



**District Strategic Planning & Budget Council**

**October 12, 2015 - Meeting Notes**

			Members Present	<input checked="" type="checkbox"/>
<b>Chair:</b>	<b>Sue Rearic</b>	<input checked="" type="checkbox"/>		
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>	Administration:	Cindy Miles <input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Nabil Abu-Ghazaleh <input type="checkbox"/>
CSEA:	Rocky Rose	<input type="checkbox"/>		Tim Corcoran <input checked="" type="checkbox"/>
Conf. Administrators:	Linda Jensen	<input checked="" type="checkbox"/>		Tim Flood <input checked="" type="checkbox"/>
Confidential Staff:	Kim Widdes	<input checked="" type="checkbox"/>		Chris Hill <input checked="" type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>		Scott Thayer <input checked="" type="checkbox"/>
	Michael Barendse	<input type="checkbox"/>		Katrina VanderWoude <input checked="" type="checkbox"/>
CC Academic Senate:	Alicia Munoz	<input checked="" type="checkbox"/>		Wei Zhou <input checked="" type="checkbox"/>
	Jesus Miranda	<input checked="" type="checkbox"/>		Sahar Abushaban <input checked="" type="checkbox"/>
Students Reps:	Mariah Moschetti	<input type="checkbox"/>		Linda Jensen <input checked="" type="checkbox"/>
	Baredu Morka	<input type="checkbox"/>	Also Attending:	Doug Jenson <input checked="" type="checkbox"/>
Classified Senate	Ariane Ahmadian	<input checked="" type="checkbox"/>		Anne Krueger <input checked="" type="checkbox"/>
			Recorder:	Christopher Tarman <input checked="" type="checkbox"/>
				Brian Nath <input type="checkbox"/>
				John Valencia <input checked="" type="checkbox"/>
				Susan Geyer <input checked="" type="checkbox"/>
				Janet Snelling <input checked="" type="checkbox"/>
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1. Strategic Planning

Chris Tarman reported:

- Status of joint Strategic Plan 2014-2015 Outcomes Report – The 2014-2015 report that will be presented at the November 17 joint Governing Board and DSP&BC workshop will be the same format as prior years. A template to develop the report will be sent to site contacts soon. Chris will present a draft of the report at the next DSP&BC meeting on November 19.
- Update on 2016-2022 Strategic Planning Workgroup – The Workgroup has not met recently. Chris will send a draft document to the Workgroup that will incorporate ideas developed by the Workgroup during their meetings in the spring, as well as Achieving the Dream and Student Success and Equity.

2. Budget Update

The District has received a revised Advanced Apportionment reflecting an increase of approximately \$90,000.

### 3. FTES Update

The following documents were reviewed:

- [2015-2016 FTES Forecast](#)
- [2015-2016 FTES Summary](#)
- [FTES College Impacts](#)

FTES site updates were presented by Sahar Abushaban for Cuyamaca College, and Tim Flood for Grossmont College.

### 4. 2015-2016 One-Time State Allocation

The one-time mandated cost reimbursement allocation will be received later this fiscal year. We are compiling some information to present at our November DSP&BC meeting.

### 5. Technology Planning Resources Committee

The proposed charge and composition for the new Technology Planning & Resources Committee was discussed. Based on discussion, the composition of the Committee will be revised to add the Vice President of Administrative Services (Grossmont or Cuyamaca and alternating every year), and a representative from the Technology Committees at both colleges. The revised charge and composition will be sent to DSP&BC members via e-mail for consideration.

### 6. Strategic Hire Requests

- The following [Strategic Hires](#) were reviewed:
  - Grossmont: Administrative Asst. I (Academic Senate); Health Professions Specialist; Financial Aid Advisor
  - Cuyamaca: Custodian; Biology Technician, Sr.; Grounds Supervisor; Instructional Operations Supervisors
  - District Services: Administrative Assistant (VC-HR)

There was no objection to the positions moving forward.

- An [Updated Strategic Hire template](#) was reviewed. Based on discussion, the template will be revised and sent to DSP&BC members.

### 7. Items From the Floor

None

### Next Meetings

- **Monday, November 9, 4:00 p.m.**, Cuyamaca College Student Center, I-209 - regular meeting
- **Tuesday, November 17, 4:00 p.m.**, Cuyamaca College Student Center, I-209 – joint Governing Board and DSP&BC 2014/2015 Strategic Plan Outcomes Report workshop