



District Strategic Planning & Budget Council

February 8, 2016

3:00 – 4:30 p.m., Grossmont College Griffin Gate

Meeting Notes

Chair:	Sue Rearic	<input checked="" type="checkbox"/>	Members Present	<input checked="" type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>	Administration:	Cindy Miles <input 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:		<input type="checkbox"/>		Tim Corcoran <input checked="" type="checkbox"/>
Confidential Staff:		<input type="checkbox"/>		Marsha Gable <input checked="" type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>		Katrina VanderWoude <input type="checkbox"/>
	Michael Barendse	<input type="checkbox"/>		Scott Thayer <input type="checkbox"/>
CC Academic Senate:	Alicia Munoz	<input checked="" type="checkbox"/>		Wei Zhou <input type="checkbox"/>
	Jesus Miranda	<input type="checkbox"/>		Sahar Abushaban <input checked="" type="checkbox"/>
		<input type="checkbox"/>		Linda Jensen <input checked="" type="checkbox"/>
Students Reps:	Mariah Moschetti	<input type="checkbox"/>		Aaron Starck <input checked="" type="checkbox"/>
	Baredu Morka	<input type="checkbox"/>	Also Attending:	John Valencia <input type="checkbox"/>
Classified Senate	Ariane Ahmadian	<input type="checkbox"/>	Recorder:	Doug Jenson <input checked="" type="checkbox"/>
				Chris Tarman <input checked="" type="checkbox"/>
				Brian Nath <input checked="" type="checkbox"/>
				Susan Geyer <input type="checkbox"/>
				Janet Snelling <input checked="" type="checkbox"/>
				Kim Widdes <input checked="" type="checkbox"/>
				Anne Krueger <input type="checkbox"/>
				Jennifer Fujimoto <input checked="" type="checkbox"/>
				Amir Law <input checked="" type="checkbox"/>
				Jeff Lehman <input checked="" type="checkbox"/>
				Paula Tillery <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 	Chris Tarman reported that the SP Workgroup is moving ahead with Dashboard development and what key metrics should be included. Discussion followed regarding key metrics and what needs to be benchmarked.	SP Workgroup will report at DSP&BC meetings.
<ul style="list-style-type: none"> Members report on vetting of 2016-2022 goals 	The sites (Hurvitz, Barnes, Rearic) reported on the vetting of the 2016-2022 SP Goals through constituent groups.	

<p>2. FTES Update</p>	<p>Doug Jenson provided an FTES update, including potential growth funding, and options for 2016-2017 goals.</p> <p>Presidents Barnes and Abu-Ghazaleh reported on enrollment strategies and growth goals.</p>	<p>Business Officers (at 3/2 Business Officers meeting) will consider growth funding and options for 2016-2017 goals, and prep for FTES Taskforce meeting. Scenarios for next year's budget will be run.</p>
<p>3. STRS/PERS rate increases</p>	<p>A six-year forecast of the annual fiscal impact of PERS and STRS increases was reviewed. There was discussion regarding the cumulative fiscal impact and the significant on-going issues presented by the increases.</p>	
<p>4. 2015-2016 One-time funds</p>	<p>Sue Rearic distributed and reviewed a list of allocations for 2015-2016 one-time funds of \$10,070,939. Discussion followed concerning proposed options.</p> <p>Sue also discussed the establishment of a benefit trust for retiree health and welfare benefits, and the joint CCLC and PARS <i>Pension Rate Stabilization Program (PRSP)</i> that provides a benefits trust vehicle for participating districts, and that assists in stabilizing the initial impact of PERS/STRS increases. An analysis was distributed regarding options for the possible use of one-time funds and PRSP funds to pay PERS and STRS increases.</p>	<p>Sue to review proposed options at 3/2 Business Officers meeting and develop next steps to recognize these funds.</p>
<p>5. Budget Update:</p> <ul style="list-style-type: none"> • Budget Preparation Calendar • 2016-17 Budget –FTES Taskforce • 2016-17 cost increases: <ul style="list-style-type: none"> ○ Contingency Reserve ○ Step/Column/Longevity 	<ul style="list-style-type: none"> • The 2015/2016 Budget Preparation Calendar linked on agenda. • A plan to fund the Contingency Reserve was presented 	<ul style="list-style-type: none"> • Defer to 3/7 DSP&BC meeting agenda for review. • Defer to 3/7 DSP&BC meeting agenda for review. • Defer to 3/7 DSP&BC meeting agenda.

<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>Presidents Barnes and Abu-Ghazaleh reviewed strategic hire requests.</p> <p>Expedited Strategic Hire Requests sent to DSP&BC via e-mail on 1/28/2016 were also reviewed.</p>	
<p>7. Items From the Floor</p>	<p>A question was raised regarding costs savings from last summer's 4/10 work schedule.</p>	<p>An analysis of the fiscal impact from the summer 4/10 work schedule will be provided at a later date.</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>		