

College Planning Council
Minutes
October 3, 2018, 3-5 p.m.
E-112

MEMBERS

DRAFT

Name	Representing	Present	Absent
1. Willard Lewallen	Administration		X
2. Lisa Storm	Academic Senate	X	
3. Benjamin Figueroa	Administration	X	
4. Romero Jalomo	Administration	X	
5. Debra Kaczmar	Administration		X
6. Sonja Lolland	Administration	X	
7. Brian Lofman			

3. Establishment of CI Process Task Forces Brian Lofman
Dr. Lofman spoke about the work that led up to the establishment of five continuous process task forces and he summarized the areas of focus for each:
- Safe and Inclusive, Learner-Focused Facilities
 - Student Career Placement
 - Student Communication
 - Student Transfer to 4-Year Institutions
 - Workflow Efficiency and Digitized Paperwork

In closing, he stated this work has recently started.

4. Student-Centered Funding Formula Benjamin Figueroa
Vice President Figueroa provided an overview of the student-centered funding formula. He stated that the funding has three components: base, supplemental, and student success. He stated that the supplemental allocation is based on a point system. He then reviewed how the "point system" would work through an example of 1 FTE, but he cautioned changes to the system are expected. He stated that community colleges would be held harmless for the next three years; that if enrollment dips, the college will be funded at the 2018-19 funding level. This new formula will