

District Strategic Planning & Budget Council

Monday, May 8, 2023 - 2:00-3:30 p.m. Zoom Meeting

Meeting Notes

Chair:	Sahar Abushaban	Х	Members Present Administration:		
				Joan Ahrens	Х
Administrators Assoc.:	Wayne Branker	Х		Nashona Andrade	Х
				Michele Clock	Х
				Jennifer Fujimoto	Χ
AFT:	Jim Mahler	Χ		Marsha Gable	Х
				Aimee Gallagher	Χ
CSEA:	Colleen Parsons	Х		Barbara Gallego	Х
				Brianna Hays	Х
Conf. Administrators:	Marshall Fulbright			Craig Leedham	Х
				Nancy Lim	Х
Confidential Staff:	Valeri Wilson	Χ		Alicia Munoz	Х
				Lynn Neault	Х
GC Academic Senate:	Steve Davis	Χ		Kerry Kilber Rebman	Х
				Jessica Robinson	Х
				Nicole Salgado	Х
CC Academic Senate:	Manuel Mancillas-Gomez	Х		Denise Whisenhunt	Х
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Students Reps:	Seinna Shaba (interim)– CC Sara Laila – GC		Alaa Attanding	•	
	Sara Lalia – GC		Also Attending:		
Classified Senate	GC Michele Martens	х	Recorder:	Rosie Ibarra	Х
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	CC Katie Cabral	Х			

Item	Links/Documents/Summary
Review of Council Charge & Composition	Charge and Composition (<u>LINK</u>) <u>Intranet link</u>
	Sahar went over the composition and will change to all VPS Student Services and Instruction to attend each meeting versus every other meeting. There was discussion on who attends the meeting. Lynn mentioned that there will be a Districtwide Governance Summit in late August and the charge of the council can be reviewed at the summit. ACTION: Rosie will update the composition.

2. 6-Year FTES Summary with 2022-23 P2 Data	6-Year FTES Summary (<u>LINK</u>)		
2022-23 i 2 Data	The 320 report was filed for P2 in April. Sahar went over the report and the details of what was filed. Overall, districtwide total reported FTES was 4.8% increase from last year. Sahar went over the total FTS including nonresident FTES which is also lower than years before. Overall the District is at 23% below the 17-18 year in resident FTES.		
Final 2021-2022 SCFF Data for Supplemental & Student Success Metrics			
2022-2023 First Principal (P1) Apportionment	2022-23 First Principal Apportionment (LINK)		
	The Chancellor's Office issued the P1 report late February. The 2022-23 TCR is \$130.7 million. The District is still using emergency condition allowance for FTES. Sahar went over the last three years. Next year, the State will begin using actuals FTES for SCFF calculation. Our apportionment for FTES is \$83.1 million. State is still funding the District as one medium size college and one small size college.		
5. 2022-2023 SCFF at P1 Compared to Adoption Budget	2022-23 SCFF at P1 Compared to Adoption Budget (LINK)		
to Adoption Budget	Sahar went over in details the calculation of the SCFF. For all three categories: Base Allocation, Supplemental Allocation and Student Success Allocation. Sahar noted that financial aid student recipient is down 15% from last year and 33% from 2018/19. She noted because of that, the SCFF in now \$702,852 less than the Adoption Budget.		
Income Allocation Model (IAM): Guiding Principles	Guiding Principles (LINK)		
Income Allocation Model Revision	IAM Revision (<u>LINK</u>)		
	Sahar explained that the Budget Allocation Taskforce (BAT) met several times and went over prior year data. The Taskforce came up with the guiding principles. Sahar read and went over the guiding principles. Sahar presented the Income Allocation Model (IAM) recommendation, she went over the key bullet points. This IAM will be assessed every three years. BAT will reconvene in three years.		
7. 2023-2024 Tentative Budget: • Tentative Budget Assumptions	Tentative Budget Assumptions (<u>LINK</u>)		
Unrestricted General Fund Revenue	UGF Revenue (<u>LINK</u>)		
Income Allocation Model	IAM Formula (<u>LINK</u>)		

The Tentative Budget will be going to the Board in June. Sahar presented the assumption that was used in building the budget. A 6% COLA was included. Projecting that the District will be in hold harmless. Sahar went over the expenditure assumptions, and the bulleted points. PERS will be changed to 26%. Health benefits increased by \$1.3 million. Sahar went over the estimated ending balance, after setting aside funds for facilities, technology, STRS/ PERS increases and contingency reserve per AP6250. For the IAM, Sahar went over the FTES percentages for each college based on BAT recommendation for resident and non-resident, beginning balances, contingency reserve, and total funds available. Sahar went over the IAM summary compared to 2022/23 Adoption Budget. Total Funds Available is \$148.7 million. 8. Strategic Hire Requests: Strategic Hires Emailed 4.28.23 (LINK) Strategic Hires Emailed 4.12.23 (LINK) **Cuyamaca College:** Strategic Hires Emailed 4.3.23 (LINK) **Grossmont College:** Strategic Hires Emailed 3.29.23 (LINK) **District Services:** Strategic Hires Emailed 3.15.23 (LINK) Strategic Hires Emailed 3.10.23 (LINK) Strategic Hires Emailed 3.2.23 (LINK) Strategic Hires Emailed 2.3.23 (LINK) 9. Other Items There were no other items.

Next Meeting: Monday, June 12, 2023, 2:00-3:30, via Zoom