

Los Angeles Community College District

District Budget Committee Meeting Minutes

April 12, 2017

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

Roll Call X Indicates Present

Academic Senate

Kaycea Campbell
Donald Gauthier* x
Jeff Hernandez x
Leslie Milke
Josh Miller x
Dan Wanner x

L.A. Faculty Guild

Nabeel Barakat
Sandra Lee
John McDowell x
(Vacant)
Olga Shewfelt x
Joanne Waddell x

Unions/Association

Kathleen Becket; SEIU Local 99

Velma Butler/Shirley Chen Page;
AFT Staff Guild
Vi Ly; Local 911 Teamster
Leila Menzies; Class Mgmt Rep x
Hao Xie; Sup Rep Local 721 x
(Vacant)-Build & Trade

College Presidents

Kathleen F. Burke* x

Erika A. Endrijonas x

Larry Frank x
Otto W. Lee x
James M. Limbaugh x
Marvin Martinez x
Renee Martinez
(John al-Amin) x
Denise Noldon ** x
Monte Perez x

Student Trustee Rep

Mandie Dixon

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Rodriquez
Jeanette Gordon
Deborah La Teer
Bob Miller
Maury Pearl
Albert Román

Guests

		Iris	Ingram
Violet	Amrikhas	Kevin	Jeter
Louise	Barbato	Mike	Lee
Grace	Chee	Sarah	Song
Dan	Hall	Robert	Suppelsa

1. **Call to Order** by Kathleen Burke at 1:45 pm.
2. **Approval of Agenda** – Approved with no changes.
3. **Approval of Minutes for March 15, 2017** – Approved with no changes.
4. **Chancellor’s Remarks/Updates**
 - Chancellor and a few Trustees will be visiting Washington DC within the next two weeks.
 - Fifty-five Statewide College Promise programs in California provide tuition free education to first year students who enroll at their colleges. Assembly Bill 19 will allow colleges to direct private money towards textbooks and other tools to help students.
 - The Chancellor will continue to follow and support Senate Bill 769, which is the expansion of the baccalaureate degree programs for community colleges.
 - Senator de Leon bill looks to bolster Cal Grant B funds by \$4,000 for students.
 - Innovation Grant of \$1.5 million was given to Los Angeles Valley College/Pierce College and Los Angeles Trade-Technical College were given grants of \$2 million and \$1 million, respectively.
5. **ECDBC Reports and Recommendations**
 - For further discussion on the allocation model a handout titled *Instructional Cost Data* was reviewed. This document focused on Instructional and Non-instructional costs. There were examinations of cost patterns to identify unusual costs and outliers to better understand if the Revenue Model was addressing the differences and whether the differences are due to unusual cost or structural factors at the college.
6. **Enrollment Update** (*Pearl*)
 - P2 reporting due April 15. Districtwide will be reporting at base.
 - Summer FTEs will be reported in 2016-17 reporting to reach base. Late start Spring courses will be added and Summer schedules have been factored into projections. Actuals will be known in mid-July.
7. **FON Update** (*Román*)
 - Approximately forty-five positions need to be replaced, they are replacements and include early and late separations.
8. **Supplemental Retirement Plan (SRP) Update** (*Román*)
 - Open enrollment began on Monday with sixty declarations in three days.
 - Action will be taken to the Board on May 10th with a recommendation for the Board to approve or not approve the SRP.
 - The threshold is 20% of 1,600 employees, which is approximately 280-300.
 - Facilities and Information Technology might see many employees accepting the SRP. The plan for the Academic side is to hire more adjuncts for the first year and recruit full-time faculty for Fall 2018.
9. **DBC Recommendations to the Chancellor**
 - Recommendation on creating a committee on the enrollment strategy taskforce
 - Recommendation to review the Districtwide Marketing Plan
10. **Items to Be Addressed by ECDBC**
 - Motion to discuss training sessions and come back with plan approved.
11. **Other Business**

Future DBC Meetings: May 17, Jun 14

Future ECDBC Meetings: May 2, May 30