



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 Agenda

Chair:	Sue Rearic	<input type="checkbox"/>	Members Present		
Administrators Assoc.:	Michael Copenhaver	<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:	Myra Lomahan	<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"/>
Students Reps:	Amy Bianchi	<input type="checkbox"/>		Anne Krueger	<input type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>	Also Attending:	Cindy Miles	<input type="checkbox"/>
Classified Senate	Monica Blando	<input type="checkbox"/>	Recorder:	Brianna Hays	<input type="checkbox"/>
				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. Accreditation Update (Brianna, Catherine, Sean)		
2. 2018/19 Update (Todd) <ul style="list-style-type: none"> Year-end closing Audit Ending Balances 311 Update 		Ending Balances 6/30/19 (LINK)
3. STRS/PERS <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>4. 2019/20 (Todd)</p> <ul style="list-style-type: none"> • Adoption Budget • FT Faculty Funding • SCFF Summary 		<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>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>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><i>Highlighted District Strategic Hire Requests were emailed to DSP&BC on September 10.</i></p>	
<p>8. Items From the Floor</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> 		



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.