

# FUNDING FORMULA COMMITTEE | **MINUTES**

Meeting Date | 11/2/18 | time | 3:00-4:00 | Location District Office Board Room |

Type of meeting FFC  
Chairs Ron Gerhard, Rajinder Samra and Cynthia  
Note taker Dawn Neideffer  
Timekeeper Ron Gerhard

**Attendees:** Bruce Griffin, Melissa Korber, Sarah Thompson, Rachel Ugale, Na Liu, Cynthia Gordon da Cruz, Matt Kritscher, Noell Adams, Chasity Whiteside, Cindy Robinson, Kirti Reddy, Kathy Medina, William Garcia, Virginia Criswell, Patricia Shannon, Heike Gecox, Rajinder Samra, Roanna Bennie, Dave Fouquet, Diane Brady, Ron Gerhard, Dawn Neideffer

Agenda topics | meeting commenced at 3:10

Time allotted | 3 min | AGENDA ITEM | 1.0 APPROVAL OF MINUTES AND INTRODUCTIONS | Presenter | Ron

Discussion October minutes not transcribed due position vacancies.  
Conclusion Verify members for future agendas.

Action items	Person responsible	Deadline
1. Correct attendees and members listing on agenda	Dawn Neideffer	11/30/18

Time allotted | 2 min | AGENDA ITEM | 2.0 APPROVE AGENDA | Presenter | Ron

Discussion Agenda reviewed.  
Conclusion Agenda approved.

Action items	Person responsible	Deadline
None noted		

Time allotted | 25 min | AGENDA ITEM | 3.0 PHILOSOPHY STATEMENT | Presenter | Ron

Discussion Cynthia had a two-part exercise and PowerPoint to create statement. First part of exercise had attendees form into groups of two and write down key elements for a FF philosophy statement. In part two of the exercise-the groups of two consolidated into groups of four; reviewed PowerPoint prompts to create elements of the philosophy statement.

Conclusion Statement to include the following elements: 1) student centered 2) sites work together 3) data is transparent 4) maximize revenue 5) less meetings and more efficient work 6) Equitable-no one entity benefits at the expense of another 7) leverage the talent within the membership

Action items	Person responsible	Deadline
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1. Compose draft philosophy statement.	Cynthia	11/30/18
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Time allotted | **5 min** | AGENDA ITEM | **4.0 MEETNIG TIME** | Presenter | **Ron**

**Discussion** Members said this is the third meeting on the first Friday of the month and many members serve on all three committees. Conversation ensued about other times and days and also about the length of the meeting.

**Conclusion** No new dates decided on at this time. Meeting length extended to two hours.

<b>Action items</b>	<b>Person Responsible</b>	<b>Deadline</b>
1. Next meeting scheduled 12/7/18 from 3:00 to 5:00	N/A	N/A

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Time allotted | **5 min** | AGENDA ITEM | **5.0 SUBCOMMITTES: 5a SUPPLEMENTAL 5b SUCCESS** | Presenter | **Ron**

**Discussion 5a** **5a Supplemental:** The document SCFF— Data Sources was reviewed.

**Conclusion 5a** Supplemental has fewer variables in allocation model.

**Discussion 5b** **5b Success:** Talked about the subcommittee titles of ‘supplemental and success’; discussion followed about function and role of the subgroups as pertains to SCFF. Supplemental subcommittee deals with admissions and records, AB540, 9 CTE; Success subcommittee deals with academic affairs and instruction. Ron noted the meeting has gone to 4:30.

**Conclusion 5b** Rajeev suggested groups share concrete information because there is cross over data.

<b>Action Items</b>	<b>Person responsible</b>	<b>Deadline</b>
1. Identify the metrics that will be used for funding formula and firm up subcommittee titles	N/A	N/A

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Time allotted | **5 min** | AGENDA ITEM | **6.0 COMPOSITION REVIEW** | **5 MIN**

**Discussion** Conversation ensued about membership and which groups district wide are represented.

**Conclusion** It was decided to add 27th member and recommend revisions to the Chancellor.

<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
1. Make recommendation to the chancellor	Gerhard	Not noted

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Time allotted | **1 min** | AGENDA ITEM | **7.0 FUTURE AGENA ITEMS** | Presenter | **Ron**

1. Presentations of AB 540 and from subcommittees; philosophy statement
2. Draft philosophy statement. Draft presentations for next meeting. Paulette & Tamica

**Meeting Adjourned: 4:35PM**

**Next Meeting date: Dec. 7, 2018**