

District Strategic Planning & Budget Council

Monday, December 3, 2018 - 3:00–4:30 p.m. Grossmont College Griffin Gate

Meeting Notes

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

| ltem | Summary/Action | Links/Documents |
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| Integration of CCCCO Vision for Success with GCCCD Strategic Plans | Sue began the meeting and thanked everyone for attending. Sean presented the Strategic Plans PowerPoint. He went over each slide: March 2019 will be the time to submit to the State. There was discussion if the timeline should have another date to review prior to March 2019. There will be a midyear data evaluation added to the Planning Process. | Cal-Pass Plus Student Success Metrics PowerPoint: Districtwide Planning Timeline 2018- 2019 |

| | Sean discussed: • Key planning dates • Process for local district • Involving Board of Trustees • Reviewing baseline data • Review existing plans and • priorities • Set local goals- Feb-April 2019 • Adopt and report local goals – May 2019 • Student Success Metrics Sean projected the Website for www.Calpassplus.org | |
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| Accreditation – Updated Districtwide Timeline | Sean said this is the overall accreditation timeline. He went over each date. | |
| 3. 17-18 Fiscal Year End Closing ▶ 311 Annual Financial and Budget Report ▶ 50% Law ▶ Ending Balance | The 311 is complete and posted Sue went over the 50% law, 311, and the unrestricted ending balance. Sue handed out the summary of 6/30/18 restricted ending balance. She went over the document and explained each line item under Allocated Commitments. All added together is the \$20M. | 311 Annual Financial and Budget Report 50% Law (webpage) Summary of 6/30/18 Ending Balances: Restricted and Unrestricted |
| 4. 18-19 Budget Update > Unrestricted Income > Dedicated Income > New 18/19 Classified Prof Dev Funding | Budget items were discussed. Alyssa discussed: The new system for the hiring process and explained the new process and how it works. The new hires coming up. The Professional Development (PD) taskforce. There is a PD program that will be ready to be launched this year. However, there has been no communication about it as of yet. There will be a PD kick-off meeting of this program on March 25. | All items are linked on the Agenda/Meeting Minutes web page. |

| 5. Fall 2018 FON | Sue went over all the FON documents on the Intranet. | FON Multi-Year Summary CCC Statewide FON FON Calculation By Site |
|---|--|--|
| 6. Site Planning & Budget Updates | Grossmont College: Nabil reported on the bond construction program reviews, and he went over projects and timelines. Cuyamaca College: Julie is in the program reviews as well, accreditation, guided pathways. Bri added comments about the fall process retreat and the spring process retreat. District Services: The report presented by Sean is the District Services report. | |
| 7. Strategic Hires Grossmont College: Financial Aid Assistant Cuyamaca College: Instructional Media Services Technician, Senior District Services: | After a brief description of each strategic hire, there was no opposition to all the positions moving forward. | |
| 8. Items From the Floor | | |

Next Meetings:

- Monday, January 7, 2019, 3:00 p.m., Cuyamaca College Student Center
- Monday, February 11, 2019, 2:00 p.m., Grossmont College Griffin Gate



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.