



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

**April 9, 2018 – 2:00 – 3:30 p.m.
Grossmont College Griffin Gate**

Meeting Notes

Chair:	Sue Rearic	<input checked="" type="checkbox"/>	Members Present		
			Administration:	Nabil Abu-Ghazaleh	<input 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 checked="" type="checkbox"/>		Alyssa Brown	<input 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 checked="" type="checkbox"/>
Confidential Staff:	Cheryl Detwiler	<input checked="" type="checkbox"/>		Lorenze Legaspi	<input checked="" type="checkbox"/>
				Cindy Miles	<input checked="" 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 Tarman	<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>At the last meeting, Chris Tarman mentioned he was going to speak with District Deans. Traditionally, the idea is to go to the Board in May for the Joint Workshop. However, it will be moved to June. In May, the Board will have its Alliance meeting with GUHSD.</p> <p>Joint Board Workshop/DSP&BC is June 19, 2018 at Grossmont College Griffin Gate.</p>	

	<p>Julie said she would provide regular updates on Accreditation, through the District Institutional Effectiveness Council (DIEC) meetings. Brianna said that at the last DIEC meeting they focused on Accreditation. DIEC meetings are once a month.</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 that at the Planning and Resources Council meeting, it was noted that 51% of funds have been spent. There will be broader engagement, roles on engagement, and training. There is also an annual unit plan taskforce.</p> <p>Cuyamaca College: Julie reported that there has been a lot of planning; she is thinking that maybe it is a good exercise to compare the structures and see what it looks like. Brianna said that she is looking forward to the coach's visit next week and moving forward with Guided Pathways. Also doing evaluation right before planning, and Accreditation. Working closely with the Councils and Committees.</p> <p>District Services: Sue said that a budget preparation timeline, and budget requests are included in the service proposals. The department managers received the payroll forecasts, everyone was asked to check and see if headcounts and account numbers are correct.</p>	
<p>3. Tentative Budget Payroll Forecast Income Estimates</p>	<p>There was significant change in the State Chancellor's Budget. There has been a lot of progress but not a lot of details, waiting to see simulations. Cindy mentioned that the workgroups consist of CEOs, and their reaction to the Governor's Budget during meetings has been very intense. It is a complex matter. In addition, having to implement this in six months is not ideal. The primary recommendation is to have a 2-year transitional analysis.</p> <ul style="list-style-type: none"> • District is currently funded based on enrollment • Changes are being recommended • Decisions may be in the State May Revise 	

	<ul style="list-style-type: none"> • Still need to build Tentative Budget by making assumptions, and then going to the Board. <p>The only thing that is “safe” is knowing the District gets the same amount of allocation as in 17/18.</p> <p>There was extensive discussion on the Tentative Budget. However, to reiterate, based on the decision, the timeline for Tentative Budget, is that the District is staying with the same numbers. Although, there still needs to be an in-depth conversation.</p>	
<p>4. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Athletic Trainer ○ Science Lab Technician II-Physical and Natural Sciences ○ Health Professions Specialist ○ Specialty Lab Technician III • Cuyamaca College: <ul style="list-style-type: none"> ○ Specialty Lab Technician IV • District Services: <ul style="list-style-type: none"> ○ Human Resources Specialist 	<p><i>Highlighted Strategic Hire Requests were previously emailed to DSP&BC.</i></p> <p>After a brief description of each strategic hire, there was no opposition to the positions moving forward</p>	
<p>5. Items From the Floor</p>	<p>.</p>	
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • <u>Monday, Monday 7, 2018, 3:00 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.