

# Chancellor Harris' Advisory Workgroup on Fiscal Affairs

Friday, September 25, 2015

9:00 a.m. – 3:00 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 June 4, 2015 meeting notes.
2. Agenda items to be added from the floor.
3. Discuss the 2<sup>nd</sup> part 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.

4. 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
5. Continue discussions related to potential fiscal related indicators to be considered for inclusion in Institutional Effectiveness reporting and review efforts in year two.
6. Identify other future and “old business” topics to be addressed by the Workgroup in the year to come.
7. Other

## NEXT WORKGROUP MEETING

Friday, November 6, 2015

State Chancellor’s Office, Sacramento, CA

(Refreshments to be hosted by ACBO)