



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

January 9, 2017 – 3:30 – 5:00 p.m.
Cuyamaca College Student Center, I-209

Meeting Notes

Chair:	Sue Rearic	<input checked="" type="checkbox"/>	Members Present		<input checked="" type="checkbox"/>
			Administration:	Cindy Miles	<input checked="" type="checkbox"/>
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>		Sue Rearic	<input checked="" type="checkbox"/>
				Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Julianna Barnes	<input checked="" type="checkbox"/>
				Tim Corcoran	<input checked="" type="checkbox"/>
CSEA:	Rocky Rose	<input type="checkbox"/>		John Valencia	<input checked="" type="checkbox"/>
				Katrina VanderWoude	<input checked="" type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input type="checkbox"/>		Scott Thayer	<input checked="" type="checkbox"/>
				Pat Setzer	<input checked="" type="checkbox"/>
Confidential Staff:	Paula Tillery	<input checked="" type="checkbox"/>		Sahar Abushaban	<input checked="" type="checkbox"/>
				Lorenze Legaspi	<input checked="" type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input type="checkbox"/>		Aaron Starck	<input type="checkbox"/>
	Jeff Lehman	<input type="checkbox"/>		Doug Jenson	<input checked="" type="checkbox"/>
				Chris Tarman	<input checked="" type="checkbox"/>
CC Academic Senate:	Paul Carmona	<input checked="" type="checkbox"/>		Jamail Carter	<input checked="" type="checkbox"/>
	Brianna Hays	<input checked="" type="checkbox"/>		Janet Snelling	<input type="checkbox"/>
				Kim Widdes	<input checked="" type="checkbox"/>
Students Reps:	Kaitlin Feagin	<input type="checkbox"/>		Anne Krueger	<input checked="" type="checkbox"/>
	Niveen Almezory	<input type="checkbox"/>	Also Attending:	Jennifer Fujimoto	<input type="checkbox"/>
				Brian Nath	<input type="checkbox"/>
Classified Senate	Ariane Ahmadian	<input checked="" type="checkbox"/>	Recorder:	Paula Tillery	<input type="checkbox"/>

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Strategic Planning update	<p>Chris reported briefly on the 12/13/2016 joint Governing Board and DSP&BC Strategic Planning Workshop where the 2016-22 Strategic Plan was presented. The Board approved the Plan at their regular meeting on 12/13.</p> <p>Next steps in the process include <i>Dashboard</i> and web presence for Strategic Planning. He hopes to have a mock up to present at the 1/20/2017 Board retreat. Planning will also be getting underway for the 4/18/2017 joint Board and DSP&BC Strategic Planning workshop.</p>	

<p>2. Budget update:</p> <ul style="list-style-type: none"> • 2016/17 budget status: <ul style="list-style-type: none"> ○ Grossmont College ○ Cuyamaca College ○ District Services ○ Districtwide 	<p>Sue reported that site Business Officers met to discuss budget status updates that sites will present each month at DSP&BC meetings. The first update will be presented at the 2/13 DSP&BC meeting, and will include a summary of the first half of fiscal year 2016-17, and an update on budget preparations at each site for the upcoming fiscal year.</p> <p>Chancellor Miles reported that the Governor will release his 2017-18 budget proposal on January 10. It is not anticipated that there will be much in the way of new money, but there could potentially be some one-time funds, and possibly a small COLA and Growth.</p> <p>Chancellor Miles will be attending the State Legislative Conference at the end January. The priority is to ask for greater augmentation for Base funding, and to maintain support for Student Success. As part of the discussion about funding for community colleges, she reminded the Council about the lower amount of funding per student received by community colleges compared to the K-12, CSU, and UC systems:</p> <table style="margin-left: 40px;"> <tr> <td>CCs</td> <td>\$7,897</td> </tr> <tr> <td>K-12</td> <td>11,107</td> </tr> <tr> <td>CSU</td> <td>14,120</td> </tr> <tr> <td>UC</td> <td>24,788</td> </tr> </table>	CCs	\$7,897	K-12	11,107	CSU	14,120	UC	24,788	<p>Sue and Lorenze will attend the State Budget Workshop on 1/18 and report at the February DSP&BC meeting.</p>
CCs	\$7,897									
K-12	11,107									
CSU	14,120									
UC	24,788									
<p>3. Nonresident Tuition Fee 2017/18</p>	<p>Sue reviewed the Nonresident Tuition Fee rate proposal to be presented to the Governing Board on 1/17/2017. After discussion, it was agreed that the proposal to the Board would be to establish the Nonresident rate at the Statewide average cost of \$234.</p>	<p>Present proposal to Board to establish Nonresident Tuition Fee rate at Statewide average cost of \$234.</p> <p>Colleges to send confirmation that the Nonresident Tuition fee for 2017-18 will be implemented for Fall 2017, and reflected in web registration and class schedules.</p>								

<p>4. Scheduled Maintenance & Special Repairs:</p> <ul style="list-style-type: none"> • 2017/18 State Scheduled Maintenance & Special Repairs 5 Year Plan Report • Scheduled Maintenance 5 Year Plan 2017-2021 Summary 	<p>Sue reported that the 2017-18 Scheduled Maintenance & Special Repairs 5 Year Plan report was submitted to the State in December. She briefly reviewed a Schedule Maintenance 5 Year Plan summary for 2017-2021.</p>	
<p>5. STRS/PERS, 50% Law, FON</p>	<p>Sue reported that we are considering a concept presentation to the Governing Board concerning the various rules regarding STRS/PERS, 50% Law, FON, and considerations regarding these matters when budget is developed.</p> <p>Doug briefly reviewed the information available on the <i>Budget Information</i> page the District intranet.</p> <p>Lorenze provided a brief summary of the FON calculation.</p>	<p>STRS/PERS will be an item on the 2/13 DSP&BC agenda, specifically increases in STRS/PERS rates.</p>
<p>6. Strategic Hires:</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Printing Operations Asst. (sent to DSP&BC 12/21/15 for expedited processing) • Cuyamaca College: <ul style="list-style-type: none"> ○ Instruct. Lab Asst- .475 FTE ○ Instruct. Lab Asst- .25 FTE ○ Mathematics Instructor • District Services: <ul style="list-style-type: none"> ○ District Projects Supervisor ○ Financial Analyst ○ Benefits Technician 	<p>Strategic Hires for Grossmont, Cuyamaca, and District Services were reviewed. There was no opposition to the positions moving forward.</p>	
<p>7. Items From the Floor</p>	<p>None</p>	

Next Meeting: Monday, February 13, 2017, 2:30 – 4:00 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 and future challenges of a complex, global society.

Value Statement: Cultivate a student-centered culture of excellence, trust, stewardship, and service.