



**District Planning Committee
January 25, 2019 Minutes
Educational Service Center, 7th Floor Conference Room**

Attendance:

Aguilar, Ara	West	Lin, Michelle (for M. Fowles)	Valley
Echeverri, Angela	DAS	McDuffie, Eboni (for M. Diaz)	Trade-Tech
Badalyan, Anna	City	Master, Sarah	Mission
Cornner, Ryan	ESC	Nish, Melinda	ESC
Gallegos, Alfred	Southwest	Pai, Ed	Harbor
Gallegos, Patricio	Pierce	Paulsen, Deborah	Mission
Gonzalez, Roberto	West	Pearl, Maury	ESC
Harrington, Deborah	ESC	Ventura, Bryan	East
Kudo, Mily	ESC	Wardinski, Steve	East

The minutes of the November 30, 2018 meetings were reviewed and approved.

College Goal Setting Process and Timeline

The timeline for Vision Goal setting and alignment was reviewed:

- April 24, 2019: Submission of Vision Template to IESS
- May 8, 2019: Board approval of college goals/plans
- May 31, 2019: Deadline for submission of college targets to the state NOVA system

Ryan communicated the process to college president in early November 2019 and college goal setting plan was presented to the IESS Committee at its November 28th meeting.

Alignment of DSP to Student Centered Funding Formula (SCFF) and Student Success Metrics (SSM)

Maury brought up the issue of alignment of the DSP to the new state targets and metrics. The misalignment is primarily because the DSP was developed before the Vision for Success and relies on, in some cases, metrics different than those that were developed for the Vision. Also, the state has recalculated baseline data, which has affected some goals. The following issues and solutions were identified:

1. Measure 3.2.3 will be redefined and split up into 2 measures:
 - a. Number of students who received an AA/AS Degree (the target will remain a 20% increase to align with the state goal)
 - b. Number of students who received an ADT Degree (the target will be a 35% increase to align with the state goal)
2. Adding a new measure to goal 3, objective 4: Median earnings among all students who did not transfer to a 4-year institution (this is a student success measure; the target will be a 10% increase)
3. Changing the target from 69% to 76% for measure 3.4.4 (being employed in the field of study) to align with recalculation in the Vision

Proposals for updating other DSP metrics will be brought to the next meeting.

Ryan commented that Vision data are still inaccurate and that it is very problematic to ask colleges to set targets using bad data. Revised/corrected data will be populated in the Vision dashboard and the state’s NOVA system at the end of January and are expected to correct many anomalies. Ryan will reach out to the state if there are still data problems.

Update on Campus Security Initiatives

Deputy Chancellor Nish reported on campus security initiatives as related to DSP Goal 5/Objective 7. The standard for Door Locks has been implemented via a Chancellor’s Directive. Standards for electronic door access, camera system, blue lights, telephones, and mass communication are still in the development process. The timeline for implementation of these standards is end of 2019. For DSP annual reporting, Dr. Nish requested that she be contacted to provide information on G5/O7 status and progress and may be able to facilitate reporting from other areas.

ESC Unit Initiatives Linked to DSP

Dr. Nish updated the committee on efforts that she has initiated to demonstrate how ESC units are aligned with the DSP. Currently, ESC Senior Staff (16 members) are reporting on the activities and/or initiatives of their units as related to DSP goals and objectives. These will be collected and made available for annual DSP reporting.

Update on Student Centered Funding Formula

Ryan reviewed his most recent SCFF projections, summarized in the following table:

Allocation Method	Allocation (\$M)		
	2017-18	2018-19	2019-20
Old Formula	606	578	598
Hold Harmless (TCR + COLA)	606	622	644
SCFF (Gov. Brown: 65/20/15)	606	639	666
SCFF (Gov. Newsom: 70/20/10)	606	639	660

Under the old formula, the District would have received \$578M in 2018-19. However, total computational revenue plus cost of living (TCR + COLA), guaranteed the District \$622—the amount that was used for 2018-19 budgeting. The change in formula weighting (FTES/Equity/Success percentages) in 2019-20 placed more weight on FTES and had the effect of reducing the projected allocation by \$6M compared to the initial formula weighting which favored equity and success. This is because the formula puts more weight on FTES and the three year average FTES will include lower projected FTES for 2018-19 and 2019-20. Even though the most recent weighting change reduced District revenue, the overall impact of SCFF will greatly benefit the District compared to the old formula (in 2019-20 \$660M vs \$598M).

Ed asked about whether changes in student services funding sources was impacted by the SCFF. Ryan responded that SEA funding will be combined into one fund program in 2019-20, is not currently dependent on funding metrics, and that the state may adopt an allocation mechanism that could utilize funding metrics.

Committee Meeting Calendar

Next Meeting:

Friday, March 22, 2019, 12:30 p.m. to 2:30 p.m.

7th Floor Conference Room, ESC