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Los Angeles Community College District

District Budget Committee Meeting Minutes

September 19, 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.	X
Dan Wanner	X

L.A. Faculty Guild

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

Unions/Association

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

College Presidents

Seher Awan	X
Lawrence Buckley**	X
Erika Endrijonas *	X
Larry Frank	X
Mary Gallagher	X
Otto W. Lee	X
James M. Limbaugh	X
Marvin Martinez	X
Monte Perez	X

Student Trustee Rep

vacant

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor
 Ryan Cornner
 Deborah La Teer
 Robert Miller
 Melinda Nish
 Albert Roman

Guests

Violet Amrikhas
 Rolf Schleicher
 Vilma Dawson
 Robert Medina
 Ferris Trimble
 Allan Khuu
 Grace Chee
 Daniel Hall

1. **Call to Order** by Jeff Hernandez at 1:42pm.
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**
 - As we are faced with transitions, it is required that we all communicate, collaborate, and care
 - Charge the DBC co-chairs to work on the District Allocation model and would like to have a Proof of Concept on Model in next few months
 - LACCD has representation on many statewide committees, Marvin Martinez, Chair CEO Work Group, Andra Hoffman, CCCT Board, Subgroup Food and Security, Kellie N. William, Statewide Group Student Financial Aid and on the CCCT as Student Representative
 - There is an opportunity for our LACCD constituents to be appointed to statewide oversight committee, any nominees should be forwarded to Maria Veloz
5. **ECDBC Reports and Recommendations**
 - none
6. **New State Formula (Preliminary Review/Discussion)**
 - Mr. Cornner gave an overview of timeline as it relates to FTES submission (July) as well as the dates MIS data is due to the state (Sept) Financial aid data is submitted Nov. 1. Transfer data will be available in January. These MIS data files are now going to be used for the Student Centered Funding Model.
7. **Enrollment Updates (Cornner)**
 - In the process of updating enrollments reports for the purpose of better indicators for non-credit.
 - Fall 2018 enrollment report day 22 was distributed: Credit Enrollment comparison indicates that we are 3 % down in enrollment, however it's expected to improve.
8. **FON Update (Roman)**
 - Preliminary Fall 2019 FON scheduled was distributed, showing the Fall 2019 FON advanced number to be 1,731 however this number was calculated on a FTES base of 102,667.
 - Assuming the District's enrollment is the same as 2017-18, the FON 2019 is calculated to be 1,580.
 - The State has allocated approx. \$4.5m in full time faculty funding, of which the district will have to hire 57 faculty members in order to receive this money.
 - The preliminary number of faculty hires to be made to meet our Fall 2019 FON is 75 (which includes the 57 needed to maintain the extra FON funding).
9. **2019-20 Proposed Budget Development Calendar**
 - The 2019-20 Proposed Budget Development Calendar was reviewed.
10. **Self-Evaluation for FY 2017-18**
 - The Self-Evaluation was discussed and goals, obstacles and recommendations items were proposed.
 - This item will be reviewed at the next meeting.

11. November 21 meeting date

- Committee members agreed to reschedule the November 21, 2018 to December 5, 2018.

12. DBC Recommendations to the Chancellor

- No recommendations to the Chancellor

13. Items to Be Addressed by ECDBC

- Preliminary Timeline for Allocation Model
- Preliminary Data

14. Other Business

- No other business

The meeting was adjourned at 3:33pm.

Future DBC Meetings: Oct 17, Dec 5, Jan 30, Feb 13, Mar 13, Apr 10, May 8, Jun. 12

Future ECDBC Meetings: Oct.30, Nov 27, Jan 8, Jan 29, Feb 26, Mar 26, Apr 10, May 8, Jun 19