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Los Angeles Community College District

District Budget Committee Meeting Minutes

January 30, 2019

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

Roll Call X Indicates Present

Academic Senate

Holly Bailey-Hoffman	X
Lourdes Brent	X
Angela Echeverri	X
Jeff Hernandez*	X
Robert L. Stewart Jr.	X
Dan Wanner	X

L.A. Faculty Guild

Joseph Guerrieri	X
Sandra Lee	X
John McDowell	X
Rodger Mc Ginness	X
Olga Shewfelt	X
Joanne Waddell	X

Unions/Association

Arif Ahmed	
Kathleen Becket; SEIU Local 99	
Velma Butler/Shirley Chen	X
Iris Ingram; Class Mgmt. Rep	
Paulina Palomino; Local 911 Teamster	X
Vacant-Build & Cost Trade	

College Presidents

Seher Awan	X
Lawrence Buckley**	X
Larry Frank	X
Mary Gallagher	X
Mike Lee**	X
Otto W. Lee (Bob Supplesa)	X
James M. Limbaugh	X
Marvin Martinez	X
Monte Perez*	X

Student Trustee Rep

Kelly N. Williams

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Ryan M. Corner
 Jeanette L. Gordon
 Deborah A. La Teer
 Robert B. Miller
 Melinda A. Nish
 Francisco C. Rodriguez
 Albert J. Roman

Violet Amrikhas
 Michele Benjamin
 Marcia Cagigas
 Monica Garcia
 Anil K Jain
 Daniel B. Hall
 Alan Khuu
 Robert A. Medina
 Pam G. Sanford

Guests

Daniel Villanueva

1. **Call to Order** by Jeff Hernandez at 1:36pm.
2. **Approval of Agenda** – The Agenda was approved with an item under new business “Feb 13 meeting”s.
3. **Approval of Minutes** - The minutes of the December 5, 2018 meeting were approved with no changes.
4. **Chancellor’s Remarks/Updates**
 - The Chancellor would like to recognized the following individuals for their new commitments:
 - Dr. Monte E. Perez new DBC Co-Chair
 - Mr. Mike C. Lee Interim President for Los Angeles Valley College
 - Dr. Denise F. Noldon Interim President for Los Angeles Valley College
 - West Los Angeles College will be celebrating their 50th Anniversary
 - Mr. John R. McDowell is part of the State SCFF Oversight Committee.
 - Assembly Bill 2, the California College Promise is first legislative priority.
 - A team of 20 LACCD members visited the State Legislature for Legislative Advocacy Day
 - Supporting FON update to add non-credit faculty
5. **ECDBC Reports and Recommendations**
 - The events of the all-day January 29th meeting was communicated of which 3 scenarios were chosen to be possible and presented to DBC.
 - Several DBC members expressed interest in receiving the scenario that included full-time faculty in the minimum base that was reviewed by ECDBC.
 - ESC/Districtwide funding options were explored, considering the budgeting ESC as a percentage of revenue.
 - ECDBC discussed the possible uses for any unbudgeted State apportionment revenue.
6. **Enrollment Update (Corner)**
 - Projecting a 2.2% enrollment decline.
 - The Institutional Effectiveness Office created a Districtwide dashboard titled SCFF and Momentum Points these reports can be utilized for data purposes.
7. **FON Update (Roman)**
 - LACCD has 82 Academic Positions to fill and all the campuses have provided the necessary documentation.
 - The Human Resources Department will be hosting a Job Fair on Saturday, March 1, 2019 at 9-12PM, Los Angeles Trade Tech College.
8. **2019-20 Governor’s Budget (Miller)**
 - Current projections are that the District can expect approximately \$17-\$23 million more in a one apportionment revenue for 2018-2019 fiscal year.
 - As of the first Quarter of 2018-19, the District is projecting a General Fund Unrestricted ending balance of \$117 million, 16.6% of projected expenditures.
 - The 2019-20 Governor’s Budget embraces and builds upon California Community Colleges’ efforts to create a skilled and educated workforce through responsive educational programs, and quality, affordable transfer education for all Californians.
 - The SCFF allocation split remains at 70% on FTES, 20% on equity, and 10% on student success.
 - Cal Grant and Financial Aid budget proposes \$121.6 million to increase to provide new access awards for students with dependent children attending a public higher education institution.
 - Pension Liability budget proposal includes a unique one-time \$3 billion pay down of the state’s share of unfunded liability within CalSTRS.
 - Legal Services Budget includes \$10 million in Proposition 98 resources to provide legal services to undocumented and immigrant students.

- Bond and Capital Outlay voters approved a facilities bond providing a \$2 billion infrastructure investment in California community colleges. 27 capital outlay projects, 15 continuing and 12 new projects, of which Los Angeles City College- Theater Arts Replacement is proposed to be funded.

9. DBC Recommendations to the Chancellor

- None

10. Item to Be Addressed by ECDBC

- Continue working on the New Allocation Model

11. Other Business

The DBC meeting for February 13, 2019 is cancel.

The meeting was adjourned at 3:30pm.

Future DBC Meetings: March 13, April, 10, May 8, Jun. 12

Future ECDBC Meetings: March. 26, Apr.23, May 21, Jun 25

Supporting Documents can be found at:

<http://laced.edu/Departments/DistrictLevel/Governance/DBC/Pages/default.aspx>