

Los Angeles Community College District

District Budget Committee Meeting Minutes

June 14, 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
Sandra Lee X
John McDowell X
(Vacant)
Olga Shewfelt X
Joanne Waddell

Unions/Association

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

College Presidents

Kathleen F. Burke* X
Erika A. Endrijonas X
Larry Frank X
Otto W. Lee X
James M. Limbaugh X
Marvin Martinez
(Julie Benavides) X
Renee Martinez X
Denise Noldon X
Monte Perez X

Student Trustee Rep

Mandie Dixon

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Rodriguez
Jeanette Gordon
Deborah La Teer
Bob Miller
Albert Román

Guests

John al-Amin Iris Ingram
Violet Amrikhas Kevin Jeter
Grace Chee Mike Lee
Dan Hall William Ramirez

1. **Call to Order** by Don Gauthier at 1:40 pm.

2. Approval of Agenda – Approved with no changes.

3. Approval of Minutes for May 17, 2017 – Approved with no changes.

4. Chancellor’s Remarks/Updates

- Commencements – over 20,000 students graduated across all nine campuses.
- Conference committee put forth a budget in which we fared well, and includes COLA adjustment of 1.56%, state enrollment growth 1%, and base augmentation approved for \$184 million; a significant increase from the January budget. Unfortunately, what was not included in the conference committee budget was AB19, free college tuition.
- The Board of Trustees adopted the 2017-2018 Tentative Budget at their June meeting.
- Phase one of the new Student Information System (SIS) is being rolled out. There are some technical issues, but IT has been working towards troubleshooting these issues. Kudos to all those on the colleges who have worked hard towards this implementation.
- Over 350 employees have taken advantage of the Districts SRP; congratulations to them and thank you for your service.
- The District is on the cusp of meeting base, and asks for the cooperation of all to work hard to extract every FTES we can. In order to meet base this year, we will utilize all summer I FTES. This means next year will require extra efforts.

5. ECDBC Reports and Recommendations

- Representatives from City, Harbor, and Southwest presented their financial accountability plans.
- Additional information was requested from Harbor.
- ECDBC Recommendations to the Chancellor
 - City - appoint an advisor to work with administration.
 - Harbor – additional enrollment information requested
 - All three colleges to be subjected to quarterly financial and enrollment review

6. Enrollment Update (Miller)

- The State Chancellor’s Office has restated the District base to 107,049 for the 2015-16 year, due to 112 unallowable FTES identified in the 2015-16 audit.
- At this time the District projection is 150 FTES below the revised base.

7. FON Update (Román)

- Only faculty replacements are being hired (approx. 50). SRP replacements will not be replaced until Fall 2018.
- Because of their current financial deficits, Southwest, Harbor and City will not be required to replace any faculty in Fall 2017; their sister colleges will hire additional faculty to ensure the District meets FON.

8. Supplemental Retirement Plan (SRP) Update (Román)

- Over 350 employees will be retiring. One third of SRP recipients will retire in June. The other two third of SRP recipients will retire in December.
- SRP stipulates that 20% of positions will not be refilled and 100% of full time faculty positions will not be refilled for a period of one year.

9. Valley College Debt Waiver Request

- Los Angeles Valley College has followed the District Accountability Measure Plans and has successfully balanced its budget three years in a row and has paid more than 50% of its debt and now requests a debt

waiver of the remaining debt.

- This request will be forwarded to the Chancellor and if approved will be sent as an informational item to the Board of Trustees.

10. Adopt 2017-18 DBC Meeting Calendar

- Approved as presented.

11. 2016-17 Year End Balance Projection (Gordon)

- 3rd Quarter ending balance was projected as of March 31, 2017 showing three colleges currently projecting deficits over of \$2 million.

12. DBC Recommendations to the Chancellor

- No items

13. Items to Be Addressed by ECDBC

- No items

14. Other Business

- No items

Future DBC Meetings: tbd

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