

**District Strategic Planning & Budget Council**

**Tuesday, September 7, 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 for Wayne Branker	<input checked="" type="checkbox"/>	Administration:	Joan Ahrens	<input checked="" type="checkbox"/>
				Julianna Barnes	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Tim Corcoran	<input checked="" type="checkbox"/>
				Jennifer Fujimoto	<input checked="" type="checkbox"/>
CSEA:	Patty Sparks	<input type="checkbox"/>		Marshall Fulbright	<input checked="" type="checkbox"/>
				Marsha Gable	<input checked="" type="checkbox"/>
Conf. Administrators:	Jessica Robinson	<input checked="" type="checkbox"/>		Brianna Hays	<input type="checkbox"/>
Confidential Staff:	Myra Lomahan	<input checked="" type="checkbox"/>		Craig Leedham	<input checked="" type="checkbox"/>
				Todd McDonald	<input checked="" type="checkbox"/>
GC Academic Senate:	Pearl Lopez and Steve Davis	<input checked="" type="checkbox"/>		Bill McGreevy	<input checked="" type="checkbox"/>
				Alicia Munoz	<input type="checkbox"/>
CC Academic Senate:	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>		Lynn Neault	<input checked="" type="checkbox"/>
				Kerry Kilber Rebman	<input checked="" type="checkbox"/>
Students Reps:	Maryam Rammahi– CC	<input type="checkbox"/>		Nicole Salgado	<input checked="" type="checkbox"/>
	Aundrea Kaiser (Benjamin Blevins) – GC	<input checked="" type="checkbox"/>	Also Attending:	Denise Whisenhunt	<input checked="" type="checkbox"/>
Classified Senate	GC Michele Martens	<input checked="" type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>
	CC Katie Cabral	<input checked="" type="checkbox"/>			<input type="checkbox"/>

Item	Summary/Action
1. 2021/2022 Income Allocation Formula (IAM)	<p>Sahar thanked everyone for attending.</p> <p>She went over the IAM and said this will also be reviewed in the future. This spreadsheet has 19-20 actuals and final actuals for 20-21. The actuals did not change much from last month when it was reviewed.</p> <p>21-22 estimates are almost \$4M.</p> <p>There were no questions on the revenue.</p> <p>Sahar went over the Income Allocation Formula. Sahar explained the difference between District Services and Districtwide, and the costs associated with each one.</p>

	<p>She also went over the FTES allocation, and the other line items as well, including the hiring of faculty at each College, local revenue, and reviewed all the numbers.</p> <p>There were no questions.</p> <p>2021/2022 IAM (<a href="#">LINK</a>)</p> <p>2021/2022 UGF Revenue (<a href="#">LINK</a>)</p>
<p>2. 2021/2022 Draft Adoption Budget</p>	<p>Sahar shared the draft Adoption Budget as it is still under review. She thanked Todd, Bill and Nicole S. for assisting to get the booklet together.</p> <p>Sahar said page 1 of the booklet is a summary of all the funds. She went over the first few pages in detail. There were no questions on restricted and unrestricted. She went over the summary of all the general funds.</p> <p>Sahar went over a few pages from the booklet as well. She went over the capital outlay project, and Prop V funds as well.</p> <p>Sahar thanked Todd and his team again.</p> <p>There were no questions.</p> <p>Draft Adoption Budget (<a href="#">LINK</a>)</p>
<p>3. Strategic Hire Requests</p> <p><b>Cuyamaca College:</b></p> <ul style="list-style-type: none"> <li>• Child Development Center Coordinator</li> </ul> <p><b>Grossmont College:</b></p> <ul style="list-style-type: none"> <li>• Faculty Evaluations Assistant</li> </ul> <p><b>District Services:</b></p> <ul style="list-style-type: none"> <li>• Director of Human Resources</li> <li>• Associate Vice Chancellor – Educational Support Services</li> <li>• Senior Recruiter</li> <li>• Campus and Parking Services Specialist</li> <li>• Director, Enterprise Systems</li> </ul>	<p>Julie went over the Strategic Hire for Cuyamaca College.</p> <p>Denise went over the Strategic Hire for Grossmont College.</p> <p>Tim went over on the District HR positions.</p> <p>Lynn reported that the AVC Educational Support Services position will be in place of the Vice Chancellor position, and will <i>not</i> be over seeing IT. She went over the Director, Enterprise Systems and asked Kerry to report. Lynn also said that this hiring is all basis from the third party that was hired to review positions.</p> <p>Strategic Hires (<a href="#">LINK</a>)</p>
<p>4. Other Items:</p>	<p>Sahar gave an update on the Associate Dean of EOPS to the Council.</p> <p>Pearl asked about the contract with Sodexo, she asked at what point is the District going to re-evaluate the contracts with</p>

Sodexo. Sahar will write a note to get back to Pearl. Sahar will also work with Bill and Nicole.

Pearl also inquired about the Barnes & Noble contract and possibly going out for bid.

There were no other questions.

**Next Meeting:** Monday, **October 4, 2021**, zoom, 2:00-3:00 p.m.