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| <p>2. 2021/2022 First Principal Apportionment (P1)</p>                             | <p>Sahar reviewed the 2021/22 First Apportionment (P1) and gave a brief explanation. P1 included 3.35% State deficit in the amount of \$4 million.</p> <p>First Principal Apportionment (<a href="#">LINK</a>)</p>   |
| <p>3. 2021/2022 SCFF Calculations</p>  | <p>Sahar prepared two SCFF calculations to present to the Council. She first went over what these documents are since there are a few new members on the Council. One calculation included the Emergency Conditions Allowance and the other calculation excluded the Emergency Conditions Allowance for the FTES. Sahar went over each allocation, and discussed how the district is funded for each allocation. There were no questions.</p> <p>Sahar reviewed the SCFF Calculations, <i>Including</i> Emergency allowance.<br/>There were no questions.</p> <p>Sahar reviewed the Student Success Funding:</p> <ul style="list-style-type: none"> <li>➤ Based on the enrollment, the TCR is \$115.5M.</li> <li>➤ Hold harmless protection is a \$6.3M.</li> <li>➤ The District is being funded at a higher rate than what is being earned.</li> </ul> <p>Sahar went over the SCFF Calculations <i>Excluding</i> Emergency Allowance.<br/>There were no questions.</p> <p>Lynn said everyone needs to focus on enrollment, she said it is a sense of urgency.</p> <p>SCFF Calculations Including Emergency Allowance (<a href="#">LINK</a>)</p> <p>SCFF Calculations Excluding Emergency Allowance (<a href="#">LINK</a>)</p> |
| <p>4. 2022/2023 Tentative Budget – Unrestricted General Fund Revenue Estimates</p> | <p>Sahar reviewed the unrestricted general fund revenue projections and budget for next year on the Tentative Budget. She reviewed the deficit and COLA; for 21-22 the projection is closing the books at about .5% deficit. And the recommendation is to build in a 1% deficit for Tentative Budget. Sahar went over State and local revenue. The last step is the transfers in and out.</p> <p>Students have not been charged for parking permits. Parking permits will not be charged in fall 2022 but will start in 2023.</p> <p>There was no questions.</p> <p>Unrestricted General Fund Revenue (<a href="#">LINK</a>)</p>   |

## 5. Strategic Hire Requests

### **Cuyamaca College:**

- Dean, Athletics, Kinesiology & Health Education (**emailed 3.9.22**)
- General Counselor/Articulation Officer (**emailed 3.9.22**)
- Dean, Math, Science & Engineering (**emailed 3.9.22**)
- Athletic Eligibility Advisor (**emailed 3.9.22**)
- Graphic Designer (**emailed 3.9.22**)
- Master Class Scheduler (**emailed 3.9.22**)
- Art Instructor (**emailed 3.24.22**)
- Counselor, General Counseling (**emailed 3.24.22**)

### **Grossmont College:**

- Business Services Specialist (**emailed 2.25.22**)
- Student Services Assistant (**emailed 2.25.22**)
- Director of College and Community Relations (**emailed 3.24.22**)
- Science Lab Technician III Biology (**emailed 3.24.22**)
- Custodian, Sr. – Swing Shift (**emailed 3.24.22**)
- Sr. Dean, CPIE (**emailed 3.24.22**)
- Dean, Learning and Technology Resources

### **District Services:**

- Vice Chancellor Human Resources (**emailed 2.25.22**)
- HR Technician (**emailed 3.9.22**)
- HR Coordinator-Labor Relations/2 positions (**emailed 3.9.22**)

Sahar asked the Council if they would still like to view on the agenda the SHRs that are emailed in advance of the meeting. Jim Mahler said to still add them to the agenda but going through each one is not necessary, only the ones that have not been emailed. On that note, Sahar reviewed the Dean, Learning and Technology Resources position, as it is the only one not emailed prior.

Sahar did name each position for the Council.

There were no other questions.

[Strategic Hire 4.11.22](#)

[Strategic Hires 3.24.22](#)

[Strategic Hires 3.9.22](#)

[Strategic Hires 2.25.22](#)

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| <ul style="list-style-type: none"> <li>• Information Systems Business Analyst/ 2 positions (<b><i>emailed 3.9.22</i></b>)</li> <li>• Health &amp; Safety Specialist/ 2 positions (<b><i>emailed 3.9.22</i></b>)</li> <li>• HR Coordinator-Benefits (<b><i>emailed 3.9.22</i></b>)</li> <li>• Director, Risk Management (<b><i>emailed 3.9.22</i></b>)</li> <li>• Buyer, Senior (<b><i>emailed 3.9.22</i></b>)</li> <li>• Information Systems Business Analyst (<b><i>emailed 3.24.22</i></b>)</li> <li>• Campus and Parking Services Supervisor (<b><i>emailed 3.24.22</i></b>)</li> </ul> |  |
| <p>6. Other Items:</p>   | <p>Pearl asked if the Council can see a report of the money that has been spent and what is left on HEERF funds, she asked if there is any money for the Colleges. Sahar answered that each college received monies at the beginning of funding, however, she will give a report to the Council at the next DSP&amp;BC meeting in May.</p> |
| <p><b><u>Next Meeting:</u> <u>Monday, May 2, 2022, 2:00-3:00 p.m.</u></b></p>  |  |