

State Chancellor's Office Advisory Workgroup on Fiscal Affairs

Friday, November 3, 2017

9:00 a.m. – 2:30 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 October 13, 2017 meeting notes
2. Apportionment Funding Formula for California Community Colleges on-going discussion with HCM Strategists organization to include:
 - a. National context for funding model reforms – Kristin Conklin, Partner HCM and Scott Boelscher, HCM (via webinar)
 - i. Review recommended outline for November – December 2017 workgroup meetings of objectives, discussion areas and pre-reading materials, which are hyperlinked and to be reviewed prior to meetings (attached)
 - ii. Discussion with representatives via WebX from Ohio, Florida and Washington regarding their state funding models.
 - b. Debriefing discussion of other state funding model presentations
 - c. Begin discussions related to California policies and regulations and potential impact on a new funding model
 - d. California context for funding model reforms – Gregory Stoup, President of RP Group
3. The Chancellor's Office 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) .
4. Chancellor's Office update – Deputy Chancellor Erik Skinner
5. Other

NEXT WORKGROUP MEETING

Friday, December 15, 2017

State Chancellor's Office, Sacramento, CA

(Refreshments and Lunch to be hosted by ACBO)