

Los Angeles Community College District

District Budget Committee Meeting Minutes

August 16, 2017

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

Roll Call X Indicates Present

Academic Senate

Angela Echeverri (Naja El-Khoury) X
Joseph Guerrieri X
Jeff Hernandez* (Don Gauthier) X
Josh Miller
Joseph Perret X
Dan Wanner X

L.A. Faculty Guild

Nabeel Barakat
Sandra Lee X
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 (Mercy Yanez); Local 911 Teamster X
Iris Ingram; 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 (Mary Gallagher) X
Otto W. Lee X
James M. Limbaugh X
Marvin Martinez X
Renee Martinez X
Denise Noldon** X
Monte Perez X

Student Trustee Rep

Mandie Dixon

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Rodriguez
Ryan Cornner
Jeanette Gordon
Deborah La Teer
Bob Miller
Albert Román

Guests

Violet Amrikhas Rolf Schleicher
Louise Barrato Mona Reddick
Majid Haghoo Sarah Song
Dan Hall Bob Suppelsa
Kevin Jeter Maria Veloz
Mike Lee Daniel Villanueva

1. **Call to Order** by Kathleen F. Burke at 1:40pm.

2. Approval of Agenda – Approved with no changes.

3. Approval of Minutes for June 14, 2017 – Approved with no changes.

4. Chancellor’s Remarks/Updates

- LACCD has met base and recorded a tiny amount of growth; however, in order to meet this goal, all FTEs for summer 1 were included. This means that the District would have to grow by 1.75% in 2017-2018 in order to meet base. The goal is to have 2.75 growth overall for the 2017-18 year.
- The Department of Finance and State Chancellor’s Office will be visiting the District, Valley and East as a part of visiting various colleges and districts throughout the state. They will be looking at how we allocate our resources, how the District goes about the work of educating students, the challenges we face, and how state fiscal policy is translated and implanted.

5. ECDBC Reports and Recommendations

- There was no ECDBC meeting so there are no updates.

6. Enrollment Update (Cornner)

- All FTEs from Summer I were used to meet base in fiscal year 2016-2017. There will be no more FTEs left for Summer I 2018 to borrow and the Colleges will have to make up the 1.75% growth through other means.
- The Public Service Academy at East Los Angeles College had higher than anticipated FTEs generation that helped the District meet base.
- All attendance accounting records were reviewed to ensure that all courses were reporting the correct FTEs; every single course with a positive attendance was turned in and there were zero noncompliance positive attendance rosters.
- A state law change in January 1, 2017 allowed undocumented students to be counted towards FTEs while they are still in high school and provided an additional 150 FTEs. The Colleges were able to waive tuition fees for these students.
- For Fall 2016 and Spring 2017, the full term classes neither generated growth nor met base. Fall FTEs were down by 1,000 and Spring FTEs were down by 1,600.
- For 2017-2018, enrollment is currently at -16% from the previous year. Historically, Fall enrollment opens in April, but this year, Fall enrollment started three weeks later in May, which might have affected current enrollment.
- The biggest hurdle so far is the single sign in portal to access the new Student Information System (SIS). Students have been reaching out to IT and support staff for help. Videos have been provided on how to use the new SIS and enrollment continues to move up about half a percent to one percent each day.

7. FON Update (Román)

- The numbers are still the same since the last report. The District is at 53 with 49 having been hired. There are another 11 who will be hired at the end of the week. The total will be at 58.
- Next year’s hiring will include approximately 150 retired faculty members.

8. 2017-18 Final Budget Development (Gordon)

- **Preliminary 2016-17 College Balances** – The District will end the 2016-17 fiscal year with an ending balance of \$113.1 million, 17.2%. Three colleges have ended the year with deficits.

- **Proposed Final Budget** – Information provided in supporting documents.

9. Offsetting Financial Burden on Colleges – SIS Implementation (discuss)

- Deferred to next DBC meeting.

10. Amend Financial Accountability Measures (discuss)

- Deferred to next DBC meeting.

11. DBC Recommendations to the Chancellor

- No items at this time.

12. Items to Be Addressed by ECDBC

- No items at this time.

13. Other Business

- No items at this time.

The meeting was adjourned at 2:50pm.

Future DBC Meetings: Sep 13, Oct 11, Nov 8, Jan 31, Feb 14, Mar 14, Apr 11, May 16, Jun 13

Future ECDBC Meetings: Aug 29, Sep 26, Oct 31, Nov 28, Feb 27, Mar 27, Apr 24, May 29, Jun 26