



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

District Strategic Planning & Budget Council

Charge: <https://intranet.gcccd.edu/dspbc/charge-and-composition.html>

NOTES

November 13, 2023 – 2:00–3:30 PM

Cuyamaca College, Student Center Room I-209

Council Members

Name	Title	Attendance
Sahar Abushaban	Chair: Vice Chancellor Business Services	x
Linda Beam	Interim Vice Chancellor Human Resources	x
Lynn Neault	Chancellor	x
Denise Whisenhunt	Grossmont College President	x
Jessica Robinson	Cuyamaca College President	x
Cesar D. Nuñez	Grossmont College ASGC President	
Manny Lopez	Cuyamaca College ASGCC President	
Jim Mahler	American Federation of Teachers (AFT) Guild, Local 1931 Rep	x
Colleen Parsons	California School Employees Association (Chapter 707) Rep	
Kevin Brown for Wayne Branker	Administrators Association Rep	x
TBD	Confidential Administrators Rep	
Valeri Wilson	Confidential Staff Rep	x
Bonnie Ripley	Grossmont College Academic Senate President	x
Manuel Mancillas-Gomez	Cuyamaca College Academic Senate President	x
Michele Martens	Grossmont College Classified Senate President	x
Katie Cabral for Stephanie Rodriguez	Cuyamaca College Classified Senate Interim President	x
Agustin Albarran	Interim Vice President, Academic Affairs, Grossmont College	
Jennifer Fujimoto	Senior Director, Fiscal Services	
Marsha Gable	Vice President, Student Services, Grossmont College	x
Barbara Gallego	Interim Associate Vice Chancellor Educational Support Services	x
Brianna Hays	Sr. Dean, Institutional Effectiveness, Success, & Equity, CC	x
Joan Ahrens	Sr. Dean, College Planning and Institutional Effectiveness, GC	x
Craig Leedham	Associate Vice Chancellor, Human Resources	x
Nancy Lim	Associate Vice Chancellor, Business Services	x
Kerry Kilber Rebman	Associate Vice Chancellor Technology	x
Nicole Salgado	Vice President, Administrative Services, Cuyamaca College	x
TBD	Vice President, Administrative Services, Grossmont College	
Jeanie Machado Tyler	Vice President Instruction, Cuyamaca College	x
Brianna Hays	Interim Vice President, Student Services, Cuyamaca College	x
TBD	Communications and Public Information Director	
TBD	Director, Human Resources	
Guests:		
Chris Yatooma		
Meeting Recorder:		
Rosie Ibarra	Executive Assistant	x



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Agenda Item	Documents
1. 2022-2023 Annual Financial & Budget Report (CCFS 311 Report)	2022-2023 Annual Financial & Budget Report Table of Contents (LINK) 2022-2023 Annual Financial & Budget Report (LINK) Sahar went over the Annual Financial Report table of contents for a quick snap shot of what is presented in the full report. The 50% law calculation is part of the 311 report and will be covered at the next topic. Sahar went over a few titles and pages. She went over some items for further clarification. And went over a few of the documents: GANN report, Fund 11 and Fund 12, Actuals, STRS/PERS projection, General Fund.
2. 2022-2023 50% Law Calculation	50% Law Calculation Summary (LINK) Sahar went over the 50% Law Calculation Summary. Sahar handed out the hardcopy document and went over the actuals. The document was highlighted for Sahar to explain how it all ties back to the first page of the calculation summary. The 50% calculation only reflects instructional salary and benefits. This is only unrestricted general fund and excludes counselors and librarians. The numbers are positive, and the District has met the requirement in meeting the 50% law.
3. Fall 2023 Faculty Obligation Number (FON) Compliance	Fall 2023 FON Calculation by Site (LINK) Fall 2023 FON Compliance Form (LINK) Sahar went over the FON by site document, which is by College. She explained the Compliance and the breakdown. The total for both Colleges is 295. Sahar explained that State compliance was reduced to 269.5 due to the 10% deficit at P2 and explained the FON Calculation. If the District does not meet the FON, the District pays a penalty of \$92,511 per FTEF. However, the FON has been met, and was over the compliance by 25.5 FTEF.
4. Fall 2024 Faculty Obligation Number Compliance (FON) Advance	Fall 2024 FON Compliance (LINK) Sahar showed the State compliance for Fall 2024 at advance. There was discussion on how the State compliance is being calculated.
5. Physical Plant and Instructional Support Funds (PPIS)	PPIS Funds Summary (LINK) 2023-2024 PPIS Certification for Expenditures (LINK) Sahar went over 3 years of PPIS allocation and the split between the colleges. Sahar went over expenditures of how the District is going to spend the money.



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Agenda Item	Documents
<p>6. Student Retention and Enrollment Outreach Funds</p>	<p>Retention and Enrollment Outreach Funding Formula (LINK) Retention and Enrollment Outreach Allocation from State (LINK) Retention and Enrollment Outreach Allocation Summary (LINK)</p> <p>Sahar went over 4 years of the retention and enrollment, outreach funding allocation, and went over each linked document, and spending guidelines on the funding. The last document link, Allocation Summary, is the split between Colleges. Sahar went over the amounts received.</p>
<p>7. DSP&BC 2024 Meeting Schedule and Agenda Items</p>	<p>2024 Proposed Meeting Schedule (LINK) 2024 Meetings and Agenda Items (LINK)</p> <p>Sahar proposed the meeting dates for 2024, and she added the agenda items for each meeting. The meeting time has changed, and will start at 2:30 pm until 4:00 pm, following DEC.</p>
<p>8. Strategic Hire Requests:</p> <p>Cuyamaca College:</p> <ul style="list-style-type: none"> • Director, College & Community Relations (MG-00084) <p>Grossmont College:</p> <ul style="list-style-type: none"> • Administrative Assistant II (CL-00670) • General Counseling Classified Supervisor (SU-00004) • Curriculum Specialist (new) • Custodian (CL-00458) • Health Services Registered Nurse (CL-00345) <p>District Services:</p> <ul style="list-style-type: none"> • None 	<p>Strategic Hires (LINK)</p> <p>Strategic Hires Emailed 10.31.23 (LINK)</p> <p>Strategic Hires Emailed 10.19.23 (LINK)</p> <p>Strategic Hires Emailed 10.13.23 (LINK)</p> <p>Strategic Hires Emailed 9.27.23 (LINK)</p> <p>Strategic Hires Emailed 9.19.23 (LINK)</p> <p>Strategic Hires Emailed 9.15.23 (LINK)</p> <p>Presidents Denise and Jessica went over the Strategic Hires for their Campuses. There was no opposition for these to move forward.</p>
<p>9. Other Items</p>	

Next Meeting Date:

Monday, February 12, 2024 – 2:30-4:00 PM – Grossmont College Griffin Gate