



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

Tuesday, November 12, 2019 - 2:00–3:00 p.m.
Cuyamaca College Student Center
Meeting NOTES

Chair:	Sahar Abushaban	<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"/>		Julianna Barnes	<input checked="" type="checkbox"/>
CSEA:	Patty Sparks	<input checked="" type="checkbox"/>		Alyssa Brown	<input type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input type="checkbox"/>		Tim Corcoran	<input type="checkbox"/>
Confidential Staff:	Myra Lomahan	<input checked="" type="checkbox"/>		Jessica Robinson	<input type="checkbox"/>
GC Academic Senate:	Denise Schulmeyer	<input type="checkbox"/>		Jennifer Fujimoto	<input checked="" type="checkbox"/>
CC Academic Senate:	Kim Dudzik	<input checked="" type="checkbox"/>		Anne Krueger	<input type="checkbox"/>
		<input type="checkbox"/>		Cindy Miles	<input checked="" type="checkbox"/>
Students Reps:	Kyrie Macogay – CC	<input type="checkbox"/>		Brianna Hays	<input checked="" type="checkbox"/>
	Leobardo Rubio – GC	<input checked="" type="checkbox"/>	Also Attending:	Mike Reese	<input checked="" type="checkbox"/>
Classified Senate	Cindy Emmerson for	<input checked="" type="checkbox"/>	Recorder:	Pat Setzer	<input checked="" type="checkbox"/>
	Monica Blando	<input 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 type="checkbox"/>
				Todd McDonald	<input checked="" type="checkbox"/>
				Catherine Webb	<input checked="" type="checkbox"/>
					<input type="checkbox"/>
				Ken Emmons	<input checked="" type="checkbox"/>
				Heriberto Vasquez	<input checked="" type="checkbox"/>
				Rosie Ibarra	<input checked="" type="checkbox"/>

Item	Summary/Action	Links/Documents
1. Planning Timeline	Chris Tarman presented the GCCCD Planning Timeline and went over the slides. He went over the key dates: Governing Board Retreat, presentation to the Governing Board talking about the 20-21 goals, implementing plans for 19-20, and Adoption Budget in August 2020. Cindy asked if the compliance reports should be integrated into this Planning Timeline like the EEO, that way it is on-going, this will help to add the <i>What?</i> and not just the <i>How?</i> .	District Services Planning Timeline

	<p>Upcoming conversations should include:</p> <ul style="list-style-type: none"> • Frequency on updating the Governing Board • Guided Pathways <p>ACTION: Sahar asked that this item remain on the DSP&BC agenda for the next meeting.</p>	
<p>2. Facilities Master Plan Update</p>	<p>Sahar gave an update of the Facilities Master Plan (FMP) and the refresh. Each college came up with a list of projects for the FMP. Ken Emmons gave a brief overview of the FMP and said that Gensler will be doing a presentation at the Governing Board meeting. Nabil gave an update on Grossmont College projects, and gave an overview of each building. He went over what changes would be made with the new FMP.</p> <p>Sahar updated the council with the Cuyamaca College list of projects and their needs. It was broken up into 3 parts: proposed new, proposed renovations, campus-wide improvements. All Councils and Committees have reviewed and moved forward all the FMP project lists, everyone is on board.</p> <p>Sahar also gave a brief description of the District Services additions, including the District Resource Center (DRC) the new building at Cuyamaca College for all of District Services as well as the Warehouse and Facilities IT. All with access to their own parking. Cindy added that the budget for the new DRC is included in Prop V and is ready for use on the District building once the District issues series C (the money will be available). Cindy also mentioned that the District is hoping to add the East County Economic Development Council/Small Business Development Center to the list.</p>	<p>FMP PowerPoint 10-15-19</p> <p>FMP Update PowerPoint 11-19-19</p> <p>FMP Project List</p>

	<p>ACTION: Ken will ask Gensler to add the word <i>Foundation</i> to their presentation, so that it is clear that the DRC includes Foundation as well.</p>	
<p>3. FON</p> <ul style="list-style-type: none"> • 2018 Adjusted • 2019 	<p>Sahar went over the State FON Compliance report and how many faculty the District has to hire. Sahar explained the FTES trends to help the Council understand why the State compliance number decreased by 9 FTEF from last year. She then went over how the FON is calculated for the full-time and part-time faculty. There were no questions.</p>	<p>FON Summary Fall 2018 and 2019</p> <p>FON State Compliance</p> <p>Resident FTES Trends</p>
<p>4. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Associate Dean, Nursing ○ Administrative Assistant III ○ Custodian, PVAC ○ Custodian, PVAC 2 ○ EOPS/CARE Program Specialist ○ Financial Aid Services Specialist ○ Library Technician II ○ Production Technician, PVAC ○ Interim Vice President for Student Services • Cuyamaca College: <ul style="list-style-type: none"> ○ Instructor, Auto ○ Librarian ○ Science Lab Technician II-Chemistry ○ Counselor (Career) ○ Interim Vice President, Administrative Services ○ Maintenance Supervisor ○ General Maintenance Worker, Senior ○ Administrative Assistant III-Facilities ○ Administrative Assistant I-Instructional Operations 	<p><i>Highlighted District Strategic Hire Requests were emailed to DSP&BC on October 14.</i></p> <p>After a brief description of each strategic hire, there was no opposition to all the positions moving forward. The VP of Admin Services at Cuyamaca College will have the word <i>Interim</i> added to the Strategic Hire.</p>	

<ul style="list-style-type: none"> • District Services (<i>these have moved forward</i>): <ul style="list-style-type: none"> ○ Director, Payroll ○ District Projects Supervisor 		
5. Items From the Floor	There were no items from the floor. Sahar said that Todd will chair the December 2 meeting as she will be on vacation.	
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • <u>Monday, December 2, 2019, 2:30-3:30 p.m., Grossmont College, Griffin Gate</u> • <u>Monday, January 13, 2020, 2:30-3:30 p.m., Cuyamaca College, Student Center, I-209</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.