

Membership**Academic Senate**

Holly Bailey-Hofmann
Lourdes Brent
Angela Echeverri
Jeff Hernandez*
Robert L. Stewart Jr.
Dan Wanner

Faculty Guild

Joseph Guerrieri
Sandra Lee
John McDowell
Rodger Mc Guinness
Olga Shewfelt
Joanne Waddell

Unions/Association

Arif Ahmed
Kathleen Becket
Velma Butler/Shirley Chen
Iris Ingram
Paulina Palomino
Vacant-Build& Const Trade

College Presidents

Sheri Berger**
Erika A. Endrijonas*
Larry Frank
Mary Gallagher
Otto W. Lee
James M. Limbaugh
Marvin Martinez
Denise Noldon**
Monte Perez

**STUDENT TRUSTEE
REPRESENTATIVE**

James Ingram

* Co-chairs

**Interim

District Budget Committee

June 13, 2018

1:30 pm – 3:30 pm

Educational Services Center, Board Room

1. Call to Order (*Kathleen F. Burke for Erika Endrijonas*)
2. Approval of Agenda
3. Approval of Minutes for May 16, 2018
4. Chancellor's Remarks/Updates
5. New Funding Model (Gordon/Miller)
6. ECDBC Reports and Recommendations
7. Enrollment Update (Cornner)
8. FON Update (Román)
9. Adopt 2018-19 DBC/ECDBC Meeting Dates
10. 2017-18 Year End Balance Projections by Location (Gordon)
11. DBC Recommendations to the Chancellor
12. Items to Be Addressed by ECDBC
13. Other Business

Future DBC Meetings: tbd

Future ECDBC Meetings: Jun 26

Supporting Documents can be found at:

<http://laccd.edu/Departments/DistrictLevelGovernance/DBC/Pages/default.aspx>

Los Angeles Community College District

District Budget Committee Meeting Minutes

May 16, 2018

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

Roll Call X Indicates Present

Academic Senate

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

L.A. Faculty Guild

Joseph Guerrieri	X
Sandra Lee	X
John McDowell	X
Rodger Mc Ginness	X
Olga Shewfelt	X
Joanne Waddell	

Unions/Association

Arif Ahmed	X
Kathleen Becket; SEIU Local 99	
Velma Butler/Shirley Chen	
Iris Ingram; Class Mgmt. Rep	X
Paulina Palomino; Local 911	
Teamster	X
Vacant-Build & Cost 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	
(Myeshia Armstrong)	X
Denise Noldon**	X
Monte Perez	X

Student Trustee Rep

James Ingram

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Rodriguez
Ryan Cornner
Jeanette Gordon
Deborah La Teer
Albert Román

Guests

John al-Amin	Dan Hall
Violet Amrikhas	Alan Khuu
Sheri Berger	Mike Lee
Ruby Christian-	Robert Medina
Brougham	Bob Suppelsa
Vilma Dawson	

1. **Call to Order** by Jeff Hernandez at 1:38pm.
2. **Approval of Agenda** – Approved, with moving item 11 (New Funding model) to item 6.
3. **Approval of Minutes for April 11, 2018** – Approved with no changes.
4. **Chancellor’s Remarks/Updates**
 - Discussion of two active pieces of legislation:
Assembly Bill 3101 (Carrillo) – CCC Apply simplification is active and received lots of support and is moving forward.
Assembly Bill 2575 – (Santiago) Cal Grant eligibility extension from 4 years to 6 years.
 - LACCD Campus Safety and Emergency Preparedness
A presentation will be given to the Board in June 2018, college wide implementation of changing out door locks, approx. 70% of doors can be improved with a completion goal of April 2019.
5. **DBC Co-Chair Nomination (Administration)**
 - Dr. Endrijonas has been nominated and approved as the new Administrative Co-Chair.
 - The DBC committee would like to acknowledge Dr. Burke for her years of service and leadership.
6. **New Funding Model/May Revise (Gordon)**
 - Ms. Gordon described the May Revise changes to the California Community College New Funding Formula from that of the January Budget Proposal.
 - Because of the uncertainty of the new funding formula, LACCD cannot predict how much of the additional \$175 million of transition funding it will receive, however simulations provided by the State indicates additional revenue to the District of \$70 million.
 - LACCD is anticipated to lose \$11 million, primarily due to the reduction in Scheduled Maintenance / Instructional Equipment.
7. **ECDBC Reports and Recommendations**
 - ECDBC met and discussed the potential \$28 million revenue loss to the District if the new funding formula is not passed.
8. **Enrollment Updates (Corner)**
 - Summer semester looks strong and we are seeing good figures.
 - It’s too early to report on Fall semester, but are monitoring students with priority registration; only 17 to 20% of these students register early.
 - The Enrollment Task Force will be having its first meeting soon.
9. **FON Update and Discussion (Roman)**
 - A handout was distributed that shows the Probationary Faculty Hiring Notices goal of 51 by College.
 - A ten-year historical Full Time/ Part Time ratio report was distributed and discussed.
10. **Year End Balance Projection – 3rd Qtr 311 Report (Gordon)**
 - The District will report to the State a 15.8 ending balance percentage as of June 30, 2018 of \$107,378,938.

11. STRS/PERS Reserve (Gordon)

- The District received one time funds of \$17 million as a result of a lawsuit regarding RDA distribution, and proposes to add this to STRS/PERS Contingency Reserve Fund. This STRS/PERS fund will be drawn down over the next six years to help cover the increased pension costs.
- The DBC Committee approved the recommendation to move \$17 million into the STRS/PERS reserve.

12. 2018-19 Proposed Tentative Budget (Gordon)

- The 2018-2019 Proposed Tentative Budget is the authorization for the District to do business on July 1st pending the signed State Budget in June.
- The Tentative Budget Revenue assumes the same FTES Revenue as the 2017-18 year (107,991) plus a 2.71% COLA.
- The Committee approved the Proposed Tentative Budget.

13. Proposed 2018-19 DBC/ECDBC Meeting Dates

- The Proposed 2018-2019 DBC/ECDBC Meeting Dates will be approved at the meeting in June.

14. DBC Recommendations to the Chancellor

- The District Budget Committee recommends adding the one-time \$17 million settlement revenue to the STRS/PERS Reserve.

15. Items to Be Addressed by ECDBC

- None

16. Other Business

The meeting was adjourned at 2:40pm.

Future ECDBC Meetings: Jun 26

COMMUNITY COLLEGE UPDATE

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No. 12

Conference Committee Releases Framework for 2018-19 State Budget Compromise

On Friday, June 8, 2018, Governor Jerry Brown and the Democratic legislative leadership announced that they had reached a deal for the 2018-19 State Budget. A few hours later the legislative Budget Conference Committee (Conference Committee) released its close out agenda, which provides the framework of the compromise reached between Governor Brown and the Democratic leaders. Although the Budget package will not be official until the Conference Committee votes on it later this evening, we provide the details of the compromise below.

Governor Brown was able to get both the online college and the new funding formula included in the compromise package despite the Assembly originally rejecting both proposals and the Senate rejecting the formula.

The Conference Committee will adopt a modified version of the Senate's online college proposal, which will include the following:

- \$120 million (\$20 million ongoing) to create a new online community college to be administered by the Board of Governors (BOG)
- The new college would develop courses and programs that lead to short-term credentials and certifications with labor market value and are not duplicative of programs offered at existing colleges
- \$35 million in one-time funds to the Online Education Initiative for competitive grants to community college districts to develop online programs, courses, and content
- Requires new CEO to be part of collective bargaining
- Removes the ten-year sunset
- Establishes a timeline for accreditation by requiring the new college to provide evidence to the Department of Finance (DOF) and the Legislature that it has achieved accreditation candidacy or pre-accreditation by 2022 and full accreditation by 2025
- Prohibits the new college from charging fees higher than a traditional college
- Requires the new college to develop short-term programs that lead into pathways offered at existing community colleges
- Requires the Chancellor's Office to review and make recommendations on (1) noncredit funding rates and make recommendations to encourage the development of competency-based programs, and (2) the statewide approval process to offer an online course under a flexible calendar

The Conference Committee will adopt the new funding formula with the following provisions:

- A three-year phase-in that begins by providing 70% enrollment-based funding, 20% funding based on the enrollment of low-income students, and 10% funding based on performance outcomes
- Over a three-year period the formula would shift to 60% enrollment-based funding, 20% funding based on the enrollment of low-income students, and 20% funding based on performance outcomes
- A hold-harmless provision that will guarantee all colleges at least a cost-of-living increase for three years
- An increase to community college apportionments of \$378 million Proposition 98 funding in 2018-19
 - Of this funding, \$151 million is for the base allocation, \$24 million is for the hold-harmless provision, and \$34 million is one-time discretionary funding for colleges
- A definition of low-income students that includes students eligible for the Pell Grant or the California Promise Grant (formerly BOG Fee Waiver)
- A blended equity success measure that rewards colleges for successful outcomes for both Pell-eligible and California Promise Grant students
- The May Revision success metrics, which reward colleges for associate's degrees awarded, associate degree for transfers awarded, certificates of 18 or more units awarded, completion of nine or more Career Technical Education units, transfers to a four-year institution, completion of transfer-level math or English, and attainment of a living wage (extra points are earned for any of these successes for low-income students)
- The creation of an oversight entity, with representatives chosen by Governor Brown, the Senate Rules Committee, and the Speaker to continually monitor implementation of the funding formula and make recommendations to the Legislature, Governor Brown, and Chancellor for its improvement

The compromise also includes \$50 million in ongoing funding to increase full-time faculty; \$50 million in one-time funding to increase part-time faculty office hours; \$8.5 million in one-time funding for Veteran Resource Centers; \$10 million in one-time funding for the California State Pathways in Technology (P-TECH) Program; \$23 million in one-time funding for deferred maintenance; \$10 million in one-time funding for mental health services; and \$10 million in one-time funding to provide legal services for undocumented or immigrant students.

The Budget package approves Governor Brown's proposed Proposition 98 certification process with some slight modifications. The DOF will publish a final calculation of the prior-year minimum guarantee (inclusive of its calculation factors) with the May Revision, triggering a public comment period. As part of the compromise, there will also be a legislative review period prior to the final Proposition 98 certification and if there are no challenges, the certification becomes final. Any funding provided above the minimum guarantee may be used as credit toward future minimum guarantee obligations and any amount owed would be paid over a specified period. However, the Legislature retains its ability to adopt an alternative plan for allocating any settle-up funds owed to schools.

The Budget bill, Senate Bill 840, is due to Governor Brown by midnight next Friday, June 15, 2018. Due to the passage of Proposition 54 (2016) any legislation, including the Budget package that will be passed by the

Conference Committee later tonight, must be in print in its final form for at least 72 hours before the Legislature can take action on it. Budget trailer bills, legislation necessary for enacting provisions of the to-be-adopted State Budget, are also expected to be in print and voted on by the Legislature next week.

Click [here](#) to find the Conference Committee close out agenda, which details all of the Committee's assumed actions on the Budget. We will keep you posted and let you know when the Conference Committee officially takes action.

—*SSC Governmental Relations Team*

posted 06/08/2018

**Los Angeles Community College District
2018-19 Budget Projection Additions/(Deletions)
June 11, 2018**

Description	Final Signed Budget 2017-18		Governor's January Proposal 2018-19		Governor's May Revise 2018-19		Conference Committee 2018-19		Jun vs May Change to LACCD
	System	LACCD	System	LACCD	System	LACCD	System	LACCD	
General Fund									
Increased Access (1% in FY2018-19; 1.0% in FY2017-18) ^[4]	57,800,000	5,500,000	60,000,000	5,800,000	60,000,000	5,800,000	60,000,000	5,800,000	-
COLA (2.71% in FY2018-19; 1.56% in FY2017-18)	97,600,000	9,200,000	161,200,000	15,500,000	173,100,000	16,400,000	173,100,000	16,400,000	-
Funding Formula Transition ^[1] (Base augmentation in 2017-18)	183,600,000	16,400,000	175,000,000	?	279,000,000	?	269,000,000	?	
Apprenticeship	-	-	18,000,000	166,000	22,800,000	210,000	-	-	(210,000)
Full Time Faculty Funding	-	-	-	-	-	-	50,000,000	4,800,000	4,800,000
Total Ongoing Base Increase	339,000,000	31,100,000	414,200,000	21,466,000	534,900,000	22,410,000	552,100,000	27,000,000	4,590,000
Categorical/Restricted									
COLA for EOPS, DSPS, CALWorks, Child Care tax bailout ^[2]	5,700,000	500,000	7,300,000	700,000	8,059,000	800,000	8,059,000	800,000	-
Guided Pathways ^[3]	150,000,000	12,800,000	-	-	-	-	-	-	-
Certified Nursing Assistant ^[1]	-	-	2,000,000	?	2,000,000	?	2,000,000	?	-
Proposition 39	38,900,000	3,700,000	-	-	-	-	-	-	-
Adult Ed Data Sharing	-	-	5,000,000	-	5,000,000	-	5,000,000	-	-
Adult Ed - COLA	-	-	20,500,000	196,000	21,500,000	211,000	22,500,000	211,000	-
Scheduled Main/Instructional Equipment	76,900,000	7,300,000	275,000,000	26,400,000	143,500,000	13,800,000	28,500,000	2,700,000	(11,100,000)
CCCCO System Office	-	-	2,000,000	-	2,000,000	-	2,000,000	-	-
Innovation Awards (grant based)	20,000,000	?	20,000,000	?	20,000,000	?	-	?	-
Online Education Initiative - system office	10,000,000	-	120,000,000	-	120,000,000	-	120,000,000	-	-
College Promise ^[1] ^[2]	-	-	46,000,000	4,400,000	46,000,000	4,400,000	46,000,000	4,400,000	-
Integrated Library System - system office	6,000,000	-	-	-	-	-	-	-	-
Total Categorical/Restricted	307,500,000	24,300,000	497,800,000	31,696,000	368,059,000	19,211,000	234,059,000	8,111,000	(12,485,000)
Other/one time									
Cal Grant B (to Students)	-	-	32,900,000	-	40,700,000	-	40,700,000	-	-
Apprenticeship (one-time)	-	-	30,600,000	282,000	36,500,000	336,000	36,500,000	336,000	-
Open Educational Resources	-	-	-	-	6,000,000	?	6,000,000	?	-
Course Identification Numbering	-	-	-	-	685,000	?	685,000	?	-
Next Up (CAYFES)	-	-	-	-	5,000,000	?	5,000,000	?	-
New Financial Aid System - system office	-	-	-	-	18,500,000	-	18,500,000	-	-
P Tech	-	-	-	-	-	-	10,000,000	-	-
Re-entry for formerly incarcerated ^[2]	-	-	-	-	-	-	5,000,000	500,000	500,000
Career Readiness for Refugees ^[2]	-	-	-	-	-	-	5,000,000	500,000	500,000
Online Education Initiative ^[2]	-	-	-	-	-	-	35,000,000	3,400,000	3,400,000
Part Time Faculty Office Hours ^[2]	-	-	-	-	-	-	50,000,000	4,800,000	4,800,000
Legal Services for Undocumented ^[2]	-	-	-	-	-	-	10,000,000	1,000,000	1,000,000
Mental Health Services ^[2]	-	-	-	-	-	-	10,000,000	1,000,000	1,000,000
Hunger Free Campuses ^[2]	-	-	-	-	-	-	10,000,000	1,000,000	1,000,000
Veterans Resource Center ^[2]	-	-	-	-	-	-	8,500,000	800,000	800,000
Total Other/One Time	-	-	63,500,000	282,000	40,700,000	336,000	250,885,000	13,336,000	13,000,000
Grand Total	646,500,000	55,400,000	975,500,000	53,444,000	943,659,000	41,957,000	1,037,044,000	48,447,000	5,105,000

^[1] Subject to change; pending information from State Chancellor's Office.

^[2] Projected amount is based on the proportional share of LACCD FTES to the State system, currently 9.6%.

^[3] LACCD projected amount based on FTES share; could be grant based.

^[4] Currently 1 % growth is not likely for LACCD and is not included on 5 year forecasts.

Proposed 2018-2019 DBC/ECDBC Meeting Dates

<i>Board Meeting</i>	DBC	<i>Committee Meeting</i>	ECDBC
<i>July 11, 2018</i>	July 18, 2018	<i>none</i>	July 31, 2018
<i>August 8, 2018</i>	August 15, 2018	<i>August 22, 2018</i>	August 28, 2018
<i>September 12, 2018</i>	September 19, 2018	<i>September 26, 2018</i>	September 25, 2018
<i>October 10, 2018</i>	October 17, 2018	<i>October 24, 2018</i>	October 30, 2018
<i>November 14, 2018</i>	November 21, 2018	<i>November 28, 2018</i>	November 27, 2018
<i>December 12, 2018</i>	December 26, 2018	<i>December 19, 2018</i>	January 8, 2019
<i>January 9, 2019</i>	January 30, 2019	<i>January 23, 2019</i>	January 29, 2019
<i>February 6, 2019</i>	February 13, 2019	<i>February 20, 2019</i>	February 26, 2019
<i>March 6, 2019</i>	March 13, 2019	<i>March 20, 2019</i>	March 26, 2019
<i>April 3, 2019</i>	April 10, 2019	<i>April 17, 2019</i>	April 23, 2019
<i>May 1, 2019</i>	May 8, 2019	<i>May 15, 2019</i>	May 21, 2019
<i>June 5, 2019</i>	June 12, 2019	<i>June 19, 2019</i>	June 25, 2019

**Los Angeles Community College District
2017-18 Current Budget Allocation and Projected Expenditures
Unrestricted General Fund
As of March 31, 2018**

College	Current Budget	Projected Expenditure as of June 30, 2018	Additional College Revenues	Other Savings	Other Adjustment	Revised Total Budget with College Augmentation	Projected Balance
	a	c	d	e	f	g = a + d + e + f	h = g - c
City	59,273,022	59,245,000	0	0	0	59,273,022	28,022
East	121,827,932	121,625,992	12,396	0	0	121,840,328	214,336
Harbor	35,438,557	35,943,762	0	0	0	35,438,557	(505,205)
Mission	35,280,811	37,344,692	63,947	0	0	35,344,758	(1,999,934)
Pierce	77,109,368	77,969,232	50,219	0	918,000	78,077,587	108,355
Southwest	29,505,713	32,499,934	0	0	0	29,505,713	(2,994,221)
Trade-Tech	61,457,999	61,577,702	141,967	0	0	61,599,966	22,264
Valley	64,774,563	63,451,725	150,001	0	0	64,924,564	1,472,839
West	45,293,271	44,785,563	115,749	0	0	45,409,020	623,457
ITV	1,556,116	1,479,086	0	0	0	1,556,116	77,030
ESC	39,836,596	38,132,395	0	0	0	39,836,596	1,704,201
Total	571,353,948	574,055,083	534,279	0	918,000	572,806,227	(1,248,856)

FALL 2018: Credit Enrollment Comparison

Census day for Fall 2018 (WSCH) is September 10

Day
-81

Day relative to beginning of instruction
Thursday, June 7, 2018
Thursday, June 8, 2017

HEADCOUNT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	ITV	Total
Fall 2018	5,161	9,566	2,941	3,519	8,405	1,908	4,195	7,373	3,382	159	46,609
Fall 2017	3,385	6,692	1,776	2,007	5,960	914	2,495	4,755	1,811	95	29,890
2018 % of 2017	152%	143%	166%	175%	141%	209%	168%	155%	187%	167%	156%

ENROLLMENT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	ITV	Total
Fall 2018	12,353	24,415	7,222	8,262	22,130	4,293	10,018	17,703	7,089	225	113,710
Fall 2017	8,130	17,260	4,445	4,520	15,932	2,016	6,028	12,102	3,863	122	74,418
2018 % of 2017	152%	141%	162%	183%	139%	213%	166%	146%	184%	184%	153%

SECTION COUNT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	ITV	Total
Fall 2018	1,330	2,238	834	684	1,668	482	1,155	1,585	880	84	10,940
Fall 2017	1,293	2,562	863	708	1,624	505	1,192	1,514	966	84	11,311
2018 % of 2017	103%	87%	97%	97%	103%	95%	97%	105%	91%	100%	97%

Enrollment divided by Section	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	ITV	Total
Fall 2018	9.3	10.9	8.7	12.1	13.3	8.9	8.7	11.2	8.1	2.7	10.4
Fall 2017	6.3	6.7	5.2	6.4	9.8	4.0	5.1	8.0	4.0	1.5	6.6
2018 % of 2017	148%	162%	168%	189%	135%	223%	172%	140%	201%	184%	158%

Source: LACCD Student Information System, PS_CLASS_TBL, PS_STDNT_ENRL tables.
*Enrollment and Section count: Includes Credit PA, WSCH, DSCH, Ind Study, and Work Exp. Excludes Non-Credit Adult Ed and Non-Credit Tutoring. 2017 Section count reflects the information as of the end of the term (instead of the relative day listed above).

SUMMER 2018: Credit Enrollment Comparison

Census day for most classes: 6/14 and 6/17-19 for Summer 1 and 7/19 for Summer 2

Day
-5

Day relative to beginning of instruction
Wednesday, June 6, 2018
Wednesday, June 7, 2017

HEADCOUNT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	ITV	Total
Summer 2018	5,823	11,253	2,658	3,560	7,847	2,258	4,715	6,246	5,973	446	50,779
Summer 2017	6,399	12,368	2,950	3,121	7,931	2,585	4,821	6,313	5,553	506	52,547
2018 % of 2017	91%	91%	90%	114%	99%	87%	98%	99%	108%	88%	97%

ENROLLMENT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	ITV	Total
Summer 2018	7,968	16,018	3,471	4,753	11,541	3,433	6,291	8,546	8,567	479	71,067
Summer 2017	8,995	17,859	3,951	4,291	11,719	3,937	6,824	9,042	8,221	547	75,386
2018 % of 2017	89%	90%	88%	111%	98%	87%	92%	95%	104%	88%	94%

SECTION COUNT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	ITV	Total
Summer 2018	284	602	97	145	393	102	354	296	263	36	2,572
Summer 2017	295	702	119	133	395	140	332	323	268	10	2,717
2018 % of 2017	96%	86%	82%	109%	99%	73%	107%	92%	98%	360%	95%

Enrollment divided by Section	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	ITV	Total
Summer 2018	28.1	26.6	35.8	32.8	29.4	33.7	17.8	28.9	32.6	13.3	27.6
Summer 2017	30.5	25.4	33.2	32.3	29.7	28.1	20.6	28.0	30.7	54.7	27.7
2018 % of 2017	92%	105%	108%	102%	99%	120%	86%	103%	106%	24%	100%

Source: LACCD Student Information System, PS_CLASS_TBL, PS_STDNT_ENRL tables.
*Enrollment and Section count: Includes Credit PA, WSCH, DSCH, 1nd Study, and Work Exp. Excludes Non-Credit Adult Ed and Non-Credit Tutoring. 2017 Section count reflects the information as of the end of the term (instead of the relative day listed above).

Probationary Faculty Hiring Notices – Fall 2018 as of 06/12/2018

Based upon Goal(s) set forth on 03/15/18

LOC	GOAL	RECEIVED
C	5	6
E	7	7
H	2	2
M	5	5
P	8	8
S	4	4
T	11	8
V	5	8
W	5	5
Total	52	53