



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

November 6, 2017 – 3:30 – 5:00 p.m.
Cuyamaca College Student Center

Meeting Notes

Chair:	Sue Rearic	<input checked="" type="checkbox"/>	Members Present		
			Administration:	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver for Aaron Starck	<input checked="" type="checkbox"/>		Sahar Abushaban	<input checked="" type="checkbox"/>
				Julianna Barnes	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Alyssa Brown	<input checked="" type="checkbox"/>
CSEA:	Rocky Rose	<input type="checkbox"/>		Tim Corcoran	<input checked="" type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input checked="" type="checkbox"/>		Aiden Ely	<input checked="" type="checkbox"/>
Confidential Staff:	Cheryl Detwiler	<input checked="" type="checkbox"/>		Jennifer Fujimoto	<input type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>		Doug Jenson	<input checked="" type="checkbox"/>
	Jeff Lehman	<input type="checkbox"/>		Anne Krueger	<input checked="" type="checkbox"/>
CC Academic Senate:	Kim Dudzik	<input checked="" type="checkbox"/>		Lorenze Legaspi	<input checked="" type="checkbox"/>
	Brianna Hays	<input checked="" type="checkbox"/>		Cindy Miles	<input checked="" type="checkbox"/>
Students Reps:	Skyler Delacruz	<input type="checkbox"/>		Brian Nath	<input type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>	Also Attending:	Mike Reese	<input checked="" type="checkbox"/>
Classified Senate	Monica Blando	<input type="checkbox"/>	Recorder:	Pat Setzer	<input checked="" type="checkbox"/>
				Janet Snelling	<input type="checkbox"/>
				Chris Tarman	<input checked="" type="checkbox"/>
				Katrina VanderWoude	<input checked="" type="checkbox"/>
				John Valencia	<input type="checkbox"/>
				Kim Widdes	<input checked="" type="checkbox"/>
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Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Strategic Planning	<p>Chris gave an update on District Services strategic planning:</p> <ul style="list-style-type: none"> ➤ The District is moving forward with the program review. ➤ Updating year 17-18 is near completion. ➤ RPIE has been meeting with departments on budget and staffing requests. <p>Brianna is working on the Cuyamaca College Governing Board workshop presentation for November.</p>	

	<p>Grossmont College will be doing their workshop presentation in December.</p> <p>Everyone is encouraged to attend the November and December Board meetings.</p>	
<p>2. 16-17 Year End</p> <ul style="list-style-type: none"> ➤ 311 ➤ 50% ➤ OPEB Status 	<p>311: Sue updated the Council and the 311 will be completed once the year-end closing is complete.</p> <p>50%: Doug went over the 50% law requirement. The Workday system looks different; however, it pulls the same report. The details will be presented at the December meeting.</p> <p>OPEB: Sue went over the funding set aside for OPEB.</p> <ul style="list-style-type: none"> ➤ We completed the Governing Board goal last year of setting up an irrevocable Trust. 	
<p>3. FTES Update</p>	<p>Grossmont College: Nabil said the College is monitoring retention numbers.</p> <p>Cuyamaca College: Julie said Cuyamaca College is getting by with numbers to meet targets.</p> <p>This item will continue on the agenda for future meetings.</p>	
<p>4. 17-18 Adoption Budget Update</p> <ul style="list-style-type: none"> ➤ IAM – adj by YE ➤ AB – adj by YE 	<p>Adoption budget was approved last month. As the books close, the adoption budget booklet will be updated and be published.</p>	
<p>5. 18-19 State Budget Proposal</p>	<p>Sahar went over slides from the Chancellor’s Office ACBO presentation. There was discussion on this item.</p>	

<p>6. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Administrative Assistant III, Counseling Services ○ Assistant College Cashier ○ Web and Technology Support Specialist ○ BOT Instructor ○ Admissions and Records Assistant ○ Administrative Assistant III, Campus Facilities • Cuyamaca College: <ul style="list-style-type: none"> ○ Counselor (SSSP) ○ Admissions & Records Specialist ○ Tutoring Center Specialist ○ Custodian ○ Administrative Assistant III, Counseling Services ○ Student Services Specialist, EOPS • District Services: <ul style="list-style-type: none"> ○ IS Network Specialist II ○ District Project Supervisor 	<p><u>4 New Requests</u> – all other Strategic Hire Requests were emailed to DSP&BC on:</p> <ul style="list-style-type: none"> ➤ August 31 ➤ September 21 ➤ October 5 ➤ October 16 <p>The strategic hires for District, Grossmont and Cuyamaca Colleges were reviewed. There was no opposition to the positions moving forward.</p>	
<p>7. Items From the Floor</p>	<p>There were no items.</p>	
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • <u>Monday, December 4, 2017, 3:30 p.m., Grossmont College Griffin Gate</u> 		



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

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.