



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

**February 8, 2016
3:00 – 4:30 p.m., Grossmont College Griffin Gate**

Meeting Agenda

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

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Strategic Planning: <ul style="list-style-type: none"> • SP Workgroup report • Members report on vetting of 2016-2022 goals 		
2. FTES Update		
3. STRS/PERS rate increases		
4. 2015-2016 One-time funds		
5. Budget Update: <ul style="list-style-type: none"> • Budget Preparation Calendar • 2016-17 Budget –FTES Taskforce 		

<ul style="list-style-type: none"> • 2016-17 cost increases: <ul style="list-style-type: none"> ○ Contingency Reserve ○ Step/Column/Longevity 		
<p>6. Strategic Hire Requests:</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Bookstore Purchasing Asst. ○ Grounds & Maintenance Supervisor ○ Coordinator Instructional Technology Services • Cuyamaca College: <ul style="list-style-type: none"> ○ Sr. Custodian ○ Financial Aid Asst., Sr. • Strategic Hire Requests - expedited 1/27/2016: <ul style="list-style-type: none"> ○ Cuyamaca - Business Services Specialist ○ District Services - Special Projects Account Analyst 		
<p>7. Items From the Floor</p>		
<p><u>Next Meeting:</u> Monday, March 7, 2016; 3:30 – 4:30 p.m. NOTE later start time Cuyamaca College Student Center, I-209</p>		