

CEO Funding Formula Workgroup

Friday, January 26, 2018

Meeting Notes

Attendees:

Sandy Caldwell, Sunny Cooke, Keith Curry, Willy Duncan, Ron Galatolo, Brian King, Marvin Martinez, Cindy Miles, Joe Wyse.

Staff and Guest:

Eloy Oakley (By Phone), Larry Galizio, Lizette Navarette, Daisy Gonzalez, Christian Osmena

1. Charge from the Chancellor's Office:

Chancellor Oakley provided some context. Shared that DOF is tied to the third piece of the framework (25% student success metric). He shared a few observations:

- The formula does not link successful outcomes for underrepresented and disadvantaged students. There's a need to connect the final two elements of the framework: successful outcomes for underserved and low-income students.
- No clear mechanism to continue to allow growth and access remains essential
- Chancellor and DOF are conscious of concern regarding categorical consolidation

Overall, the goal of the funding formula is to reward colleges that are doing well and supporting the success of underrepresented and underserved students.

2. Review of the Strong Workforce Model:

Sunny Cooke briefly shared background on the 17% Committee of SWP. Stated that Kathy Booth, if available, would be a great resource to run simulations.

3. Overview of Composition of the CEO Funding Formula Workgroup:

The Workgroup considered if there were CEO regions, perspectives, and/or groups that are missing. The Workgroup agreed to utilize existing boards, committees, and subgroups for continuous communication and feedback.

4. Communication/Coordination with Other Leaders:

The Workgroup will utilize existing vehicles of communication and partner with group to maintain open and transparent communication.

The DOF will release some data and model for colleges to run simulations. It should be made clear by the simulations are those of DOF and not the Workgroup.

5. Timeline

- Scheduled Meetings –
 - i. February 9, at 3:30 p.m. at League Office
 - ii. February 15 at 2:30 p.m. at League Office

- iii. February 22 at 3:00 p.m. at League Office
- iv. March 5 at 8:00 a.m. at CEO Symposium

- Discussion of Deliverables to Chancellor Oakley –
A response or recommendations to Finance must be prepared by early March; about five weeks. The Workgroup agreed that early recommendations would be available by March 3-4 to shared and discussed at the CEO Symposium.

6. Needs:

- a. League staff should provide an analysis of the Budget Trailer Bill Language by Feb. 2.
- b. Formula modeling. The Workgroup will need to review simulation. Follow-up with Chancellor’s Office on the availability of Kathy Booth.

c. Working Subgroups:

Subgroup	Members
Metrics that Matter Include analysis of state lessons – what percentage of total budget is performance based?	<ul style="list-style-type: none"> • Sunny Cooke • Cheryl Marshall • Joe Wyse
Hold Harmless, Stability & Categorical Block Granting	<ul style="list-style-type: none"> • Ron Galatolo • Sandy Caldwell • Keith Curry • Willy Duncan
Special Populations <ul style="list-style-type: none"> • Includes socio-economic measures 	<ul style="list-style-type: none"> • Marvin Martinez • Cindy Miles

7. Final Deliverables:

- a. Written Report
- b. Trailer Bill