

Los Angeles Community College District
 District Budget Committee Meeting Minutes
 May 13, 2020
 1:30-3:30 p.m., Zoom Meeting

Roll Call X Indicates Present

Academic Senate

Glen Baghdasarian	X
Angela Echeverri	X
Jeff Hernandez	X
Robert L. Stewart Jr.	X
Eddie Tcherchian	X
Joshua Wentz	X

L.A. Faculty Guild

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

Unions/Association

Arif Ahmed; Local 721	X
Mary-Jo Apigo; Local 911 Teamster	X
Kathleen Becket; SEIU Local 99	X
Shirley Chen Page; Local 1521A	X
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**	
Katrina VanderWoude	X

Student Trustee Rep
 Vacant

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Ryan Cornner
 Jeanette L. Gordon
 Mercedes Gutierrez
 Carmen Lidz
 Melinda A. Nish
 Francisco C. Rodriguez
 Albert J. Román
 Maria-Luisa Veloz

Guests

Tangelia Alfred
 Kristi Blackburn
 Grace Chee
 Daniel Hall
 Tom Jacobsmeyer
 Mike Lee
 Rasel Menendez
 Parisa Samaie
 Pamela Sanford
 Cassaundra
 Walker
 Harry Ziogas

1. **Call to Order** - at 1:30 p.m. by Monte Perez

2. **Approval of Agenda** – The Agenda was approved.

3. **Approval of Minutes** - The minutes of the April 15, 2020 meeting were approved.

4. **Chancellor's Remarks/Updates**

- The Chancellor would like to extend his gratitude to Professor Olga Shewfelt, for her leadership and guidance through the last several years.
- Results of the student survey (of whom over 10,000 students participated) showed 80 to 85% students feel that they maintaining connection with their faculty members and colleges are communicating well with the students.
- Currently there is no timeline for our colleges reopening, is dependent on the health and safety and the protection of our Faculty, Staff and Students. Staff is developing plans on how and when we will reopen and is relies on “stages” as dictated by the State. CSU’s announced that they are going remotely on all 23 campuses.
- Looking forward to Summer and Fall semester, the highest priority is to try to convert the HTC (Hard To Convert) courses which are mostly in the CTE and Allied Health area, and impacts approximately 7,000 students.
- President Gallagher facilitated a town hall meeting with Congressman Adam Schiff including 350 participants discussing: healthcare to college affordability, food insecurity, digital divide the Federal cares act, the Heroes Act has now been introduced and the disproportionate impact of COVID-19 on our most vulnerable student population.

5. **2019-20 Revenue Update & 3-year scenarios (Gordon)**

- The LAO’s Spring Fiscal Outlook Report dated: 5-8-2020 was presented.
- Schedules using the LAO’s U-Shaped and L-Shaped Projections and the impact to LACCD were discussed, the L Shape Projection is the most beneficial to our district.
- Ms. Gordon discussed 3 Year Financial Forecast Scenarios.

6. **ECDBC Reports and Recommendations**

- None, the meeting scheduled for April 28, 2020 was cancelled.

7. **Enrollment Update & Reporting (Cornner)**

- A document title, “The *Annual 2019-20 Student-Centered Funding Formula Metrics Report*” and “The *Spring 2020 Student-Centered Funding Formula Metrics Report dated May 13, 2020*” was discussed in detail.
- Credit FTEs currently trending 95% of prior year. For positive attendance, the State is allowing two different methodologies’ due to the COVID-19 pandemic, actuals or a 3-year average. Staff will utilize the method most advantageous to the District and do not predict losing much FTES here.

8. **FON Update (Roman)**

- There has been a total of 25 confirmed early separations as of May 11, 2020.
- The colleges are projecting a total of 18 credit faculty hires; 2 non-credit which currently do not count towards FON.
- Only 3 positions are required to meet the FON for Fall 2020; The State Estimated P1 LACCD for Fall 2020 FTEF as of May 1, 2020 is 1549.9.

9. **Update District Accountability Measurers & Debt Repayment Policy**

- The committee reviewed the DBC approved motion to terminate College Debt Repayment. A motion was made and approved to add a representative of the Teamsters to the FIT team as described in the updated District Accountability Measures.

10. Info Tech Restructure (Lidz)

- A presentation was given by Carmen V. Lidz outlining the Information Technology Reorganization.
- Concerns were raised:
 - College budgets are being affected and the DBC was not given a voice in regards to this reorganization.
 - Will the Colleges have to pick up additional costs as staff might not continue to locally support the college
 - Prioritization of college delivery of service

11. 2019-20 Year End Balance Projection – 3rd Qtr. 311 Report (Gordon)

- The 3rd Quarter 311 state office report was discussed that shows a projected \$102 million ending balance.

12. 2020-21 Proposed Tentative Budget (Gordon)

- The 2020-21 Proposed Tentative Budget is based upon the Governors January Budget, changes can be expected between Tentative and Final Budget.
- The 2020-21 Proposed Tentative Budget will be presented to the Budget and Finance Committee meeting on May 20, 2020 and to the Board for approval on June 3, 2020..

13. DBC Recommendations to the Chancellor

- The recommendation to terminate the college debt repayment policy and update the District Accountability Measure.

14. Items to Be Addressed by ECDBC

- Information Technology Restructure.

15. Other Business

- None

The meeting was adjourned at 3:26 p.m.

Future DBC Meetings: Jun 10
 Future ECDBC Meeting: Jun 23