



**District Strategic Planning & Budget Council**

**November 7, 2016 – 3:00 – 4:30 p.m.  
Cuyamaca College Student Center, I-209**

**Meeting Notes**

<b>Chair:</b>	<b>Sue Rearic</b>	<input checked="" type="checkbox"/>	Members Present		<input checked="" type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input type="checkbox"/>	Administration:	Cindy Miles	<input checked="" type="checkbox"/>
				Sue Rearic	<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"/>
				John Valencia	<input checked="" type="checkbox"/>
CSEA:	Rocky Rose	<input type="checkbox"/>		Katrina VanderWoude	<input checked="" type="checkbox"/>
				Scott Thayer	<input checked="" type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input checked="" type="checkbox"/>		Pat Setzer	<input type="checkbox"/>
				Sahar Abushaban	<input checked="" type="checkbox"/>
Confidential Staff:	Paula Tillery	<input checked="" type="checkbox"/>		Lorenze Legaspi	<input checked="" type="checkbox"/>
				Aaron Starck	<input type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>		Doug Jenson	<input checked="" type="checkbox"/>
	Jeff Lehman	<input type="checkbox"/>		Chris Tarman	<input checked="" type="checkbox"/>
				Jamail Carter	<input type="checkbox"/>
CC Academic Senate:	Alicia Munoz	<input checked="" type="checkbox"/>		Janet Snelling	<input type="checkbox"/>
	Jesus Miranda	<input type="checkbox"/>		Kim Widdes	<input checked="" type="checkbox"/>
				Anne Krueger	<input checked="" type="checkbox"/>
				Jennifer Fujimoto	<input type="checkbox"/>
Students Reps:	Kaitlin Feagin	<input type="checkbox"/>	Also Attending:	Brian Nath	<input type="checkbox"/>
	Niveen Almezory	<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>
Classified Senate	Ariane Ahmadian	<input checked="" type="checkbox"/>	Recorder:	Paula Tillery	<input checked="" type="checkbox"/>

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Strategic Planning update	Chris Tarman reported that the Strategic Plans (Districtwide and sites) are in final stage form and are being vetted through the colleges. The next step in the process is the joint Governing Board/DSP&BC Strategic Planning workshop on December 13 at 4:00 p.m.	
2. Budget update	Sue Rearic reported: <ul style="list-style-type: none"> <li>The Governor's budget will be released in January.</li> <li>First Principal Apportionment (P1) is expected in February and will give us an initial picture of the 2016/17 year.</li> </ul>	

	<ul style="list-style-type: none"> <li>When books were closed for 6/30/2016 year end, an adjustment had to be made of approximately \$2,200. The change will be accounted for in an updated Income Allocation Model (IAM) after P1 and will be reflected on the Governing Board 301 docket item in February or March 2017.</li> </ul>	
<p>3. Full-Time Faculty Obligation (FON) update:</p> <ul style="list-style-type: none"> <li><a href="#">CCC Full-Time Faculty Obligation</a></li> <li><a href="#">FON Calculation by Site - Fall 2016</a></li> </ul>	<p>Doug Jenson reported:</p> <ul style="list-style-type: none"> <li>For Fall 2016, the State FON requirement was 304.1; the District's FON was 307.5, which was 3.4 over requirement. The State FON requirement for Fall 2017 is 311.5.</li> <li>The FON calculation by site was reviewed.</li> </ul>	
<p>4. <a href="#">Final FTES Summary</a></p>	<p>Sue reviewed a 2015/16 FTES summary. The summary also reflects the Adoption Budget FTES targets.</p>	
<p>5. 311 Report</p>	<p>Doug reported that the <i>Annual Budget and Financial Report</i>, CCFS-311, was filed with the State on October 21. This is the report that the District's outside auditors use to confirm budget information in the annual District audit report.</p> <p>Sue added that the Governmental Accounting Standards Board (GASB) requires that districts reflect PERS "on behalf of" payments in their 311 report and recognize the amount as revenue and expense. The GCCCD amount for 2015/2016 was \$2,683,277. The 311 Report filed by the District in October reflects this adjustment. It will also be reflected in the 50% Law calculation.</p>	
<p>6. Sustainability Workgroup</p>	<p>Sue reported on the Sustainability Workgroup who has served in an advisory capacity to the Chancellor's Extended Cabinet on development of Sustainability activities and Board Policies and Administrative Procedures that support the District's Sustainability commitment. It is proposed that the Workgroup become a committee that reports to DSP&amp;BC. The proposed revised charge and composition will be sent to DSP&amp;BC members.</p>	<p>The proposed revised charge/composition was sent to DSP&amp;BC for review on 11/8/16.</p>

<p>7. <u>Strategic Hires:</u></p> <ul style="list-style-type: none"> <li>• Grossmont College: Custodian</li> <li>• Cuyamaca College: Counselor</li> <li>• District Services: None</li> </ul>	<p>Strategic Hires for Grossmont and Cuyamaca were reviewed. There was no opposition to the positions moving forward.</p>	
<p>8. Joint Board and DSP&amp;BC Planning Workshop - December 13</p>	<p>The joint Governing Board and DSP&amp;BC planning workshop will be Tuesday, December 13, at 4:00 p.m., in the Grossmont College Griffin Gate.</p>	
<p>9. Items From the Floor</p>	<p>None</p>	

**Next Meetings:**

- Monday, December 5, 2016, 3:00 p.m.; Grossmont College Griffin Gate - **Regular meeting**  
**NOTE:** 3:00 start time due to District Executive Council (DEC) meeting 2:00-3:00 p.m.
- Tuesday, December 13, 2016, 4:00 p.m.; Grossmont College Griffin Gate  
**Joint Governing Board and DSP&BC Strategic Planning Workshop**



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**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.