

DRAFT
Los Angeles Community College District

District Budget Committee Meeting Minutes

September 10, 2014

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

Roll Call X Indicates Present

Academic Senate

David Beaulieu	X
Joseph Perret	X
Dana Cohen	X
Jeff Hernandez	X
Vacant	
Allison Moore	X

L.A. Faculty Guild

Joanne Waddell	X
Olga Shewfelt	X
Sandra Lee	X
John McDowell*	X
Armida Ornelas	X
John Sikora	X

Unions/Association

Allison Jones/Selina Chi	X
Galen Bullock	
Lubov Kuzmik	
Leila Menzies	X
Diva Sanchez	X
Velma Butler/Michael Romo	X
Richard A. Rosich	

College Presidents

Renee Martinez	X
Marvin Martinez*	X
Otto W. Lee	X
Monte Perez	X
Kathleen F. Burke	X
Linda D. Rose	X
Larry Frank	
Erika A. Endrijonas	X
Nabil Abu-Ghazaleh	X

Student Trustee Rep

Daniel Ly/LaMont Jackson	X
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* DBC CO-chairs

** Interim

Also Present

Guests

Resource Persons

Adriana Barrera	
Jeanette Gordon	X
Maury Pearl	X
Bobbi Kimble	X
Chito Cajayon	X
Vinh Nguyen	X
Albert Roman	X
Chancellor Francisco Rodriguez	X

Rolf Schleicher	X
Leticia Bajara	X
Ken Takeda	X
Mike Lee	X
Mary Gallagher	X
Ann Tomlinson	X
Violet Amrikhas	X
Dan Walden	X
Ferris Trimble	X
Nestor Tan	X
Rasel Menendez	X

1. **Call to Order** by DBC Co-Chair Mr. John McDowell at 1:45 pm
2. **M/S/P Agenda** approved as presented.
3. **Approval of Minutes** – Minutes of August 13, 2014 were approved with one correction of a vacancy of the Academic Senate representative.
4. **Board Budget and Finance Committee and ECDBC Committee Report and Recommendations (Jeanette Gordon)**
 - a. Board Budget and Finance Committee Report – the Committee has changed and the members are Trustees Ernie Moreno (Chair), Steve Veres, and Michael Eng. The committee has requested a routine enrollment update at its regular monthly meetings. DBC Co-chairs will also continue to attend the Board Budget and Finance Committee.
 - b. ECDBC Committee Report and recommendations - Jeanette Gordon reported that the Chancellor approved the DBC recommendation to distribute \$13.4 million of the Physical Plant and Instructional Support funds by FTES with a modification, after reviewing with the college presidents, to distribute 50 percent for deferred maintenance repairs and 50 percent for instructional equipment and library materials. Most of the colleges have submitted their deferred maintenance projects to the District Facilities Office for reviewing.

John McDowell, DBC Chair, asked Chancellor Rodriguez if he would like to make some remarks. Chancellor responded on the deferred maintenance needs and offered some ideas to address other important funding issues:

- We want the state to continue funding for the Physical Plant and Instructional Support. This is part of our legislative advocacy agenda for this year. For Los Angeles, there are significant deferred maintenance needs and we need to ensure that there is adequate M&O funding for maintaining new facilities on our nine campuses built from the three bonds (A, AA, and J). As the State will look to the uses of this one-time fund, he emphasized that the District will need to keep a clean ledger of deferred maintenance and instructional equipment spending to support our needs.
- The Board is asking us to think about what the District will do after Proposition 30 funding expires in 2016 (sales tax) and 2018 (income tax). The District currently receives approximately \$76 million of Proposition 30 money. This is over 10 percent of our state funding, a significant portion of our budget. What is our approach for the post Proposition 30 funding strategy? The Chancellor will seek the DBC's guidance in changing the District's fiscal plan, whether to supplant or support changes, etc...
- Enrollment programs - Continue monitoring the enrollment target (4.75%).

- The District has been carrying a \$1.7 million penalty for not meeting its FON in 2007. The State has notified the District that they would take the payment for the penalty from the District's apportionment in the upcoming recalculation in February, 2015. The penalty cannot be waived, but the Chancellor wants to postpone payment until the workload reductions over the last several years are fully restored.
- We are recommending federal lobbyist services to the Board to provide support in addressing regulatory needs.

5. Enrollment Planning Update (Maury Pearl)

Maury Pearl reported on the daily enrollment comparison for Fall 2014 compared to Fall 2013 as of day 8 of each semester. For the District as a whole comparing fall 2014 to fall 2013, headcount increased by 1%, duplicated enrollment was unchanged, section count increased by 1%, and enrollment per section declined by 1%. He cautioned that enrollment is still fluctuating day to day. Maury reported that in Summer 2014 colleges generated about 9% more FTES compared to Summer 2013. 5,518 Summer 2014 FTES were reported in academic year 2014-15 compared with 3,790 Summer FTES reported in 2013-14, so the District is starting 2014-15 with nearly 46% more FTES compared to 2013-14.

Members discussed number of section offerings and enrollment results among colleges. It was observed that there was a large disparity among colleges in the percentage change in enrollment and sections between fall 2014 to fall 2013. The pattern of section offerings reflects college planning, but enrollment and average class size data are still preliminary and it is too early to know precisely where these will trend. Some members indicated that enrollment management needs to link with student success and budget planning and that the District needs to be strategic about enrollment offerings.

It was suggested that there is a larger discussion of the District Planning Committee (DPAC) roles and how to integrate the planning priorities with the District Budget Committee roles. The committee deferred the DPAC and DBC discussion to the ECDBC for further review.

6. FON Hiring Update (Dr. Roman)

Dr. Roman gave a brief update on FON hiring. Human Resources has received 75 requests to fill and 53 have been hired. There are still 22 outstanding to be filled. This put our FTEF at 1436.8, which is 15.7 FTEF over the FON target for Fall 2014. There will be a FON update for Fall 2015 planning at the next DBC meeting.

The Chancellor commented on faculty hiring and including our adjuncts for full-time faculty positions. In addition to recruiting and outreach, he asked that the District look internally to hire faculty who are already invested in the District for the full-time positions.

It is requested that the Full-time and Part-time Faculty Ratio and the FON for Fall 2015 planning target be provided at the next DBC meeting.

7. 2015-16 Proposed Budget Development Calendar (Jeanette Gordon)

The proposed calendar was noticed for committee review at the last DBC meeting on September 10, 2014. The Committee accepted the 2015-16 Proposed Budget Development Calendar for Board adoption.

8. DBC Recommendations to the Chancellor – None.

9. Items requested from DBC members to ECDBC

- ✓ Possibility of a Joint DPAC and DBC meeting.
- ✓ FON target for Fall 2015, Full-time and Part-time Faculty Ratio, and new hires from adjunct faculty.

The meeting was adjourned at 2:50 pm.

*Future Meetings: October 15, November 12, December 10, January 21, February 18,
March 18, April 22, May 20, June 17*