

District Strategic Planning & Budget Council

Monday, November 1, 2021 - 2:00–3:00 p.m.

Zoom Meeting

Meeting Notes

Chair:	Sahar Abushaban	<input checked="" type="checkbox"/>	Members Present		
			Administration:		
Administrators Assoc.:	Wayne Branker	<input checked="" type="checkbox"/>		Joan Ahrens	<input checked="" type="checkbox"/>
				Julianna Barnes	<input checked="" type="checkbox"/>
				Michele Clock	<input type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Jennifer Fujimoto	<input checked="" type="checkbox"/>
				Marshall Fulbright	<input type="checkbox"/>
CSEA:	Patty Sparks	<input checked="" type="checkbox"/>		Marsha Gable	<input checked="" type="checkbox"/>
				Aimee Gallagher	<input checked="" type="checkbox"/>
Conf. Administrators:	Jessica Robinson	<input checked="" type="checkbox"/>		Brianna Hays	<input type="checkbox"/>
				Craig Leedham	<input checked="" type="checkbox"/>
Confidential Staff:	Valeri Wilson	<input checked="" type="checkbox"/>		Todd McDonald	<input checked="" type="checkbox"/>
				Bill McGreevy	<input checked="" type="checkbox"/>
GC Academic Senate:	Pearl Lopez and Steve Davis	<input checked="" type="checkbox"/>		Alicia Munoz	<input type="checkbox"/>
				Lynn Neault	<input checked="" type="checkbox"/>
CC Academic Senate:	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>		Kerry Kilber Rebman	<input checked="" type="checkbox"/>
				Nicole Salgado	<input checked="" type="checkbox"/>
Students Reps:	Maryam Rammahi– CC	<input type="checkbox"/>		Denise Whisenhunt	<input checked="" type="checkbox"/>
	Aundrea Kaiser (Benjamin Blevins) – GC	<input checked="" type="checkbox"/>	Also Attending:		<input type="checkbox"/>
					<input 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
<p>1. Fall 2021 Faculty Obligation Number (FON)</p>	<p>Sahar thanked everyone in attendance. Sahar explained the FON report and how it is reported to the State. She went over the fall 2021 numbers. And the total full time faculty as well as the state compliance numbers. The District is over by 19 FTEF. This calculation is then reported to the state.</p> <p>Sahar presented the compliance report. And explained this report in detail.</p> <p>There were no questions.</p> <p>Faculty Obligation Number Fall 2021 (LINK)</p> <p>Fall 2021 Compliance Report (LINK)</p>

<p>2. 2020-2021 50% Law Calculation</p>	<p>Sahar went over the 50% calculation report and explained the past year compared to 2021, and explained what is excluded. Total expenditures after exclusions is \$109.5 million. Sahar added the letters to reference it on the summary page. This is an annual report that has to be filed with the State Chancellor's Office. This only includes structural and salary benefits.</p> <p>There were no questions.</p> <p>2020-2021 50% Law Calculation (LINK)</p>
<p>3. 2020-2021 Annual Financial & Budget Report (311 Report)</p>	<p>The Annual Financial & Budget Report is also an annual report to the State Chancellor's Office. She went over the funds, fees, revenue (restricted and unrestricted), GANN limit calculation for 2021, OPEB, and other fees. And the STERS and PERS increase for each year.</p> <p>Annual Financial & Budget Report - 311 Table of Contents (LINK)</p> <p>Annual Financial & Budget - 311 Report (LINK)</p>
<p>4. Strategic Hire Requests</p> <p>Cuyamaca College:</p> <ul style="list-style-type: none"> • Science Lab Tech II <i>(emailed 9.20.21)</i> • Financial Aid Assistant <i>(emailed 9.20.21)</i> • Administrative Assistant IV • Custodian, Sr. • General Maintenance Worker, Sr., HVACR • Grounds Maintenance Worker • Student Services Specialist, Student Affairs • Custodian (<i>2 positions</i>) • Grounds Maintenance Worker, Sr. • Instructional Design Technology Specialist • OH Assistant, Sr. • Student Services Specialist, CalWORKs • Student Services Specialist, Counseling <p>Grossmont College:</p> <ul style="list-style-type: none"> • Administrative Assistant II <i>(emailed 9.20.21)</i> • Health Services 	<p>Julie went over each Strategic Hire for Cuyamaca College.</p> <p>Denise went over each Strategic Hire for Grossmont College.</p> <p>Sahar went over each Strategic Hire for District Services.</p> <p>There was no opposition for these positions moving forward.</p> <p>Strategic Hires (LINK)</p>

<p>Specialist (<i>emailed 9.20.21</i>)</p> <ul style="list-style-type: none"> • Outreach Coordinator (<i>emailed 9.20.21</i>) • Admissions and Records Assistant Senior (<i>2 positions, emailed 9.22.21</i>) • Associate Dean EOPS, CARE, CalWORKs (<i>emailed 9.22.21</i>) • Specialty Lab Technician III (<i>emailed 9.22.21</i>) • Pediatric Nursing Faculty, tenured (<i>emailed 10.1.21</i>) • Dean of Arts, Languages, and Communication (<i>emailed 10.19.21</i>) • Health Services Nurse • EOPS/CARE Program Specialist • Admin Assistant III Counseling • Dean, Math, and Natural Science, Exercise Science and Wellness • Science Laboratory Technician II (AOJ Dept. Forensic Technology) <p>District Services:</p> <ul style="list-style-type: none"> • Director, Human Resources (<i>emailed 9.20.21</i>) • Human Resources & Labor Relations Specialist (<i>emailed 10.6.21</i>) 	
<p>5. Other Items:</p>	<p>Lynn introduced Aimee Gallagher to the Council and the introductions were made. Lynn congratulated Sahar for her permanent position.</p>
<p><u>Next Meeting: Monday, December 6, 2021, 2:00-3:00 p.m.</u></p>	