

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

**AGENDA**

Monday, June 23, 2014

9:30 a.m. – 4:00 p.m.

(Lunch and refreshments to be provided by Chancellor's Office)

State Chancellor's Office, 1102 Q Street, Sacramento  
4<sup>th</sup> Floor Conference Room

1. Welcome & Introductions
2. Approve June 2nd 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:
    - Final review of simulations as discussed at June 2<sup>nd</sup> meeting
    - Review 2014-15 Budget proposed growth formula language released on June 15<sup>th</sup> to ensure alignment with growth formula developed by the workgroup thus far
    - Finalize the appropriate weighting of the factors in the growth formula
    - Finalize the growth formula language for submission to Chancellor Harris, and
    - Discuss any other outstanding items to be considered for inclusion in the growth formula or addressed in some other manner
  - Allocation of new funding and restoration and how they impact equalization efforts
  - Funding impacts for new state approved centers
  - Communication strategies to roll-out growth funding formula
  - Other topics?
5. Schedule meeting dates for FY2014-15
6. Other Agenda Items from the floor

NEXT SCHEDULED MEETING

TBD

State Chancellor's Office, Sacramento, CA