

Chancellor Harris' Advisory Workgroup on Fiscal Affairs

Thursday, June 2, 2016

10:00 a.m. – 2:00 p.m.

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

(Morning Refreshment and Lunch to be hosted by CCCCCO)

MEETING AGENDA

1. Approve May 5, 2016 meeting notes.
2. Agenda items to be added from the floor on the Workgroup
3. State Budget Update – Mario Rodriguez
4. Deferred Maintenance and Instructional Equipment spend down options.
5. FON funding for Community-supported districts. What is the best way to display and why they will start receiving 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

NO MEETING IN JULY

NEXT WORKGROUP MEETING

Monday, August 8, 2016

(possible shared meeting day with ACBO Board)

State Chancellor's Office, Sacramento, CA

(Refreshments and Lunch to be hosted by CCLC)