

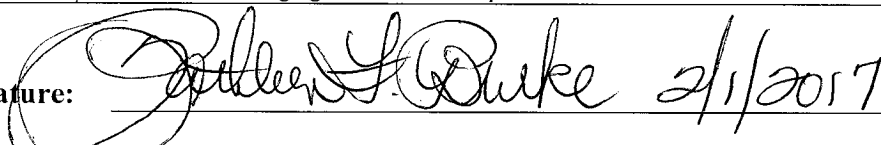


**Los Angeles Community College District
District-wide Governance Committee
Self Evaluation Form**

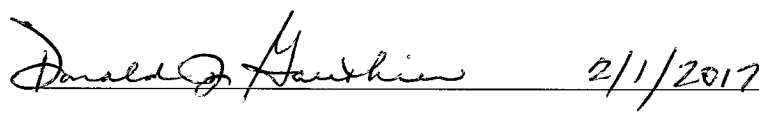


Committee Name: DISTRICT BUDGET COMMITTEE							
For Academic Year: 2015-2016				Date of Self Evaluation: September 14, 2016			
Month	Meeting Date(s)	# of Members Attending	Agendas posted in advance		Minutes posted?		Please List the Major Issues/Tasks Addressed at Each Meeting
			Yes	No	Yes	No	
July 2015	07/15/2015	19 members 17 guests	X		X		<ol style="list-style-type: none"> 1. State Budget Update 2. 2015-16 Enrollment Planning Targets 3. 2015-16 Final Budget Development
August 2015	08/12/2015	19 members 15 guests	X		X		<ol style="list-style-type: none"> 1. 2015-16 Final Budget Development 2. Prelim 2014-15 College Balances 3. Distribution of \$5.7m Full Time Faculty Fund 4. FON Update Fall 2015 and Fall 2016 5. Districtwide Campus Safety Funding 6. ECDBC Recommendation on \$57.7 million State Mandate Block Grant
Sept. 2015	09/23/2015	22 members 15 guests	X		X		<ol style="list-style-type: none"> 1. District Budget Committee Charge, Calendar, Membership 2. FON and Enrollment Update 3. 2015-16 Budget Update 4. 2016-17 Proposed Budget Development Calendar
Oct. 2015	10/28/2015	20 members 15 guests	X		X		<ol style="list-style-type: none"> 1. FON and Enrollment Update 2. Bookstore 3. Debt repayment policy 4. 2015-16 Budget Update 5. Plan for STRS/PERS increases 6. 2016-17 Budget Planning and Development
Nov. 2015	<i>cancelled</i>						<i>cancelled</i>
Dec. 2015	<i>cancelled</i>						<i>cancelled</i>
Jan. 2016	01/25/2016	18 members 13 guests	X		X		<ol style="list-style-type: none"> 1. Enrollment Update 2. 2015-16 1st Qtr. Financial Status Report 3. 2016-17 Governor's Budget 4. ECDBC Reports & Recommendations <ol style="list-style-type: none"> a. City College Financial Stability Plan Review b. STRS/PERS Increase Plan c. DBC Charge
Feb. 2016	02/17/2016	21 members 15 guests	X		X		<ol style="list-style-type: none"> 1. FON and Enrollment Update 2. DBC Charge and Self Evaluation for FY 2014-15 3. 2016-17 Proposed Preliminary Allocation <ol style="list-style-type: none"> a. Revenue Assumptions b. Centralized Accounts Allocation
March, 2016	03/16/2016	21 members 19 guests	X		X		<ol style="list-style-type: none"> 1. Spring Enrollment Update 2. 2015-16 2nd Qtr. Financial Status Report 3. 2014-15 Recalc & 2015-16 P1 4. Discussion on use of \$57.7m Mandate Block Grant Funds
April 2016	04/20/2016	19 members 16 guests	X		X		<ol style="list-style-type: none"> 1. FON and Enrollment Update 2. 2016-17 Fiscal Viability Goals 3. Discussion on use of \$57.7m Mandate Block Grant Funds
May 2016	05/18/2016	23 members	X		X	5	<ol style="list-style-type: none"> 1. FON and Enrollment Update

		21 guests					2. 2015-16 3rd Qtr. Financial Status Report 3. 2016-17 May Revise 4. 2016-17 Proposed Tentative Budget a. JLMBC Wellness Presentation
June 2016	06/29/2016	24 members 13 guests	X		X		1. Enrollment Update 2. Adopt 2016-17 DBC Meeting Calendar 3. 2015-16 Year End Balance Projection 4. State Budget Update 5. JLMBC Wellness Program Proposal
Average Attendance		36.5					
Major Committee Accomplishments & Achievements in Past Year		1. Established enrollment target for FY 2015-16. 2. Reviewed District Debt Repayment Policy. 3. Developed plan for STRS/PERS contingency and other unfunded liabilities. 4. Recommended to DPC the creation of an enrollment management committee. 5. Continued early review of FON hiring. 6. DBC website is updated timely and provides supporting materials to all.					
Major Obstacles/Problems with Committee Function		1. Lack of alignment between committee recommendations and the Boards goals. 2. Board Budget and Finance committee calendar and meeting are delayed in summer.					
Recommendations for Improving Committee Process/Efficiency		1. Provide adequate orientation to new DBC members. 2. DBC should review the adopted Board Goals. 3. Better communications between the Board and DBC. 4. An explanation of Board decisions from the Chancellor.					
Committee Goals (If Appropriate) for Coming Year		1. Clarify the different roles and responsibilities of the DBC and ECDBC. 2. Promote awareness of the DBC website to all District members. 3. Complete the evaluation of the Allocation Model. 4. Improve communications between DBC and DPC, including the link between planning and budget. 5. Add a standing agenda item for reports from both bodies of DBC and DPC to each other.					

Chair/Co-Chair Signature:  2/1/2017

Chair/Co-Chair Name: Kathleen F. Burke

Chair/Co-Chair Signature:  2/1/2017

Chair/Co-Chair Name: Donald Gauthier