



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Districtwide Strategic Planning & Budget Council
February 11, 2013, Meeting Notes

Chair:	Sue Rearic	<input checked="" type="checkbox"/>	Members Present	<input checked="" type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>	Administration:	Cindy Miles <input type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Sunita Cooke <input checked="" type="checkbox"/>
CSEA:	Rocky Rose	<input checked="" type="checkbox"/>		Mark Zacovic <input type="checkbox"/>
FOP:	Ryan Montalvan	<input type="checkbox"/>		Sahar Abushaban <input checked="" type="checkbox"/>
Conf. Meet & Confer:	Tim Flood	<input checked="" type="checkbox"/>		Jeff Baker <input checked="" type="checkbox"/>
Confidential Staff:	Kim Widdes	<input checked="" type="checkbox"/>		Steve Baker <input checked="" type="checkbox"/>
GC Academic Senate:	Sue Gonda	<input checked="" type="checkbox"/>		Danene Brown <input checked="" type="checkbox"/>
	Michael Barendse	<input type="checkbox"/>		Arleen Satele <input checked="" type="checkbox"/>
CC Academic Senate:	Alicia Munoz	<input checked="" type="checkbox"/>		Tim Corcoran <input checked="" type="checkbox"/>
	Jesus Miranda	<input checked="" type="checkbox"/>		Anne Krueger <input type="checkbox"/>
Students Reps:	Ariel Satele (C)	<input checked="" type="checkbox"/>		Linda Jensen <input checked="" type="checkbox"/>
	Peg Marcus (G)	<input checked="" type="checkbox"/>	Also Attending:	Christopher Tarman <input checked="" type="checkbox"/>
Classified Senate:	Wendy Corbin	<input type="checkbox"/>		Brian Nath <input type="checkbox"/>
			Recorder:	Paula Tillery <input checked="" type="checkbox"/>

1. Strategic Planning Update

Chris Tarman reported that the Strategic Planning timeline regarding planning and evaluation is in the review process, and a new reformatted timeline is being developed that will align with the budget planning process.

Sue Rearic reported that a schedule of special Board meeting workshops is being developed. The schedule will be similar to last year's schedule of presentations and workshops that occurred prior to regular Board meetings, and will link to the Strategic Planning calendar.

2. Budget Update

Sahar Abushaban provided an overview of the Governor's 2013/2014 State Budget Proposal. The overview is available at the following link:

http://intranet.gcccd.edu/dspbc/documents/meetings/2013/2.11.13/2013-2014_State_Budget_Presentation.pdf

3. Employee Benefit Cost Projections

A summary of employee health plans costs was reviewed. The summary will also be presented at the next Benefits Committee meeting and is available at the following link:

http://intranet.gcccd.edu/dspbc/documents/meetings/2013/2.11.13/12-13_Employee_Health_Plans_Cost.pdf

4. Staffing Plans

President Cooke reviewed the proposed Grossmont College critical hire position, which included: Associate Dean of Student Affairs, and Vice President-Academic Affairs.

Vice President Satele reviewed proposed Cuyamaca College critical hire positions, which included: Sr. Grounds Maintenance Worker, Lead Custodian, Vice President-Student Services, Multi-Media Technician Sr., Student Services Specialist-DSPS, Financial Aid Assistant, Student Services Specialist-Student Affairs, Dean of Learning & Technology Resources, and Athletic Trainer.

There was no opposition to moving all positions forward.

5. Summer 2013 – 4/10 Schedule

Rearic announced that the District will again be instituting a 4/10 work schedule for the summer. The 2013 eight-week 4/10 schedule will begin June 10, and end August 2, 2013. An announcement will be sent out districtwide.

6. FTES Estimates (Census 2/11/13)

Rearic explained that FTES estimates will be updated based on census at February 11, 2013. Estimates are expected to be run the week of February 18.

President Cooke commented on the approach of setting FTES goals based on the worst case scenario. She said that as a result of this worst-case approach, the college was only able to restore about two-thirds of their sections. Cooke also commented that, in the future, a more moderate plan for setting FTES might be a better approach.

Next Meeting

Monday, March 11, 2013; 2:30 – 4:00 p.m.; Cuyamaca College Student Center, I-209