

# Los Angeles Community College District

## District Budget Committee Meeting Minutes

April 20, 2016

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

**Roll Call**    X Indicates Present

### Academic Senate

Donald Gauthier/Angela Echeverri    X  
Jeff Hernandez    X  
Joseph Perret  
Josh Miller    X  
Leslie Milke  
Dan Wanner    X

### L.A. Faculty Guild

Armida Ornelas    X  
Joanne Waddell    X  
John McDowell\*    X  
John Sikora  
Olga Shewfelt    X  
Sandra Lee

### Unions/Association

Hao Xie; Sup Rep Local 721    X  
Kathleen Becket; SEIU Local 99  
Leila Menzies; Class Mgmt Rep    X  
Velma Butler/Shirley Chen Page;  
AFT Staff Guild  
Vi Ly; Local 911 Teamster  
Vacant-Build & Trade

### College Presidents

Erika A. Endrijonas    X  
Kathleen F. Burke    X  
Larry Frank    X  
Linda D. Rose    X  
Marvin Martinez\*    X  
Monte Perez /Daniel  
Villanueva    X  
Otto W. Lee/Nestor  
Tan    X  
Renee Martinez    X  
Robert Sprague\*\*    X

### Student Trustee Rep

Bryant Woodert

\* DBC CO-chairs

\*\* Interim

### Also Present

#### Resource Persons

Adrianna Barrera  
  
Jeanette Gordon  
Deborah La Teer  
Albert Roman

Ryan Cornner  
Iris Ingram  
Ann Tomlinson  
John Al-Amin  
Kevin Jeter  
Sarah Song  
Shawn Tramel  
Mike Lee  
Luis Dorado  
Chito Cajayon

#### Guests

Violet Amrikhas  
Shirly Page

1. **Call to Order** by DBC Co-Chair Mr. Marvin Martinez at 1:35 pm.
2. **M/S/P Agenda** – Approved with no changes.
3. **M/S/P Approval of Minutes** – Minutes of March 16, 2016 were approved.
4. **Chancellor’s Remarks/Updates** (*Dr. Barrera*)
  - Pierce College Farm Walk was a success
  - Overview of the LA College Promise, which is the commitment of 1 year free tuition community college education for any student graduating out of LAUSD and entering the community colleges. Vice Chancellor Robert Miller will have more information in May.
5. **Enrollment Update** (*M. Pearl*)
  - 2<sup>nd</sup> Period FTES Report that will be submitted to the State. 107,397 totaled FTES for 2<sup>nd</sup> Period.
  - 3% increase for the District as a whole after the Re-calculation. 1<sup>st</sup> period report predicted a 4.62% growth but 2<sup>nd</sup> Period FTES showed a downward revision to 3%
  - P2 numbers becomes the funded base for the District. Base numbers went up so percentages are affected.
  - State is averaging 1.1% of FTES growth. Some colleges as of P1 were on decline or flat and LACCD is considered above state average.
  - There was a motion for ECDBC to be tasked with recommendation to come up with strategies to increase enrollment (EMC). Motion was second and passed. Details would be discussed by the ECDBC such as Is it needed? How would it look like? Will colleges retain their autonomy?
6. **FON** (*Dr. Román*)
  - Tentatively on track to hire 242 faculty target (includes assumption of vacancies of possible retirees that may come up) comprised of all faculty hired in Spring 2016 and Fall 2016 up to FON deadline in October.
  - 31 positions cleared to start in Fall
  - 31 positions in clearance process. The assignment has not started yet
  - 166 positions that have intent to fill. Posted positions.
  - FON number target for the Fall is 1696.

7. **FY 2016-17 Fiscal Viability Goals** (*J. Gordon*)
  - Fund Balance is minimum 10%
  - Salary and Benefits goals is 85% - 87%
  - Full time Equivalent Students is 1% - 2% overcap
  - Annual Operating Excess has no deficiency
  - There is a prediction that there will be a decline in Ending Funding Balance starting in 2018-2019 FY and then in 2019-2020 primarily due to the loss of the EPA funding.
  - There is a question to why the District as a whole is holding onto money when colleges are in the red? If the goal is 10% and is met but there is excess of 10%, why can funds not be touched to address college concerns.
    - Only Contingency reserve can be touched during the year.
  - There is a motion for ECDBC to address the concerns of the reserve goals.
8. **DBC Recommendations to the Chancellor –**
  - N/A
9. **ECDBC Reports and Recommendations**
  - *Meeting previously cancelled*
10. **Items to be Addressed by ECDBC**
  - Review of Budget Allocation Model
  - Districtwide enrollment management committee discussion
  - Distribution of Recalc
  - Reserve Policy
  - Budget Implications of College Promise

The meeting was adjourned at 2:55 pm.

*Future Meetings: May 18, June 29*