

Chancellor Harris' Advisory Workgroup on Fiscal Affairs

Friday, April 10, 2015

9:00 a.m. – 3:00 p.m.

(Morning Refreshment and Lunch to be hosted by ACBO)

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

MEETING AGENDA

1. Approve March 27, 2015 conference call meeting notes.
2. Agenda items to be added from the floor.
3. Review Growth Formula simulations, discuss and agree upon potential changes to the Growth Formula, and discuss next steps related to implementation of the Growth Formula. (Handouts to be provided at the meeting).
4. Continue and complete discussion related to the method to be used to distribute the \$125 million base augmentation proposed in the Governor's 2015-26 Budget for California Community Colleges.
5. Identify future and "old business" topics to be addressed by the Workgroup in the months to follow to include the following "old business" items:
 - Discuss whether SB361 funding provisions provide adequate support for small/rural colleges.
 - Funding impacts for approval of new state centers/colleges
 - Other topics?
6. Determine FY 2015-16 Workgroup meeting dates (i.e., July 2015- June 2016).
7. Other

NEXT WORKGROUP MEETING

Friday, May 1st

(Refreshments to be hosted by Chancellor's Office)

State Chancellor's Office, Sacramento, CA