

# Los Angeles Community College District

## District Budget Committee Meeting Minutes

July 18, 2018

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	X

### L.A. Faculty Guild

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

### Unions/Association

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

### College Presidents

Seher Awan	X
Sheri Berger**	X
Erika Endrijonas *	X
Larry Frank	
Mary Gallagher	X
Otto W. Lee (Bob Suppelsa)	X
James M. Limbaugh (Iris Ingram)	X
Marvin Martinez (Ruben Arenas)	X
Monte Perez (Nicole Albo-Lopez)	X

### Student Trustee Rep

James Ingram

\* DBC CO-chairs

\*\* Interim

### Also Present

#### Resource Persons

Ryan Cornner  
Jeanette Gordon  
Deborah La Teer  
Robert Miller  
Melinda Nish

#### Guests

Violet Amrikhas  
Ruby Christian-Brougham  
Anil Jain  
Mike Lee  
Robert Medina

1. **Call to Order** by Jeff Hernandez at 1:37pm.
2. **Approval of Agenda** – Approved with no changes.
3. **Approval of Minutes for June 13, 2018** – Approved with no changes.
4. **Chancellor's Remarks/Updates**
  - The Chancellor is on vacation and remarks were made by Dr. Melinda A. Nish, Interim Deputy Chancellor.
  - Interim Deputy Chancellor recognized the new additions to the District:
    - Dr. Seher Awan, President for Los Angeles Southwest College
    - Dr. Mary Gallagher, Permanent President for Los Angeles City College
    - David Vela, the newest Board of Trustee member sworn in July 11, 2018
5. **New Funding Model (Cornner/Miller)**
  - A PowerPoint presentation prepared by Dr. Ryan Cornner was distributed, he emphasized that all numbers are estimates and not to be used for budget planning.
  - The PowerPoint illustrated where the new funding formula integrates with the District's Strategic Plan.
  - The dollar amounts illustrated on the PowerPoint are estimates and will change at P1, released in February 2019.
  - Dr. Cornner invited all DBC members to attend the Financial Aid Summit scheduled for September 18, 2018.
6. **ECDBC Reports and Recommendation**
  - ECDBC met on Tuesday, July 16, 2018 and discussed ideas on the New Funding Formula they anticipate to have better data for the next meeting on July 31, 2018.
7. **Enrollment Updates (Cornner)**
  - For the 2017-18 year, waiting on the final positive attendance hours and will report out at the next DBC the actual FTES reported on the 320 submission.
  - Fall 2018 numbers are ahead by 11% from last year, but cannot compare because enrollment started a month later in Fall 2017 vs. Fall 2018.
8. **August Meeting (Gordon)**
  - The DBC meeting for the month of August has been changed from August 15, 2018 to August 16, 2018 with the consent of the DBC members.
9. **DBC Recommendations to the Chancellor**
  - No Items at this time.
10. **Items to Be Addressed by ECDBC**
  - ECDBC to report back to DBC on colleges who reduced their deficits and how they did it.
  - Review of college deficits and repayment schedules
11. **Other Business**
  - No other business

The meeting was adjourned at 3:03pm.

*Future DBC Meetings: Aug. 16, Sept. 19, Oct. 17, Nov. 21, Jan.30, Feb.13, Mar. 13, Apr, 10, May 8, Jun. 12*

*Future ECDBC Meetings: Jul. 31, Aug. 28, Sep. 25, Oct.30, Nov. 27, Jan. 8, Jan. 29, Feb. 26, Mar. 26, Apr.10, May 8, Jun 19*