

**District Strategic Planning & Budget Council**

**Monday, June 7, 2021 - 2:00–3:00 p.m.**

**Zoom Meeting**

**Meeting Agenda**

|                        |   |                          |                 |                     |
|------------------------|---|--------------------------|-----------------|---------------------|
| <b>Chair:</b>          | <b>Sahar Abushaban</b>                          | <input type="checkbox"/> | Members Present |                     |
| Administrators Assoc.: | Michael Copenhaver                              | <input type="checkbox"/> | Administration: |                     |
| AFT:                   | Jim Mahler                                      | <input type="checkbox"/> |                 | Joan Ahrens         |
| CSEA:                  | Patty Sparks                                    | <input type="checkbox"/> |                 | Julianna Barnes     |
| Conf. Administrators:  | Aaron Starck                                    | <input type="checkbox"/> |                 | Alyssa Brown        |
| Confidential Staff:    | Myra Lomahan                                    | <input type="checkbox"/> |                 | Tim Corcoran        |
| GC Academic Senate:    | Denise Schulmeyer and Pearl Lopez               | <input type="checkbox"/> |                 | Jennifer Fujimoto   |
| CC Academic Senate:    | Manuel Mancillas-Gomez                          | <input type="checkbox"/> |                 | Marshall Fulbright  |
| Students Reps:         | Kristie Macogay – CC<br>Kaelin Mastronardi – GC | <input type="checkbox"/> |                 | Marsha Gable        |
| Classified Senate      | Cindy Emerson and Michele Martens               | <input type="checkbox"/> |                 | Brianna Hays        |
|                        |   |                          | Also Attending: | Anne Krueger        |
|                        |   |                          | Recorder:       | Craig Leedham       |
|                        |   |                          |                 | Todd McDonald       |
|                        |   |                          |                 | Bill McGreevy       |
|                        |   |                          |                 | Alicia Munoz        |
|                        |   |                          |                 | Lynn Neault         |
|                        |   |                          |                 | Kerry Kilber Rebman |
|                        |   |                          |                 | Jessica Robinson    |
|                        |   |                          |                 | Nicole Salgado      |
|                        |   |                          |                 | Natalija Worrell    |
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| Item   | Summary/Action | Links/Documents   |
|--|----------------|---|
| 1. 2021-22 Tentative Budget  |                | 2021-22 Draft TB Booklet<br>( <a href="#">LINK</a> )                                    |
| 2. 2021-22 Governor’s May Revision   |                | 2021-22 Governor’s May Revision – Joint Analysis<br>( <a href="#">LINK</a> )            |
| 3. Final Extension of COVID-19 Emergency Conditions Protection for Fiscal Year 2021-22 |                | Final Extension of COVID-19 Emergency Conditions Protection<br>( <a href="#">LINK</a> ) |

|  |  |   |
|--|--|---|
| 4. Fiscal Analysis Report from Cambridge West Partnership  |  | Fiscal Analysis Report ( <a href="#">LINK</a> ) |
| 5. 2020-21 Fiscal Year End Closing <ul style="list-style-type: none"> <li>• P2 Report from State Chancellor's Office <ul style="list-style-type: none"> <li>○ Balance district's revenue with P2</li> <li>○ Release Deficit</li> <li>○ Revise Budget</li> </ul> </li> <li>• Roll Outstanding PO to next fiscal year <ul style="list-style-type: none"> <li>○ Become next year commitment</li> </ul> </li> <li>• Accrue June invoices that are paid in July</li> <li>• Accrue June hours worked that are paid in July</li> <li>• Determine ending balance</li> <li>• Target date for final closing by Mid-August</li> </ul>                     |  |   |
| 6. Series C & Refunding Bond Update  |  |   |
| 7. Strategic Hire Requests <p><b>Cuyamaca College:</b></p> <ul style="list-style-type: none"> <li>• Science Lab Technician III - Biology (<b><i>emailed 5.20.21</i></b>)</li> <li>• Science Lab Technician II- Microbiology (<b><i>emailed 5.20.21</i></b>)</li> </ul> <p><b>Grossmont College:</b></p> <ul style="list-style-type: none"> <li>• Director, College and Community Relations (<b><i>emailed 6.2.21</i></b>)</li> </ul> <p><b>District Services:</b></p> <ul style="list-style-type: none"> <li>• Contracts Specialist (<b><i>emailed 5.25.21</i></b>)</li> <li>• Warehouse Supervisor (<b><i>emailed 5.20.21</i></b>)</li> </ul> |  | Strategic Hires ( <a href="#">LINK</a> )        |
| 8. Other Items   |  |   |
| <b>Next Meeting:</b> <u>Monday, <b>July 12, 2021</b>, 2:00-3:00 p.m.</u>   |  |   |