



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

**December 5, 2016 – 3:00 – 4:30 p.m.
Grossmont College Griffin Gate**

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"/>
				Sue Rearic	<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:	Marsha Gable	<input checked="" type="checkbox"/>		Tim Corcoran	<input checked="" type="checkbox"/>
Confidential Staff:	Laurie Lovell	<input checked="" type="checkbox"/>		John Valencia	<input checked="" type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>		Katrina VanderWoude	<input checked="" type="checkbox"/>
	Jeff Lehman	<input checked="" type="checkbox"/>		Scott Thayer	<input checked="" type="checkbox"/>
CC Academic Senate:	Alicia Munoz	<input type="checkbox"/>		Pat Setzer	<input checked="" type="checkbox"/>
	Jesus Miranda	<input type="checkbox"/>		Sahar Abushaban	<input checked="" type="checkbox"/>
Students Reps:	Kaitlin Feagin	<input type="checkbox"/>		Lorenze Legaspi	<input checked="" type="checkbox"/>
	Niveen Almezory	<input type="checkbox"/>	Also Attending:	Aaron Starck	<input checked="" type="checkbox"/>
Classified Senate	Ariane Ahmadian	<input checked="" type="checkbox"/>	Recorder:	Doug Jenson	<input checked="" type="checkbox"/>
				Chris Tarman	<input checked="" type="checkbox"/>
				Jamail Carter	<input checked="" type="checkbox"/>
				Janet Snelling	<input type="checkbox"/>
				Kim Widdes	<input checked="" type="checkbox"/>
				Anne Krueger	<input checked="" type="checkbox"/>
				Jennifer Fujimoto	<input type="checkbox"/>
				Brian Nath	<input checked="" type="checkbox"/>
				Brianna Hays	<input checked="" type="checkbox"/>
				Javier Ayala	<input checked="" type="checkbox"/>
				Paula Tillery	<input checked="" type="checkbox"/>

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. GCCCD 2016-2022 Draft Strategic Plan	<p>Chris Tarman discussed the planning process for the 2016-2022 Strategic Plan (Plan) that began in January 2015. The Plan is built on the framework of the District's Mission and three Strategic Goals established by the Governing Board.</p> <p>Chris reviewed the Plan that incorporates Grossmont College, Cuyamaca College, and District Services Plans, including the site priorities and relationship to the Districtwide Plan. The Plan is a living document that can be revised through the years.</p>	<p>The 2016-2022 Plan will be presented to the Governing Board during a joint workshop with DSP&BC on Tuesday, December 13, 2016, 4:00 p.m., Grossmont College Griffin Gate.</p> <p>After Board approval, the Plan will be available on the <i>Planning & Budget</i> page of the employee intranet. Supporting documentation will also be available. There will be a limited number of Plans printed.</p>

<p>2. Statewide Fiscal Update</p>	<p>Sue Rearic reported:</p> <ul style="list-style-type: none"> • She will attend the State Workgroup on Fiscal Affairs meeting on December 9. She has been a member of the Workgroup for several years. An upcoming task of the Workgroup will be to consider the current Statewide funding formula to determine whether there could be a better formula to allocate funds Statewide to community college districts. • The 2017-18 Scheduled Maintenance & Special Repairs Plan (SMSR) will be submitted to the State Chancellor's Office by December 16. The Plan covers fiscal years 2017-2018 through 2021-22. • District representatives will attend the State budget workshop in January to obtain details about the Governor's 2017-18 proposed budget. • Site Business Officers will meet to review budget, STRS/PERS, 50% Law, FON. 	<ul style="list-style-type: none"> • Sue will keep DSP&BC informed of Workgroup developments. • Add SMSR Plan to agenda for January 9 DSP&BC meeting. • A budget update will be presented to DSP&BC at the February meeting. • Information will be presented at January DSP&BC meeting.
<p>3. Next month's meeting:</p> <ul style="list-style-type: none"> • 2016/17 budget status: <ul style="list-style-type: none"> ○ Grossmont College ○ Cuyamaca College ○ District Services ○ Districtwide 	<p>Sue reported that a budget status update has been requested from each site and will be provided at the January DSP&BC meeting.</p>	<p>Item at January DSP&BC meeting.</p>
<p>4. Sustainability Workgroup – revised Charge and Composition</p>	<p>Sue discussed the work of the Sustainability Workgroup, and reviewed proposed changes to the Workgroup's charge/composition. Proposed changes included that the Workgroup become a Committee.</p> <p>Additional suggested changes included:</p> <ul style="list-style-type: none"> • Add student representatives from the Colleges' student Sustainability Clubs. • Add additional members, as recommended by members of Chancellor's Cabinet. 	<p>Council members agreed that the Sustainability Workgroup should be retitled a Committee, and approved of changes to charge.</p>

<p>5. Strategic Hires:</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Student Services Specialist ○ Forensic Tech. Lab Tech. • Cuyamaca College: <ul style="list-style-type: none"> ○ Student Services Specialist ○ Child Development Center Coordinator (this position approved for expedited processing-sent to DSP&BC 11/28/16) • District Services: None 	<p>Strategic Hires for Grossmont and Cuyamaca were reviewed. There was no opposition to the positions moving forward.</p>	
<p>6. DSP&BC 2017 Meeting Schedule</p>	<p>The 2017 DSP&BC meeting schedule is available on the DSP&BC <i>Other References</i> page on the employee intranet.</p>	
<p>8. Items From the Floor</p>	<p>None</p>	
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • Tuesday, December 13, 2016, 4:00 p.m.; Grossmont College Griffin Gate Joint Governing Board and DSP&BC Strategic Planning Workshop • Monday, January 9, 2017; <u>3:30</u> p.m.; Cuyamaca College Student Center, I-209 – Regular meeting NOTE: Later start time due to preceding DEC meeting which begins at 2:00 p.m. 		



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.