Chancellor Harris’ Advisory Workgroup on Fiscal Affairs

AGENDA

Friday, January 26, 2015
9:30 a.m. – 1:00 p.m.
State Chancellor’s Office, 1102 Q Street, Sacramento
4th Floor Conference Room

Morning refreshments and lunch to be provided by CCCCCO -Institutional Effectiveness Department

1. Welcome & Introductions of Workgroup Members & Invited Guests 9:30 – 9:40 a.m.

2. Task assigned to the Workgroup with regard to the Institutional Effectiveness Initiative. (Please review documents provided with the agenda in advance of the meeting.) 9:40 – 9:50 a.m.

3. Brief summary by invited guests (5-10 minutes each) related to FCMAT, GFOA, ACCJC and Rating Agencies role in evaluating a college’s fiscal health. 9:50 – 10:30 a.m.
   - Guests invited to attend the meeting are:
     a. ACCJC - Norv Wellsfry
     b. FCMAT - Michelle Plumbtree
     c. GFOA - Charlie Ng, Mira Costa CCD
     d. Rating Agencies - Roderick Carter, RBC

4. Identify Fiscal Indictors for Institutional Effectiveness Initiative to be recommended for consideration by CCC System Office 10:30 – 12:45 p.m.*

5. Adjournment 12:45 p.m.

* NOTE: Lunch will be served at noon. Meeting will wrap up no later than 1:00 p.m. at which time Invited Guests will be asked to leave. Workgroup Members will resume normal business meeting until 2:00 p.m. Please plan your travel arrangements accordingly.