

## District Strategic Planning & Budget Council

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

**Zoom Meeting**

### Meeting Notes

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

Item	Summary/Action	Links/Documents
1. 2021/2022 Nonresident Tuition Fee Rate	Sahar explained the background of the options to select the nonresident tuition fee rate for 21-22. She also explained the statewide average cost, as well as what other college districts are proposing. There was discussion that Lynn will ask the other area districts to all have the same fee in the future. She will bring up the topic again to the other colleges.	2021/2022 Nonresident Tuition Fee Rate ( <a href="#">LINK</a> )

	<p>Sahar opened up the discussion to the Council and see what the amount should be. Jim Mahler said \$307, Aaron S. said the lowest possible for students.</p> <p>It was decided on \$307 with no additional fees, which is the statewide average cost.</p>	
2. 2020/2021 FTES Forecast - Enrollment	<p>Sahar stated she pulled the 320 report this morning to see where FTES is at currently. As of today Cuyamaca College is at 2,316, and compared to last year it is 10% below, and 7% below target.</p> <p>Grossmont College has 4,403, down by 17%, and 11% below target.</p> <p>Districtwide 15% below last year, and 10% below target.</p> <p>Pat, Julie, Lynn and Marsha shared information.</p>	2020/2021 FTES Forecast <a href="#">(LINK)</a>
3. Budget Update	<p>Sahar stated that at the end of February they will receive their first report from the State. She will know more at the next meeting and have recommendations for one time funds, although the majority would go into ending balance.</p>	
4. Student Center Funding Formula (SCFF) Data Comparison	<p>Sahar created a comparison for the Council, she explained why there are two sections of FTES. She went over the entire document and explained the data, metrics, student success data, and Pell Grant Recipients. At the next meeting this will be costed out. This will not affect the District at this moment, however in year 24-25 it will affect the funding. After going over the data it was noted that this would help for next year as well.</p>	Student Center Funding Formula Data Comparison <a href="#">(LINK)</a>

<p>5. Strategic Hire Requests</p> <p><b>Cuyamaca College:</b></p> <ul style="list-style-type: none"> <li>• Administrative Assistant I (Instructional Operations)</li> <li>• Administrative Assistant III (Facilities)</li> <li>• Business/Communications Services Supervisor</li> <li>• Instructor—Paralegal</li> <li>• Librarian</li> <li>• Health Center Supervisor</li> <li>• Maintenance Supervisor</li> <li>• General Maintenance Worker, Sr.</li> <li>• Business Services Specialist</li> </ul> <p><b>Grossmont College:</b></p> <ul style="list-style-type: none"> <li>• Associate Dean of Nursing</li> <li>• Nursing Instructor</li> <li>• Science Laboratory Technician II (AOJ Department – Forensic Technology)</li> <li>• Instructional Operations Supervisor</li> <li>• Health Services Supervisor</li> </ul> <p><b>District Services:</b></p> <ul style="list-style-type: none"> <li>• Health &amp; Safety Specialist</li> </ul>	<p>Julie said there are several positions that need to be filled, she went over the Strategic Hires for Cuyamaca College and explained each position.</p> <p>Marsha went over the Strategic Hire positions for Grossmont College and explained each position.</p> <p>These are all in the budget already.</p> <p>Tim went over the position for the District, and described what the position will do. This position is paid through by the stimulus funding.</p> <p>Lynn said that the Interim CIO will assist all the projects in IT, along with implanting the IEP Plan.</p> <p>Jim asked how many of these positions are the SERP replacement. Sahar answered only two.</p> <p>All will move forward.</p>	<p>Strategic Hire Requests (<a href="#">LINK</a>)</p>
<p>6. Other items</p>	<p>Michele asked about getting a report on the CARES Act, Sahar will bring this back to the next DSP&amp;BC meeting.</p> <p>Today is Pat's last meeting and Sahar thanked him for all his service and to enjoy his retirement. Everyone thanked him and wished him well.</p>	
<p><b>Next Meeting:</b> <u>Monday, <b>March 8, 2021</b>, 2:00-3:00 p.m.</u></p>		