



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

**March 12, 2018 – 2:00 – 3:30 p.m.
Cuyamaca College Student Center**

Meeting Notes

Chair:	Sue Rearic	<input checked="" type="checkbox"/>	Members Present		
			Administration:	Nabil Abu-Ghazaleh	<input type="checkbox"/>
Administrators Assoc.:	Aaron Starck	<input checked="" 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 checked="" type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input type="checkbox"/>		Doug Jenson	<input checked="" type="checkbox"/>
				Anne Krueger	<input checked="" type="checkbox"/>
Confidential Staff:	Cheryl Detwiler	<input checked="" 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 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 Tarmen	<input checked="" type="checkbox"/>
				Katrina VanderWoude	<input type="checkbox"/>
Students Reps:	Skyler Delacruz	<input type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>			<input type="checkbox"/>
			Also Attending:		<input type="checkbox"/>
					<input type="checkbox"/>
Classified Senate	Monica Blando	<input checked="" type="checkbox"/>			<input type="checkbox"/>

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Districtwide Strategic Planning	<p>Chris stated the District is in a new planning cycle. For purposes of conversation, he asked the Council if they continue with doing things the way things were done or think of a new plan. The following was discussed:</p> <ul style="list-style-type: none"> ➤ Coming up on the joint meeting with the Board. Does this still make sense to have a joint meeting? ➤ There was discussion on when to have the Districtwide Planning meeting with the Governing Board. 	

	<ul style="list-style-type: none"> ➤ Julie recommended Chris work with the senior deans of IT to gather a date. Perhaps June would be best to meet and talk about what is coming. ➤ Pat asked if generally there are two big events in the fall and spring. Chris said yes. Broader view in the fall: outcomes, data. Throughout the year: acceleration, pathways, engagement. <p>ACTION: This item will return next month, while Chris works with Senior Deans.</p>	
<p>2. Site Planning & Budget Updates:</p> <ul style="list-style-type: none"> • Grossmont College • Cuyamaca College • District Services 	<p>Grossmont College: Lorenze said the Guided Pathways presentation from LTR supervisors and graduate coach's liaisons went great. There was time spent on student needs and support needs. The rest of the day was about Guided Pathways.</p> <ul style="list-style-type: none"> ➤ Reviewing integrated planning. ➤ Budget reduction email was sent out anticipating a 2.5 percent reduction, although there is still a lot to be determined. ➤ Goal is to stay within the budget for 17-18. Next year there will be about a \$3M dollar reduction. <p>Cuyamaca College: Julie said that the Big Bets are Acceleration, Guided Student Pathway, and Organizational Health. They have been designing various council agendas around these three Big Bets.</p> <ul style="list-style-type: none"> ➤ College is thinking of bringing on faculty to help with Pathways. ➤ Pat gave an update on three active plans going on. With regard to staffing and faculty, the next step is to meet and reconcile priorities to the Big Bets. <p>District Services: Chris gave an update on site planning; elements to the administrative review will be added. Everyone will be pulled together and have a conversation with District Services.</p> <ul style="list-style-type: none"> ➤ Regular timeline in reviewing plans. 	

	<ul style="list-style-type: none"> ➤ Looking to begin planning for the next retreat, which is Friday, June 1. ➤ Accreditation <ul style="list-style-type: none"> ➤ A team writing session needs to be planned. ➤ Chris will be serving as the liaison for all of District Services. ➤ Chris's first step is to get information out to Colleges, the goal is to have bulleted information and evidence by the end of spring. ➤ GC hoping to have narrative by end of spring. ➤ CC recommends that all standard four liaisons meet to collaborate. Sue would like to add an agenda item for this meeting: Progress/Timeline of Accreditation. <p>ACTION: This item will remain on the agenda.</p>	
<p>3. State Budget Formula</p>	<p>Change in Governors January proposal.</p> <ul style="list-style-type: none"> ➤ Should there be a low-income component or not. ➤ Everything still in negotiations. ➤ Discussion on the outcomes of students. ➤ In the next couple of weeks, there will be several proposals. ➤ There will be two different hearings at the State (send dates to DSP&BC). 	
<p>4. GCCCD Budget:</p> <ul style="list-style-type: none"> • 17-18 P1 • 18-19 Budget Preparation Calendar • 18-19 Contract Salary Forecast 	<p>Doug gave an update on the 17-18 P1 allocations compared to the adoption budget.</p> <p>The State has added a potential revenue shortfall; shortfall is about \$30M (some reasons included property taxes, enrollment fees, unused growth). The net effect is a shortfall for about \$20M.</p> <p>Doug explained the 18-19 Budget Preparation Calendar and gave an update.</p> <p>There were a few changes from last year's calendar. The information will be inputted into Workday.</p>	

	Lorenze discussed the contract salary forecast. It will be sent out to managers this week. It will have last year's salary and this year's salary. There was also discussion on who will receive this information.	
<p>5. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Learning & Technology Resource Supervisor, Library ○ Student Success Liaison • Cuyamaca College: <ul style="list-style-type: none"> ○ Chemistry Instructor • District Services: <ul style="list-style-type: none"> ○ Vice Chancellor Student & Institutional Success ○ Associate Vice Chancellor Employee & Labor Relations ○ Human Resources & Labor Relations Specialist ○ Account Clerk Senior <p>Overview of District Services Staffing Transitions</p>	<p>After a brief description of each strategic hire, there was no opposition to the positions moving forward.</p> <p>Sue presented the District hires and went over a memo showing how the positions will be structured. All positions were explained in detail.</p>	
8. Items From the Floor	<p>There were no items from the floor.</p> <p>Tate suggested that when planning is completed, it would be helpful to have an alternating update from DCEC and SESC.</p>	
<p>Next Meetings:</p> <ul style="list-style-type: none"> • Monday, April 9, 2018, 2:00 p.m., Grossmont College Griffin Gate 		



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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.