

Los Angeles Community College District

District Budget Committee Meeting Minutes

July 27, 2016

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

Roll Call X Indicates Present

Academic Senate

| | |
|------------------------------------|---|
| Kaycea Campbell | X |
| Donald Gauthier*(Angela Echeverri) | X |
| Jeff Hernandez | X |
| Leslie Milke | X |
| Josh Miller | X |
| Dan Wanner | |

L.A. Faculty Guild

| | |
|----------------|---|
| Sandra Lee | X |
| John McDowell | |
| Armida Ornelas | X |
| Olga Shewfelt | |
| John Sikora | |
| Joanne Waddell | X |

Unions/Association

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

College Presidents

| | |
|------------------------------|---|
| Kathleen F. Burke* | X |
| Erika A. Endrijonas | X |
| Larry Frank (Mary Gallagher) | X |
| Howard Irvin ** | X |
| Otto W. Lee (Bob Suppelsa) | X |
| Marvin Martinez | X |
| Renee Martinez | X |
| Monte Perez | X |
| Robert Sprague** | X |

Student Trustee Rep

Bryant Woodert

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Adriana Barrera
Jeanette Gordon
Deborah La Teer
Bob Miller
Maury Pearl
Albert Román

Guests

| | |
|----------------|------------------|
| Violet Amirkas | |
| Dan Hall | Pamela Sanford |
| Iris Ingram | Danny Villanueva |
| Kevin Jeter | Dan Walden |
| Mike Lee | |

1. **Call to Order** by John McDowell as a substitute for CO-Chair Don Gauthier at 1:40 pm.
2. **M/S/P Agenda** – Approved with no changes.
3. **M/S/P Approval of Minutes** – Approved with no changes.
4. **Chancellor’s Remarks/Updates** (*Dr. Barrera*)
 - Chancellor Rodriguez was not in attendance, Dr. Barrera presented his remarks
 - At the July 13, 2016 Board meeting, Mr. Svonkin was elected Board President for the third time, Ms. Kamlager was elected 1st Vice President, Mr. Fong was elected 2nd Vice President.
 - On July 20, 2016 the Board approved to seek a third bond measure at the level of \$3.3 billion dollars with a preliminary allocation of projects presented.
 - The AFT would like to thank the Chancellor for his support of the \$5.5 billion bond level.
5. **ECDBC Reports and Recommendations** (*Ms. Gordon*)
 - At the July 5, 2016 meeting, the committee continued to look at additional allocation scenarios. They will be continuing the allocation model discussion at the August meeting.
6. **2015-16 FTES Final** (*Dr. Cornner*)
 - The District submitted the annual 320 reporting a total of 107,601 FTES (3.1% growth), 200 above the reporting at P2.
7. **2016-17 Preliminary FTES Targets** (*Dr. Cornner*)
 - The 2016-17 targets were based on the fact that the 2016-17 budgets were built with 2%, and were developed by the College Presidents and their staff. The District’s preliminary target is 2.4% growth for the 2016-17 year.
 - All the colleges have the opportunity to grow beyond these targets, as the District’s state growth rate is 3.46% and the likelihood that there will be additional growth dollars at the State level.
 - A minimum of 2% growth dollars are included in the Final Budget, however based upon a specific enrollment plan tied to completion and based upon efficient growth, colleges may receive additional growth funds in advance. Regardless of the targets, a college will receive all the growth dollars that it earns.
 - The Fall 2016 enrollment trends were discussed. Headcount is tracking at 94% of prior year; enrollment is 87% of prior, while section count is 108% of prior year.
 - The reenrollment patterns of continuing students seem to be sluggish. This could be related to those students losing BOG waivers and the appeal process.
8. **2016-17 Final Budget Development** (*Ms. Gordon*)
 - Additional Resources to be added to the Final budget will be the 2015-16 open orders and ending balances, adjustments to growth and adjustments to the \$6.8 million base increase. However, not included in the Final is \$9 million of one time state mandate reimbursement revenue.
 - Additional expenditures to be added to the Final budget include \$8m for SIS completion and \$1.1 million in District wellness (pending Board approval).

- Chancellor is reviewing strategies, including allocations to our colleges, regarding how to move forward with CTE, EWD, Adult Ed, and Strong Workforce, working in consultation with Presidents, VPs of Academic Affairs, and CTE Deans.

9. DBC Recommendations to the Chancellor

- None

10. Items to be addressed by ECDBC

- Review of Budget Allocation Model
 - Accreditation recommendation regarding adequate college funding

The meeting was adjourned at 2:35 pm.

Future Meetings: Sep 14, Oct 12, Nov 9, Dec 14, Jan 18, Feb 15, Mar 15, Apr 12, May 17, Jun 14