

**California Community Colleges
Advisory Workgroup on Fiscal Affairs
December 15, 2017 Meeting Notes**

1. Approve November 3, 2017 meeting notes

November 3, 2017 meeting notes were 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. Apportionment Funding Formula for California Community Colleges on-going discussion with Lumina Strategy Labs

Scott Boelscher and Kristin Conklin, of HCM Strategists joined the workgroup. Scott joined the meeting remotely and Kristin in-person. The workgroup discussed tasks thus far and made edits to the draft version of their initial report. Chancellor Oakley requested that the workgroup provide him before calendar year-end 2017 a report regarding their work to date and potential issues to be considered in the development of a "new funding model" for the California community colleges.

Bonnie reminded the workgroup that given the end of December deadline, the workgroup must remain on track and finish their report, by December 20th.

Deputy Chancellor Skinner reminded the workgroup that the funding formula needs to support the system's goals and priorities as defined within the "Vision for Success" and "Guided Pathways" initiative.

Lengthy discussion followed with each workgroup member provided the opportunity to identify aspects they each felt important to be considered in the new funding model. Issues identified included: recognition of headcount not just FTES, need for economy of scale with regard to the smaller districts in the system, local and regional demographics impact on the ability to serve more students, ensuring no district was pushed "off the cliff" by having a phased-in approach that also provides for a hold-harmless, need to look at CTE costs, poverty factors, funding for true operational costs of a college, etc.

Working off of the original draft report developed at the November 3, 2017 meeting, the workgroup made final edits to the original draft. The draft will be updated by Bonnie, Ann-Marie and Erik to reflect the work completed at today's meeting and sent to the workgroup members for final review. Bonnie would then send the report to Chancellor Oakley as requested no later than December 20, 2017.

3. Chancellor's Office Update – Deputy Chancellor Erik Skinner – No report

❖ Attendees for the December 15, 2017 Meeting:

Workgroup Members in Attendance:

- Bonnie Ann Dowd – San Diego CCD
- Ann-Marie Gabel – Long Beach CCD
- Andy Suleski – Butte-Glenn CCD
- Sue Rearic – Grossmont-Cuyamaca CCD
- Morris Rodrigue – Shasta CCD

- Sharlene Coleal – Santa Clarita CCD
- Mario Rodriguez – Los Rios CCD
- Lizette Navarette – CCLC
- Jeanette Gordon – Los Angeles CCD
- Doug Roberts – Sonoma County JCD
- Peter Hardash – Rancho Santiago CCD
- Erik Skinner – CCC Chancellor’s Office

Guest Members in Attendance:

- Frances Parmelee – CCC Chancellor’s Office
- Wrenna Finche – CCC Chancellor’s Office
- Chris Yatooma – CCC Chancellor’s Office
- Julie Dahlke – CCC Chancellor’s Office
- Sandy Fried – Foundation for CCC
- Stacey Fisher – Foundation for CCC
- Kirsten Conklin – HCM

Conference call attendees:

- Scott Boelscher - HCM
- Tom Burke – Kern CCD (Member)
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Workgroup Members not in attendance:

- Kathy Blackwood – San Mateo County CCD
- Teresa Scott – Yosemite CCD

❖ **Upcoming Meetings:**

- January 19, 2018 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCLC (Note: Meeting was subsequently cancelled pending response from Chancellor Oakley with regard to the workgroup’s recommending next steps.)
- February 9, 2018 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCCCCO
- March 9, 2018 10:00 a.m. – 2:00 p.m. Lunch to be provided by ACBO
- April 20, 2018 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCLC
- May 18, 2018 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCCCCO
- June 11, 2018 10:00 a.m. – 2:00 p.m. Lunch to be provided by ACBO