

Los Angeles Community College District

District Budget Committee Meeting Minutes

September 18, 2013

1:30-3:30 p.m., Board Room, District Office

Roll Call X Indicates Present

Academic Senate

David Beaulieu	X
Joseph Perret	X
Dana Cohen	X
Jeff Hernandez	X
Lauren McKenzie	
Allison Moore	X

L.A. Faculty Guild

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

Unions/Association

Bobbi Kimble or Allison Jones	X
Lubov Kuzmik	
Leila Menzies	X
James Bradley	
Velma Butler	
Richard A. Rosich	
Galen Bullock	X

College Presidents

Nabil Abu-Ghazaleh	X
Kathleen F. Burke*	X
Alma Johnson-Hawkins**	X
Yasmin Delahoussaye* *	X
Larry Frank	X
Farley Herzek**	X
Marvin Martinez	X
Renee Martinez	X
Monte Perez	X

Student Trustee Rep

LaMont Jackson

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Adriana Barrera	X
Jeanette Gordon	X
Cathy Iyemura	X
Karen Martin	X
Maury Pearl	X
Vinh Nguyen	X
Karen Martin	X

Guests

Paul Carlson	X
Violet Amrikhas	X
Bill Gasper	X
Ferris E. Trimble	X
Ann Tomlinson	X
Don Spark	X
Shawn Tramel	X
Maureen O'Brien	X

1. **Call to Order** by Co-Chair by Dr. Kathleen F. Burke at 1:45 pm.
2. **M/S/P Agenda as presented**
3. **M/S/P Approval of Minutes for August 14, 2013** as corrected. Correction on second sentence 4.b. District Office Positions to read as follows “She stated that though she was not present, the Board had requested these positions at a retreat under Dr. LaVista.”

4. Executive Committee Report & Recommendations

- Financial Review – Southwest and Valley Colleges

Copies of letters from Jeanette Gordon to the colleges were distributed.

- **M/S/P ACCJC District Recommendation – Accountability Measures**

After extensive discussion about the proposed measures, particularly the composition and authority of the “emergency response team” the proposal was approved.

- **Proposed Debt Repayment Policy**

M/S/P the debt repayment policy, after the following amendments: “one year suspension at a college with and interim and/or new president”; and an approved amendment that WLAC would “repay debt on a three year schedule, repaying the planned amount in this year and the remaining balance in two equal payments in the following two years.”

5. Enrollment Update (Cathy Iyemura)

Fall enrollment updates going out twice each week; meetings usually held with the colleges in October, some earlier; Harbor planning no winter session.

6. DBC Self-Evaluation

The committee reviewed the form which was distributed and several suggestion were made

7. Report on Board Budget and Finance Committee

Growth formula still on hold; Trustee Veres concerned about student success; evidently the reserves were changed from 5% General, 5% Contingency, to 6.5% and 3.5% respectively

8. 2014-15 Proposed Budget Development Calendar

Draft proposal distributed

9. DBC Recommendations to the Chancellor

1. Accepted the ECDBC recommendation to revise the current District's Operating Standards and Measures for Monitoring and Assessment of College Fiscal Condition. The revision will include additional accountability measures as shown and underlined in the attached revised District Financial Accountability Measures (#6, #8, #9, and #10).

This recommendation was developed through consultation with the ECDBC, the Chancellor's Cabinet, and the DBC in order to meet the ACCJC Standards and to address the District Recommendation # 1 from the report of the ACCJC visiting team that evaluated the Los Angeles Valley College last Spring (March 2013).

The motioned was passed with 17 Yes and 2 No.

2. Revised and approved the College Debt Repayment Policy as shown in the attached revised policy.

Over the last five months, through extensive review with the Executive of the District Committee and the District Budget Committee (DBC), on August 14, 2013, the District Budget Committee passed a motion to **"limit annual college debt repayment obligation to 3% of the college's final budget allocation"**.

The DBC revised and approved the remaining ECDBC proposal as delineated in the attached revised policy. Note that the revised debt repayment policy will provide one year suspension of the college debt repayment to new presidents and interim presidents.

The motion was passed with 12 Yes and 7 No.

3. In addition, the DBC also passed a motion to allow West Los Angeles College to repay its current debt of \$596,118 in three installments of \$119,223 in FY 2013-14, \$238,447 in FY 2014-15, and \$238,448 in FY 2015-16. This is to accommodate the college's current planning and to avoid any unanticipated reductions from the new debt repayment policy.

The motion was passed with one (1) abstention.

These recommendations will be forwarded to the Chancellor for consideration.

The meeting was adjourned at 3:25 pm. The next meeting will take place on October 16, 2013

Future Meetings: Nov. 13, Dec. 4, Jan. 22, Feb. 19, March 19, April 23, May 21, and June 18