

Final Minutes
Budget Resource and Development Subcommittee
May 22, 2024, 1:30 p.m. to 3:00 p.m.

In attendance: Brett Bell (Co-Chair); Channing Booth (Co-Chair); Rebecca Bowers-Gentry (Andrew Lowe, Proxy); Kandice Brandt; Michael Brown; Dawn Diskin; Adrian Gonzales; Denise Kapitzke; Mary Kjartanson; Pablo Martin; Michael Odu (Linda Woods, Proxy); Roger Olson; Donna Sanmur

Vacancies: None

Absent: Sindhu Narasimha; Carlos Pelayo; Amman Shaghel

Guests: None

Call to Order: 1:31 p.m.

Approval of Agenda

- Motion to approve the Agenda for May 22, 2024. MSC Olson; Booth, approved.

Approval of Minutes

- Motion to approve the Minutes of May 8, 2024, meeting. MSC Booth; Kjartanson, approved. Martin; Gonzales abstained.

Committee Reports/Other

None

Old Business

None

New Business

1. Budget Update

Bell shared a 2024-2025 budget update document highlighting the big picture changes after the Governor's May budget revision. The Governor is projecting an estimated \$27B dollar shortfall, and at the same time, a COLA increase in projected between .76 and 1.07 percent. Of this, the RAF will distribute 15% to District operations and 85% toward employee bargaining units. Student Equity and Strong Workforce will not be included in the COLA increase but will be funded via the campus' operational budgets.

2. 2024-2025 Tentative CAM

Bell shared that the structure of the Campus Allocation Model, surprisingly, has not changed from the 2023-2024 CAM. The SDCCD, as a whole, has exceeded the Hold Harmless Student-Centered Funding Formula levels and expects more revenue as a result. We expect changes in the CAM which will outline how the new revenue will be allocated. By August, the District's adopted budget should be structured with the new revenue included. Budget allocation is reviewed by District Governance Council, then campus constituents and finally, the Board. Miramar is projected to serve 4% more students (7,322 FTES) this year with an equivalent serving faculty of 488 FTEF. Public Safety FTES has increased from 1,209 to 1,257 students. Summarized 24-25 CAM figures show that filled contract faculty (not headcount) in the classroom has reduced this

year by 5.35 FTEF for vacancies (retirements) and department chair release time. The total contract faculty salaries have increased by \$2.6 million indicating the increase of total number of faculty at Miramar.

Announcements: None

Adjourned 2:44 p.m. Next meeting scheduled for September 11, 2024, at 1:30 p.m. in L-108.