

**Advisory Workgroup on Fiscal Affairs  
California Community Colleges**

**AGENDA**

Friday, September 5, 2014

9:30 a.m. – 4:00 p.m.

(Lunch and refreshments to be provided by ACBO)

State Chancellor's Office, 1102 Q Street, Sacramento  
4<sup>th</sup> Floor Conference Room

1. Welcome & Introductions
2. Approve August 15<sup>th</sup> meeting notes
3. State Budget Update and other Current Fiscal Matters/Issues impacting California Community College: CCCCO Vice Chancellor Dan Troy, CCLC Vice President, Theresa Tena
4. Topics to be addressed:
  - Finalize Access/Growth formula recommendation for Chancellor Harris
    - Review simulations as requested at August 15<sup>th</sup> meeting
    - Continue review of SB 860 growth formula language
    - Align workgroup growth formula model to SB 860
    - Discuss any other outstanding items to be considered for inclusion in the growth formula or addressed in some other manner
    - Finalize the growth formula language for submission to Chancellor Harris
    - Discuss ACBO fall conference presentation of the growth formula
  - Allocation of new funding and restoration and how they impact equalization efforts
  - Funding impacts for new state approved centers
  - Communication strategies to roll-out growth funding formula
  - Other topics?
5. Other Agenda Items from the floor

**NEXT SCHEDULED MEETING**

October 10, 2014

9:30 a.m. – 4:00 p.m.

State Chancellor's Office, Sacramento, CA