



FINANCE AND ADMINISTRATIVE SERVICES
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PLANNING COUNCIL (FASPC)
Information Items (No Quorum)

Call to Order

A quorum was not established at the meeting of the Finance & Administrative Services Planning Council (FASPC) on Thursday, March 8th in Room H-306. The meeting was called to order at 2:40 p.m. by Connie Moise, Director, Information Services. As there wasn't a quorum, only information items were discussed.

Roll Call

Members Present: Susan Garland, Connie Moise, Teresa Wacker

Members Absent: Ron Ballesteros-Perez, Jenny Akins, Carmen Coniglio, Alex Garcia, Chris Miller

Recorder: Jennie Vastola

I. Discussion/Information Items

Connie Moise provided information on the following items:

- A. The College will be doing an update to the Educational Master Plan and will have a consulting group on campus March 12-14. The consultant group, CBT, will be meeting with various groups on campus to provide listening sessions to guide them in helping to prepare the plan for the College.
- B. At the latest SPC meeting, several policies and procedures were approved. Employees serving on the Policies and Procedures Committee should be sending out updates to their constituent groups.
- C. The Governor has proposed a new performance-based funding model for California Community Colleges. The new funding formula is based on 50% FTES, 25% degree attainment transfer, and 25% BOGW/CA Promise/Pell Grant.
- D. New drone videos of the North and South Centers were displayed at the recent Town Hall meeting. Construction currently in process will use remaining funds in the existing bond. The District will likely go out for another bond in 2020.
- E. A series of meetings are being scheduled on the strategic enrollment management effort, which is part of the Institutional Effectiveness Plan feedback (IEPI). The group working on the plan is entering into the phase of facilitating actions within the plan.
- F. HR is currently working on a new Staffing Plan. In addition, The Strata Information Group is assisting HR with restructuring and streamlining several processes, including onboarding for new employees. As part of the effort to increase the diversity of job applicants, HR has recently attended targeted job fairs. Lanyards, with a detachable flash drive, are being provided to all employees. Flash drives contain policies and procedures related to EEO, unlawful discrimination, and sexual harassment. Contact the HRS office if you did not receive a lanyard. An employee recognition event is being planned for AA, CAST, and Classified staff members. The event will be at the California Center for the Arts in Escondido, 5-8 pm, on Thursday evening, March 29th.

- G. Book Club: "Redesigning America's Community College: A Clearer Path to Success" FASPC members will each receive a free copy. For those who didn't get their book at the last meeting, please contact Jennie Vastola. Members are encouraged to read the book and participate in discussions. The purpose of the Book Club activity is to provide campus-wide dialogue about transformation change that will benefit our students.
- H. Current enrollment numbers are flat, however, we expect an increase as there are some student groups that will enroll later.
- I. The Promise Program is showing great persistence(650 students) and we hope to extend the model beyond just what the Promise students receive in terms of structural support services. For FY18-19, 2200 students have applied for the FYE and Promise Program.
- J. The District was recently awarded a \$250,000 mental health grant; services will be facilitated through Student Services.
- K. There are many current activities and events promoting student equity, cultural competency and social justice. On March 7th, an attorney and best-selling author gave a keynote address that was well-attended.
- L. New lactation pods are now available at the San Marcos Campus (SU-Building) and at the Escondido Center (next to the Teaching & Learning Center). The pods offer nursing mothers (students and staff) a private space to pump breast milk and/or breastfeed while on campus.
- M. The women's basketball team is headed to the State championships.
- N. The Instruction Office is working to build partnerships with private and community based organizations. There is a new program that will help serve inmates and formally incarcerated people from the Vista jail. Other new programs include partnerships with Harrah's Casino, Mostra Coffee, Tesla, and the City of San Marcos.
- O. Institutional Research and Instruction are working together, conducting a new kind of analysis, where data is used to make scheduling decisions. The model for linking our schedule to our budget is being refined.
- P. The Budget Committee is working on a Budget Recovery Plan. Because the adopted budget was based on a higher number of FTES, budget reductions will be necessary to reach the overall budget reduction goal of \$7M. Most of the reductions have been identified.
- Q. Important Upcoming Events:
- Friday, March 9th @ 1:00 pm - Groundbreaking Ceremony
Anita & Stan Maag Food & Nutrition Center
 - Friday, March 16th @ 1:00 pm - Grand Opening Celebration
Veterans Resource Center
 - Monday, May 7th @ 1:00 pm - Grand Opening Celebration
South Education Center
 - Monday, June 4th @ 1:00 pm - Grand Opening Celebration
North Education Center

II. Other Items

- A. Connie Moise will provide updates on the Technology Plan Workgroup and Accreditation Steering Committee at the next regularly scheduled meeting.

III. Adjournment

There being no further information items, the meeting was adjourned at 3:15 p.m.