

District Strategic Planning & Budget Council

Monday, January 11, 2021 - 2:00–3:00 p.m.

Zoom Meeting

Meeting Notes

Chair:	Sahar Abushaban	<input checked="" type="checkbox"/>	Members Present		
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>	Administration:	Joan Ahrens	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Julianna Barnes	<input checked="" type="checkbox"/>
CSEA:	Patty Sparks	<input checked="" type="checkbox"/>		Alyssa Brown	<input checked="" type="checkbox"/>
Conf. Administrators:	Aaron Starck	<input checked="" type="checkbox"/>		Tim Corcoran	<input checked="" type="checkbox"/>
Confidential Staff:	Myra Lomahan	<input checked="" type="checkbox"/>		Jennifer Fujimoto	<input checked="" type="checkbox"/>
GC Academic Senate:	Denise Schulmeyer	<input checked="" type="checkbox"/>		Marshall Fulbright	<input checked="" type="checkbox"/>
CC Academic Senate:	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>		Marsha Gable	<input checked="" type="checkbox"/>
Students Reps:	Kristie Macogay – CC	<input type="checkbox"/>		Brianna Hays	<input checked="" type="checkbox"/>
	Kaelin Mastronardi – GC	<input type="checkbox"/>	Also Attending:	Anne Krueger	<input checked="" type="checkbox"/>
Classified Senate	Cindy Emerson	<input checked="" type="checkbox"/>	Recorder:	Craig Leedham	<input checked="" type="checkbox"/>
				Todd McDonald	<input checked="" type="checkbox"/>
				Bill McGreevy	<input checked="" type="checkbox"/>
				Alicia Munoz	<input checked="" type="checkbox"/>
				Lynn Neault	<input checked="" type="checkbox"/>
				Jessica Robinson	<input checked="" type="checkbox"/>
				Nicole Salgado	<input checked="" type="checkbox"/>
				Pat Setzer	<input checked="" type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
				Pearl Lopez	<input checked="" type="checkbox"/>
					<input type="checkbox"/>
				Rosie Ibarra	<input checked="" type="checkbox"/>

Item	Summary/Action	Links/Documents
1. 2021-2022 Budget Cycle Overview	<p>Sahar thanked everyone for attending and said Happy New Year to all.</p> <p>Sahar shared her screen and displayed a bullet point document with the steps overview and explained the overview in detail.</p> <p>Action: Rosie will add this document to the Intranet and email the Council. <i>[done]</i></p>	

<p>2. 2021-2022 Budget Preparation Calendar</p>	<p>Sahar shared the calendar for the 2021 budget preparation. Todd went over the calendar and began explaining the dates and steps beginning in early April. By the end of April, they will know districtwide budgets. By mid-May posting will be done and going to the Board in June. In order to close the year out the audit needs to be completed and submitted by December 31.</p> <p>The Strategic Planning Workshop could work in May, since faculty are not back until June. Lynn said she would like to meet with Joan and Brianna to discuss what has been done.</p> <p>Action: Lynn, Joan and Brianna to meet.</p> <p>Action: Sahar will adjust the schedule to reflect May. <i>[done]</i></p>	<p>2021-2022 Budget Preparation Calendar (LINK)</p>
<p>3. 2021-2022 Governor's State Budget Proposal Overview</p>	<p>Sahar displayed the Joint Analysis. She said there are some minor one time funds, and went over these amounts. She said of the amount presented, it is still unknown how much GCCCD will receive. Sahar read some of the requirements from the proposed state budget. She will keep the Council updated on the TRANS.</p>	<p>Joint Analysis 2021-2022 Governor's January Budget (LINK)</p>
<p>4. Enrollment</p>	<p>Sahar compared current and target dates from the FTES document. Both campuses are still down on FTES:</p> <ul style="list-style-type: none"> • Grossmont College, 23% • Cuyamaca College, 22% <p>Overall GCCCD is 15% below target (these are not estimates for the spring). Pat said the daily comparison had Cuyamaca College down 9.12%, and Grossmont College at 9.14%, compared to same day from last</p>	<p>FTES as of 1-11-2021 (LINK)</p>

	year. Sahar further clarified the percentages.	
5. Federal Block Grant Report	Sahar said there was \$864K for the Covid Block Grant and it had to be spent in a certain timeframe. Todd went over the document in detail as to how the money was spent.	Federal Block Grant Report 12-31-2020 (LINK)
6. IEPI Plan	Sahar presented the IEPI Plan. Lynn said she put an application in for improving three areas and reviewing operations. A team took all the feedback and made suggestions. Lynn went over the objectives and stated that in order to do this work it will cost approximately \$200K. There are a few items that can be worked on for now. Lynn said she just wanted to go over it with everyone, and went over the objectives in detail. She asked if there were any questions. There were no questions.	IEPI Plan (LINK)
7. Other Items	There were no items. Sahar thanked everyone.	

Next Meeting: Monday, **February 8, 2021**, 2:00-3:00 p.m.