

## **State Chancellor's Office Advisory Workgroup on Fiscal Affairs**

Friday, March 10, 2017

10:00 a.m. – 2:00 p.m.

### **Foundation Conference rooms A & B located on the fourth (4<sup>th</sup>) floor**

(Morning and lunch refreshments to be provided by CCCCCO)

#### **MEETING AGENDA**

1. Approve December 9, 2016 meeting notes
2. Agenda items to be added from the floor
3. State 2016-17 and 207-18 Budgets Update – Mario Rodriguez
4. Review and discuss various other state funding models - attached documents provided by Lizette Navarette, CCLC, and a National Comparison spreadsheet provided by Sharlene Coleal
5. Confirm next meeting currently scheduled for Friday, April 14<sup>th</sup> (Good Friday)
6. Discuss replacement for Lake Tahoe CCD
7. Review following other future and “old business” topics/issues for consideration by the workgroup to determine which are to be removed and which to retain:
  - 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
8. Other

#### **NEXT WORKGROUP MEETING**

Friday, April 7, 2017

State Chancellor's Office, Sacramento, CA

(Refreshments and Lunch to be hosted by ACBO)