



**District Planning Committee
April 27, 2018 Minutes
Educational Service Center, 7th Floor Conference Room**

Attendance:

Cornner, Ryan	ESC	Kudo, Mily	ESC
Diaz, Martin	Trade-Tech	Master, Sarah	Mission
Badalyan, Anna	City	Pai, Ed	Harbor
Boateng, Agyeman	West	Pearl, Maury	ESC
Echeverri, Angela	DAS	Wardinski, Steve	East
Endrijonas, Erika	President’s Rep	Williams, Amari	Pierce
Fowles, Michelle	Valley	Zarpas, Ani	Trade-Tech

The minutes of the March 23, 2018 meetings were reviewed and approved.

Committee Evaluation

The committee agreed that since DPC was reconstituted in 2016 and that its focus was DSP development in both 2016 and 2017, the committee evaluation would apply to both 2016 and 2017. The committee review and approved the evaluations. Going forward, DPC will be evaluated annually.

There was a discussion of bringing the membership list up-to-date. Michelle argued that committee membership could be reduced since most of the committee’s work was no longer in the development phase. Angela and Steve thought that with AB705, Guided Pathways, and the new funding model, too much was in flux and the larger membership representation would be valuable. The consensus was to keep committee size and representation as it is with DAS, administrative, and other representation appointed to fill vacancies and/or replace non-attending members.

DSP Update and AB 705

Michelle maintained that regular communication and monitoring of state and District implementation guidance and that regular updates were needed. Ed added that AB705 should be considered in revisiting DSP annual priorities. Steve, Angela and Erika identified the need for a district-wide conversation on AB705 and coordination of a district-wide response to implementing this initiative. Angela raised additional concerns related to design of academic supports, enrollment declines, and the need for additional faculty professional development. An update on AB705 will be provided at the next meeting.

Update on Funding Model

Erika reporting on statewide CEO group advocacy of the 60/20/20 formula, a three-year phase-in with an additional hold-harmless year. She added that a scenario with no second year hold harmless would result in a \$28M decline in District revenue and compound District and college budget problems since many colleges were currently running deficits. Changes in funding proportions may be considered to lessen the immediate funding impact and make the formula more politically acceptable. An update on the funding formula will be provided at the next meeting.

Next Meeting:

Friday, June 29, 2018, 12:30 p.m. to 2:30 p.m.
7th Floor Conference Room, ESC