



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**District Strategic Planning & Budget Council**

**December 4, 2017 – 3:00 – 4:30 p.m.  
Grossmont College Griffin Gate**

**Meeting Notes**

<b>Chair:</b>	<b>Sue Rearic</b>	<input checked="" type="checkbox"/>	Members Present		
			Administration:	Nabil Abu-Ghazaleh	<input type="checkbox"/>
Administrators Assoc.:	Aaron Starck	<input type="checkbox"/>		Sahar Abushaban	<input checked="" type="checkbox"/>
				Julianna Barnes	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Alyssa Brown	<input type="checkbox"/>
				Tim Corcoran	<input checked="" type="checkbox"/>
CSEA:	Rocky Rose	<input type="checkbox"/>		Aiden Ely	<input type="checkbox"/>
				Jennifer Fujimoto	<input type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input type="checkbox"/>		Doug Jenson	<input checked="" type="checkbox"/>
				Anne Krueger	<input checked="" type="checkbox"/>
Confidential Staff:	Cheryl Detwiler	<input checked="" type="checkbox"/>		Lorenze Legaspi	<input checked="" type="checkbox"/>
				Cindy Miles	<input checked="" type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>		Brian Nath	<input checked="" type="checkbox"/>
	Jeff Lehman	<input type="checkbox"/>		Mike Reese	<input checked="" type="checkbox"/>
				Pat Setzer	<input checked="" type="checkbox"/>
CC Academic Senate:	Kim Dudzik	<input checked="" type="checkbox"/>		Janet Snelling	<input type="checkbox"/>
	Brianna Hays	<input type="checkbox"/>		Chris Tarmen	<input checked="" type="checkbox"/>
				Katrina VanderWoude	<input checked="" type="checkbox"/>
Students Reps:	Skyler Delacruz	<input type="checkbox"/>		John Valencia	<input checked="" type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>	Also Attending:	Kim Widdes	<input type="checkbox"/>
					<input type="checkbox"/>
Classified Senate	Monica Blando	<input checked="" type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Strategic Planning: <ul style="list-style-type: none"> <li>➤ Achieving the Dream Coaches Visit</li> <li>➤ Workday – OSV-Optimization Health Check</li> </ul>	Grossmont College ATD coaches visit and Districtwide kickoff meeting will be Tuesday, December 5: <ul style="list-style-type: none"> <li>• The State asked to integrate SSSP planning.</li> <li>• Guided pathways is the main “thread”.</li> <li>• First meeting is the District meeting; this will include a few people from different sites.</li> <li>• Second meeting is a smaller leadership group (who are already keyed in to Guided Pathways).</li> </ul>	

	<p>Cuyamaca College ATD coaches visit will be Wednesday, December 6:</p> <ul style="list-style-type: none"> <li>• Guided Pathways will be reviewed through Equity, and how these two fit together.</li> <li>• Meaning of Equity</li> <li>• Group activity regarding the four pillars of Guided Pathways.</li> </ul> <p><b>Workday One Source Virtual (OSV):</b> OSV did an optimization health check on the implementation of Workday and users were interviewed. This is a way to get feedback and discuss what can make Workday better.</p> <ul style="list-style-type: none"> <li>• OSV is on a quick timeline, 10-week process to review.</li> <li>• Hoping to get “tips and tricks” report to improve.</li> <li>• In addition to the interviews, OSV has access to the software.</li> </ul> <p>Lorenze commented that he believed end users felt appreciated to be heard, and thanks OSV for the opportunity.</p>	
<p>2. 16-17 Year End</p> <ul style="list-style-type: none"> <li>➤ <a href="#">311</a></li> <li>➤ <a href="#">50%</a></li> </ul>	<p><b>311:</b> The 311 report is filed and completed. It includes the balance sheet, gann limit, lottery funds, and more.</p> <p><b>50%:</b> Doug presented the report and calculation.</p>	
<p>3. 17-18 Adoption Budget Update</p> <ul style="list-style-type: none"> <li>➤ <a href="#">IAM – adj by YE</a></li> <li>➤ <a href="#">AB – adj by YE</a></li> </ul>	<p><b>IAM – adj by YE:</b> Lorenze explained the beginning balance sheet, and Sahar explained each column. Jim asked what is being set aside for PERS and STRS from operating funds.</p> <p><b>AB – adj by YE:</b> Sue said this is the adoption budget revised by year-end.</p> <p>Sahar added that page 6 and 10 give a summary of the report.</p>	
<p>4. FTES Update</p>	<p>The Colleges reported on FTES Status.</p> <p><b>ACTION:</b> Tate said he would help set a meeting regarding FTES. It was agreed the meeting would be in the spring in order to have faculty be involved in a districtwide strategy.</p>	

<p>5. Strategic Hires</p> <ul style="list-style-type: none"> <li>• Grossmont College:</li> <li>• Cuyamaca College: <ul style="list-style-type: none"> <li>◦ <a href="#">Math Instructor</a></li> </ul> </li> <li>• District Services: <ul style="list-style-type: none"> <li>◦ IT Restructure</li> </ul> </li> </ul>	<p><b>Cuyamaca College Strategic Hire Request was emailed to DSP&amp;BC on November 28.</b></p> <p>The strategic hire for Cuyamaca Colleges was reviewed. There was no opposition to the position moving forward.</p> <p><b>IT Restructure:</b> Chris said that in the past year he has been trying to asses where the District is headed and what the technology needs are in order to be current:</p> <ul style="list-style-type: none"> <li>• One of the key aspects is to bring in District employees to help develop this team more closely: <ul style="list-style-type: none"> <li>➤ Add another director within IT.</li> <li>➤ Add a student information system position.</li> <li>➤ Add another help desk specialized and computer helpdesk specialist.</li> </ul> </li> </ul> <p>The District will be eliminating some currently vacated positions, along with no Strata contract. This is revenue neutral.</p> <p>Brian and Eric will still be at the District to help with the implementation.</p>	
<p>6. Items From the Floor</p>	<p>There was discussion to begin the DSP&amp;BC meetings immediately following the District Executive council (DEC) meetings, everyone agreed. The DSP&amp;BC meetings will begin at either 2:00 p.m. or 3:00 p.m.</p> <p><b>ACTION:</b> Rosie will send out the 2018 DSP&amp;BC schedule after the Governing Board meeting. (sent 12/14/17)</p>	
<p><b><u>Next Meetings:</u></b></p> <ul style="list-style-type: none"> <li>• <u>Monday, January 8, 2018, 3:00 p.m., Cuyamaca College Student Center, Room I-209</u></li> </ul>		



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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.