

Los Angeles Community College District

District Budget Committee Meeting Minutes

October 17, 2018

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

Roll Call X Indicates Present

Academic Senate

Faculty Guild

Holly Bailey-Hoffman		Joseph Guerrieri	X
Lourdes Brent	X	Sandra Lee	X
Angela Echeverri	X	John McDowell	
Jeff Hernandez*	X	Rodger Mc Guinness	
Robert L. Stewart Jr.	X	Olga Shewfelt	X
Dan Wanner	X	Joanne Waddell	X

Unions/Association

College Presidents

Arif Ahmed		Seher Awan	X
Kathleen Becket; SEIU Local 99		Lawrence Buckley**	
Velma Butler, AFT Staff Guild		Erika Endrijonas*	X
Iris Ingram; Class Mgmt. Rep		Larry Frank (Ferris Trimble)	X
Paulina Palomino; Local 911		Mary Gallagher	X
Vacant-Build & Cost Trade		Otto W. Lee	X
Student Trustee Rep		James M. Limbaugh (Roberto Gonzalez)	X
vacant		Marvin Martinez	X
		Monte Perez (Nicole Albo-Lopez)	X

Resource Persons

Guests

Jeanette Gordon		Violet Amrikhas
Deborah La Teer		Grace Chee
Robert Miller		Vilma Dawson
Melinda Nish		Daniel Hall
Maury Pearl		Anil Jain
Albert Roman		Alan Khuu
		Mike Lee
		Robert Medina
		Pamela Sanford
		Rolf Schleicher
		Sarah Song

* **Co-Chair**

** **Interim**

1. **Call to Order** by Erika Endrijonas at 1:40pm.

2. **Approval of Agenda** – Approved with no changes.

3. **Approval of Minutes for September 19, 2018** – Approved with no changes.

4. **Chancellor's Remarks/Updates**

- Interim Deputy Chancellor made the Chancellor's remarks; Chancellor Rodriguez is attending the National Science Foundation Conference, Washington D.C.
- 2019-2020 Legislative and Budget Package will be presented to the Board at the November 14, 2018 meeting.
- Requests the District Funding Model recommendations be received by Spring 2019 with the initial implementation phase in 2019-2020 and full implementation in 2021-2022.
- President Monte Perez is chairing the Committee LAPC Presidential search which is in progress.

5. **ECDBC Reports and Recommendations**

- Ms. Gordon discussed the agreed upon timeline as it relates to LACCD Allocation Model Development.
- ECDBC will have an additional all day meeting on January 29, 2018 at 10:00AM, at the ESC.
- Dr. Miller summarized a report distributed at ECDBC that provides SCFF data metrics by college.

6. **Enrollment Update (Pearl)**

- A handout was distributed that showed Fall 2018 Credit Enrollment Comparison Day 49, showing a 4 % decline in headcount as well as an enrollment decline.
- New quarterly effectiveness reports that provide the new SCFF data metrics were developed, distributed and discussed.

7. **FON Update (Roman)**

- Preliminary Fall 2019 FON scheduled was distributed, showing the Fall 2019 FON advance number from the State Chancellor's office to be 1,731; this number was calculated on an FTES base of 102,667, however, if the District's enrollment is the same as 2017-18, the District calculates the FON 2019 only to be 1,560.
- A handout was distributed that displayed the Full Time/Part Time ratio by College.

8. **Self-Evaluation for FY 2017-18**

- A motion was made to approve the Self-Evaluation for 2017-18.

9. **DBC Recommendations to the Chancellor**

- The Chancellor is in the process of reviewing and considering the recommendations that the DBC proposed to him in regards to the Financial Accountability Measures.

10. **Items to Be Addressed by ECDBC**

- In light of AB 705, District Academic Senate passed a resolution regarding the funding formula for supplemental support and would like it be considered in the District Allocation Model.

11. **Other Business**

- Upon motion by Erika A. Endrijonas, the DBC Committee approved the LACCD Allocation Model

Development Timeline.

The meeting was adjourned at 2:45pm.

Future DBC Meetings: Dec 5, Jan 30, Feb 13, Mar 13, Apr 10, May 8, Jun. 12

Future ECDBC Meetings: Nov 27, Jan 8, Jan 29, Feb 26, Mar 26, Apr 10, May 8, Jun 19