

**California Community Colleges
Advisory Workgroup on Fiscal Affairs
August 14, 2017 Meeting Notes**

1. Approve June 2, 2017 meeting notes

June 2, 2017 meeting notes approved. The meeting notes will be posted to the Chancellor's Office website under the "Advisory Workgroup on Fiscal Affairs" section of the Finance and Facilities Division homepage.

2. Agenda items to be added to the floor - none

3. Chancellor's Office Update – Mario Rodriguez

- a. Chris Yatooma will join the Chancellor's Office as Fiscal Services Unit Director on Sept. 1
- b. Wrenna Finche will be the new Fiscal Standards & Accountability Unit Director as of Sept. 1
- c. Andy Suleski will be the ACBO representative for the Budget General Workgroup, which will be a combined policy and fiscal workgroup formed for developing budget recommendations to the Board of Governors.
- d. Workgroups have been formed to develop and implement new trailer bill programs with a goal of having the "bones" of the programs developed by Jan. 1 which means that funding won't be distributed until February or March. Programs include Title IX funding, Veterans' Centers, Mental Health, and Hunger Free Campuses.
- e. They are working on establishing a process for Guided Pathways that will last for five years. Their goal is to get the process and funding allocations out with P-1 in January or February. Mario indicated that we are allowed to start spending the funding now for Guided Pathways work and we do not have to wait until the allocations are announced before spending.

4. Apportionment funding formula for California Community Colleges

- a. Review of additions to workgroup and presentations to be provided by HCM Strategists, which has been engaged by the CCCCCO
 - i. National context for funding model reforms – Kristen Conklin, Partner, HCM Strategies
 - ii. California context for funding model reforms – Gregory Stoup, President, RP Group
- b. Discussion on Funding Formula Vision Statement
 - i. The workgroup made a few adjustments to their drafted Vision Statement and was able to put together a finalized statement. The final Funding Formula Vision Statement has been posted to the Chancellor's Office website under the "Advisory Workgroup on Fiscal Affairs" section of the Finance and Facilities Division homepage.

❖ **Attendees (in-person) for the August 14, 2017 Meeting:**

- Ann-Marie Gabel – Long Beach CCD
- Andy Suleski – Butte-Glenn CCD
- Kathy Blackwood – San Mateo County CCD
- Morris Rodrigue – Shasta CCD
- Sharlene Coleal – Santa Clarita CCD
- Theresa Matista – Los Rios CCD
- Lizette Navarette – CCLC
- Sandy Fried – Executive Director, Success Center for CCC
- Theresa Tena – Institutional Effectiveness, CCC Chancellor’s Office
- Mario Rodriguez – CCC Chancellor’s Office
- Frances Parmelee – CCC Chancellor’s Office (guest)
- Wrenna Finche – CCC Chancellor’s Office (guest)
- Kristin Conklin – Partner, HCM Strategists (guest)
- Gregory Stoup – President, RP Group (guest)
- Julie Dahlke – CCC Chancellor’s Office (staff support)

❖ **Conference call attendees:**

- Tom Burke – Kern CCD
- Jeanette Gordon – Los Angeles CCD
- Peter Hardash – Rancho Santiago CCD

❖ **Members not in attendance:**

- Bonnie Ann Dowd – San Diego CCD
- Sue Rearic – Grossmont-Cuyamaca CCD
- Teresa Scott – Yosemite CCD
- Doug Roberts – Sonoma County JCD

❖ **Upcoming Meetings:**

- September 15, 2017 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCLC
- October 13, 2017 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCCCCO
- November 3, 2017 10:00 a.m. – 2:00 p.m. Lunch to be provided by ACBO
- December 15, 2017 10:00 a.m. – 2:00 p.m. Lunch to be provided