

**District Strategic Planning & Budget Council**

**Monday, February 13, 2023 - 2:00–3:30 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 Nashona Andrade	<input type="checkbox"/>
AFT:	Jim Mahler	<input type="checkbox"/>		Michele Clock Jennifer Fujimoto	<input type="checkbox"/>
CSEA:	Colleen Parsons	<input type="checkbox"/>		Marsha Gable Aimee Gallagher	<input type="checkbox"/>
Conf. Administrators:	Marshall Fulbright	<input type="checkbox"/>		Brianna Hays Eric Klein	<input type="checkbox"/>
Confidential Staff:	Valeri Wilson	<input type="checkbox"/>		Craig Leedham	<input type="checkbox"/>
GC Academic Senate:	Pearl Lopez and Steve Davis	<input type="checkbox"/>			<input type="checkbox"/>
CC Academic Senate:	Manuel Mancillas-Gomez	<input type="checkbox"/>		Alicia Munoz Lynn Neault Kerry Kilber Rebman Jessica Robinson Nicole Salgado Denise Whisenhunt	<input type="checkbox"/>
Students Reps:	Seinna Shaba (interim)– CC Sara Laila – GC	<input type="checkbox"/> <input type="checkbox"/>	Also Attending:		<input type="checkbox"/>
Classified Senate	GC Michele Martens CC Katie Cabral	<input type="checkbox"/> <input type="checkbox"/>	Recorder:	Rosie Ibarra	<input type="checkbox"/>

Item	Links/Documents/Summary
1. 2023/2024 Governor’s January Budget	2023/2024 Governor’s January Budget Summary ( <a href="#">LINK</a> ) 2023 Joint Analysis Governor’s Budget ( <a href="#">LINK</a> )
2. 2023/2024 Budget Preparation Calendar	2023/2024 Budget Preparation Calendar ( <a href="#">LINK</a> )
3. 2023/24 Nonresident Tuition and Capital Outlay Fees	Nonresident Tuition and Capital Outlay Fees Overview ( <a href="#">LINK</a> ) 2023/24 Nonresident Fee Calculation Summary ( <a href="#">LINK</a> )

	2023/24 Nonresident Tuition Fee Summary ( <a href="#">LINK</a> )
4. 2022/2023 P1 FTES-CCFS 320 Report	2022/2023 P1 FTES-CCFS 320 Report ( <a href="#">LINK</a> )
5. Strategic Hire Requests <b>Cuyamaca College:</b> <ul style="list-style-type: none"> <li>• None</li> </ul> <b>Grossmont College:</b> <ul style="list-style-type: none"> <li>• EOPS Administrative Assistant II</li> <li>• Director, Instructional Technology</li> <li>• Graphic Designer</li> </ul> <b>District Services:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	Strategic Hires 2.13.23 ( <a href="#">LINK</a> ) Strategic Hires Emailed 2.3.23 ( <a href="#">LINK</a> ) Strategic Hires Emailed 12.16.22 ( <a href="#">LINK</a> ) Strategic Hires Emailed 12.8.22 ( <a href="#">LINK</a> ) Strategic Hires Emailed 12.7.22 ( <a href="#">LINK</a> )
6. Other Items	
<b>Next Meeting: <a href="#">Monday, May 8, 2023, 2:00-3:30</a></b>	