



District Strategic Planning & Budget Council

November 13, 2015 - Meeting Notes

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

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Development of 2016-2022 Strategic Plan: <ul style="list-style-type: none"> Proposed 2016-2022 Districtwide Goals (revised per discussion) Reference documents: 4/21/2015 SP Workshop Notes Board SP Priorities EMP Chapter 5 Overall Plan Development, Timeline Dashboard Development 	Chris Tarman reported on Strategic Planning, including the work of the Strategic Planning Workgroup, and the Governing Board and DSP&BC planning workshop last April. <ul style="list-style-type: none"> The proposed 2016-2022 Districtwide Goals were reviewed and discussed. The Strategic Plan Timeline was reviewed. Dashboard development was discussed. 	Members to vet proposed goals with constituent groups and Academic and Classified Senates – report at February 2016 DSP&BC meeting. Chris include SSSP as Supporting Initiative for Goals 2 and 3. Chris incorporate data and evaluation measures

	Following discussion, a workgroup was formed to further develop Dashboard. The workgroup will be comprised of the following members: Alicia Munoz, Tate Hurvitz, Sahar Abushaban, Chris Hill, Chris Tarman.	
2. Full-Time Faculty Obligation (FON) Reference documents: FON Summary FON Calculation by Site FON Fall 2015 Report Matrix	Doug Jenson reviewed the Faculty Obligation Number (FON) Fall 2015 that was recently submitted to the State Chancellor's Office. The District met obligation for 2015.	
3. Strategic Hire Requests	The sites reviewed their Strategic Hire Requests. There was no opposition to positions moving forward.	
4. Items From the Floor	None	
<p><u>Next Meetings</u></p> <ul style="list-style-type: none"> • Tuesday, December 8, 2015; 4:00 p.m., Grossmont College Griffin Gate – joint Governing Board and DSP&BC Strategic Outcomes Report • Monday, January 11, 2016; 3:00 p.m., Cuyamaca College Student Center I-209 – regular meeting 		