

Chancellor Harris' Advisory Workgroup on Fiscal Affairs

AGENDA

Friday, January 26, 2015

9:30 a.m. – 1:00 p.m.

State Chancellor's Office, 1102 Q Street, Sacramento
4th Floor Conference Room

Morning refreshments and lunch to be provided by
CCCCO -Institutional Effectiveness Department

1. Welcome & Introductions of Workgroup Members & Invited Guests 9:30 – 9:40 a.m.
2. Task assigned to the Workgroup with regard to the Institutional Effectiveness Initiative. (Please review documents provided with the agenda in advance of the meeting.) 9:40 – 9:50 a.m.
3. Brief summary by invited guests (5-10 minutes each) related to FCMAT, GFOA, ACCJC and Rating Agencies role in evaluating a college's fiscal health. 9:50 – 10:30 a.m.
 - Guests invited to attend the meeting are:
 - a. ACCJC - Norv Wellsfry
 - b. FCMAT - Michelle Plumbtree
 - c. GFOA - Charlie Ng, Mira Costa CCD
 - d. Rating Agencies - Roderick Carter, RBC
4. Identify Fiscal Indictors for Institutional Effectiveness Initiative to be recommended for consideration by CCC System Office 10:30 – 12:45 p.m.*
5. Adjournment 12:45 p.m.

* **NOTE:** Lunch will be served at noon. Meeting will wrap up no later than 1:00 p.m. at which time Invited Guests will be asked to leave. Workgroup Members will resume normal business meeting until 2:00 p.m. Please plan your travel arrangements accordingly.