



1. **Call to Order** at 1:40 pm by Joanne Waddell and welcomes new members to the committee and District
  - Mary-Jo Apigo, Local 911 Teamster and a Dean (SFP) at West
  - Silvia Barajas, new Vice President of Administration at West
  - Harry Ziogas, new Vice President of Administration at Trade
2. **Approval of Agenda** – The Agenda was approved as presented.
3. **Approval of Minutes** - The minutes of the November 13, 2019 meeting were approved with no changes.
4. **Chancellor's Remarks/Updates**
  - Dr. Nish of behalf of the Chancellor , would like to give a special recognition and thanks to all those people who participated in the Special meeting of the LACCD Board of Trustees-Board Leadership and Planning Session on January 22, 2020.
  - The Chancellor, LACCD staff and students visited Sacramento January 26, 2020- January 27, 2020 for the annual legislative visits. The committee had meetings with legislators, in which they discussed the Districts *2020 State & Federal Legislative and Budget Priorities* document. This document was handed out to the committee.
    - Member raised concern regarding the lack of consultation on the priorities and that some items on the list touch academic areas that would benefit from a discussion with Academic Senate.
    - Member raised concern that the Budget Priorities should have come to the District Budget Committee for input and review and requests that DBC participates in the process next year.
    - Maria Veloz explained the process and described how the 2020 Priorities were developed.
5. **ECDBC Reports and Recommendations**
  - The ECDBC meeting scheduled for January 28, 2020 was cancelled.
6. **Enrollment Update & Reporting (Corner)**
  - The daily report was distributed and discussed; the Winter semester has a strong enrollment increases, most of the colleges added back sessions that had been reduce the prior year due to budgetary restraints.
  - Spring is also showing very strong enrollment.
  - The Preliminary projections for year- end show the District up by .3 to .7% compared to last year.
    - Member raised concern regarding enrollment and the need to establish an enrollment taskforce.
    - Co-chair requested to agenized an enrollment management report as it relates to outreach.
7. **FON Update (Roman)**
  - A handout titled *Estimated Fall 20 Regular Faculty FTEF Hire Required* was distributed. The District Fall 2020 Compliance Estimate 1,538.8 FTEF based on estimated Credit FTES provided by Institutional Effectiveness.
  - At this time, there is no change to the FON calculation due to the new SCFF.
  - March 26 2020 is the cutoff date for early separation. Any faculty resignations received on or before this date counts as a separation for the Fall 2020 report.
8. **2020-21 Governor's Budget (Gordon)**
  - The State Chancellor's analysis of the 2020-21 Governor's January Budget was distributed and discussed.
    - Highlights to Community Colleges include:
      - No changes to the Student Centered Funding Formula
      - COLA of 2.29%, Growth of .5%
      - Expands Apprenticeship
      - Proposes a new Chancellors Office Support Program

- The schedule titled 2020-21 Budget Projection Additions/(Deletions) illustrates the projected impact to LACCD based upon the 2020-21 Governor's January Budget.

#### **9. Faculty Guild Motion on College Debt Repayment (Waddell)**

- A handout title *LACCD Budget Update and Motion* dated December 2019 was distributed, with John McDowell speaking to this document and explained that this motion requests the termination of the College Debt Repayment Policy and requests to come up with a new process.
- An amendment to the motion was discussed and updated to read:  
*Motion urging the District to terminate College Debt Repayment and directs ECDBC by June 30, 2020 to develop a written policy providing fiscal guidelines and steps to ensures college are accountable for their budgets.*

#### **10. DBC Recommendations to the Chancellor**

- None

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

- Develop a written policy providing fiscal guidelines and steps to ensures college are accountable for their budgets.

#### **12. Other Business**

- None

The meeting was adjourned at 3:40pm.

Future DBC Meetings: Feb 12, Mar 11, Apr 15, May 13, Jun 10.  
Future ECDBC Meeting: Feb 25, Mar 24, Apr 28, May 26, Jun 23