



District Strategic Planning & Budget Council

May 13, 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"/>
				Sahar Abushaban	<input checked="" type="checkbox"/>
				Julianna Barnes	<input checked="" type="checkbox"/>
				Alyssa Brown	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Tim Corcoran	
				Jessica Robinson	<input checked="" type="checkbox"/>
CSEA:	Colleen Parsons for Patty Sparks	<input checked="" type="checkbox"/>		Jennifer Fujimoto	<input checked="" type="checkbox"/>
				Anne Krueger	<input checked="" type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input checked="" type="checkbox"/>		Cindy Miles	<input checked="" type="checkbox"/>
				Brianna Hays	<input checked="" type="checkbox"/>
Confidential Staff:	Cheryl Detwiler	<input checked="" type="checkbox"/>		Mike Reese	<input checked="" type="checkbox"/>
				Pat Setzer	<input checked="" type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input checked="" type="checkbox"/>		Janet Snelling	
	Debbie Schulmeyer	<input checked="" type="checkbox"/>		Chris Tarman	<input checked="" type="checkbox"/>
				Sean Hancock	<input checked="" type="checkbox"/>
CC Academic Senate:	Kim Dudzik	<input checked="" type="checkbox"/>		Bill McGreevy	<input checked="" type="checkbox"/>
				Craig Leedham	<input checked="" type="checkbox"/>
Students Reps:	Amy Bianchi	<input type="checkbox"/>	Also Attending:	Todd McDonald	<input checked="" type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>		Catherine Webb	<input checked="" type="checkbox"/>
Classified Senate	Monica Blando	<input type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>

Item	Summary/Action	Links/Documents
1. Strategic Planning: <ul style="list-style-type: none"> Annual Site Planning Guided Pathway Forums 	<p>Sean reported on site planning and gave an update.</p> <p>There is a Guided Pathways Forum May 24, registration is through Event Bright. Michael Poindexter, the CEO of Engaging You, LLC, will be there to talk more about guided pathways. Pat added that an agenda was drafted and attendees will be breaking up into groups for discussions; lunch will be served.</p>	

<p>2. Triennial Review of GCCCD Governance structure</p>	<p>Sean reported that surveys were sent to all the committees and councils. The results are in and Chairs were asked that results go to the next committee/council meetings to discuss. Chris gave a further update and explanation on the surveys.</p>	
<p>3. FTES:</p> <ul style="list-style-type: none"> • P2 Forecast 	<p>Sue reported on the forecast summary and gave an update.</p>	
<p>4. 19-20 Tentative Budget:</p> <ul style="list-style-type: none"> • Total Income UGF (revised P1- 4.26.19) • Dedicated Income • FTES Goals 	<p>Sue reported on the Total Income. She and Todd went over the document for the Council. Dedicated income is the same from the last meeting, and was reviewed with the Council.</p>	<p>Total Income UGF (revised P1- 4.26.19)</p>
<p>5. May Revise State Budget</p>	<p>Todd reported on the May Revise:</p> <ul style="list-style-type: none"> • Cola went down by 3.26% • The retirement rate for STRS was reduced to match the Governors' May Revise at 16.7% 	
<p>6. SCFF – Update</p>	<ul style="list-style-type: none"> • There was discussion on the SCFF and on the data used for awards and degrees. • Todd reviewed the summary of recommended changes to SCFF. 	
<p>7. Administrative Procedures and Board Policies</p>	<p>Sue announced that Chapter 6 BPs and APs will now come to DSP&BC for review <i>(councilmembers who sit in DEC will be able to add comments regarding the DSP&BC review when it routes to DEC).</i></p>	
<p>8. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Custodian ○ Associate Dean of EOPS/CARE ○ Financial Aid Technician ○ Financial Aid Assistant ○ CTE (Strong Workforce) Job Placement Specialist • Cuyamaca College: 	<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"> • District Services: <ul style="list-style-type: none"> ○ HR Director ○ Executive Assistant III - HR ○ Chancellor 		
9. Items From the Floor	There were no items.	
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • <u>Monday, June 10, 2019, 2:00 p.m., Grossmont College Griffin Gate</u> • <u>Monday, July 8, 2019, 2:00 p.m., Cuyamaca College Student Center, I-209</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.