



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 Agenda

Chair:	Sue Rearic	<input type="checkbox"/>	Members Present		
Administrators Assoc.:	Aaron Starck	<input type="checkbox"/>	Administration:	Nabil Abu-Ghazaleh	<input type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Sahar Abushaban	<input type="checkbox"/>
CSEA:	Patty Sparks	<input type="checkbox"/>		Julianna Barnes	<input type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input 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 type="checkbox"/>		Jennifer Fujimoto	<input type="checkbox"/>
		<input type="checkbox"/>		Anne Krueger	<input type="checkbox"/>
Students Reps:	Amy Bianchi	<input type="checkbox"/>		Cindy Miles	<input type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>	Also Attending:	Brianna Hays	<input type="checkbox"/>
Classified Senate	Monica Blando	<input type="checkbox"/>	Recorder:	Mike Reese	<input type="checkbox"/>
				Pat Setzer	<input type="checkbox"/>
				Janet Snelling	<input type="checkbox"/>
				Chris Tarman	<input type="checkbox"/>
				Sean Hancock	<input type="checkbox"/>
				Bill McGreevy	<input type="checkbox"/>
				Craig Leedham	<input type="checkbox"/>
				Todd McDonald	<input type="checkbox"/>
				Catherine Webb	<input type="checkbox"/>

Item	Summary/Action	Links/Documents
1. Strategic Planning Update <ul style="list-style-type: none"> Joint meeting with Governing Board 		
2. 18-19 P2 Apportionment		General Fund Income Forecast – P2 (LINK)
3. SCFF – Data Components		
4. 19-20 Tentative Budget		Budget Presentation Intranet Page (LINK)
5. Year-end Close Update		

<p>6. Administrative Procedures and Board Policies (Chapter 6)</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><i>Highlighted District Strategic Hire Requests were emailed to DSP&BC on June 17, 24 & 27.</i></p>	
<p>8. Items From the Floor</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.