

# Los Angeles Community College District

## District Budget Committee Meeting Minutes

March 15, 2017

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

### Roll Call    X Indicates Present

#### Academic Senate

Kaycea Campbell  
Donald Gauthier\*                    x  
Jeff Hernandez                        x  
Leslie Milke  
Josh Miller                            x  
Dan Wanner                            x

#### L.A. Faculty Guild

Nabeel Barakat                        x  
Sandra Lee                            x  
John McDowell                        x  
(Vacant)  
Olga Shewfelt                         x  
Joanne Waddell                        x

#### Unions/Association

Kathleen Becket; SEIU Local 99  
  
Velma Butler/Shirley Chen Page;  
AFT Staff Guild                        x  
Vi Ly (Selina Chi); Local 911  
Teamster                                x  
Leila Menzies (Eddie Afana);  
Class Mgmt Rep                        x  
Hao Xie (Galen Bullock); Sup Rep  
Local 721  
(Vacant)-Build & Trade

#### College Presidents

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

#### Student Trustee Rep

Mandie Dixon

\* DBC CO-chairs

\*\* Interim

### Also Present

#### Resource Persons

Chancellor Rodriquez  
Ryan Cornner  
Jeanette Gordon  
Deborah La Teer  
Bob Miller  
Maury Pearl  
Albert Román

#### Guests

John al-Amin  
Violet Amrikhas    Rolf Schleicher  
Iris Ingram        David Serrano  
Kevin Jeter        Bob Suppelsa  
Mike Lee         Ann Thomlinson

1. **Call to Order** by Don Gauthier at 1:45 pm.
2. **Approval of Agenda** – Approved with changes, add to Item 14 Other Business “Pay to Stay”.
3. **Approval of Minutes for February 1, 2017** – Approved with no changes.
4. **Chancellor’s Remarks/Updates**
  - Realignment of Board elections with city elections from odd numbered to even number years will begin in 2020. Two new Board of Trustee members, Dr. Gabriel Buelna and Steven Veres, will begin their terms on July 1<sup>st</sup>.
  - Legislative activities to restore the Prop 98 split due to optimistic outlook of upcoming budget revenues.
  - Legislation to allow California Community Colleges to offer more Bachelor degrees is being considered.
  - Assembly Bill 19 seeks to establish a fee free education for first time students for one year.
  - Taskforce DACA is focusing on three areas: student records and privacy, relationship with law enforcement, and resources. The Los Angeles Community College District is committed to protecting the privacy of students. LACCD is compiling a list of resources such as legal advice to provide to DACA students.
5. **Enrollment Update** (*Chancellor/Cornner*)
  - Enrollment has fallen and enrollment targets have been difficult to meet and it's costing more to grow and productivity has fallen. The District has increased its use of summer borrowing over the years and there is no more summer to borrow. Colleges have been asked to look at the second 8<sup>th</sup> week courses of the Spring semester and the Summer for enrollment growth.
  - Reorganize, rethink, retool, repurpose, and redirect resources towards the LACCD business practices to meet the needs and requirements of students. Successful colleges have been more nimble and flexible to meet student needs. LACCD needs to change to attract students.
  - The enrollment target is to hit the base this year to give the colleges flexibility in terms of planning and creating a long-term plan for meeting base in the future. Without the shifting of summer FTES, LACCD is approximately 2,000 FTES below the base as established by the state.
  - Motion to request for formal taskforce to look at successful enrollment strategies across the District approved with two no votes.
6. **ECDBC Reports and Recommendations**
  - The committee was presented with a schedule titled *instructional cost summary*. This data was analyzed by ECDBC and used in making their decision on the allocation model.
  - ECDBC’s recommendation of no changes to the allocation model at this time was postponed for further discussion. ECDBC was asked to bring M. Pearl to meeting to discuss the *instructional cost summary* and answer questions as to assumptions made.
7. **2017-18 Proposed Preliminary Allocation** (*Gordon*)
  - Information provided in supporting documents.
8. **2nd Quarter Financial Status by College** (*Gordon*)

- Information provided in supporting documents.

#### **9. FY 2017-18 Fiscal Viability Goals** (*Gordon*)

- Information provided in supporting documents.

#### **10. FON Update** (*Román*)

- At this time (given flat enrollment) we are planning on hiring replacements, approximately 30-35.

#### **11. Supplemental Retirement Plan (SRP) Update** (*Román/Serrano*)

- Orientation for SRP happened between February 14 and March 1 with 560 people attending these meetings. Follow up letters and fliers will be distributed for one-on-one meetings with employees between April 10 and April 24.
- Cal STRS Retirement Workshop scheduled at Los Angeles Trade Tech College on March 24 from 9:00am – 2:00pm.
- Cal PERS Retirement Workshop scheduled at Los Angeles City College on March 28 from 9:00am – 2:00pm.
- Enrollment period to start submitting SRP will begin April 10 to April 28.

#### **12. DBC Recommendations to the Chancellor**

- Request the creation of a task force, bringing together faculty, classified and administrative staff to discuss successful enrollment strategies.

#### **13. Items to Be Addressed by ECDBC**

#### **14. Other Business**

- **Pay to Stay**
  - Up until the pay deadline, students may make partial payments.
  - Various models of payment plans are being considered.

A motion was passed to extent the meeting, adjourned at 3:50pm.

*Future DBC Meetings: Apr 12, May 17, Jun 14*

*Future ECDBC Meetings: Mar 28, May 2, May 30*