



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

**June 12, 2017 – 2:30 – 4:00 p.m.
Grossmont College Griffin Gate**

Meeting Notes

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

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Joint Board/DSP&BC Strategic Planning 2016/2017 Outcomes 2017/2018 Plans	Introductions were made. Chris gave an update on the upcoming joint Board/DSP&BC Strategic Planning. He explained that in the past there were two separate meetings that included a workshop. This year, there will be one Board meeting to discuss the Strategic Planning, which will be a 4:00 p.m. meeting on June 12. District, Grossmont and Cuyamaca Colleges will present their Plans and Outcomes. Chris is going to meet with Colleges to prepare.	

	<p>Everyone is encouraged to attend the DSP&BC Strategic Planning workshop at 4:00 p.m. on June 12.</p> <p>Chris also mentioned that the second District Planning Retreat will take place June 13.</p>	
2. IEPI Indicator Goals	<p>Chris discussed the Institutional Effectiveness Partnership Initiative (IEPI) Indicator Goals through the State Chancellor's Office. Components to IEPI are:</p> <ul style="list-style-type: none"> • Professional development • Integrating workshops across the state • Resource teams that visit colleges and help them through various issues <p>This is the third year of reporting goals to IEPI, these will be submitted before June 15:</p> <ul style="list-style-type: none"> • Outcomes • Accreditation status • Fiscal stability (which is the fund balance) • Audit opinions <p>This is just a small list of all the work that is being done.</p>	
3. 16-17 Budget Update	<p>A lot of time has been spent on the conversion to Workday. Review process is in progress. Ending balances will be reflected in the adoption budget.</p>	
4. PERS/STRS Increases	<p>The 16-17 updated IAM formula has been re-ran, reflecting an increase to the 16-17 budget. This will increase ending balances that will be reflected in the 17-18 adoption budget.</p>	
5. 17-18 Budget	<p>Condensed budget presentation to the Governing Board on June 20 (during the session).</p>	

<p>6. <u>Strategic Hires:</u></p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Admin. Asst. IV – SS ○ Articulation Officer ○ Chem Lab Tech • Cuyamaca College: <ul style="list-style-type: none"> ○ Associate Dean – SSS ○ Grounds Maint. Worker • District Services: <ul style="list-style-type: none"> ○ W & OD Executive Asst. ○ RP & Tech – Admin Asst IV ○ RPIE Supervisor ○ CAPS, Specialist Lead 	<p>The Strategic Hires for Grossmont College and District Services were reviewed. There was no opposition to the positions moving forward.</p>	
<p>7. Items From the Floor</p>	<p>There was a question asked about the process to be able to work on a Friday during the 4/10 schedule. Everyone was reminded the sites are closed, however critical exceptions should go to the College Council, and then through Chancellor’s cabinet for review.</p> <p>Chris will send out a user’s guide for the Daily Term Comparison Report. Everyone was informed to let Chris know if there is any feedback.</p> <p>There were no other items.</p>	<p>Yes, Chris T. – Done 6/21/17</p>
<p>Next Meeting: Monday, July 10, 2017, 2:30 p.m.; Cuyamaca College Student Center, Room I-209</p>		



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.