

Los Angeles Community College District

District Budget Committee Meeting Minutes

September 23, 2015

1:30-3:30 pm, Trade Tech College, AH-101

Roll Call X Indicates Present

Academic Senate

Donald Gauthier	X
Jeff Hernandez	X
Joseph Perret	X
Josh Miller	X
Leslie Milke	X
Vacant	

L.A. Faculty Guild

Armida Ornelas	X
Joanne Waddell	
John McDowell*	X
John Sikora	X
Olga Shewfelt	X
Sandra Lee	X

Unions/Association

Hao Xie; Sup Rep Local 721	X
Kathleen Becket; SEIU Local 99	X
Leila Menzies; Class Mgmt Rep	
Velma Butler/Shirley Chen Page; AFT Staff Guild	X
Vi Ly; Local 911 Teamster	X
Vacant-Build & Trade	

College Presidents

Erika A. Endrijonas	X
Kathleen F. Burke	X
Larry Frank	X
Linda D. Rose	X
Marvin Martinez*	X
Monte Perez	
Otto W. Lee	X
Renee Martinez	X
Robert Sprague**	X

Student Trustee Rep

Gerson A. Liahut-Sanchez	
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* DBC CO-chairs

** Interim

Also Present

Resource Persons

Adriana Barrera	X
Alberto Roman	X
Bobbi Kimble	X
Chancellor Francisco Rodriguez	X
Deborah La Teer	X
Jeanette Gordon	X

Guests

Bob Suppelsa	X
Daniel Villanueva	X
Ferris Trimble	X
Iris Ingram	X
John al-Amin	X
John Ely	X
Kevin Jeter	X
Mike Lee	X
Violet Amrikhas	X

1. **Call to Order** by DBC Co-Chair Mr. Marvin Martinez at 1:42 pm.
2. **M/S/P Agenda** – Approved with no changes.
3. **M/S/P Approval of Minutes** – Minutes of August 12, 2015 were approved with no changes.
4. **Chancellor's Remarks/Updates**
 - *Enrollment* - Chancellor Rodriguez commented that census date has passed and thanked everyone for their efforts in getting students into classes.
 - *Accreditation* - the Colleges and the District Office are busy developing their reports in preparation for the accreditation visits on March 7th through March 10th.
 - *West College Baccalaureate* - The Chancellor thanked West for their efforts in becoming the first of our District to participate in this new program; the first students are scheduled to enroll in Fall 2016.
 - *College Promise Campaign* - This is a national campaign to make tuition free at community colleges, the LACCD Board of Trustees supports this and Board President Svonkin serves on the national steering committee.
 - *Faculty Hiring* – the District has significant faculty hiring requirements and while exciting has logistical implications.
 - *Grants* – East, Trade Tech and Valley have received the Hispanic Serving Institution Grants; Trade and Valley received dollars to develop a training institute in partnership with the MTA.
 - *Executive Searches* – The search is underway for the president of West colleges, with interviews scheduled for October 1st and 2nd. The Vice Chancellor of Finance position has closed and applications are being reviewed. The General Council position as well as the Director of Institutional Advancement will be opening later this semester.
5. **District Budget Committee Charge, Calendar, Membership**
 - The charge and membership were reviewed. Comments on the DBC charge include adding a standing item on the agenda on hiring plans. It was agreed that the DBC charge will be sent to the ECDBC for review and committee members will discuss with their constituent groups and bring back to discuss at the next meeting.
 - Membership was discussed and a motion was made to add four VPs, the 2 VPs of Administration, VP of Academic Affairs and VP of Student Services; this motion failed. Another motion was made, to add 1 VP of Administration, this motion failed.
6. **Fall Enrollment Update** – The Fall 2015 Credit Enrollment schedule was distributed and discussed.
7. **FON Hiring Update** – An updated Fall 2016 FON schedule was distributed and discussed. For determining projected separations, seven year trend is used. After discussion and agreement with college presidents, adjustments were made to the required hiring. The district will need to hire 241.6 new full time faculty by Fall 2016. Hiring paperwork is still coming in, but it is projected the district will meet its target for Fall 2015.

8. **2015-16 Budget Update** – Ms. Gordon explained that the Board approved the FY 2015-16 budgets with a modification to the use of the \$18.5 million that was slated to be used for the sheriff's contract out of the one-time dollars received in this year's budget. The colleges will now have to pick up this cost in their budgets. This item was brought to the September Budget and Finance Committee to reconsider this modification, but no action was taken. The chancellor's recommendation for the use of the \$57.67 million in state mandated revenue will be brought back to the Budget and Finance Committee in October.
9. **2016-17 Proposed Budget Development Calendar** – The FY 2016-17 budget development calendar was distributed and discussed. A new budget software system that integrates with SAP is being implemented and will be rolled out to the colleges in January.
10. **DBC Recommendations to the Chancellor** – motion to support the FON chart and recommend HR hiring.
11. **Items to be Addressed by ECDBC**
 - Review the DBC charge

The meeting was adjourned at 3:34 pm.

Future Meetings: Oct 28, Dec 2, Jan 20, Feb 17, March 16, April 20, May 18, June 29