

Los Angeles Community College District

District Budget Committee Meeting Minutes

April 10, 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	
Jeff Hernandez*	X
Robert L. Stewart Jr.	X
Dan Wanner	X

L.A. Faculty Guild

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

Unions/Association

Arif Ahmed	
Kathleen Becket; SEIU Local 99	
Velma Butler/Shirley Chen	
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 (Marcy Drummond)	X
Mary Gallagher	X
Otto W. Lee	X
James M. Limbaugh	X
Marvin Martinez	X
Denise Noldon** (Mike Lee)	X
Monte Perez*	X

Student Trustee Rep

Kelly N. Williams

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Ryan M. Cornner
Jeanette L. Gordon
Deborah A. La Teer
Robert B. Miller
Melinda A. Nish
Francisco C. Rodriguez
Albert J. Roman

Guests

Grace Chee
Paul De La Cerda
Daniel B. Hall
Anil K Jain
Alan Khuu

1. **Call to Order** by Monte Perez at 1:40 pm, with Jeff Hernandez chairing the committee later.
2. **Approval of Agenda** – The Agenda was approved with no changes
3. **Approval of Minutes** - The minutes of the March 13, 2019 meeting were approved with no changes.
4. **Chancellor's Remarks/Updates**
 - The Chancellor recommends all Districtwide faculty and staff to take a moment to read his monthly newsletter posted on the LACCD website.
 - LACCD has join the National Academies of Science, Engineering, and Medicine and 27 other colleges and universities to establish an Action Collaborative on Preventing Sexual Harassment in Higher Education. The purpose of the Action Collaboration is to bring together academic leader and key stakeholders to prevent sexual harassment across all disciplines and among all people in higher education.
5. **ECDBC Reports and Recommendations**
 - **College Debt – cont.** The college presidents recommended to the ECDBC committee to reduce the debt repayment requirement from 3% to 1 % of their budget allocation. The committee will continue to discuss this topic at the next meeting.
 - **STRS/PERS, OPEB Reserve** - No changes recommended
 - **College, ESC, Districtwide Balances-** No changes recommended
6. **Enrollment Update (Cornner)**
 - There are no enrollment updates since the last meeting , however final counts for Spring 2019 should be available at the May DBC meeting.
 - The district is still seeing a decline in enrollment of 1.5-2.5%.
 - There are some concerns with English and Math section offerings for Fall 2019 in particular with Math classes with the implementation AB 705. There are approximately 300 intermediate algebra or below sections despite the fact that no students will be directed into these classes.
7. **LACCD Guided Pathways Retreat (Cornner)**
 - A PowerPoint presentation that was given at the Guided Pathways Retreat was shared with the committee.
8. **FON Update (Roman)**
 - The Fall 2019 Full Time Faculty Hire schedule by colleges was distributed showing the need to hire 82 positions.
 - 57 of the 82 positions were as a resulted as a condition of accepting \$4.7m in additional ongoing FON. Revenue. Even though the hiring commitment is for the 2019-20 fiscal year, the \$4.7m has been allocated to the colleges in the 2018-19 year with the expectation that the colleges will save this revenue to help offset the cost differential over the next two and a half years.
 - Through the Office of Diversity, all members of hiring committees are required to have mandatory diversity training.
 - A document from the State Chancellor's Office titled Fall 2018 Full-time Faculty Obligation Compliance by District was distributed. LACCD has a full-time/part-time ration of 62.6%.
9. **Historical Salary and Benefit Costs by Location (Gordon)**
 - As a result of a member's request, a handout titled *Comparative Expenditure Data (LACCD Unrestricted General Fund by Sub-Major Commitment Item) for fiscal years 2014-2015 thru 2018-2019* was distributed.
10. **Faculty Co-Chair nominees (Hernandez)**
 - The election nominees will be selected at the next DBC Meeting 5-15-2019.
11. **DBC Recommendations to the Chancellor**
 - No recommendations to the Chancellor

12. Items to Be Addressed by ECDBC

- No items to be addressed by ECDBC

13. Other Business

- Dr. Miller gave an overview of the revised P1 for fiscal year 2018-19 and explained the modifications to the Student Centered Funding Formula for the fiscal year 2019-20.

The meeting was adjourned at 2:50pm.

Future DBC Meetings: May 15, Jun. 12

Future ECDBC Meetings: Jun 25

Supporting Documents can be found at:

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