



District Strategic Planning & Budget Council

**Monday, January 7, 2019 - 3:00–4:30 p.m.
Cuyamaca College Student Center**

Meeting Notes


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|------------------------|--------------------------------------|-------------------------------------|-----------------|--------------------|-------------------------------------|
| Chair: | Sue Rearic | <input checked="" type="checkbox"/> | Members Present | Nabil Abu-Ghazaleh | <input checked="" type="checkbox"/> |
| | | | Administration: | Sahar Abushaban | <input type="checkbox"/> |
| Administrators Assoc.: | Aaron Starck | <input type="checkbox"/> | | Julianna Barnes | <input checked="" type="checkbox"/> |
| | | | | Alyssa Brown | <input checked="" type="checkbox"/> |
| AFT: | Jim Mahler | <input type="checkbox"/> | | Tim Corcoran | <input checked="" type="checkbox"/> |
| | | | | Jessica Robinson | <input checked="" type="checkbox"/> |
| CSEA: | Michael Copenhaver for Rocky Rose | <input checked="" type="checkbox"/> | | Jennifer Fujimoto | <input checked="" type="checkbox"/> |
| | | | | Anne Krueger | <input checked="" type="checkbox"/> |
| | | | | Cindy Miles | <input checked="" type="checkbox"/> |
| Conf. Administrators: | Marsha Gable | <input checked="" type="checkbox"/> | | Brianna Hays | <input checked="" type="checkbox"/> |
| | | | | Mike Reese | <input checked="" type="checkbox"/> |
| Confidential Staff: | Cheryl Detwiler | <input checked="" type="checkbox"/> | | Pat Setzer | <input checked="" type="checkbox"/> |
| | | | | Janet Snelling | <input checked="" type="checkbox"/> |
| GC Academic Senate: | Tate Hurvitz | <input type="checkbox"/> | | Chris Tarman | <input checked="" type="checkbox"/> |
| | Jeff Lehman | <input type="checkbox"/> | | Sean Hancock | <input checked="" type="checkbox"/> |
| | | | | Bill McGreevy | <input checked="" type="checkbox"/> |
| CC Academic Senate: | Kim Dudzik | <input type="checkbox"/> | | Craig Leedham | <input checked="" type="checkbox"/> |
| | | | | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> |
| Students Reps: | Amy Bianchi | <input type="checkbox"/> | | | <input type="checkbox"/> |
| | Jesus Suarez | <input type="checkbox"/> | Also Attending: | | <input type="checkbox"/> |
| | | | | | <input type="checkbox"/> |
| Classified Senate: | Monica Blando | <input type="checkbox"/> | Recorder: | Rosie Ibarra | <input checked="" type="checkbox"/> |

| Item | Summary/Action | Links/Docu- ments |
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| 1. Integration of CCCCO <i>Vision for Success</i> with GCCCD Strategic Plans | <p>Sue welcomed everyone – Happy New Year.</p> <p>Sean gave an update on the CCCCO Vision for Success and a slide was shown regarding the timeline. He also went over the 18-19 planning cycle. Chris gave an update on the Vision for Success Data Plans and setting targets on the matrix. Jessica gave an update on the Vision for Success and Student Funding Formula.</p> | |

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| <p>2. Site Planning & Budget Updates</p> <ul style="list-style-type: none"> • Grossmont College • Cuyamaca College • District Services | <p><i>Sean and Chris gave updates.</i></p> | |
| <p>3. Accreditation – Update on Districtwide Timeline</p> <ul style="list-style-type: none"> • Update • Timeline | <p>Sean reported on the Quality Focused Essay:</p> <ul style="list-style-type: none"> ➤ Submitted ➤ On track for midterm report ➤ Focused on advancing student success <p>The timeline was displayed and discussed.</p> | <p>2019 Accreditation Timeline</p> |
| <p>4. Workday Recruiting Go Live</p> | <p>Alyssa discussed the new Workday recruiting system. She went over a draft document that will announce this transition: <i>Blackout Period</i> (document name will be edited to <i>Transition Period</i>). She went over the need to transition over to a more efficient system when someone applies for a position at GCCCD.</p> <p>Items discussed:</p> <ul style="list-style-type: none"> ➤ Anticipating continuing to be able to work through this transition. ➤ Posting live on Workday in March. ➤ Alyssa went over the different webpages and reviewed them with the Council. ➤ The “steps” page will have added language to make it clear what has to be done by the deadline date of Feb 8. <p>Next steps:</p> <ul style="list-style-type: none"> • Make changes to the document • Draft a letter to have reviewed/sent to targeted groups | |

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| | <ul style="list-style-type: none"> • Send letter to all sites • Move forward and assist where needed. | |
| 5. Nonresident Tuition Fee Rate for 2019/20 | <p>Sue discussed the non-resident tuition fees and went over the choices the District has to move forward for 2019/20. Sue reminded the Council what the District normally does and does not charge, and what the District usually calculates when setting the fee. Traditionally, the recommendation is the statewide cost, which at this time is \$265. After further discussion, the Council decided on \$265. This item will move forward to the January 2019 Governing Board agenda.</p> | <p>Board Item – will be posted after discussion</p> <p>Nonresident Tuition Fee Summary</p> <p>2019-20 Nonresident Tuition – CA Community Colleges Memo</p> |
| 6. Spring 2019 Enrollment Update | <p>Chris projected Grossmont and Cuyamaca College intersession enrollment. He shared with the Council that the numbers looked good for intersession. However spring enrollments are down.</p> <p>Chris also logged-in to the site to review the webpage with the Council (<i>however, page can only be viewed at this time</i>).</p> | |
| 7. SCFF Data Elements | <p>There was discussion on districtwide enrollment of students and how it can improve. There was extensive discussion on these follow-up items:</p> <ul style="list-style-type: none"> ➤ Set a demo session at each site to learn how to access data. ➤ Engage faculty so they know how to run data ➤ Start seeing what sessions need to take place (<i>this will be on the next agenda</i>) | <p>SCFF Data Elements Chart</p> |
| 8. 18-19 Adoption Budget Update | <p>Sue gave an update on the Adoption Budget and said the Report is coming together. She went over some of the specific numbers from the booklet:</p> | <p>Adoption Budget Update booklet</p> |

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| | <ul style="list-style-type: none"> ➤ Bookstore funds ➤ Facility funds ➤ Regular funds | |
| <p>9. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Assistive Technology-Alternate Media Specialist ○ Director of Instructional Technology • Cuyamaca College: <ul style="list-style-type: none"> ○ Dean, Athletics, Kinesiology & Health Education ○ Evaluations Advisor ○ English Instructor ○ Engineering Instructor ○ Psychology Instructor ○ ESL Instructor ○ Biology Instructor ○ Math Instructor • District Services: <ul style="list-style-type: none"> ○ Campus and Parking Services Specialist ○ Payroll Technician | <p>After a brief description of each strategic hire, there was no opposition to all the positions moving forward.</p> | |
| 10. Items From the Floor | There were no items. | |
| <p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • <u>Monday, February 11, 2019, 2:00 p.m., Grossmont College Griffin Gate</u> • <u>Monday, March 11, 2019, 2:00 p.m., Cuyamaca College Student Center</u> | | |

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|  | <p>GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT</p> | <p>GCCCD Vision, Mission and Value Statement</p> <p><i>Vision: Transforming lives through learning.</i></p> <p>Mission: Provide outstanding learning opportunities that prepare students to meet community needs and future challenges of a complex, global society.</p> <p>Value Statement: Cultivate a student-centered culture of excellence, trust, stewardship, and service.</p> |
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