

Los Angeles Community College District

District Budget Committee Meeting Minutes

January 31, 2018

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

Roll Call X Indicates Present

Academic Senate

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

L.A. Faculty Guild

Nabeel Barakat	
Joseph Guerrieri	X
Sandra Lee	X
John McDowell	X
Olga Shewfelt	X
Joanne Waddell	

Unions/Association

Kathleen Becket (Christzann Ozan); SEIU Local 99	X
Velma Butler/Shirley Chen Page; AFT Staff Guild	X
Paulina Palomino; Local 911 Teamster	X
Iris Ingram; Class Mgmt. Rep	
Hao Xie (Robert Medina); Sup Rep Local 721	X
(Vacant)-Build & Trade	

College Presidents

Kathleen F. Burke*	X
Erika A. Endrijonas	X
Larry Frank	X
Mary Gallagher**	X
Otto W. Lee	X
James M. Limbaugh	X
Marvin Martinez	X
Denise Noldon**	X
Monte Perez (Daniel Villanueva)	X

Student Trustee Rep

vacant

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Rodriguez
 Ryan Cornner
 Jeanette Gordon
 Deborah La Teer
 Bob Miller
 Albert Román

Guests

Violet Myeshia	Amrikhas Armstrong	Fernando Maury	Oleas Pearl
Grace Paul	Chee De La Cerda	Jeffrey Rolf	Prieto Schleicher
Murrell Andra	Green Hoffman	Pamela Sarah	Sanford Song
Mike	Lee		

1. **Call to Order** by Kathleen F. Burke at 1:40pm.
2. **Approval of Agenda** – Approved with change. Move Item #5 “**ECDBC Reports and Recommendations**” to Item #10.
3. **Approval of Minutes for November 8, 2017** – Approved with no changes.
4. **Chancellor’s Remarks/Updates**
 - Board of Trustees member Andra Hoffman was in attendance and is providing leadership in a variety of areas including leading the Board’s taskforce on Title IX – Sexual Harassment. The group met for the third time this morning and will continue to meet throughout the semester. The taskforce will bring recommendations to the Board of Trustees in the June meeting.
 - Los Angeles Valley College, partnered with the Family Resource Center and the Workforce Development, was up for a Bellwether Award. They were one of the top ten finalists selected out of a pool of 1,200+ applicants and are to be recognized.
 - The Governor presented his first budget proposal for the 2018-19 year and community colleges will receive a 4% increase.
 - There are discussions being held that will change the FTES formula. The new proposed formula would be based on 50% FTES, 25% Poverty Factors, and 25% completion of degrees and certificates. The District has not evaluated the new proposed formula yet, but the reliance on the FTES formula is fading. This new proposed formula is expected to be implemented by the July 1st 2018 cycle.
 - The Chancellor would like to see an inclusion of academic under-preparedness of students in the poverty factors portion of the formula. In the IESS presentation from the Board, the student success score card showed that LACCD colleges outnumber the state average of under preparedness by 10-15 points. Without this, the new formula would be a disservice to our students and would disproportionately affect LACCD.
 - There are discussions of creating the 115th California Community College as a completely online college to attract 2.5 million students with high school degrees, but limited college education. The consternation on this new college is around the governance, the curriculum, the accreditation, the faculty, and other factors.
 - Assembly Bill 288 that was passed a few years ago does not include a provision to allow community colleges to offer courses at charter schools. There are efforts to amend the bill to include this provision.
 - There are efforts asking the State Legislature to push for a work study program for DACA students.
 - Students are currently eligible to receive Cal Grants for four years. An extension of the eligibility for Cal Grants to six years is being sought.
 - Enrollment is down across the state. However, LACCD enrollment is down double digits compared to other districts.
5. **ECDBC Reports and Recommendations**
 - Postponed to the February 14th DBC meeting.
6. **Enrollment Update (Cornner)**
 - LACCD is 11% down in headcount, 14% down in enrollment, and 7% down in section count year over year. The current estimate appears to be 7-8% reduction for Spring 2018. There is an increase of approximately 132 late start courses added to the schedule for Spring 2018 compared to the previous year, which will pick up additional students as they filter into the classes.
 - Traditionally, enrollment picks up one to two points every single day, but enrollment has been stagnant. LACCD will get closer to base, but not nearly as close as hoped for.
 - **Identify and Address Gaps in SIS Implementation**
 - a. Motion to recommend to the Chancellor the establishment of an Emergency Enrollment Crisis Response Strike Team with representation of all constituents approved.

- **Caution on cancelling sections; maintain completion numbers**
 - a. Due to the emphasis on outcomes in the new funding formula, colleges will need to take caution in cancelling low enrollment sections that are essential for degrees and certificates as students can take these courses at other community colleges.

8. 2018-19 Governor’s Budget (Miller)

- The Governor is proposing \$175 million to provide hold harmless money to help with the transition to the new budget formula. Discussions for the new formula are just beginning and the percentages for the formula may change. T
- Total Computational Revenue (TCR) will be held to 2017-2018. Due to LACCD being in stability and reporting 107,900 FTES, a certain level of transitional dollars will help keep LACCD whole going into 2018-19. This transitional funding will be ongoing.
- Discussions on bundling categorical programs such as SSSP, Basic Skills, Student Equity, and others into a basic grant.
- The legislature will release the budget language as it relates to the funding formula by Thursday and simulations will be run after.
- LACCD is projected to receive approximately \$26 million one-time money for deferred maintenance and instruction support.
- AB19, California College Promise, was funded with \$46 million to cover all Dreamer and DACA students.
- The Governor has proposed establishing the 115th California Community College to provide online courses to 2.5 million working adults who cannot take advantage of courses and programs on traditional calendars. He believes that the online community college will not cannibalize the other 114 colleges.
- The fiscal impact of the Governor’s budget is projected at \$69.5 million to the District.

9. FON Update and Discussion (Román)

- The District met its FON obligation for 2017-18.
- The Fall 2018 FON advanced number is 1,647.8 and the number of faculty hires needed to reach this target is 129. Distribution of this 129 new hires to the various colleges is still under discussion.
- FON obligation is dependent on FTES. With expected FTES being lower in upcoming years, the FON obligation will decrease, but by hiring all 129 new hires now, every college would need to take measures to find savings in other areas to budget for these positions.
- An Extra ECDBC meeting to discuss this will be held before the February 14 DBC meeting.
- Motion to postpone FON discussion to February 14 DBC meeting approved with one opposed and two abstentions.

10. 2017-18 First Quarter Financial Status Report (Gordon)

- Supporting documents presented.

11. Periodic Review of ESC Budget (Hernandez)

- Postponed to the February 14th DBC meeting.

12. District Planning Committee (DPC) Report out (Cornner)

- Postponed to the February 14th DBC meeting.

13. DBC Recommendations to the Chancellor

- Creation of the “Emergency Enrollment Crisis Response Strike Team”

14. Items to Be Addressed by ECDBC

- Item to be addressed by ECDBC – “FON Hiring”

15. Other Business

- No other business.

The meeting was adjourned at 3:40pm.

Future DBC Meetings: Feb 14, Mar 14, Apr 11, May 16, Jun 13

Future ECDBC Meetings: Feb 8, Feb 27, Mar 27, Apr 24, May 29, Jun 26