



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Monday, June 13, 2011**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District and Districtwide Strategic Planning & Budget Council (DSP&BC) was held on Monday, June 13, 2011, at 2:00 p.m., in the Health & Sciences Building 34, Room 170, Grossmont College, 8800 Grossmont College Drive, El Cajon, California.

Members Present: Trustees Barr, Garrett, Hiel, and Rosinski

Members Absent: Trustee Justeson and Student Trustees Christopher Enders and Charles Taylor III

Others Present: Chancellor Miles, Vice Chancellor Rearic, President Cooke, Interim President Garber, DSP&BC members Sahar Abushaban, Barbara Blanchard, John Colson, Tim Corcoran, Tim Flood, Jesus Miranda, Shirley Pereira, Arleen Satele, Robin Steinback, Michael Wangler, Kim Widdes, faculty members Michael Golden, Chris Hill, and Lyn Neylon, and other interested faculty and staff members.

Call to Order

The joint meeting of the Governing Board and DSP&BC began at 2:40 p.m.

Public Presentations

There were no public presentations.

Information

Strategic Planning Discussion

After discussion on a few items of business for DSP&BC, Chancellor Miles conducted a joint meeting on the integrated strategic planning processes.

A PowerPoint presentation was provided by Institutional Research Planner Pamela Wright, who, together with Cuyamaca College Vice President Instruction Robin Steinback and Vice President Administrative Services Arleen Satele, Grossmont College President Sunita Cooke, and Interim Math, Natural Sciences/Exercise Science Dean/Professor Chris Hill and Vice Chancellor Sue Rearic provided information on the strategic planning collaboration and processes for Grossmont College, Cuyamaca College, and District Services.

After the presentation Board members complimented the colleges and district services on their progress with the integrated planning system. They reiterated the importance of aligning all planning with the District's five strategic priorities and thanked the colleges and District for using our planning process to make budget decisions based on good planning processes. No Board action was taken.

Adjournment

Board President Garrett adjourned the meeting at 4:03 p.m.

Call to Order

Public Presentations

Information

Strategic Planning Processes

Adjournment

Respectfully submitted,

**Approved by the Governing Board
July 19, 2011**

Cindy L. Miles, Ph.D.
Chancellor and
Secretary to the Governing Board

Bill Garrett
Board President

Jennifer Danks
Recording Secretary