



GROSSMONT COLLEGE  
**Planning & Resources Council**

Thursday, August 23, 2012  
 Griffin Gate, 3 – 5 p.m.

**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 local and global communities**

- I. a) Information Item – Prop 30 and other Tax Measures All

*Key Message: Tax Measures to be considered in November Key message. There are competing measures on the California State ballot this November. Only Proposition 30 provides funding for higher education.*

- b) Possible Education Items for this year All

- II. Budget Flood

- How far down strategic activities action required
- Adopted Budget Formula

Budget

*Key Message: The Adopted Budget is balanced based upon the worst case scenario (Governor's Tax Measure - Prop 30 not passing). Unrestricted funds within the Adopted budget have decreased. 2012-13 Unrestricted Adopted budget is \$56.4 million, down from 60.4 million in 2011-12. This includes a significant workload reduction. However, the situation at the state continues to deteriorate which impacts our budget and our FTES goals. Final adjustments to FTES will be made after the November election.*

**Strategic Activities- Action Required.** *All tutoring needs across the disciplines have been compiled by IAC and funded at a total cost of \$209,000 as per the recommendation of P&RC at its last meeting. It is recommended that we attempt to fund, refer for funding to other sources, refer to other plans (tech plan, facilities plan, etc.) or specific departments for inclusion, updating and broadening the activities numbered 1-24.*

- III. Critical Staffing Cooke
- Hiring Status
  - Positions

Critical Hires

*Key Message: All critical hires currently being forwarded by the college or being recruited were reviewed. This is a dynamic situation as the budget changes and people separate from the college.*

Facilities Master Plan

*Key Message: GCCCD began planning for the Educational Master Plan nearly 2 years ago. The EMP was completed and that then drove all the other resource plans required to fulfill the EMP. The technology plans for district and both colleges were completed in spring 2012. The HR plan is being developed and the Facilities Master Plan has been updated based upon items that exist within the older FMP and also those updates required since the EMP was completed. The work done over the summer was at a very broad college level across all sites and then more specific programmatic growth projections will be completed with broad departmental input this academic year.*

## V. Committee Reports

IRC (Flood)

IRC reviewed the planning Calendar during flex week including the changes to submission timelines. The updated planning calendar has been placed on the planning website. Instructions on the Department Master Plan are being updated to reflect changes pertaining to the implementation of the program review document.

Classified Staffing

No report – Committee dormant over the summer

Faculty Staffing

No report - Committee dormant over the summer

Facilities Committee (Flood)

Facilities Committee reviewed a draft of the Grossmont College Facilities Master Plan (FMP) campus map. The final Draft FMP will be reviewed at the next committee meeting. The Committee discussed summer projects and completion scheduled including the 50 buildings roofing and HVAC upgrades; gym painting and walkway replacement; Griffin Drive upgrades; and the meditation garden. The committee also discussed upcoming projects including the 50's building classroom upgrades, meditation garden, and others. The committee minutes are available on the web for all to review.

## VI. Other

Next meeting date: September 27, 3 – 5 p.m., Griffin Gate

**Vision: *Changing Lives Through Education***