

EXECUTIVE ADVISORY GROUP
Thursday, August 28, 2014
1:00 PM – 3:00 PM
DHE Offices

MEETING AGENDA

1. Roles of CCHE and EAG

An overview of the specific roles of the EAG and the CCHE, as it relates to 1319, were discussed. The EAG was created to bring diverse voices and perspectives in to the overall project conversation. The EAG will examine the work that comes up through the expert team process and make recommendations to the CCHE that are based on a statewide view. The CCHE is the body ultimately charged with adopting the new formula and they will be the final decision makers in adopting the final model.

2. Decision Making

The Keystone Center explained the decision making process that will be used with the EAG. Rather than creating a majority/minority situation; require a group consensus; or leave it to a vote, the process will take into consideration all viewpoints and recognize and respect those that may not align with the majority.

3. Project Timeline

An excerpt of the overall project timeline was provided to illustrate the aggressive deadlines that need to be set and met in order for the entire project to finish on time. Each expert team was provided deadlines for their work, in order to ensure that the EAG can tackle the issues at each of their meetings and meet their own deadlines. These deadlines are dictated by the already set CCHE meeting schedule, at which substantive decisions must be presented to them in order for them to be in a position to adopt a final product by the December 4th commission meeting.

4. State Funding – a Historical Perspective

Invited Speaker: Amanda Bickel

An excerpt from the FY 2014-15 Appropriations Report illustrating the DHE section was distributed. Ms. Bickel provided a historical perspective on the COF stipend, how it was intended to work, and how it has actually worked due to lack of adequate funding.

5. Statutory Definition of “Total State Appropriations (TSA)”

Invited Speakers:

- Brita Darling, Legislative Legal Services
- Amanda Bickel, JBC Analyst
- Henry Sobanet, OSPB

Invited speakers walked members through the bill, the history of the bill drafting, and provided clear intent of the bill and the definition of “Total State Appropriations”.

6. Foundational Working Document

- Process
- Document

The draft Foundational Working Document was provided in the meeting packet. A thorough explanation of the process that was undertaken was provided: who was involved with these discussions; the purpose of the meetings; and the resulting document. DHE staff walked the EAG through the document; identified the difficulties in identifying the data elements; and pointed out what still remained to be resolved. This document will now be forwarded to the Funding Allocation Modeling Team for use as the basis of their discussions.

7. Outreach Plan

The Keystone Center explained the Outreach Plan that has been created to implement the Public Education & Outreach step of the overall project. This will be done over the next 45 days or so, in order to complete in time to be able to inform the modeling work.

8. Public Comment

Public Comment was received from Loretta Martinez of Metro State University of Denver.

9. Next Steps

SAVE THE DATE:

Next EAG Meeting: September 11, 2014 from 10:30AM – 12:30PM

Conference Call (877) 820-7831; Participant Code 215368#

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DHE Offices, 1560 Broadway, Suite 1600, Denver