

Los Angeles Community College District

District Budget Committee Meeting Minutes

March 13, 2019

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.	X
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	X

Unions/Association

Arif Ahmed	
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

Seher Awan (Howard Irvin)	X
Lawrence Buckley**	X
Larry Frank	X
Mary Gallagher (Jim Lancaster)	X
Otto W. Lee	X
James M. Limbaugh	X
Marvin Martinez	X
Denise Noldon**	X
Monte Perez*	X

Student Trustee Rep

Kelly N. Williams

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Ryan M. Corner
Jeanette L. Gordon
Deborah A. La Teer
Robert B. Miller
Melinda A. Nish
Francisco C. Rodriguez
Albert J. Roman
Maria-Luisa Veloz

Guests

Violet Amrikhas
Anna Badalyan
Grace Chee
Anil K Jain
Robert A. Medina
Maury Y. Pearl
Pam G. Sanford

1. **Call to Order** by Monte Perez at 1:35pm.
2. **Approval of Agenda** – The Agenda was approved with no changes.
3. **Approval of Minutes** - The minutes of the January 30, 2019 meeting were approved with no changes.
4. **Chancellor's Remarks/Updates**

The following campuses will be celebrating their Anniversaries:

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 - LACC will be celebrating their 90th Anniversary.
 - WLAC will be celebrating their 50th Anniversary.
 - LATTC will be celebrating their 94th Anniversary.
 - ESC will be celebrating their 50th Anniversary.
- Current statewide statistics find 6 out of 10 students experience food insecurity and , 1 out of 5 are homeless. One solution is AB-302 that would allow our parking lots to be used overnight by our homeless students. LACCD will support it, if amended. A subcommittee of the Board would like constituency feedback.

5. **ECDBC Reports and Recommendations**

- The Committee discussed the ESC and IT Allocation and recommends that the ESC is funded on a percentage of the Base Allocation (enrollment), reviewing after the full implementation of the state SCFF.
- ECDBC reviewed the simulations and recommends Scenario 5, which funds the current minimum base (no change to the existing model) and distributing the remaining revenue proportionally across the three revenue streams, i.e. base allocation, supplemental allocation, and student success allocation.
- The committee discussed college debt, and will have further discussions on this at the next ECDBC meeting.

6. **Enrollment Update (Corner)**

- The Spring 2019 daily report was distributed and discussed.
- After concluding the quarterly meetings, enrollment is not as strong as the colleges initially projected, currently estimating annual enrollment down 1.5-2.5%.
- This is the fifth year in a row which we've seen declines in full term classes, short term classes seem to fill much faster.
- AB705 is not impactful on these numbers yet, it will impact next year's numbers.

7. **LACCD Guided Pathways Retreat (Corner)**

- Postponed to the April 10, 2019 meeting

8. **FON Update (Roman)**

- Human Resources Department thanks the Faculty Guild and Academic Senate for all their support on the job fair

9. **2018-19 P1 Revenue Update (Gordon)**

- The State General Revenue Adjustments from 2018-19 P1, showing a \$33 million deficit factor was discussed. Given that there is not enough revenue to fully fund the State SCFF, it is highly unlikely that LACCD would receive any additional state apportionment above the prior year's hold harmless plus COLA.
- \$4.4 million in FON funding was received from the State, and will be distributed to the colleges based upon their amount of the additional 57 faculty hires needed to receive this money.
- This funding will be distributed one year in advance of the required hiring, the colleges are to save these funds to help offset the cost differential between the amount received from the state and the average beginning salary of a LACCD faculty.

10. 2018-19 2nd Quarter Financial Status by College (Gordon)

- A handout titled 2018-19 Current Budget Allocation and Projected Expenditures Unrestricted General Fund as of December 31, 2018 was distributed and discussed which shows a total projected balance of -5,538.093; 4 colleges and the ESC are projecting deficits.

11. 2019-20 Proposed Preliminary Allocation (Gordon)

- The Proposed Preliminary Allocation was developed based on the minimum state apportionment funding guarantee to the District of \$622 million plus 3.46% COLA, and holds the colleges to their 2017-18 FTES funding levels.
- The District is developing a new District Allocation Model and expects it to be utilized for the Final Budget Allocation; change in allocation between Preliminary and Final Allocation can be expected.

12. Reschedule May 8th meeting to May 15th

- DBC motion to approve the meeting May 15, 2019; due to the fact that the Board of Trustee Board meeting was reschedule.

13. DBC Recommendations to the Chancellor

- No recommendations to the Chancellor

14. Items to Be Addressed by ECDBC

- Personnel Costs for Colleges
- Support for AB 705 rollout per discussion on page 26 of 27 there will be no Operational Transition Funding .

15. Other Business

None

The meeting was adjourned at 3:26pm.

Future DBC Meetings: April, 10, May 8, Jun. 12

Future ECDBC Meetings: Apr.23, Jun 25

Supporting Documents can be found at:

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