

District Strategic Planning & Budget Council

Monday, November 2, 2020 - 2:00–3:00 p.m.

Zoom Meeting

Meeting Notes

Chair:	Sahar Abushaban	<input checked="" type="checkbox"/>	Members Present		
Administrators Assoc.:	Barbara Gallego for Michael Copenhaver	<input checked="" type="checkbox"/>	Administration:	Nabil Abu-Ghazaleh	<input type="checkbox"/>
				Joan Ahrens	<input type="checkbox"/>
				Julianna Barnes	<input checked="" type="checkbox"/>
				Alyssa Brown	<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 checked="" type="checkbox"/>		Marshall Fulbright	<input type="checkbox"/>
				Brianna Hays	<input type="checkbox"/>
Conf. Administrators:	Marsha Gable	<input checked="" type="checkbox"/>		Anne Krueger	<input type="checkbox"/>
				Craig Leedham	<input checked="" type="checkbox"/>
Confidential Staff:	Cheryl Detwiler for Myra Lomahan	<input checked="" type="checkbox"/>		Todd McDonald	<input checked="" type="checkbox"/>
				Bill McGreevy	<input checked="" type="checkbox"/>
GC Academic Senate:	Denise Schulmeyer	<input type="checkbox"/>		Lynn Neault	<input checked="" type="checkbox"/>
				Jessica Robinson	<input checked="" type="checkbox"/>
				Nicole Salgado	<input checked="" type="checkbox"/>
CC Academic Senate:	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>		Pat Setzer	<input type="checkbox"/>
					<input type="checkbox"/>
Students Reps:	Kristie Macogay – CC	<input type="checkbox"/>	Also Attending:		<input type="checkbox"/>
	Kaelin Mastronardi – GC	<input type="checkbox"/>			<input type="checkbox"/>
Classified Senate	Cindy Emerson	<input checked="" type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>

Item	Summary/Action	Links/Documents
1. Fall 2020 FON	Sahar went over the Fall 2020 Compliance FON Report. She reviewed the State Compliance FON at P2 and went over the Fall 2020 FON calculation. The number of FTEF exceeds the compliance by over 30 FTEF. Sahar will check on who is included in the “Teaching by Others” FTEF based on a question raised by Jim Mahler. The report is due on 11/2/2020. There was no other questions.	Fall 2020 Compliance FON (LINK) Fall 2020 FON Calculation by Site (LINK)

2. Projected Fall 2021 FON	<p>Sahar went over the projected Fall 2021 Compliance FON, it was received in advance from the State. She stated that the 2021 Compliance is based on a larger deficit at P2, which the deficit was reduced at the revised P2. She also shared a simulation calculation of what the FON would be based on the lower deficit and FTES.</p>	<p>Fall 2021 Compliance FON at Advance (LINK)</p> <p>Fall 2021 Estimated FON Compliance (LINK)</p>
3. Actual FTES – Summer and Fall 2020	<p>Sahar reviewed the Summer 2020 and fall 2020 actual FTES based on the 320 report. She noted that the FTES is reduced from the prior year FTES. Overall the FTES is less than the prior year by 18% for summer and fall, and 9% less than the 2020-2021 targets. Decline in enrollment is everywhere, however for GCCCD the decline is higher.</p> <p>There were no questions.</p>	20/21 YTD FTES (LINK)
4. Quarterly Financial Status Report, CCFS-311Q	<p>Sahar reviewed the Quarterly Financial Status Report, CCFS-311Q. This report is the first quarter. First Quarter projections is based on the Adoption Budget and it shows that there is a deficit spending where expenditures exceed revenue by \$6.4 million but the district is depending on the beginning balance to balance the budget.</p> <p>Sahar went over section VI of the report; there is a question whether the district has a significant fiscal problem that must be addressed. She also mentioned that this is the first time that the State indicates what entails a significant fiscal problem. The question was there before, but not the explanation. Based on the explanation included in the report, the district indicated that there is a</p>	Quarterly Financial Status Report, CCFS-311Q – Sep 30, 2020 (LINK)

	<p>significant fiscal problem on the report. An explanation was added to the bottom of the report.</p> <p>There were no questions.</p>	
<p>5. Strategic Hire Requests</p> <p>District Services:</p> <ul style="list-style-type: none"> • Senior Director, Purchasing and Contracts and Ancillary Services <p>Grossmont College:</p> <ul style="list-style-type: none"> • Athletic Trainer • CDC Assistant Sr. • CDC Aide • Library Technician II • Specialty Lab Technician III – Ceramics • Photography & Digital Imaging Technician <p>Cuyamaca College:</p> <ul style="list-style-type: none"> • EOPS/Care Program Specialist 	<p>Sahar explained that these were reviewed by cabinet and decided that these are all critical positions that need to be filled.</p> <p>Lynn added that the position for the Sr. Director Purchasing and Contracts position initially was projected at a manager replacement, so this was already in the plan.</p> <p>After a brief description of each strategic hire, there was no opposition to all the positions moving forward.</p>	<p>Strategic Hire Requests (LINK)</p>
<p>6. Other Items</p>	<p>There were no other items.</p>	
<p>Next Meeting: <u>Monday, December 7, 2020, 2:00-3:00 p.m.</u></p>		