



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**District Strategic Planning & Budget Council**

January 11, 2016

Meeting Notes

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

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Strategic Planning	<p>Chris Tarman provided an update on Strategic Planning activities and reviewed the <a href="#">2016-2022 Strategic Planning Timeline</a> that was presented at the 11/30/2015 DSP&amp;BC meeting.</p> <p>Chris also reported that the Workgroup formed to further develop Dashboard will meet soon.</p>	<p>2016-2022 Districtwide Goals and Timeline will be sent to DSP&amp;BC members via e-mail.</p> <p>Members were asked to report at 2/8/2015 DSP&amp;BC meeting regarding the vetting of proposed Districtwide Goals through their constituent groups.</p> <p>Workgroup to report at 2/8/2015 DSP&amp;BC meeting.</p>
2. Enrollment Management Update	<p>Presidents Barnes and Abu-Ghazaleh provided enrollment updates, including discussion of outreach and intervention</p>	

	<p>efforts, and drop for nonpayment.</p> <p>There was discussion of impacts on students of drop for nonpayment actions, and what is expected from students in terms of payment.</p>	<p>Add discussion item to 1/25/2015 DCEC meeting agenda regarding drop for nonpayment impacts on students.</p> <p>Linda Jensen to attend 1/25/2016 DCEC as resource.</p>
<p>3. Budget Update:</p> <ul style="list-style-type: none"> <li>• 2015-16 Budget update</li> <li>• 2016-17 Governor's proposed budget</li> </ul>	<p>Sue Rearic provided an update on the 2015/2016 District budget.</p> <p>Sue provided an update on the Governor's proposed <a href="#">2016/2017 State budget</a>.</p>	<p>A recommendation concerning allocation of State one-time funds will be developed and presented at 2/8/2015 DSP&amp;BC meeting.</p> <p>Sue will attend 1/20/2015 State Budget Workshop in Sacramento and report at the February DSP&amp;BC meeting.</p>
<p>4. Nonresident Tuition Fee 2016-2017:</p> <ul style="list-style-type: none"> <li>• <a href="#">Draft Board item</a></li> <li>• <a href="#">Summary</a></li> </ul>	<p>Sue reviewed the Nonresident Tuition Fee rate proposal to be presented to the Governing Board on 1/19/2016. After discussion, it was agreed that the proposal to the Board would be to establish the rate at the Statewide average cost of \$211.</p> <p>A Nonresident Tuition Fee summary was provided, but not discussed.</p>	<p>Present proposal to Board to establish Nonresident Tuition Fee rate at Statewide average cost of \$211.</p>
<p>5. Strategic Hire Requests:</p> <ul style="list-style-type: none"> <li>• <a href="#">GC, CC, DS - Revised 1/11/2015</a></li> <li>• <a href="#">GC Expedited 12-21-2015</a></li> </ul>	<p>Presidents Barnes and Abu-Ghazeleh reviewed Strategic Hire requests, including expedited hires for Grossmont that were sent to DSP&amp;BC members 12/21/15. District Services request was reviewed by Brian Nath.</p>	<p>Budget Impact section of some Grossmont Strategic Hires were revised to reflect correct RAF impact and funding source.</p> <p>Send revised Strategic Hires to DSP&amp;BC via e-mai.</p>
<p>6. Items From the Floor</p>	<p>None</p>	
<p><b>Next Meeting:</b> Monday, February 8, 2016; 3:00 – 4:30 p.m. Grossmont College Griffin Gate</p>		