

State Chancellor's Office Advisory Workgroup on Fiscal Affairs

Monday, August 8, 2016

9:00 a.m. – Noon

(Note: ACBO Board to join workgroup for lunch)

Conference Room 601 (6th floor across from the elevator)

(Morning Refreshment and Lunch to be hosted by ACBO)

MEETING AGENDA

1. Approve June 2, 2016 meeting notes.
2. Agenda items to be added from the floor on the Workgroup
3. State Budget Update – Mario Rodriguez
4. Update regarding Deferred Maintenance and Instructional Equipment spend down options.
5. Update regarding FON funding for Community-supported districts related to best way to display FON funding.
6. Growth Formula issues to include: rethinking timing issues in the methodology and the pros/cons of adjusting the methodology.
7. Other future and “old business” topics/issues for consideration by the workgroup to include:
 - a. Base/basic allocation potential inequities due to adjustment made for rural colleges
 - b. Thresholds for college centers and campuses
 - c. IEPI to include potential fiscal related indicators to be considered in IE reporting and process to review efforts in year two
 - d. Workforce funding
 - e. Funding for non-growth districts
8. Other

NEXT WORKGROUP MEETING

Friday, September 16, 2016

State Chancellor's Office, Sacramento, CA

(Refreshments and Lunch to be hosted by CCLC)