



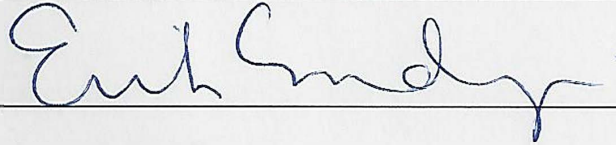
**Los Angeles Community College District
District-wide Governance Committee
Self-Evaluation Form**



Committee Name: DISTRICT BUDGET COMMITTEE							
For Academic Year: 2017-2018				Date of Self Evaluation: September 19, 2018			
Month	Meeting Date(s)	# of Members Attending	Agendas posted in advance		Minutes posted?		Please List the Major Issues/Tasks Addressed at Each Meeting
			Yes	No	Yes	No	
Jul. 2017	<i>Cancelled</i>	<i>Cancelled</i>					<i>Cancelled</i>
Aug. 2017	08/16/2017	21 members 18 guests	X		X		1. Review 2016-17 College Balances 2. 2017-18 Final Budget Development 3. Discuss Enrollment & FON
Sept. 2017	09/13/2017	20 members 14 guests	X		X		1. Review Financial Accountability Measures 2. 2018-19 Proposed Budget Development Calendar 3. Review DBC Self –Evaluation 4. Discuss Enrollment
Oct. 2017	10/11/2017	20 members 11 guests	X		X		1. District Planning Committee Report out 2. Review District Financial Accountability Measures 3. Discuss Enrollment & FON
Nov. 2017	11/08/2017	19 members 14 guests	X		X		1. Prop 98 tests and impact on LACCD 2. Discuss District Strategic Plan 3. Discuss Enrollment & FON
Dec. 2017	<i>Cancelled</i>	<i>Cancelled</i>					<i>Cancelled</i>
Jan. 2018	1/31/2018	21 members 19 members	X		X		1. 2018-2019 Governor’s Budget 2. 2017-2018 First Quarter Financial Status Report 3. DBC Recommendations to the Chancellor Creation of the “Emergency Enrollment Crisis Response Strike Team”
Feb. 2018	02/14/2018	22 members 11 guests	X		X		1. 2018-19 Proposed Preliminary Allocation 2. 2nd Quarter Financial Status 311Q 3. District Planning Committee (DPC) Report out 4. DBC Recommendation to the Chancellor a. Request Qtrly report of vacancies b. Chancellors Cabinet to review centralized c. Qtrly review of ESC/IT
Mar. 2018	<i>Cancelled</i>	<i>Cancelled</i>	X		X		<i>Cancelled</i>
Apr. 2018	04/11/2018	22 members 15 guests	X		X		1. Update on New State Funding Formula 2. Administrative Co-Chair nominees 3. Discuss Enrollment & FON
May 2018	05/16/2018	22 members 15 guests	X		X		1. DBC Co-Chair Nomination (Administration) 2. New Funding Model/May Revise 3. Year End Balance Projection 3 rd Qtr 311 Report 4. Approve 2018-19 Tentative Budget 5. Approve \$17 million to STRS/PERS Reserve
Jun. 2018	06/13/2018	19 members 15 guests	X		X		1. Review New Funding Model 2. Adopt 2018-19 DBC/ECDBC Meeting Dates 3. 2017-18 Year End Balance Projection by Location.
Average Attendance		34.6					

<p>Major Committee Accomplishments & Achievements in Past Year</p>	<ol style="list-style-type: none"> 1. Continued early review of FON hiring, which helps the District meet its target. 2. Strengthened the STRS/PERS Reserve to cover the annual increases through 2025. 3. Reviewed District Strategic Plan reports from the District Planning Committee (DPC). 4. Reviewed the District Financial Accountability Measures.
<p>Major Obstacles/Problems with Committee Function</p>	<ol style="list-style-type: none"> 1. Uncertainty of the State Budget Formula.
<p>Recommendations for Improving Committee Process/Efficiency</p>	<ol style="list-style-type: none"> 1. Add standing item "report back from Chancellor on recommendations".
<p>Committee Goals (If Appropriate) for Coming Year</p>	<ol style="list-style-type: none"> 1. Approve timeline for development of new LACCD funding allocation model. 2. Approve Preliminary LACCD funding allocation model.

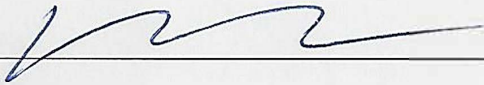
Chair/Co-Chair Signature:



Chair/Co-Chair Name:

Erika A. Endrijonas

Chair/Co-Chair Signature:



Chair/Co-Chair Name:

Jeff Hernandez