

District Strategic Planning & Budget Council

Monday, August 9, 2021 - 2:00–3:00 p.m. Zoom Meeting

Meeting Agenda

| | . | <u> </u> | Members Present | | |
|------------------------|-----------------------------|----------|-----------------|---------------------|--|
| Chair: | Sahar Abushaban | | Administration: | | |
| | | | | Joan Ahrens | |
| Administrators Assoc.: | Wayne Branker | | | Julianna Barnes | |
| | | | | Alyssa Brown | |
| | | | | Tim Corcoran | |
| AFT: | Jim Mahler | | | Jennifer Fujimoto | |
| | | | | Marshall Fulbright | |
| CSEA: | Patty Sparks | | | Marsha Gable | |
| | | | | Brianna Hays | |
| Conf. Administrators: | Jessica Robinson | | | | |
| | | | | Craig Leedham | |
| Confidential Staff: | Myra Lomahan | | | Todd McDonald | |
| | | | | Bill McGreevy | |
| GC Academic Senate: | Denise Schulmeyer and Pearl | | | Alicia Munoz | |
| | Lopez | | | | |
| | | | | Lynn Neault | |
| | | | | Kerry Kilber Rebman | |
| CC Academic Senate: | Manuel Mancillas-Gomez | | | | |
| | | | | Nicole Salgado | |
| | | | | Denise Whisenhunt | |
| Students Reps: | Maryam Rammahi– CC | | | | |
| | Aundrea Kaiser (Benjamin | | Also Attending: | | |
| | Blevins) – GC | | | | |
| Classified Senate | GC Michele Martens | | Recorder: | Rosie Ibarra | |
| | CC Katie Cabral | | | | |

| Item | Summary/Action | Links/Documents |
|--|----------------|---|
| 1. Funding Recommendations after Releasing Budgeted Deficit | | Funding Recommendations after Releasing Budgeted Deficit (<u>LINK</u>) |
| 2. 2020/2021 Savings Generated | | 2020/2021 Savings Generated (<u>LINK</u>) |
| 3. 2020/2021 Actual FTES Compared to Funded FTES | | 2020/2021 Actual FTES Compared to Funded FTES (<u>LINK</u>) |

| 4. Estimated UGF Revenue ➢ 2020/21 Actual ➢ 2021/22 Adoption Budget | Estimated UGF Revenue (<u>LINK</u>) |
|---|--|
| 5. Multi-Year Total Computational Revenue (TCR) Projections | Multi-Year Total Computational Revenue (TCR) Projections (<u>LINK</u>) |
| Multi-Year Revenue & Expenditures Projections | Multi-Year Revenue & Expenditures Projections (<u>LINK</u>) |
| 7. Recommendations for Ending Balance Use | Recommendations for Ending Balance Use (<u>LINK</u>) |
| 8. 2021-22 Full-Time Faculty Hiring Requesting Funds Form Allocations by District | Requesting Funds Form (<u>LINK</u>) Allocations by District (<u>LINK</u>) |
| 9. Strategic Hire Requests | Strategic Hires (<u>LINK</u>) |
| Cuyamaca College: none | |
| Grossmont College: Administrative Assistant III CDC Assistant Sr. District Services: Benefits Technician (emailed 7.14.21) District Account Technician | |
| 10. Other Items:Discuss face to face meetings or continue on zoom | |
| Next Meeting: Monday, September 7, 202 | <mark>21</mark> , 2:00-3:00 p.m. |