



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

March 11, 2019 - 2:00–3:30 p.m.
Cuyamaca College Student Center, I-209

Meeting Notes

Chair:	Sue Rearic	<input checked="" type="checkbox"/>	Members Present		
Administrators Assoc.:	Michael Copenhaver for Aaron Starck	<input checked="" type="checkbox"/>	Administration:	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Sahar Abushaban	<input checked="" type="checkbox"/>
CSEA:	Patty Sparks	<input checked="" type="checkbox"/>		Julianna Barnes	<input checked="" type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input checked="" type="checkbox"/>		Alyssa Brown	<input checked="" type="checkbox"/>
Confidential Staff:	Cheryl Detwiler	<input checked="" type="checkbox"/>		Tim Corcoran	<input checked="" type="checkbox"/>
GC Academic Senate:	Tate Hurvitz Steve Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>		Jessica Robinson	<input checked="" type="checkbox"/>
CC Academic Senate:	Kim Dudzik	<input checked="" type="checkbox"/> <input type="checkbox"/>		Jennifer Fujimoto	<input type="checkbox"/>
Students Reps:	Amy Bianchi Jesus Suarez	<input type="checkbox"/> <input type="checkbox"/>	Also Attending:	Anne Krueger	<input checked="" type="checkbox"/>
Classified Senate	Monica Blando	<input type="checkbox"/>	Recorder:	Cindy Miles	<input checked="" type="checkbox"/>
				Brianna Hays	<input checked="" type="checkbox"/>
				Mike Reese	<input checked="" type="checkbox"/>
				Pat Setzer	<input checked="" type="checkbox"/>
				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"/>
				Catherine Webb	<input checked="" type="checkbox"/>
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Item	Summary/Action	Links/Documents
1. Strategic Planning: <ul style="list-style-type: none"> Board Goals & Priorities (Tarmen) 	Chris reported on the Governing Board 2018 Districtwide Goals & Strategic Priorities that are linked on-line. Jessica asked what the Board is particularly interested in, Chris said the equity data, and overall completion (to name a few). Action: Chris will bring the measures to the next meeting.	
2. 2019/2020 Budget Calendar	Sue went over the updated calendar document. The tentative budget action item will be at the June 18, Governing Board	2019/2020 Budget Prep Calendar

	meeting. At the September meeting is the Adoption Budget.	
3. FTES – Spring Census	Todd reported on the 2018-19 FTES Forecast. Sue explained the 2 nd page Nonresident FTES and asked the President's to report. Also discussed was the Summary of census. Tate explained that he would like to see the new declined enrollments. He stated that the decline could be much worse if it weren't for enrollment management. Nabil, Julie and Pat reported.	2018-2019 FTES Forecast FTES Summary
4. State Budget – P1 Update	Todd reported on the first principal apportionment document and the revenue shortfall from the State. The deficit is unexpected statewide, and the student fees and property taxes are lower than expected. There was discussion on the reasons for the shortfall. Action: The business services team will put together an analysis and bring it back next month.	2018-2019 Principal Apportionment
5. Information Item: <ul style="list-style-type: none"> • Procedures Update – Donations • Cash Handling Quick Reference 	Quick Reference-Cash Handling: Sue updated the Council that this document is posted, there will also be joint training for those involved. Bill added that this will help to add consistency. Donations: The form is updated and located on Forms Depot. Action: Rosie will post the Quick Reference-Cash Handling, as well as post to the DSP&BC site.	The Quick Reference-Cash Handling has been posted to the Intranet .

<p>5. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Instructor, Arabic ○ Instructor, CCS African American Studies ○ Instructor, Musical Theatre ○ Counselor, Student Affairs ○ CalWorks Counselor ○ Evaluations Advisor ○ Instructor, Communication ○ Instructor, Media Comm/Video Production ○ Instructor, Political Science ○ Instructor, Psychology ○ English, Generalist -1st Position • Cuyamaca College: <ul style="list-style-type: none"> ○ Career and Job Development Services Supervisor ○ Instructional Media Services, Lead • District Services: <ul style="list-style-type: none"> ○ Payroll Technician ○ Account Clerk Sr. ○ Research and Planning Analyst 	<p>After a brief description of each strategic hire, there was no opposition to all the positions moving forward. Added to this meeting item by Sean Hancock, was the District Research and Planning Analyst position. It was reviewed by Cabinet on March 11. Also added (<i>via email</i>) was Grossmont Colleges Instructor, Communication; Instructor, Media Comm/Video Production; Instructor, Political Science; Instructor, Psychology; and English, Generalist -1st Position. These positions went to Cabinet on February 25.</p>	<p><i>Highlighted District Strategic Hire Requests were emailed to DSP&BC on February 20.</i></p>
<p>6. Items From the Floor</p>	<p>Alyssa gave an update on the new onboarding and recruiting system in Workday, it went live on March 1. She gave a brief demonstration on-line.</p>	
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • <u>Monday, April 8, 2019, 2:00 p.m., Grossmont College Griffin Gate</u> • <u>Monday, May 13, 2019, 2:00 p.m., Cuyamaca College Student Center, I-209</u> • <u>Monday, June 10, 2019, 2:00 p.m., Grossmont College Griffin Gate</u> 		

	<p>GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT</p>	<p>GCCCD Vision, Mission and Value Statement</p>
<p><i>Vision:</i> Transforming lives through learning.</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>		