



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

DISTRICTWIDE STRATEGIC PLANNING & BUDGET COUNCIL

MEETING NOTES – March 12, 2007 - REVISED

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

ABSENT: B. Hash, J. Goff, O. Suarez, Z. Close

ALSO ATTENDING: P. Wright

RECORDER: P. Tillery

Strategic Planning

B. Hertel reviewed proposed changes to the charge and composition of the Institutional Planning & Research Committee (IP&RC). He explained that the proposed changes were also discussed at the earlier meeting of the Districtwide Executive Council.

Discussion followed concerning the IPRC charge and composition, including the review, research, and Environmental Scan components of the IRPC. There was also discussion concerning whether the language of the charge should be revised to reflect development of the Districtwide Strategic Plan, rather than management of the Plan as presented.

Based on discussion, Hertel indicated that the composition of the IPRC would be revised to add an additional student (for a total of two), and that the Classified Senate representation would remain at one member because that member provides Districtwide representation. Additionally, Hertel said that the charge of the IPRC would be revised to reflect discussion.

In order to move the IRPC process forward, Hertel will send the proposed charge and composition document to Council members electronically. The document will reflect proposed changes as discussed.

Budget

1. Follow-Ups from February 12, 2007, DSP&BC Meeting

S. Rearic distributed handouts that provided additional information concerning the 50% Law, 311 Report, and TOPS/CSS Codes.

2. Staff Development Plans and Related State Funding

Rearic explained that Staff Development funding has been allocated to the District. ~~colleges and Vice Chancellor Human Resources for the District.~~ The **initial estimated total** allocation was \$79,000, **and has now been updated to \$77,329.** Chancellor's Cabinet has been discussing how to address allocation to various groups for training and development.

3. Monthly Recurring Council and Committee Meetings Calendar

A draft copy of the *Monthly Recurring Council and Committee Meetings Calendar* was distributed for review. Rearic explained that the calendar was also distributed and discussed at the earlier Extended Cabinet and Districtwide Executive Council meetings.

The calendar will be distributed to members electronically to reflect all discussion at all meetings, including the proposal to hold the fourth Monday of each month from 3:30 - 5:00 p.m. for shared governance meetings.

4. FTES and Summer Pullback

Rearic distributed and reviewed a handout that summarized Districtwide-Resident FTES by year. She explained that the District is below Base, and discussed options for restoration in 2006/07. She indicated that she would develop a FTES analysis with options for next year.

Rearic informed the Council members that a meeting of the FTES Task Force would be scheduled within the next two or three weeks.

5. 2007/08 Budget Development

Rearic reported that the Payroll forecast has been distributed to the colleges, and the 2007/08 budget development process is moving forward.

6. Vice Chancellor-Business Services Selection Committee Representation

B. Lastimado reported that representation on the selection committee for the Vice Chancellor-Business Services position was discussed at the earlier DEC meeting. He said the consensus at the DEC meeting was that two students would be added to the selection committee, but that a DEC representative is not needed.

Lastimado review the committee composition. Discussion followed concerning the need for a DSP&BC representative on the selection committee. Because all constituency groups have appointed a representative to the selection committee, the consensus of the discussion was that a DSP&BC representative is not needed as all constituency groups are already represented.

Next Meeting

The next meeting of the Districtwide Strategic Planning & Budget Council will be Monday, April 9, 2:30-4:00 p.m., in the District Annex conference room.