



District Strategic Planning & Budget Council

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

AGENDA

April 15, 2024 – 2:30–4:00 PM

Cuyamaca College Student Center, Room I-209

Council Members

Name	Title	Attendance
Sahar Abushaban	Chair: Vice Chancellor Business Services	<input type="checkbox"/>
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	<input type="checkbox"/>
Manny Lopez	Cuyamaca College ASGCC President	X
Jim Mahler	American Federation of Teachers (AFT) Guild, Local 1931 Rep	X
Colleen Moreno	California School Employees Association (Chapter 707) Rep	<input type="checkbox"/>
Wayne Branker	Administrators Association Rep	<input type="checkbox"/>
TBD	Confidential Administrators Rep	<input type="checkbox"/>
Valeri Wilson	Confidential Staff Rep	X
Pearla Lopez	Grossmont College Academic Senate President	X
Manuel Mancillas-Gomez	Cuyamaca College Academic Senate President	X
Michele Martens	Grossmont College Classified Senate President	X
Rana Al-Shaikh	Cuyamaca College Classified Senate President	X
Jennifer Fujimoto	Senior Director, Fiscal Services	<input type="checkbox"/>
Brianna Hays	Sr. Dean, Institutional Effectiveness, Success, & Equity, CC	X
Joan Ahrens	Sr. Dean, College Planning and Institutional Effectiveness, GC	<input type="checkbox"/>
Barbara Gallego	Interim Associate Vice Chancellor Educational Support Services	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	<input type="checkbox"/>
Jeanie Machado Tyler	Vice President Instruction, Cuyamaca College	X
Agustin Albarran	Interim Vice President, Academic Affairs, Grossmont College	X
Victoria Marron	Vice President, Student Services, Cuyamaca College	X
Marsha Gable	Vice President, Student Services, Grossmont College	X
TBD	Communications and Public Information Director	<input type="checkbox"/>
TBD	Director, Human Resources	<input type="checkbox"/>
Guests:		
Chris Yatooma		<input type="checkbox"/>
Meeting Recorder:		
Rosie Ibarra	Executive Assistant	X



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Agenda Item	Documents
1. 2024-25 Tentative Budget Assumptions – Unrestricted General Fund	<p>2024-25 Tentative Budget Assumptions (LINK)</p> <p>Lynn stated that she would chair the meeting, as Sahar was not in attendance. She said the Tentative Budget goes to the Board in June and back to the Board for final budget in September. Lynn went over the budget assumption for building the 2024-25 Tentative Budget including the UGF Cost of Living Adjustments (COLA) for Student Centered Funding Formula (SCFF). She went over the Health Benefits rates increase, pension rates, and works comp rate, as well as OPEB, SERP. In order to have a balanced budget we would need to reduce some operation operating expenses, most likely leaving positions vacant, and there will be delays in hiring. Continuing to fund contingency reserves, facilities and technology needs as part of year-end balances.</p> <p>State Deficit Factors – Six Year Summary (LINK)</p> <p>This summary was added per the request of Jim Mahler. Lynn went over the advance, and P1 and P2 State deficit factors from 2018-19 to 2023-24 P1.</p>
2. Six-Year FTES Summary Plus 24-25 FTES Target	<p>Six-Year FTES Summary (LINK)</p> <p>Lynn went over the tracking of FTES and numbers. She stated that the District is getting close to pre-COVID targets, which is great news. She briefly went over each page and focused on the last page of special admit/dual enrollment FTES. Cuyamaca College is -2.4% away from their target, and Grossmont College is -19.3% away from their target.</p>
3. Eight-Year Parking Fund Summary	<p>Eight-Year Parking Fund Summary (LINK)</p> <p>Lynn went over the parking revenue funding pre-COVID. And went over the fiscal years. Parking fees will not be charged to students until fall 2025. The strategy is to build up FTES. The revenue for parking funds will come out of the COVID block grant funds and UGF to fund Campus and Parking Services (CAPS) salaries and benefits.</p>



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Agenda Item	Documents
4. Proposed Travel Per Diem Meal Reimbursement	Travel Per Diem Meal Proposal (LINK) Lynn went over the current meal reimbursement rules, which include a \$55 max a day with full receipts for employees and students, and \$32 a day for Co-curricular. Lynn then went over the proposed rules, which are \$60 a day per diem and no receipts needed for employees and students, and \$30 for first and last day of travel; for Co-curricular travel it would be \$40 per day. There was some discussion on this item. The new meal reimbursement rules take effect July 1, 2024. To see full reimbursement rules, click the attachment link.
5. Strategic Hire Requests: Cuyamaca College: <ul style="list-style-type: none">• Clerical Assistant (CL-00274)• Assistant College Cashier (CL-00316)• Administrative Assistant III (CL-00540) Grossmont College: <ul style="list-style-type: none">• none District Services: <ul style="list-style-type: none">• none	Strategic Hires 4.15.24 (LINK) Strategic Hires Emailed 4.5.24 (LINK) Strategic Hires Emailed 3.19.24 (LINK) Strategic Hires Emailed 2.22.24 (LINK) Strategic Hires Emailed 2.14.24 (LINK) There was no opposition to move these forward.
6. Other Items	There were no other items.

Next Meeting Date:

Monday, May 13, 2024 – 2:30-4:00 PM – Cuyamaca College, Student Center, Room 1-209