

Los Angeles Community College District

District Budget Committee Meeting Minutes

October 16, 2013

1:30-3:30 p.m., Board Room, District Office

Roll Call X Indicates Present

Academic Senate

David Beaulieu	X
Joseph Perret	X
Dana Cohen	X
Jeff Hernandez	X
Lauren McKenzie	
Allison Moore	

L.A. Faculty Guild

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

Unions/Association

Allison Jones	X
Galen Bullock	
Lubov Kuzmik	
Leila Menzies	X
James Bradley	
Velma Butler	
Richard A. Rosich	

College Presidents

Nabil Abu-Ghazaleh	X
Kathleen F. Burke*	X
Alma Johnson-Hawkins**	X
Yasmin Delahoussaye* *	X
Larry Frank	
Farley Herzek**	X
Marvin Martinez	X
Renee Martinez	X
Monte Perez	

Student Trustee Rep

LaMont Jackson	X
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* DBC CO-chairs

** Interim

Also Present

Resource Persons

Adriana Barrera	X
Jeanette Gordon	X
Cathy Iyemura	X
Karen Martin	X
Maury Pearl	X
Vinh Nguyen	X
Tom Hall	X
Jim O'Reilly	X
Bobbi Kimble	X

Guests

Leticia Baraja (for Larry Frank)	X
Violet Amrikhas	X
Chris Bonvenuto	X
Rolf Schleicher	X
Ann Tomlinson	X
Don Spark	X
Tom Furukawa	X
Maureen O'Brien	X
Ed Molina	X
Felicito Cajahon	X
Anil Jain	X
Ken Takeda	X
Perrin Reid	X
Daniel Villanueva	X

1. **Call to Order** by DBC Co-Chair Mr. John McDowell at 1:40 pm.
2. **M/S/P Agenda as revised and approved** - tabled Agenda Item # 6 “Enrollment Update” to the next meeting
3. **M/S/P Approval of Minutes for September 18, 2013** as presented. No change
4. **Executive Committee Report & Recommendations**
 - Financial Review – Southwest and Valley Colleges. J. Gordon reported that both colleges had requested additional time to rework their responses to the request for budget updates.
 - DBC Self-Evaluation – Substantial DBC input was integrated into the report and DBC members were urged to provide further input. The draft Self-Evaluation was referred back to the executive committee and the final draft will come to next DBC meeting for approval.

5. **State Budget/RDA Update**

LACCD has received \$4.9 million in FY 2012-13 from state general revenue to backfill the partial RDA shortfall. However, at this time it appears that the RDA funding may still come up short by somewhere between \$3.9 and \$8.9 million.

6. **FON & Faculty Hiring Update**

Interim Chancellor Barrera presented a brief update showing that as of October 16th there have been 94 hires with Pierce and East leading the way with 23 and 15 respectively. Only 3 colleges are above the district average of the FT/PT ratio – Trade, East and West, with Valley just 0.1% below the district average. The district still owes a fine of \$1.7 million from 2008-09. DBC will be provided an update on FON at the November meeting.

7. **Report on Board Budget and Finance Committee**

At least one Board member (Steve Veres) is very interested in the concept of “equity funding” which the governor pushed through last year for K-12 That is very similar to the idea behind the DBC’s Growth Funding Allocation proposal. Trustee Veres, however, would like the DBC to approach the issue in terms of current underprepared students, not the general level of education attainment in the service area. Beaulieu raised some concerns about Veres’s approach.

8. **District Office Funding Request**

M/S/P Extend the meeting to allow the District Office managers to finish their presentations on all ten positions.

After some discussion, the DBC voted to recommend three of the five new positions to be filled and funded at the District Office. They are the Manager of Public Relations, Senior Secretary, and Associate Vice Chancellor to deal with accreditation issues.

In addition, J. Gordon provided handout materials for additional funding request for additional 10 positions. The District Office managers made presentations on their funding requests for the following positions:

The positions approved for funding are the following:

1. Vice Chancellor of Human Resources
2. Associate Vice Chancellor of Human Resources
3. Administrator of Maintenance
4. Energy Program Manager
5. Facilities Project Managers (2 positions)
6. Senior Research Analyst
7. Auditor
8. Data Communications Specialist
9. Capital Outlay Accounting Manager

No action was taken pending for further review at the next meeting.

9. DBC Recommendations to the Chancellor

See # 8 above

10. Item to Be Addressed by ECDBC

Revise and complete draft of Self-Evaluation
Review request for further District Office positions.

11. Other Business

The meeting was adjourned at 4:15 pm. The next meeting will take place on November 13, 2013

*Future Meetings: Dec. 4, Jan. 22, Feb. 19, March 19, April 16, May 21, and June 18
(Note: the meeting originally scheduled for April 23 was changed to April 16)*