

District Strategic Planning & Budget Council

May 7, 2018 – 3:00 – 4:30 p.m. Cuyamaca College Student Center

Meeting Notes

Chair: Sue Rearic X Administration: Nabil Abu-Ghazaleh X Administrators Assoc.: Aaron Starck Julianna Barnes X AFT: Jim Mahler X Jessica Robinson Jennifer Fujimoto CSEA: Sandy Beasley X Anne Krueger X Conf. Administrators: Marsha Gable Lorenze Legaspi Cindy Miles Confidential Staff: Cheryl Detwiler Brian Nath Mike Reese GC Academic Senate: Tate Hurvitz Pat Setzer Janet Snelling Jeff Lehman Chris Tarman X CC Academic Senate: Kim Dudzik X Brianna Hays X Recorder: Rosie Ibarra Students Reps: Skyler Delacruz Jesus Suarez Also Attending:				Members Present		
Administrators Assoc.: Aaron Starck Julianna Barnes Alyssa Brown Tim Corcoran X Jessica Robinson Jennifer Fujimoto CSEA: Sandy Beasley X Anne Krueger Conf. Administrators: Marsha Gable Confidential Staff: Cheryl Detwiler GC Academic Senate: Tate Hurvitz Jeff Lehman CC Academic Senate: Kim Dudzik Brianna Hays Recorder: Rosie Ibarra X Alyssa Brown Tim Corcoran X Anne Krueger X Lorenze Legaspi Cindy Miles Brian Nath Mike Reese Pat Setzer Janet Snelling Chris Tarman X Katrina VanderWoude Recorder: Rosie Ibarra	Chair:	Sue Rearic	Х	Administration:	Nabil Abu-Ghazaleh	Х
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Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
Districtwide Strategic Planning	Chris Tarman reported he is working with the Senior Deans at the Colleges to prepare for the Joint Board/DSP&BC Meeting this June. They are preparing the format for the presentation to be filled in by the sites.	
2. Site Planning & Budget Updates:Grossmont College	Grossmont College: Nabil reported that the max FTES for this summer is 1,518, compared to 1,488 last summer. Grossmont College is also continuing their efforts reviewing planning and	

	effectiveness structures and intend to finish the structure plan this October.	
Cuyamaca College	Cuyamaca College: Julianna reported that the College Planning Retreat is next week on Friday, May 12. They are also looking at planning structures and intend to implement the improvements this fall.	
District Services	District Services: Chris reported that the District Services Planning Retreat is June 1. There will be some professional development as well as department planning.	
3. FTES: • Forecast and P2 <u>Linked Here</u>	P2: The FTES reported to the state in April was reviewed. The attachment linked was an earlier version – the attachment will be corrected.	
	ACTION: Rosie will upload the corrected version.	
4. Tentative Budget: • Total Income <u>Linked Here</u>	Initial budgets for the Tentative Budget cycle do not include COLA or base increases. This will be used for the initial IAM, then potentially change as the state budget model evolves.	
Dedicated Income Linked Here	Dedicated income forecasts and 18/19 budget estimates were provided by the sites.	
 FTES Goals Linked Here 	FTES goals were presented. There was discussion about calling these "Goals" or "Targets". It was determined that "Targets" is a more aspirational label and will be used for the budget.	
 5. Strategic Hires Grossmont College: Printing Operations Assistant LTRC Supervisor, Learning Assistance 	After a brief description of each strategic hire, there was no opposition to the positions moving forward.	
 Cuyamaca College: Custodial Supervisor 		
District Services:		
6. Items From the Floor	There were no items from the floor.	

Next Meetings: • Monday, Mo

Monday, Monday, June 11, 2018, 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.