

	<p>Sean discussed:</p> <ul style="list-style-type: none"> • 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 <p>Sean projected the Website for www.Calpassplus.org</p>	
<p>2. Accreditation – Updated Districtwide Timeline</p>	<p>Sean said this is the overall accreditation timeline. He went over each date.</p>	
<p>3. 17-18 Fiscal Year End Closing</p> <ul style="list-style-type: none"> ➤ 311 Annual Financial and Budget Report ➤ 50% Law ➤ Ending Balance 	<p>The 311 is complete and posted Sue went over the 50% law, 311, and the unrestricted ending balance.</p> <p>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.</p>	<p>311 Annual Financial and Budget Report</p> <p>50% Law (webpage)</p> <p>Summary of 6/30/18 Ending Balances: Restricted and Unrestricted</p>
<p>4. 18-19 Budget Update</p> <ul style="list-style-type: none"> ➤ Unrestricted Income ➤ Dedicated Income ➤ New 18/19 Classified Prof Dev Funding 	<p>Budget items were discussed.</p> <p>Alyssa discussed:</p> <ul style="list-style-type: none"> ➤ 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. 	<p>All items are linked on the Agenda/Meeting Minutes web page.</p>

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 <ul style="list-style-type: none"> • Grossmont College • Cuyamaca College • District Services 	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 <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Financial Aid Assistant • Cuyamaca College: <ul style="list-style-type: none"> ○ 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		
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • <u>Monday, January 7, 2019, 3:00 p.m., Cuyamaca College Student Center</u> • <u>Monday, February 11, 2019, 2:00 p.m., Grossmont College Griffin Gate</u> 		



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.