

# Los Angeles Community College District

## District Budget Committee Meeting Minutes

September 14, 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	X
Dan Wanner	X

**L.A. Faculty Guild**

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

**Unions/Association**

Kathleen Becket; SEIU Local 99	X
Velma Butler/Shirley Chen Page; AFT Staff Guild	
Vi Ly; Local 911 Teamster	X
Leila Menzies (Eddie Afana); Class Mgmt Rep	X
Hao Xie (Galen Bullock); Sup Rep Local 721	X
Vacant-Build & Trade	

**College Presidents**

Kathleen F. Burke*	X
Erika A. Endrijonas	X
Larry Frank (Leticia Barajas	X
Otto W. Lee	X
Marvin Martinez	X
Renee Martinez	X
Denise Noldon	X
Monte Perez	X
Robert Sprague**	

**Student Trustee Rep**

Mandie Dixon

\* DBC CO-chairs

\*\* Interim

**Also Present**

**Resource Persons**

Adriana Barrera  
Ryan Cornner  
Jeanette Gordon  
Deborah La Teer  
Bob Miller  
Maury Pearl  
Albert Román

**Guests**

John al-Amin	Mike Lee
Violet Amrikhas	Rasel Menendez
Grace Chee	Rolf Schleicher
Daniel Hall	Sarah Song
Iris Ingram	Ann Tomlinson
Kevin Jeter	Daniel Villanueva

1. **Call to Order** by Don Gauthier at 1:35 pm.
2. **M/S/P Agenda** – Approved with no changes.
3. **M/S/P Approval of Minutes** – change “Prop 30 and Prop 55” to Prop 30/55. Approved with this change.
4. **Chancellor’s Remarks/Updates** (*Dr. Rodriguez*)
  - Introduced Southwest’s Interim President Dr. Denise Noldon and announced the appointment of the new President at West Dr. James Limbaugh who will start October 1, 2016.
  - The launch of the LA Promise was held at City College and was attended by the second lady, Dr. Jill Biden, and LA Mayor Eric Garcetti.
  - At the September meeting, the Board approved the refunding of approx. \$175 million of an existing bond, which will save the taxpayers money.
5. **ECDBC Reports and Recommendations** (*Ms. Gordon*)
  - No report as meeting was rescheduled.
6. **Chancellor’s Recommendations**
  - The Chancellor is recommending placing the \$9.9m in onetime 2016-17 State Mandate revenue into the STRS/PERS contingency reserve.
  - DBC recommends sending to ECDBC for review.
7. **District Budget Committee**
  - The Charge, meeting dates, and membership were reviewed and approved.
  - A motion was made to add a Vice President of Academic Affairs, motion died for lack of a second.
  - The Self Evaluation for FY 2015-16 was reviewed.
  - A motion was approved to send the Self Evaluation for FY 2015-16 to ECDBC for discussion.
8. **Enrollment Update** (*Cornner/Pearl*)
  - Final summer numbers shows a slight increase from 2015, however the District had to shift more summer FTES into the 2015-15 year, and will start the 2016-17 with 1,300 fewer FTES.
  - Fall 2016 Headcount is 100% of the prior Fall; however Enrollment shows a 2% decline.
  - Request was made to bring a projected 2016-17 FTES utilizing Summer and Fall Terms.
9. **FON Update** (*Dr. Román*)
  - Updated Fall hires for 2016 adjusted necessary hire number is 198, of which the District has hired all 198 and anticipates hiring 5 – 10 above this number.
  - The Fall 2016 cutoff date is the second week in October; anyone hired after this date will be counted in the Fall 2017 year.
  - For the Fall 2017 year, based upon a 2% growth and estimates on separations, the District needs to hire 116 faculty.
  - A request was made for a breakdown of Fall 2016 hires by college.
10. **2017-18 Proposed Budget Development Calendar**

- Motion to recommend to the Chancellor that he request to the Board final approval of the Final Budget by the end of August was approved.
- Motion to approve the calendar reflecting a final budget approval in mid-August was passed.

**11. DBC Recommendations to the Chancellor**

- DBC recommends the Chancellor request to have a Board Meeting scheduled later in August for the purpose of approving the Final Budget by the end of that month.

**12. Items to be addressed by ECDBC**

- Use of \$9.9m in one time State Mandate Reimbursement Revenue.
- DBC Self Evaluation for FY 2015-16.

The meeting was adjourned at 3:18 pm.

*Future Meetings: Oct 12, Nov 9, Dec 14, Jan 18, Feb 15, Mar 15, Apr 12, May 17, Jun 14*