



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**District Strategic Planning & Budget Council**

**May 9, 2016 – 3:00 - 4:30 p.m.**  
**Cuyamaca College Student Center, I-209**

**Meeting Notes**

<b>Chair:</b>	<b>Doug Jenson</b> (on behalf of 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"/>		Sue Rearic	<input type="checkbox"/>
CSEA:	Rocky Rose	<input type="checkbox"/>		Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input type="checkbox"/>		Julianna Barnes	<input checked="" type="checkbox"/>
Confidential Staff:	Laurie Lovell/Paula Tillery	<input checked="" type="checkbox"/>		Tim Corcoran	<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 checked="" type="checkbox"/>
	Jesus Miranda	<input checked="" type="checkbox"/>		Sahar Abushaban	<input checked="" type="checkbox"/>
Students Reps:	Mariah Moschetti	<input type="checkbox"/>		Linda Jensen	<input checked="" type="checkbox"/>
	Baredu Morka	<input type="checkbox"/>	Also Attending:	Aaron Starck	<input type="checkbox"/>
Classified Senate	Ariane Ahmadian	<input checked="" type="checkbox"/>	Recorder:	John Valencia	<input type="checkbox"/>
				Doug Jenson	<input checked="" type="checkbox"/>
				Chris Tarman	<input checked="" type="checkbox"/>
				Brian Nath	<input type="checkbox"/>
				Jamail Carter	<input checked="" type="checkbox"/>
				Janet Snelling	<input checked="" type="checkbox"/>
				Anne Krueger	<input checked="" type="checkbox"/>
				Jennifer Fujimoto	<input checked="" type="checkbox"/>
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Item	Summary/Action	Follow-Up/Action
1. 2016-2022 Strategic Planning update	<p>Chris Tarman reported:</p> <ul style="list-style-type: none"> <li>The 4/19 joint Board and DSP&amp;BC Strategic Planning Workshop went well and we are seeing fruits of integration efforts.</li> <li>The colleges and District Services are winding up work on their 2016-2022 Strategic Plans, and drafts of the Plans will be presented to the Governing Board at the June 21 Board meeting.</li> </ul>	<ul style="list-style-type: none"> <li>DSP&amp;BC consider timeline for Strategic Planning updates and presentation to Board.</li> <li>Colleges will present draft Plans during Fall Professional Development Week.</li> <li>Final Plans to be presented to Board in September 2016.</li> </ul>

Item	Summary/Action	Follow-Up/Action
	<ul style="list-style-type: none"> <li>Working on development of metrics for the KPI Dashboard and are on track to have a draft to vet with the Dashboard work group and Institutional Research &amp; Planning Committee (IRPC).</li> </ul>	<ul style="list-style-type: none"> <li>Present feedback from Dashboard work group and IRPC at future DSP&amp;BC meeting.</li> </ul>
<p>2. Budget update:</p> <ul style="list-style-type: none"> <li><a href="#">Unrestricted Income:</a> <ul style="list-style-type: none"> <li>15-16 Forecast and 16-17 TB</li> </ul> </li> <li><a href="#">Benefit rates</a></li> <li><a href="#">FON</a> (Fall 2016 draft)</li> <li>FTES forecast:           <ul style="list-style-type: none"> <li><a href="#">Detail</a></li> <li><a href="#">Summary</a></li> <li><a href="#">16-17 Growth</a></li> </ul> </li> </ul>	<p>Doug Jenson reviewed: Unrestricted General Fund income forecast for 2015-16 as of P-1, and 2016-17 Tentative Budget; projection of employee benefits rates for 2016-17; projected Fall 2016 Faculty Obligation Number (FON); FTES detail and summary forecasts for 2015-16. The summary forecast includes the Governor's January proposal of a 2% Growth (375 FTES), and a projected May Revise of 1.5% Growth (281 FTES).</p> <p>A Growth analysis for 2016-17 was reviewed that provides a recommendation that the 2% Growth for 2016-17 be allocated to Cuyamaca</p> <p>The college Presidents discussed plans for meeting Growth targets next year.</p>	<ul style="list-style-type: none"> <li>Clarification will be sent to DSP&amp;BC members regarding the inclusion of non-tenured faculty in the FON calculation.</li> <li>FON numbers will be re-run in Fall.</li> <li>There was general agreement that the District would target a 2% Growth for 2016-17; and allocate all Growth to Cuyamaca.</li> </ul>
<p>3. <a href="#">BAT Summary and Next Steps</a></p> <ul style="list-style-type: none"> <li><a href="#">Income Allocation Model Calculation</a></li> </ul>	<p>Chancellor Miles provided a brief history of the Budget allocation Task Force (BAT). BAT reviewed the Unrestricted General Funds allocation methodology and developed budget strategies and a proposed new Income Allocation Model (IAM). The summary outlines the improvements contained in the proposed new IAM, including components already implemented, and includes an IAM calculation that compares the 2015-16 budget formula to the proposed IAM. The proposed IAM shows a shift in funding between sites of \$47,042, which reflects the State basic allocation for small/medium colleges.</p>	<p>Following discussion, there was general agreement that the recommendations put forth by BAT would be adopted and we will move forward with the new Income Allocation Model beginning with the 2016-17 Tentative Budget.</p>

4. <a href="#">Triennial Council Evaluation</a>		Discussion deferred to July meeting.
5. <a href="#">Strategic Hires:</a> <ul style="list-style-type: none"> <li>• Grossmont College: <ul style="list-style-type: none"> <li>○ Financial Aid Advisor</li> <li>○ UMOJA Counselor/Coordinator</li> </ul> </li> <li>• Cuyamaca College: <ul style="list-style-type: none"> <li>○ Dean, Counseling Services</li> <li>○ Custodian</li> </ul> </li> <li>• District Services: None</li> </ul>	The Strategic Hires for Grossmont and Cuyamaca Colleges were reviewed. There was no opposition to positions moving forward.	
6. Items From the Floor	None	
<b>Next Meeting:</b> Tuesday, June 14, 2016, 4:00 p.m.; Grossmont College Griffin Gate – Joint Governing Board and DSP&BC Tentative Budget Workshop		



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### **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.