



1. **Call to Order** by Erika A. Endrijonas at 1:40pm.
2. **Approval of Agenda** – Approved with no changes.
3. **Approval of Minutes for August 16, 2018** – Approved with no changes.
4. **Chancellor’s Remarks/Updates**
  - The Chancellor introduces the following individuals:
    - Dr. Seher Awan, President for Los Angeles Southwest College
    - Dr. Melinda Nish, Interim Deputy Chancellor
    - Dr. Lawrence Buckley, Interim President Los Angeles Pierce College
    - Mr. Kelly Williams, Student Trustee Rep.
  - Assembly Bill 3101 (Carrillo) – CCC Apply simplification was removed from the suspense list and will be moving forward fully funded.
  - New Funding Formula- Tremendous change for the community colleges, 3 years from now the District will be facing funding issues if we don’t shift resources, assist our student and support them to succeed.
5. **New Funding Model (Miller/Gordon)**
  - 2018 Budget Workshop report titled “*Overview of the Student Centered Funding Formula*” was reviewed
6. **ECDBC Reports and Recommendation**
  - ECDBC met on Tuesday, July 31, 2018 discussing the New Funding Model, but waiting on the State Chancellor’s Office to provide more information.
  - Los Angeles City College, and Los Angeles Harbor College will give a presentation as how they balance their budget for 2017-2018.
7. **Enrollment Updates (Cornner)**
  - The 2017-18 FTES report, CCFS 320 was submitted to the Chancellor’s office reporting an annual FTES of 99,994, reflecting a decline from the base of 107,991 of 7,991 FTES.
  - Preliminary Fall 2018 enrollment was distributed and is currently projected to be flat over the prior year.
8. **FON Update (Roman)**
  - Handout was distributed that shows the Probationary Faculty Hiring Notice – Fall 2018 as of 8/16/2018 goal of 51. Colleges had 59 recruitments with 9 failed searches.
  - Dr. Roman welcomes and requests that the committee members invite people to attend the California Community Colleges Job Fair scheduled for January 26, 2019 from 9:00 to 1:00PM
9. **2018-19 Final Budget Development (Gordon)**
  - **Preliminary 2017-18 College Balances**
    - The District will end the 2017-2018 fiscal year with an ending balance of \$125.8 million; 19.0% of expenditures.
    - The District received \$17 million in RDA settlement and placed it in the PERS/STRS reserve as agreed upon by DBC.
    - Two colleges ended the year with deficits.
  - **Proposed Final Budget**
    - Budget was built with the minimum state apportionment guarantee of \$622 million.
    - SSSP, Student Equity and Basic skills have been budgeted separately, pending college discussions on how to consolidate the programs.
10. **DBC Recommendation to the Chancellor**
  - No recommendations to the Chancellor
11. **Items to Be Addressed by ECDBC**

- A request was made to the ECDBC committee when addressing the new allocation model, to encourage that any changes made to the District Office budget allocation reflect the same level of examination that the colleges are being asked of.

**12. Other Business**

- No other business

The meeting was adjourned at 3:33pm.

*Future DBC Meetings: Sept. 19, Oct. 17, Nov. 21, Jan.30, Feb.13, Mar. 13, Apr, 10, May 8, Jun. 12*

*Future ECDBC Meetings: Jul. 31, Aug. 28, Sep. 25, Oct.30, Nov. 27, Jan. 8, Jan. 29, Feb. 26, Mar. 26, Apr.10, May 8, Jun 19*