



District Strategic Planning & Budget Council

**August 13, 2018 - 2:00–3:30 p.m.
Grossmont College Griffin Gate**

Meeting Agenda

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 type="checkbox"/>		Alyssa Brown	<input type="checkbox"/>
				Tim Corcoran	<input checked="" type="checkbox"/>
CSEA:	Michael Copenhaver for Rocky Rose	<input checked="" type="checkbox"/>		Jessica Robinson	<input checked="" type="checkbox"/>
				Jennifer Fujimoto	<input type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input checked="" type="checkbox"/>		Anne Krueger	<input type="checkbox"/>
				Cindy Miles	<input checked="" type="checkbox"/>
Confidential Staff:	Cheryl Detwiler	<input type="checkbox"/>		Brian Nath	<input type="checkbox"/>
				Mike Reese	<input type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input type="checkbox"/>		Pat Setzer	<input type="checkbox"/>
	Jeff Lehman	<input type="checkbox"/>		Janet Snelling	<input checked="" type="checkbox"/>
CC Academic Senate:	Kim Dudzik	<input type="checkbox"/>		Chris Tarman	<input type="checkbox"/>
	Brianna Hays	<input checked="" type="checkbox"/>		Sean Hancock	<input checked="" type="checkbox"/>
				Bill McGreevy	<input checked="" type="checkbox"/>
Students Reps:	Skyler Delacruz	<input type="checkbox"/>			<input type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>	Also Attending:		<input type="checkbox"/>
Classified Senate:	Monica Blando	<input type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Districtwide Strategic Planning	There were introductions for new councilmembers, Sean Hancock and Bill McGreevy.	
2. State Budget <ul style="list-style-type: none"> New Formula LINK (Sue) Data Elements (Bri, Chris, Mike) 	<p>The State Budget Workshop is Wednesday, August 15. Bill, Sahar and Sue will be attending. They will get more information on the budget to share with the Council.</p> <ul style="list-style-type: none"> Sue went over the new State SCFF components. Michael suggested that the documents created specify "Promise Grant". 	

	<ul style="list-style-type: none"> Do not yet have the allocation of funding for full time faculty. The Tentative Budget assumptions will be used for the Adoption Budget until more is known about the new SCFF. <p>Shared Metrics: Bri gave an update of a discussion meeting that included Mike and Chris. The Chancellor's Office has not given further information.</p> <p>Next Step: Build an adoption budget based on funding from the past.</p>	
<p>3. FTES</p> <ul style="list-style-type: none"> Annual Report and FTES LINK <ul style="list-style-type: none"> ➤ Resident ➤ Non Resident Year End Close Process AB Targets (IAM A-2) Multi-Year History LINK 	<p>FTES: Sue went over the Annual report. With the 3-year average, it makes sense to move the summer FTES forward to 18/19.</p> <p>Julie gave an update on the student registration.</p> <p>Year-end close process:</p> <ul style="list-style-type: none"> District hopes to be closed soon There are still Workday and accrual issues Working on Purchase Order carryovers <p>AB Targets: These are coming together with College leadership.</p> <p>Multi-Year history: Councilmembers were shown where the data is on the Intranet.</p>	
<p>4. Unrestricted Income for 18-19</p> <ul style="list-style-type: none"> 18-19 Advance Principal Apportionment 	<p>There was an update on the principal apportionment.</p>	
<p>5. Benefit Estimates 18-19 LINK (Janet):</p> <ul style="list-style-type: none"> Employee, Retiree Benefits and Adjunct Health Employee Benefit Rates (IAM I) 	<p>Benefit Estimates:</p> <ul style="list-style-type: none"> These are the three groups of benefit plans the District pays for All combined is a projection to spend \$17,880 per person Renewal is next year so final numbers will not be ready until then 	

	<p>Next Steps:</p> <ul style="list-style-type: none"> ➤ Revise document not to show +30 in the “growth in vacancies”, and show average cost for active employees. ➤ Once Janet has the final numbers, there will be a full presentation at the October meeting. 	
<p>6. Site Planning & Budget Updates:</p> <ul style="list-style-type: none"> • Grossmont College • Cuyamaca College • District Services 	<p>Cuyamaca College: Julie gave an update.</p> <ul style="list-style-type: none"> • Governance structure being redesigned • Teams looking at various aspects <p>Grossmont College: Marsha said that the annual planning process is underway as well as guided pathways.</p> <ul style="list-style-type: none"> • Retreat was on Thursday and went over a lot of items • Last week had first cohorts • Continuing work and partnership <p>District Services: Considered all TracDat Strategic Plan requests and allocated one-time funds.</p>	
<p>7. Strategic Hires</p> <ul style="list-style-type: none"> • <u>Grossmont College:</u> <ul style="list-style-type: none"> ○ A&R Assistant, SR ○ Evaluations Advisor ○ Interim Dean, Arts, Languages & Communication ○ Library Technician II ○ Outreach Student Services Specialist • <u>Cuyamaca College:</u> <ul style="list-style-type: none"> ○ Counselor, DSPS ○ Instructor, Child Development ○ Instructor, Economics ○ Instructor, Engineering ○ Instructor, Kumeyaay Studies ○ Instructor, Physics ○ Instructor, Political Science ○ Athletic Eligibility Advisor 	<p><i>Highlighted Strategic Hire Requests were previously emailed to DSP&BC.</i></p> <p>A Grossmont College Strategic Hire, Student Services Assistant, Sr., was added to this agenda by Marsha Gable. Chancellor’s Cabinet will review on August 27.</p> <p>After a brief description of each strategic hire, there was no opposition to all the positions moving forward.</p>	

<ul style="list-style-type: none"> o Athletic Facilities Technician o Computer Lab Technician I o Specialty Lab Technician IV <ul style="list-style-type: none"> • District Services: 		
8. Items From the Floor		
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • <u>Tuesday, September 4, 2018, 2:00 p.m., Cuyamaca College Student Center</u> • <u>Monday, October 8, 2018, 2:00 p.m., Grossmont College Griffin Gate</u> • <u>Monday, November 5, 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.