

# Los Angeles Community College District

## District Budget Committee Meeting Minutes

March 16, 2016

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

**Roll Call**    X Indicates Present

### Academic Senate

|                 |   |
|-----------------|---|
| Donald Gauthier | X |
| Jeff Hernandez  | X |
| Joseph Perret   |   |
| Josh Miller     | X |
| Leslie Milke    | X |
| Dan Wanner      | X |

### L.A. Faculty Guild

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

### Unions/Association

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

### College Presidents

|                                   |   |
|-----------------------------------|---|
| Erika A. Endrijonas               | X |
| Kathleen F. Burke                 | X |
| Larry Frank                       | X |
| Howard Irvin for<br>Linda D. Rose | X |
| Marvin Martinez*                  | X |
| Monte Perez                       |   |
| Otto W. Lee                       |   |
| Renee Martinez                    | X |
| Robert Sprague**                  |   |

### Student Trustee Rep

|              |  |
|--------------|--|
| Rommel Lopez |  |
|--------------|--|

\* DBC CO-chairs

\*\* Interim

### Also Present

#### Resource Persons

Adrianna Barrera

Jeanette Gordon  
Deborah La Teer  
Albert Roman

#### Guests

Bob Suppelsa  
Violet Amrikhas  
Daniel Villanueva  
Iris Ingram

#### Guests

Maria Iacobo  
Ann Tomlinson  
John Al-Amin  
Kevin Jeter  
Sarah Song  
Rolf Schleicher  
Mike Lee  
Luis Dorado  
Neil Mantana  
Rasel Menendez  
Chito Cajayon

1. **Call to Order** by DBC Co-Chair Mr. John Mc Dowell at 1:35 pm.
2. **M/S/P Agenda** – Approved with no changes.
3. **M/S/P Approval of Minutes** – Minutes of February 17, 2016 were approved.
4. **Chancellor’s Remarks/Updates** – (*Dr. Barrera*)
  - Overall Accreditation process was a success. Positive remarks from the team chairs of the accreditation teams. Valley, Trade and West had no recommendations.
5. **Spring Enrollment Update**
  - Preliminary FTES head and section count comparison based on Preliminary 1<sup>st</sup> census run. Only includes full term classes.
  - FTES running at 96% of prior spring. Head count is running at 98% of prior spring.
  - FTES per section (yield) is 95.7% from prior spring.
  - The decline in spring shows that summer enrollment should show an increase of 7000 FTES to reach the overall goal of 4.62% target.
  - Scenarios at next meeting to possibly make a more realistic target goal. Implications for next year.
  - Reports of other colleges across the state was also discussed. No apparent signs of high growth.
6. **2<sup>nd</sup> Quarter Financial Status by College**
  - 4 colleges have a deficit at the end of Dec 2015. (City, Harbor, Southwest, West).
  - Goal is that by the 3<sup>rd</sup> Quarter meetings with the colleges, the deficits would be gone.
7. **2014-2015 Recalc and 2015-2016 PI**
  - There was a motion to allow colleges the option to get the P1 or recalc for current year or subsequent year, which was withdrawn.
  - Motion, seconded, and passed for ECDBC to provide scenarios of the implications of allowing an option to the colleges allowing them to decide whether to get the P1 and Recalc revenue in the current year or the subsequent year.
8. **Discussion on use of Mandate Repayment One Time Funds**
  - Suggestion is to save the \$7 million from the mandate repayment and apply for STRS/PERS or Prop 30 reserve.
  - Additional comments include: money needs to be set aside for possible future liabilities; money should be used towards student learning at the college level, etc.
  - Additional information is needed (STRS/PERS scenario, reserve breakdown) and further discussion

**9. DBC Recommendations to the Chancellor –**

- FON
- Enrollment Targets

**10. ECDBC Reports and Recommendations**

- Discussion of Budget Allocation Model

**11. Items to be Addressed by ECDBC**

- Recalc and P1 funds

The meeting was adjourned at 2:30 pm.

*Future Meetings: April 20, May 18, June 29*