

<p>2. 6-Year FTES Summary with 2022-23 P2 Data</p>	<p>6-Year FTES Summary (LINK)</p> <p>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.</p>
<p>3. Final 2021-2022 SCFF Data for Supplemental & Student Success Metrics</p>	
<p>4. 2022-2023 First Principal (P1) Apportionment</p>	<p>2022-23 First Principal Apportionment (LINK)</p> <p>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.</p>
<p>5. 2022-2023 SCFF at P1 Compared to Adoption Budget</p>	<p>2022-23 SCFF at P1 Compared to Adoption Budget (LINK)</p> <p>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.</p>
<p>6. Income Allocation Model (IAM):</p> <ul style="list-style-type: none"> • Guiding Principles • Income Allocation Model Revision 	<p>Guiding Principles (LINK)</p> <p>IAM Revision (LINK)</p> <p>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.</p>
<p>7. 2023-2024 Tentative Budget:</p> <ul style="list-style-type: none"> • Tentative Budget Assumptions • Unrestricted General Fund Revenue • Income Allocation Model 	<p>Tentative Budget Assumptions (LINK)</p> <p>UGF Revenue (LINK)</p> <p>IAM Formula (LINK)</p>

	<p>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.</p> <p>Sahar went over the estimated ending balance, after setting aside funds for facilities, technology, STRS/ PERS increases and contingency reserve per AP6250.</p> <p>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.</p>
<p>8. Strategic Hire Requests:</p> <ul style="list-style-type: none"> • Cuyamaca College: • Grossmont College: • District Services: • 	<p>Strategic Hires Emailed 4.28.23 (LINK)</p> <p>Strategic Hires Emailed 4.12.23 (LINK)</p> <p>Strategic Hires Emailed 4.3.23 (LINK)</p> <p>Strategic Hires Emailed 3.29.23 (LINK)</p> <p>Strategic Hires Emailed 3.15.23 (LINK)</p> <p>Strategic Hires Emailed 3.10.23 (LINK)</p> <p>Strategic Hires Emailed 3.2.23 (LINK)</p> <p>Strategic Hires Emailed 2.3.23 (LINK)</p>
<p>9. Other Items</p>	<p>There were no other items.</p>
<p>Next Meeting: <u>Monday, June 12, 2023, 2:00-3:30, via Zoom</u></p>	