



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

Monday, January 13, 2020 - 3:30–4:30 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:	Aaron Starck	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Nabil Abu-Ghazaleh	<input type="checkbox"/>
CSEA:	Patty Sparks	<input checked="" type="checkbox"/>		Julianna Barnes	<input checked="" type="checkbox"/>
Conf. Administrators:	pending	<input type="checkbox"/>		Alyssa Brown	<input checked="" type="checkbox"/>
Confidential Staff:	Myra Lomahan	<input checked="" type="checkbox"/>		Tim Corcoran	<input checked="" type="checkbox"/>
GC Academic Senate:	Denise Schulmeyer	<input type="checkbox"/>		Jessica Robinson	<input checked="" type="checkbox"/>
CC Academic Senate:	Kim Dudzik	<input checked="" type="checkbox"/>		Jennifer Fujimoto	<input checked="" type="checkbox"/>
Students Reps:	Kyrie Macogay – CC	<input type="checkbox"/>		Anne Krueger	<input checked="" type="checkbox"/>
	Leobardo Rubio – GC	<input type="checkbox"/>	Also Attending:	Lynn Neault	<input checked="" type="checkbox"/>
Classified Senate	Cindy Emerson	<input checked="" type="checkbox"/>	Recorder:	Brianna Hays	<input checked="" type="checkbox"/>
				Mike Reese	<input checked="" type="checkbox"/>
				Pat Setzer	<input type="checkbox"/>
				Janet Snelling	<input type="checkbox"/>
				Chris Tarman	<input type="checkbox"/>
				Sean Hancock	<input checked="" type="checkbox"/>
				Bill McGreevy	<input checked="" type="checkbox"/>
				Craig Leedham	<input checked="" type="checkbox"/>
				Todd McDonald	<input checked="" type="checkbox"/>
				Catherine Webb	<input checked="" type="checkbox"/>
				Nicole Salgado	<input checked="" type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input checked="" type="checkbox"/>

Item	Summary/Action	Links/Documents
1. Planning Timeline Update <ul style="list-style-type: none"> June 16, 3:30 pm Governing Board/DSP&BC Strategic Planning Workshop 	<p>Introductions were made for Chancellor Neault.</p> <p>Sahar welcomed everyone and said this is an open dialogue meeting and everyone is welcome to ask questions.</p> <p>Sean went over the Project Timeline. This timeline reflects changes based on what is needed. They are not necessarily aligned with the campuses. The Board/DSP&BC Planning Workshop on June 16 is regarding what has been accomplished as it relates to strategic planning, this will all be presented to the Board at this meeting.</p>	Project Timeline

	There will be a District Services Planning Retreat on Thursday, April 23.	
2. Nonresident Tuition Fee Rate for 2020/2021	<p>Sahar said the non-resident tuition fee board item will be going to the Board next week.</p> <p>GCCCD chooses one option between seven different options. Sahar went over the seven options and explained that GCCCD also has the option to add a capital outlay fee and/or adding a processing fee. Although, in years past GCCCD has not charged a capital outlay fee or processing fee. Sahar reviewed past years nonresident tuition fees and went over the calculation and how the number is calculated.</p> <p>Sahar asked the College representatives, and the Council what fee they would like to use. The Council recommended using the statewide average of \$290.</p> <p>ACTION: Rosie will adjust the Governing Board item accordingly.</p>	<p>2020/2021 Nonresident Tuition Calculation</p> <p>2020/2021 Nonresident Tuition Fee Summary</p> <p>2020/2021 Nonresident Tuition Fee Board Item</p> <p>2020/2021 Nonresident Tuition – CA Community College Memo</p>
3. 2020/2021 Budget Preparation Calendar	<p>Sahar presented the budget calendar for 2020/2021 as a reference. Certain dates are highlighted on the document, and Sahar went over a few key dates.</p> <p>ACTION: Sahar will work closely with Nicole and Bill to meet deadlines.</p>	<p>2020/2021 Budget Preparation Calendar</p>
4. 2020/2021 Governor’s Proposed January Budget	<p>Sahar reviewed the Governor’s Proposed Budget:</p> <ul style="list-style-type: none"> • Overall state budget will be increased by 3.4% • The continued growth is still uncertain • The proposed budget (the “rainy day fund”) was reviewed, along with the budget highlights. • The on-going funding increases were reviewed, based off of the highlights. • Rates for SCFF should be released in mid-February. 	<p>Joint Analysis of the 2020/2021 Governor’s Budget</p> <p>2020/2021 Governor’s Budget Highlights</p>

	<ul style="list-style-type: none"> ➤ Chancellor is working on a message regarding the budget that will be sent out Districtwide. ➤ Sahar will be going to the budget workshop on 1/15/20 for more details. <p>Sahar also discussed:</p> <ul style="list-style-type: none"> • Capital outlay funding, and informed the Council she has a phone call set the next day to get more information. • Bond measure - will be on the March 2020 ballot, if it passes, it would help community colleges get more funding. • Comparisons chart over COLA • State lottery FTES funding • Mandates block grant • PERS & STRS Rates 	
<p>5. 2019/2020 FTES Summary – P1</p>	<p>Sahar reviewed the FTES Summary – P1, which is a spreadsheet summary that gives an annual snapshot of FTES.</p> <p>There was extensive discussion on this item. Perhaps the Council needs to have more information and data as to the reasons why FTES has been low.</p>	<p>2019/2020 FTES Summary – P1</p>
<p>6. 2018/2019 Second Principal Apportionment</p>	<p>Sahar went over the 2018-2019 Second Principal Apportionment and the amounts. This is a recap/summary of what amounts have been in the past.</p> <p>There were no questions.</p>	<p>2018/2019 Second Principal Apportionment</p>
<p>7. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Custodian ○ Director, PVAC ○ Ft Faculty, Visual Arts & Humanities • Cuyamaca College: <ul style="list-style-type: none"> ○ Administrative Assistant IV ○ Purchasing Assistant-Bookstore 	<p>After a brief description of each strategic hire, there was no opposition to all the positions moving forward.</p>	<p><i>Highlighted District Strategic Hire Requests were emailed to DSP&BC on November 20 and December 19, 2019</i></p>

<ul style="list-style-type: none"> ○ Student Services Specialist ○ Interim Master Class Scheduler • District Services: <ul style="list-style-type: none"> ○ Vice Chancellor Business Services 		
8. Items From the Floor	There were no items from the floor.	
<p>Next Meetings:</p> <ul style="list-style-type: none"> • <u>Monday, February 10, 2020, 2:30-3:30 p.m., Grossmont College ASGC Board Room (2nd floor of Griffin Center)</u> • <u>Monday, March 9, 2020, 2:30-3:30 p.m., Cuyamaca College Student Center, Room 1-209</u> • <u>Monday, April 13, 2020, 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.