

Los Angeles Community College District

District Budget Committee Meeting Minutes (DRAFT)

February 17, 2016

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

Roll Call X Indicates Present

Academic Senate

Donald Gauthier	X
Jeff Hernandez	X
Joseph Perret	
Josh Miller	
Leslie Milke	
Dan Walden	X

L.A. Faculty Guild

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

Unions/Association

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

College Presidents

Mike Lee for	
Erika A. Endrijonas	X
Rolf Schleicher for	
Kathleen F. Burke	X
Larry Frank	X
Linda D. Rose	X
Marvin Martinez*	
Monte Perez	X
Otto W. Lee	X
Renee Martinez	X
Robert Sprague**	X

Student Trustee Rep

Rommel Lopez	X
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* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Francisco Rodriguez
Adrianna Barrera
Ryan Cornner

Jeanette Gordon
Deborah La Teer
Albert Roman

Guests

Bob Suppelsa
Violet Amrikhas
Dan Walden

Daniel Villanueva
Iris Ingram
John Al-Amin
Kevin Jeter
Sarah Song
Rasel Menendez

1. **Call to Order** by DBC Co-Chair Mr. John Mc Dowell at 1:40 pm.
2. **M/S/P Agenda** – Approved with no changes.
3. **M/S/P Approval of Minutes** – Minutes of January 20, 2016 were approved.
4. **Chancellor's Remarks/Updates** –
 - Accreditation
 - Commend work of colleges. Dr. Helen Benjamin (chair of District charge). There's a 10th visiting team going to ESC.
 - March 6, meet and great gathering for accreditation teams. Chancellor expects that members of DBC will be questioned by the accreditation teams.
 - Each location will offer an open forum where the community at large can come and listen to what is going on.
 - There should be clarification that we don't have a Classified Senate. Classified Senate only belongs to colleges that don't have Collective Bargaining.
 - Bond Project Timeline was distributed.
5. **Fall Enrollment Update** – Enrollment for Spring is 2% down from last year
 - Biggest change is in section counts. Campuses are canceling classes with low enrollment counts that don't meet the minimum threshold
 - Dual enrollment not included
 - Section counts have increased 3%, includes late start enrollment. So there is a low section average.
6. **FON Hiring Update**
 - 169 positions intended to fill between all campuses have been submitted
 - 73 positions are still outstanding but are predicted to be filled but college has not submitted intent to hire form.
 - 2016 hires will also be added on next report, which will get the District closer to their target number (242)
 - Dr. Roman will send report on diversity on Fall 2015 hires as per requested
 - Trade Tech will be hosting an EEO training on compliance and diversity hiring.
7. **DBC Charge**
 - Document was approved with minor changes.

8. DBC Self Evaluation for FY 2014-2015

- Recommendation for Improving Committee Process
 - Expand distribution of DBC material to colleges
 - Information is not being received by all members in the District consistently.
 - Add VP of Admin to distribution
 - Major obstacle is that the work of the committee is not in sync with the Board.
 - Joint meetings should be scheduled between DBC and Board

9. DBC Recommendations to the Chancellor –

None

10. 2016-2017 Proposed Preliminary Allocations – *Handout*

- Revenue Assumptions
- Preliminary Allocation
- Centralized Accounts Allocation

11. ECDBC Reports and Recommendations

None

12. Items to be Addressed by ECDBC

- Allocation Model
- Composition of ECDBC membership/committee

The meeting was adjourned at 3:40 pm.

Future Meetings: March 16, April 20, May 18, June