



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

**August 7, 2017 – 2:30 – 4:00 p.m.
Grossmont College Griffin Gate**

Meeting Agenda

Chair:	Doug Jenson for Sue Rearic	<input type="checkbox"/>	Members Present		
Administrators Assoc.:	Michael Copenhaver	<input type="checkbox"/>	Administration:	Nabil Abu-Ghazaleh	<input type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Sahar Abushaban	<input type="checkbox"/>
CSEA:	Rocky Rose	<input type="checkbox"/>		Julianna Barnes	<input type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input type="checkbox"/>		Alyssa Brown	<input type="checkbox"/>
Confidential Staff:	Cheryl Detwiler	<input type="checkbox"/>		Tim Corcoran	<input type="checkbox"/>
GC Academic Senate:	Tate Hurvitz	<input type="checkbox"/>		Aiden Ely	<input type="checkbox"/>
	Jeff Lehman	<input type="checkbox"/>		Jennifer Fujimoto	<input type="checkbox"/>
CC Academic Senate:	Kim Dudzik	<input type="checkbox"/>		Doug Jenson	<input type="checkbox"/>
	Brianna Hays	<input type="checkbox"/>		Anne Krueger	<input type="checkbox"/>
Students Reps:	Skyler Delacruz	<input type="checkbox"/>		Lorenze Legaspi	<input type="checkbox"/>
	Jesus Suarez	<input type="checkbox"/>	Also Attending:	Cindy Miles	<input type="checkbox"/>
Classified Senate	Monica Blando	<input type="checkbox"/>	Recorder:	Brian Nath	<input type="checkbox"/>
				Mike Reese	<input type="checkbox"/>
				Pat Setzer	<input type="checkbox"/>
				Janet Snelling	<input type="checkbox"/>
				Chris Tarman	<input type="checkbox"/>
				Katrina VanderWoude	<input type="checkbox"/>
				John Valencia	<input type="checkbox"/>
				Kim Widdes	<input type="checkbox"/>
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Item	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. FTES <ul style="list-style-type: none"> • Annual Report and FTES (IAM A-2) <ul style="list-style-type: none"> • Resident • Non Resident • AB Targets • Multi Year History link to Site 		
2. Unrestricted Income for 17-18 <ul style="list-style-type: none"> • 17-18 Advance Principal Apportionment 		

<p>3. Benefit Estimates 17-18:</p> <ul style="list-style-type: none"> • Employee, Retiree Benefits and Adjunct Health • Employee Benefits Rates (IAM I) 	<ul style="list-style-type: none"> • 16/17 AB - \$15.6 M • 17/18 TB - \$17.7 M • 17/18 AB - \$18.7 M 	
<p>4. Closing of Fiscal Year 16/17-Update</p>		
<p>5. Strategic Hires</p> <ul style="list-style-type: none"> • Grossmont College: <ul style="list-style-type: none"> ○ Administrative Assistant 1 ○ Specialty Lab Tech III • Cuyamaca College: <ul style="list-style-type: none"> ○ Business Services Assistant ○ Categorical Reorganization <ul style="list-style-type: none"> ▪ Counselors (2) ▪ Program Specialist ▪ Student Services Specialist ▪ Clerical Assistant ○ Associate Dean, Athletics ○ Admin Assistant III (2) • District Services: 	<p>GC Strategic Hire, Admin Assistant 1, emailed to DSP&BC, July 26, 2017</p> <p>CC Strategic Hire, Assoc. Dean, Athletics, emailed to DSP&BC, July 26, 2017</p>	
<p>6. Items From the Floor</p>		
<p><u>Next Meetings:</u></p> <ul style="list-style-type: none"> • <u>Tuesday, September 5, 2017; 2:30 p.m., Cuyamaca College Student Center, Room I-209</u> • <u>Tuesday, September 12, 2017, 6:30 p.m., Cuyamaca College Student Center, Governing Board Meeting: Adoption Budget Presentation</u> 		



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.