



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

***DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL***

**MEETING NOTES – OCTOBER 9, 2006**

ATTENDING: J. Al-Amin, Z. Close, C. Chiriboga, J. Colson, D. Colli, J. Ford, B. Hertel, B. Lastimado, D. Low, J. Marron, G. Perri, D. Quittner, S. Rearic, A. Satele, S. Seevers, D. Simms, B. Smith, B. Tiffany, M. Wangler

ABSENT: J. Austin, S. Beasley, B. Hash, S. Pereira, O. Suarez

ALSO ATTENDING: M. Herman (for S. Beasley), J. Minner

RECORDER: P. Tillery

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**Strategic Planning**

- B. Hertel provided a brief update on the Strategic Planning process.
- Draft Mission Statements for the District, Cuyamaca College and Grossmont College were distributed for discussion.

B. Smith proposed that the opening *Mission* statement for the District Statement should include a statement regarding ethical leadership, as included in the Grossmont Academic Senate's draft version of the District statement, and as approved at the Senate meeting of October 2, 2006. Smith indicated that she would send the Grossmont Academic Senate version to P. Tillery and requested that the draft statements be distributed to DSP&BC members electronically. B. Hertel subsequently found a copy of the proposal submitted by the Grossmont Academic Senate, and copies were made for all present prior to discussion.

Following discussion, revisions to the language of the *Mission* paragraph of the District Mission Statement were proposed. The following reflects the revised language:

**Mission:** The mission of the Grossmont-Cuyamaca Community College District is to provide leadership for learning opportunities that anticipate, prepare for, and meet the future challenges of a complex democracy and a global society. The District facilitates and supports educational programs and services at Grossmont and Cuyamaca Colleges, to meet student and community needs

Based on the unanimous consensus of the DSP&BC members present at the time of the vote, the proposed language for the District Mission Statement above will be sent to the Districtwide Executive Council (DEC) for discussion at the November 6 DEC meeting.

NOTE: Member Smith left the meeting prior to the unanimous consensus of the other DSP&BC members concerning the proposed language for the District Mission Statement; therefore, member Smith was not part of the unanimous consensus.

## **Budget**

### 1. Quarterly Program Management Report

Joe Minner, Gafcon Program Manager, reviewed the Gafcon Quarterly Program Management Report of *Prop R* construction activity for the quarter ended September 30, 2006. The report included a review of projects during the past quarter, the status of current projects, and a look forward at upcoming projects. The Quarterly Report will be presented to the Governing Board at the October 17, 2006, Board meeting.

### 2. 2006-07 Budget

- S. Rearic reviewed a handout, *2006-2007 Simulations to Estimate Fiscal Impact of Declining FTES*, regarding the fiscal implications of declining FTES. She pointed out that the 2006/07 Adoption Budget assumes that the District restores to at least 18,049 FTES.

Rearic reviewed another handout, *Districtwide-State Restricted Funds, 2006-07 Budget Year*, regarding on-going and one-time Block Grants. She commented that two of the one-time funds were being held in Site 2 budget pending outcome of the Fall enrollment. These one-time funds could be used for mitigation of potential loss of Base funding.

- An updated Council membership list was distributed for review. The list will be revised with minor revisions to member titles and redistributed at the November 13 meeting.
- Rearic said that the 2007-08 Budget Preparation Calendar would be developed soon.

## **Next Meeting**

The next meeting of the Districtwide Strategic Planning & Budget Council will be **Monday, November 13, at 1:00 p.m., in the Museum at Cuyamaca College** (note earlier start time.)