



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

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

**MEETING NOTES – June 12, 2006**

ATTENDING: B. Appenzeller, J. Austin, Z. Close, D. Colli, B. Hertel, B. Lastimado,  
D. Low, G. Perri, D. Quittner, S. Rearic, A. Satele, S. SeEVERS, D. Simms,  
B. Smith, B. Tiffany, P. White

ABSENT: S. Beasley, C. Chiriboga, J. Christensen, C. Elder, J. Ford, B. Hash,  
D. Low, O. Suarez

ALSO ATTENDING: M. Herman (for S. Beasley)

RECORDER: P. Tillery

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**I. Strategic Planning**

Dr. Robert Hertel, Associate Vice Chancellor-Academic, Student Research and Planning, was introduced.

**Mission Statements**

Draft versions of the Grossmont, Cuyamaca, and District *Mission Statements* were distributed.

President Perri explained that she and Interim President Colli co-chair an ad hoc Mission Statement workgroup. She thanked Peter White for his assistance in connection with the drafting of the statements. She said that the draft statements have been reviewed by the Districtwide Coordination Educational Council (DCAC).

President Perri explained that each statement is divided into three segments: (1) introduction statement; (2) educational objectives; and (3) commitment to achieving student learning as related to each college's Strategic Plan. The statements have been divided into three segments to resemble the format of the various Accreditation Standards. She added that during review it was found that the statements did not meet Accreditation Standard One, but that the statements are now in alignment with Standard One.

Further, President Perri informed the Council that it is planned that review of the Mission Statements by the various constituency groups will be completed by Fall, and that the statements will be presented to the Governing Board in October for approval. Additionally, it is planned that the statements will appear in next year's catalogs.

Discussion followed concerning the inclusion of *The Way Forward* as part of the District's mission statement. Interim President Colli explained that *The Way Forward* is a place holder in the statement pending development of the District's Strategic Plan, and that the District's Strategic Plan would be drawn from the colleges' plans.

There was also discussion concerning the wording of the District's statement. It was suggested that the District's statement be revised as follows:

Following "*The community College District provides:*":

- Delete fifth bullet, "Administrative support"
- Delete "Responsible" from fourth bullet, so that bullet reads: "Fiscal and business management"
- Delete "Conscientious" from the seventh bullet, so that bullet reads: "Compliance with federal, state and local laws, policies and regulations"

Member Smith suggested that it would be helpful if the most recent version of the mission statements could be made available for review on the District web page.

## II. **Budget**

1. **State Budget Update** – Austin explained that the State Budget Conference Committee reached agreement on the proposed budget and expects the budget to be passed in tact by both houses in time to meet the June 15 constitutional deadline for legislative passage of the budget. Austin distributed and reviewed three handouts concerning the proposed 2006-07 State budget. The review included discussion concerning COLA, Growth, Equalization, Block Grants, and Student Support Services.

During the discussion of Student Support Services, member White inquired whether there would be increases for DSP&S. Austin responded that he would follow-up.

There were also questions concerning the submission of Mandated Cost claims. Austin responded that claims are submitted each year, but that reimbursements lag the claims by many years.

2. **2006/07 Budget** – S. Rearic explained that in preparation for the new budget year, that the deadline for submission of mileage and travel claims, budget transfers, etc. would be June 16. She said that a mid-August close for fiscal year 2005/06 is anticipated. She briefly reviewed the next steps in the 2006/07 budget process.

In response to a question concerning how categorical budgets for United Faculty (UF) agreements would be handled in 2006/07 since agreement has not been reached with UF, Rearic responded that a reconciliation would be prepared with summary numbers for year end, and that the General Fund would have to be the source for the eventual increases.

3. **Staff Parking Permits** – As a follow-up to discussion at the May 8 Council meeting concerning the misuse of staff parking permits, and his May 31 e-mail message to Council members, Austin reported that he received a tremendous amount and spectrum of responses. He also reported that he recently met with front-line college staff to review current practices concerning the issuance of staff parking permits, and ways to tighten up procedures. Based upon these discussion, meetings, and responses received, there was the following resolution:
  - When permits are issued, faculty/staff will be asked to sign an agreement regarding the proper use of permit;
  - One permit will be issued, and a second one may be requested;
  - The fee for replacement permits will be \$40 (possible exceptions);
  - Part-time faculty would receive a one-year permit.

Austin concluded by informing the Council that a notice would be sent to all faculty and staff notifying them that current permits will expire June 30, and also notifying them when new permits would be available.

#### Next Meeting

Austin explained that he does not anticipate new information for the July 10 meeting and suggested cancelling the meeting. It was agreed that that the July 10 meeting of the Council would be cancelled.

The next meeting of the Council will be **Monday, August 14, 2:00 p.m., in the District Annex conference room.**