

## District Strategic Planning & Budget Council

## Monday, July 12, 2021 - 2:00-3:00 p.m. Zoom Meeting

## **Meeting Notes**

Chair:	Sahar Abushaban	Х	Members Present Administration:		
Citaii.	Curiui Abuonabun		Administration.	Joan Ahrens	
Administrators Assoc.:	Wayne Branker	X		Julianna Barnes	Х
	,			Alyssa Brown	Х
				Tim Corcoran	Χ
AFT:	Jim Mahler	Χ		Jennifer Fujimoto	Χ
				Marshall Fulbright	Χ
CSEA:	Patty Sparks	X		Marsha Gable	Χ
				Brianna Hays	Χ
Conf. Administrators:	Jessica Robinson	X		Craig Leedham	Х
				Todd McDonald	Х
Confidential Staff:	Valeri Wilson for Myra Lomahan	X		Bill McGreevy	X
				Alicia Munoz	Х
GC Academic Senate:	Denise Schulmeyer and Pear Lopez	1 X		Lynn Neault	Х
	·			Kerry Kilber Rebman	
				Nicole Salgado	Х
CC Academic Senate:	Manuel Mancillas-Gomez	Χ		Denise Whisenhunt	Х
Students Reps:	Maryam Rammahi – CC				
	Benjamin Blevins for Aundrea	a X	Also Attending:		
01:61-0	Kaiser– GC		Danadan	Dania III.	
Classified Senate	GC Michele Martens	Х	Recorder:	Rosie Ibarra	Х
	CC Katie Cabral	Χ			

Item	Summary/Action
2019/20 Recalculation     Apportionment	Sahar walked the Council through the 2019/20 recalculation apportionment Exhibit C attachment. She went over the revenue sources and reminded the Council that the property taxes and student enrollment fees comes directly to the District and not from the State. She stated that the recalculation includes a .4261% deficit which equates to \$494,400. The District will not receive the full TCR of \$116M, it will be deducted by the deficit amount.  There were no questions.  2019/20 Recalculation Apportionment Exhibit C (LINK)

2.	2020/21 Second Principal Apportionment	Sahar went over exhibit C from the second principal apportionment for 2020/21. She also went over the funding amount. The document is broken down by each allocation to easily see the costs. At another DSP&BC meeting Sahar said she can go over the details from exhibit C. There is more information on this document as there is a page 2 that has data for supplemental allocation. At the top of page 2 there is a basic allocation based on the size of the Colleges: Grossmont College is considered a medium size college, and Cuyamaca College is considered a small college, so allocations are different. Moving forward, Grossmont College is leaning toward a small College based on the college actual FTES.  There were no questions.  2020/21 Second Principal Apportionment Exhibit C (LINK)
3.	2021/22 State Approved Budget	Sahar went over the State approved budget summary as of July 1. The District is working off of the tentative budget approved by the Board in June.  Wayne asked what the measuring point of growth is, from what point does the District calculate. Sahar said it will be the prior year headcount 19/20.  Wayne also asked for resources to help increase FTES and to help reduce costs. Benjamin also asked for this to be emailed.  There were no other questions.  ACTION: Sahar will email out a list of "targets" for increasing FTES and lowering costs.  2021/22 State Approved Budget Summary (LINK)
4.	2021/22 Adoption Budget Development	This topic will be discussed at Chancellor's Cabinet on Wednesday, July 14, and the information will be sent out then.
5.	Strategic Hire Requests	Dr. Julie Barnes went over each Strategic Hire for Cuyamaca College.
	Cuyamaca College: none  Grossmont College:  • Dean of Student Success &	Dr. Denise Whisenhunt asked Dr. Marsha Gable to report. Dr. Gable went over each Strategic Hire for Grossmont College.
	<ul><li>Equity</li><li>Biology Laboratory</li><li>Technician II</li></ul>	Sahar went over each Strategic Hire for District Services.
	CDC Aide	There was no opposition for these positions moving forward.
	District Services:	There were no questions.

<ul> <li>Campus and Parking         Services Operations         Assistant</li> <li>Campus and Parking         Services Specialist</li> </ul>	Strategic Hires ( <u>LINK</u> )	
6. Other Items	There were no other items for discussion.  Sahar noted that the August 9 DSP&BC meeting will be on zoom and during that meeting the Council will discuss if whether the September meeting will be in person or continue on zoom.	
Next Meeting: Monday, August 9, 2021, 2:00-3:00 p.m.		