

District Strategic Planning & Budget Council

Monday, June 6, 2022 - 2:00–3:00 p.m.

Zoom Meeting

Meeting NOTES

Chair:	Sahar Abushaban	<input checked="" type="checkbox"/>	Members Present		
Administrators Assoc.:	Wayne Branker	<input type="checkbox"/>	Administration:	Joan Ahrens	<input type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Julianna Barnes	<input type="checkbox"/>
CSEA:	Kathleen Flynn for Patty Sparks	<input checked="" type="checkbox"/>		Michele Clock	<input checked="" type="checkbox"/>
Conf. Administrators:	Jessica Robinson	<input checked="" type="checkbox"/>		Jennifer Fujimoto	<input checked="" type="checkbox"/>
Confidential Staff:	Valeri Wilson	<input checked="" type="checkbox"/>		Marshall Fulbright	<input type="checkbox"/>
GC Academic Senate:	Pearl Lopez and Steve Davis	<input checked="" type="checkbox"/>		Marsha Gable	<input checked="" type="checkbox"/>
CC Academic Senate:	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>		Aimee Gallagher	<input checked="" type="checkbox"/>
Students Reps:	Seinna Shaba (interim)– CC	<input type="checkbox"/>		Brianna Hays	<input checked="" type="checkbox"/>
	Sara Laila – GC	<input type="checkbox"/>	Also Attending:	Eric Klein	<input checked="" type="checkbox"/>
Classified Senate	GC Michele Martens	<input checked="" type="checkbox"/>	Recorder:	Craig Leedham	<input checked="" type="checkbox"/>
	CC Katie Cabral	<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"/>
				Kerry Kilber Rebman	<input checked="" type="checkbox"/>
				Nicole Salgado	<input checked="" type="checkbox"/>
				Denise Whisenhunt	<input checked="" type="checkbox"/>
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					<input type="checkbox"/>

Item	Summary/Action
1. 2021-2022 FTES – Reported at P2	<p>Sahar thanked everyone for attending. She presented the FTES Reported to the Chancellor’s Office at P2. Lynn added that even though the funding and COLA are showing stable, when it is the end of hold harmless, it will be years without a COLA to cover increase in costs, so it is critical to turn the FTES around as soon as possible. Sahar added that there is also a decline in the non-resident FTES as well.</p> <p>6 Year FTES Summary (LINK)</p>

<p>2. 2022-2023 Tentative Budget</p>	<p>Sahar said that by July 1 there needs to be an approved budget. The Tentative Budget is based on the Governor’s January proposal and when the adoption budget is built, it will be based on approved State budget. Sahar reviewed the projections for the unrestricted general fund revenue to build the tentative budget.</p> <p>Sahar presented the Income Allocation Model (IAM) calculation and reviewed:</p> <ul style="list-style-type: none"> ➤ Basic allocation and the FTES. ➤ Total state revenue. ➤ Local revenue ➤ Beginning Balance ➤ Contingency reserve <p>The IAM is used to allocate funding among the colleges, district services and districtwide commitment. The last piece to the Tentative Budget development is putting together the budget booklet, this happens twice a year. Sahar went over a budget booklet over few highlights: funds available, supplemental funds, FTES comparisons, summary of operations showing three years of actuals, unrestricted general fund summary, expenditures, student fees, OPEB fund, and capital outlay projects. There were no questions.</p> <p>2022-23 UGF Revenue (LINK)</p> <p>2022-23 Income Allocation Model – IAM (LINK)</p> <p>2022-23 Tentative Budget Booklet (LINK)</p>
<p>3. 2022-2023 Governor’s May Revision</p>	<p>Sahar presented the Governor’s 2022-23 May Revision joint analysis and the Summary. Sahar briefly went over some of the proposed on-going funding increases and one-time funding. There were no questions.</p> <p>2022-23 May Revision Joint Analysis (LINK)</p> <p>2022-23 May Revision Summary (LINK)</p>
<p>4. Next Steps</p> <ul style="list-style-type: none"> • Board approves Tentative Budget - Mid June • Final 2022-23 State Budget approved – Mid June • Run analysis and projections for the District • Receive 2021-22 P2 Report – End of June • Close 2021-22 fiscal year • Determine 2021-22 ending balance • Build Adoption Budget based on 	<p>Sahar went over the next steps and read each bullet to the Council. These are the next steps after the Governing Board approves the Tentative Budget on June 14, 2022. There were no questions.</p>

<ul style="list-style-type: none"> ○ 2022-23 final State Budget ○ Final 2021-22 Ending Balance ● Board approves Adoption Budget - Mid September 	
<p>5. Strategic Hire Requests</p> <p>Cuyamaca College:</p> <ul style="list-style-type: none"> ● Dean, Learning & Technology Resources ● OH Instructor (<i>emailed 6.1.22</i>) ● Administrative Assistant III (<i>emailed 5.20.22</i>) ● CDC Technician (<i>emailed 5.20.22</i>) ● Dean, Career & Technical Education (<i>emailed 5.20.22</i>) ● Athletic Field Maintenance Worker (<i>emailed 4.28.22</i>) ● Admissions & Records Assistant (<i>emailed 4.28.22</i>) ● Athletic Facilities Technician (<i>emailed 4.28.22</i>) ● Administrative Assistant III (<i>emailed 4.28.22</i>) ● Business Services Assistant (<i>emailed 4.28.22</i>) ● Dean of Counseling (<i>emailed 4.28.22</i>) ● Science Lab Tech II-Physical & Natural Science (<i>emailed 4.28.22</i>) ● Student Services Specialist (<i>emailed 4.28.22</i>) ● Instructional Computer Facilities Supervisor (<i>emailed 4.28.22</i>) <p>Grossmont College:</p> <ul style="list-style-type: none"> ● Administrative Assistant IV (<i>emailed 5.20.22</i>) ● Assistive Technology – Alternate Media Specialist (<i>emailed 5.5.22</i>) ● Faculty, Biology (<i>emailed 5.5.22</i>) 	<p>Denise reviewed the 6.6.22 SHR with the Council as this was the only one that was not emailed to the Council prior.</p> <p>There was no opposition for these positions moving forward.</p> <p>Strategic Hire 6.6.22</p> <p>Strategic Hire 6.1.22</p> <p>Strategic Hires 5.20.22</p> <p>Strategic Hires 5.5.22</p> <p>Strategic Hires 4.28.22</p>

- Faculty, Nursing (*emailed 5.5.22*)
- Custodial Supervisor (*emailed 4.28.22*)
- Dean, Learning and Technology Resources (*emailed 4.28.22*)
- Dream Center Counselor (*emailed 4.28.22*)
- Health Professions Specialist (*emailed 4.28.22*)
- Faculty, Visual Arts and Humanities (*emailed 4.28.22*)
- Faculty, Respiratory Therapy Program (*emailed 4.28.22*)
- Student Mental Health Counselor (*emailed 4.28.22*)
- Student Services Assistant (*emailed 4.28.22*)
- Faculty, Theatre Arts (*emailed 4.28.22*)

District Services:

- Payroll Analyst (*emailed 5.5.22*)
- Information Systems Business Analyst – 2 positions (*emailed 5.5.22*)
- Graphic Designer (*emailed 4.28.22*)
- Warehouse Assistant, Intermediate (*emailed 4.28.22*)

6. Other Items:

Next Meeting: Tuesday, **July 5, 2022**, 2:00-3:00 p.m.