



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**District Strategic Planning & Budget Council**

**February 11, 2019 - 2:00–3:30 p.m.  
Grossmont College Griffin Gate**

**Meeting Notes**

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

Item	Summary/Action	Links/Documents
1. Strategic Planning: <ul style="list-style-type: none"> <li>Board Goals &amp; Priorities (Tarmen)</li> </ul>	<p>Sue welcomed everyone and introductions were made.</p> <p>Chris T. mentioned this is the time to review and assess plans, in January and February of every year, the Board starts looking at Board goals while at their Board Workshop. Chris presented the 2018 Board Goals, there is a review around these priorities. He presented the on-line planning dashboard. RPIE is working on this data and will update the Intranet site. He also showed the diversity index and the proportionality index.</p>	<a href="#">Strategic Planning Dashboard</a>

	He gave a timeline and is working on off-site access.	
<p>2. State Vision for Student Success and related Funding Formula:</p> <ul style="list-style-type: none"> <li>• Vision, Metrics &amp; Formula</li> <li>• SCFF State Website</li> <li>• 17/18 Data Elements Update</li> <li>• SCFF Calculator</li> </ul>	<p>Sean presented a five-page PowerPoint on Alignment, Vision, Metrics and Funding. The Governing Board members will view the longer version of this PowerPoint. Sean will inform the Board of the alignment, the vision for success and walk them through it and the various tools.</p> <p>Sue went over the State SCFF webpage and the individual document links, she explained the data that is available.</p>	<p><a href="#">PowerPoint (Hancock)</a></p> <p><a href="#">State Website</a></p> <p>Data Elements</p> <ul style="list-style-type: none"> <li>• <a href="#">Supplemental Data</a></li> <li>• <a href="#">Success Data</a></li> </ul>
3. Summary of 6/2018 Audits	Sue reported on the Summary of Findings and Summary of Audits. These are both linked on the GCCCD website and can be found <a href="#">here</a> along with the 2017-18 Audit Reports.	<p><a href="#">Summary of Findings</a></p> <p><a href="#">Summary of Audits</a></p>
<p>4. FTES Update</p> <ul style="list-style-type: none"> <li>• 18/19 P1 filed with CCCCCO</li> <li>• Spring 2019 update</li> </ul>	Sue reported on both of these documents.	<p><a href="#">18-19 FTES Forecast P1</a></p> <p><a href="#">18-19 FTES PY Comparison</a></p>
<p>5. Information Item:</p> <ul style="list-style-type: none"> <li>• OPs - Adjustments to Operating Procedures- Recommended by the Districtwide Public Safety Council</li> </ul>	<p>Sue informed the Council that these five documents need to be updated and that the Districtwide Public Safety &amp; emergency Preparedness Council reviewed the recommendations. Nicole explained each in detail and went over the changes.</p> <p>These are approved to be updated/posted on the M drive. The PS3.F1 document will be removed.</p>	<p><a href="#">PS1 Motorist Assistance</a></p> <p><a href="#">PS2 Lost and Found</a></p> <p><a href="#">PS3 Public Safety</a></p> <p><a href="#">PS3.F1 Citizen Complaint</a></p> <p><a href="#">AD1 Display of American Flags</a></p>

<p>6. Strategic Hires</p> <ul style="list-style-type: none"> <li>• Grossmont College: <ul style="list-style-type: none"> <li>○ Dean of Learning and Technology Resources</li> <li>○ Desktop Support Technician</li> <li>○ FT Faculty, Philosophy &amp; Religious Studies</li> <li>○ FT Instructor, Business Office Technologies</li> <li>○ CVT, Adult Echocardiography</li> <li>○ FT Instructor, Business</li> <li>○ FT Instructor, Culinary Arts</li> <li>○ FT Instructor, Business, International, Marketing, Management</li> <li>○ FT Instructor, Geology/Oceanography</li> <li>○ FT Instructor, Biology (Anatomy/Physiology)</li> <li>○ FT Instructor, Chemistry/Organic emphasis</li> <li>○ FT Instructor, Mathematics</li> <li>○ FT Instructor, Child Development</li> <li>○ Senior Dean of Allied Health and Nursing</li> <li>○ Student Services Assistant</li> <li>○ Custodian</li> <li>○ Administrative Assistant IV</li> <li>○ Associate Dean, Athletics</li> </ul> </li> <li>• Cuyamaca College: <ul style="list-style-type: none"> <li>○ Grounds Maintenance Worker, Senior</li> <li>○ Tutoring Center Specialist</li> </ul> </li> <li>• District Services: <ul style="list-style-type: none"> <li>○ Web Application Specialist</li> </ul> </li> </ul>	<p>These positions have moved forward.</p> <p>Pat asked if the hiring process of advertising first within the campus is coming back, instead of going out to the public. Alyssa answered that HR sends the email out to everyone at once, and then the Colleges need to notify either Lorena or JacQ in Employee Services of a faculty member interested in a certain position, that name can then be expedited for a possible interview and hire.</p>	<p><a href="#">Strategic Hires</a></p>
<p>7. Items From the Floor</p>		
<p><b><u>Next Meetings:</u></b></p> <ul style="list-style-type: none"> <li>• <u>Monday, March 11, 2019, 2:00 p.m., Cuyamaca College Student Center</u></li> <li>• <u>Monday, April 8, 2019, 2:00 p.m., Grossmont College Griffin Gate</u></li> </ul>		

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**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.