

Final Minutes
Budget Resource and Development Subcommittee
San Diego Miramar College
May 25, 2022 1:00 pm to 2:30pm

In attendance: Brett Bell (Co-Chair); Channing Booth (Co-Chair Elect); Kandice Brandt; Michael Brown; Dawn Diskin (Co-Chair); Adrian Gonzales; Kurt Hill; Denise Kapitzke; Laura Murphy; Michael Odu; Jonathan Okerblom

Proxy in Attendance: Channing Booth, proxy for Roger Olson; Dawn Diskin, proxy for Darren Hall

Absent: Vanessa Garcia; Bill Pacheco

Call to Order: 1:00 p.m. with quorum

Approval of Agenda

- Motion to approve the Agenda for May 25, 2022 meeting. MSC Booth; Kapitzke, approved.

Approval of Minutes

- Motion to approve the Minutes of May 11, 2022 meeting. MSC Booth; Brown, approved.

Committee Reports/Other

- None.

Old Business

1. None reported.

New Business

1. Budget Update

Bell shared the Miramar 2022-2023 Tentative Budget Update document with the committee highlighting the recently approved areas. The Tentative Budget will be revised in August and presented to the Board in September for adoption. Notable proposed increases to the California community colleges will be a one-time increase of \$1.5 billion dollars. A proposed COLA increase of 6.56% (GFU portion is subject to the RAF) includes an unprecedented increase to the total apportionment for the student services programs at SDCCD. A potential re-benchmarking of the student-centered funding formula is proposed which could increase the District's Total Computational Revenue. The budget will also include a significant one-time increase to the Discretionary Block Grant (\$26.2M) and PPIS (\$53M - Physical Plant Instructional Support). The functions of the one-time funding will be to mitigate the effects of the pandemic and to offset the PERS and

STRS deficits. Miramar will enter into discussions over the summer on how to spend the one-time funding.

2. Campus Allocation Model (CAM) Review--

Bell shared the notable changes to the CAM from 2021-2022 to the current year. Miramar's 2022-23 FTES targets are flat when compared to the 2021-22 fiscal year. The total FTES targets for SDCC is increased by 224. Miramar's contract salaries have increased with the hiring of new contract positions. The base of the District's discretionary budget has been reallocated which has resulted in a slight increase to Miramar's budget. Our campus honor's budget has decreased with the transfer of staff appointments to the District. The total FTEF is firm @ 497.40, but unused portions can be shifted between terms.

Bell shared a budget summary comparison between 2021-22 Adopted budget and 2022-23 Tentative Budget which shows a total allocation increase of \$1,811,086. The bulk of the increase reflects the filling of vacant faculty positions. There is no vacancy funding allocated, as in the past. The District uses a three-year average to calculate the budget allocation of substitute funding. Public Safety has increased by \$92,123, but could over-spend based on the increased hiring needs.

The Campus Allocation Model has a productivity target set at 15 resulting in Miramar's 2022-23 Tentative Budget at \$44,050,160. Bell wants the District to identify and report Miramar's Supplemental and Success Factors in regard to the Student-Centered Funding Formula.

The committee discussed the formula for the annual budget allocation at Miramar, including when new funding is available. Currently, in March of every year, the VPI, Deans and Strategic Enrollment Committee gather critical school data to establish where FTEF adjunct salaries are placed. Later in March, a college-wide planning process documents budget levels and spending to consider shifting of funds to areas of need. Moving to zero based budgeting could be considered for one year. Expect the Adopted Budget to be shared at the next BRDS meeting in the fall.

Announcements: None

Adjourned 2:00 p.m. Next meeting scheduled for September 14, 2022 at 1:00 p.m. in L-108.

