

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

**AGENDA**

Friday, May 9, 2014

9:30 a.m. – 5:00 p.m.

(Lunch and refreshments to be provided by CCLC)

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

1. Welcome & Introductions
2. Approve April 16<sup>th</sup> 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:
    - Review of simulations requested at April 16<sup>th</sup> meeting for:
      - Unemployment factor – blended rate
      - Credit and Non-Credit Issue – (Debra to attend ?)
      - Unfunded FTES by District and System-wide)
    - Appropriate weighting of the factors in the growth formula; and,
    - Facilities factor: continuation of conversation as to whether it should be included in the growth formula or addressed in some other manner? If included, 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 meeting dates for FY2014-15
6. Other Agenda Items from the floor

**NEXT SCHEDULED MEETING**

Monday, June 2, 2014

9:30 a.m. – 5:00 p.m.

State Chancellor's Office, Sacramento, CA