

**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 checked="" type="checkbox"/>	Members Present		
Administrators Assoc.:	Nicole Conklin for Wayne Branker	<input checked="" type="checkbox"/>	Administration:	Joan Ahrens	<input checked="" type="checkbox"/>
				Nashona Andrade	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Michele Clock	<input checked="" type="checkbox"/>
				Jennifer Fujimoto	<input checked="" type="checkbox"/>
CSEA:	Colleen Parsons	<input checked="" type="checkbox"/>		Marsha Gable	<input checked="" type="checkbox"/>
				Aimee Gallagher	<input checked="" type="checkbox"/>
Conf. Administrators:	Marshall Fulbright	<input type="checkbox"/>		Brianna Hays	<input checked="" type="checkbox"/>
				Eric Klein	<input checked="" type="checkbox"/>
Confidential Staff:	Valeri Wilson	<input checked="" type="checkbox"/>		Craig Leedham	<input checked="" type="checkbox"/>
GC Academic Senate:	Pearl Lopez and Steve Davis	<input type="checkbox"/>			
				Alicia Munoz	<input checked="" type="checkbox"/>
				Lynn Neault	<input checked="" type="checkbox"/>
CC Academic Senate:	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>		Kerry Kilber Rebman	<input type="checkbox"/>
				Jessica Robinson	<input checked="" type="checkbox"/>
				Nicole Salgado	<input checked="" type="checkbox"/>
Students Reps:	Seinna Shaba (interim)– CC Sara Laila – GC	<input type="checkbox"/> <input type="checkbox"/>	Also Attending:	Denise Whisenhunt	<input type="checkbox"/>
Classified Senate	GC Michele Martens CC Katie Cabral	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" 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> ) Sahar went over the Governor’s Budget Summary and analysis. For community colleges, the 2023-24 proposed budget includes \$652.6 million in cost of living adjustment, which is 8.13 percent. There is \$200 million in one-time to fund student retention and enrollment efforts. The Governor is proposing to reduce 2022-23 deferred maintenance by \$213 million. Sahar went over the SCFF Hold Harmless provision and stated that if our enrollment and financial adi

	do not increase by 2025-26, the District will not receive any new revenue to offset annual increases. Every year the District's cost increases by about \$5 million in operating costs, step, column, and longevity, health benefits, STRS & PERS, and more. In May, the Governor will issue the May Revise, and at that time more will be known.
2. 2023/2024 Budget Preparation Calendar	<p>2023/2024 Budget Preparation Calendar (<a href="#">LINK</a>)</p> <p>Sahar noted that the calendar is linked to the agenda, most of these are operational dates but highlighted the main dates. Sahar went over the key dates, there were no questions.</p> <p><b>ACTION:</b> Email calendar to Carol Rapolla, Genie Montoya, and Nicole Salgado</p>
3. 2023/24 Nonresident Tuition and Capital Outlay Fees	<p>Nonresident Tuition and Capital Outlay Fees Overview (<a href="#">LINK</a>)</p> <p>2023/24 Nonresident Fee Calculation Summary (<a href="#">LINK</a>)</p> <p>2023/24 Nonresident Tuition Fee Summary (<a href="#">LINK</a>)</p> <p>Sahar went over three year calculation, and discussed the comparisons. She went over the summary of what other districts are doing, and mentioned that just the night before the meeting, SDCCD which is our contiguous district, changed the rate to \$332. Sahar mentioned that MiraCosta and Palomar will be changing the rate to \$332 as well. The recommendation to the council is to charge \$332 in nonresident tuition for fiscal year 2023-24. The council was in agreement.</p> <p><b>ACTION:</b> Rosie will send the certification and Board item to the State after the Board approves.</p>
4. 2022/2023 P1 FTES-CCFS 320 Report	<p>2022/2023 P1 FTES-CCFS 320 Report (<a href="#">LINK</a>)</p> <p>Sahar went over the FTES projections in detail and stated that the District will know more later with the P1 Report.</p>
<p>5. Strategic Hire Requests</p> <p><b>Cuyamaca College:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>Grossmont College:</b></p> <ul style="list-style-type: none"> <li>• EOPS Administrative Assistant II</li> <li>• Director, Instructional Technology</li> <li>• Graphic Designer</li> </ul>	<p>Strategic Hires 2.13.23 (<a href="#">LINK</a>)</p> <p>Strategic Hires Emailed 2.3.23 (<a href="#">LINK</a>)</p> <p>Strategic Hires Emailed 12.16.22 (<a href="#">LINK</a>)</p> <p>Strategic Hires Emailed 12.8.22 (<a href="#">LINK</a>)</p> <p>Strategic Hires Emailed 12.7.22 (<a href="#">LINK</a>)</p>

<p><b>District Services:</b></p> <ul style="list-style-type: none"><li>• None</li></ul>	<p>Marsha Gable went over the Strategic Hires for Grossmont College. There was no oppositions to move these forward.</p>
<p>6. Other Items</p>	<p>Sahar asked the Council that if they ever have items to add to the DSP&amp;BC agenda, to please email Rosie for adding agenda items.</p>
<p><b>Next Meeting:</b> <u>Monday, May 8, 2023, 2:00-3:30</u></p>	