

CCCApply Residency Algorithm

2016 CCCApply Annual Workshop

General Principles

Admission Eligibility

- Preliminary Residency Status

Residency Algorithm

- Areas A, B, C and D
- Overall Evaluation
- Special Cases Not Evaluated
- Viewing Residency Details

General Principles

Residency Integrity Flags

- Integrity Codes
- Viewing Integrity Flags

AB540 Eligibility

- Documentation and Resources

General Principles

Preliminary Determination

- All residency calculations are **preliminary**
- Colleges bear responsibility for final determinations and verifications
- Calculations are as complete as possible
- Created by multi-college committee
- Follow Ed Code and manuals

General Principles

SAAM & Title 5

- Reviewed/approved by authorized experts
- Elias Regalado, Chancellor's Office
- Calculations not revealed to applicant
- Available for download along with source data

Eligibility

Admission Eligibility

- Ineligibility flag' indicates
- Eligible to enroll (code = 0)
- Ineligible to enroll (code = 1)
- Eligible to enroll with documentation (code = 2)
- Used by colleges in SIS upload process

Ineligibility

Admission Eligibility

- Ineligibility flag' indicates
- Eligible to enroll (code = 0)
- Ineligible to enroll (code = 1)
- Eligible to enroll with documentation (code = 2)
- Used by colleges in SIS upload process

Eligibility

Admission Eligibility

- Defaults to 0 (Eligible)
- Set to One (*1 = Ineligible*)

IF

- Under 18 and
- *Not a high school graduate or equivalent* for code 1 or 2

Eligibility

Admission Eligibility

- Visa holder
- Set to 2 (Eligible with documentation) if applicant is:
 - Under 18
 - High School graduate or equivalent
 - Integrity flags 1 or 2

Ineligibility

Ineligibility Flag

| | |
|---------------|--|
| Data Element | residency: adm_ineligible |
| Description | Applicant's eligibility for admission as calculated by the Submission Calculation Service |
| Format | bpchar, 1 |
| Values | 0 = Applicant is eligible for admission 1 = Applicant is ineligible for admission 2 = Applicant is HS grad under 18 as of RDD; eligible for admission with documentation |
| Allows Null | Populated by Submission Calculation Service; for details, see OpenCCCApply Submission Calculations Service specification. |
| Default | None |
| Notes | Alerts colleges to applicants who are not, or may not be, eligible for admission. |
| Xap Fields | ineligibilityFlag |
| Revision log: | ~ ~ |

Preliminary Determination

Preliminary Determination

Data field called 'Citizenship Status'

1 = **Resident**

2 = **Possible Resident**, status is not clear-cut

3 = **Non-resident**

Used by colleges in SIS upload process

May need to convert to local SIS residency codes

Can use to provide lists for A&R intervention

Complete Residency Determination Detail

Available to view in Report Center

Area B

Residency Algorithm

Based on four main areas of evaluation

Area A: **Citizenship**

Area B: **Stay and Intent**

Area C: **Military Qualifications**

Area D: **Other Exceptions**

Two layers of evaluation

Each area evaluated for status independently

Areas evaluated together for Residency Status

Areas B and D reference parent/guardian for minor

Minor is under 19 years per SAAM, superseding general law

Area A

Residency Area A

Indicates whether a U.S. Citizen or an eligible non-U.S. Citizen

Meets as **A1** if:

U.S. Citizen, *or*
Permanent Resident, Refugee/Asylee, or Temporary Resident/Amnesty having unexpired alien registration number with issue date more than 1 year before start-of-term

Meets as **A2** if:

Has unexpired visa of type that is eligible for residency, *or*
Permanent Resident, Refugee/Asylee, or Temporary Resident/Amnesty having unexpired visa/alien registration with issue date 1 year or less before start-of-term

Otherwise, area A not met (**Ao**)

Area B

Residency Area B

Meets with no special circumstances (**B1**):

Duration of stay in California is at least 2 years

No contra-indicators or responses inconsistent with duration of stay

Meets with special circumstances (**B2**):

Duration of stay in California is over 1 year but less than 2 years;

Duration of stay is at least 2 years but at least one response is inconsistent with duration of stay

Foster Youth under Age 20 (per AB 669)

"A student who currently resides in California and is 19 years of age or under at the time of enrollment, who is currently a dependent or ward of the state through California's child welfare system, or was served by California's child welfare system and is no longer being served either due to emancipation or aging out of the system..."

Otherwise, area B not met (**Bo**)

Area B

Residency Area B

Intent' question removed in 2010:

Do you intend to maintain California as your state of legal residence?

Students found the question vague and confusing

Question not consistent with SAAM

Intent is presumed after 2-year stay in California

SAAM provides many examples of evidence of intent; all are based on actions taken by the resident

Nothing in SAAM indicates that a declaration of intent is acceptable as evidence of intent

Area B

Residency Area B

Since 2010, **B1** means there are no responses inconsistent with Resident status

'Suspicious' responses result in **B2** status

Current address or mailing address is out-of-state

Under 19 and last high school was out-of-state

Enrolled in out-of-state college within the last year

In 2010, 'Year' field added for Out-of-State Activities ('contra-indicator questions')

"If Yes, what year?"

Area B

Residency Area B

California Residence

Yes No

Have you lived in California continuously since 08/15/2011?

If NO, when did your CURRENT stay in California begin?

Month

Day

Year

-- Select --

-- Select --

Not yet arrived in California

Out-of-State Activities

Yes No

Since 08/15/2011, have you declared residency in another state for state income tax purposes?

Yes No

Since 08/15/2011, have you registered to vote in another state?

Yes No

Since 08/15/2011, have you declared residency at an out-of-state college or university?

Yes No

Since 08/15/2011, have you petitioned for a lawsuit or a divorce as a resident in another state?

Area C

Residency Area C

Indicates eligible active or discharged U.S. military person or dependent of such

Meets as **C1** if:

Applicant is active military member or dependent spouse/child, and military member is currently stationed in CA or has CA as State of Legal Residence or Home of Record or if stationed in CA for Educational purposes for 30 days or more

Meets as **C2** if:

Applicant is a military member discharged within 1 year (does not include dependents)

Otherwise, area C not met (**Co**)

Area C

Residency Area C

U.S. Military/Dependent of Military

U.S. Military status as of 08/15/2013

Veteran (active or reserve) discharged within the last year ▼

Date you were discharged

| Month | Day | Year |
|----------------|----------------|----------------------|
| -- Select -- ▼ | -- Select -- ▼ | <input type="text"/> |

State of Legal Residence (military) when discharged

- Select - ▼

Home of Record when discharged

- Select - ▼

Yes No

Were you stationed in California when discharged?

Area D

Residency Area D

Indicates qualification for one of several special residency exemptions

Meets as **D** if:

- Applicant or parent/guardian is a state college or university employee, or spouse or dependent of such
- Applicant is a California public school employee fulfilling credential-related requirements
- Applicant or parent/guardian is a qualified agricultural worker, and Citizenship area status is A1 or A2

Area D

Residency Area D

Special Residency Categories

Yes No

Are you a full-time employee, or spouse or dependent of a full-time employee of any of the following colleges/universities?

- California Community College
- California State University or College
- University of California
- Maritime Academy

Yes No

Are you a full-time credentialed employee of a California public school enrolling in college for purposes of fulfilling credential-related requirements?

Yes No

Have you been employed as a seasonal agricultural worker for at least a total of two months of each of the past two years?

Yes No

Have you ever been in [court ordered Foster Care](#)?

Please select one of the following:

Your response will help the college to provide additional resources or benefits and will not affect your admission to college.

- I am currently in Foster Care in California.
- I was previously in Foster Care in California, and aged out or emancipated from the system.
- I am currently in Foster Care in a system outside California.
- I was previously in Foster Care in a system outside California, and aged out or emancipated from the system.
- I was previously in Foster Care, but did not age out or emancipate from the system.

Area D

Residency Area D

Code 1: Resident

A1 and B1

Code 2: Resident, potential issues exist

A1 and B2

A2 and either B1 or B2

C2 and either B1 or B2

C1 or D

Code 3: Non-resident

All other combinations

Special Cases

Special Cases Not Evaluated

Certain areas of residency are currently beyond the scope or capacity of CCCApply

- Adults deriving residency from returning and staying with qualified residents
- Adults deriving residency from two years' care and control by a qualified resident
- Employees of state agencies, including those working out of the state in the service of the state

These may be considered at a future date

As of 2008, emancipated minors are covered by the residency algorithm

Residency Reports

Viewing Residency Details

Logon to the Report Center and Display the Residency report

Residency is determined in these columns:

| A Citizenship | B Stay and Intent | C Military | D Other Exceptions |
|----------------------|--------------------------|-------------------|---------------------------|
| 1 | 2 | 0 | 0 |
| 0 | 1 | 0 | 0 |
| 1 | 2 | 0 | 0 |
| 1 | 1 | 0 | 1 |

Flags

Integrity Flags

- String of up to 25 two-digit flags
- Displayed in separate columns on Residency report
- Column headings are FG # #
- Flags appear in ascending order

Flags serve two main functions:

- Identify inconsistencies
- Identify type of proof when Residency Status = 2

Integrity Codes

Integrity Codes

| | |
|----|---|
| 01 | Current address state is not CA |
| 02 | Permanent address state is not CA |
| 03 | State of last high school attended is not CA and student is under 19 |
| 04 | State of most recent college attended is not CA and 'To Date' is within one year of term start date |
| 11 | Claiming CA high school completion but last high school not in CA |
| 47 | Eligible with documentation: high school graduate or equivalent but under 18 |
| 48 | Ineligible to enroll; B-visa holder |
| 49 | Ineligible to enroll; minor in high school |

Integrity Codes

Integrity Codes

| | |
|----|--|
| 50 | Missing valid Alien Registration Number |
| 51 | Has visa type that can establish residency |
| 52 | Recently discharged military member |
| 53 | US military member with CA as home of record |
| 54 | US military member currently stationed in CA |
| 55 | State college/university employee |
| 56 | California public school employee |
| 57 | Qualified seasonal agriculture worker |

Integrity Codes

Integrity Codes

| | |
|----|---|
| 58 | Two years care and control proof for guardian required |
| 59 | Applicant has resided in CA for over 1 year but less than 2 years |
| 60 | Date of Alien Registration not more than 1 year before term date |
| 61 | State of last high school attended is not CA and high school completion date is within last 2 years |
| 62 | Currently in military with home of record other than CA |
| 63 | State of Legal Residence (military) is CA |
| 70 | Applicant is a current or former Foster Youth in CA and under 20 years of age |
| 80 | Applicant is an independent minor |

AB 540

AB540 Eligibility

Data field 'AB540'

- Status is **true**
- Defaults to false – Set to **True**

IF:

- Residency Status is not 1 AND
- Not a non-immigrant visa type AND
- Yes to both AB540 questions:
- Attended California high school for 3 years
- Completed high school or equivalent
- Used to generate link to AB540 form

Viewing AB540 Eligibility Report

AB 540
Reports

AB540 Eligible

| AB540 | CCC ID | Last Name | First Name | Submit Date | HS Ed Level | CA HS - 3 Years | Residency Status | Visa Type | Status |
|-------|---------|------------------|------------|--------------------------|-------------|-----------------|------------------|-----------|--------|
| true | AAA0305 | Young | Mitchell | Nov 16, 2012 4:14:19 PM | 3 | true | 2 | | D |
| true | AAA0546 | Klaassen | Monique | Nov 19, 2012 11:09:44 AM | 3 | true | 2 | | D |
| true | AAA0942 | Andrade | Anthony | Nov 21, 2012 12:09:24 PM | 3 | true | 2 | | D |
| true | AAA0265 | marshall | glenn | Nov 16, 2012 12:16:13 PM | 3 | true | 2 | | D |
| true | AAA0960 | Sasser | Darrius | Nov 21, 2012 1:43:50 PM | 3 | true | 2 | | D |
| true | AAA0229 | Gonzalez | Angie | Nov 16, 2012 9:44:53 AM | 4 | true | 2 | | D |
| true | AAA0102 | Igou-Teixeira | Nicole | Nov 15, 2012 11:41:20 AM | 3 | true | 2 | | D |
| true | AAA0094 | Paris | Blake | Nov 15, 2012 11:48:47 AM | 3 | true | 2 | | D |
| true | AAA0122 | diaz | antonio | Nov 15, 2012 12:57:18 PM | 3 | true | 2 | | D |
| true | AAA0140 | aguilar valencia | diana | Nov 15, 2012 2:18:19 PM | 3 | true | 2 | | D |
| true | AAA0324 | Washington | Mion | Nov 16, 2012 7:44:49 PM | 3 | true | 2 | | D |
| true | AAA0284 | Raj-Fletcher | Anita | Nov 16, 2012 1:29:26 PM | 3 | true | 2 | | D |
| true | AAA0165 | Romo | Daniella | Nov 15, 2012 4:51:35 PM | 3 | true | 2 | | D |
| true | AAA0172 | Guddal | Dustin | Nov 15, 2012 5:06:11 PM | 3 | true | 2 | | D |
| true | AAA0520 | Sims | Stephen | Nov 19, 2012 9:20:25 AM | 3 | true | 3 | | D |
| true | AAA0167 | De Santiago | Jesus | Nov 15, 2012 5:33:25 PM | 3 | true | 2 | | D |
| true | AAA0227 | bowers | eric | Nov 16, 2012 9:15:16 AM | 3 | true | 2 | | D |
| true | AAA0525 | cortez valdez | miguel | Nov 19, 2012 9:52:11 AM | 3 | true | 2 | | D |
| true | AAA0227 | bowers | eric | Nov 16, 2012 9:15:16 AM | 3 | true | 2 | | D |

Documentation & Resources

All specifications are documented in the Data Dictionaries

- CCCApply Data Dictionary
- Form Specification Doc
- Submission Calculations Doc

Appendix A of CCCApply Data Dictionary fully describes the Residency Algorithm

- Logic tables and flow charts for each Area and overall Residency Status
- Logic for each Integrity Flag

Resources

Resources

CCCApply Project Center

cccapplyproject.org

Student Attendance Accounting Manual

http://extranet.cccco.edu/Divisions/FinanceFacilities/FiscalServicesUnit/StudentAttendanceAccountingManual.aspx#Attendance_Accounting_FTES

Community College League

www.ccleague.org

CACCRAO

www.caccrao.org

FAQs



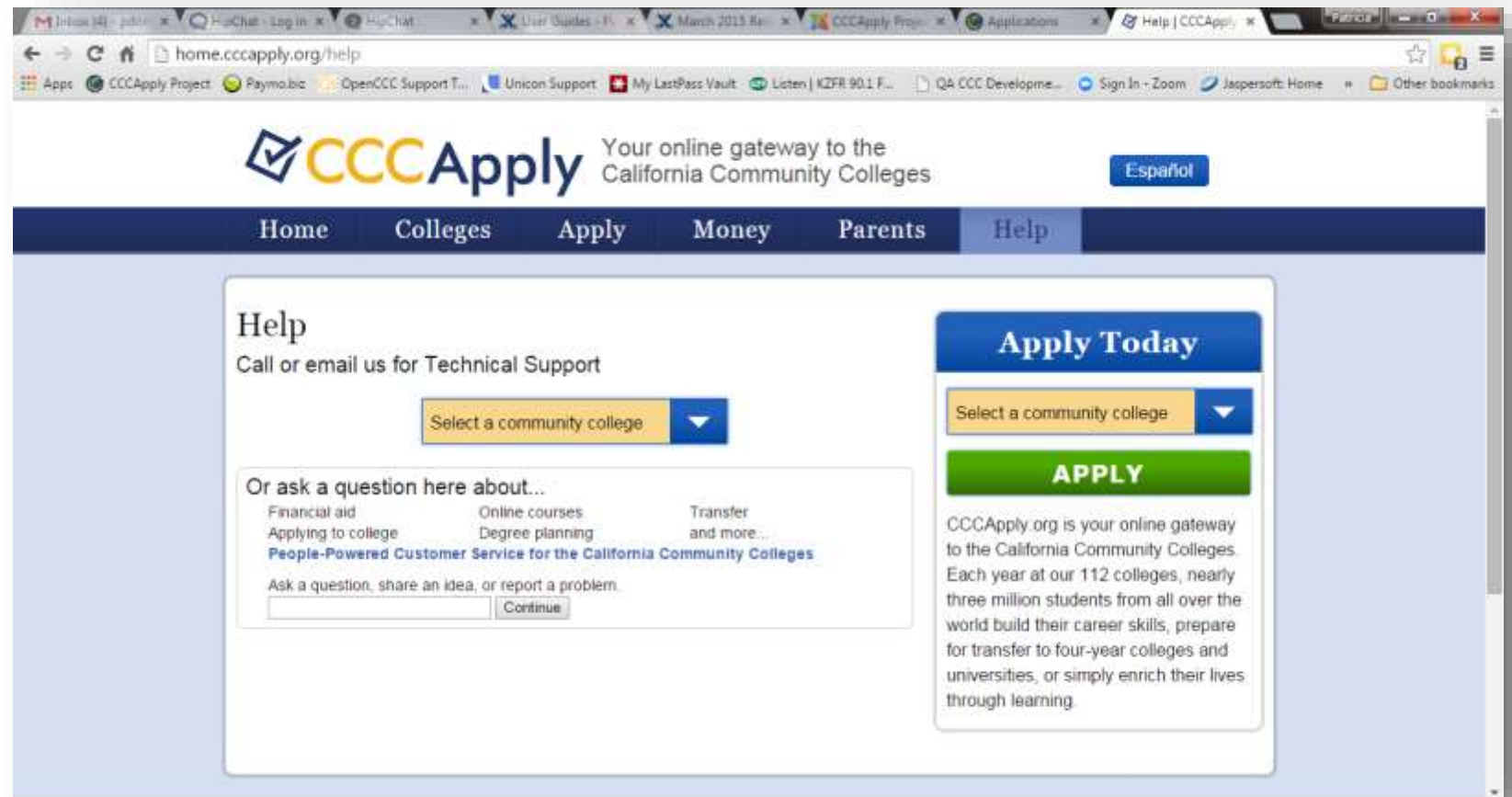
Coming Soon!! **ccctechnology.info**

New Get Satisfaction site for CCC colleges and staff

- Residency facts & figures
- Pre-populated with FAQs, technical specifications
- Work-arounds / Rules / Supplemental Questions

Questions?

Questions?



The End

Thank you for joining us!

Stephanie Murguia, M. A.

Dean of Admissions, Records and Services
Cerritos College