

Los Angeles Community College District
 District Budget Committee Meeting Minutes
 November 13, 2019
 1:30-3:30 pm, Educational Services Center, Board Room

Roll Call X Indicates Present

Academic Senate

Holly Bailey-Hoffman	X
Lourdes Brent	X
Angela Echeverri	X
Jeff Hernandez	X
Robert L. Stewart Jr.	X
Eddie Tchertchian(Glen Baghdasarian)	X

L.A. Faculty Guild

Joseph Guerrieri	
Sandra Lee	X
John McDowell	X
Vacant	
Olga Shewfelt	X
Joanne Waddell*	X

Unions/Association

Arif Ahmed; Local 721
 Kathleen Becket; SEIU Local 99
 Shirley Chen Page; Local 1521A
 Paul De La Cerda; Local 911 Teamster
 Vacant; Build & Trade
 Vacant; Class Mgmt. Rep

College Presidents

Seher Awan	X
Mary Gallagher	X
Barry Gribbons	X
Andrew Jones **	
Otto W. Lee	X
James M. Limbaugh	X
Alexis Montevirgen	X
Monte Perez*	X
Raul Rodriguez	X

Student Trustee Rep
 vacant

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Ryan Cornner
 Jeanette L. Gordon
 Deborah A. La Teer
 Robert B. Miller
 Melinda A. Nish
 Greg Mazarella
 Francisco C. Rodriguez
 Albert J. Román

Guests

Myeshia Armstrong
 Grace Chee
 Mercedes Gutierrez
 Mike Lee
 Robert Medina
 Rasel Menendez
 Valencia Moffett
 Rolf Schleicher

1. **Call to Order** at 1:40 pm by Monte E. Perez
2. **Approval of Agenda** – The Agenda was approved as presented.
3. **Approval of Minutes** - The minutes of the November 13, 2019 meeting were approved with edits to Item 10. *The committee recommends to the Chancellor that \$6.5 m be distributed to the colleges immediately.*
4. **Chancellor's Remarks/Updates**
 - A special welcome to Carmen V. Lidz, Vice Chancellor/ Chief Information Officer and Rueben C. Smith, Chief Facilities Executive.
 - The following positions are planned to be filled in calendar year 2020: Vice Chancellor of Finance and Business Services, Director of Facilities Planning and Development, Presidents for East Los Angeles College and Los Angeles Trade Tech College and the Deputy Chancellor position.
 - A Leadership Meeting will be held at Los Angeles City College on November 15, 2019. The College Presidents and Vice Presidents will get together to discuss the vision and future of our colleges.
 - The Districts Legislative agenda is being developed and will be presented to the Board in the next few months.
 - Faculty hiring in the 2020 year will be slow, primarily due to enrollment being flat plus the fact that the District hired an additional 57 faculty in fiscal year 2018-2019 and are well above the FON requirement.
 - The Chancellors Monthly Report is posted in the LACCD website. This report is very informative and recommends it to all faculty and staff.
5. **ECDBC Reports and Recommendations**
 - The ECDBC meeting scheduled for November 26, 2019 was cancelled.
6. **Enrollment Update (Corner)**
 - A handout titled Fall 2019 Student-Centered Funding Formula Metrics Report dated Thursday, November 7, 2019 was distributed and discussed in details.
 - Current Enrollment is trending flat.
7. **FON Update (Roman)**
 - A handout titled *Estimated LACCD Fall 2019 FON and Estimated Fall 20 Regular Faculty FTEF Hire Required* was distributed. The District will report 1,598.2 Full time FTE on the Fall 2019 state report, which gives the District a sufficient number of FTE above the requirement going into the 2020 year; echoing what the Chancellor said that hiring in 2020 will be minimal.
8. **2019-20 First Quarter Financial 311Q Report (Gordon)**
 - Report was given projecting revenues (\$696.6 million) not covering projected expenditures (\$715.3 million)
 - The college administrators are currently conducting the 2019-2020 First Quarter Financial Status Report review meetings.
9. **Self-Evaluation for FY 2018-19**
 - The committee self-evaluation was discussed and the following is to be added:
 - Major Accomplishments – Reducing the debt repayment from 3% to 1%
 - Major Obstacle: instability of student-centered funding formula and Community College underfunding.
 - Recommendation for Improving Efficiency: add additional detail into the minutes, distribute the

- handouts and reports to the committee 72 hours in advance.
- Committee Goal: Re-examine the concept of debt repayment, ending balances and college structural deficits.

10. DBC Recommendations to the Chancellor

- None

11. Item to Be Addressed by ECDBC

- None

12. Other Business

- None

The meeting was adjourned at 3:00pm.

Future DBC Meetings: Jan. 29, Feb. 12, Mar 11, Apr 15, May 13, Jun 10.
Future ECDBC Meeting: Jan 28, Feb 25, Mar 24, Apr 28, May 26, Jun 23.