

District Strategic Planning & Budget Council

Monday, June 12, 2023 - 2:00–3:30 p.m.

Zoom Meeting

Meeting Notes

Chair:	Sahar Abushaban	<input checked="" type="checkbox"/>	Members Present		
Administrators Assoc.:	Brianna Cuellar for Wayne Branker	<input checked="" type="checkbox"/>	Administration:	Joan Ahrens	<input type="checkbox"/>
				Nashona Andrade	<input checked="" type="checkbox"/>
				Michele Clock	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Jennifer Fujimoto	<input checked="" type="checkbox"/>
				Marsha Gable	<input type="checkbox"/>
CSEA:	Colleen Parsons	<input checked="" type="checkbox"/>		Aimee Gallagher	<input checked="" type="checkbox"/>
				Barbara Gallego	<input checked="" type="checkbox"/>
Conf. Administrators:	TBD	<input type="checkbox"/>		Brianna Hays	<input checked="" type="checkbox"/>
				Craig Leedham	<input checked="" type="checkbox"/>
Confidential Staff:	Valeri Wilson	<input checked="" type="checkbox"/>		Nancy Lim	<input checked="" type="checkbox"/>
				Alicia Munoz	<input checked="" type="checkbox"/>
GC Academic Senate:	Steve Davis	<input checked="" type="checkbox"/>		Lynn Neault	<input type="checkbox"/>
				Kerry Kilber Rebman	<input checked="" type="checkbox"/>
CC Academic Senate:	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>		Jessica Robinson	<input checked="" type="checkbox"/>
				Nicole Salgado	<input checked="" type="checkbox"/>
				Denise Whisenhunt	<input checked="" type="checkbox"/>
Students Reps:	Desiree Krupenkin – CC	<input checked="" type="checkbox"/>			<input type="checkbox"/>
	Cesar D. Nunez – GC	<input checked="" type="checkbox"/>	Also Attending:		<input type="checkbox"/>
Classified Senate	GC Michele Martens	<input checked="" type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>
	CC Katie Cabral	<input checked="" type="checkbox"/>			<input type="checkbox"/>

Item	Links/Documents/Summary
1. Governor's 2023-2024 May Revision	<p>CCC Joint Analysis (LINK)</p> <p>Sahar noted that the CCC Joint Analysis is linked for everyone's information.</p> <p>Highlights of May Revision Compared to January Proposal (LINK)</p> <p>Sahar went over the highlights for the May revise. Which included 8.22% COLA plus .5% enrollment growth. Sahar mentioned that not all categorical programs will get COLA. The May Revision includes cut to COVID-19 Recovery Block Grant and Deferred Maintenance funding. The District would have to cut \$6.2 million in Scheduled Maintenance.</p>

	<p>The allocation was already committed to projects, once we have the final State budget we will discuss the cuts.</p> <p>Sahar explained that if a restricted program does not receive COLA from the State, the program will need to find the funds to fund the fixed cost increases by reallocating funds, ore by reducing expenses.</p>
<p>2. 2023-2024 Tentative Budget</p>	<p>2023-2024 Tentative Budget Booklet (LINK)</p> <p>Sahar went over the Tentative Budget Booklet, which will be presented to the Governing Board tomorrow, at the 4:15 pm workshop, the Board will also approve the budget for next year. Sahar went over the details of the main pages of the booklet:</p> <ul style="list-style-type: none"> • Summary of Funds Available (all funds) – Page 1 • Summary of the FTES and 23-24 Target – Page 2 <ul style="list-style-type: none"> ○ 22-23 FTES is based on P2 data. She stated that the final FTES will be reported in July. • Summary of Operations and Ending Balances for UGF and RGF – Pages 3 and 4 <ul style="list-style-type: none"> ○ Ending balance is based on estimates for TB. Adoption Budget will include the final ending balance. ○ Ending balance amount includes the contingency reserve of \$15.7 million • Summary of Income for UGF and RGF – Pages 8 and 9 <ul style="list-style-type: none"> ○ Sahar presented a list of all restricted programs for federal, state and local programs on page 10 ○ Majority of the federal program is related to the remaining balance for HEERF which are already committed for HEERF projects. • Summary of Expenditures for UGF and RGF for all four sites – Page 11 to 31 <p>2023-2024 Tentative Budget Board Presentation (LINK)</p> <p>Sahar linked the Tentative Budget Governing Board presentation that she will use to present the Tentative Budget to the Board tomorrow. Sahar invited the council to be at the TB Workshop and she went over a few highlights from the presentation.</p>
<p>3. 5-Year SCFF Projections</p>	<p>Scenario A – 5% FTES Growth (LINK)</p> <p>Sahar went over <u>Scenario A</u> for 5-year projection, with the assumption of 5% annual FTES growth and 3% annual growth in supplemental and student success metrics, plus an assumption of 3% COLA every year starting in 2024-25. The District will be in hold harmless until 2024-25 and in 2025-26, based on the SCFF calculation, the District will not</p>

	<p>receive new revenue to fund fixed cost increases, then the District will have to cut the budget by \$5 million to fund the increases; 2027/28 the District will be able to restore prior year cuts.</p> <p>Scenario B – 3% FTES Growth (LINK)</p> <p>Sahar went over scenario B with an annual FTES growth of 3%. The District will not receive any additional revenue in 2025/26 and 2026/27, so the District would have to cut \$10 million to fund fixed cost increases.</p> <p>If the District wants to avoid cuts in 2025-26, the District would have to grow FTES by 10%. The District has come close to the 5% growth in 2022-23, so this is more doable.</p> <p>At the next meeting Sahar will review enrollment for summer and fall.</p>
<p>4. Strategic Hire Requests:</p> <p>Cuyamaca College:</p> <ul style="list-style-type: none"> • Art Instructor, Digital Arts • Job Placement Case Management Specialist • Library Technician II • Library Technician III • Tutoring Center Specialist <p>Grossmont College:</p> <ul style="list-style-type: none"> • Administrative Assistant III <p>District Services:</p> <ul style="list-style-type: none"> • none 	<p>Strategic Hires (LINK)</p> <p>Jessica Robinson went over the Strategic Hires for Cuyamaca College. There were no oppositions to move these forward.</p> <p>Denise Whisenhunt went over the Strategic Hire for Grossmont College. There were no oppositions to move this forward.</p>
<p>5. Other Items</p>	<p>There were no other items.</p>
<p>Next Meeting: Monday, August 7, 2023, 2:00-3:30, TBD</p>	