



District Strategic Planning & Budget Council

Charge: <https://intranet.gcccd.edu/dspbc/charge-and-composition.html>

NOTES

February 12, 2024 – 2:30–4:00 PM

Grossmont College, Griffin Gate

Council Members

Name	Title	Attendance
Sahar Abushaban	Chair: Vice Chancellor Business Services	X
Linda Beam	Interim Vice Chancellor Human Resources	X
Lynn Neault	Chancellor	X
Denise Whisenhunt	Grossmont College President	X
Jessica Robinson	Cuyamaca College President	X
Cesar D. Nuñez	Grossmont College ASGC President	<input type="checkbox"/>
Manny Lopez	Cuyamaca College ASGCC President	<input type="checkbox"/>
Jim Mahler	American Federation of Teachers (AFT) Guild, Local 1931 Rep	X
Colleen Parsons	California School Employees Association (Chapter 707) Rep	<input type="checkbox"/>
Wayne Branker	Administrators Association Rep	<input type="checkbox"/>
TBD	Confidential Administrators Rep	<input type="checkbox"/>
Valeri Wilson	Confidential Staff Rep	X
Pearl Lopez	Grossmont College Academic Senate President	X
Manuel Mancillas-Gomez	Cuyamaca College Academic Senate President	X
Michele Martens	Grossmont College Classified Senate President	X
Rana Al-Shaikh	Cuyamaca College Classified Senate President	X
Jennifer Fujimoto	Senior Director, Fiscal Services	X
Brianna Hays	Sr. Dean, Institutional Effectiveness, Success, & Equity, CC	X
Joan Ahrens	Sr. Dean, College Planning and Institutional Effectiveness, GC	<input type="checkbox"/>
Barbara Gallego	Interim Associate Vice Chancellor Educational Support Services	X
Craig Leedham	Associate Vice Chancellor, Human Resources	X
Nancy Lim	Associate Vice Chancellor, Business Services	<input type="checkbox"/>
Kerry Kilber Rebman	Associate Vice Chancellor Technology	X
Nicole Salgado	Vice President, Administrative Services, Cuyamaca College	<input type="checkbox"/>
TBD	Vice President, Administrative Services, Grossmont College	<input type="checkbox"/>
Jeanie Machado Tyler	Vice President Instruction, Cuyamaca College	X
Agustin Albarran	Interim Vice President, Academic Affairs, Grossmont College	X
Victoria Marron	Vice President, Student Services, Cuyamaca College	X
Marsha Gable	Vice President, Student Services, Grossmont College	X
TBD	Communications and Public Information Director	<input type="checkbox"/>
TBD	Director, Human Resources	<input type="checkbox"/>
Guests:		
Chris Yatooma		<input type="checkbox"/>
Meeting Recorder:		
Rosie Ibarra	Executive Assistant	X



Agenda Item	Documents
1. 2024-2025 Governor's January Budget	<p>Governor's January Budget Summary (LINK)</p> <p>Sahar began the meeting with welcoming everyone. Joining the Council was new member, Victoria Marron. Council members introduced themselves.</p> <p>Sahar went over a a document she put together to explain the proposed budget. No major reductions to programs or services. The Governor is canceling certain 1-time programs. Proposed COLA is 0.76%. This equates to approximately \$1.1 million. Also included in the budget is \$29.6 million to fund the 0.50% enrollment growth. The document presented is just a summary of the proposed budget.</p> <p>24-25 Joint Analysis Governor's January Budget (LINK)</p> <p>Sahar went over the Joint Analysis that was given out by ACBO and ACCCA. She did not go over the document in its entirety; it was for everyone to have as information.</p>
2. 2024-2025 Budget Preparation Calendar	<p>24-25 Budget Preparation Calendar (LINK)</p> <p>Sahar highlighted important dates from the Budget Preparation Calendar.</p> <ul style="list-style-type: none">➤ Tentative Budget Income Allocation Model (IAM), May 3 issued to sites.➤ Governing Board Workshop on June 11 for Tentative Budget.➤ Adoption Budget approved by the Governing Board on September 10➤ Annual Financial and Budget Report due to CCCC (CCFS-311) on October 10➤ Annual Audit Report due to CCCC on December 31
3. 2023-2024 Budget Update	<p>23-24 Budget Update (LINK)</p> <p>Property taxes are coming in lower than anticipated; therefore, the projected state deficient at P1 is anticipated to 3.5%. P1 report will be issued at the end of February. Sahar reported there would be more updated information at the end of June at P2.</p>
4. 2024-2025 Nonresident Tuition and Capital Outlay Fees	<p>Nonresident Tuition and Capital Outlay Fees Overview (LINK)</p>



Agenda Item	Documents
	<p>Sahar went over the overview of the nonresident and explained how the District has seven options for the nonresident tuition fee. She went over the options and explained the changes for this year in regards to Chancellor's Office issued 2007 legal opinion.</p> <p>24-25 Nonresident Tuition Fee Calculation (LINK)</p> <p>Sahar went over the District average cost calculations, which is a four-year comparison. The annual total FTES is 13,648 (actuals). Sahar went over how the \$399 was determined from the District Average Cost. The total FTES includes credit, noncredit, and nonresident FTES.</p> <p>24-25 Nonresident Tuition Fee Summary (LINK)</p> <p>Sahar reviewed the summary of options that the District has, and the local districts fees. The recommendation is to go with the continuous district of \$356. It will go from \$332 to \$356. Local districts are going with \$356. After the Governing Board meeting on February 13, Rosie will send an email to everyone that needs to know.</p>
5. 2023-2024 SCFF Data Metrics	<p>23-24 SCFF Data Metrics Comparison (LINK)</p> <p>Sahar went over the SCFF data metrics for FY 2022/23. She noted that the overall supplemental allocation increased by 0.05% from prior year. She explained the data for the student success allocation. Overall, it has gone down a little from last year. The student success allocation is based on a 3-year average. The data for 22/23 will be used in the SCFF calculation for 2023-24.</p>
6. New FAFSA Application Process	<p>Barbara reported on the new FAFSA system. In theory, it is supposed to increase the eligibility. However, it is going to increase the number of students that get a maximum Pell Grant. The issue is that FAFSA changed to be simple and easier, but it was not realized that it would cause an overhaul of systems. The number of applicants is really low. There was discussion on how to assist students on</p>



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Agenda Item	Documents
	filling out FASFA. Barbara will continue to watch this and update the Council.
7. Spring 2024 Enrollment	<p>Spring 2024 Enrollment Report-One Week after Start of Term (LINK)</p> <p>Sahar reported on page 14 of the Enrollment Report, and presented the productivity. Lynn discussed the funding and stated the District should be at a productivity of 15.5 instead of 13.5. The good news is the District enrollment is up 10%, enrollment category is strong; the report is one week after the beginning of the term.</p>
8. Six Year FTES Summary	<p>Six Year FTES Summary (LINK)</p> <p>Sahar reported on the CCFS-320 report summary. The 23-24 are just estimates at this time. Overall, Districtwide it is a 13.6% increase compared to last year on resident FTES. For the 23-24 year nonresident it is up from 345 to 360. Sahar went over the summary of special admit/dual enrollment FTES.</p>
9. IEPI Governance Meeting March 11, 2024, 9 am-12 pm, Grossmont College Griffin Gate <i>lunch will be provided</i>	Sahar reminded the Council of the IEPI meeting on March 11, the email went out last week to everyone. It will be a working session to come up with new goals, review charge, etc.
<p>10. 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> <ul style="list-style-type: none"> • none 	<p>Strategic Hires Emailed 2.5.24 (LINK)</p> <p>Strategic Hires Emailed 1.19.24 (LINK)</p> <p>Strategic Hires Emailed 1.17.24 (LINK)</p> <p>Strategic Hires Emailed 12.13.23 (LINK)</p> <p>Strategic Hires Emailed 11.30.23 (LINK)</p> <p>Strategic Hires Emailed 11.27.23 (LINK)</p>
11. Other Items	

Next DSP&BC Meeting Date:

Monday, May 13, 2024 – 2:30-4:00 PM – Cuyamaca College, Student Center