



**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

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	
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
Nov. 2016	11/09/2016	19 members 17 guests	X		X		1. DBC Self Evaluation for FY 2015-16 2. Review Fall 2017 FON data
Dec. 2016	<i>cancelled</i>						<i>cancelled</i>
Jan. 2017	<i>cancelled</i>						<i>cancelled</i>
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

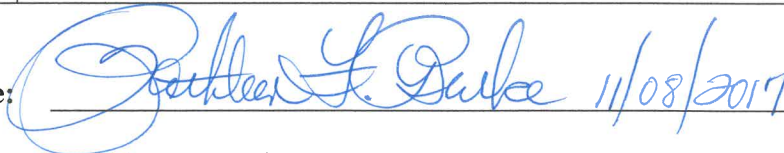
Average Attendance: 34.6

Major Committee Accomplishments & Achievements in Past Year

1. Completed evaluation of the District Allocation Model.
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.

Major Obstacles/Problems with Committee Function	1. Technical nature of materials requires advanced review which is not always available.
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). 3. Review of the District Financial Accountability Measures.

Chair/Co-Chair Signature:

 11/08/2017

Chair/Co-Chair Name:

Kathleen F. Burke

Chair/Co-Chair Signature:



Chair/Co-Chair Name:

Jeff Hernandez