

Los Angeles Community College District

District Budget Committee Meeting Minutes

August 17, 2016

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

Roll Call X Indicates Present

Academic Senate

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

L.A. Faculty Guild

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

Unions/Association

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

College Presidents

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

Student Trustee Rep

Mandie Dixon	X
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* DBC CO-chairs

** Interim

Also Present

Resource Persons

Jeanette Gordon
Deborah La Teer
Monica Martinez
Bob Miller
Maury Pearl

Guests

Violet Amirkas	Kevin Jeter
Michael Fuller	Rasel Menendez
Daniel Hall	Rolf Schleicher
Iris Ingram	

1. **Call to Order** by Dr. Kathleen Burke at 1:45 pm.

2. **M/S/P Agenda** – Approved with no changes.
3. **M/S/P Approval of Minutes** – Approved with no changes.
4. **Chancellor’s Remarks/Updates** (*Dr. Rodriquez*)
 - Enrollment is being monitored carefully, but across the District headcount is down 3% and 4% decline in FTES.
 - Final Budget will be presented to the Board on Sept 7th at Mission College. The District is ending the 2015-16 year with a strong ending balance, and supports investments in deferred maintenance and the set aside for Prop 30/Prop 55. Recommends setting aside the \$9.7million in State Mandate Revenue
 - Recognizing the increase in STRS/PERS, recommends setting aside the \$9.7million in State Mandate Revenue for this purpose.
 - Fall 2017 the SIS system will roll out and wants to commend all those who are working on this system that will serve our students well.
 - On July 20 the Board authorized a \$3.3 billion bond to be placed on the Nov. 2016 ballot.
5. **ECDBC Reports and Recommendations** (*Ms. Gordon*)
 - The committee is still reviewing the allocation model and established a subcommittee to look at specific aspects of the model.
 - Would like DBC to consider a motion in support of colleges that over-hired based on the original hiring commitment for one year to cover the cost of those additional people.
6. **Enrollment Update** (*Mr. Pearl*)
 - A handout was distributed that showed headcount down compared to last fall semester.
 - Enrollment is lagging in both new and continuing students (97% of last fall).
 - Enrollment Task force met in early August.
 - The enrollment strategy committee (which is a part of the District Planning Committee) met at the end of July.
7. **2016-17 Final Budget Development** (*Ms. Gordon*)
 - The District ended the 2015-16 year with \$134.4 million.
 - Colleges ended the year with \$27.9 million in ending balances and will be distributed back to the colleges in the 2016-17 budgets.
 - Change from Tentative to Final budget include:
 - Open orders \$5.7m
 - Ending Balance \$28.8m.
 - State Funded Growth Rate =2%, Planned Target 2.4%.
 - \$9.7 million of state mandate revenue is not in the Final budget, a recommendation will be brought forward in the future.
8. **FON Update** (*Ms. Monica Martinez*)
 - The original hiring commitment of 235 was revised down to 198; 56 recruitments are still in progress.
 - DBC passed a motion in support of colleges that over hired based on the original hiring commitment for one year to cover the cost of those additional people.

9. DBC Recommendations to the Chancellor

- DBC recommends (due to the dramatic shift in the FON obligation in late in the hiring season), that for 16-17, colleges that hired above their revised minimum will have those positions funded one year only, and that colleges that did not meet their revised hiring will incur no penalties, assuming that we meet our FON obligation by October 15, 2016.

10. Items to be addressed by ECDBC

- Review cost of DBC motion to fund positions as recommended to the Chancellor

The meeting was adjourned at 3:30 pm.

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