



District Strategic Planning & Budget Council

**April 11, 2016 – 3:00 4:30 p.m.
Grossmont College Conference Room (Bldg. 10, Room 106)**

Meeting Notes

Chris Tarman chaired meeting focusing on planning

Members Present

Chair:	Chris Tarman	<input checked="" type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>
CSEA:	Rocky Rose	<input type="checkbox"/>
Conf. Administrators:		<input type="checkbox"/>
Confidential Staff:	Paula Tillery	<input checked="" type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>
	Michael Barendse	<input type="checkbox"/>
CC Academic Senate:	Alicia Munoz	<input checked="" type="checkbox"/>
	Jesus Miranda	<input checked="" type="checkbox"/>
Students Reps:	Mariah Moschetti	<input type="checkbox"/>
	Baredu Morka	<input type="checkbox"/>
Classified Senate	Ariane Ahmadian	<input checked="" type="checkbox"/>

Administration:	Cindy Miles	<input type="checkbox"/>
	Sue Rearic	<input type="checkbox"/>
	Nabil Abu-Ghazaleh	<input type="checkbox"/>
	Julianna Barnes	<input checked="" type="checkbox"/>
	Tim Corcoran	<input checked="" type="checkbox"/>
	Marsha Gable	<input checked="" type="checkbox"/>
	Katrina VanderWoude	<input checked="" type="checkbox"/>
	Scott Thayer	<input type="checkbox"/>
	Wei Zhou	<input type="checkbox"/>
	Sahar Abushaban	<input checked="" type="checkbox"/>
	Linda Jensen	<input checked="" type="checkbox"/>
	Aaron Starck	<input checked="" type="checkbox"/>
	John Valencia	<input type="checkbox"/>
	Doug Jenson	<input checked="" type="checkbox"/>
	Kim Widdes	<input checked="" type="checkbox"/>
	Brian Nath	<input checked="" type="checkbox"/>
	Jamail Carter	<input checked="" type="checkbox"/>
	Janet Snelling	<input type="checkbox"/>
	Anne Krueger	<input checked="" type="checkbox"/>
	Jennifer Fujimoto	<input type="checkbox"/>
Also Attending:	Amir Law	<input checked="" type="checkbox"/>
	Jeff Lehman	<input checked="" type="checkbox"/>
	Kaitlin Feagin	<input checked="" type="checkbox"/>
Recorder:	Paula Tillery	<input checked="" type="checkbox"/>

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Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. 2016 Strategic Planning: <ul style="list-style-type: none"> 2016 Governing Board Goals 2016 Strategic Priorities 	Chris Tarman briefly reviewed the 2016 Governing Board Goals and Strategic Priorities.	
2. 2016-2022 Strategic Plan: <ul style="list-style-type: none"> SP Workgroup – data collection Calibrate on site and Districtwide goals 	<ul style="list-style-type: none"> Chris reported that the SP Workgroup met and discussed strategic indicators for DashBoard. Chris discussed calibration of site and Districtwide goals. He reported that the District Services Council has drafted goals for District Services. 	Link District goal to Districtwide goal #1 (technology, research)

<ul style="list-style-type: none"> • Governing Board workshop: <ul style="list-style-type: none"> ○ Draft ○ Timeline ○ Next steps 	<p>Chris reviewed a draft PowerPoint presentation for the joint Governing Board and DSP&BC Strategic Planning Workshop on April 19. The purpose of the workshop is to inform the Board and other constituencies regarding the site Strategic Plans and how they integrate with the Board's Mission, Vision, Strategic Priorities, Districtwide Goals, Achieving the Dream, and other plans, e.g., Educational Master Plan, Facilities Master Plan, SSSP Plans, Student Equity, DEI Plan, etc.</p> <p>PowerPoint presentation was posted to DSP&BC intranet page subsequent to meeting and reflects input from meeting.</p>	<ul style="list-style-type: none"> • Follow-ups: <ul style="list-style-type: none"> ○ Slide 5 of presentation provides a graphic framework to show interrelationship of plans: <ul style="list-style-type: none"> - Site plans should be consistent with colors reflected on graphic; - In "Other Plans" circle, include CTE, Basic Skills, Education Alliance ○ Each site to add 4th priority tied to Districtwide goal #3 ○ Incorporate key data (e.g., percentage taking college level math, retention, persistence, CCSSE data) ○ Cahris will send updated presentation info to Presidents, Business Officers, Academic Senate Presidents • Presentation format at workshop: <ul style="list-style-type: none"> ○ Chris give 5-10 intro ○ Colleges 20 minute presentations each ○ District Services 10 minute presentation ○ Chris – wrap-up and questions last half hour
<p>3. Budget update:</p> <ul style="list-style-type: none"> • 2016-17 Tentative Budget status 	<p>Doug Jenson reported that Budget & Administrative Services staff are working to integrate the Governor's proposed budget numbers, reviewing Growth, and health and welfare costs in preparation for the June 14 joint Governing Board and DSP&BC Tentative Budget Workshop.</p> <p>The final Tentative Budget payroll forecast has been sent to college business officers for budget preparation.</p>	

<p>4. Strategic Hires:</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Nursing Instructor ○ A&R Specialist (Veterans) ○ Student Engagement Coord. ○ Student Success Specialist ○ Admin Asst. II (Athletics) ○ Tutoring Center Specialist ○ Library Operations Coord. • Cuyamaca College: None • District Services: None 	<p>Katrina VanderWoude and Marsha Gable reviewed the Strategic Hire Requests for Grossmont College.</p> <p>There was no opposition to the positions moving forward.</p>	
<p>5. Items From the Floor</p>		
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • Joint Governing Board and DSP&BC Strategic Planning Workshop: Tuesday, April 19, 2016; 3:30 – 5:00 p.m.; Grossmont College Griffin Gate • Regular meeting: Monday, May 9, 2016; 3:00 – 4:30 p.m.; Cuyamaca College Student Center, I-209 		