

Los Angeles Community College District

District Budget Committee Meeting Minutes

February 18, 2015

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

Roll Call X Indicates Present

Academic Senate

David Beaulieu	X
Joseph Perret	
Vacant	
Jeff Hernandez	X
Donald Gauthier	X
Allison Moore	X

L.A. Faculty Guild

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

Unions/Association

Luis Dorado/Selina Chi	X
Hao Xie	X
Lubov Kuzmik	
Leila Menzies	
Velma Butler/Shirley Chen Page	
Richard A. Rosich	
Kathleen Becket	X

College Presidents

Renee Martinez	X
Marvin Martinez*	
Otto W. Lee	
Monte Perez	
Kathleen F. Burke	X
Linda D. Rose	
Larry Frank	
Erika A. Endrijonas	X
Nabil Abu-Ghazaleh	X

Student Trustee Rep

Robert "Sonny" Martinez

* DBC CO-chairs

** Interim

Also Present

Guests

Resource Persons

Adriana Barrera	X
Jeanette Gordon	X
Maury Pearl	X
Bobbi Kimble	X
Vinh Nguyen	X
Chancellor Francisco Rodriguez	
Albert Roman	X

Rolf Schleider	X
Daniel Villanueva	X
Ken Takeda	X
Mike Lee	X
John al-Amin	X
Ann Tomlinson	X
Ferris Trimble	X
Violet Amrikhas	X
Rased Menendez	X
Luis Rosas	X
Lawrence Bradford	X

1. **Call to Order** by DBC Co-Chair Mr. John McDowell at 1:40 pm.
2. **M/S/P Agenda** approved as presented.
3. **M/S/P Approval of Minutes** – Minutes of January 21, 2015 were approved with no change
4. **Chancellor's Remarks/Updates** – None
5. **Enrollment Update (Pearl)**

Maury Pearl reported 105,943 FTES for the 2014-15 1st Period Attendance Accounting Report on Enrollment (FTES) to the State Chancellor's Office as of January 15, 2015. The projection reflected a 4.75 % enrollment growth target with Southwest College is targeting at 8%. He is reviewing with the colleges their enrollment projection as part of the 2nd quarter review. Changes will be updated for the Second Period Report due April 15, 2015.

For Spring 2015 enrollment as of February 17, 2015, enrollment was trending at 96%., headcounts at 97%, and section counts at 102% over last Spring. Eight colleges were down in enrollment. Spring enrollment for Pierce College and Valley College were close to last year, and East LA College's enrollment is doing well at 102% over last Spring 2014.

He mentioned that the preliminary planning growth targets will be developed for FY 2015-16 given the Governor is proposing a 2% funded growth for next year.

Members discussed about enrollment trends and factors that impact on enrollment such age, gender, age, registration priorities, financial aid, geographic areas, and program offerings. The Committee would like to have a quantitative data analysis of impact on student registration priorities and more discussion on enrollment management practices in future meetings. It was suggested that the enrollment management practice and integrated planning approach be referred to the ECDBC for further study on enrollment planning, marketing and outreach.

6. Outreach & Recruitment Information (Dr. Barrera)

Dr. Barrera distributed the Information Request from Ad Hoc Committee on Outreach & Recruitment. She indicated that the Board Ad Hoc Committee reviewed and discussed recruitment efforts taken in Spring 2015 by colleges. The DBC, in previous meetings, has requested similar updates on the marketing and recruitment. The summary report provided specific information by college in terms of recruitment and outreach efforts.

There was a question related to hiring of a Director of Communications to coordinate the recruitment and outreach efforts at the district-wide level. Dr. Barrera reported that Chancellor has requested to hold on hiring a Director of Communications. Chancellor has proposed to the Board the creation of an executive position that will include communications, governmental affairs, and resource development (District Foundation and grants).

7. FON for Fall 2015 Planning Update (Dr. Roman)

Dr. Roman provided the list of Fall 2015 faculty hiring positions by colleges. The list includes 149 potential positions that the colleges are committed to fill. The District's FON obligation for Fall 2015 is 157. It is likely that more than 157 faculty members will be hired in anticipation of more retirements. The District conducted a very successful job fair last month with participation of faculty, senate, presidents and vice presidents. There were about 1,400 candidates who attended to the fairs and at least more than 1,000 candidates who visited the LACCD tables. The recruitment and hiring process is moving along well.

8. Board Budget and Finance Committee and ECDBC Committee Report and Recommendations (Gordon)

Ms. Gordon reported that the Board Budget and Finance Committee reviewed and accepted two DBC and Chancellor's recommendations on FON subsidy for Fall 2015 and Valley College's request for financial assistance. She reported that the Committee also received an update on the future costs analysis of CalSTRS contribution and CalPERS contribution rate increases, and Proposition 30, Temporary Sales Tax and Income Tax expiration.

Members discussed possible recommendations for setting aside reserves to address these cost increases. There were concerned about the district reserve level and putting additional reserves in while colleges are in need of resources to operate.

She also reported that the ECDBC revisited the growth funding proposal and recommended that the proposed growth funding be implemented for FY 2016-17. The DBC approved last year to implement the new growth funding proposal; however, it was suspended until the State's new proposed growth funding is implemented.

The DBC committee discussed various components and the percentage splits in the proposed growth funding formula based on the current SB 361 model (80%), State model with participation rate (10%), and the underserved population factor (10%). They were also concerned about how the services areas were defined for each college.

The DBC took no action to accept the ECDBC recommendation of the new growth funding proposal pending further analysis using the most update revenues from the State for FY 2016-17 and future years. The committee suggested bringing back the proposal in October 2016 with the updated Service Areas by Zip Code and state revenue information from the State. This will also provide more time for members to vet the proposal through various local college constituents for input.

9. 2014-15 P1 and 2013-14 Recalculation - tabled for next meeting.

10. DBC Self-Evaluation for FY2013-14 (Action)

The final draft DBC Self-Evaluation for FY 2013-14 was presented to members for approval. The DBC self-evaluation was noticed to the DBC at the last meeting. The ECDBC has reviewed and evaluated the DBC works for FY 2013-14 at its February 3rd meeting. The ECDBC recommendation for improvement were incorporated the evaluation.

M/S/P - approved the DBC Self-Evaluation for FY 2013-14 with changes to add a goal for next year to review enrollment management practices and its impact on revenue and to develop plan for linking District/College strategic planning with budget development.

11. DBC Recommendations to the Chancellor – None

12. Items requested from DBC members to ECDBC

- ✓ Enrollment Management Practices
- ✓ Special Reserve for Prop. 30 Temporary Tax Expirations.
- ✓ Safety and Sheriff's Contract
- ✓ Student Equity Funding
- ✓ Evaluation of Budget Allocation Model
- ✓ Integration of Planning and Budget

The meeting was adjourned at 3:35 pm.

Future Meetings: March 18, April 22, May 20, June 17.