

Los Angeles Community College District

District Budget Committee Meeting Minutes

April 11, 2018

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

Roll Call X Indicates Present

Academic Senate

Holly Bailey-Hoffman	
Lourdes Brent	X
Angela Echeverri	X
Jeff Hernandez*	X
Robert L. Stewart Jr.	
Dan Wanner	X

L.A. Faculty Guild

Joseph Guerrieri	X
Sandra Lee	X
John McDowell	X
Rodger Mc Ginness	X
Olga Shewfelt	X
Joanne Waddell	X

Unions/Association

Arif Ahmed	X
Kathleen Becket	
Velma Butler/Shirley Chen	
Iris Ingram	X
Paulina Palomino	X
Vacant-Build & Cost Trade	

College Presidents

Kathleen F. Burke*	X
Erika A. Endrijonas	X
Larry Frank	X
Mary Gallagher**	X
Otto W. Lee	X
James M. Limbaugh	X
Marvin Martinez	X
Denise Noldon**	X
Monte Perez	X

Student Trustee Rep

James Ingram

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Rodriguez
Ryan Cornner
Jeanette Gordon
Deborah La Teer
Bob Miller
Albert Román

Guests

Myeshia	Armstrong		
Grace	Chee	Robert	Medina
Ruby	Brougham	Sarah	Song
Dan	Hall	Bob	Suppelsa
Anil	Jain		
Mike	Lee		

1. **Call to Order** by Kathleen F. Burke at 1:40pm.
2. **Approval of Agenda** – Approved with no changes.
3. **Approval of Minutes for February 14, 2018** – Approved with no changes.
4. **Chancellor’s Remarks/Updates**
 - Discussion on 3 Pieces of Legislation
CCC Apply Simplification - Miguel Santiago has authored a bill that would simplify and stream line the application into the Community College System.
Assembly Bill 288 – A technical amendment to Dual Enrollment to allow instruction in Public Charter and Private Schools.
Extension of Cal Grant Eligibility – Allows the Cal Grant eligibility to extend from its current 4 years to 6 years.
5. **ECDBC Reports and Recommendations**
 - ECDBC did not meet.
6. **Enrollment Update (Cornner)**
 - FTES projection are based on actuals for Fall 2017, Summer2 2017, Winter and Spring full term classes. FTES are 5,800 less than last year; 4% down overall.
 - The District will report 102,194 at the P2 320 reporting.
7. **Update on New State Funding Formula (Gordon)**
 - Marvin Martinez, who sits on the CEO Workgroup on the Funding Formula, and Ms. Gordon who sits on the Advisory Workgroup of Fiscal Affairs gave the committee an update.
 - Simulations were distributed that show the Revenue impact to the District at various FTES levels under the existing state funding model.
 - If the District reports 102,395 FTES at the annual 320 reporting, the District will lose approx. \$ 28 million in 2018-2019 year.
8. **FON Update and Discussion (Roman)**
 - A handout was distributed that shows the Full Time Faculty hiring goals per college. The current goal for Fall 2018 is 48 hires.
 - A request was made for historical data on the number of Full Time faculty.
 - The District will meet its FON number, as early separations are coming in lower than projected.
9. **Administrative Co-Chair nominees**
 - In June, Dr. Kathleen F. Burke will end her two-year term, and a new co-chair will be nominated at the May meeting
10. **DBC Recommendations to the Chancellor**
 - none
11. **Items to Be Addressed by ECDBC**
 - Review scenarios of deficits and growth
12. **Other Business**
 - none

The meeting was adjourned at 3:10pm.

Future DBC Meetings: Jun 13

Future ECDBC Meetings: May 29, Jun 26