

President's Budget Advisory Committee
Meeting Minutes
September 29, 2022

Voting Members Present	Area Budget Reps Present:	Staff Present:	Guests Present:
Agnes Wong Nickerson Brittany Santos-Derieg Janie Chang Bann Attiq Mat Schulze Wil Weston Gregorio Ponce Nola Butler-Byrd Luke Wood	Rashmi Praba Mary Anne Kremicki Crystal Little Amanda Wilson Katie Robinson	Leslie Levinson Katie Robinson Satish Sharma Nance Lakdawala	Stefan Hyman

Voting Members Absent: **Area Budget Reps Absent**

Hector Ochoa Hala Madanat Adrienne Vargas Jerry Sheehan Shawki Moore Cassie Aaron	David Fuhriman
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I. Call to order

- **Call for amendments to agenda** – Agnes Wong Nickerson called the meeting to order at 2:00 p.m. Agnes asked if there were any amendments to the agenda but there were none. Everyone introduced themselves.

II. Information Items

- **2022/23 Enrollment Update** – Stefan Hyman gave an update (see attached presentation). We are currently at 36,637 students which is one of our peaks. He showed a comparison of students by program, changes in the ethnic profile, headcount vs. FTES, FTES by unit, waitlist statistics, and enrollment planning. The international student numbers are still down from the pandemic. The new graduate student category is a bit under target. Nola Butler-Byrd asked if Stefan thought the UCSD enrollment cuts would continue. Stefan responded probably not. Nola asked if Stefan knew the cause of the lower Native American numbers. Stefan said there are several factors and we are working with a Native American alliance to bring in more students. Agnes asked what we can do to raise the continuing student numbers. Stefan said this is a dynamic statistic across the CSU. We should

look at our courses, increase proactive advising, do more public relations, and use summers to get students caught up. Gregorio asked if financial aid is available for graduate students as well. Stefan responded yes. Gregorio asked how Imperial Valley can see breakdowns of information that apply to only Imperial Valley. Stefan responded he normally pulls the information from other sources but Gregorio can email Stefan to obtain a good contact name. Nola asked about graduate student restrictions. Stefan said some restrictions are still in place because of COVID-19. Stefan can get more information from Rose Pasenelli in financial aid. Nola asked what are the best plans to keep our compact numbers steady? Stefan said we need to strengthen our ties with the local community. We also need to make sure we have enough support to help the students when they arrive.

- **2022/23 Budget Update** – Agnes said there are no major changes from last May. The system was able to provide a 7% raise and \$3,500 one-time payment to employees. \$6M of that comes from our base funding. The one-time payment equaled about \$9M which is unfunded. We are using our one-time resources to cover it as well.
- **2023/24 Budget Request** – The state moved up the budget meetings to allow more time to reach a final budget. The Board of Trustees approved next year's budget at the September meeting. At this meeting, Crystal reviewed the figures and uses of funds (see attached). Our request is \$529,848,000. Agnes said the SB-410 (establishing compensation steps) was vetoed by the governor but we will work with the bargaining units on fair pay. Nola asked about the increasing insurance fees. Agnes said some of the increases are due to the fire issues in northern CA and an increase in the market. There is also a large increase in utilities. Mat Schulze asked the significance of the compact. Agnes responded that normally the state budgets are determined on a yearly basis which creates a lot of uncertainty. They have agreed to a 5-year compact which increases the state appropriation budget by 5% annually over the next five years. Then we can ask for additional funding. There was a question about our insurance. Agnes responded we are self-insured.

III. Reports

IV. Watch List

- **COVID-19** – No update.
- **Deferred Maintenance** – No update.

- V. **New Business** – We plan to hold a budget town hall in October and are determining the date. Agnes asked what topics we should cover. Please email Agnes and Crystal if you have any ideas. Mat said there is some confusion about the source and transferring of funding which could be explained. Nola suggested presenting what is happening with Mission Valley, Chula Vista, Oaxaca, etc., showing how everything relates and where the funding comes from. And discussing NLS was suggested. Janie Chang said we are very shorthanded and why is it difficult to hire. Is it related to compensation issues?

Bann Attiq said there is a process where faculty lines are reviewed. Could we use a similar process for staff? How does the staffing budget work? Agnes said the allocations to the divisions and colleges support the staff. Or the colleges go to the provost and then PBAC. Brittany said we can reprioritize staff but the positions are very diverse. But we are currently holding conversations about how to resolve the shortage of staff. Gregorio suggested we talk about the staff hiring process at the budget townhall. Nola said a big issue is student fees, how they are being used, and how they will impact our students. Agnes said we will add this topic and the role of CFAC to the next PBAC meeting. Crystal said CFAC is a committee per order from the president. It is comprised of students, faculty, staff and administrators (17 members) including two IVC students. The purpose is to provide advisory recommendations to the president on some types of fees. There are multiple categories that go through different governing rules. Luke would be happy to talk about the GSEP at the next PBAC meeting. Gregorio asked if the IVC students are the only IVC representatives on CFAC. Crystal said Maribel attends as a guest. Committee members are selected by the Senate. Katie Robinson can present part of the CFAC orientation to PBAC.

VI. Reminder

- **Next Meeting Date** – Meeting adjourned at 3:18 p.m. Our next meeting will be October 13, 2022 at 2:00pm. Via Zoom.