

Los Angeles Community College District

District Budget Committee Meeting Minutes

January 25, 2016

1:30-3:30 pm, Educational Services Center, Board Room

Roll Call X Indicates Present

Academic Senate

Donald Gauthier	X
Jeff Hernandez	X
Joseph Perret	
Josh Miller	
Leslie Milke	X
Vacant	

L.A. Faculty Guild

Armida Ornelas	
Joanne Waddell	
John McDowell*	X
John Sikora	X
Olga Shewfelt	X
Sandra Lee	

Unions/Association

Hao Xie; Sup Rep Local 721	X
Kathleen Becket; SEIU Local 99	X
Leila Menzies; Class Mgmt Rep	X
Velma Butler/Shirley Chen Page; AFT Staff Guild	
Vi Ly; Local 911 Teamster	X
Vacant-Build & Trade	

College Presidents

Sarah Song for	
Erika A. Endrijonas	X
Kathleen F. Burke	X
Mary Gallagher for	
Larry Frank	X
Linda D. Rose	X
Marvin Martinez*	
Monte Perez	X
Otto W. Lee	X
Renee Martinez	X
Robert Sprague**	

Student Trustee Rep

Romel Lopez	X
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* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Francisco Rodriguez
Jeanette Gordon
Deborah La Teer

Maury Pearl
Albert Roman
Ryan Cornner

Guests

Bob Suppelsa

Daniel Villanueva
Iris Ingram
John al-Amin
Kevin Jeter
Violet Amrikhas
Dan Walden

1. **Call to Order** by DBC Co-Chair Mr. John Mc Dowell at 1:40 pm.
2. **M/S/P Agenda** – Approved with no changes.
3. **M/S/P Approval of Minutes** – Minutes of October 28, 2015 were approved.
4. **Chancellor’s Remarks/Updates** –
 - Full state budget report growth @ 2%. State experiencing soft enrollments for Fall/Spring semester. Key is to retain students. Seek new markets. Increase participation rates.
 - Proposed to expend the one-time 57 million throughout District Outreach, Recruitment themes, and Basic Skills.
 - One aspect of state budget that must be advocated for continuing support of full time faculty. We have a 242 full time faculty to be hired in 2016-2017; 60 came at the May Revise (1-time funding). There must be a game plan to retain such a continuous hire plan.
 - On October 28, 2016. 28.3 million funding in the consortium not reached. Resource allocation distribution close but not completed.
 - Community of the whole (on January 27) will convene for special Board hearing on District facility needs driven by college facility needs covered by the bond.
5. **Fall Enrollment Update** – An enrollment update dated January 22, 2016 was distributed and discussed.
 - Enrollment report – enrollment report is based on a comparison between Winter 2015 vs. Winter 2016. The Winter session is 23% over the prior winter but the same with the duplicated enrollment. There was a large increase in section count at a 30% increase but the average class is down.
 - 1st Period 2015-2016 Apportionment Attendance Report.
 - On January 15, 2016 report, there was a college specific based target for the first time. There is a 4.62% projected increase in the 1st submission. Projection is based on actual data, (which includes all summer & part fall) and projected data (which is based on enrollment section counts. 4.62% increase is a reachable increase goal if we have a good enrollment growth trend
 - Next projection will be done in late April. 109,180 FTES projected

6. FON Hiring Update

- 61 LACCD posted positions in place. Another 69 positions to be added before Saturday (January 30) job fair.

7. 2015-2016 First Quarter Financial Status Report

- Projected revenue = 669.5 million
- Projected expenditure = 642.8 million
 - Projected revenue /projected expenditure = 26.8 million which when added to carryforward balance from 14-15 of 76.3 million, will give a total of 103.1 million projected ending balance. This is at 16.2%
 - 6.5 million General Reserve
 - 3.5 Contingency Reserve
 - 8.5 million for Prop 30
 - 7.6 million for College Reserve
 - Deferred Maintenance = 0
 - 22 million STERS/PERS reserve
- FTES breakdown
 - 104 Funding Base
 - 109 FTES with a growth target of 4.62%
 - State Funding Growth of 3.0%
- Breakdown of Revenue/Expenditure category
- Breakdown of how the 57 million (Prop 30) will be spent throughout the colleges
- 1.7 million penalty for missing our FON goal. So this year 1.7 million will be taken out of our apportionment this year

8. 2016-2017 Governor's Budget

- Prop 98 estimated at 71.6 million, a 2.4 billion increase from last year.
- Community colleges got a 10.93% share from the Prop 98 funding
- No increase in student fees
- Major budget highlights:
 - Growth of 2%
 - COLA at 0.47%
 - Many \$\$ restrictions this year
 - 200 million in Strong Workforce Grant
 - 48 million in CTE Pathway
 - 30 million in Basic Skills
 - 289 million in Scheduled Maintenance/Instructional Equipment
 - 45 million in Prop 39
 - 5 million in Zero Textbook Cost Degrees
 - 76 million in State Mandated Reimbursement Statewide. This is the greatest impact to LACCD since last year we received 57 million and this year we only get 7 million.

- Revenues from Prop 30 are temporary. Sales tax increase terminate at the end of 2016
- STRS/PERS Obligations

9. DBC Self-Evaluation for FY 2014-2015 – refers to ECDBC to fill in the missing aspects of evaluation. 3 matters of discussion will be Major Obstacles/Problems with Committee Function; Recommendations for Improving Committee Process/Efficiency; Committee Goal for Coming Year.

- Evaluation should be completed before accreditation is completed
- Conflict arises when the Committee does not sync with the Board.

10. DBC Recommendations to the Chancellor – NONE

11. ECDBC Reports and Recommendations

- **City College** – To grant request of the college stability plan, a policy change would be required. Since the college plan was not deemed strong enough to go up to the Board, the ECDBC will monitor college performance through the end of fiscal year. If the college comes out stronger at the end of fiscal year, then the committee will go back and reevaluate whether an exception would be made. Chancellor verbally accepts such a plan.
- **STRS/PERS Increase Plan** – two thirds of cost of annual increase.
- **DBC Charge** – Moved to Postpone to next DBC meeting

12. Items to be Addressed by ECDBC – DBC Self Evaluation

The meeting was adjourned at 3:15 pm.

Future Meetings: Feb 17, March 16, April 20, May 18, June 29