

1. **Call to Order** by Erika A. Endrijonas at 1:40pm.
2. **Approval of Agenda** –The agenda was approved with no changes.
3. **Approval of Minutes** –The minutes of the October 17, 2018 meeting were approved with no changes.
4. **Chancellor’s Remarks/Updates**
 - Expressed holiday wishes and gratitude to the committee and others colleagues for working towards adjusting to the new Student Centered Funding Formula. This work is necessary to position our District to best serve students in the years to come.
 - Legislative Package Priorities –
 - Assembly Bill 2- This bill would authorize a second year of fee waivers to eligible students
 - Support statewide efforts on a base increase
 - Funding Formula – advocate change for data reporting that disadvantages multi college districts.
 - Support intersegmental statewide bonds- advocating a 50% split for community colleges
 - Additional support for Full Time Faculty, pushing for diversity.
 - Support a funding carve out for our 9 dreamer resource centers
5. **ECDBC Reports and Recommendations**
 - A report previously distributed at the November 2018 ECDBC meeting detailing college level metrics and associated revenues was discussed in detail.
6. **Enrollment Update (Corrner)**
 - Summer 2018 Enrollment increased by 12%, Fall 2018 is down by 2% and Winter 2019 is down by 5%.
 - If there is no change in Spring 2019 and Summer 2019, the District is projecting a total decrease in FTES by .5%.
 - Preliminary estimates show larger increase in short-term enrollment with declines in full-term classes.
 - Increased offerings have been noted in enhanced noncredit with an expectation for increased FTES at the full rate.
7. **FON Update (Roman)**
 - A handout titled Allocation of LACCD Fall 2019 Projected Hires by College as of December 5, 2018 was distributed and discussed.
 - The District is projected to hire 82 faculty.
8. **2018-19 First Quarter Financial Status Report (Gordon)**
 - A report detailing the projected ending balances by location was distributed, currently 4 colleges and the District Office are projecting a negative balance.
9. **DBC Recommendations to the Chancellor**
 - None
10. **Item to Be Addressed by ECDBC**
 - Continue working on the Allocation Model in anticipation of release of the budget plan for May.
11. **Other Business**
 - None

The meeting was adjourned at 3:03pm.

Future DBC Meetings: Jan 30, Feb 13, Mar 13, Apr 10, May 8, Jun 12

Future ECDBC Meetings: Jan 8, Jan 29, Feb 26, Mar 26, Apr 23, May 21, Jun 25

Supporting Documents can be found at:

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