

Los Angeles Community College District

District Budget Committee Meeting Minutes

May 18, 2016

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

Roll Call X Indicates Present

Academic Senate

Donald Gauthier	X
Jeff Hernandez	X
Vacant	
Josh Miller	X
Leslie Milke	X
Dan Wanner	

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	X
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	X
Bob Suppelsa for Otto Lee	X
Renee Martinez	X
Robert Sprague**	X

Student Trustee Rep

Bryant Woodert	
----------------	--

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Adrianna Barrera
Albert Roman
Bob Miller
Deborah La Teer
Jeanette Gordon
Maury Pearl
Ryan Cornner

Guests

Anil Jain	Iris Ingram
Ann Tomlinson	Mary Gallagher
Chito Cajayon	Mike Lee
Danny Villanueva	Paulina Palomino
David Serrano	Sarah Song
Galen Bullock	Shawn Tramel
Greg Mazzerella	Violet Amrikhas

1. **Call to Order** by DBC Co-Chair Mr. John Mc Dowell at 1:45 pm.
2. **M/S/P Agenda** – Approved with amendments below:
 - Change Item 5 from election to nomination and add faculty
 - Add Item: ECDBC
3. **M/S/P Approval of Minutes** – Minutes of April 20, 2016 were approved with correction:
 - Update Chancellor remarks: Open House / Farm Walk at Pierce College
4. **Chancellor’s Remarks/Updates** (*Dr. Rodriguez*)
 - *Accreditation* – College Presidents and Chancellor will be visiting ACCJC on June 9, 2016. Most recommendations will have been addressed before this meeting.
 - *State Budget* –Forecasted revenue for January did not pan out. Support for growth of 2% is present. No discussion of student fee increase. Overall LACCD favored well in comparison to other districts.
 - *Facility Needs/Bond*
 - *College Promise*
5. **DBC Co-Chairs Nominations**
 - Faculty Co- Chair
 - Don Gauthier
 - Administrative Co-Chair (TBD)
6. **Year End Balance Projection** (*Ms. Gordon*)
 - Projected Revenue \$667.5 million
 - Projected Expenditures \$628.7 million
 - Projected Revenue vs. Expenditure \$38.8 million
 - Balance Carry Forward \$76.3 million
 - Projected Ending Balance \$115.1 million
 - Percent of Projected Expenditures 18.3%
7. **2016-2017 May Revise** (*Dr. Miller*)
 - Total projected increase to the LACCD unrestricted General Fund = \$17.5 million. This represents an increase of \$10.7 million in growth funds (2%)
 - District will receive restricted one-time, categorical, and mandated funds in the amount of \$49 million.
 - No proposed increases or decrease in Student Success, Student Equity, EOPS or DSPS funding for 2016-2017 FY.
 - Overall, the Unrestricted 2016-17 General Fund increase over the 2015-16 General Fund is 2.6%
 - Overall, the 2016-17 Restricted, One-time Categorical, and Mandated Funds increase over 2015-16 Restricted, One time Categorical, and Mandated Funds is 30.3%
8. **2016-17 Proposed Tentative Budget**
 - A handout was distributed that details the Tentative Budget planning priorities, allocation assumptions, and May Revise impacts to Tentative Budget
 - **JLMBC/Wellness Program Presentation**

- Paulina Palomino from ELAC. Chair of the JLMBC- Priority is health and wellness of members across the district. JLMBC is comprised of 6 labor groups.
 - JLMBC Request is that a Wellness Program Budget of \$1,081,399 be included in the 2016-2017 budgets. This budget would include the hiring of 1 FTE Employee Benefit Specialist and 1 FTE Senior Personnel Assistant in the ESC and 0.2 FTE on the campus level.
 - Motion to vote on issue is suspended to next meeting.

9. Enrollment Update (M. Pearl)

- 2015-16 Second Period Apportionment Attendance Report handout
 - Total of 170,401 FTES for 2nd Period. Becomes the basis for State and District funding.

10. FON Update (Dr. Roman)

- LACCD Fall 2017 FON Projected Amounts by College handout
 - 2% Growth more realistic. Total hires including replacements to meet fall 17 total FON is 106 positions.
 - Hires at current year total 193 positions that are in process of posting, interviewing, or hiring.
 - Discussion on diversity hiring.

11. Proposed 2016-2017 DBC Meeting Dates

- Committee members to review and approve at next meeting

12. ECDBC Structure

- District Academic Senate requests the DBC work with the district administration, staff and faculty leadership to create, by July 1, 2016, if possible, a revised ECDBC that follows a shared governance model for the purpose of supporting the DBC. Mr. Gauthier will bring this item to ECDBC.

13. DBC Recommendations to the Chancellor

- None

14. ECDBC Reports and Recommendations

- None

15. Items to be addressed by ECDBC

- Review of Budget Allocation Model
- Districtwide enrollment management committee
- Reserve Policy
- Budget Implications of College Promise

The meeting was adjourned at 3:45 pm.

Future Meetings: June 29