



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

**Monday, October 7, 2019 - 2:30–3:30 p.m.
Grossmont College Griffin Gate
Meeting NOTES**

Chair:	Sue Rearic	<input checked="" type="checkbox"/>	Members Present		
	Barbara Gallego for		Administration:	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>		Sahar Abushaban	<input checked="" type="checkbox"/>
				Julianna Barnes	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Alyssa Brown	<input checked="" type="checkbox"/>
				Tim Corcoran	<input checked="" type="checkbox"/>
CSEA:	Patty Sparks	<input checked="" type="checkbox"/>		Jessica Robinson	<input checked="" type="checkbox"/>
				Jennifer Fujimoto	
Conf. Administrators:	Marsha Gable	<input checked="" type="checkbox"/>		Anne Krueger	<input checked="" type="checkbox"/>
				Cindy Miles	<input checked="" type="checkbox"/>
Confidential Staff:	Myra Lomahan	<input checked="" type="checkbox"/>		Brianna Hays	
				Mike Reese	<input checked="" type="checkbox"/>
GC Academic Senate:	Denise Schulmeyer	<input checked="" type="checkbox"/>		Pat Setzer	<input checked="" type="checkbox"/>
				Janet Snelling	<input checked="" type="checkbox"/>
CC Academic Senate:	Kim Dudzik	<input checked="" type="checkbox"/>		Chris Tarman	<input checked="" type="checkbox"/>
				Sean Hancock	<input checked="" type="checkbox"/>
				Bill McGreevy	<input checked="" type="checkbox"/>
Students Reps:	Amy Bianchi	<input type="checkbox"/>		Craig Leedham	<input checked="" type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>	Also Attending:	Todd McDonald	<input checked="" type="checkbox"/>
				Catherine Webb	
Classified Senate	Cindy Emerson for Monica Blando	<input checked="" type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>

Item	Summary/Action	Links/Documents
1. Accreditation Update (Brianna, Catherine, Sean)	<p>Julie and Nabil gave an update:</p> <ul style="list-style-type: none"> Accreditation team really noted the student success efforts by both Colleges. There were a few minor areas of recommendations. Both sites had great outcomes. <p>Bill and Denise both shared an update and also said it went great. Both thanked everyone that assisted. Equity and inclusion was validated.</p> <p>Nabil wanted to specifically thank the Academic Senate. Cindy said it was the most successful experience she has been a part of.</p>	

	<p>Sahar said that the Cuyamaca Budget Council was viewed as an example during Accreditation week.</p> <p>Sean added that Bri and Catherine were amazing and thanked them. He thanked all the Vice Chancellors, Ken Emmons, and others that stepped in to meet with the team. Thank you to everyone.</p>	
<p>2. 2018/19 Update (Todd)</p> <ul style="list-style-type: none"> • Year-end closing • Audit • Ending Balances • 311 Update 	<p>Todd gave an update on the year-end closing. The department is in the middle of checking the 311. Sue said the 311 will be posted on the Intranet site and will also be on the next DSP&BC agenda for an overview.</p> <p>Ending balances: Todd reviewed the document with the Council.</p>	<p>Ending Balances 6/30/19 (LINK)</p>
<p>3. STRS/PERS</p> <ul style="list-style-type: none"> • State on Behalf of Payments • 2019/20 State Budget Rate Relief • 2019/20 Site Offset From Dedicated Funds • GCCCD Dedicated Funds 	<p>Todd gave an explanation of the STRS/PERS detail:</p> <ol style="list-style-type: none"> 1. On Behalf of State: State makes additional payments to STRS/PERS in addition to the amounts that the employees contribute and the District contributes. This is known as the State On-Behalf of Payments since it is additional funding from the state to the pension system. 2. State rate relief: The state provided rate relief in 19/20 state budget, which reduced the increases by 1% each. GCCCD rates are still higher in 19/20 as compared to 18/19, however, not as high as anticipated. 3. GCCCD Offset from Dedicated: GCCCD has a reserve fund that was established several years ago to help offset the annual cost increases due to rising employer contribution rates for STRS and PERS. The District has been able to fund 50% of the projected annual increased cost from the reserve. 	

	<p>The reserve is expected to last approximately two additional years.</p> <p>Todd asked if anyone wants more detail they can reach out to him.</p>	
<p>4. 2019/20 (Todd)</p> <ul style="list-style-type: none"> • Adoption Budget • FT Faculty Funding • SCFF Summary 	<p>Todd went over the FT faculty funds document; ongoing funding, which will continue to be dedicated to the sites as part of the IAM.</p> <p>SCFF Summary: Todd reported on the summary and said that he, Sahar and Bill will be working on projecting forward potential revenue for future years.</p> <p>Sue pulled up the income chart from the IAM on the Intranet and explained the document.</p>	<p>Full-Time Faculty Hiring Funds (LINK)</p>
<p>5. Administrative Procedures and Board Policies (Chapter 6)</p> <p>Operational Procedures/Updates</p> <p>Workday Quick Reports Update (Sue)</p>	<p>Sue said all these BPs and APs are up for their 6-year review. She went through each of them for the Council. There were no questions.</p> <p>These will move forward to DEC.</p> <p>Sue gave a review of the new Workday quick reports.</p>	<p>6-Year Review:</p> <ul style="list-style-type: none"> • BP/AP 6150 Designation of Authorized Signatures • BP/AP 6331 Purchasing Jointly Through Other Public Agencies • BP/AP 6500 Real Property Management • BP/AP 6520 Security for District Property • BP 6525 Responsibility of Personal Property • BP/AP 6540 Insurance • BP/AP 6550 Disposal of Property • BP/AP 6740 Citizens' Bond Oversight Committee
<p>6. Sustainability Committee Charge and Composition (Sue)</p>	<p>Sue went over the sustainability committee charge and composition since this committee will now be under DSP&BC. The document was displayed. There were no questions.</p>	<p>Charge and Composition (LINK)</p>

<p>7. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Administrative Assistant III • Cuyamaca College: <ul style="list-style-type: none"> ○ Grounds Maintenance Worker ○ Science Lab Technician II ○ Program Specialist-NextUp • District Services: <ul style="list-style-type: none"> ○ Human Resources Technician 	<p>Highlighted District Strategic Hire Requests were emailed to DSP&BC on September 10.</p> <p>After a brief description of each strategic hire, there was no opposition to all the positions moving forward.</p>	
<p>8. Items From the Floor</p>	<p>Bill asked if they are recruiting student members, Sue said it would be great to get student participation assistants with this. She will reach out directly to Deans Lauren and Sara.</p>	
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • <u>Tuesday, November 12, 2019, 2:30-3:30 p.m., Cuyamaca College, Student Center, Room I-209</u> • <u>Monday, December 2, 2019, 2:30-3:30 p.m., Grossmont College, Griffin Gate</u> 		



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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.