

Date: September 25, 2018 | **Time:** 1-2 p.m. | **Location:** Zoom Meeting
Prepared by: Pauline Brown (Recorder)

MEMBERS PRESENT

Denise Perez (Classified Tri-chair), Eric Reed (Faculty Tri-chair), Kurt Hueg (Managers Tri-chair), Elaine Kuo (Facilitator), & Pauline Brown (Recorder)

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Committee Agenda for 2018-19	<p>Prioritized Topic – Funding Formula Tri-chairs recommended a recommendation related to the new funding formula.</p> <p>(1) Evaluate the current proposal and recommend a new funding formula where college should revise and create a new funding formula</p> <p>(2) Evaluate the current funding formula where college should revise and create a new funding formula</p> <p>(3) Review the budget for the current year and the budget for the next year</p> <p>(4) Review the current funding formula and determine if it is a committee-identified priority.</p> <p>Note: This is a committee-identified priority.</p>	<p>Prioritized Topic – Funding Formula Tri-chairs decided to focus on (4) and (5) during Fall quarter and the rest will be ongoing Fall . Spring.</p> <p>(1) Advocacy work/campaign and office visits (2) Attend the annual legislative conference (3) Explore funding formula opportunities (4) Examine where the funding formula will affect college? (5) Explore whether service area demographics may limit funding potential (6) Determine if the funding amount would be dramatically different from basic aid districts</p> <p>Tri-chairs indicated more information will be needed regarding how and what the R&R committee recommends regarding the funding formula.</p>	<p>Prioritized Topic – Funding Formula Request Bret and Elias to present on the following:</p> <p>(1) Report/update on movement toward block grant funding (instead of separate categorical funding for equity, basic skills and 3SP) and status of strong workforce; (2) Current state affairs regarding the funding model and status of strong workforce; (3) Potential gains and losses per funding model</p> <p>Add (4) committee-identified priority to agenda for October 19th R&R Committee meeting- determine whether committee members see it as a priority.</p>	<p>Facilitator</p> <p>Facilitator</p>

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		<p>Prioritized Topic – Facilities Tri-chairs reviewed recommendation related to Planning.</p> <p>(1) prioritize room-</p> <p>(2) Evaluate the effective use of</p> <p>(3) and Communication, college</p>			

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Committee
Agenda for 2018-19

