



**District Strategic Planning & Budget Council**

**July 10, 2017 – 2:30 – 4:00 p.m.  
Cuyamaca College Student Center, Room I-209**

**Meeting Agenda**

<b>Chair:</b>	<b>Sue Rearic</b>	<input type="checkbox"/>	Members Present		
			Administration:	Nabil Abu-Ghazaleh	
Administrators Assoc.:	Michael Copenhaver	<input type="checkbox"/>		Sahar Abushaban	
				Julianna Barnes	
AFT:	Jim Mahler	<input type="checkbox"/>		Alyssa Brown	
				Tim Corcoran	
CSEA:	Rocky Rose	<input type="checkbox"/>		Aiden Ely	
				Jennifer Fujimoto	
Conf. Administrators:	Marsha Gable	<input type="checkbox"/>		Doug Jenson	
				Anne Krueger	
Confidential Staff:		<input type="checkbox"/>		Lorenze Legaspi	
				Cindy Miles	
GC Academic Senate:	Tate Hurvitz	<input type="checkbox"/>		Brian Nath	
	Jeff Lehman	<input type="checkbox"/>		Mike Reese	
				Pat Setzer	
CC Academic Senate:	Kim Dudzik	<input type="checkbox"/>		Janet Snelling	
	Brianna Hays	<input type="checkbox"/>		Chris Tarmen	
				Katrina VanderWoude	
Students Reps:	Skyler Delacruz	<input type="checkbox"/>		John Valencia	
	Jesus Suarez	<input type="checkbox"/>	Also Attending:	Kim Widdes	
Classified Senate	Monica Blando	<input type="checkbox"/>	Recorder:	Rosie Ibarra	

Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. DSP&BC Strategic Planning Updates <ul style="list-style-type: none"> <li>• Debrief on Governing Board presentation</li> <li>• Fall Governing Board Workshops</li> </ul>		
2. 16-17 Year End <ul style="list-style-type: none"> <li>• <a href="#">POCO</a></li> <li>• Year End Close Process</li> <li>• FTES</li> <li>• Summer 4/10 Update</li> </ul>		

<p>3. 17-18</p> <ul style="list-style-type: none"> <li>• TB</li> <li>• Salary and Benefits- Workday Commitments and Obligations</li> </ul>		
<p>4. <a href="#">PERS/STRS Dedicated Fund</a></p>		
<p>5. Strategic Hires:</p> <ul style="list-style-type: none"> <li>• <a href="#">Grossmont College:</a> <ul style="list-style-type: none"> <li>○ Student Services Specialist</li> <li>○ Student Services Assistant</li> </ul> </li> <li>• <a href="#">Cuyamaca College:</a> <ul style="list-style-type: none"> <li>○ Instructor-CIS</li> <li>○ Instructor-English</li> <li>○ Instructor-OH</li> <li>○ Librarian</li> <li>○ Tutoring Center Specialist</li> </ul> </li> <li>• District Services:</li> <li>• <a href="#">DSP&amp;BC Summary of Strategic Hire Requests</a></li> </ul>		
<p>6. Items From the Floor</p>		
<p><b><u>Next Meetings:</u></b></p> <ul style="list-style-type: none"> <li>• <u>Monday, August 7, 2017; 2:30 p.m., Grossmont College Griffin Gate</u></li> <li>• <u>Tuesday, September 5, 2017; 2:30 p.m., Cuyamaca College Student Center, Room I-209</u></li> <li>• <u>Tuesday, September 12, 2017, 6:30 p.m., Cuyamaca College Student Center, Governing Board Meeting: Adoption Budget Presentation</u></li> </ul>		



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.