

Los Angeles Community College District

District Budget Committee Meeting Minutes

November 9, 2016

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

Roll Call X Indicates Present

Academic Senate

Kaycea Campbell	x
Donald Gauthier*	x
Jeff Hernandez	x
Leslie Milke	
Josh Miller	
Dan Wanner	x

L.A. Faculty Guild

Nabeel Barakat	x
Sandra Lee	
John McDowell	
Armida Ornelas	x
Olga Shewfelt	x
Joanne Waddell	x

Unions/Association

Kathleen Becket; SEIU Local 99	
Velma Butler/Shirley Chen Page; AFT Staff Guild	
Vi Ly (Selina Chi); Local 911 Teamster	
Leila Menzies (Eddie Afana); Class Mgmt Rep	
Hao Xie (Galen Bullock); 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 (Bob Supplesa)	x
James M. Limbaugh	x
Marvin Martinez	x
Renee Martinez	x
Denise Noldon	x
Monte Perez	x

Student Trustee Rep

Mandie Dixon	x
--------------	---

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Rodriquez
Adriana Barrera
Ryan Cornner
Jeanette Gordon
Deborah La Teer
Bob Miller
Albert Román

Guests

John al-Amin	Kevin Jeter
Violet Amrikhas	Mike Lee
Erkarly Avendano	Karen Martin
Daniel Hall	Sarah Song
Iris Ingram	Ann Tomlinson

1. **Call to Order** by Don Gauthier at 1:40 pm.
2. **M/S/P Agenda – approved with no changes.**
3. **M/S/P Approval of Minutes** –approved with the following changes to item 8. DBC recommendations to the Chancellor *A motion was made and ~~deferred~~ referred to ECDBC to review Request the Board of Trustees augment the 2016-17 budget allocation for all nine colleges to cover the salary expenditure increases (which include the 2.83% salary increase and the cost of the step/column increases) and the STRS/PERS increases.”*
4. **Chancellor’s Remarks/Updates**
 - Chancellors expressed his thanks to those in DBC and at the Colleges for their support and helping get the word out on Measure CC and will now begin to work with Bond Council to get the resources out to the Colleges.
 - Announced awards received for Trade Tech for innovation in government and Harbor College for its Math/Science building, Valley College for Monarch Center, and East for the Language Arts/Humanities building.
 - The creation of a task force on DACA will be accelerated, and Chancellor invites DBC members and their constituents to join the discussion.
5. **ECDBC Reports and Recommendations** (*Ms. Gordon*)
 - There was no meeting.
6. **DBC Self Evaluation for FY 2015-16**
 - ECDBC has reviewed and provided preliminary items in the Major Obstacles, Recommendations and Goals for discussion at DBC.
 - DBC approved the Self Evaluation with the following additions:
 - Add to Major Obstacles section:
 - Board Budget and Finance committee calendar and meeting are delayed in summer.
 - Add to Recommendation section:
 - Better communications between the Board and DBC.
 - An explanation of Board decisions from the Chancellor.
 - Add to Committee Goals section:
 - Improve communications between DBC and DPC, including the link between planning and budget.
 - Add a standing agenda item for reports from both bodies of DBC and DPC to each other.
7. **Enrollment Update** (*Dr. Cornner*)
 - Chancellor’s cabinet is scheduled to meet after the DBC meeting in which one of the topics is to discuss enrollment.
8. **FON Update** (*Dr. Román*)
 - The Fall 2017 FON target was distributed, projecting 73 separations and 43.5 additional growth hires for a total hiring requirement of 116.5.
 - It was requested that Colleges submit their priority hiring lists for the job fair at the end of January 2017.

- The demographics of the Fall 2016 FON hires was distributed. These demographics are disclosed by the applicants; 30% of applicants did not disclose.
- A request was made to provide the demographics of the applicant pool.
- A request was made to provide disability and veteran status.

9. DBC Recommendations to the Chancellor

- none

10. Items to be addressed by ECDBC

- Continued evaluation of allocation model.

The meeting was adjourned at 2:45 pm.

Future Meetings: Dec 14, Jan 18, Feb 15, Mar 15, Apr 12, May 17, Jun 14