

# State Chancellor's Office Advisory Workgroup on Fiscal Affairs

Friday, October 13, 2017

10:00 a.m. – 2:00 p.m.

Conference Rooms A & B, 4<sup>th</sup> floor at the Foundation for CCC

Refreshments and Lunch to be provided by CCLC

## MEETING AGENDA

1. Approve August 14, 2017 meeting notes
2. Agenda items to be added from the floor
3. Chancellor's Office update – Deputy Chancellor Erik Skinner
4. 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 October – 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 and Tennessee related to each state's funding model
    - iii. Review of Alabama's Senate Joint Resolution (attached)
    - iv. Other
  - b. California context for funding model reforms – Gregory Stoup, President of RP Group
  - c. Discussion on next steps
5. Other

## NEXT WORKGROUP MEETING

Friday, November 3, 2017

State Chancellor's Office, Sacramento, CA

(Refreshments and Lunch to be hosted by CCCCCO)