



District Strategic Planning & Budget Council

Tuesday, September 3, 2019 - 2:30–3:30 p.m.
Cuyamaca College Student Center, Room I-209
Meeting Agenda

Chair:	Sue Rearic	<input type="checkbox"/>	Members Present		
			Administration:	Nabil Abu-Ghazaleh	<input type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input type="checkbox"/>		Sahar Abushaban	<input type="checkbox"/>
				Julianna Barnes	<input type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Alyssa Brown	<input type="checkbox"/>
CSEA:	Patty Sparks	<input type="checkbox"/>		Tim Corcoran	<input type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input type="checkbox"/>		Jessica Robinson	<input type="checkbox"/>
Confidential Staff:	Myra Lomahan	<input type="checkbox"/>		Jennifer Fujimoto	<input type="checkbox"/>
GC Academic Senate:	Denise Schulmeyer	<input type="checkbox"/>		Anne Krueger	<input type="checkbox"/>
				Cindy Miles	<input type="checkbox"/>
CC Academic Senate:	Kim Dudzik	<input type="checkbox"/>		Brianna Hays	<input type="checkbox"/>
		<input type="checkbox"/>		Mike Reese	<input type="checkbox"/>
Students Reps:	Amy Bianchi	<input type="checkbox"/>		Pat Setzer	<input type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>	Also Attending:	Janet Snelling	<input type="checkbox"/>
Classified Senate	Monica Blando	<input type="checkbox"/>	Recorder:	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. Accreditation Update (Sean)		
2. Governance Handbook DSP&BC Section (Sean)		Governing Board Handbook Section (LINK)
3. Strategic Planning (Sue) <ul style="list-style-type: none"> • Facilities Master Plan - 2019 Update • Prop 39 Bond Feasibility Stage 		
4. 18-19 FTES (Todd)		FTES Detail (LINK) FTES Summary (LINK)
5. Year-end Update (Todd) <ul style="list-style-type: none"> • Unrestricted General Fund • Status of Other Funds 		Unrestricted Ending Balance (LINK)

<p>6. Budget Update (Todd)</p> <ul style="list-style-type: none"> • Adoption Budget Presentation-9.10.19 • IAM <ul style="list-style-type: none"> ○ Income ○ Districtwide Services 		<p>Income (LINK)</p> <p>Districtwide Services (LINK)</p>
<p>7. Administrative Procedures and Board Policies (Chapter 6)</p> <p>Operational Procedures</p> <ul style="list-style-type: none"> • Improvement to expense reports (Sue) 		
<p>8. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Custodian ○ Director of Student Development • Cuyamaca College: <ul style="list-style-type: none"> ○ Admissions & Records Specialist ○ Ornamental Horticulture Assistant, Senior ○ Specialty Lab Technician III – Theater Production Design ○ Student Services Specialist ○ Tutoring Center Specialist ○ Admissions & Records Assistant ○ Custodian ○ Financial Aid Assistant ○ Graphic Designer ○ Athletic Field Maintenance Worker ○ Business Services Supervisor • District Services: <ul style="list-style-type: none"> ○ Campus and Parking Services Specialist ○ Administrative Assistant IV ○ Campus and Parking Services Supervisor ○ Administrative Assistant 1, Human Resources 	<p><i>Highlighted District Strategic Hire Requests were emailed to DSP&BC on July 9, July 31 and August 28.</i></p>	
<p>9. Items From the Floor</p>		

Next Meetings:

- Monday, October 7, 2019, **2:30-3:30 p.m.**, Grossmont College, Griffin Gate
- **Tuesday**, November 12, 2019, **2:30-3:30 p.m.**, Cuyamaca College, Student Center, Room I-209
- Monday, December 2, 2019, **2:30-3:30 p.m.**, Grossmont College, Griffin Gate



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.