

Chancellor Harris' Advisory Workgroup on Fiscal Affairs

Thursday, May 5, 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 ACBO)

MEETING AGENDA

1. Approve April 8, 2016 meeting notes.
2. Agenda items to be added from the floor on the Workgroup
3. State Budget Update – Mario Rodriguez
4. Review and discuss “Part II” of the “new” growth formula distributed to workgroup members on Friday, April 29 based upon the following required language in SB 860 (2014) that:

(2) Beginning with the 2016–17 fiscal year, the chancellor shall adjust upward the need determination based on each community college’s effectiveness in serving residents of neighborhoods, within or outside of the community college district’s boundaries that exhibit the highest levels of need in the state.
5. Discuss data collected from workgroup members’ related to instructional costs, governance release time for senate leadership, etc. and non-credit faculty data related to the Workgroup on CCC Regulations proposal in order to address percentage to replace 50% in the 50% Law and make changes to the existing FON calculations methodology.
6. Other previously identified 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
7. Identify other future and “old business” topics/issues to be addressed by the Workgroup.
8. Other

NEXT WORKGROUP MEETING

Thursday, June 2, 2016

State Chancellor’s Office, Sacramento, CA

(Refreshments and Lunch to be hosted by CCCCCO)