

State Chancellor's Office Advisory Workgroup on Fiscal Affairs

Friday, December 9, 2016

12:30 p.m. – 2:30 p.m.

Conference Room 630 (6th floor, passed the restrooms on the right)

(Workgroup Members are invited to join ACBO Board for Holiday Luncheon
for CCCCCO Finance and Facilities staff)

MEETING AGENDA

1. Approve September 16, 2016 meeting notes
2. Agenda items to be added from the floor
3. State Budget Update – Mario Rodriguez
4. Status Update related to Growth Formula discussion at September meeting
– Mario Rodriguez
5. Public Safety In-Service (training) Agreements – Mario Rodriguez
6. Various other state funding models documents provided by Lizette Navarette
7. Confirm spring 2017 meeting schedule - Proposed dates: Feb. 10, Mar 10, April 14, May 12 and June 2. (No meeting in January or July and all meetings subject to cancellation due to lack of agenda items.)
8. Replacement for Lake Tahoe CCD
9. Other future and “old business” 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. Funding for non-growth districts
 - e. Fees
10. Other

NEXT WORKGROUP MEETING
Friday, February 10, 2017 (Proposed)
State Chancellor's Office, Sacramento, CA

(Refreshments and Lunch to be hosted by CCCCCO)