

# Chancellor Harris' Advisory Workgroup on Fiscal Affairs

Friday, November 6, 2015

10:00 a.m. – 2:00 p.m.

Conference Room 601 (6<sup>th</sup> floor across from the elevator)

(Morning Refreshment and Lunch to be hosted by CCLC)

## MEETING AGENDA

1. Approve September 25, 2015 meeting notes.
2. Agenda items to be added from the floor on the Workgroup
3. Replacement district for Sierra Joint CCD
4. Set Workgroup's Spring 2016 meeting schedule
5. 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.

6. Topics/Issues for discussion 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, December 3, 2015

State Chancellor's Office, Sacramento, CA

(Refreshments and Lunch to be hosted by Chancellor's Office)