

Los Angeles Community College District

District Budget Committee Meeting Minutes

February 14, 2018

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

Roll Call X Indicates Present

Academic Senate

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

L.A. Faculty Guild

Nabeel Barakat	
Joseph Guerrieri	
Sandra Lee	X
John McDowell	X
Olga Shewfelt	X
Joanne Waddell	X

Unions/Association

Kathleen Becket; SEIU Local 99	
Velma Butler; AFT Staff Guild	
Paulina Palomino (Paul De La Cerda); Local 911 Teamster	X
Iris Ingram; Class Mgmt. Rep	X
Hao Xie (Robert Medina); Sup Rep Local 721	X
(Vacant)-Build & Trade	

College Presidents

Kathleen F. Burke*	X
Erika A. Endrijonas	X
Larry Frank	X
Mary Gallagher**	X
Otto W. Lee	X
James M. Limbaugh	X
Marvin Martinez	X
Denise Noldon**	X
Monte Perez	X

Student Trustee Rep

James Ingram	X
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* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Rodriguez
Ryan Cornner
Jeanette Gordon
Deborah La Teer
Bob Miller
Albert Román

Guests

Grace	Chee	Mike	Lee
Dan	Hall	Jorge	Mata
		Jeffrey	Prieto

1. **Call to Order** by Jeff Hernandez at 1:38pm.
2. **Approval of Agenda** – Approved with no changes.
3. **Approval of Minutes for January 31, 2018** – Approved with no changes.
4. **Chancellor’s Remarks/Updates**
 - Chancellor is in Washington DC at the Association of Community College Trustees Conference and there is no report.
5. **ECDBC Reports and Recommendations**
 - Request a quarterly report that tracks vacant positions and replacement activity. Motion to recommend to Chancellor approved.
 - Request to have the Chancellor’s cabinet review and analyze the centralized accounts and report out to DBC. Motion to approve recommendation passed.
 - Recommend a quarterly review of ESC and IT by Presidents and report all significant observations to DBC. Motion to approve recommendation passed.
 - Recommendation to request FON hiring scenarios be presented to DBC.
6. **Enrollment Update (Cornner)**
 - The report distributed is for Day 8, so does not reflect census. Enrollment is trending 8% lower and headcount is trending 7% lower.
 - Projections are showing a 5,000 to 6,000 FTES loss in 2017-18.
 - It is possible that the District could fall below 96,000 FTES depending upon which year summer is reported.
7. **FON Update and Discussion (Román)**
 - The college presidents are working to identify critical hiring, roughly 38-50 positions. Recruiting has already begun.
 - There is uncertainty of how many positions to hire due to the new proposed funding formula. Scenarios were presented and discussed.
 - Motion to recommend hiring 68 Full-time faculty based on a P2 reporting of 103,000 FTES; fails with 6 in favor, 9 against, and 4 abstentions.
 - Motion to hire to the FON whatever that may be; fails with 7 in favor, 10 against, and 2 abstentions.
8. **2018-19 Proposed Preliminary Allocation (Gordon)**
 - The Proposed Preliminary Allocation was developed using the current District Allocation Model with growth revenue of one percent and any base increases not distributed pending the final release of the state funding model. Growth revenue is in the budget but has not been allocated to the colleges.
 - The 2018-19 Preliminary Budget has an increase of \$17 million in revenue.
9. **2nd Quarter Financial Status 311Q (Gordon)**
 - Projected revenue is \$674 million and projected expenditures is \$684 million.
 - Projected Ending balance of 4103.4 million.
10. ~~Periodic Review of ESC Budget (Hernandez)~~ discussed in agenda item 5
11. **District Planning Committee (DPC) Report out (Cornner)**
 - DPC prioritized the goals and objectives of the District Strategic Plan.

12. DBC Recommendations to the Chancellor

- Send the three items from ECDBC to the Chancellor.

13. Items to Be Addressed by ECDBC

- No items to be addressed by ECDBC.

14. Other Business

- No other business.

The meeting was adjourned at 3:34pm.

Future DBC Meetings: Mar 14, Apr 11, May 16, Jun 13

Future ECDBC Meetings: Mar 27, Apr 24, May 29, Jun 26