

District Strategic Planning & Budget Council

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

Zoom Meeting

Meeting NOTES

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

Agenda Items	Summary/Action
1. 2021-22 Actuals and Ending Balance	<p>Sahar stated the books have been closed and went over the actuals and ending balances. The total is \$99 million for salaries and benefits. In 2021-22 some expenditures were offset with HEERF funds, therefore the district has a higher ending balance. \$14.3 million in operating expenses and utilities. Total expenditures for 2021-22 was approx. \$123 million. There were no questions.</p> <p>2021-22 Actuals by Site and Ending Balance (LINK)</p>
2. 2022-23 Apportionment Advance	Sahar went over Exhibit A and Exhibit R and went over the details of the document: Exhibit A details all the approved general fund funding for the district in 2022-23 and Exhibit R

<ul style="list-style-type: none"> • Student-Centered Funding Formula Calculation • Total Computational Revenue (TCR) – Five-Year Projections 	<p>details the Student Center Funding Formula funding amount for 2022-23 Advance. There were no questions.</p> <p>2022-23 Advance Apportionment by Program-Exhibit A (LINK)</p> <p>2022-23 Advance Apportionment-Exhibit R (LINK)</p> <p>Sahar went over 2022-23 Student Centered Funding Formula (SCFF) and compared the Advance Allocation to the District with the District’s estimates based on the estimated 2022-23 Supplemental Allocation and Student Success Allocation data. State Chancellor’s Office will send updated report at the end of February 2023 (P1), and another one by the end of June 2023 (P2). The District will know actual data for SCFF by December 2022.</p> <p>2022-23 Student Center Funding Formula (LINK)</p> <p>Sahar went over the TCR Five-Year Projections. Hold harmless will end in 2024-25. After hold harmless end, the 202-25 funding will become the district’s new base funding, which is estimated to be \$138 million based on the assumptions included in the projection. After 2024-25 the district will not receive any new revenue until the SCFF calculation is more than the base funding. Projected \$4 to \$5 million every year in cost increases. In order for the SCFF calculation to be more than the base funding FTES, financial aid need to increase. By year 2026-27, if SCFF is lower than the base funding, based on the projections, there will be the need to reduce the budget by \$10 million (that year) if FTES financial aid, and student success do not increase.</p> <p>TCR Five-Year Projections (LINK)</p>
<p>3. 2022-23 Adoption Budget</p> <ul style="list-style-type: none"> • Unrestricted General Fund – Projections • Income Allocation Model (IAM) 	<p>Sahar went over the Unrestricted General Fund Revenue. Several years of revenue including 2022-23 Adoption Budget was displayed for the Council. Sahar went over the document and the budgeting for adjunct health benefits reimbursement. There were no questions.</p> <p>2022-23 UGF Projections (LINK)</p> <p>Sahar went over the IAM. Prior year FTES percentage is being used for the Colleges in the IAM. She went over the allocations by site, brought up the contingency reserve, and increases from last year by \$4.2 million using one-time ending balance. There were no questions.</p> <p>2022-23 AB Income Allocation Model (LINK)</p>

<p>7. 2023 VEBA Rates</p>	<p>Sahar displayed the VEBA 2023 renewal rates. Kaiser went up by 6.5 percent and United Health Care HMO went up by 2.5 percent.</p> <p>2023 VEBA Rates (LINK)</p>
<p>8. Strategic Hire Requests</p> <p>Cuyamaca College:</p> <ul style="list-style-type: none"> • Instructor, Automotive <i>(emailed 8.11.22)</i> • Cuyamaca College President <i>(emailed 8.11.22)</i> • Instructor, Arabic • Counselor, Athletics Counseling • Instructor, Ethnic Studies • Custodian • Grounds Maintenance Worker • Faculty, Engineering • Faculty, Athletics/Women's Head Coach • Instructor, BOT <p>Grossmont College:</p> <ul style="list-style-type: none"> • Financial Aid Assistant <i>(emailed 8.3.22)</i> • Student Services Specialist <i>(emailed 8.3.22)</i> • Library Technician II <i>(two positions, emailed 8.11.22)</i> • Facilitator 1 – Culinary Arts • Training Assistant • CDC Aide <i>(two positions)</i> <p>District Services:</p> <ul style="list-style-type: none"> • Payroll Director <i>(emailed 8.3.22)</i> • Diversity, Equal Opportunity and Title IX Officer • Human Resources Technician 	<p>Bri and Denise went over the Strategic Hire Requests for Cuyamaca College and Grossmont College.</p> <p>Aimee went over the Strategic Hire Requests for District Services. There was no opposition to move these forward.</p> <p>Strategic Hires (LINK)</p> <p>Strategic Hires Emailed 8.11.22 (LINK)</p> <p>Strategic Hires Emailed 8.3.22 (LINK)</p>
<p>9. Other Items</p>	<p>Sahar asked the group if they would like to meet in person for the next meeting in October. Everyone agreed. The October meeting will be in Griffin gate, January meeting will be at Cuyamaca College Student Center, and in April at Grossmont</p>

	College, Griffin Gate. Everyone is invited for lunch at 1 pm, in Griffin Gate for the October meeting.
--	--

<p>Next Meeting: <u>Monday, October 3, 2022, 2:00-3:00 p.m., Griffin Gate, in-person</u></p>
--