

CEO Student-Centered Funding Formula Taskforce

October 18, 2018 Meeting Summary

Purpose and Taskforce Structure:

- The CEO Board has created a new CEO Student-Centered Funding Formula Taskforce focused on monitoring implementation and recommendations for improvements.
- The Taskforce is made up of 15 CEO's, one from each area and four at-large members selected to ensure that all areas and types of colleges are represented.
- The Taskforce will be co-Chaired by Willy Duncan, Superintendent/President at Sierra College and Marlon Hall, Superintendent/President at Lassen CCD.
- The goal of the Taskforce is to be prepared with a perspective and response to funding formula changes and implementation strategies.

Taskforce Mission and Timeline:

- The Taskforce will be in existence for one to three years depending upon implementation of the funding formula and changes that are made by the Legislature or Oversight Council.
- The goal will be to engage CEO's and other stakeholders within the system to provide a forum for feedback and ideas in relation to the funding formula.
- Background on where the workgroup left off in their work – should any of those recommendations be brought back?
- Discussion of other bodies of work beginning to form: Oversight Council, Fiscal Affairs Workgroup
 - January 2020 state Oversight Council will draft a report with recommendations
- The Taskforce will craft short-term and immediate recommendations for improvements by March 2019.
- The Taskforce will craft longer-term recommendations for improvements by May or June 2019.
- The Taskforce discussed proposing changes and definitions within the formula without attacking the broader structure.
- The role of equity will continue to play an important role in the taskforce discussions and recommendations.

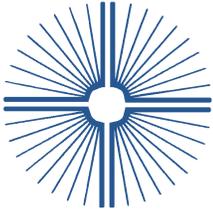
Communications Plan:

Membership (*Taskforce Members by colleges represented document posted on website*):

Area 1 – Willy Duncan, Sierra CCD (Co-Chair)
At Large – Marlon Hall, Lassen CCD (Co-Chair)
Area 2 – Doug Houston, Yuba CCD
Area 3 – Tom Burke, Kern CCD
Area 4 – Michael Claire, San Mateo College
Area 5 – Fred Wood, Contra Costa CCD
Area 6 – Dianne Van Hook, Santa Clarita CCD
Area 7 – Otto Lee, Los Angeles Harbor College

Area 8 – Bill Scroggins, Mt. San Antonio CCD
Area 9 – Ed Knudsen, Antelope College
Area 10 – Cheryl Marshall, North Orange CCD
Area 11 – Kindred Murillo, Southwestern CCD
At Large – Joi Lin Blake, Palomar CCD
At Large – Celia Esposito-Noy, Solano CCD
At Large – John Fernandez, Santiago Canyon College

- The Taskforce will communicate regularly out to the field.



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- A webpage will be maintained on the League website where documents such as membership, agendas, minutes, timelines, draft recommendations, etc., will be available.
 - Website: www.ccleague.org/funding-formula-workgroup
- The Taskforce will also establish a process where broader input can be given.
- Background information related to our work is posted on the website of the previous CEO workgroup
- League staff will provide summary notes 1-2 weeks after each meeting.

Expectations for Taskforce:

- The taskforce will invite stakeholders to meetings to hear directly from them regarding their concerns. The Taskforce decided its meetings would not be open to all without prior scheduling or inclusion on the agenda.
 - A schedule of groups to connect with, either at their meeting or by invitation to a Taskforce meeting will be established.
- A panel update, discussion, and space for all CEO engagement will be provided at the CEO Symposium.
- This process and group will be a vehicle for CEOs to give feedback and recommendations to Chancellor Oakley and likely the Legislature and the Administration.
- Taskforce members are expected to communicate with Area colleagues. A list of taskforce members by area colleges is attached and available on the website.

CEO Representative on Fiscal Affairs:

- Kindred Murillo will serve as the liaison to the CBO Fiscal Affairs Workgroup

Future Meetings:

- The Taskforce will meet monthly this calendar year and then likely more often after the new year.
- The next meeting will on November 16, time TBD.