

**District Strategic Planning & Budget Council**

**Monday, September 11, 2023 - 2:00–3:30 p.m.**  
Cuyamaca College Student Center, Room I-209

**Meeting Agenda**

<b>Chair:</b>	<b>Sahar Abushaban</b>	<input type="checkbox"/>	Members Present	
Administrators Assoc.:	Wayne Branker	<input type="checkbox"/>	Administration:	
AFT:	Jim Mahler	<input type="checkbox"/>		Joan Ahrens
CSEA:	Colleen Parsons	<input type="checkbox"/>		Linda Beam
Conf. Administrators:	Agustin Albarran	<input type="checkbox"/>		Jennifer Fujimoto
Confidential Staff:	Valeri Wilson	<input type="checkbox"/>		Marsha Gable
GC Academic Senate:	Bonnie Ripley	<input type="checkbox"/>		Barbara Gallego
CC Academic Senate:	Manuel Mancillas-Gomez	<input type="checkbox"/>		Brianna Hays
Students Reps:	Desiree Krupenkin – CC	<input type="checkbox"/>	Also Attending:	Craig Leedham
	Cesar D. Nunez – GC	<input type="checkbox"/>		Nancy Lim
Classified Senate	GC Michele Martens	<input type="checkbox"/>	Recorder:	Lynn Neault
	CC Raul Enciso	<input type="checkbox"/>		Kerry Kilber Rebman
				Jessica Robinson
				Nicole Salgado
				Jeanie Machado Tyler
				Denise Whisenhunt

Item	Links/Documents/Summary
1. Welcome & Introductions	
2. Review of Council Charge and Composition	Council Charge and Composition ( <a href="#">LINK</a> )
3. 2022/2023 Actuals by Site	2022/2023 Actuals by Site ( <a href="#">LINK</a> )
4. 2023/2024 Adoption Budget <ul style="list-style-type: none"> <li>2023/24 AB UGF Revenue</li> <li>2023/24 AB Local Revenue</li> </ul>	2023/2024 AB UGF Revenue ( <a href="#">LINK</a> ) 2023/2024 AB Local Revenue ( <a href="#">LINK</a> )

<ul style="list-style-type: none"> <li>• 2023/24 AB 5-Year FTES Average Percentage</li> <li>• 2023/24 AB Income Allocation Model (IAM)</li> <li>• 2023/24 On-Going Expenditures by Site</li> <li>• 2023/24 Adoption Budget Booklet</li> </ul>	<p>2023/2024 AB 5-Year FTES Average Percentage (<a href="#">LINK</a>)</p> <p>2023/2024 AB Income Allocation Model (<a href="#">LINK</a>)</p> <p>2023/2024 UGF Ongoing Expenditures by Site (<a href="#">LINK</a>)</p> <p>2023/2024 Adoption Budget Booklet (<a href="#">LINK</a>)</p>
<p>5. 2024 Health Benefits Renewal Rates</p>	<p>2024 Health Benefits Renewal Rates (<a href="#">LINK</a>)</p>
<p>6. 2023/2024 STRS/PERS Employer Contribution Rates</p>	<p>2023/2024 STRS/PERS Employer Contribution Rates (<a href="#">LINK</a>)</p>
<p>7. Fall 2023 Enrollment Report (two weeks after start of term)</p>	<p>Fall 2023 Enrollment Report (<a href="#">LINK</a>)</p>
<p>8. 2022/2023 Outstanding Enrollment Fees Balances</p>	<p>2022/2023 Outstanding Enrollment Fees (<a href="#">LINK</a>)</p>
<p>9. 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>• Director of Financial Aid</li> <li>• Student Success Liaison (CL-00671)</li> <li>• Student Success Liaison (CL-00672)</li> </ul> <p><b>District Services:</b></p> <ul style="list-style-type: none"> <li>• none</li> </ul>	<p>Strategic Hires (<a href="#">LINK</a>)</p> <p>Strategic Hires Emailed 8.31.23 (<a href="#">LINK</a>)</p> <p>Strategic Hires Emailed 8.23.23 (<a href="#">LINK</a>)</p> <p>Strategic Hires Emailed 8.16.23 (<a href="#">LINK</a>)</p>
<p>10. Other Items</p>	
<p><b>Next Meeting:</b> <a href="#">Monday, November 13, 2023, 2:00-3:30, Cuyamaca College, Student Center, I-209</a></p>	