

District Strategic Planning & Budget Council

Monday, August 7, 2023 - 2:00–3:30 p.m.

Zoom Meeting

Meeting Notes

Chair:	Sahar Abushaban	<input checked="" type="checkbox"/>	Members Present		
Administrators Assoc.:	Briana Cuellar for Wayne Branker	<input checked="" type="checkbox"/>	Administration:	Joan Ahrens	<input checked="" type="checkbox"/>
				Nashona Andrade	<input checked="" type="checkbox"/>
				Linda Beam	<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"/>		Barbara Gallego	<input checked="" type="checkbox"/>
				Brianna Hays	<input checked="" type="checkbox"/>
Conf. Administrators:	Agustin Albarran	<input checked="" type="checkbox"/>		Craig Leedham	<input checked="" type="checkbox"/>
				Nancy Lim	<input checked="" type="checkbox"/>
Confidential Staff:	Valeri Wilson	<input checked="" type="checkbox"/>		Alicia Munoz	<input type="checkbox"/>
				Lynn Neault	<input checked="" type="checkbox"/>
GC Academic Senate:	Pearl Lopez for Steve Davis	<input checked="" type="checkbox"/>		Kerry Kilber Rebman	<input checked="" type="checkbox"/>
				Jessica Robinson	<input checked="" type="checkbox"/>
				Nicole Salgado	<input checked="" type="checkbox"/>
CC Academic Senate:	Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>		Jeanie Machado Tyler	<input checked="" type="checkbox"/>
				Denise Whisenhunt	<input checked="" type="checkbox"/>
					<input type="checkbox"/>
Students Reps:	Desiree Krupenkin – CC	<input type="checkbox"/>			<input type="checkbox"/>
	Cesar D. Nunez – GC	<input type="checkbox"/>	Also Attending:	Aimee Shreck, CFT	<input checked="" type="checkbox"/>
					<input type="checkbox"/>
Classified Senate	GC Michele Martens	<input checked="" type="checkbox"/>	Recorder:	Rosie Ibarra	<input checked="" type="checkbox"/>
	CC Raul Enciso	<input checked="" type="checkbox"/>			<input type="checkbox"/>

Item	Links/Documents/Summary
1. 2022-2023 Final Reported FTES	2022-2023 FTES Summary (LINK) Everyone made introductions as there are several new employees. Sahar went over the FTES summary. Including the 22-23 actual FTES that was filed to State. 22/23 FTES show a 5.9% increase from prior year. There were no questions.
2. 2021-2022 Recalculation Apportionment	2021-2022 Recalculation Apportionment – Exhibit C (LINK) Sahar went over the 21-22 Exhibit C for the Recalculation and reported that there were not revenue deficit.

<p>3. 2022-2023 P2 Apportionment</p>	<p>2022-2023 SCFF P2 Apportionment – Exhibit C (LINK)</p> <p>Sahar went over the 22-23 Exhibit C for P2. She reported that the P2 included a 10.8% revenue deficit that was not anticipated. The State indicated that the EPA funding had a shortfall and the 23-24 Budget will include the revenue needed to offset the shortfall.</p> <p>2022-2023 SCFF Calculation as of P2 (LINK)</p> <p>Sahar went over the 22-23 SCFF calculation and stated the available revenue is \$116.55 million after the revenue deficit. She went over the 3-year FTES average and stated that the 3-year average is the highest the District will ever be at because of the Emergency Condition Allowance. In 2023-24 the average will start to go down because we will start to drop off one of the highest year. Sahar displayed the rates. The Basic Allocation funding is based on the size of colleges. The total funding for base allocation is \$96 million.</p>
<p>4. 2023-2024 Enacted Budget</p>	<p>2023-2024 Joint Analysis Enacted Budget (LINK)</p> <p>Sahar displayed the Joint Analysis Budget and said she would not go through the entire document, but would like to share slides from the budget workshop last week.</p> <p>Budget Workshop Slides from 8.3.23 (LINK)</p> <p>Sahar displayed a few slides from the State Budget workshop last week that she attended via Zoom. She pointed out some information from these slides: COLA to Support Fundamental Operations & Services, Adjustments to Prior Year Funding, Systemwide Course Modality Study, Systemwide Reporting, and 23-24 Advance TCR Comparison. Due to the cuts in prior year funding for Deferred Maintenance and Enrollment & Retention funding, the State approved trailer bill language to allow colleges to use remaining funds from COVID-19 Block Grant, Student retention and recruitment, and deferred maintenance for any of these purposes and where the needs are. The Colleges will also need to decide which scheduled maintenance projects will not move forward because of the cuts. Something new the Districts will need to report on is the 2018 and 2021 faculty hiring. Sahar will work with HR to retrieve this information, due March 31, 2024. This will need to be reported every March of every year beginning in 2024.</p>
<p>5. 2023-2024 Advance Apportionment</p>	<p>2023-2024 Advance Apportionment Memo (LINK)</p> <p>Sahar went over the memo and said that rates are increased by COLA, new rates for 2023-24 are listed. The rates</p>

	<p>changed for small and medium size colleges as well. The different funding protections, and Education Protection Act was also discussed in the memo. The deficit factor at P2 is expected to be reduced.</p> <p>2023-2024 Advance Apportionment – Exhibit R (LINK)</p> <p>Sahar went over Exhibit R. The Advance Apportionment included a deficit factor of 2.29% that was not addressed at all in the memo. Due to the fact that the advance apportionment included a 2.29% deficit, she recommended as we build the 23-24 Adoption Budget to include at least a 1% deficit. Jim Mahler and Lynn recommended a 2% to be built in the budget. After many discussions it was decided to build in a 2 deficit%.</p> <p>2023-2024 SCFF Calculation Advance Apportionment (LINK)</p> <p>Sahar went over the actual calculation.</p>
<p>6. Physical Plant and Instructional Support</p>	<p>Spending Flexibility and Reductions to PPIS and REO Funds Memo (LINK)</p> <p>Sahar went over the PPIS allocation received from last year. The allocation was reduced by \$6.9 million for GCCCD, and the allocation for Retention and Enrollment funding that was reduced by \$1 million.</p>
<p>7. Fall 2023 FON Compliance</p>	<p>Fall 2023 Final Compliance FON (LINK)</p> <p>Sahar gave a brief definition on what Faculty Obligation Number (FON) is and what it entails. Sahar went over the Fall 2023 compliance and indicated that due to the deficit that was included in P2, the FON was decreased to 269.5 from 301.5 at Advance.</p> <p>Fall 2023 P2 FON Calculation (LINK)</p> <p>Sahar went over P2 FON Calculation and the credit FTES, and said that the credit FTES was adjusted down by 1,843 FTES because of the 10.8% deficit at P2, reducing the FON by 33 FTEF. FON report is due to the State November 1st, the final report will be presented to DSP&BC in November.</p>
<p>8. Strategic Hire Requests:</p> <p>Cuyamaca College:</p> <ul style="list-style-type: none"> • none <p>Grossmont College:</p> <ul style="list-style-type: none"> • none <p>District Services:</p>	<p>Strategic Hires (LINK)</p> <p>Sahar went over the two positions for recruitment. There was no opposition for these to move forward.</p> <p>Strategic Hires Emailed 7.19.23 (LINK)</p> <p>Strategic Hires Emailed 6.26.23 (LINK)</p> <p>Strategic Hires Emailed 6.20.23 (LINK)</p>

<ul style="list-style-type: none"> • Director, Public Information, Government Relations, and Community Relations • Senior Director, Purchasing and Contracts and Ancillary Services 	
<p>9. Other Items</p>	<ul style="list-style-type: none"> • Sahar said that starting in 2024, the DSP&BC meetings will only be in-person. • Lynn asked those that plan to attend the summit, to RSVP to Mike Williamson. • Barbara said there is a revamp of Title IV coming soon.
<p>Next Meeting: <u>Monday, September 11, 2023, 2:00-3:30, Cuyamaca College, Room I-209</u></p>	