



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**District Strategic Planning & Budget Council**

**Monday, October 10, 2016 – 2:30 – 4:00 p.m.**  
**Grossmont College Griffin Gate**

**Meeting Notes**

<b>Chair:</b>	<b>Sue Rearic</b>	<input checked="" type="checkbox"/>	Members Present		<input checked="" type="checkbox"/>
			Administration:	Cindy Miles	<input type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>		Sue Rearic	<input checked="" type="checkbox"/>
				Nabil Abu-Ghazaleh	<input type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Julianna Barnes	<input type="checkbox"/>
				Tim Corcoran	<input checked="" type="checkbox"/>
CSEA:	Rocky Rose	<input type="checkbox"/>		John Valencia	<input checked="" type="checkbox"/>
				Katrina VanderWoude	<input checked="" type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input type="checkbox"/>		Scott Thayer	<input checked="" type="checkbox"/>
				Pat Setzer (Int.)	<input type="checkbox"/>
Confidential Staff:	Laurie Lovell	<input checked="" type="checkbox"/>		Chris Tarman	<input checked="" type="checkbox"/>
				Doug Jenson	<input checked="" type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>		Sahar Abushaban	<input checked="" type="checkbox"/>
	Jeff Lehman	<input checked="" type="checkbox"/>		Lorenze Legaspi	<input checked="" type="checkbox"/>
				Aaron Starck	<input type="checkbox"/>
CC Academic Senate:	Alicia Munoz	<input checked="" type="checkbox"/>		Jamail Carter	<input checked="" type="checkbox"/>
		<input type="checkbox"/>		Janet Snelling	<input type="checkbox"/>
				Kim Widdes	<input type="checkbox"/>
Students Reps:	Kaitlin Feagin	<input type="checkbox"/>	Also Attending:	Anne Krueger	<input checked="" type="checkbox"/>
	Niveen Almezory	<input type="checkbox"/>		Jennifer Fujimoto	<input type="checkbox"/>
				Bob Garber	<input checked="" type="checkbox"/>
Classified Senate	Ariane Ahmadian	<input type="checkbox"/>	Recorder:	Cheryl Detwiler	<input checked="" type="checkbox"/>
				Paula Tillery	<input checked="" type="checkbox"/>

Item	Summary/Action	Follow-Up/Action
1. Strategic Planning update	Chris Tarman reported that the 2016-2022 Districtwide and site Strategic Plans are being finalized, and will probably now be presented to the Governing Board in November. The format of the Plans will be a more focused approach with supporting documentation presented in the appendices.	Chris will work with site teams regarding the presentation of the Strategic Plans to the Board.
2. 2015/16 Budget update: <ul style="list-style-type: none"> <li>Part-Time Faculty Conversions</li> <li>New Positions: <ul style="list-style-type: none"> <li>Grossmont</li> <li>Cuyamaca</li> <li>District Services</li> </ul> </li> </ul>	Sue Rearic discussed the 2015-16 hired positions lists for the sites: <ul style="list-style-type: none"> <li><a href="#">Grossmont Hired Positions</a></li> <li><a href="#">Cuyamaca Hired Positions</a></li> <li><a href="#">District Services Hired Positions</a></li> </ul>	

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	<p>The hired positions lists reflect RAF impacts and the 2015-16 Part-Time faculty conversions (8 for Grossmont; 3 for Cuyamaca).</p>	
<p><b>3. 311:</b></p> <ul style="list-style-type: none"> <li>• 2015/16 Actual</li> <li>• 2016/17 Budget</li>   <li>• <a href="#">50% Law Calculation Summary</a></li> <li>• <a href="#">50% Law in 311 Report Detail</a></li> </ul>	<p>Sue reported that the Annual Budget &amp; Financial Report (311) is being finalized and will be reported to the State soon. The report includes 2015/16 actual year-end closing information, and 2016/17 budget information.</p> <p>Doug Jenson reviewed a 50% Law calculation summary for 2015/16. The State requires that districts spend at least half of current expense of education for salaries and benefits of classroom instructors. The District's instructional salary costs total \$49,553,305, which is 52.40% of the expense of education that totals \$94,566.283. He also reviewed the 50% Law section of the 311 Report.</p>	<p>The 311 Report will be posted on the <i>Budget Information</i> page on the employee intranet.</p>
<p>4. 2016/17 Budget Update:  <a href="#">Step, Column, Longevity</a>  <a href="#">Step, Column, Longevity Detail</a></p>	<p>Doug reviewed a summary of Step, Column, Longevity costs for 2016-17 sorted by site and group, and a detail summary by site, group, and employee.</p>	
<p>5. Faculty Obligation Number (FON)</p> <ul style="list-style-type: none"> <li>• <a href="#">Preliminary FON Calculation</a></li> <li>• <a href="#">CCC Statewide FON</a></li> </ul>	<p>Doug explained that the draft FON calculation is a State requirement. He reviewed a preliminary FON calculation by site for Fall 2016, and a State FON requirement. This year's State FON requirement is 304.1. The FON compliance report will be filed with the State by November 1. Doug noted that this draft will be adjusted and is estimated to be 2 over the requirement.</p>	<p>The final FON will be posted on the intranet when completed.</p>
<p>6. PERS/STRS:</p> <ul style="list-style-type: none"> <li>• <a href="#">Summary of STRS/PERS Reserve Options</a></li> <li>• <a href="#">PERS/STRS Reserve Usage Options</a></li> </ul>	<p>Doug reviewed options of using PERS/STRS reserve to fund PERS/STRS increases, including a detailed analysis of options by year. The recommendation is to use a portion of the reserve each year (Option 4) to fund increases.</p>	<p>The District will meet with an investment firm to discuss earnings on reserve. There will be a report of actual returns at a future meeting.</p>

Item	Summary/Action	Follow-Up/Action
<p>7. Strategic Hires:</p> <ul style="list-style-type: none"> <li>• <a href="#">Grossmont College</a>: <ul style="list-style-type: none"> <li>○ Chemistry Technician</li> <li>○ Learning Assistance Center Specialist</li> <li>○ Child Development Ctr. Aide</li> </ul> </li> <li>• Cuyamaca College: None</li> <li>• District Services: None</li> </ul>	<p>The Strategic Hires for Grossmont were reviewed. There was no opposition to the positions moving forward.</p>	
<p>8. Items From the Floor</p>	<p>None</p>	
<p><b>Next Meeting:</b> Monday, November 7, 2016, 3:00 p.m.; Cuyamaca College Student Center I-209  <b>NOTE:</b> 3:00 start time due to District Executive Council (DEC) meeting 2:00-3:00 p.m.</p>		



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**GCCCD Vision, Mission and Value Statement**

***Vision:** Transforming lives through learning.*

**Mission:** Provide outstanding learning opportunities that prepare students to meet community needs and future challenges of a complex, global society.

**Value Statement:** Cultivate a student-centered culture of excellence, trust, stewardship, and service.