

District Strategic Planning & Budget Council

Monday, April 12, 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 checked="" 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 type="checkbox"/>		Jennifer Fujimoto	<input checked="" type="checkbox"/>
GC Academic Senate:	Denise Schulmeyer and Pearl Lopez	<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 Kaelin Mastronardi – GC	<input type="checkbox"/> <input type="checkbox"/>	Also Attending:	Brianna Hays	<input checked="" type="checkbox"/>
Classified Senate	Cindy Emerson and Michele Martens	<input checked="" type="checkbox"/>	Recorder:	Anne Krueger	<input checked="" type="checkbox"/>
				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"/>
				Natalija Worrell	<input checked="" type="checkbox"/>
				Kerry Kilber Rebman	<input checked="" type="checkbox"/>
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Item	Summary/Action	Links/Documents
1. Federal Stimulus Funds Summary and Priorities	Sahar thanked everyone for attending. She began by going over the Federal Stimulus Funds summary and priorities. This funding will assist in employees returning to work. Julie said they are looking at a broad scale of institutions to return to camps. This is funding for the dual enrollment pilot program as well. Lynn explained the enrollment management portion. Sahar added this money would also	Federal Stimulus Funds Summary and Priorities (LINK)

	<p>be used for lost revenue, and apply an indirect rate. This funding will help with repairs and technology, and to fund recommendations from the Return to Campus teams that cannot be funded by covid funds.</p> <p>The next step is to re-assess this all at the end of the calendar year.</p>	
<p>2. Funding Priorities after Releasing Budgeted Deficit</p>	<p>Sahar went over the Funding Priorities and explained that a 4% deficit was built into the budget. The 4% equated to \$4.6 million. The deficit came in at \$2.7 million. The plan is to wait until June to see what the deficit will be, and add this as part of “closing the books”. At this point, the remainder of the deficit can be released. There was recommendations put together after releasing the deficit.</p> <p>Not built in the budget was election costs for two trustees, \$25k for best practices, and audit recommendations.</p> <p>There is also cost to the redesign of the District website, and facilities emergency money. Other projects are cameras on top of buildings, to enhance security at both Colleges. Jim Mahler would like to flag this topic because of impacts and effects, this will be discussed further; funding Colleague, student self-service for enrollment management, and to set aside technology replacement, and fund compensation study and plan.</p> <p>Lynn said these are recommendations and feedback is appreciated and welcomed.</p>	<p>Funding Priorities after Releasing Budgeted Deficit (LINK)</p>

	ACTION: The topic of adding cameras to the buildings, will be added to the agenda at a later date.	
3. SERP Replacement Plan	Sahar said the SERP was offered last year, and said that of the 185 employees 35 took the SERP. The item went to the Board in October 2020. For 2021, the District is replacing three SERP positions: one classified management, one supervisor, and one Grossmont College Director. Sahar went over the positions being replaced.	SERP Replacement Plan (LINK)
4. Strategic Hire Requests Cuyamaca College: <ul style="list-style-type: none"> • Faculty Water Waste Water Technology • Public Health Instructor • Counselor (Career) Grossmont College: <ul style="list-style-type: none"> • Admissions & Records Specialist – Residency • Administrative Assistant III • Program Specialist • Custodian • Custodian • Production Technician, PVAC District Services: <ul style="list-style-type: none"> • Senior Recruiter 	Julie said there are three faculty positions that are being proposed to move forward and went over each one. Marsha explained there are six positions moving forward, and explained each. Tim went over one position and explained the position. Tim mentioned that Anne is officially retiring and this position will be filled in the near future.	Strategic Hires (LINK)
Next Meeting: <u>Monday, May 10, 2021, 2:00-3:00 p.m.</u>		