

<p>2. 2022/2023 Governor's Proposed Budget</p>	<p>Sahar went over the Governor's Proposed Budget, and the ongoing funding and all the percentages, including \$200 million for the part-time faculty health and insurance plan. Sahar mentioned the highlights of the document. She also went over the one-time funding amounts. There was some discussion on COLA between Jim Mahler and Lynn.</p> <p>Sahar said the District will start working on the proposed budget.</p> <p>There were no questions.</p> <p>2022/23 Joint Analysis - Governor's January Proposed Budget (LINK)</p> <p>2022/23 January Proposed Budget Summary (LINK)</p>
<p>3. 2023/23 Proposed Nonresident Tuition Fee Rate</p>	<p>Sahar went over the nonresident summary and the fee per district. The proposed fee for GCCCD is \$327. She also presented the past years fees. Steve Davis asked if there is up to date information if we are higher than SDCCD fees, how many students we lose. Lynn said there is no specific data of the students GCCCD loses to SDCCD.</p> <p>There were no questions.</p> <p>UPDATE: After this meeting, the proposed non-resident tuition fee was adjusted to the contiguous district cost of \$304.</p> <p>2022/23 Nonresident Tuition Fee Rate Summary (LINK)</p>
<p>4. 2021/2022 FTES at P1</p>	<p>Sahar explained the FTES and the three filing dates with the State Chancellor's Office.</p> <p>P1-January P2-mid April Final-mid-July</p> <p>Sahar went over the document and the combined from the second page. Lynn explained how the FTES is declining.</p> <p>Patty Sparks asked about the 250 students that were dropped because they could not be accommodated due to the COVID vaccine mandate by GCCCD. And asked how this effects FTES. Lynn said that she was not sure where that 250 number came from and she would follow-up with the Council.</p> <p>UPDATE: Lynn followed up with IT on the number of students with exemptions who could not be accommodated and were dropped. According to IT, 50 students (enrolled in a total of 77 sections) could not be accommodated for spring and were dropped. This equates to approximately 7-10 FTES (depending on how many units the classes were).</p>

	<p>There was discussion regarding revisiting the FTES split currently used in the Income Allocation Model (IAM) between the colleges which did not change for few years especially now that the actual split has changed. Sahar and Lynn mentioned to reconvene the Budget Allocation Taskforce (BAT) which is supposed to review the allocation every 5 years. Julie Barnes asked that this comes to DSP&BC first and then break up to the taskforce.</p> <p>Jim Mahler said he rather not bring this to DSP&BC and meet with the taskforce first in person, and then bring it to DSP&BC. Julie agreed.</p> <p>6-Year FTES Summary (LINK)</p>
<p>5. Government Finance Officers Association (GFOA) Budget Development</p>	<p>Sahar went over the document and recommendations from the California Community Colleges to adopt a formal policies to maintain sufficient unrestricted reserve to be at least two months of total general fund operating expenditures.</p> <p>There were no questions.</p> <p>FS 22-03 Memo – Fiscal Forward Portfolio and Budget Development Recommendations (LINK)</p>
<p>6. Merit System Proposal</p>	<p>Sahar explained that the increase in cost for the Merit System would be deducted from new revenue as an increased cost to the District. Jim said AFT does not want to pay into it. Lynn responded it will be discussed in negotiations.</p> <p>Lynn explained how the amount was calculated.</p>
<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"> • CDC Aide • Counseling and Assessment Supervisor • Faculty Evaluations Assistant • Outreach Coordinator <p>District Services:</p> <ul style="list-style-type: none"> • None 	<p>Denise went over each Strategic Hire for Grossmont College.</p> <p>There was no opposition for these positions moving forward.</p> <p>Strategic Hires (LINK)</p>
<p>8. Other Items:</p>	
<p>Next Meeting: <u>Monday, February 28, 2022, 2:00-3:00 p.m.</u></p>	