

**Advisory Workgroup on Fiscal Affairs
California Community Colleges**

AGENDA

Wednesday, April 16, 2014

9:30 a.m. – 5:00 p.m.

(Lunch and refreshments to be provided by CCCO)

State Chancellor's Office, 1102 Q Street, Sacramento
4th Floor Conference Room

1. Welcome & Introductions
2. Approve March 6th meeting notes
3. State Budget Update and other Current Fiscal Matters/Issues impacting California Community College: CCCCO Vice Chancellor Dan Troy, CCLC Vice President, Theresa Tena
4. Topics to be addressed:
 - Access/Growth formula – recommendation for Chancellor Harris in response to the Governor's 2014-15 budget trailer bill proposal to include:
 - Appropriate weighting of the factors in the growth formula; and,
 - Facilities factor: should it be included in the growth formula? If so, how to calculate?
 - Allocation of new funding and restoration and how they impact equalization efforts
 - Funding impacts for new state approved centers
 - Communication strategies
 - Other topics?
5. Schedule future meeting dates for FY2014-15
6. Other Agenda Items from the floor

NEXT SCHEDULED MEETING

Friday, May 9, 2014

9:30 a.m. – 2:30 p.m.

State Chancellor's Office, Sacramento, CA