



**District Strategic Planning & Budget Council**

**Monday, July 11, 2016 – 2:30 – 4:00 p.m.**  
**Cuyamaca College Student Center, I-209**

**Meeting Notes**

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

Item	Summary/Action	Follow-Up/Action
1. <a href="#">Triennial Council Evaluation</a>	Chris Tarman distributed the <i>Council Evaluation</i> form for review and discussion.	Revisions to be made: <ul style="list-style-type: none"> <li>Update membership: <ul style="list-style-type: none"> <li>Update titles</li> <li>Add Director-Human Resources (3) positions</li> </ul> </li> </ul> <p>Council members completed evaluation forms during the meeting and returned to Chris for compilation.</p>
2. Strategic Planning update	Chris reported: <ul style="list-style-type: none"> <li>Colleges currently in review and rewrite process for their Strategic Plans;</li> </ul>	<ul style="list-style-type: none"> <li>Site and Districtwide Strategic Plans will be presented to Governing Board at 9/13 meeting.</li> </ul>

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	<ul style="list-style-type: none"> <li>District Services (DS) held retreat on June 15 to calibrate on DS Strategic Plan;</li> <li>Consultant has been engaged to assist with writing of DS, Grossmont, Cuyamaca and Districtwide plans.</li> </ul>	
<p>3. Budget update:</p> <ul style="list-style-type: none"> <li>2015-16 P2 (6/10/2016)</li> <li><a href="#">IAM update</a>; <a href="#">IAM calculation</a></li> </ul>	<ul style="list-style-type: none"> <li>Doug Jenson reported: <ul style="list-style-type: none"> <li>P2 for 2015/16 has been received, and includes an increase of approximately \$700,000 from 2015/16 Adoption Budget, and a small increase in Growth of a little over 1 FTE.</li> </ul> </li> <li>Sue Rearic provided a draft update to the Income Allocation Model (IAM), including: <ul style="list-style-type: none"> <li>Growth language;</li> <li>Supporting schedules, section IV of IAM, were sent to Business Officers.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Increase will be recognized at year-end as part of 2016/17 Adoption Budget, and in RAF calculations.</li> <li>Discussion and points to be considered: <ul style="list-style-type: none"> <li>-- Workgroup to look at Growth language regarding Goal accountability and allocation of Growth</li> </ul> </li> </ul> <p>IAM language edits will be referred to workgroup to consider, then return recommendation to DSP&amp;BC.</p>
<p>4. FTES – Summer update</p>	<p>Presidents Barnes and Abu-Ghazaleh provided an update on Summer enrollment at their colleges:</p> <ul style="list-style-type: none"> <li>Cuyamaca on target to meet Growth target.</li> <li>Grossmont was on target before Summer classes began, but now down about 80 FTES.</li> </ul>	
<p>5. 2013 Facilities Master Plan refresh</p>	<p>Sue provided an update on the 2016 refresh of the 2013 Facilities Master Plan:</p> <ul style="list-style-type: none"> <li>Not a full update of 2013 Plan, but an update of what was not funded by <i>Prop V</i>.</li> <li>Governing Board will consider resolution at 7/19/2016 meeting to place a bond measure on the November 2016 election ballot.</li> </ul>	<p>There will be a presentation at 7/19/16 Board meeting regarding the Facilities Master Plan refresh.</p>

Item	Summary/Action	Follow-Up/Action
	<ul style="list-style-type: none"> <li>• Discussion of need for Workforce Center to be included in new bond, included:               <ul style="list-style-type: none"> <li>○ Provide for development of a strong, well trained, reliable workforce in East County;</li> <li>○ Keep workforce in East County, rather than going outside for work;</li> <li>○ Provide for replacement of aging workforce with skilled workers;</li> <li>○ Provide transition to local workforce for immigrants with skills</li> <li>○ Would be tied to other local centers;</li> </ul> </li> </ul>	
<p>6. <a href="#">Strategic Hires:</a></p> <ul style="list-style-type: none"> <li>• Grossmont College:               <ul style="list-style-type: none"> <li>○ Counselor</li> </ul> </li> <li>• Cuyamaca College:               <ul style="list-style-type: none"> <li>○ VP-Instruction</li> </ul> </li> <li>• District Services: None</li> </ul>	<p>The Strategic Hires for Grossmont and Cuyamaca Colleges were reviewed. There was no opposition to positions moving forward.</p>	
<p>7. Items From the Floor</p>	<p>None</p>	
<p><b>Next Meeting:</b> Monday, August 8, 2016 – 2:30 p.m.; Grossmont College Griffin Gate</p>		



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GCCCCD 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.