

District Strategic Planning & Budget Council

Monday, March 8, 2021 - 2:00–3:00 p.m.

Zoom Meeting

Meeting Notes

Chair:	Sahar Abushaban	<input checked="" type="checkbox"/>	Members Present		
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>	Administration:	Joan Ahrens	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Julianna Barnes	<input checked="" type="checkbox"/>
CSEA:	Patty Sparks	<input checked="" type="checkbox"/>		Alyssa Brown	<input checked="" type="checkbox"/>
Conf. Administrators:	Aaron Starck	<input checked="" type="checkbox"/>		Tim Corcoran	<input checked="" type="checkbox"/>
Confidential Staff:	Myra Lomahan	<input checked="" type="checkbox"/>		Jennifer Fujimoto	<input checked="" type="checkbox"/>
GC Academic Senate:	Denise Schulmeyer and Pearl Lopez	<input checked="" type="checkbox"/>		Marshall Fulbright	<input checked="" type="checkbox"/>
				Marsha Gable	<input checked="" type="checkbox"/>
				Brianna Hays	<input checked="" type="checkbox"/>
				Anne Krueger	<input checked="" type="checkbox"/>
				Craig Leedham	<input checked="" type="checkbox"/>
				Todd McDonald	<input checked="" type="checkbox"/>
				Bill McGreevy	<input checked="" type="checkbox"/>
				Alicia Munoz	<input checked="" type="checkbox"/>
				Lynn Neault	<input checked="" type="checkbox"/>
CC Academic Senate:	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>		Jessica Robinson	<input checked="" type="checkbox"/>
				Nicole Salgado	<input checked="" type="checkbox"/>
				Natalija Worrell	<input checked="" 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 and Michele Martens	<input checked="" type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>

Item	Summary/Action	Links/Documents
1. 2019/2020 State Recalculation Apportionment Report (Recalc)	Sahar thanked everyone for attending. The State Recalculation Apportionment Report is for last fiscal year. This is an update for what the State calls Exhibit C, and is for 19-20. Sahar gave a brief history. This year only (20-21) a one-time adjustment of \$600k has been added.	State Recalculation Apportionment Report (LINK)

<p>2. 2020/2021 First Principal Apportionment Report (P1)</p>	<p>Sahar went over the P1 Report, Exhibit C. The Total Computational Revenue (TCR) for 20-21 is reduced by the deficit of 2.8%.</p> <p>There were no questions.</p>	<p>First Principal Apportionment Report (LINK)</p>
<p>3. Student-Centered Funding Formula (SCFF) Funding Protection</p>	<p>Sahar discussed that the Districts are not receiving less than the 17-18 TCR, plus any COLA received since then. This protection is valid through the years 23-24. This Report shows 1-year SCFF starting this year. Sahar explained that this means the reduction won't happen until the year after. Sahar also went over the emergency allowance. Bill asked if the emergency allowance will continue, Sahar said she does not know but does not think it will for 21-22.</p> <p>There were no other questions.</p>	<p>SCFF Funding Protection (LINK)</p>
<p>4. 2020/2021 Student-Centered Funding Formula (SCFF) Calculation</p>	<p>Sahar went over the Funding Formula Calculation, and how the TCR is calculated. Sahar did two scenarios for this and explained both. Sahar explained how the State Chancellor's Office is basing the calculation for the TCR. Sahar explained the basic allocation, and base allocation.</p> <p>The District is only receiving funding for the student that receives the highest degree.</p> <p>Total allocation for student success allocation is \$12.1 million. Sahar added all three together without the emergency allowance. She also explained the Stability Protection Adjustment.</p> <p>There were no questions.</p>	<p>SCFF TCR Calculation – P1 (LINK)</p>
<p>5. 2021/2022 Tentative Budget Development</p>	<p>The District started working on the Tentative Budget development, payroll forecast,</p>	

	<p>step in column increases for 21-22, as well as the revenue for next year. In the past, 08-09, there was a built in deficit. After discussion, it was decided that 2% is a conservative number to use moving forward.</p>	
6. Federal Stimulus Funds	<p>Sahar went over the Federal Stimulus Funds and said the first two columns are the CARES Act institutional piece of it. Sahar briefly went through the document.</p> <p>Michael asked if the document can be broken down by College.</p> <p>There was discussion on the Emergency Fund, and CARES Fund.</p>	Federal & State Stimulus Funds Summary (LINK)
<p>7. Strategic Hire Requests</p> <p>Cuyamaca College:</p> <ul style="list-style-type: none"> • none <p>Grossmont College:</p> <ul style="list-style-type: none"> • Counselor • First Year Experience (FYE) Counselor • Student Services Assistant <p>District Services:</p> <ul style="list-style-type: none"> • none 	<p>The Strategic Hire Requests were projected. Dr. Gable went over the positions.</p> <p>These positions will move forward.</p>	Strategic Hires (LINK)
8. Other	There were no other items.	
<p>Next Meeting: <u>Monday, April 12, 2021, 2:00-3:00 p.m.</u></p>		