

**Board of Trustees - Regular Meeting**  
**Board of Trustees Governance Committee, Teaching and Learning Committee, Planning and Operations Committee, Facilities Committee and Resources Committee**  
**Tuesday, February 06, 2018 6:00 PM**  
**District Office, Board Room, 3801 Market Street, Riverside, CA 92501**

**ORDER OF BUSINESS**

**Pledge of Allegiance**

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a "REQUEST TO ADDRESS THE BOARD OF TRUSTEES" card, available from the Public Affairs Officer. However, the Board Chairperson will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct spelling of your name and address to maintain proper records. Comments should be limited to five (5) minutes or less. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used.)

Anyone who requires a disability-related modification or accommodation in order to participate in any meeting should contact the Chancellor's Office at (951) 222-8801 and speak to an Executive Administrative Assistant as far in advance of the meeting as possible.

Any public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the Riverside Community College District Chancellor's Office, 3rd Floor, 3801 Market Street, Riverside, California, 92501 or online at [www.rccd.edu/administration/board](http://www.rccd.edu/administration/board).

I. COMMENTS FROM THE PUBLIC

*Board invites comments from the public regarding any matters within the jurisdiction of the Board of Trustees. Pursuant to the Ralph M. Brown Act, the Board cannot address or respond to comments made under Public Comment.*

II. PUBLIC HEARING (NONE)

III. CHANCELLOR'S REPORT

A. [Chancellor's Communications](#)  
*Information Only*

IV. BOARD COMMITTEE REPORTS

- A. Governance (None)
- B. Teaching and Learning (None)
- C. Planning and Operations (None)
- D. Resources

1. [Presentation for FY 2018-19 Governor's Budget Proposal](#)  
*Information Only*

E. Facilities (None)

V. OTHER BUSINESS (NONE)

VI. CLOSED SESSION

A. [Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release](#)  
*Recommended Action to be Determined.*

VII. ADJOURNMENT

# Agenda Item (III-A)

Meeting 2/6/2018 - Committee  
Agenda Item Chancellor's Report (III-A)  
Subject Chancellor's Communications  
College/District District  
Information Only

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## Background Narrative:

Chancellor will share general information to the Board of Trustees, including federal, state and local interests and District information.

Prepared By: Wolde-Ab Isaac, Chancellor

## Attachments:

None.

# Agenda Item (IV-D-1)

Meeting 2/6/2018 - Committee  
Agenda Item Committee - Resources (IV-D-1)  
Subject Presentation for FY 2018-19 Governor's Budget Proposal  
College/District District  
Information Only

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## Background Narrative:

Staff will present information for the Board's review on the FY 2018-19 Governor's Budget Proposal released on January 10, 2018.

Prepared By: Aaron Brown, Vice Chancellor, Business and Financial Services

## Attachments:

[02062018\\_FY 2018-19 Governors Budget Proposal Presentation](#)



# **FY 2018-2019 Governor's Budget Proposal**

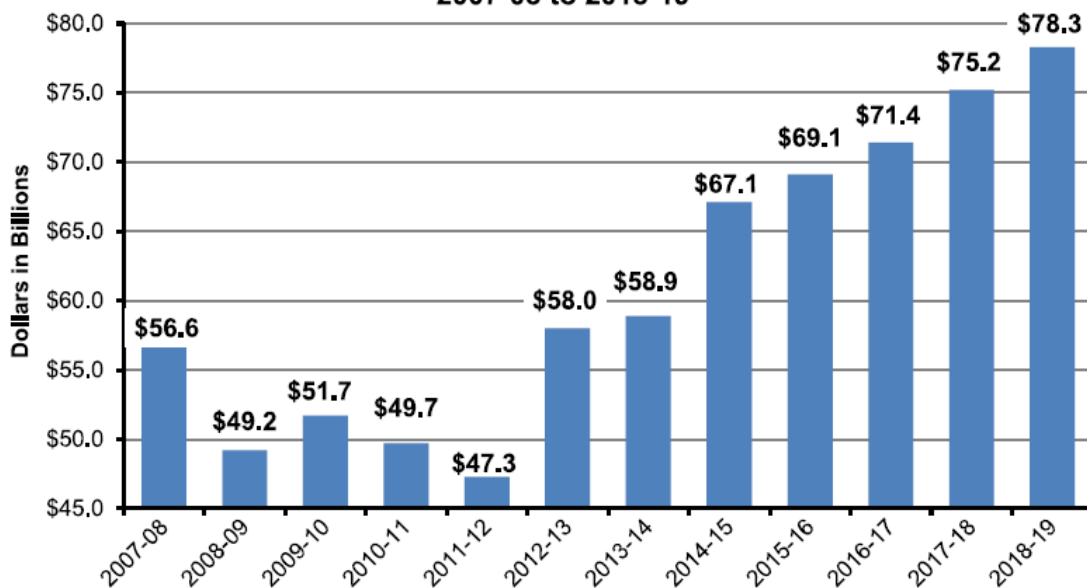
February 6, 2018



# Proposition 98 Minimum Guarantee

- FY 2017-18 approved budget set the K-14 minimum guarantee at \$73.5 billion...now revised to \$75.2 billion.
- FY 2018-19 - Governor estimates the guarantee at \$78.3 billion.
  - A year over year increase of 4.12%
  - \$780 million in new funding for Community Colleges
  - Community College share of Proposition 98 – 10.93%
  - 65.54% increase since 2011-12

Figure INT-04  
Proposition 98 Funding  
2007-08 to 2018-19





## **CCC Board of Governor's Vision for Success Goals**

In July 2017, the Board of Governors (BOG) for the California Community Colleges (CCC) adopted the “Vision for Success”.

Included in the Vision for Success were six systemwide goals that were subsequently adopted by the BOG in September 2017 upon the recommendation of subcommittees formed to evaluate the goals.

## **CCC Board of Governor's Vision for Success Goals**

**The five-year California Community Colleges Vision for Success Goals (VSG) are as follows:**

1. Increase by at least 20 percent the number of CCC students annually who acquire associate degrees, credentials, certificates, or specific skill sets that prepare them for an in-demand job.
2. Increase by 35 percent the number of CCC students system-wide transferring annually to a UC or CSU.
3. Decrease the average number of units accumulated by CCC students earning an associate's degree, from approximately 87 total units (the most recent system-wide average to 79 total units.



**Vision for Success Goals (continued):**

4. Increase the percent of exiting CTE student who report being employed in their field of study, from the most recent statewide average of 60 percent to an improved rate of 69 percent.
5. Reduce equity gaps across all of the above measures by 40 percent within 5 years and closing those achievement gaps for good within 10 years.
6. Reduce regional achievement gaps across all of the above measures, with the ultimate goal of closing regional achievement gaps for good within 10 years.



# FY 2018-2019 Governor's Budget Proposal

**Base Changes**  
*(In Millions)*

**Unrestricted Ongoing Revenues**

**Apportionments**

Growth (1.00%/1.26% - 374 credit FTES) (VSG #1)

COLA (2.51%) (VSG #1)

Base Increase - Transition to "Student-Focused Funding Formula"  
 (VSG #1)

Total Apportionments/Unrestricted Ongoing Revenues

	<u>State</u>	<u>RCCD</u>
	\$ 60.0	\$ 2.0
	161.2	4.2
	<u>175.0</u>	<u>4.3*</u>
	<u>\$ 396.2</u>	<u>\$ 10.5</u>

**Unrestricted One-Time Revenues**

Total Unrestricted Revenues

	<u>\$ -</u>	<u>\$ -</u>
	<u><u>\$ 396.2</u></u>	<u><u>\$ 10.5</u></u>

\*At this early stage of the State's budget development cycle, it is unknown exactly how much the District can anticipate receiving under the new "Student – Focused Funding Formula", until such time as simulations are prepared by the State Chancellor's Office. RCCD's relative share, assuming comparable distribution to prior years, would be approximately \$4.3 million.

# FY 2018-2019 Governor's Budget Proposal

**Base Changes**  
*(In Millions)*

**Restricted Revenues**

**Educational Services**

	<u>State</u>	<u>RCCD</u>
California Promise (AB19) (VSG #6)	\$ 46.0	\$ 1.1
F/T Student Success Grant/Completion Grant Consolidation (VSG #2)	32.9	0.8
COLA for Categorical Programs (VSG #5)	<u>7.3</u>	<u>0.2</u>
Total Educational Services	<u>\$ 86.2</u>	<u>\$ 2.1</u>

**Online and Innovation**

Establish Fully Online California Community College (VSG #1)	\$ 120.0	\$ -
Innovation Awards (VSG #3)	<u>20.0</u>	<u>?</u>
Total Online and Innovation	<u>\$ 140.0</u>	<u>\$ ?</u>

? - It is unknown how much, if any, the District will receive from this funding source.

# FY 2018-2019 Governor's Budget Proposal

**Base Changes**  
*(In Millions)*

**Restricted Revenues (continued)**

**Workforce**

Apprenticeship Program Shortfall Backfill (VSG #4)  
 COLA for Apprenticeship Program (VSG #4)  
 Adult Education Block Grant Data Sharing/COLA (VSG #4)  
 Strong Workforce - Certified Nursing Assistants (VSG #4)

Total Workforce

	<u>State</u>	<u>RCCD</u>
	\$ 30.6	\$ ?
	17.8	?
	25.5	?
	<u>2.0</u>	<u>?</u>
	<u>\$ 75.9</u>	<u>\$ ?</u>



# FY 2018-2019 Governor's Budget Proposal

**Base Changes**  
*(In Millions)*

**Restricted Revenues (continued)**

**Facilities and Equipment**

Physical Plant and Instructional Equipment

Proposition 51 - State GO Bond

(15 Continuing Projects & 5 Current Projects)

Total Facilities and Equipment

<u>State</u>	<u>RCCD</u>
\$ 275.2	\$ 6.7
<u>44.9</u>	<u>-</u>
<u>\$ 320.1</u>	<u>\$ 6.7</u>

**Chancellor's Office Staffing**

15 Positions

Total Chancellor's Office Staffing

<u>\$ 2.0</u>	<u>\$ -</u>
<u>\$ 2.0</u>	<u>\$ -</u>

Total Restricted Revenues

<u><u>\$ 624.2</u></u>	<u><u>\$ 8.8</u></u>
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## **Student – Focused Funding Formula**

“The existing enrollment based apportionment funding model does not appropriately reflect the Board of Governor’s Vision for Success or the State’s priorities to better serve students and eliminate equity gaps.

The Governor’s Budget proposes a new funding formula for general apportionment that encourages access for underrepresented students, provides additional funding in recognition of the need to provide additional support for low-income students, and rewards college’s progress on improving student success metrics.”



**The proposed formula incorporates the following core components:**

- **Base Grant (50%)** – Each district would receive a base grant based on enrollment. A per-Full-Time Equivalent Student (FTES) funding rate would be applied across all districts.
- **Supplemental Grant (25%)** – Each district would receive a supplemental grant based on the number of low-income students that the district enrolls. The supplemental grant would reflect two factors: (1) enrollment of students who receive a College Promise grant fee waiver (formerly BOG waiver) and (2) enrollment of students who receive a Pell grant.
- **Student Success Incentive Grant (25%)** – Each district would receive additional funding for the number of students who meet the following metrics: (1) the number of degrees and certificates granted and (2) the number of students who complete a degree or additional funds for each Associate Degree for Transfer granted by a college.



## Hold Harmless Provision

- During the first year of implementation, each district would be held harmless to the level of funding that the district received in FY 2017-18. Thereafter, the hold harmless provision would be calculated each year using the FY 2017-18 per-FTES rate multiplied by the district's new FTES.

## RCCD Perspective

Total Computational Revenue at FY 2017-18 Advance	<u>\$ 167,113,742</u>
Base Grant (50%)	\$ 83,556,872
Supplemental Grant (25%)	\$ 41,778,435
Student Success Incentive Grant (25%)	\$ 41,778,435

## Agenda Item (VI-A)

Meeting	2/6/2018 - Committee
Agenda Item	Closed Session (VI-A)
Subject	Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
College/District	District
Funding	n/a
Recommended Action	To be Determined

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### **Background Narrative:**

None.

Prepared By: Terri Hampton, Vice Chancellor, HR and Employee Relations

### **Attachments:**

None.