



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

February 12, 2018 – 2:00 – 3:00 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.:	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 type="checkbox"/>		Jessica Robinson	<input checked="" type="checkbox"/>
				Jennifer Fujimoto	<input type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input checked="" type="checkbox"/>		Doug Jenson	<input checked="" type="checkbox"/>
				Anne Krueger	<input type="checkbox"/>
Confidential Staff:	Cheryl Detwiler	<input type="checkbox"/>		Lorenze Legaspi	<input checked="" type="checkbox"/>
				Cindy Miles	<input type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>		Brian Nath	<input type="checkbox"/>
	Jeff Lehman	<input type="checkbox"/>		Mike Reese	<input checked="" 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 checked="" type="checkbox"/>		Chris Tarmen	<input checked="" type="checkbox"/>
				Katrina VanderWoude	<input checked="" type="checkbox"/>
Students Reps:	Skyler Delacruz	<input type="checkbox"/>		Kim Widdes	<input checked="" type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>	Also Attending:		<input type="checkbox"/>
		<input type="checkbox"/>	Lorena Carpenter		<input checked="" type="checkbox"/>
Classified Senate	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>Everyone introduced themselves as this was Jessica Robinson's first meeting.</p> <ul style="list-style-type: none"> Chris said the Colleges are reviewing Mission Statements to possibly revise. Districtwide, we typically have a joint DSP&BC meeting with the Board. District services will pick a date in the summer for the joint meeting (<i>possibly June</i>). <ul style="list-style-type: none"> ➤ A mid-year meeting will be scheduled to collaborate with managers (<i>possibly March</i>). 	

	<ul style="list-style-type: none"> ➤ Mike said Grossmont College is having a Planning Forum on March 9. Brianne said the Cuyamaca College Retreat is May 11. ➤ June 19 is the date of the DSP&BC Strategic Planning 2018/2019 Plans Workshop. ACTION: Chris is going to review and see if this date still works. 	
2. Budget Update	<p>Sue gave updates on the proposed Governors Budget:</p> <ul style="list-style-type: none"> • There is a proposed change in the formula for community colleges. • Conversations are happening about what the calculations will be, the funding, and the change in FTES funding. • This is coming from the Governor and State Chancellor. At this point, they are looking at the Promise Grants (BOG) and Pell Grants as potential factors. • District will be held harmless for one year, therefore funding will be the same this year and next year. <p>At this point, it is hard to know how it will work out. However, if passed it will be in effect in 18/19.</p>	
3. Summary of Audits Linked Here	<p>Doug gave a brief description of the Summary of Audits and each bullet point. He also went over the results. All reports are posted on the website. There were no questions.</p>	
4. PERS/STRS Reserve Status Linked Here	<p>Sue went over the one page report (Status of Dedicated Reserve) and gave a brief description of the amounts. There were no questions.</p>	
5. FTES Update	<ul style="list-style-type: none"> • Julie said Cuyamaca College is 93% of the way to FTES and they are getting close to their target. • Nabil said Grossmont College is down and will not reach the 13k target. Efficiency is improving performance wise. 	

<p>6. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Director, District/Campus Facilities, Operations & Maintenance ○ General Counseling Center Supervisor ○ General Counselor CN-00009 ○ General Counselor CN-000077 ○ Financial Aid Assistant ○ Business Services Specialist • Cuyamaca College: <ul style="list-style-type: none"> ○ Custodian ○ Counseling and Assessment center Supervisor • District Services: <ul style="list-style-type: none"> ○ Professional Development Specialist ○ Operations Assistant (CAPS) ○ Director Enterprise Systems ○ Manager, Technology Programs (Student Information Systems) ○ Manger, Technology Programs (Systems) ○ Network Specialist II ○ Computer Helpdesk Specialist 	<p>District Strategic Hire Requests were emailed to DSP&BC on January 25.</p> <p>After a brief description of each strategic hire, there was no opposition to the positions moving forward.</p> <p>In regards to the District IT positions:</p> <ul style="list-style-type: none"> • Pat asked if all the IT positions are moving forward. Chris said yes. • Tate asked how the jobs compare to the contract with Strata. Chris said it saves money in the end; including benefits, it is less than what the District is spending right now. • Pat asked if we are going to be able to offer competitive salaries. Chris said he will have to see when he begins recruiting for the jobs. Hopefully the salary will be high enough to have great candidates. 	
<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, March 12, 2018, 2:00 p.m., Cuyamaca College Student Center</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.