

**California Community Colleges
Advisory Workgroup on Fiscal Affairs
November 3, 2017 Meeting Notes**

1. Approve October 13, 2017 meeting notes

October 13, 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 HCM Strategists organization

- a. National context for funding model reforms – Scott Boelscher, HCM (via webinar)
 - i. Review recommended outline for November – December 2017 workgroup meetings of objectives, discussion areas and pre-reading materials.
 - ii. Discussion with representatives via WebEx from Ohio, Florida and Washington regarding their state funding models
 - 1. Jack Hershey, President & CEO, OACC, and Laura Rittner, Exec. Director, OACC Student Success Center, presented an overview of Ohio's Community College Performance Funding Model.
 - 2. Madeline Pumariega, Chancellor of Florida College System, and Scott Kiddle, Florida Community College System, presented to the group, Florida's College System Funding Model.
 - 3. Darby Kaikkonen, SBCTC Director of Policy Research, presented the Washington State Student Achievement Initiative: Funding Model Overview.
- b. Debriefing discussion of all five state funding model presentations
- c. Continued discussion regarding fundamental aspects desired in a new funding model to include three primary blocks: FTES funding, performance outcomes funding, and, funding required to run a college
- d. Begin discussions related to California policies and regulations and potential impact on a new funding model

3. Chancellor's Office Update – Deputy Chancellor Erik Skinner

4. January – June 2018 meeting schedule

Spring 2018 meeting dates have been scheduled for the workgroup as follows: January 19; February 9; March 9; April 20; May 18 and June 11, 2018.

All of the meeting dates, except Monday, June 11th are on a Friday and at this point in time are anticipated to be following the normal meeting schedule of 10:00 a.m. until 2:00 p.m. As in the past, meeting dates are subject to cancellation for lack of agenda items and meeting start and end times agreed to in advance of any meeting.

❖ Attendees (in-person) for the November 3, 2017 Meeting:

Workgroup Members:

- Bonnie Ann Dowd – San Diego CCD
- Ann-Marie Gabel – Long Beach CCD
- Andy Suleski – Butte-Glenn CCD
- Kathy Blackwood – San Mateo County 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
- Erik Skinner – CCC Chancellor's Office

CCCCO Staff Members in Attendance:

- Theresa Tena – Institutional Effectiveness, CCC Chancellor's Office (guest)
- Frances Parmelee – CCC Chancellor's Office (guest)
- Wrenna Finche – CCC Chancellor's Office (guest)
- Chris Yatooma – CCC Chancellor's Office (guest)
- Laura Metune – CCC Chancellor's Office (guest)
- Sandy Fried – Foundation for CCC (guest)
- Stacey Fisher – Foundation for CCC (guest)
- Julie Dahlke – CCC Chancellor's Office (staff support)

Conference call attendees:

- Scott Boelscher - HCM
- Jack Hershey, President & CEO, OACC
- Laura Rittner, Exec. Director, OACC Student Success Center
- Madeline Pumariega, Chancellor of Florida College System
- Scott Kiddle, Florida Community College System
- Darby Kaikkonen, SBCTC Director of Policy Research
- Tom Burke – Kern CCD (Member)
- Peter Hardash – Rancho Santiago CCD (Member)
- Doug Roberts – Sonoma County JCD (Member)
- Elias Regalado – CCC Chancellor's Office (guest)

Workgroup Members not in attendance:

- Teresa Scott – Yosemite CCD

❖ Upcoming Meetings:

- December 15, 2017 8:30 a.m. – 3:30 p.m. Lunch to be provided by ACBO
- January 19, 2018 10:00 a.m. – 2:00 p.m. Lunch to be provided by CCLC
- 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