

# Meeting Minutes of the Academic Senate

Grossmont College

11/20/2017

11:00 AM – 12:20 PM

## I CALL TO ORDER 11:06am

- A. Public Comment  
Joan Aherns: SLO coordinate outcome assistance. SLO  
Greg Robinson: Union event  
Judd:
  
- B. Motion to approve the Agenda    1st    Greg Robinson    2nd    Terry Riley
- C. Approval of Minutes                1st    Nemie Capacia    2nd    Sue Gonda

## II. PRESIDENTS REPORT

- A. N/A
- B.
- C.
- D.

## III. ACTION ITEMS

- A.

## VI. COMMITTEES

- A. N/A

## V. INFORMATIONAL ITEMS

- A. Enrollment and Budget Update (Nabil Abu-Ghazaleh) Our enrollment was assessed and there is a steady decline so we have been working recently to grow spring/summer classes. Fall, Spring, Summer 16-17 did not meet our enrollment targets and we are not on track to meet the enrollment target for our current year. The deficit was \$1.25 mil but now (because of continued enrollment decline) it is at \$2.5 mil. The budget taskforce was working on finding ways to decrease spending in discretionary budgets which includes decreasing benefits costs, food, travel, etc. We have also worked to make adjustments in the spring schedule. Adjusting the schedule includes trimming where there are multiple, low-enrolled sections and adding classes that did not meet established student demand. Student behaviors are changing and we have to adjust as they adjust. Nabil met with Vice Presidents, Deans and department chairs and went through section by section and evaluated. We want to accommodate students and use our resources as effectively as possible. This exercise will be repeated for Fall of 2018. Being sure we have the right class size before publishing the schedule is an ongoing conversation in Enrollment Strategies as well. An important element to the budget is the International Student population which is currently around 600 students. These numbers help to supplement the income from the State, but it is fully accounted for in our budget, so we now also rely on this as part of our standard operating budget. The \$2.5 mil will depend on Spring enrollments. The number could go up or down based on Spring enrollment patterns.

As a district, we were able to meet our targets last year because Cuyamaca increased 6% for enrollment. This has helped to stabilize our funds as a district for one year. However, since our portion of the funding was based on the assumption that we would meet our enrollment target, and we did not, we need to work towards right sizing our budget moving forward. The condition of the budget is such that we can still add permanent positions (not a hiring freeze), we are not currently moving forward on new hires until we have done a careful review. Construction projects are funded bonds which community members have voted on, so this is not our money being used. So, while it may seem strange to be making cuts and building at the same time, these are separate funds that must be used for construction.

Question from Robinson: First thanking Nabil for addressing space and room issues, then asking if there are additional efforts for bringing students in. Nabil says there are representatives going to Florida in December to find a recruiter for International students.

Question from audience: Are we thinking of adding new Career Education classes/opportunities? Nabil says drone program is being developed but there is no pre-apprenticeship program or other programs. Javier says we have culinary program but no apprenticeships, we need to set ourselves up, build a foundation which needs to be laid out.

### *Amendment to Minutes*

*A question was asked due to the ineffectiveness of web advisor, if any progress had been made to modernize? Nabil answered that it is a district issue and at this point there has not been any progress.*

- B. Resolution Regarding FLOW (Tate Hurvitz) Flexible Learning (**attached**)  
From Governor Brown regarding 115<sup>th</sup> College. Brown asked for a committee to make 3-5 recommendations for an “online college.” The committee leadership (comprised of outside “thought leaders”) are pushing a model based on a separate college district based on a Western Governor’s University model. Currently there is a Western Governor’s University lawsuit. Statewide Academic Senate Resolutions on this topic all passed strongly recommending using existing system resources, and taking more time to engage in exploration and consultation with constituent groups. Tate: Read support for resolution 2017 (see handout) Respond to Public Comment on website, expires in two days.  
**Move to action- 1<sup>st</sup>: Sue Gonda, 2<sup>nd</sup>: Oralee Holder. Motion Passed**  
**Vote to Adopt Resolution: Adopted**
- C. Integrated Planning Update (Lida Rafia) Introduced Shawn Hicks Math Faculty and Basic Skills Coordinator. Reviewed integrating process PowerPoint presentation showing all of the work being done to integrate the SSSP, Equity and Basic Skills Initiative (which are all designed to coordinate with Guided Pathways). The upcoming Achieving the Dream Event will be in Health Sciences lobby on December 5<sup>th</sup> where the focus will be guided pathways. The plan will be posted on the Intranet on December 3<sup>rd</sup> to review. Comment from Sue: Thank you for all of the collaboration, making it work for our strategic plan. (see attachment).
- D. State Chancellor’s Vision for Success (Tate Hurvitz) Handout. (attached).

Meeting Adjourned 12:25pm

Next Meeting

## ATTENDEES

<b>SENATE OFFICERS</b>		<b>DIVISIONAL SENATORS</b>		<b>DIVISIONAL SENATORS</b>	
TATE HURVITZ	x	DIANA VANCE	x	SCHORSCH KAFFENBERGER	
STEVE DAVIS	x	JESSICA WOODS	x	PRICILLA RODGERS	x
BETH KELLEY	x	MARTIN LARTER	x	JESSICA OWNES	x
PEARL LOPEZ	x	ANGIE GISH	x	JULIE MIDDLEMAS	
LIZ BARROW	x	ROBIN SEPULVEDA	x	FELICIA KALKER	x
RICHARD UNIS	x	JOEL CASTELLAW	x	NEMIE CAPACIA	x
<b>DIVISIONAL SENATORS</b>		DENISE SCHULMEYER	x	RAYMOND FUNK	
PT: KEN ARD	x	ROXANNE TUSCANY	x	SUSAN WORKING	
PT: TERRY REILLY	x	JANET GELB	x	MIKE LINES	
PT: ERICA BALAKIAN	x	CLIFTON QUINN		EVAN WIRIG	
PT: KEVIN GALLAGHER		STEPHANIE DECKER	x	JEANETTE CALO	
TINA YOUNG		DAVE DILLON		DEREK CANNON	
MICHAEL STEWART		SARAH MOORE		LISA MALOY	x
SHARON LeSURE	x	M. DENISE ACEVES		CHRISTI VICINO	x
JAMIE SHATWELL		JAMES CANADY		AMANDA ROBBINS	x
JENNIFER CARMEAN	x	SUE GONDA	x	ZOE CLOSE	x
PATRICE BRASWELL		JAMES FORAN		JOHN SCHOLTE	
BRIAN CARTER	x	KATHY MEYER	x	SCOTT MCGANN	
BRODNEY FITZGERALD	x	PATRICIA BRASWELL		JOE BRAUNWARTH	
PHILIP BLANCO	x	MARK GOODMAN		PEGGY WELLS	
ISAEAL CARDONA-GERENA		JUDD CURRAN	x	CAREY FLORES	x
GREGG ROBINSON	x	ORALEE HOLDER	x	BETH DUGGAN	
LARA BRAFF	x	JOAN AHRENS	x	BRIAN RICKEL	x
MARIA PAK	x	SARAH MARTIN		MARION DeKONING	x
JANETTE DIAZ		HELEN LIESBERG	x	PAUL TOUREUET	
SHINA ALAGIA		BARBARA LOVELESS	x	PAUL VINCENT	
CRAIG MILGRIM		JIM SYMINGTON		CLAIR LIU	
MICHELE PERCHEZ		RANDY ABSHIER	x	VIRGINIA YOUNG	
BRIAN KELIHER	x	CHERYL KERNS-CAMPBELL		Jacqui Valdivia	
BARB GILLESPIE		ANGELA FERES		ANDRE ANDERSON	x
LINDA SNIDER		BONNIE HARRIS			
<b>GUESTS</b>		Shawn Hicks			
Gabrielle Gosselin		Courtney Williams			
Bill McGreevy		Lida Rafia			
Javier Ayala		Nabil Abu-Ghazaleh			