

Los Angeles Community College District

District Budget Committee Meeting Minutes

June 29, 2016

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

Roll Call X Indicates Present

Academic Senate

Kaycea Campbell	X
Donald Gauthier*	X
Jeff Hernandez	X
Leslie Milke	X
Josh Miller	
Dan Wanner	X

L.A. Faculty Guild

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

Unions/Association

Kathleen Becket; SEIU Local 99	X
Velma Butler/Shirley Chen Page; AFT Staff Guild	X
Vi Ly; Local 911 Teamster	
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 (Mike Lee)	X
Larry Frank (Leticia Barajas)	X
Otto W. Lee (Bob Suppelsa)	X
Marvin Martinez	X
Renee Martinez	X
Monte Perez	X
Linda D. Rose	X
Robert Sprague**	X

Student Trustee Rep

Bryant Woodert (Lavel Berry)	X
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* DBC CO-chairs

** Interim

Also Present

Resource Persons

Ryan Cornner
Jeanette Gordon
Deborah La Teer
Bob Miller
Maury Pearl

Guests

John al-Amin	Paulina Palomino
Violet Amrikhas	Rolf Schleicher
Bill Gasper	David Serrano
Kevin Jeter	Sarah Song

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** – Approved with no changes
4. **Chancellor’s Remarks/Updates** (*Dr. Rodriguez*)
 - LAUSD – Our District has been working over the last six months with LAUSD to codify and to refresh an MOU that details how our districts will work together.
 - Facilities Needs Assessment – Chancellor invites the members of DBC to attend meetings on July 13, 2016 and July 20, 2016 for District Facility discussions. It is likely that the Board will vote at the July 20, 2016 meeting to authorize a Bond to go on the November ballot.

 - Accreditation – We expect to hear from the ACCJC on July 8 2016 regarding the reaffirmation status of each of our colleges.
5. **ECDBC Reports and Recommendations** (*Gordon*)
 - Proposed Calendar was discussed.
 - Allocation Model and Scenarios were discussed. Simulations showed cost of instruction, cost of faculty, and cost of utilities inserted into minimum base. An additional scenario of cost of IT will be presented at the next ECDBC meeting.
 - Enrollment Management Committee – recommend that this committee be a part of the District Planning Committee. At its July 29 meeting, DPC will discuss this new charge.
 - Reserves- recommend no change to the current policy.
6. **DBC Co-Chairs Elections**
 - Effective July 1, 2016
 - Faculty Co- Chair unanimous vote for Don Gauthier
 - Administrative Co-Chair unanimous vote for Kathleen F. Burke
7. **Adopt 2016-17 DBC Meeting Calendar**
 - Approved DBC meeting dates with no changes.
 - Approved ECDBC meeting dates with change of August meeting to be August 23.
8. **2015-16 Year End Balance Projection** (*Gordon*)
 - The most recent ending balance projects the District will have over 10% ending balance. These numbers do not include any redistribution of ending balances; the ending balances by college will change.
 - A request was made to include projections of those items that are redistributed, such as centralized services and contingency reserve.
9. **State Budget Update** (*Gordon*)
 - The final signed budget shows a reduction in scheduled maintenance and instructional equipment and an increase in part time office hours and Puente/Mesa/ CalWORKs categorical funds; a net \$1.85m reduction to LACCD.
10. **Enrollment Update** (*Corner*)

- Final numbers for 2015-16 are not complete, but preliminary runs suggest the District will meet P2 projections. In order to meet the 3% 2015-16 growth target, 1,100 more FTES from Summer I was used in 2015-16 than the prior year.
- The College Presidents at having discussions at Presidents Council regarding the targets for 2016-17.
- The Final budget will distribute 2% in growth to the colleges.

11. JLMBC/Wellness Program Proposal

- Ms. Palomino gave a brief recap of the Wellness Proposal and requests \$1,081,400 to be budgeted in the 2016-17 year.
- This item was approved with a vote of: 12 yes, 8 no, 3 abstain.

12. DBC Recommendations to the Chancellor

- None

13. Items to be addressed by ECDBC

- Review of Budget Allocation Model

The meeting was adjourned at 3:45 pm.

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