

1. **Call to Order** by Jeff Hernandez at 1:45pm.
2. **Approval of Agenda** – The Agenda was approved with no changes
3. **Approval of Minutes** - The minutes of the May 15, 2019 meeting were approved with no changes.
4. **Chancellor's Remarks/Updates.**
 - L.A. College Promise 2nd year in Budget begins in Fall 2019.
 - Not passed in the 2019-20 conference committee is funding for Dream Resource Centers nor Full Time Faculty dollars.
 - Looking forward to receiving the DBC approved allocation model and will review the letter received from Southwest Academic Senate President Robert L. Stewart Jr. in conjunction with the DBC recommendation on the College Debt Repayment Policy.
 - Expressed gratitude to Larry Buckley, Denise Noldon, and Marvin Martinez for their service to LACCD.
5. **ECDBC Reports and Recommendation**
 - No meeting was held in May.
6. **Enrollment Update (Corner)**
 - In the first week of summer; 1% down from last year but 2% increase in efficiency.
7. **FON Update (Roman)**
 - Shawn Tramel discussed the Probationary Tenure-Track Recruitments for Fall 2019 document; the number of recruitments are now 95 with HR having received 23 hire recommendations.
 - The Presidents gave an update on college hiring status at their respective colleges.
8. **Allocation Model Update (Hernandez)**
 - Feedback from the May Budget and Finance Committee meeting was given in regards to the District Allocation Model Presentation. It was relayed that Committee members were concerned that the pervasive debt at Southwest college was not addressed. Some concern was expressed over lowering the debt repayment percentage as well.
 - Based on this feedback, the District Allocation Model, the College Debt Repayment Policy, and the District Accountability Measures will be recommended as three separate items.
9. **2018-2019 Year End Balance Projection – by location (Gordon)**
 - A handout title 2018-19 LACCD 2018-19 Current Budget Allocation and Projected Expenditures Unrestricted General Fund as of March 31, 2019 was distributed and discussed, this handout details the Year End Balances Projections by location. The total projected location balances are (1,835,592).
10. **2019-20 DBC/ECDBC Meeting Dates**
 - The Proposed 2019-2020 DBC/EDBC Meeting Dates were approved with the understanding that if any of the Board of Trustees Meetings change the DBC/ECDBC dates will change as well.
11. **DBC Recommendations to the Chancellor**
 - none
12. **Items to Be Addressed by ECDBC**
 - none
13. **Other Business**
 - Requests to add to the DBC goals for the next fiscal year: review the measures are colleges taking to reduce the deficits.

The meeting was adjourned at 2:30pm.

Future DBC Meetings: July 17

Future ECDBC Meetings: Jun 25

Supporting Documents can be found at:

<http://lacc.edu/Departments/DistrictLevel/Governance/DBC/Pages/default.aspx>