

Chancellor Harris' Advisory Workgroup on Fiscal Affairs

Friday, April 8, 2016

10:00 a.m. – 2:00 p.m.

Conference Room 601 (6th floor across from the elevator)

(Morning Refreshment and Lunch to be hosted by CCLC)

MEETING AGENDA

1. Approve March 19, 2016 meeting notes.
2. Agenda items to be added from the floor on the Workgroup
3. State Budget Update – Dan Troy/Mario Rodriguez
4. Discuss budget priorities if additional funds are identified for May Revision
5. Continue discussion regarding the “Part II” of the “new” growth formula, which required under SB 860 (2014) that:

(2) Beginning with the 2016–17 fiscal year, the chancellor shall adjust upward the need determination based on each community college’s effectiveness in serving residents of neighborhoods, within or outside of the community college district’s boundaries that exhibit the highest levels of need in the state.
6. Continue discussion regarding OPEB metric for IEPI recommendations, begin discussion of year 4 metrics for IEPI
7. Discuss how to identify data to be provided to the Workgroup on CCC Regulations in order to address percentage to replace 50% in the 50% Law and FON calculations
8. Other previously identified Topics/Issues for consideration by the workgroup to include:
 - a. Base/basic allocation potential inequities due to adjustment made for rural colleges
 - b. Thresholds for college centers and campuses
 - c. IEPI to include potential fiscal related indicators to be considered in IE reporting and process to review efforts in year two
 - d. Workforce funding
 - e. Funding for non-growth districts
9. Identify other future and “old business” topics/issues to be addressed by the Workgroup.
10. Other

NEXT WORKGROUP MEETING

Thursday, May 5, 2016

State Chancellor’s Office, Sacramento, CA

(Refreshments and Lunch to be hosted by CCLC)