

**California Community Colleges  
Advisory Workgroup on Fiscal Affairs  
March 23, 2018 Meeting Notes**

**1. Welcome and Introductions**

**2. Approve March 9, 2018 meeting notes**

March 9, 2018 meeting notes were approved with a few minor edits. 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.

**3. Review the joint CEO/Workgroup on Fiscal Affairs Funding Formula Recommendations**

Bonnie reported on the post-Consultation Council meeting held on March 15<sup>th</sup> to discuss the work that has been occurring related to development of a new funding model. Brian King, Lizette Navarette and Bonnie attended this meeting, which had been requested by the entire Consultation Council membership. Brian, Lizette and Bonnie presented the "Funding Formula Workgroups DRAFT – Recommendations" dated March 2018 on behalf of the CEO Workgroup and the Workgroup on Fiscal Affairs. Bonnie also mentioned that Andy, President of ACBO Board, also attended the meeting as a member of the Consultation Council. She also mentioned others in attendance as guests or CCCCCO staff including Christian, Frances, Joe Wyse and Willy Duncan both of who serve on the CEO Workgroup. Bonnie invited Andy, Frances and Christian to add any other comments they had related to the meeting on the 15<sup>th</sup>. Discussion followed including concern by some groups for their lack of representation in regard to the new funding model.

Bonnie mentioned that Christian had to leave for a few hours so suspended the agenda to move to item #6, Chancellor's Office update. Christian commented that the system office is working on simulations; however, there is nothing to be shared at this point in time. However, he said it would be most helpful if the workgroup could come up with 4 or 5 "must have's" to be addressed in a new funding model. Discussion followed including an opportunity for questions from members. The workgroup then focused discussion on "must have's" with any new funding formula in order to make sure that no district/college was pushed off a cliff. Following is the list compiled:

- **CBO Group of Must Have's For Funding Formula (not in any rank order)**
  - Robust Hold Harmless of 3 years: Ensure that COLA is applied to districts in hold harmless;
  - Exclude employment and earnings metrics;
  - Smooth the implementation of any new funding model: reduce variability to a reasonable level, include current stabilization if the formula does not use a 3 year average for FTES (conversation included a comment from Christian that the 3 year average FTES and 1 year stabilization was intended already);
  - Carve out special categories of students from the initial implementation of the new funding model pending further analysis post initial go live. Categories to carve out include: noncredit (not CDCP), special admits and ISAs;

- Carve out of the TCR prior years' of Full Time Faculty funding before distributing the remaining TCR amount according to the new funding formula;
- Ensure the formula includes metrics that will value part-time students (this could possibly be accomplished through a metric such as per course completion);
- Any excess funds should be used to improve basic allocation to every district. (not just Hold Harmless excess); the intent of this is any excess funds including e.g., if May Revise includes additional funding.
- Add a metric related to Math and English improvements.

The above list has been provided to the CCCCCO for consideration with regard to a new funding model for the system.

**4. Review simulations prepared by the CCCCCO as requested by the workgroup**

Ryan Fuller provided data requested by the workgroup.

**5. IEPI indicators workgroup is considering consolidating reported indicators for Pathways, IEPI, Strong Workforce, ACCJC, etc. and it was suggested that the Fiscal Advisory workgroup look at them for the fiscal indicators (Kathy Blackwood).**

Postponed to a future meeting.

**6. Chancellor's Office update – Vice Chancellor Christian Osmena**

No update provided.

**Attendees for the March 23, 2018 Meeting:**

**Workgroup Members in Attendance:**

- Christian Osmena – CCC Chancellor's Office
- Lizette Navarette – CCLC
- Bonnie Ann Dowd – San Diego CCD
- Ann-Marie Gabel – South Orange County CCD
- Andy Suleski – Butte-Glenn CCD
- Kathy Blackwood – San Mateo County CCD
- Morris Rodrigue – Shasta CCD
- Sharlene Coleal – Santa Clarita CCD
- Mario Rodriguez – Los Rios CCD
- Jeanette Gordon – Los Angeles CCD
- Peter Hardash – Rancho Santiago CCD
- Doug Roberts – Sonoma County JCD
- Tom Burke – Kern CCD

**Guest Members in Attendance:**

- Frances Parmelee – CCC Chancellor's Office
- Chris Yatooma – CCC Chancellor's Office

- Julie Dahlke – CCC Chancellor’s Office
- Ryan Fuller – CCC Chancellor’s Office
- Randy Fong – CCC Chancellor’s Office
- Darcie Harvey – CCC Chancellor’s Office, consultant
- C.M. Brahmbhatt – CCC Chancellor’s Office, consultant
- Nadia Leal-Carrillo – Foundation for CCC
- Miritza Urquiza – Department of Finance
- Michelle Nguyen – Department of Finance
- Chris Ferguson – Department of Finance

**Workgroup Members not in attendance:**

- Sue Rearic – Grossmont-Cuyamaca CCD

❖ **Upcoming Meetings:**

- April 13, 2018 9:00 a.m. – 4:00 p.m. Lunch to be provided by ACBO  
(NOTE: meeting changed from April 20<sup>th</sup>)
- May 18, 2018 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCLC
- June 11, 2018 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCCCCO