



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

Monday, July 8, 2019 - 2:30–3:30 p.m.
Heritage of Americas Museum Conference Room, Cuyamaca College
Meeting NOTES

Chair:	Sue Rearic	<input checked="" type="checkbox"/>	Members Present		
Administrators Assoc.:	Michael Copenhaver	<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 type="checkbox"/>
Confidential Staff:	Cheryl Detwiler	<input type="checkbox"/>		Tim Corcoran	<input type="checkbox"/>
GC Academic Senate:	Denise Schulmeyer	<input type="checkbox"/>		Jessica Robinson	<input type="checkbox"/>
CC Academic Senate:	Kim Dudzik	<input checked="" type="checkbox"/>		Jennifer Fujimoto	<input checked="" type="checkbox"/>
Students Reps:	Amy Bianchi	<input type="checkbox"/>		Anne Krueger	<input checked="" type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>	Also Attending:	Cindy Miles	<input checked="" type="checkbox"/>
Classified Senate	Monica Blando	<input type="checkbox"/>	Recorder:	Brianna Hays	<input checked="" type="checkbox"/>
				Mike Reese	<input type="checkbox"/>
				Pat Setzer	<input checked="" type="checkbox"/>
				Janet Snelling	<input type="checkbox"/>
				Chris Tarman	<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"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input checked="" type="checkbox"/>

Item	Summary/Action	Links/Documents
1. Strategic Planning Update <ul style="list-style-type: none"> Joint meeting with Governing Board 	Sean reviewed the PowerPoint presentation.	
2. 18-19 P2 Apportionment	<p>Todd reviewed the information on the link regarding the apportionment. The projections are improved from the March/April numbers, but not as good as fully funded under SCFF.</p> <p>TCR, COLA, and approximate future numbers was discussed. Revenue would be \$116.1 million if fully funded under SCFF, compared to 115.6. GCCCD is getting more than the hold harmless of TCR+COLA.</p>	General Fund Income Forecast – P2 (LINK)

	<p>Closer to fully funded under SCFF.</p> <p>We will post a schedule C when it's available on the CCCCCO updated website (<i>emailed on 7/9/19</i>).</p> <p>How the hold-harmless is derived was discussed.</p>	
3. SCFF – Data Components	Sue explained the different components and gave a brief summary of the information/data that is forthcoming (<i>emailed on 7/9/19</i>).	
4. 19-20 Tentative Budget	Sue showed the Council where data can be found on the Intranet. Todd and Sue also went over the Tentative Budget slide presentation.	Budget Presentation Intranet Page (LINK)
5. Year-end Close Update	Todd reviewed the basics of the year-end close and audit procedures. Budget reports are in flux as posted transactions (POs) are accrued back to the previous FY. There are also payroll accruals regarding the last payroll period back to 18-19.	
6. Administrative Procedures and Board Policies (Chapter 6)	<p>BP/AP 6320 Investments was reviewed. There were no questions. These will move forward to DEC for review. If DEC has changes/questions, DSP&BC would like to be notified.</p> <p>PU5.A3 is an attachment to the procurement card procedures. Allowed and prohibited expenditures were reviewed. This went out to all users as a reminder for the beginning of the new FY.</p> <p>The procedure for making changes to an OP was reviewed by Sue in response to an inquiry.</p>	<p>BP 6320 Investments (LINK)</p> <p>AP 6320 Investments (LINK)</p> <p>Revised Operating Procedure: PU5.A3 Prohibited Practices (LINK)</p>

<p>7. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Administrative Assistant III ○ Health Services Registered Nurse • Cuyamaca College: <ul style="list-style-type: none"> ○ Specialty Lab Technician II • District Services: <ul style="list-style-type: none"> ○ Clerical Assistant 	<p>Highlighted District Strategic Hire Requests were emailed to DSP&BC on June 17, 24 & 27.</p> <p>Specialty Lab Tech II - The .475 position was discussed. This position was grandfathered in at .475. However, Jim M. feels it should be .5 with benefits, It was noted that no more of the .475 positions will be added per a previous agreement with CSEA. The list of those positions will be provided (MOU positions).</p> <p>There will be an opening for an Admin Assistant IV to support the Associate Vice Chancellor of Business Services, Todd McDonald. This Strategic Hire will be emailed to the Council (emailed on 7/9/19).</p>	
<p>8. Items From the Floor</p>	<p>After discussion, the Council decided to move the time for this meeting to 2:30-3:30 p.m. on an on-going basis.</p>	
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • No August meeting • <u>Tuesday, September 3, 2019, 2:30-3:30 p.m., Cuyamaca College Student Center, I-209</u> • <u>Monday, October 7, 2019, 2:30-3:30 p.m., Grossmont College, Griffin Gate</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, promote global responsibility, and foster opportunities for all.

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