

Academic Senate Grossmont College

Monday, March 19, 2012
11:00am – 12:20pm in Griffin Gate

I. CALL TO ORDER

- A. **Public Comment – Each speaker will be given a maximum of 4 minutes to address the senate about a non-agendized item or items, with a maximum of 15 minutes allowed for public comment. The senate may vote to extend public comment at any meeting. Please contact the senate secretary before the meeting when wishing to speak at public comment. The senate welcomes all speakers to participate in the discussion on agendized items.**
- B. **Approval of Agenda**
- C. **Approval of Minutes from March 5, 2012**

II. PRESIDENT'S REPORT

20 minutes

Announcements and updates about work in progress at the College, District & State

Even with planned cuts across every area of the colleges and district for the 2012-13 year, we're still short \$1.5 million to \$4.7 million for next year's budget, depending upon whether the November taxes pass. In light of this financial "hole" we're in for next year, and the additional "take-away" from the State, the District Strategic Planning & Resources Council, on which I sit, decided to plan a budget for the worst case scenario, and make sections cuts to match what we can expect from the state in the worst case scenario: 11.25% cuts. (see attached). The plan is to cut the current 25 LED-worth of sections for summer down to about 5 LED, preventing us from cutting those additional 20 LED from fall & Spring. The only classes that will be offered at Grossmont this summer are for those programs that MUST have a class for their program to function in the fall (CTE programs, athletics, the foster youth summer bridge program, etc.), and deans and chairs are now working on submitting justifications for all those classes that must run in summer.

III. COMMITTEES - none

IV. ACTION ITEMS - none

V. INFORMATION ITEMS*

50 minutes

- A. **Instructional Peer/Manager Eval: Dejá Vu**
Approval of minimal changes: addition of .5 & optional self eval
- B. **Prerequisite Enforcement – Kristi Kluka & Diane Glow**
- C. **New and Revised Board Policies and Administrative Procedures:**
Found at this link <http://intranet.gcccd.edu/dec/documents/2012/march2012/DEC-agenda-3-12-12.pdf>
 - BP/AP 3060- Institutional Code of Conduct (a/k/a "Code of Civility")
(changes were made to this new policy based on our Senate feedback)
 - BP/AP 3515 – Reporting of Crimes
 - BP/AP 3540 – Sexual/Other Assaults Occurring on District Property
 - BP/AP 7130 – Compensation (new)
 - BP/AP 7241 – Confidential Administrator Evaluation (new)

***The Academic Senate may move information items to action upon a 2/3 vote.**

{ Section 5. Quorum "A simple majority of Senators including Senator designees recognized by the Chair at the openings of meetings shall constitute a quorum. Senator positions not filled by departments will not be included in quorum determination." Average number of senators attending the first three Senate meetings, Fall, 2011: 54 }

**DRAFT PROJECTION- NOT FINAL CENSUS NUMBERS – DRAFT
PROJECTION
Grossmont College FTES and FTEF Reduction Scenarios for Fiscal Year
2012-13**

BEST CASE SCENARIO

2012-13 Estimated FTES Reductions If Taxes Pass

Description	Districtwide	Grossmont	Cuyamaca
Projected 2011-12 District FTES as of 3-12-12	17,757	12,469	5,288
2012-13 FTES Goal	16,801	11,650	5,151
Number of FTES over 2012-13 FTES Goal	956	819	137
Sections to reduce (based on 3.96 FTES/section)	241	207	35
FTEF to reduce based on Fall 2011 FTES/FTEF Ratios		49.89	

WORST CASE SCENARIO (TARGET SET BY DSP&BC)

2012-13 Estimated FTES Reductions If Taxes Don't Pass

Description	Districtwide	Grossmont	Cuyamaca
Projected 2011-12 District FTES as of 3/12/12	17,757	12,469	5,288
2012-13 FTES Goal	15,867	11,002	4,865
Number of FTES over 2012-13 FTES Goal	1,890	1,467	423
Sections to reduce (based on 3.96 FTES/section)	477	370	107
FTEF to reduce based on Fall 2011 FTES/FTEF Ratios		89.33	