

**OFFICE OF THE VICE CHANCELLOR  
EDUCATIONAL SERVICES AND STRATEGIC PLANNING  
DISTRICT ENROLLMENT MANAGEMENT COMMITTEE**

Meeting Minutes from Thursday, March 21, 2019

CAADO, Conference Room 209

3:00-5:00 pm

**MEETING MINUTES**

Meeting called to order: 3:02 p.m.

**Present:** Raj Bajaj, Christopher Blackmore, Aaron Brown, Peggy Cartwright, Carol Farrar, Dyrell Foster, Monica Green, Nathaniel Jones, Samuel Lee, Carlos Lopez, Susan Mills (Chair), Kyla O'Connor, Jason Parks, Jeff Rhyne, Kaneesha Tarrant, Art Turnier, Sheila Pisa, Julie Pehkonen, Jamie Clifton, Sandra Martinez, Maria Gonzalez

**Absent:** AnneMarie Amezcuita, Melissa Bader, Peggy Campo, Michael Collins, Mark DeAsis, Darren Dong, Jennifer Floerke, Wolde-Ab Isaac, Wendy McEwen, Thea Quigley, Mark Sellick, David Torres, Chip West

- I. **Approval of Agenda** – 1<sup>st</sup> Carol Farrar, 2<sup>nd</sup> Jeff Rhyne  
**Approval of Minutes** – 1<sup>st</sup> Jeff Rhyne, 2<sup>nd</sup> Art Turnier, 1 Abstained

II. **SCFF Workgroup – A. Brown**

Vice Chancellor Aaron Brown discussed the changes to the Student Centered Funding Formula. Funding for apportionment is now driven by Enrollment, Equity and Student Success. There will need to be systems and data in place to ensure consistency throughout the district and to also ensure we are receiving the reimbursements we are entitled to. One aspect is to shore up procedures in areas we may be falling short. Vice Chancellor Aaron Brown broke down the apportionment by category for funding as follows:

- Enrollment - 70% (This is the base allocation which has changed to the 3-year average with an applied growth rate)
- Equity - 20% (These rates are established based on the metrics we report; Pell, College Promise, AB 540)
- Student Success - 10% (Points are gained based on the award, each point value has a dollar value attached)
- Special Admit, Incarcerated, and Noncredit are not included in the Student Centered Funding Formula

Vice Chancellor Aaron Brown discussed the various provisions in place for this funding formula; the Hold Harmless Agreement. We will not receive less than the total revenue from the 2017-18 fiscal year (+ COLA). The criteria for receiving funding for SCFF will mean RCCD adopts performance goals in alignment with the system-wide vision for success goals which we are working on now. Vice Chancellor Aaron Brown discussed the calculations for deficit. The commitment to every college is to fully fund the Hold Harmless Agreement amount and apply the deficit across the board. Those that exceed the Hold Harmless Agreement threshold will absorb the deficit. The Hold Harmless Agreement is guaranteed to everyone. The amount apportioned to this agreement will be calculated, the remaining funding will be applied to those who have exceeded this agreement, this amount will deficit back to cover the total amount of apportionment that is available. Only the districts that have exceeded the Hold Harmless Agreement will bear the brunt.

III. **FTES Update – Raj Bajaj**

Raj Bajaj, Dean Educational Services gave and update on FTES.

Moreno Valley	Annual FTES Estimated 2018/2019	7205.96		
	Additional rollover from SUM18@recal to 2017/2018	88.88	FTES Rolled from 18Sum to 2017/18	348.01
	Annual FTES after adjusting 18Sum projected for P3	6769.07	Annual College Target	7399.24
Norco	Annual FTES Estimated 2018/2019	7122.07		
	Additional rollover from SUM18@recal to 2017/2018	266.66	FTES Rolled from 18Sum to 2017/18	84.16
	Annual FTES after adjusting 18Sum projected for P3	6771.25	Annual College Target	7135.45
Riverside	Annual FTES Estimated 2018/2019	17169.76		
	Additional rollover from SUM18@recal to 2017/2018	444.44	FTES Rolled from 18Sum to 2017/18	100.06

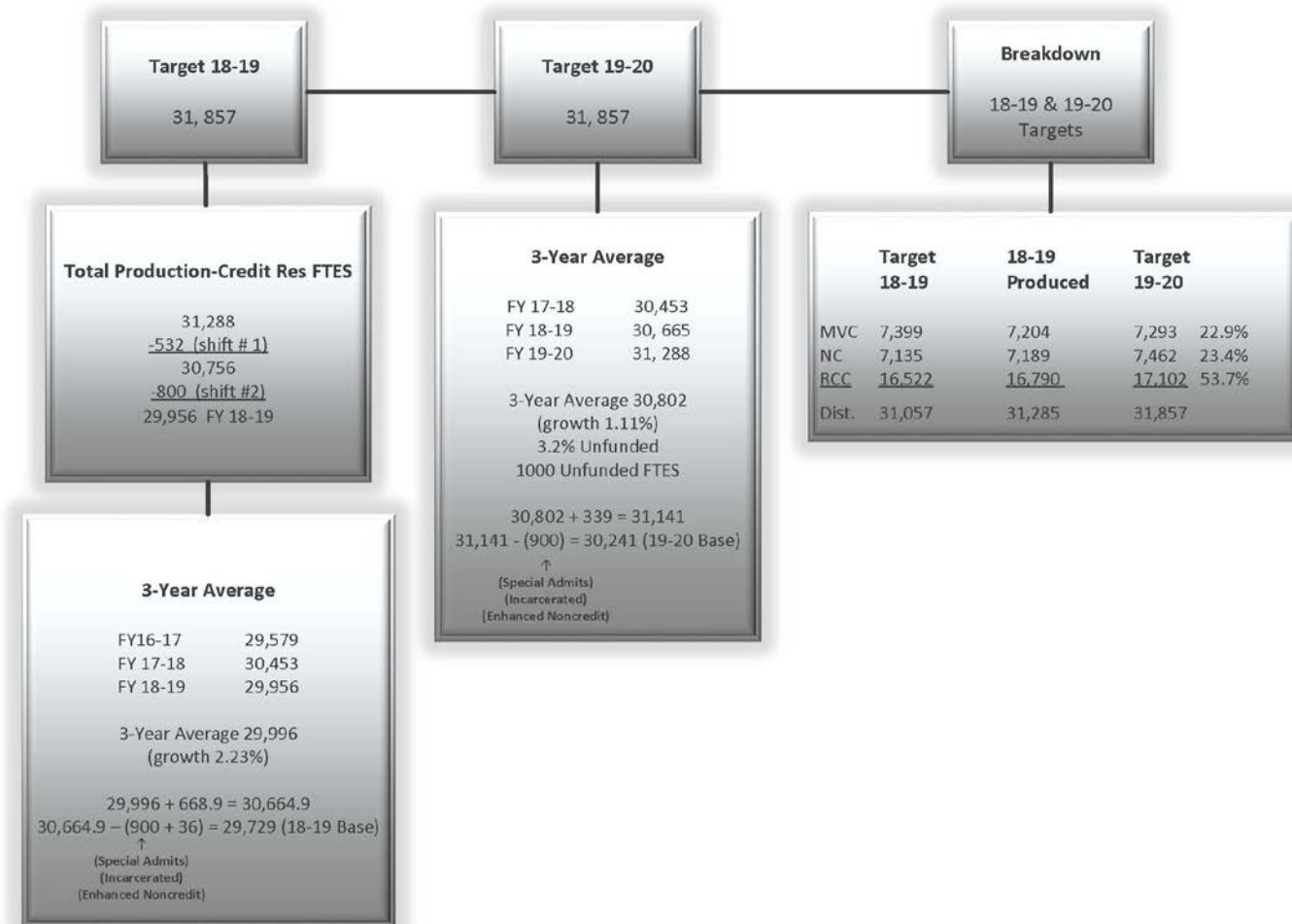
	Annual FTES after adjusting 18Sum projected for P3	16625.26	Annual College Target	16522.41
District	Annual FTES Estimated 2018/2019	31622.70		
	Additional rollover from SUM18@recal to 2017/2018	799.98	FTES Rolled from 18Sum to 2017/18	532.23
	Annual FTES after adjusting 18Sum projected for P3	30290.49	Annual College Target	31057.10

FTES Est. values are best estimates as of 12/04 of Res Credit FTES only. EMD currently provides Total FTES. Annual Target = (base + 2.23% growth + 0.80% unfunded) + each college's share of the 532.23 FTES 17-18 shortfall. If the Annual Target is achieved sufficient FTES is generated to fully fund current year AND the 17-18 shortfall  
 18-19 Res Credit FTES Target before 17-18 shortfall = 30,524.80 FTES

**IV. FY 2019-2020 FTES Targets – A. Brown**

The Vice Presidents of Academic Affairs discussed the targets for FY 2018-19 and 2019-20 with Vice Chancellor Aaron Brown. Below is a graphic for the numbers that were calculated.

**District Enrollment Management Committee**



Meeting Adjourned: 5:12 pm