

Los Angeles Community College District

District Budget Committee Meeting Minutes

May 15, 2019

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

Roll Call X Indicates Present

Academic Senate

Holly Bailey-Hoffman	X
Lourdes Brent	X
Angela Echeverri	X
Jeff Hernandez*	X
Robert L. Stewart Jr.	X
Dan Wanner	

L.A. Faculty Guild

Joseph Guerrieri	X
Sandra Lee	
John McDowell	X
Rodger Mc Ginness	
Olga Shewfelt	X
Joanne Waddell	X

Unions/Association

Arif Ahmed	
Kathleen Becket; SEIU Local 99	
Velma Butler	X
Iris Ingram; Class Mgmt. Rep	X
Paulina Palomino; Local 911 Teamster	X
Vacant-Build & Cost Trade	

College Presidents

Seher Awan	X
Lawrence Buckley**	X
Larry Frank	X
Mary Gallagher	X
Otto W. Lee	X
James M. Limbaugh	X
Marvin Martinez (Julie Benavides)	X
Denise Noldon**	X
Monte Perez*	X

Student Trustee Rep

Kelly N. Williams

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Ryan M. Corner
Jeanette L. Gordon
Deborah A. La Teer
Robert B. Miller
Melinda A. Nish
Jeffrey Prieto
Francisco C. Rodriguez
Albert J. Roman
Maria Luisa Veloz

Guests

Myeshia Armstrong
Grace Chee
Daniel B. Hall
Anil K Jain
Alan Khuu
Mike Lee
Monica Martinez
Robert Medina
Sarah Song
Pam Sanford
Shawn Tramel

1. **Call to Order** by Monte Perez at 1:40pm.
2. **Approval of Agenda** – The Agenda was approved with no changes
3. **Approval of Minutes** - The minutes of the April 10, 2019 meeting were approved with no changes.
4. **Chancellor’s Remarks/Updates.**
 - Encourages all to participate in the many culmination celebrations at the colleges coming up in the next few weeks.
 - Assembly Bill 2, as amended, Santiago. Community Colleges: California College Promise. Is in the budget for fiscal year 2019-2020 and will be implemented as early as in the Fall 2019 if passed.
 - AB 705 implementation, a joint Task Force Committee to provide recommendations for Fall 2019 implementation.
5. **ECDBC Reports and Recommendation**
 - A draft budget allocation document was distributed, discussed and approved (with one abstention) with the updates below.
 - Dr. Perez explained in detail, the changes to the debt repayment and debt reduction.
 - A motion was approved to update section V, #4 to read: “One-year suspension of the college debt repayment will be given when a new president begins their first term as either an interim president or permanent president at that college to allow them time to plan and address the college fiscal issues.”
 - A motion was approved to add to section V, “The Board may decide to take additional measures to address unusual circumstances that may contribute to pervasive college debt.”
 - A motion was approved to update section VI, #11 to read: “If a college has experienced three consecutive years of deficits, the college shall be required to submit a detailed recovery plan, developed through the established participatory governance process at the college for achieving fiscal stability. The Chancellor shall evaluate the college’s recovery plan and may recommend to the Board of Trustees that a special emergency response team be appointed to monitor and regulate the enrollment management and fiscal affairs of the college.
 - In section IV. Parameters for Allocations, it was requested to add that the colleges receive an allocation for negotiated salary and step increases beyond COLA. There was not a motion to add to the document.
6. **Enrollment Update (Corner)**
 - Summer semester looks strong and we are seeing good figures.
 - It’s too early to report of Fall semester, but are monitoring students with priority registration; only 17 to 20% of these students register early.
 - FY 2018-19 is projected to end slightly above 98,000 FTES.
7. **FON Update (Roman)**
 - A handout was distributed that shows the all 2019 positions recruitments by title and by location.
 - The FON 2019 is 82 in which includes the 57 full time positions.
8. **Year End Balance Projection – 3rd Qtr 311 Report (Gordon)**
 - The District will report \$126.4 million (18.4%) ending balance of June 30, 2019.
9. **2019-2020 May Revise (Miller)**
 - Dr. Miller described the May Revise changes to the California Community College New Funding Formula from that of the January Budget Proposal.
10. **2019-20 Proposed Tentative Budget (Gordon)**
 - A handout was distributed that details the Tentative Budget planning priorities, allocation assumptions, and May Revise impacts to Tentative Budget.
 - The Committee approved the Proposed Tentative Budget
 - The Proposed Tentative Budget will be presented at the Budget and Finance Committee meeting 5-22-19, and will be taken to Board for approval on 6-5-19.

11. Faculty Co-Chair nominees (Hernandez)

- Joanne Waddell was nominated and approved as the new Faculty Co-Chair with the effective date of July 1, 2019.
- The DBC committee would like to acknowledge and thank Jeff Hernandez for his years of service and leadership.

12. DBC Recommendations to the Chancellor

- DBC approved District Allocation Model

13. Items to Be Addressed by ECDBC

- none

14. Other Business

- none

The meeting was adjourned at 3:35pm.

Future DBC Meetings: Jun. 12

Future ECDBC Meetings: Jun 25

Supporting Documents can be found at:

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