

District Strategic Planning & Budget Council

Monday, June 10, 2019 - 2:00-3:30 p.m. Grossmont College Griffin Gate Meeting Agenda

			Members Present		
Chair:	Sue Rearic	X	Administration:	Nabil Abu-Ghazaleh	
				Sahar Abushaban	Χ
Administrators Assoc.:	Michael Copenhaver for	Χ		Julianna Barnes	Χ
	Aaron Starck				
				Alyssa Brown	
				Tim Corcoran	Χ
AFT:	Jim Mahler			Jessica Robinson	Χ
				Jennifer Fujimoto	Χ
CSEA:	Patty Sparks	Χ		Anne Krueger	
				Cindy Miles	Χ
Conf. Administrators:	Marsha Gable			Brianna Hays	Χ
				Mike Reese	Χ
Confidential Staff:	Cheryl Detwiler			Pat Setzer	
				Janet Snelling	Χ
GC Academic Senate:	Denise Schulmeyer	Χ		Chris Tarman	Χ
				Sean Hancock	Χ
				Bill McGreevy	Χ
CC Academic Senate:	Kim Dudzik	Χ		Craig Leedham	Χ
				Todd McDonald	Χ
				Catherine Webb	Χ
Students Reps:	Amy Bianchi				
Ctadoo rtopo.	Jesus Suarez		Also Attending:	Ken Emmons	
Classified Senate	Monica Blando		Recorder:	Rosie Ibarra	Χ

Item	Summary/Action	Links/Documents
Strategic Planning Update	Sean reported that the Joint DSP&BC Board Workshop will be in July. This will be coordinated between now and then. At the next DSP&BC meeting on July 8, the Council will see the draft presentation for review, before the Governing Board meeting. Sean Hancock's team will lead.	2016-2022 Strategic Plan Implementation (Link)
Update from Sustainability Committee Recycling Solar	Sue announced that she invited the Sustainability Committee to this meeting to give an update.	Recycling Solar Solar Chart

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	Solar: The Sustainability Committee has been reviewing solar information. Sahar and Bill have been on the Committee comparing purchasing solar or using a PPA.	
	Cuyamaca College: Sahar feels the PPA seems like a better idea; with PPA the solar companies would provide ongoing maintenance. Sahar gave an update on the savings of having solar at Cuyamaca College.	
	Grossmont College: At Grossmont College, Bill would like to see and research more information before moving forward.	
	After discussion, it was decided that Cuyamaca College is ready to move forward with solar and Grossmont College would like additional information to further understand the costing and benefits.	
	Recycling: Ken gave an update on the recycling system (everything that can be recycled can go in the blue recycling bins, except for items that are soiled). New recycle and trash bins will be out soon. The Sustainability Committee will also look into other ways to reduce waste.	
GCCCD Governance Survey Summary Report-DSP&BC	Sean went over the results of the Summary Report page by page and asked if there was additional feedback. Councilmembers can email Sean or Chris to give further comments/concerns.	GCCCD Governance Survey Summary Report (<u>Link</u>)
4. 19-20 Tentative Budget	Sue reported that the tentative budget will be on the Governing Board docket this month. Todd informed the Council on what may look different this year. In September 2019 the Adoption Budget will be presented.	
5. Administrative Procedures and Board Policies (Chapter 6)	BPs and APs will go to Business Officers first, then to DSP&BC, lastly to DEC before going to the Governing Board.	BP / AP 6320 Investments

6. Strategic Hires	Highlighted District Strategic	
 Grossmont College: 	Hire Requests were emailed to	
o <mark>English Generalist</mark>	DSP&BC on June 4.	
Composition 2		
o <mark>ESL Instructor</mark>	After a brief description of each	
Tenure Track	strategic hire, there was no	
 Financial Aid 	opposition to all the positions	
Technician	moving forward.	
o Grounds &		
Maintenance		
Supervisor		
Instructional Media		
Services technician,		
Senior		
o Library Technician III		
Library Technician IIIStudent Services		
 Student Services Assistant 		
o Tutoring Center		
Specialist		
Opecialist		
Cuyamaca College:		
Student Services		
Assistant		
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 District Services: 		
7. Items From the Floor	After discussion, it was decided	
	to leave the August meeting	
	cancelled and there will be a 15-	
	minute break added in between	
	DEC and DSP&BC.	

Next Meetings:

- Monday, July 8, 2019, 2:00 p.m., Cuyamaca College Museum Conference Room
- No August meeting
- Tuesday, September 3, 2019, 2:00 p.m., Cuyamaca College Student Center, I-209

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, promote global responsibility, and foster opportunities for all.

Value Statement: Cultivate a student-centered culture of excellence, trust, stewardship, and service.