

**District Strategic Planning & Budget Council**

**Monday, December 6, 2021 - 2:00–3:00 p.m.**

**Zoom Meeting**

**Meeting Notes**

<b>Chair:</b>	<b>Sahar Abushaban</b>	<input checked="" type="checkbox"/>	Members Present	
			Administration:	
Administrators Assoc.:	Wayne Branker	<input checked="" type="checkbox"/>	Joan Ahrens	<input type="checkbox"/>
			Julianna Barnes	<input checked="" type="checkbox"/>
			Michele Clock	<input type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>	Jennifer Fujimoto	<input checked="" type="checkbox"/>
CSEA:	Patty Sparks	<input checked="" type="checkbox"/>	Marshall Fulbright	<input type="checkbox"/>
			Marsha Gable	<input checked="" type="checkbox"/>
Conf. Administrators:	Jessica Robinson	<input checked="" type="checkbox"/>	Aimee Gallagher	<input type="checkbox"/>
			Brianna Hays	<input type="checkbox"/>
Confidential Staff:	Valeri Wilson	<input checked="" type="checkbox"/>	Craig Leedham	<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"/>
			Denise Whisenhunt	<input checked="" type="checkbox"/>
Students Reps:	Maryam Rammahi– CC	<input type="checkbox"/>		<input type="checkbox"/>
	Aundrea Kaiser (Benjamin Blevins) – GC	<input checked="" type="checkbox"/>	Also Attending:	<input type="checkbox"/>
Classified Senate	GC Michele Martens	<input checked="" type="checkbox"/>	Recorder:	<input type="checkbox"/>
	CC Katie Cabral	<input checked="" type="checkbox"/>	Rosie Ibarra	<input checked="" type="checkbox"/>

Item	Summary/Action
1. 2022-23 Fiscal Outlook for Community Colleges	Sahar thanked everyone for attending and gave a report on the Fiscal Outlook, she asked Todd to report as well. Todd gave a brief update. The Governor’s proposed budget will be released in early January.  2022-23 Fiscal Outlook for Community Colleges ( <a href="#">LINK</a> )
2. State Chancellor’s Office Update - ACBO Conference Fall 2021	Sahar gave an update on ACBO conference for Fall 2021 and presented the PowerPoint shared at the ACBO conference. The link PowerPoint are some slides from the conference. They presented the SB129 Statewide survey. Sahar went over the survey link results for the Course Delivery for the State and for the GCCCD. The numbers for on-line learning looked too low so Lynn will follow up with

	<p>Kerry/Katie. Sahar went over the Fiscal Resilience slides and the principles of sound fiscal management and fund balance guidelines which now the chancellor's office recommendations to establish a formal policy of unrestricted reserve and to maintain at least two months of total general operating expenditures</p> <p>State Chancellor's Office Update (<a href="#">LINK</a>)</p> <p>GCCCD SB-129 Survey Results (<a href="#">LINK</a>)</p>
<p>3. Draft DSP&amp;BC 2022 Meeting Dates</p>	<p>Rosie will send out revised schedule.</p> <p>Draft DSP&amp;BC 2022 Schedule (<a href="#">LINK</a>)</p>
<p>4. Strategic Hire Requests</p> <p><b>Cuyamaca College:</b></p> <ul style="list-style-type: none"> <li>• Librarian #2 (<i>emailed 11.19.21</i>)</li> <li>• Vice President, Administrative Services (<i>emailed 11.19.21</i>)</li> <li>• Career and Job Development Services Supervisor</li> <li>• Child Development Center Aide</li> <li>• Evaluations Advisor</li> </ul> <p><b>Grossmont College:</b></p> <ul style="list-style-type: none"> <li>• Career Services Specialist</li> <li>• Student Services Specialist</li> </ul> <p><b>District Services:</b></p> <ul style="list-style-type: none"> <li>• Information Systems Business Analyst</li> </ul>	<p>Julie, Denise, and Kerry went over the Cuyamaca College, Grossmont College, and District Services Strategic Hire Requests. There was no opposition for these positions moving forward.</p> <p>Strategic Hires (<a href="#">LINK</a>)</p>
<p>5. Other Items:</p>	
<p><b>Next Meeting:</b> <u>Monday, <b>January 10, 2021</b>, 2:00-3:00 p.m.</u></p>	