Chancellor Harris' Advisory Workgroup on Fiscal Affairs

Friday, March 18, 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 CCCCO)

MEETING AGENDA

1. Approve November 6, 2015 meeting notes.

2. Agenda items to be added from the floor on the Workgroup

3. 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.

   Thoughts for discussion: Are there ways of providing districts with interim FTES information so they can make better judgments/decisions about claiming more FTES before finalization of the "Recal" Apportionment report in any given fiscal year.

4. Discuss additional OPEB metrics for IEPI recommendations

5. Review and discuss Workgroup on CCC Regulations 50% Law and FON Proposal

6. 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

7. Identify other future and "old business" topics/issues to be addressed by the Workgroup.

8. Other

NEXT WORKGROUP MEETING
Friday, April 8, 2016
State Chancellor's Office, Sacramento, CA

(Refreshments and Lunch to be hosted by ACBO)