

## District Strategic Planning & Budget Council

## Monday, October 8, 2018 - 2:00–3:30 p.m. Grossmont College Griffin Gate

## Meeting Notes

			Members Present		
Chair:	Sue Rearic	Х	Administration:	Nabil Abu-Ghazaleh	Х
Administrators Assoc.:	Aaron Starck			Sahar Abushaban Julianna Barnes	
				Alyssa Brown Tim Corcoran	Х
AFT:	Jim Mahler	Х		Jessica Robinson Jennifer Fujimoto	Х
CSEA:	Michael Copenhaver for Rocky Rose	Х		Anne Krueger	
				Cindy Miles	Х
Conf. Administrators:	Marsha Gable	Х		Brian Nath Mike Reese	x
Confidential Staff:	Cheryl Detwiler			Pat Setzer	Х
GC Academic Senate:	Tate Hurvitz	X		Janet Snelling Chris Tarman	X X
	Jeff Lehman			Sean Hancock Bill McGreevy	X X
CC Academic Senate:	Kim Dudzik	Х		Craig Leedham	X
	Brianna Hays				
Students Reps:	Amy Bianchi				
	Jesus Suarez		Also Attending:		
Classified Senate:	Monica Blando	Х	Recorder:	Rosie Ibarra	Х

Item	Summary/Action	Action / Follow-Up
1. Districtwide Strategic Planning	Sue welcomed everyone and began with introductions. Chris gave an update on the <u>Strategic Planning Dashboard</u> and displayed the Website. It was suggested creating a different dashboard for the KPI. Chris also displayed the <u>degrees and</u> <u>certificates</u> , showed the data, and discussed the certificates. The goal is to create a Dashboard and noted that all updates need to be in before November 30. Chris is	
	working on several dashboards in order to have the data available,	

	although the Student Centered Funding Formula data may not be ready until the end of March 2019. As a reference, Tate referred to the <u>Simplified Metrics White Paper</u> <u>3</u> for measuring student outcomes.	
<ul> <li>2. Budget Update: <ul> <li>2017-18 year-end closing</li> <li>Finalize 6/18 Ending</li> <li>Balances</li> <li>2017-18 Audit</li> <li>New SCFF</li> </ul> </li> </ul>	Sue reported there is still work to be done in order to close the books. Auditors are on site reviewing Auxiliary and Foundation. Work continues on closing books, finalizing year-end, and 2017-18 Audits. Sue reviewed the Estimated Annual Revenue Increases compared to the Estimated Annual <i>Cost</i> Increases. Cindy reviewed and shared each	The Estimated Annual Revenue Increases document displayed was the incorrect version – the correct version has been posted.
3. STRS On Behalf of Payments <u>LINK</u>	slide of the Colloquium PowerPoint, she asked the Council's advice and feedback. Sue reviewed and discussed the STRS On Behalf of Payments with	
4. 311: • 2017/18 Actual • 2018/19 Budget	the Council. There were no questions. Sue went over the 311 items, and explained the status as work continues. There were no	
<ul> <li>50% Law Calculation</li> <li>GANN Limit</li> <li>5. Full-Time Faculty Hiring Funds <ul> <li>2018 Budget Act \$50M LINK</li> </ul> </li> </ul>	questions. Sue reviewed the Full-Time Faculty Hiring funds with the	Sue will send more
6. Site Planning & Budget Updates:	Council. She explained the amount of money the District will see in the new year. Jim asked when the District will have a plan, Sue said that the books need to be closed. Perhaps by the next DSP&BC meeting. Sue will have more information on this.	information on this when it is available.

<ul><li>Grossmont College</li><li>Cuyamaca College</li><li>District Services</li></ul>	This item was deferred to next month.	This item will remain on the agenda.
<ul> <li>District Services</li> <li>7. <u>Strategic Hires</u> <ul> <li>Grossmont College:</li> <li>CDC Aide</li> <li>CDC Technician</li> <li>Science Lab Technician II</li> <li>Master Class Scheduler</li> <li>Tutoring Center Specialist, English Writing Center Specialist</li> </ul> </li> <li>Cuyamaca College:         <ul> <li>DSPS Student Services Specialist</li> <li>Science Lab Technician, Chemistry</li> <li>Child Development Center Assistant., Sr.</li> <li>General Maintenance Worker</li> <li>Financial Aid Assistant, Sr.</li> <li>Computer Lab Technician III</li> <li>General Maintenance Worker, Senior</li> <li>Director, College &amp; Community Relations</li> </ul> </li> <li>District Services:         <ul> <li>Warehouse Assistant</li> <li>Research and Planning Analyst</li> <li>Professional Development Specialist</li> </ul> </li> </ul>	Highlighted Strategic Hire Requests were previously emailed to DSP&BC. After a brief description of each strategic hire, there was no opposition to all the positions moving forward.	
8. Items From the Floor	There were no items.	

## Next Meetings:

• Monday, November 5, 2018, 3:00 p.m., Cuyamaca College Student Center

• Monday, December 3, 2018, 3:00 p.m., Grossmont College Griffin Gate

	GCCCD Vision, Mission and Value Statement				
G 🤅	GROSSMONT-CUYAMACA Community College District	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.