



GROSSMONT COLLEGE

Planning & Resources Council

Thursday, April 26, 2012

Building 34, Room 171

3 – 5 p.m.

Please note room change

AGENDA

Mission: *Grossmont College is committed to providing an exceptional learning environment that enables diverse individuals to pursue their hopes, dreams, and full potential and to developing enlightened leaders and thoughtful citizens for the global community*

April Education: 2011/12 – Integrated Planning College Activities and Outcomes.

Invited members of the college that had received activity proposal funding from the college's integrated planning process were asked to present a summary of the funded project and outcomes.

I. Budget Update

Flood

Key Message: The college and district are preparing for the worst case budget scenario (no tax measure passed in November 2012) and also planning enrollment based upon that scenario. This means we instituted significant cuts to the 2011/12 year, carrying forward as much as possible from the 2011/12 year, significant cuts to the 2012/13 budget. GC is anticipated to have a shortfall still of approximately \$1.35 million dollars. In order to balance the budget, additional funds from this year and next year are still being sought.

The open presentation to the Tentative Budget presentation will be June 12, 3:00 p.m. at Grossmont College, location to be determined. All council members are encouraged to attend.

II. Enrollment Update

Flood

Key Message: The College is preparing to make devastating cuts again this year to the class schedule. Summer 2012 is effectively 5% of a normal summer due to the significant cuts needed to the 2012/13 year. Divisions and departments are making the necessary reductions to cut approximately 370 sections or 90.83 FTEF from the 2012-13 academic year. As was reviewed at the recent College Planning Forum in March, the college has reduced its course offerings by about 40% since 2007 due to the continuous year after year budget cuts.

III. IRC Report – Action Needed

Flood

Key Message: The recommendation of prioritized college activities was presented to the council and action was taken on the recommendation. All efforts will be made to have some dollars available to support these initiatives that support programmatic needs and college strategic initiatives.

IV. Classified Staffing Report – Action Needed

Castanos

Key Message: The recommendation of the staffing committee was presented and discussed and P&RC took action on these recommendations. The top three needs were: Child Development Coordinator, Network Specialist, and Multi-Media Technician (Evening) as shared last month.

V. TTLC Report - Action Needed

Kilber

- Proposed changes to Committee Composition
- Report out on Allocation of \$260,000 for Technology

VI. Planning & Resources Update – Membership and Charge

All

VII. Organizational and Governance Structure

: http://www.grossmont.edu/org_gov_structures/index.htm.

Key Message: All committees and councils are currently reviewing their membership, charge and effectiveness in this annual review. Changes to the structures will be reviewed by ADSOC prior to being documented in the governance structure document and being implemented.

VIII. Review of Allocation Formula

- Consultant Rocky Young will be visiting both colleges
- Monday, April 30, 2012, 3:30 to 4:30 p.m., Griffin Gate B & C please make every effort to attend
- Rocky will be meeting with key college constituents and former allocation taskforce members to hear specific information related to the allocation of resources within GCCCD
- The taskforce that will work with Rocky on this review will include three representatives from each site. The President and VP of Administrative Services as well as Jeff Lehman (faculty) will serve on the taskforce from GC
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IX. Early Retirement Incentive and impacts

Cooke

How to consider emergency hires in a very quick turnaround in June?

- Existing emergency process for faculty
- Streamlined council input regarding classified staff- reps from IAC, SSC, Admin Council?

X. Committee Reports

Facilities

See Attached

Flood

Faculty Staffing

Spillers

Jim Spillers reported that process has been placed on hold until we know more about next year's ballot outcomes. The Committee does plan to reconvene in the fall.

Next meeting date: May 24, 2012, 3 – 5 p.m., Griffin Gate

May Education:

Vision: *Changing Lives Through Education*

Facilities Committee Meeting

April 10, 2012

- Sheridan DeWolf and Natalie Ray of the High School/CTE Partnership Program brought forward the request of the program using 22B which is currently swing space. Right now, staff in the program, are spread out in office areas across campus. The Facilities Committee approved the change. Walter will need to get an office change request form and will work with the foundation to relocate the supplies they have stored in the area.
- At the last committee meeting Tim distributed a floor plan of Building 36 reflecting open spaces created by the completion of Buildings 10 and 60. During construction, the spaces were used mostly by Student Services Departments. The committee received three requests for the space from Diane Glow-Counseling, Julie Middlemas-LTRC, and Janet Castanos for her departments. The committee will also receive requests from Mike Reese and Steve Baker. No decision was made and all requests will go forward to IAC and SSC for review.
- The committee reviewed and overhead projection of a campus map. Tim reported, due to the deconstruction of the modular village in parking lot 5, sections of the east side of the perimeter road will occasionally be closed during the hours of 7 a.m. and 10 a.m. throughout April. Tim asked the committee to share this information with their departments and students.
- Tim shared Joel Javines has put forward a request to remove all of the old parking meters in the front of campus. The college is looking at the possibility of installing benches in the area and making the road area into a drop off and pick up zone and possibly a visitor parking area. The committee discussion the monitoring of the area and the possibility of installing solar powered parking meters. The committee approved the recommendation of removing the old parking meters and to review information on more modern options.
- The committee gave consensus to have the roof work completed on Buildings 51, 52, and 53. This work will be completed over summer and Tim will keep the committee updated.
- Reyna Torriente brought forward the issue of installing a sign outside of Griffin Gate stating section B, C and D access us around the side of the building. The request was approved.
- The committee discussed the new landscaping across campus and how pleasant it was.
- Sheridan DeWolf brought forward the issue of having a list of telephone extensions for the classrooms available. Tim will bring forward the request to President's Cabinet and EOC.