

State Chancellor's Office Advisory Workgroup on Fiscal Affairs

Friday, September 16, 2016
10:00 a.m. – 2:00 p.m.

Conference Room 601 (6th floor across from the elevator)
(Morning Refreshment and Lunch to be hosted by CCLC)

MEETING AGENDA

1. Approve August 8, 2016 meeting notes.
2. Agenda items to be added from the floor on the Workgroup
3. State Budget Update – Mario Rodriguez
4. Growth Formula timing issues in the methodology; review 3 different points in time reporting i.e., P1, P2, and Recal
5. Update regarding FON funding for Community-supported districts related to best way to display FON funding and confusion of negative number on apportionment report.
6. Replacement for Lake Tahoe CCD
7. Other future and “old business” topics/issues for consideration by the workgroup 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. Funding for non-growth districts
 - e. Fees
8. Other

NEXT WORKGROUP MEETING

Friday, October 7, 2016
State Chancellor's Office, Sacramento, CA

(Refreshments and Lunch to be hosted by CCCCCO)