

State Chancellor's Office Advisory Workgroup on Fiscal Affairs

Friday, December 15, 2017

8:30 a.m. – 3:30 p.m.

Conference Rooms A & B, 4th floor at the Foundation for CCC

Refreshments and Lunch to be provided by CCCCCO

MEETING AGENDA

1. Approve November 3, 2017 meeting notes
2. Apportionment Funding Formula for California Community Colleges on-going discussion with Lumina Strategy Labs to include:
 - a. Produce a report requested by Chancellor Oakley to be delivered to him before calendar year-end 2017 related to recommendations thus far and steps to be taken going forward. Process to be followed during the meeting:
 - i. Review and summarize tasks thus far
 - ii. Review and modify the draft report (attached)
 - iii. Identify decision points to be flushed out and agreed to by the workgroup
 - iv. Other to be determined as necessary to finalize Chancellor Oakley's report from the workgroup
 - b. Continue discussion related to the framework of a new revised formula with a focus on the various technical aspects to be included in the new funding model e.g., FTES funding, treatment of categorical funding initiatives in outcomes based funding
 - c. Begin discussions related to California policies and regulations and potential impact on a new funding model and its implementation
3. IEPI committee has suggested that the Workgroup on Fiscal Affairs consider consolidating reported indicators for Pathways, IEPI, Strong Workforce, ACCJC, etc. (Kathy Blackwood)
4. Chancellor's Office update – Deputy Chancellor Erik Skinner
5. Discuss meeting time for next scheduled meeting on January 19, 2018
6. Other

NEXT WORKGROUP MEETING

Friday, January 19, 2018

State Chancellor's Office, Sacramento, CA

(Refreshments and Lunch to be hosted by CCLC)