

# Los Angeles Community College District

## District Budget Committee Meeting Minutes

Wednesday, October 25, 2006  
1:30 -3:15 p.m., District Board Room

### Roll Call

An attendance sheet was circulated. The following persons were present (X):

David Beaulieu, DAS	X	Dorothy Tyus Rowe or Velma Butler	
Lina Chen, DAS		Jack E. Daniels III, Present LASC	X
Eloise Crippens, DAS	X	Roland Chapdelaine, President LATTC	X
Dana Cohen, DAS	X	Robert Garber, President LAPC	X
Angela Echeverri, DAS Alternate		Bob Isomoto, President ELAC	X
Leon Marzillier, DAS	X	Steve Maradian, President LACC	X
Lauren McKenzie, DAS	X	Ernest Moreno, President LAMC	X
Paul Doose, AFT College Guild	X	Mark Rocha, President WLAC	X
Carl Friedlander, AFT College Guild	X	Linda Spink, President LAHC	X
Daniel Judge, AFT College Guild		Tyree Wieder, President LAVC	X
John McDowell, AFT College Guild	X	Luis Gomez, Student Rep.	
Gary Prostack, AFT College Guild	X	Darroch Young, District Office	X
Don Sparks, AFT College Guild	X	Adriana Barrera, District Office	X
Violet Amnkhas. SEIU, Local 347	X	Jeanette Gordon, District Office	
Leticia Barajas, Teamsters, Local 911	X	Vinh Nguyen, District Office	X
Selina Chi, Alternate	X	Susan Carleo, District Office	X
Leila Menzies, Mgmt. Assoc.		Tony Tortorice, District Office	X
Tomas Montoya, SEIU, Local 99			
Ted Strinz, Building Trades	X		

### MINUTES

- I. Leon Marzillier called the meeting to order at 1:35 p.m.
- II. Minutes of September 27 and August 16 were approved with one minor correction of September minutes - John R. Oster to John R. Oester. The revised minutes of our August meeting were also approved.
- III. Tony Tortorice distributed hand out a report on **“Status Report on SAP Stabilization”** (\$950,000 – contracts authorized: \$950,000 – expended through September (est): \$950,000); **“PROTOCOL”** (\$100,000-contacts authorized: \$100,000 –expended through September (est): \$100,000) and **“BASIS Support”** (\$200,000 – contracts authorized: \$160,000 – expended through September (est): \$140,000); **“PCR System”** (\$570,000); **“Staffing”** (\$500,000 – Additional staffing expenditure (est.): \$50,000) and **“Training”** (Spent \$65,000 in additional training).
- IV. Vinh Nguyen introduced consultant Michael Hill who was hired by the Chancellor. Michael Hill discussed the handout, **“Review of Concern Operational Issues”**: He reported on specific concerns about the consistent overspending of budget at Harbor College and whether the current budget allocation model has inherent disadvantages for the small

colleges within the District. Both of these issues he says have some connection, but they do not have similar implication. The purpose of this report is designed to find answers to help solve these two major issues.

The question was asked, “What does the Current Budget Allocation Model do?” Michael reported that it can be traced back to 1998, set aside revenues for colleges, and calculate each college share for district-wide and district office support, use state program-based funding model to allocate resources with colleges keeping unspent balances and the model can be clearly understood, but its implementation and management is not easy. Finally, Michael stated that the district staff is doing a good job of ensuring and maintaining data.

Leon Marzillier distributed “2005-2006 expenses per FTES for different categories in the budget” a model he used following Hill’s methodology in working out expenses for FTES, and taking final expenses of 2005-06 by faculty, administration etc. and divided them by FTES and the result is that as the size of a college decrease, the costs per FTES for faculty and administration increase substantially.

## **V. Discussion and Consideration**

V. Nguyen distributed the “**Budget Allocation Model Planning and Development-Implementation of SB 361 New CCC Funding Formula.**”

The committee discussed “Guiding Principles and Characteristics” of the “Proposed New Budget Allocation Model that is listed under seven bullets page 6 of 13. Also, they discussed “proposed changes and issues for discussions” - 7 items page 8 of 13. The Chancellor suggested that two people from each subgroup of the DBC decide among themselves who should be on the Budget Allocation Task Force.

Members of this Task Force selected in this manner were: for DAS, Leon Marzillier and Lauren McKenzie; for AFT, Carl Friedlander and John McDowell; for Union/Association, Violet Amrikhas and Leticia Barajas; for college presidents, Jack E. Daniels III and Steve Maradian. The Chancellor said that he would select two VPs of Administration to be on this task force, and informed us that District Controller, Jeanette Gordon would chair the task force.

**VI. Adjournment:** Leon Marzillier adjourned the meeting at 3:15 p.m.