



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**District Strategic Planning & Budget Council**

**May 8, 2017 – 2:30 – 4:00 p.m.**  
**Cuyamaca College Student Center, Room I-209**

**Meeting Notes**

<b>Chair:</b>	<b>Sue Rearic</b>	<input checked="" type="checkbox"/>	Members Present		
			Administration:	Cindy Miles	<input type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>		Sue Rearic	<input checked="" type="checkbox"/>
				Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Julianna Barnes	<input type="checkbox"/>
				Tim Corcoran	<input type="checkbox"/>
CSEA:	Rocky Rose	<input type="checkbox"/>		John Valencia	<input checked="" type="checkbox"/>
				Katrina VanderWoude	<input type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input type="checkbox"/>		Aiden Ely	<input checked="" type="checkbox"/>
				Pat Setzer	<input type="checkbox"/>
Confidential Staff (covering):	Rosie Ibarra	<input checked="" type="checkbox"/>		Sahar Abushaban	<input type="checkbox"/>
				Lorenze Legaspi	<input type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>		Doug Jenson	<input type="checkbox"/>
	Jeff Lehman	<input checked="" type="checkbox"/>		Chris Tarman	<input checked="" type="checkbox"/>
				Jamail Carter	<input type="checkbox"/>
CC Academic Senate:	Paul Carmona	<input checked="" type="checkbox"/>		Janet Snelling	<input checked="" type="checkbox"/>
	Brianna Hays	<input checked="" type="checkbox"/>		Kim Widdes	<input checked="" type="checkbox"/>
				Anne Krueger	<input checked="" type="checkbox"/>
Students Reps:	Kaitlin Feagin	<input type="checkbox"/>	Also Attending:	Jennifer Fujimoto	<input type="checkbox"/>
	Niveen Almezory	<input type="checkbox"/>		Brian Nath	<input type="checkbox"/>
			Recorder (covering):	Rosie Ibarra	<input checked="" type="checkbox"/>
Classified Senate	Monica Blando	<input checked="" type="checkbox"/>			<input type="checkbox"/>

Item	Summary/Action	Communication Yes/No (To Whom/ By Whom)
1. Strategic Planning Update	<p>Chris Tarman reported:</p> <ul style="list-style-type: none"> <li>▪ Strategic Planning Workshop will still be in June.</li> <li>▪ The Student Equity &amp; Success Council (SESC) met and discussed:               <ul style="list-style-type: none"> <li>➢ Outcomes</li> <li>➢ Look ahead for 2017-2018</li> </ul> </li> <li>▪ Both Colleges had Achieving the Dream (ATD) visits with coaches last week.</li> </ul>	

	<ul style="list-style-type: none"> <li>▪ In June there will be a District Services Retreat. This will be the second meeting for the District.</li> </ul> <p>Each College reported on their activities:</p> <p>Bri Hays—will be meeting with her group this Friday, May 12. She has over 65 people invited for the retreat, and is looking forward for the Friday meetings, and annual update templates to strategic goals.</p> <p>Tate Hurvitz—his group is looking at unit update work and aligning with the strategic plan, and consolidating. They are moving forward with a few key student engagement activities for both in-class and out-of-class work.</p>	
<p>2. Workday Update</p>	<p>Chris Tarman reported:</p> <ul style="list-style-type: none"> <li>▪ The Workday front webpage was projected. The left side of the home page has a link called “Workday”, once clicked, there is a link called “Updates!” All emails that have been sent out regarding Workday will be in this area.</li> <li>▪ Sara Downs is the contact for training on Workday reports.</li> <li>▪ Lorenze Legaspi and Sahar Abushaban are the contacts for routing issues. They both sit on the Executive Committee.</li> <li>▪ Timesheet entree: <ul style="list-style-type: none"> <li>➤ Timeline training and implementation is not set yet, Chris will notify everyone when Workday will be ready for timesheet entry.</li> </ul> </li> <li>▪ Workday training will take time and should be done on its own, flex week may not be the best time.</li> </ul> <p>There were two questions:</p> <ul style="list-style-type: none"> <li>➤ When will there be offsite access to Workday? <ul style="list-style-type: none"> <li>✓ Access to Workday offsite should be available in the fall semester (the goal is September).</li> </ul> </li> <li>➤ When will department chairs be able to see budgets? <ul style="list-style-type: none"> <li>✓ Access to budgets should be available in the next couple of weeks.</li> </ul> </li> </ul>	

<p>3. Budget Update:</p> <ul style="list-style-type: none"> <li>• <a href="#">TB Income</a></li> <li>• <a href="#">FTES Goals</a></li> <li>• <a href="#">Districtwide Services</a></li> </ul>	<p>Sue Rearic reported:</p> <p>Tentative Budget Income—The TB Income document was displayed, with an update on the unrestricted General Fund. On the second page, the out of state tuition and rents are less than \$600k. This is the same total revenues as in the past, so this will be a challenge year for all three sites.</p> <p>FTES Goals—This document will be sent to DSP&amp;BC.</p> <p>Districtwide Services—Sue went over the document displayed. However, it will be revised and sent to DSP&amp;BC.</p>	
<p>4. <a href="#">Strategic Hires</a>:</p> <ul style="list-style-type: none"> <li>• Grossmont College: <ul style="list-style-type: none"> <li>○ Cross-Cultural Studies</li> </ul> </li> <li>• Cuyamaca College: None</li> <li>• District Services: None</li> </ul>	<p>The Strategic Hires for Grossmont College will be sent to DSP&amp;BC. However, Nabil gave a brief description of the Cross-Cultural Studies position. There was no opposition to the position moving forward.</p>	
<p>5. Items From the Floor</p>	<p>There were no items discussed.</p>	

**Next Meeting:**

**Tuesday, June 12, 2017, 2:30 p.m., Grossmont College Griffin Gate**

*Tuesday, June 20, 2017, 4:00 p.m., Grossmont College Griffin Gate—Tentative Budget presentation during Governing Board 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.