

District Strategic Planning & Budget Council

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

Meeting Agenda

		Members Present		
Chair:	Sue Rearic	Administration:	Nabil Abu-Ghazaleh	
			Sahar Abushaban	
Administrators Assoc.:	Aaron Starck		Julianna Barnes	
			Alyssa Brown	
			Tim Corcoran	
AFT:	Jim Mahler		Jessica Robinson	
0054			Jennifer Fujimoto	
CSEA:	Rocky Rose		Anne Krueger	
	Marsha Oakla		Cindy Miles	
Conf. Administrators:	Marsha Gable		Brianna Hays	
Confidential Staff:	Chand Datwillor		Mike Reese Pat Setzer	
Confidential Staff.	Cheryl Detwiler		Janet Snelling	
GC Academic Senate:	Tate Hurvitz		Chris Tarman	
Co Academic Cenate.	Jeff Lehman		Sean Hancock	
			Bill McGreevy	
CC Academic Senate:	Kim Dudzik		Craig Leedham	
			Todd McDonald	
Students Reps:	Amy Bianchi			
1	Jesus Suarez	Also Attending:		
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Classified Senate	Monica Blando	Recorder:	Rosie Ibarra	

Item	Summary/Action	Links/Documents
 Strategic Planning: Board Goals & Priorities (Tarman) 		
 2. State Vision for Student Success and related Funding Formula: Vision, Metrics & Formula SCFF State Website 17/18 Data Elements Update SCFF Calculator 		PowerPoint (Hancock) State Website Data Elements • Supplemental Data • Success Data
3. Summary of 6/2018 Audits		Summary of Findings Summary of Audits

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 4. FTES Update 18/19 P1 filed with CCCCO Spring 2019 update 5. Information Item: OPs - Adjustments to Operating Procedures-Recommended by District Public Safety Council 		<u>18-19 FTES Forecast P1</u> <u>18-19 FTES PY</u> <u>Comparison</u> <u>PS1 Motorist Assistance</u> <u>PS2 Lost and Found</u> <u>PS3 Public Safety</u> <u>PS3.F1 Citizen Complaint</u> <u>AD1 Display of American</u> <u>Flags</u>
 6. Strategic Hires Grossmont College: Dean of Learning and Technology Resources Desktop Support Technician FT Faculty, Philosophy & Religious Studies FT Instructor, Business Office Technologies CVT, Adult Echocardiography FT Instructor, Business FT Instructor, Business FT Instructor, Culinary Arts FT Instructor, Business, International, Marketing, Management FT Instructor, Biology (Anatomy/Physiology) FT Instructor, Biology (Anatomy/Physiology) FT Instructor, Mathematics FT Instructor, Mathematics FT Instructor, Child Development Senior Dean of Allied Health and Nursing Student Services Assistant IV Associate Dean, Athletics 	Highlighted District Strategic Hire Requests were emailed to DSP&BC on January 31.	Strategic Hires
 Cuyamaca College: Grounds Maintenance Worker, Senior Tutoring Center Specialist District Services: Wab Application Specialist 		
 <u>Web Application Specialist</u> 7. Items From the Floor 		

Next Meetings:

- Monday, March 11, 2019, 2:00 p.m., Cuyamaca College Student Center Monday, April 8, 2019, 2:00 p.m., Grossmont College Griffin Gate •
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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.