

Los Angeles Community College District  
 District Budget Committee Meeting Minutes  
 March 11, 2020  
 1:30-3:30 pm, Educational Services Center, Board Room

**Roll Call**    X Indicates Present

**Academic Senate**

Holly Bailey-Hoffman	X
Joshua Wentz	X
Angela Echeverri	X
Jeff Hernandez	X
Robert L. Stewart Jr.	X
Eddie Tchertchian	X

**L.A. Faculty Guild**

Joseph Guerrieri	X
Sandra Lee	X
John McDowell	X
Olga Shewfelt	X
Joanne Waddell*	X
Vacant	

**Unions/Association**

Mary-Jo Apigo; Local 911 Teamster	X
Arif Ahmed; Local 721	
Kathleen Becket; SEIU Local 99	
Shirley Chen Page; Local 1521A	
Steve Paine; Class Mgmt. Rep	
Vacant-Build & Cost Trade	

**College Presidents**

Seher Awan	X
Mary Gallagher	X
Barry Gribbons	X
Otto W. Lee	X
James M Limbaugh	X
Alexis Montevirgen	X
Monte E. Perez*	X
Raul Rodriguez**	X
Katrina VanderWoude	X

Student Trustee Rep  
 vacant

\* DBC CO-chairs

\*\* Interim

Also Present

*Resource Persons*

Ryan Conner  
 Jeanette L. Gordon  
 Kevin Jeter  
 Deborah A. La Teer  
 Greg Mazzarella  
 Melinda A. Nish  
 Maury Pearl  
 Francisco C. Rodriguez  
 Albert J. Román  
 Maria Luisa Veloz

*Guests*

Myeshia Armstrong  
 Silva Barajas  
 Larry Frank  
 Mercedes Gutierrez  
 Daniel Hall  
 Mike Lee  
 Rasel Menendez  
 Jim Reeves  
 Rolf Schleicher  
 Bob Suppelsa  
 Harry Ziogas

1. **Call to Order** - at 1:41p.m. by Monte E. Perez
2. **Approval of Agenda** – The Agenda was approved, Chancellor was detained and his update will occur later in the agenda.
3. **Approval of Minutes** - The minutes of the January 29, 2020 meeting were approved.
4. **Chancellor's Remarks/Updates**
  - Some current Legislation activities are as follows:
    - Specific Budget Request- Assembly Member Wendy Carrillo: The Los Angeles Community College District is seeking a \$12,000,000 budget; this is a specific budget request only for LACCD. The budget will be utilized to support Dream Resource Center and for LGBTQ+ activities.
    - Assembly Bill 1862 - 4 Year CSU Transfer Bill - Students who begin in community college through the LA College Promise and completed transfer requirements will continue with free education when transferred to a CSU. Currently 13,000 of our Students are enrolled in the LA College Promise Program.
    - The Cal Grant Proposal to strengthen the amount of money that could be given to adult learners is making its way through the legislature.
  - COVID -19 District Response
    - As of March 19, 2020 classes that are able, will be shifted to online, all services will remain open for the purposes of the students' needs.
    - All major activities and events throughout the Colleges will be cancelled.
5. **ECDBC Reports and Recommendations**
  - It was reported that at the last meeting, in conjunction with approval of the Faculty Guild motion, ECDBC was tasked with *developing a written policy providing fiscal guidelines and steps to ensure college are accountable for their budgets*. The ECDBC's updated accountability measures were presented, followed by discussion. All constituents are asked to share this document with their committees and senates, and this document will be brought back at the April 15, 2020 meeting for further discussion.
6. **Enrollment Update & Reporting (Corner)**
  - The Spring 2020 daily report was distributed and discussed. The enrollment is similar from last year.
  - The enrollment for some of the college's shows a decline, mainly due to outstanding dual enrollment and late start classes. Once input, enrollment is expected to increase.
7. **FON Update (Roman)**
  - There are no significant changes from the prior report .
  - Currently projecting 11 college critical credit faculty hires; also projecting 4 non-credit/SFP hires (which currently do not count towards the FON).
8. **2018-19 Recalc and 2019-20 P1 Update (Gordon)**
  - 2018-19 Recalc
    - Ms. Gordon gave a recap of the usage of last year's projected unbudgeted revenue of \$18,507,994, of which \$5,000,000 was set aside until 2018-19 Recalc, was released. The final Recalc unbudgeted revenue number came in at 17,152,897, a decline of \$1,355,097. The total available is \$3,644,903 (\$5,000,000-\$1,355,097), of which the Chancellor gave approval to immediately distribute \$2,000,000 to the colleges.
  - 2019-20 P1

- The Districts State Apportionment Exhibit C was discussed. It shows that the District would have lost \$11,384,138 if the District was not held harmless by the State. Because the District budgeted 2019-20 at the hold harmless revenue of \$642,545,651, there is no impact on the current budget.
- The 2019-20 P1 shows a deficit factor of 3.6897%, or \$23.7m revenue reduction to the District. The deficit factors tend to decrease during the fiscal year.
- A schedule was distributed that showed the breakdown by college of the net \$11,384,138 decline of SCFF revenue by college. Some colleges showed growth, those that did will receive additional revenue.

#### **9. 2019-20 2nd Qtr Financial Status by College (Gordon)**

- A handout title *2019-20 Current Budget Allocation and Projected Expenditures Unrestricted General Fund as of December 31, 2019* was distributed and discussed.
- Currently 3 colleges and the ESC are projecting deficits.

#### **10. 2020-21 Proposed Preliminary Allocation ( Gordon)**

- The Preliminary Budget Allocation was developed based on the minimum state apportionment funding guarantee to the District of \$642.5 million plus 2.29% COLA, and holds the colleges to their 2016-17 FTES funding levels. The preliminary allocations to the college were based upon the “old” allocation model.
- Given that the Board approved a new District Allocation Model that better aligns with the new Student Centered Funding Formula, this formula will be utilized for the Final Budget Allocations; changes in allocation between Preliminary and Final Allocation can be expected, however colleges will be held harmless during the time the District is being held harmless, currently through 2021-22.

#### **11. 2018-19 Self Evaluation (Gordon)**

- A motion was made to approve the Self-Evaluation for 2018-2019.

#### **12. DBC Recommendation to the Chancellor**

- No Recommendations to the Chancellor

#### **13. Item to Be Addressed by ECDBC**

- Financial Impact due to COVID-19 (Coronavirus) virus.
- Accountability Measures revision, requesting a second review from ECDBC.

#### **14. Other Business**

- Request to have the Information Technology reorganization brought to DBC for discussion.

The meeting was adjourned at 3:28pm.

Future DBC Meetings: Apr 15, May 13, Jun 10.

Future ECDBC Meeting: Apr 28, May 26, Jun 23.