



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

January 8, 2018 – 3:00 – 4:30 p.m.
Cuyamaca College Student Center, Room I-209

Meeting Notes

Chair:	Sue Rearic	<input checked="" type="checkbox"/>	Members Present		
			Administration:	Nabil Abu-Ghazaleh	<input checked="" 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 type="checkbox"/>		Alyssa Brown	<input checked="" type="checkbox"/>
				Tim Corcoran	<input checked="" type="checkbox"/>
CSEA:	Rocky Rose	<input checked="" type="checkbox"/>		Aiden Ely	<input type="checkbox"/>
				Jennifer Fujimoto	<input checked="" type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input checked="" type="checkbox"/>		Doug Jenson	<input checked="" type="checkbox"/>
				Anne Krueger	<input checked="" type="checkbox"/>
Confidential Staff:	Cheryl Detwiler	<input type="checkbox"/>		Lorenze Legaspi	<input type="checkbox"/>
				Cindy Miles	<input checked="" type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input type="checkbox"/>		Brian Nath	<input type="checkbox"/>
	Jeff Lehman	<input type="checkbox"/>		Mike Reese	<input 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 Tarmann	<input 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 checked="" type="checkbox"/>
			Lorena Carpenter		<input type="checkbox"/>
					<input type="checkbox"/>
Classified Senate	Ari Ahmadian for 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	<p>Sue welcomed everyone to the new year and asked for introductions, as there were new guests.</p> <p>Julie gave an update on the State requiring an integrated plan for 2017-19 for Basic Skills (BSI) Student Equity (SE) and Student Success and Student Support Program (SSSP) funds. Plans and Board docket for both Grossmont and Cuyamaca College are forthcoming.</p>	

	<p>New State Allocation Formula: Sue gave a brief update on the performance-based formula being proposed and factors being considered.</p> <p>ACTION: Sue will continue to keep the Council up to date.</p>	
<p>2. Nonresident Tuition Fee Rate for 2018/19 Linked Here: Board Item Linked Here: Calculation (memo)</p>	<p>Doug went over the calculation on the non-resident tuition fee and the options. The Council discussed the options for the nonresident tuition fee rate. After discussion, it was agreed that the proposal to the Board would be to establish the nonresident rate at the Statewide average cost of \$258.</p>	<p>Present proposal to Governing Board to establish Nonresident Tuition Fee rate at Statewide average cost of \$258.</p> <p>Colleges to send confirmation that the Nonresident Tuition fee for 2018-19 will be implemented for fall 2018, and reflected in web registration and class schedules.</p>
<p>3. Full Time Faculty Obligation Report (FON) Linked Here</p>	<p>Doug went over the FON report and explained the numbers on the document. The District is in compliance. Nabil asked about retirements coming in and the impact on the projected obligation. There was additional discussion.</p>	
<p>4. PERS/STRS Forecast Linked Here</p>	<p>Doug went over the PERS/STRS projected costs chart. The chart is not intended to show the rate or change of rate from year to year, but the <i>dollar</i> rate change from year to year. STRS is expected to stop increasing in 2021, when it hits its peak and PERS rates increase through 2024. The chart shows what the budget forecast may look like.</p> <p>ACTION: Sue will bring a chart that shows the steps changing and rates changing to the next meeting.</p>	
<p>5. Workday Quick Reports</p>	<p>Workday was projected on the screen, and Sue demonstrated how to pull reports using "Quick Reports (qik)", by using the Smartkey to view available balance by either 1, 2 or 4 digits.</p>	

<p>6. FTES and State Impact Update</p>	<p>Sue went over what will be presented at the Governing Board Workshop. Student enrollments are not as strong as the Colleges and District would like (some of the factors were discussed). However, enrollments are slowly increasing. Julie and Nabil gave an update on FTES.</p> <p>Tuesday's Governing Board Workshop will have more information and show charts. Everyone is encouraged to come to the Workshop on Tuesday, January 16, 3:30 p.m. in the Cuyamaca College Math/Science Building H, H-119.</p>	
<p>7. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Instructional Design Technology Specialist • Cuyamaca College: <ul style="list-style-type: none"> ○ Tutoring Center Specialist • District Services: <ul style="list-style-type: none"> ○ Network Specialist II 	<p><i>Cuyamaca College and District Strategic Hire Requests were emailed to DSP&BC on December 18.</i></p> <p>The strategic hire for Cuyamaca Colleges was reviewed. There was no opposition to the position moving forward.</p>	
<p>8. Items From the Floor</p>	<p>There were no items from the floor.</p>	
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • <u>Monday, February 12, 2018, 2:00 p.m., Grossmont College Griffin Gate</u> 		

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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.