

# Chancellor Harris' Advisory Workgroup on Fiscal Affairs

Thursday, June 4, 2015

9:00 a.m. – 3:00 p.m.

(Morning Refreshment and Lunch to be hosted by CCCCCO)

State Chancellor's Office, 1102 Q Street, Sacramento  
Conference Room 3B – 3<sup>rd</sup> Floor

## MEETING AGENDA (REVISED)

1. Approve April 10, 2015 meeting notes.
2. Agenda items to be added from the floor.
3. State Budget for FY 2015-16 Updates
4. Check-in on discussions and actions taken related to the Growth Formula, which is effective July 1, 2015 and was provided at ACBO Spring Conference and identify issues to be addressed as Part II recommendations related to the Growth Formula.
5. Discuss options and make a recommendation on the \$75 million allocation in the state's proposed budget to fund full-time faculty hiring.
6. Continue discussions related to distribution of the basic allocation dollars proposed in the Governor's 2015-16 Budget for California Community Colleges and impact on:
  - a. SB 361 funding for centers, small, middle and large colleges' basic allocation dollars due to adjustments made for rural colleges
  - b. Thresholds for college centers and campuses
  - c. Funding impacts for approvals of new state centers and colleges
7. Continue discussions related to potential fiscal related indicators to be considered for inclusion in Institutional Effectiveness reporting and review efforts in year two.
8. Identify other future and "old business" topics to be addressed by the Workgroup in the year to come.
9. Proposed Workgroup meeting dates through December 2015: Friday, August 28, Sept. 25 and Nov. 6; Thursday, Dec. 3; no meeting in July or November.
10. Other

NEXT WORKGROUP MEETING  
State Chancellor's Office, Sacramento, CA  
Friday, August 28 (Proposed)  
(Refreshments to be hosted by CCCL)