

# Los Angeles Community College District

## District Budget Committee Meeting Minutes

October 12, 2016

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	X
Josh Miller	X
Dan Wanner	X

**L.A. Faculty Guild**

Nabeel Barakat	X
Sandra Lee	
John McDowell	X
Armida Ornelas	X
Olga Shewfelt	X
Joanne Waddell	

**Unions/Association**

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

**College Presidents**

Kathleen F. Burke*	X
Erika A. Endrijonas (Mike Lee)	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**

Adriana Barrera  
Ryan Cornner  
Jeanette Gordon  
Deborah La Teer  
Bob Miller  
Monica Martinez

**Guests**

Violet Daniel	Amrikhas Hall	Kevin Rasel	Jeter Menendez
Alex Iris	Immerblum Ingram	Sarah Song	
		Bob Suppelsa	

1. **Call to Order** by Kathleen F Burke at 1:37 pm.
2. **M/S/P Agenda** – Approved with changes, moving item 6 (DBC Self Eval) below item 10.
3. **M/S/P Approval of Minutes** – Approved with changes, adding Dr. Barrera as resource person.
4. **Chancellor’s Remarks/Updates** (*Dr. Barrera*)
  - Dr. Barrera reported the L.A. Times came out in support of Measure CC
  - The Chancellor convened a meeting with the labor caucuses to share budget projections showing the impact to the district if Prop 55 is not passed by the voters.
5. **ECDBC Reports and Recommendations** (*Ms. Gordon*)
  - ECDBC was asked to look at the use of the \$9.9m in State Mandate Revenue.
  - After discussing scenarios, ECDBC unanimously recommended setting aside the 2016-17 One Time State Mandate Revenue (currently projected at \$9.9m) into the existing STRS/PERS contingency.
  - DBC approved this recommendation to move \$9.9m into the STRS/PERS reserve.
6. **Enrollment Update** (*Dr. Cornner*)
  - Census enrollments for full-semester classes and most short-term classes were used to develop projected FTES for Fall 2016. The current projection shows that for the District, FTES in Fall 2016 is 99.4% of Fall 2015 FTES. Because of the addition of short term classes, it is projected that Fall will see a .6% decrease from the prior year.
  - Scenarios were presented titled “best case,” “worst case,” and flat in terms of the 2016-17 FTES projections. These projections range from a decline of 2,234 FTES in “worst case” to an increase of 583 FTES in the “best case.”
  - The District final budget was built assuming 2% growth; the “best case” scenario represents a decline of \$7.5m in growth revenue, the flat scenario represents a decline of \$18m to the college budgets.
  - A motion was approved to *move the discussion of modifying the projections of FTES to the Chancellor’s Cabinet to discuss what scenario seems most realistic and their discussion be reported back to the DBC.*
7. **FON Update** (*Ms. Monica Martinez*)
  - An updated Fall 2016 hires schedule was distributed. The revised hiring commitment was 198.2 and the projected District hires are 210, the District will make its FON obligation for Fall 2016.
  - The preliminary Fall 2017 hiring commitment is 106, but this number can decrease depending on the 2016-17 enrollment trend and the number of early separations through spring 2017.
  - A request was made to provide a breakdown by demographics at the next meeting.
8. **DBC Recommendations to the Chancellor**
  - A motion was made and referred to ECDBC to review *Request the Board of Trustees augment the 2016-17 budget allocation for all nine colleges to cover the salary expenditure increases (which include the 2.83% salary increase and the cost of the step and column increases) and the STRS/PERS increases.*
9. **Items to be addressed by ECDBC**

- Review the cost of augmenting the 2016-17 budget allocation to cover the cost of the salary increases (including step and column).

**10. DBC Self Evaluation for FY 2015-16**

- Moved to next meeting.

The meeting was adjourned at 2:35 pm.

*Future Meetings: Nov 9, Dec 14, Jan 18, Feb 15, Mar 15, Apr 12, May 17, Jun 14*