

**California Community Colleges
Advisory Workgroup on Fiscal Affairs
June 2, 2017 Meeting Notes**

1. Approve May 12, 2017 meeting notes

May 12, 2017 meeting notes approved. The meeting notes will be posted to the Chancellor's Office website under the "Advisory Workgroup on Fiscal Affairs" section of the Finance and Facilities Division homepage.

2. Agenda items to be added to the floor - none

3. State Budget updates – Mario Rodriguez

The Conference Committee sessions are primarily to allow public feedback. No major budget changes are expected to occur during this process. Mario shared his sense of the potential success of the following items remaining intact:

- CC's are likely to receive funding for veteran's resource centers with one-time funding or taken from student equity funds.
- The financial aid increase is likely to remain and be funded by Prop 98 funds.
- Support remains for Compton's transition to a stand-alone college.
- The \$31.7 million for RDA backfill is likely to remain in the budget.
- Both houses have adopted the inclusion of all 29 Capital Outlay projects funded by Prop 51, but the Governor's Budget includes only 9.
- The 'Free Tuition' bill, AB19, and competing Senate bill may not be successful. The CO's position is to recommend no deviations to 'need' based aid.
- The increase of deferred maintenance fund over 5 years, and suspension of Prop 98 test 3b is not popular with the senate or assembly and may not be included in the final budget.

The RDA backfill funds, if they remain in the final budget, would be allocated per FTES and is included in FY17-18 Advance Apportionment Exhibits.

The Guided Pathways fund allocation is in development and details will be shared in July. The CO will coordinate assistance for colleges, if needed. CO support for implementation will be funded at 15% of the total Guided Pathways funds. Funds will be allocated to the college level over 5 years based on progress in planning, implementation, and refinement:

1. Planning funds will be awarded upon college-wide buy-in as evidenced by signatures from the Academic Senate, institution leaders (CEO/CBO), and the Board of Governors and completion of an individual assessment plan submitted to the CO. The assessment plan will leverage the questions included on the grant application for the Guided Pathways Project.
2. Implementation funds will be allocated upon evidence that the college is implementing their plan.
3. Remaining funds will be allocated based on evidence that colleges are monitoring and revising their implementation plan as needed.

4. **Apportionment funding formula for California Community Colleges**

The Workgroup had an in-depth discussion, which resulted in the development of a Funding Formula Vision Statement. Bonnie will type up the draft and distribute it at the future meeting in August.

5. **Discussion regarding fees to be charged~~s~~ to students such as: audit fees, technology fees –**
Item not discussed and postponed to a future meeting.

6. **Instructional Service Agreements funding and impact on FON and any potential of CDCP non-credit FTES being included in FON calculations in the future –** Item not discussed and postponed to a future meeting.

❖ **Attendees (in-person) for the June 2, 2017 Meeting:**

- Bonnie Ann Dowd – San Diego CCD
- Ann-Marie Gabel – Long Beach CCD
- Andy Suleski – Butte-Glenn CCD
- Kathy Blackwood – San Mateo County CCD
- Sue Rearic – Grossmont-Cuyamaca CCD
- Morris Rodrigue – Shasta CCD
- Sharlene Coleal – Santa Clarita CCD
- Jeanette Gordon – Los Angeles CCD
- Peter Hardash – Rancho Santiago CCD
- Teresa Scott – Yosemite CCD
- Doug Roberts – Sonoma County JCD
- Mario Rodriguez – CCC Chancellor's Office
- Frances Parmelee – CCC Chancellor's Office (guest)
- Wrenna Finche – CCC Chancellor's Office (guest)
- Julie Dahlke – CCC Chancellor's Office (staff support)

❖ **Conference call attendees:**

- Tom Burke – Kern CCD
- Elias Regalado – CCC Chancellor's Office (guest)

❖ **Members not in attendance:**

- Theresa Matista – Los Rios CCD
- Lizette Navarette – CCLC

❖ **Upcoming Meetings:**

- August 14, 2017 10:00 a.m. – 2:00 p.m. Lunch to be provided by ACBO
- September 15, 2017 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCLC
- October 13, 2017 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCCCCO
- November 3, 2017 10:00 a.m. – 2:00 p.m. Lunch to be provided by ACBO
- December 15, 2017 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCLC