

Higher Education Coordinating Commission FUNDING AND ACHIEVEMENT SUBCOMMITTEE

TERRY CROSS
Chair

SANDY ROWE
Vice-Chair

RUKAIYAH ADAMS

VANESSA BECKER

TERRY CROSS

HELEN EDWARDS

ARNEL FAJARDO

GREG HAMANN

RICARDO LUJAN-
VALERIO

LARRY ROPER

Non-voting members

LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

ROSSY VALDOVINOS
TORRES

Executive Director
BEN CANNON

February 9, 2022
2:00 PM – 5:00 PM

VIDEOCONFERENCE

MEETING MINUTES

Subcommittee Members Present: Vice-Chair Rowe, Commissioners Rukaiyah Adams, Frank Goulard, and Greg Hamann

Commissioners Excused: Commissioners Vanessa Becker and Arnel Fajardo

Other Commissioners in Attendance: Chair Terry Cross and Commissioner Lee Ayers-Preboski

1.0 Preliminary and Organizational Business

1.1 Vice-Chair Rowe called the meeting to order at 2:02 and welcomed participants. The Commission Administrator called roll.

1.2 Approve December 8 meeting minutes

ACTION ITEM

Vice-Chair Rowe called for a motion to approve the December 8, 2021, meeting minutes as presented in agenda item 1.2. Commissioner Hamann moved adoption and Vice-Chair Rowe called for a voice vote. The motion to approve the minutes passed unanimously.

2.0 Public Comments

None

3.0 2022 Financial Conditions Report

Jim Pinkard provided information on the 2022 version of the Financial Conditions Report which includes financial data through FY2021 for the public universities as presented in agenda items 3.0, 3.0a, and 3.0b.

4.0 Community College Support Fund (CCSF) – Formula Review Update

Donna Lewelling shared a revised CCSF formula review workgroup timeline, membership, guiding principles, and areas of consideration as presented in agenda items 4.0 and 4.0a.

5.0 2022 Meeting Topics and Projects

Jim Pinkard provided a summary of meeting topics and timing associated with them for commissioner input and feedback for calendar year 2022 as presented in agenda item 5.0.

6.0 Vice-Chair Rowe adjourned the meeting at 4:40.

Materials

0.0 [Agenda](#)

1.2 [ACTION ITEM: Approve December 8 minutes](#)

3.0 [2022 Financial Conditions Report Staff Summary](#)

3.0a [2022 Financial Conditions Report](#)

3.0b [2022 Financial Conditions Report - 2021-23 State Funding and Formula Summary](#)

4.0 Community College Support Fund (CCSF) – Formula Review Update Staff Summary

4.0a Community College Support Fund (CCSF) – Formula Review Update Workgroup Charge and Plan

5.0 2022 Meeting Topics and Projects