

District Strategic Planning & Budget Council

Monday, August 1, 2022 - 2:00–3:00 p.m.

Zoom Meeting

Meeting Agenda

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

Item	Summary/Action	Links/Documents
1. 2022-23 COVID-19 Emergency Conditions Allowance <ul style="list-style-type: none"> • Final Extension Requirements <ul style="list-style-type: none"> ○ Emergency Conditions Recovery Plan ○ District Certifications • FTES Summary 		Emergency Conditions Allowance Memo (LINK) FTES Comparison Using Emergency Conditions Allowance (LINK)

<p>2. 2020-2021 Recalculation Apportionment - Final</p>		<p>2020-2021 Recalculation Apportionment (LINK)</p>
<p>3. 2021-2022 Second Principal Apportionment – P2</p>		<p>2021-2022 Second Principal Apportionment (LINK)</p>
<p>4. 2022-2023 Approved State Budget</p>		<p>Joint Analysis Enacted 2022-2023 Budget (LINK)</p> <p>2022-2023 Final Budget Summary (LINK)</p>
<p>5. Update on Closing 2021-22 Fiscal Year and 2022-23 Adoption Budget:</p> <ul style="list-style-type: none"> • 7/28/2022 last day to pay June invoices • 8/1/2022 Open POs roll to the new year • 8/5/2022 Post final accruals – Revenue & Expenditures • 8/8/2022 Final review of all funds • 8/12/2022 General Fund closes • 8/19/2022 Supplemental Funds close • 8/24/2022 Issue 2022/23 AB Income Allocation Formula • 8/30/2022 Finalize Fixed Cost increases Estimates • 9/2/2022 Finalize 2022/23 Adoption Budget • 9/14/2022 Board approves Adoption Budget • 10/10/2022 Annual Financial & Budget Report (CCFS 311) due 		
<p>6. 2021-22 Budgeted Deficit</p> <ul style="list-style-type: none"> • Budgeted 1% deficit - \$1.2 million • Recommendation to increase reserve 		
<p>7. Strategic Plans for 2021-22 Ending Balance Use</p> <ul style="list-style-type: none"> • Additional to increase the reserve • Future PERS/STRS increases 		

<ul style="list-style-type: none"> • Technology implementation/improvements • Workday improvements • Facilities needs 		
<p>8. Strategic Hire Requests</p> <p>Cuyamaca College:</p> <ul style="list-style-type: none"> • Maintenance Supervisor <p>Grossmont College:</p> <ul style="list-style-type: none"> • Custodian • Student Services Assistant • Tutoring Center Specialist <p>District Services:</p> <ul style="list-style-type: none"> • None 		<p>Strategic Hires 8.1.22 (LINK)</p>
<p>9. Other Items:</p>		
<p>Next Meeting: <u>Tuesday, September 6, 2022, 2:00-3:00 p.m.</u></p>		