

Los Angeles Community College District
 District Budget Committee Meeting Minutes
 August 14, 2019
 1:30-3:30 pm, Educational Services Center, Board Room

Roll Call X Indicates Present

| | | | |
|-----------------------|---|--------------------|---|
| Academic Senate | | L.A. Faculty Guild | |
| Holly Bailey-Hoffman | | Joseph Guerrieri | X |
| Lourdes Brent | X | Sandra Lee | X |
| Angela Echeverri | | John McDowell | X |
| Jeff Hernandez | X | Rodger Mc Guinness | |
| Robert L. Stewart Jr. | | Olga Shewfelt | X |
| Dan Wanner* | | Joanne Waddell | X |

| | | | |
|--------------------------------------|--|--------------------|---|
| Unions/Association | | College Presidents | |
| Arif Ahmed | | Seher Awan | X |
| Kathleen Becket; SEIU Local 99 | | Mary Gallagher | X |
| Velma Butler | | Mike Lee** | X |
| Vacant; Class Mgmt. Rep | | Otto W. Lee | X |
| Paulina Palomino; Local 911 Teamster | | James M. Limbaugh | X |
| Vacant-Build & Cost Trade | | Alexis Montevirgen | X |
| | | Melinda Nish | X |
| | | Monte Perez* | X |
| | | Raul Rodriguez** | X |
| Student Trustee Rep | | | |
| Kelly N. Williams | | | |

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Ryan M. Cornner
 Jeanette L. Gordon
 Deborah A. La Teer
 Robert B. Miller
 Melinda A. Nish
 Francisco C. Rodriguez
 Albert J. Roman
 Maria Luisa Veloz

Guests

Mercedes Gutierrez
 Daniel B. Hall
 Anil K Jain
 Robert Medina
 Rasel Menendez
 Rolf Schleicher
 Robert E. Suppelsa

1. **Call to Order** by Monte Perez at 1:40pm.
2. **Approval of Agenda** – The Agenda was approved moving item 9 up to item 5.
3. **Approval of Minutes** - The minutes of the June 12, 2019 meeting were approved with no changes.
4. **Chancellor's Remarks/Updates.**
 - The Chancellor recognizes Joanne Waddell for her two-year role as the Co-chair for the DBC.
 - He thanks Mike Lee for the services he served as Interim President at LAVC.
 - Dr. Barry C. Gribbons is the new president at LAVC effective August 15, 2019.
 - Dr. Alex S. Montevirgen is the new president for LAPC effective July 1, 2019.
 - Dr. Raul Rodriguez is the Interim President for ELAC since July 15, 2019.
 - Dr. Andrew C. Jones is the Interim President at LATTC effective August 19, 2019 thru the end of February.
 - Mr. Larry Frank is the Vice Chancellor of Work Force and Resource Development effective September 1, 2019.
 - AB 705 Guided and Self Placement Guidance and Adoption Plan Instructions: A group working this summer putting together plans guided pathways DAC work.
 - SCFF- formula changed 3 to 4 times showing the volatility. This is year 2 of 4 hold harmless.
 - Chancellor asked to continue to be prudent because of the volatility and to be prepared for the eventual market correction.
5. **2018-19 P2 Adjustment (Gordon)**
 - There were handouts distributed and discussed in connection with 2017-18 Recal and 2018-2019 Second Principal Apportionment (P2).
 - The major adjustments include: Base Adjustment, Education Protection Act/Proposition (EPA) and Distribution of Growth.
 - Concern was raised regarding the lack of distribution of the \$18 million SCFF revenue to the Colleges.
6. **Enrollment Update (Cornner)**
 - Summer 2019 ended down compared to last year but with greater efficiency.
 - Fall 2019 2% down both in headcount and Enrollment efficiency about the same.
7. **FON Update (Roman)**
 - An HR document was distributed reflecting 74 positions filled.
 - There is no problem meeting the Faculty Obligation Number for 2019-20.
 - DBC is requesting a diversity breakdown for new hires.
8. **STRS/PERS Rate Increase**
 - There is a total of 4.3 million savings in 2019-20.
9. **ECDBC Reports and Recommendations**
 - The ECDBC Committee discussed and shared observations in regards to the State Budget Workshop.
10. **2019-20 Final Budget Development (Gordon)**
 - The District will end the 2018-2019 fiscal year with an ending balance 148.0 million; 20% of expenditures.
 - Mission, Pierce and Southwest college ended the year with negative balances, the total of the three deficits equaling \$2.33 million.
 - The proposed Final Budget will be presented to the Board of Trustees for adoption on September 4, 2019.
11. **Self-Evaluation for FY 2018-19**
 - This item will be discussed at the September 11, 2019 meeting

12. DBC Recommendations to the Chancellor

- No recommendations to the Chancellor

13. Items to Be Addressed by ECDBC

- No items at this time

14. Other Business

- A handout prepared by Ms. La Teer detailing the workflow between the ECDBC, DBC, Budget and Finance, Chancellor, Board of Trustees.

The meeting was adjourned at 3:30pm.

Future DBC Meetings: Sep 11, Oct. 9, Nov 13, Dec.11, Jan. 29, Feb. 12, Mar 11, Apr 15, May 13, Jun 10.

Future ECDBC Meeting: Sep 24, Oct 22, Nov 26, Dec 17, Jan 28, Feb 25, Mar 24, Apr 28, May 26, Jun 23.