

Los Angeles Community College District

District Budget Committee Meeting Minutes

May 16, 2018

1:30-3:30 pm, Educational Services Center, Board Room

Roll Call X Indicates Present

Academic Senate

Holly Bailey-Hoffman	X
Lourdes Brent	X
Angela Echeverri	X
Jeff Hernandez*	X
Robert L. Stewart Jr.	
Dan Wanner	X

L.A. Faculty Guild

Joseph Guerrieri	X
Sandra Lee	X
John McDowell	X
Rodger Mc Ginness	X
Olga Shewfelt	X
Joanne Waddell	

Unions/Association

Arif Ahmed	X
Kathleen Becket; SEIU Local 99	
Velma Butler/Shirley Chen	
Iris Ingram; Class Mgmt. Rep	X
Paulina Palomino; Local 911	
Teamster	X
Vacant-Build & Cost Trade	

College Presidents

Kathleen F. Burke*	X
Erika A. Endrijonas	X
Larry Frank	X
Mary Gallagher**	X
Otto W. Lee	
	X
James M. Limbaugh	X
Marvin Martinez	
(Myeshia Armstrong)	X
Denise Noldon**	X
Monte Perez	X

Student Trustee Rep

James Ingram

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Rodriguez
Ryan Cornner
Jeanette Gordon
Deborah La Teer
Albert Román

Guests

John al-Amin	Dan Hall
Violet Amrikhas	Alan Khuu
Sheri Berger	Mike Lee
Ruby Christian-	Robert Medina
Brougham	Bob Suppelsa
Vilma Dawson	

1. **Call to Order** by Jeff Hernandez at 1:38pm.
2. **Approval of Agenda** – Approved, with moving item 11 (New Funding model) to item 6.
3. **Approval of Minutes for April 11, 2018** – Approved with no changes.
4. **Chancellor's Remarks/Updates**
 - Discussion of two active pieces of legislation:
Assembly Bill 3101 (Carrillo) – CCC Apply simplification is active and received lots of support and is moving forward.
Assembly Bill 2575 – (Santiago) Cal Grant eligibility extension from 4 years to 6 years.
 - LACCD Campus Safety and Emergency Preparedness
A presentation will be given to the Board in June 2018, college wide implementation of changing out door locks, approx. 70% of doors can be improved with a completion goal of April 2019.
5. **DBC Co-Chair Nomination (Administration)**
 - Dr. Endrijonas has been nominated and approved as the new Administrative Co-Chair.
 - The DBC committee would like to acknowledge Dr. Burke for her years of service and leadership.
6. **New Funding Model/May Revise (Gordon)**
 - Ms. Gordon described the May Revise changes to the California Community College New Funding Formula from that of the January Budget Proposal.
 - Because of the uncertainty of the new funding formula, LACCD cannot predict how much of the additional \$175 million of transition funding it will receive, however simulations provided by the State indicates additional revenue to the District of \$70 million.
 - LACCD is anticipated to lose \$11 million, primarily due to the reduction in Scheduled Maintenance / Instructional Equipment.
7. **ECDBC Reports and Recommendations**
 - ECDBC met and discussed the potential \$28 million revenue loss to the District if the new funding formula is not passed.
8. **Enrollment Updates (Corner)**
 - Summer semester looks strong and we are seeing good figures.
 - It's too early to report on Fall semester, but are monitoring students with priority registration; only 17 to 20% of these students register early.
 - The Enrollment Task Force will be having its first meeting soon.
9. **FON Update and Discussion (Roman)**
 - A handout was distributed that shows the Probationary Faculty Hiring Notices goal of 51 by College.
 - A ten-year historical Full Time/ Part Time ratio report was distributed and discussed.
10. **Year End Balance Projection – 3rd Qtr 311 Report (Gordon)**
 - The District will report to the State a 15.8 ending balance percentage as of June 30, 2018 of \$107,378,938.

11. STRS/PERS Reserve (Gordon)

- The District received one time funds of \$17 million as a result of a lawsuit regarding RDA distribution, and proposes to add this to STRS/PERS Contingency Reserve Fund. This STRS/PERS fund will be drawn down over the next six years to help cover the increased pension costs.
- The DBC Committee approved the recommendation to move \$17 million into the STRS/PERS reserve.

12. 2018-19 Proposed Tentative Budget (Gordon)

- The 2018-2019 Proposed Tentative Budget is the authorization for the District to do business on July 1st pending the signed State Budget in June.
- The Tentative Budget Revenue assumes the same FTES Revenue as the 2017-18 year (107,991) plus a 2.71% COLA.
- The Committee approved the Proposed Tentative Budget.

13. Proposed 2018-19 DBC/ECDBC Meeting Dates

- The Proposed 2018-2019 DBC/ECDBC Meeting Dates will be approved at the meeting in June.

14. DBC Recommendations to the Chancellor

- The District Budget Committee recommends adding the one-time \$17 million settlement revenue to the STRS/PERS Reserve.

15. Items to Be Addressed by ECDBC

- None

16. Other Business

The meeting was adjourned at 2:40pm.

Future ECDBC Meetings: Jun 26