

**District Strategic Planning & Budget Council**

**Monday, May 10, 2021 - 2:00–3:00 p.m.**

**Zoom Meeting**

**Meeting Notes**

<b>Chair:</b>	<b>Sahar Abushaban</b>	<input checked="" type="checkbox"/>	Members Present		
Administrators Assoc.:	Michael Copenhaver	<input 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 type="checkbox"/>
Conf. Administrators:	Aaron Starck	<input 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 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 type="checkbox"/>
				Alicia Munoz	<input checked="" type="checkbox"/>
				Lynn Neault	<input checked="" type="checkbox"/>
				Kerry Kilber Rebman	<input checked="" type="checkbox"/>
				Jessica Robinson	<input checked="" type="checkbox"/>
				Nicole Salgado	<input checked="" type="checkbox"/>
				Natalija Worrell	<input checked="" type="checkbox"/>
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Item	Summary/Action	Links/Documents
1. 2020/2021 FTES - P2	Sahar thanked everyone for attending. She displayed the 19-20 FTES. She went over the target for next year. Julie added that she wanted to point out that the District did well compared to other District's but there is improvement that needs to be done.  There were no questions.	2020-2021 FTES P2 ( <a href="#">LINK</a> )

<p>2. 2021/2022 Tentative Budget</p> <ul style="list-style-type: none"> <li>• Unrestricted General Fund Revenue</li> <li>• Income Allocation Model – IAM</li> </ul>	<p>Sahar said they are in the middle of building the budget and will go to the Board in June of next month. The budget includes the COLA of 1.5 percent. The Approved Budget (AB) will be based on the May revised and the approved State budget. The difference between Tentative Budget (TB) and AB is that on TB the ending balance is an estimate, for the AB it will be based on the actual ending balance. The only change is reducing the deficient. The District is projecting to receive additional money in international. For the TB, a 2 percent will be built in. Also included is the 1.5 percent. Other state revenue is almost projecting flat; local revenue is \$3.9M. For the transfer to parking fund, \$1.5M will be transferred. It will be lowered in the spring, as the idea is students will be paying for parking at that time.</p> <p>Sahar projected the IAM Summary and explained the document. Sahar explained the beginning balance and the ending balance for next year, as well as the reserve. She reminded the Council what the Districtwide commitments consists.</p> <p>The third document is the IAM itself, the calculations. Sahar went over the state apportionment. As a reminder, the IAM is based on pre-SEFF. Julie added that the enrollment gap between Grossmont College and Cuyamaca College is closing. Sahar went over all the numbers in detail.</p>	<p>2021-2022 Tentative Budget UGF Revenue (<a href="#">LINK</a>)</p> <p>2021-2022 Tentative Budget IAM Summary (<a href="#">LINK</a>)</p> <p>2021-2022 Tentative Budget Detail by Site (<a href="#">LINK</a>)</p>
<p>3. Strategic Hire Requests</p> <p><b>Cuyamaca College:</b></p> <ul style="list-style-type: none"> <li>• Network Specialist II (<i>emailed 4.21.21</i>)</li> </ul>	<p>Dr. Julie Barnes went over each Strategic Hire for Cuyamaca College.</p>	<p>Strategic Hires (<a href="#">LINK</a>)</p>

<ul style="list-style-type: none"> <li>• Job Placement Case Management Specialist</li> </ul> <p><b>Grossmont College:</b></p> <ul style="list-style-type: none"> <li>• Business Services Specialist</li> <li>• Health Professions Specialist</li> <li>• Job Placement Case Manager Specialist (CTE/Strong Workforce)</li> <li>• Science Lab Technician III - Physical Science, Physics and Astronomy</li> <li>• Science Lab Technician II Chemistry</li> </ul> <p><b>District Services:</b></p> <ul style="list-style-type: none"> <li>• Payroll Technician (<i>emailed 4.21.21</i>)</li> <li>• Director, Public Information, Government Relations, and Community Relations (<i>emailed 4.21.21</i>)</li> </ul>	<p>Dr. Marsha Gable went over each Strategic Hire for Grossmont College.</p> <p>Tim Corcoran went over each Strategic Hire for District Services.</p> <p>There was no opposition for these positions moving forward.</p> <p>The External Fiscal Analysis will be discussed at the May 18 Board workshop, everyone is invited.</p>	
<p><b>Next Meeting:</b> <u>Monday, <b>June 7, 2021</b>, 2:00-3:00 p.m.</u></p>		