

**District Strategic Planning & Budget Council**

**Tuesday, September 6, 2022 - 2:00–3:00 p.m.**

**Zoom Meeting**

**Meeting Agenda**

<b>Chair:</b>	<b>Sahar Abushaban</b>	<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	<input type="checkbox"/>		Marsha Gable	<input type="checkbox"/>
				Aimee Gallagher	<input type="checkbox"/>
Conf. Administrators:	Marshall Fulbright	<input type="checkbox"/>		Brianna Hays	<input type="checkbox"/>
				Eric Klein	<input type="checkbox"/>
Confidential Staff:	Valeri Wilson	<input type="checkbox"/>		Craig Leedham	<input type="checkbox"/>
				Todd McDonald	<input type="checkbox"/>
GC Academic Senate:	Pearl Lopez and Steve Davis	<input type="checkbox"/>		Bill McGreevy	<input type="checkbox"/>
				Alicia Munoz	<input type="checkbox"/>
CC Academic Senate:	Manuel Mancillas-Gomez	<input type="checkbox"/>		Lynn Neault	<input type="checkbox"/>
				Kerry Kilber Rebman	<input type="checkbox"/>
Students Reps:	Seinna Shaba (interim)– CC	<input type="checkbox"/>		Jessica Robinson	<input type="checkbox"/>
	Sara Laila – GC	<input type="checkbox"/>	Also Attending:	Nicole Salgado	<input type="checkbox"/>
				Denise Whisenhunt	<input type="checkbox"/>
Classified Senate	GC Michele Martens	<input type="checkbox"/>	Recorder:	Rosie Ibarra	<input type="checkbox"/>
	CC Katie Cabral	<input type="checkbox"/>			<input type="checkbox"/>

Item	Summary/Action	Links/Documents
1. 2021-22 Actuals and Ending Balance		2021-22 Actuals by Site and Ending Balance ( <a href="#">LINK</a> )
2. 2022-23 Apportionment Advance		2022-23 Advance Apportionment by Program-Exhibit A ( <a href="#">LINK</a> )  2022-23 Advance Apportionment-Exhibit R ( <a href="#">LINK</a> )

<ul style="list-style-type: none"> <li>• Student-Centered Funding Formula Calculation</li> <li>• Total Computational Revenue (TCR) – Five-Year Projections</li> </ul>		<p>2022-23 Student Center Funding Formula (<a href="#">LINK</a>)</p> <p>TCR Five-Year Projections (<a href="#">LINK</a>)</p>
<p>3. 2022-23 Adoption Budget</p> <ul style="list-style-type: none"> <li>• Unrestricted General Fund – Projections</li> <li>• Income Allocation Model (IAM)</li> <li>• Summary by Site</li> <li>• Draft Budget Booklet</li> </ul>		<p>2022-23 UGF Projections (<a href="#">LINK</a>)</p> <p>2022-23 AB Income Allocation Model (<a href="#">LINK</a>)</p> <p>2022-23 Adoption Budget by Site (<a href="#">LINK</a>)</p> <p>2022-23 Draft Adoption Budget Booklet (<a href="#">LINK</a>)</p>
<p>4. Fall 2022 Enrollment Report</p>		<p>Fall 2022 Enrollment Report (<a href="#">LINK</a>)</p>
<p>5. Fall 2022 Outstanding Enrollment Fees as of 8/15/2022</p> <ul style="list-style-type: none"> <li>• No Drop for non-payment</li> <li>• Residents - \$1.3 million</li> <li>• Non-Residents - \$1 million</li> <li>• International - \$291K</li> </ul>		
<p>6. 2022-23 Emergency Conditions Allowance – Update</p>		<p>2022-23 Emergency Conditions Allowance Update (<a href="#">LINK</a>)</p>
<p>7. 2023 VEBA Rates</p>		<p>2023 VEBA Rates (<a href="#">LINK</a>)</p>
<p>8. Strategic Hire Requests</p> <p><b>Cuyamaca College:</b></p> <ul style="list-style-type: none"> <li>• Instructor, Automotive (<b>emailed 8.11.22</b>)</li> <li>• Cuyamaca College President (<b>emailed 8.11.22</b>)</li> <li>• Instructor, Arabic</li> <li>• Counselor, Athletics Counseling</li> <li>• Instructor, Ethnic Studies</li> <li>• Custodian</li> <li>• Grounds Maintenance Worker</li> <li>• Faculty, Engineering</li> </ul>		<p>Strategic Hires (<a href="#">LINK</a>)</p> <p>Strategic Hires Emailed 8.11.22 (<a href="#">LINK</a>)</p> <p>Strategic Hires Emailed 8.3.22 (<a href="#">LINK</a>)</p>

<ul style="list-style-type: none"> <li>• Faculty, Athletics/Women’s Head Coach</li> <li>• Instructor, BOT</li> </ul> <p><b>Grossmont College:</b></p> <ul style="list-style-type: none"> <li>• Financial Aid Assistant (<i>emailed 8.3.22</i>)</li> <li>• Student Services Specialist (<i>emailed 8.3.22</i>)</li> <li>• Library Technician II (<i>two positions, emailed 8.11.22</i>)</li> <li>• Facilitator 1 – Culinary Arts</li> <li>• Training Assistant</li> <li>• CDC Aide (<i>two positions</i>)</li> </ul> <p><b>District Services:</b></p> <ul style="list-style-type: none"> <li>• Payroll Director (<i>emailed 8.3.22</i>)</li> <li>• Diversity, Equal Opportunity and Title IX Officer</li> <li>• Human Resources Technician</li> </ul>		
9. Other Items		
<p><b>Next Meeting:</b> <u>Monday, October 3, 2022, 2:00-3:00 p.m.</u></p>		