

# **Chancellor Harris' Advisory Workgroup on Fiscal Affairs**

Friday, January 26, 2015

1:00 p.m. – 2:00 p.m.

## **MEETING AGENDA**

**(Workgroup Members Only)**

Immediately following morning meeting/lunch with invited guests to discuss fiscal indicators in support of CCCCO Institutional Effectiveness Initiative

1. Approve October 10, 2014 meeting notes
2. Discussion of unresolved issues and potential next steps with regard to the New Growth Formula.
3. Identify future and “old business” topics to be addressed by the Workgroup in the months to follow to include:
  - Distribution of basic allocation dollars as proposed in the Governor’s 2015-16 Budget for California Community Colleges.
  - Whether SB361 funding provisions provide adequate support for small/rural colleges.
  - Funding impacts for approval of new state centers/colleges
  - Other topics?
4. Schedule future Workgroup meeting dates through December 2015.
5. Other

**NEXT WORKGROUP MEETING**

**TBD**

State Chancellor’s Office, Sacramento, CA