



AGENDA

District Enrollment Management Committee (DEMC)
District Office, 7600 Dublin Boulevard, Dublin
Board Room
Friday, September 7, 2018
10:30 A.M. – 12:00 P.M

Voting

Tom deWit - Faculty, CC
Dave Fouquet – Faculty, CC
Tom Orf – Faculty, LPC
Sarah Thompson-Faculty, LPC
Susan Sperling – Admin, CC
Roanna Bennie – Interim Admin, LPC
Krista Johns – Admin, DO
Ron Gerhard – Admin, DO

Non-Voting

Stacy Thompson – Admin, CC
Mon Khat – Faculty, CC
David Johnson – Interim Admin, LPC
Barbara Yesnosky – Admin, DO
Chasity Whiteside – Classified, CC
Heidi Ulrech – Classified, LPC
Eric Stricklen – Classified, DO
?? – Assoc. Student, CC
?? – Assoc. Student, LPC

- 1.1 Welcome and Introductions [5 mins] – Krista Johns
- 2.1 Review of Enrollments for Fall 2018 [10 mins per college]
 - a. Chabot College – Dave Fouquet and Stacy Thompson
 - b. Las Positas College –Tom Orf and Roanna Bennie
- 3.1 Presentation on Funding Scenarios for CLPCCD next Four Years [20 mins]
- 4.1 Presentation and Discussion of Proposed Planning Assumptions [20 mins]
(Obviously, planning assumptions are starting points; additional info is used to refine our planning)
 - a. For optimal financial standing in four years, CLPCCD will want to achieve a 5% growth from 2017-2018
Issue: how to achieve year to year growth without associated year to year additional funding
 - b. CLPCCD’s primary vehicle for significant increase on Student Need and Student Success measures is FTES growth.
Background: Effective colleges, which are already doing well at serving students, will not be able to make huge strides on these measures. There will be some initial gains in ensuring appropriate coding/reporting of data, and in improved practices. However, these should not be expected to make a huge difference in funding. It will take the increase of students being served to gain the related proportional growth on these other funding measures.
- 5.1 Discussion of roll-back and proposed application of roll-back funds to facilitate initial gains in Student Need and Student Success measures; and to achieve/sustain FTES growth [20 mins]
- 6.1 Next Steps: Roll-back; FTES and Productivity Targets for 2019-2020 [5 mins]
- 7.1 Future Meeting Dates:
 - October 5, 2018 (Voting Members)
 - November 2, 2018 (Voting Members)
 - December 7, 2018 (Whole Committee)
 - February 1, 2019 (Whole Committee)
 - March 1, 2019 (Voting Members)
 - April 5, 2019 (Voting Members)
 - May 3, 2019 (Whole Committee)