



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

**February 13, 2017 – 2:30 – 4:00 p.m.
Grossmont College Griffin Gate**

Meeting Notes

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

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. Strategic Planning update	Chris Tarman reviewed the Student Success Key Performance Indicators (KPI) Report information that is available on the Institutional Effectiveness tab located on the GCCCD Research & Planning internet page. The KPI report provides the college community with useful information as it relates to students achievement and success, as well as incorporates accountability measures from the Student Success Scorecard.	The Institutional Effectiveness internet page will be updated with the latest KPI data for Fall 2016, and other data elements will be added. The 2017 Scorecard will be available on March 31 and will be incorporated on the Institutional Effectiveness page.

<p>2. Budget update:</p> <ul style="list-style-type: none"> • State 	<p>Sue Rearic reported:</p> <ul style="list-style-type: none"> • She and Lorenze attended the State Budget Workshop on January 18. • Although Prop 51, the statewide school bond measure passed in Nov. 2016 for general obligation bonds for construction and modernization of K-12 and community colleges facilities, only 5 projects out of 29 will be funded. The 5 projects are safety projects. The District had planned to file Final Project Proposals (FPPs) based on the passage of Prop 51; however, we now anticipate preparation of the FPPs for next year. 	
<p>3. 2017-18 Budget Preparation Calendar - Proposed</p>	<p>Sue reviewed the proposed 2017-18 Budget Preparation Calendar.</p> <p>Sue reported that rather than separate Tentative Budget (TB) and Adoption Budget (AB) workshops with the Governing Board as have occurred in past years, the TB and AB will be presented at 4:00 p.m. on the same days as the regular Board meetings on June 20 and September 12.</p>	<p>The calendar will be revised to reflect date changes pointed out during review, and to reflect the TB and AB workshop dates.</p> <p>The revised calendar will be posted to the DSP&BC <i>Other References</i> page on the employee intranet.</p>
<p>4. FTES, Enrollment Management:</p> <ul style="list-style-type: none"> • 2016-17 FTES Forecast 	<p>Sue reviewed the 2016-17 FTES Forecast.</p> <p>The college Presidents discussed FTES at their colleges:</p> <ul style="list-style-type: none"> • Grossmont – Spring tracking bigger than Fall 2016, but operating on assumption that summer has to be grown by 25% • Cuyamaca – On target for 2% Growth, but likely will have to port FTES back from Summer 2017. 	<p>Next, the 2016-17 forecast will be updated with Spring census info and presented at the March 13 DSP&BC meeting.</p>
<p>5. Summary of Audits</p>	<p>Sue reviewed the summary of audits. The summary is cross referenced by page numbers that appear in the audit reports.</p>	<p>The summary and audit reports will be posted to the <i>Annual Audit Reports</i> page on the District Business Services internet page.</p>

<p>6. Workday update:</p> <ul style="list-style-type: none"> • Budget to actual – report demo • Current staffing – organization charts with budget • Staffing Plan – planned or pending positions without budget 	<p>Sue provided a Workday update: Workday went live on January 11. As of that date, all transactions (purchase requisitions, travel and mileage expense claims, check requests, etc.) are being entered in the Workday system.</p> <p>Staff are encouraged to visit the Workday intranet page for more information, training opportunities, and periodic update messages.</p>	
<p>7. Strategic Hires:</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Financial Aid Asst., Sr. • Cuyamaca College: None • District Services: <ul style="list-style-type: none"> ○ Senior Recruiter 	<p>The Strategic Hires for Grossmont College and District Services were reviewed. There was no opposition to the positions moving forward.</p>	
<p>8. 1/2016 Governing Board presentation – budget factors</p>	<p>Sue briefly discussed the <i>Budget Factors</i> presentation at the January 17 Governing Board meeting. The presentation is available on the Board meetings internet page.</p>	
<p>9. Items From the Floor</p>	<p>None</p>	
<p><u>Next Meeting:</u></p> <p>Monday, March 13, 2017, 2:30 – 4:00 p.m.; Cuyamaca College Student Center, I-209</p>		



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.