

District Strategic Planning & Budget Council

July 9, 2018 – 2:00–3:30 p.m. Cuyamaca College Student Center

Meeting Notes

			Members Present	_	
Chair:	Sue Rearic	Х	Administration:	Nabil Abu-Ghazaleh	Х
				Sahar Abushaban	Х
Administrators Assoc.:	Aaron Starck			Julianna Barnes	Х
				Alyssa Brown	Χ
				Tim Corcoran	
AFT:	Jim Mahler			Jessica Robinson	Χ
				Jennifer Fujimoto	
CSEA:	Michael Copenhaver for	X		Anne Krueger	Х
	Rocky Rose				
				Cindy Miles	
Conf. Administrators:	Marsha Gable			Brian Nath	
0 (1 (1 10 (1	0			Mike Reese	Χ
Confidential Staff:	Cheryl Detwiler			Pat Setzer	Х
00.4 1 : 0 :	T			Janet Snelling	Х
GC Academic Senate:	Tate Hurvitz			Chris Tarman	
	Jeff Lehman			Katrina VanderWoude	
CC Academic Senate:	Kim Dudzik				
CC Academic Senate.	Brianna Hays	X			
	Bilalilla Hays	Х	Б	Б : "	
			Recorder:	Rosie Ibarra	Χ
Students Reps:	Skyler Delacruz				
	Jesus Suarez		Also Attending:		
01 10 1					
Classified Senate	Monica Blando	Х			

ltem	Summary/Action	Communication Yes/No (To Whom/By Whom)
 Districtwide Strategic Planning Debrief on Governing Board presentation Fall Governing Board Workshops 	The Board was engaged to hear about the Strategic Planning at the last Governing Board meeting. Next step: ask Chris to work with institutional effectiveness Deans to get the 4pm workshops calendared for 2019. We are at the point in the year to develop the Board workshop calendar for next year.	

2. 17-18 Year End POCO Year End Close Process FTES	Rolling POCO Next steps: Prepare accruals Adjust the PO carryovers on unrestricted fund, this is information that helps build the budget The budget is adjusted. Year End Close Process: Year-end entries for utilities and custodial. Begin accruing revenues to last year. Sahar added that she could not run zip reports until Payroll costing allocations are fixed. Janet noted a meeting is planned. FTES: Will be filed July 15. 17-18 year in stability funding: Same funding 17-18 stability year 18-19 recovery year Numbers will be sent to DSP&BC. Then further discussion in August.	
3. Prop V UpdateBond RatingsTB and AB Update	The Council went over the updated intranet links for budget formula, and reviewed the links down the left side of the DSP&BC Budget and Planning website. Also reviewed, was the recently developed bond-rating link.	
4. Site Planning & Budget Updates: Grossmont College Cuyamaca College District Services	Grossmont College: Robust summer, grew 5% the last couple of years Finding what is the right demand Seeking interim Vice Presidents Cuyamaca College: Moving along the same lines as GC, focusing on fall, and efficiency Will review strategic priorities Going through a governance redesign with a soft launch this summer Reduced committee and councils	

	District Services: Identify funding proposals Consider funding tied to planning including department needs. Review at DSC's next meeting.	
 5. Strategic Hires Grossmont College:	After a brief description of each strategic hire, there was no opposition to the positions moving forward.	
6. Items From the Floor	There were no items from the floor.	

Next Meetings:

• Monday, August 13, 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.