Los Angeles Community College District  
District-wide Governance Committee  
Self-Evaluation Form

Committee Name: DISTRICT BUDGET COMMITTEE

For Academic Year: 2016-2017  
Date of Self Evaluation: September 13, 2017

<table>
<thead>
<tr>
<th>Month</th>
<th>Meeting Date(s)</th>
<th># of Members Attending</th>
<th>Agendas posted in advance</th>
<th>Minutes posted?</th>
<th>Please List the Major Issues/Tasks Addressed at Each Meeting</th>
</tr>
</thead>
</table>
| Jul. 2016 | 07/27/2016     | 22 members 14 guests   | X                         | X              | 1. 2016-17 Preliminary FTES Targets  
2. 2016-17 Final Budget Development  
3. Refer review of District Allocation Model to ECDBC |
| Aug. 2016 | 08/17/2016     | 16 members 12 guests   | X                         | X              | 1. 2016-17 Final Budget Development  
2. Recommendation to Chancellor to provide one year of funding to those colleges that hired faculty above their FON requirement |
| Sept. 2016 | 09/14/2016    | 21 members 19 guests   | X                         | X              | 1. District Budget Committee Charge, Calendar, Membership  
2. 2017-18 Proposed Budget Development Calendar |
| Oct. 2016 | 10/12/2016     | 21 members 14 guests   | X                         | X              | 1. Approve recommendation on use of $9.9m in one time state mandate reimbursement revenue  
2. Review plan for STRS/PERS increases |
2. Review Fall 2017 FON data |
| Dec. 2016 | cancelled      |                        |                           |                | cancelled |
| Jan. 2017 | cancelled      |                        |                           |                | cancelled |
| Feb. 2017 | 02/01/2017     | 19 members 15 guests   | X                         | X              | 1. DBC Self Evaluation for FY 2015-16  
2. 2016-17 First Quarter Financial Status  
3. 2017-18 Governor's Budget Proposal  
4. Approve $8.5m to STRS/PERS reserve |
| Mar. 2017 | 03/15/2017     | 21 members 16 guests   | X                         | X              | 1. 2016-17 2nd Qtr. Financial Status Report  
2. 2017-18 Fiscal Viability Goals |
| Apr. 2017 | 04/12/2017     | 18 members 15 guests   | X                         | X              | 1. ECDBC report on the Budget Allocation Model  
2. Recommendation to Chancellor to create enrollment strategy task force  
3. Recommendation to Chancellor to review Districtwide Marketing Plan |
| May 2017 | 05/17/2017     | 21 members 15 guests   | X                         | X              | 1. 2016-17 3rd Qtr. Financial Status Report  
2. 2017-18 May Revise  
3. 2017-18 Proposed Tentative Budget |
| Jun. 2017 | 06/14/2017     | 18 members 13 guests   | X                         | X              | 1. ECDBC updates on financial accountability plans from City, Harbor, and Southwest  
2. Valley College Debt Waiver Request  
3. Adopt 2017-18 DBC Meeting Calendar  
4. 2016-17 Year End Balance Projection |

Average Attendance: 34.6

Major Committee Accomplishments & Achievements in Past Year

2. Continued early review of FON hiring, which helps the District meet its target.  
3. Strengthened the STRS/PERS reserve to cover 100% of the annual increases through 2023.
<table>
<thead>
<tr>
<th>Major Obstacles/Problems with Committee Function</th>
<th>1. Technical nature of materials requires advanced review which is not always available.</th>
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</thead>
</table>
| Recommendations for Improving Committee Process/Efficiency | 1. Reevaluate schedule of meetings to align with the Board Summer Schedule.  
2. Continue to develop orientation to new DBC members. |
| Committee Goals (If Appropriate) for Coming Year | 1. Review the adopted Board Goals.  
2. Receive report from the District Planning Committee (DPC).  

Chair/Co-Chair Signature: [Signature]  
Chair/Co-Chair Name: Kathleen F. Burke  
Chair/Co-Chair Signature: [Signature]  
Chair/Co-Chair Name: Jeff Hernandez