



District Strategic Planning & Budget Council

**March 7, 2016
3:30 – 5:00 p.m., Cuyamaca College Student Center**

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 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:		<input type="checkbox"/>		Tim Corcoran <input checked="" type="checkbox"/>
Confidential Staff:	Paula Tillery	<input checked="" type="checkbox"/>		Marsha Gable <input type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>		Katrina VanderWoude <input checked="" type="checkbox"/>
	Michael Barendse	<input type="checkbox"/>		Scott Thayer <input checked="" type="checkbox"/>
CC Academic Senate:	Alicia Munoz	<input checked="" type="checkbox"/>		Wei Zhou <input checked="" 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 checked="" type="checkbox"/>
		<input type="checkbox"/>		Doug Jenson <input checked="" type="checkbox"/>
Classified Senate	Ariane Ahmadian	<input checked="" type="checkbox"/>	Recorder:	Chris Tarman <input type="checkbox"/>
		<input type="checkbox"/>		Brian Nath <input type="checkbox"/>
		<input type="checkbox"/>		Jamail Carter <input checked="" type="checkbox"/>
		<input type="checkbox"/>		Janet Snelling <input checked="" type="checkbox"/>
		<input type="checkbox"/>		Kim Widdes <input checked="" type="checkbox"/>
		<input type="checkbox"/>		Anne Krueger <input checked="" type="checkbox"/>
		<input type="checkbox"/>		Jennifer Fujimoto <input checked="" type="checkbox"/>
		<input type="checkbox"/>		Jeff Lehman <input checked="" type="checkbox"/>
		<input type="checkbox"/>		Amir Law <input checked="" type="checkbox"/>
		<input type="checkbox"/>		Laurie Lovell <input checked="" type="checkbox"/>
		<input type="checkbox"/>		Paula Tillery <input checked="" type="checkbox"/>

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Strategic Planning: <ul style="list-style-type: none"> SP Workgroup report 	<p>Workgroup member Abushaban reported that the Workgroup would be meeting on March 11.</p> <p>There was brief discussion of site goals and over-arching Districtwide goals</p>	Calibrate on Strategic Planning site and Districtwide goals at 4/11/2016 DSP&BC meeting.
2. FTES <ul style="list-style-type: none"> Spring 2016 Updated Forecast 	The colleges reported on their FTES forecast at spring census.	For nonresident numbers, separate by out-of-state and international.

<p>3. Budget Update:</p> <ul style="list-style-type: none"> • Current Year P-1 Apportionment and Tentative Budget • Plan to Fund Reserve • Budget Preparation Calendar • Tentative Budget increases (full-year RAF, S/C/L, etc.) 	<p>Doug Jenson reviewed budget documents.</p>	<ul style="list-style-type: none"> • Jenson will confirm whether <i>Workload Reduction</i> is shown on Schedule C or should be removed. • Tentative Budget cost increases will be reviewed at the next DSP&BC meeting.
<p>4. Strategic Hire Requests:</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Financial Aid Special Programs Coordinator ○ DSP&S Classified Supervisor • Cuyamaca College: <ul style="list-style-type: none"> ○ Administrative Asst. III Institutional Effectiveness • District Services: None 	<p>Presidents Barnes and Abu-Ghazaleh reviewed strategic hire requests.</p>	
<p>5. Items From the Floor</p>	<p>None</p>	
<p><u>Next Meeting</u>: Monday, April 11, 2016, 3:00 – 4:30 p.m. Grossmont College Conference Room</p>		