

District Strategic Planning & Budget Council

Monday, April 11, 2022 - 2:00-3:00 p.m. Zoom Meeting

Meeting Notes

Chair:	Sahar Abushaban	Х	Members Present Administration:		
				Joan Ahrens	
Administrators Assoc.:	Wayne Branker			Nashona Andrade	Х
				Julianna Barnes	Χ
				Michele Clock	
AFT:	Jim Mahler	Χ		Jennifer Fujimoto	Х
2054	K "	- X		Marshall Fulbright	
CSEA:	Kathleen Flynn for Patty	X		Marsha Gable	
	Sparks			Aimee Gallagher	Х
Conf. Administrators:	Jessica Robinson			Brianna Hays	X
Com. Administrators.	ocasica (tobilison			Craig Leedham	X
Confidential Staff:	Valeri Wilson	Х		Todd McDonald	X
				Bill McGreevy	Х
GC Academic Senate:	Pearl Lopez and Steve Davis	Х		Alicia Munoz	
	'			Lynn Neault	Х
				Kerry Kilber Rebman	Х
CC Academic Senate:	Manuel Mancillas-Gomez	X		,	
		<u></u>		Nicole Salgado	Χ
				Denise Whisenhunt	Χ
Students Reps:	Tristin Beery– CC	X			
	Sasha Reva (Benjamin		Also Attending:		
	Blevins) – GC				
Classified Senate	GC Michele Martens	Х	Recorder:	Rosie Ibarra	Х
	CC Katie Cabral	Χ			

Item	Summary/Action
2020/2021 Recalculation Apportionment (R1)	Sahar thanked everyone for attending and congratulated Nashona on her new position.
	Sahar went over the 2020/21 recalculation and gave highlights. When the District closed the books last year, based the second apportionment (P2); there was .6% State deficit, the recalculation had zero deficit. Sahar briefly discussed Schedule C of the document. Recalculation Apportionment (LINK)
	recalculation Appointment (LINK)

2. 2021/2022 First Principal Apportionment (P1)	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. First Principal Apportionment (LINK)
3. 2021/2022 SCFF Calculations	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.
	Sahar reviewed the SCFF Calculations, <i>Including</i> Emergency allowance. There were no questions.
	Sahar reviewed the Student Success Funding: Based on the enrollment, the TCR is \$115.5M. Hold harmless protection is a \$6.3M. The District is being funded at a higher rate than what is being earned.
	Sahar went over the SCFF Calculations <i>Excluding</i> Emergency Allowance. There were no questions.
	Lynn said everyone needs to focus on enrollment, she said it is a sense of urgency.
	SCFF Calculations Including Emergency Allowance (LINK)
	SCFF Calculations Excluding Emergency Allowance (LINK)
4. 2022/2023 Tentative Budget – Unrestricted General Fund Revenue Estimates	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. Students have not been charged for parking permits. Parking permits will not be charged in fall 2022 but will start in 2023.
	There was no questions.
	Unrestricted General Fund Revenue (<u>LINK</u>)

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 positon, 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

- Information Systems
 Business Analyst/ 2
 positions (emailed 3.9.22)
- Health & Safety Specialist/ 2 positions (emailed 3.9.22)
- HR Coordinator-Benefits (emailed 3.9.22)
- Director, Risk Management (emailed 3.9.22)
- Buyer, Senior (emailed 3.9.22)
- Information Systems
 Business Analyst (emailed 3.24.22)
- Campus and Parking Services Supervisor (emailed 3.24.22)

6. Other Items:

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&BC meeting in May.

Next Meeting: Monday, May 2, 2022, 2:00-3:00 p.m.