

Los Angeles Community College District
 District Budget Committee Meeting Minutes
 September 11, 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	X	Joseph Guerrieri	X
Lourdes Brent	X	Sandra Lee	X
Angela Echeverri		John McDowell	X
Jeff Hernandez	X	Vacant	
Robert L. Stewart Jr.	X	Olga Shewfelt	X
Eddie Tchertchian (Glen Baghdasarian)	X	Joanne Waddell*	X

Unions/Association		College Presidents	
Arif Ahmed		Seher Awan (Dan Hall)	X
Kathleen Becket; SEIU Local 99		Mary Gallagher	X
Velma Butler		Barry Gribbons	X
Vacant; Class Mgmt. Rep		Andrew Jones**	
Paulina Palomino; Local 911 Teamster		Otto W. Lee	X
Vacant-Build & Cost Trade		James M. Limbaugh	X
		Alexis Montevirgen	X
		Monte Perez*	
		Raul Rodriguez**	X
Student Trustee Rep			
vacant			

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Jeanette L. Gordon
 Deborah A. La Teer
 Robert B. Miller
 Melinda A. Nish
 Maury Pearl
 Francisco C. Rodriguez
 Albert J. Roman

Guests

Myeshia Armstrong
 Laurence Frank
 Mercedes Gutierrez
 Anil K Jain
 Kevin Jeter
 Mike Lee
 Robert Medina
 Rasel Menendez
 Rolf Schleicher
 Sarah Song
 Shawn Tramel

1. **Call to Order by** at 1:40pm.by Joanne Waddell
2. **Approval of Agenda** – The Agenda was approved the change of moving item 6 before item 5.
3. **Approval of Minutes** - The minutes of the August 14, 2019 meeting were approved with the following language added to item 5. P2 item “concern was raised regarding the \$18m unrestricted funds”.
4. **Chancellor’s Remarks/Updates**
 - Special thank you to our Board members and all staff at LAHC for making sure the Board of Trustees meeting in September was a success.
 - Today is the 50-year anniversary for the Extended Opportunity Program and Services (EOPS).
 - Welcomes the 82 New Faculty staff that were recently hired.
 - Welcome to Dr. Gibbon’s, new Valley College President to his first DBC meeting.
5. **2019-20 Budget Supplemental Information**
 - A handout title 2019-2020 Budget Supplemental Information dated September 4, 2019 was distributed and discussed.
 - A committee member is requesting a breakdown of the Campus Safety & Emergency Preparedness by campus.
6. **ECDBC Reports and Recommendations**
 - No report, as the ECDBC meeting scheduled for September 24, 2019 was cancelled.
7. **Enrollment Update (Cornner)**
 - LACCD Fall 2019 is down 5% in headcount, 3% down in enrollment, and 2% in section count.
8. **FON Update (Roman)**
 - A report titled “*FON 2019 prob faculty hiring by locations as of 9/11/19*” was distributed and discussed. A total of 82 new Faculty were hired and the District is approximately 57 FTE above the 2019 FON.
 - LACCD will participate in job fairs Jan 25, 2020 and Feb 22,2020.
 - A Demographics report was requested on the new faculty.
9. **Self-Evaluation for FY 2018-19**
 - The DBC Committee was asked to review the handout; this item will be included at the October meeting.
10. **2018-19 \$18m distribution (Gordon)**
 - A handout detailing the proposed distribution of the 2018-19 \$18m of unbudgeted SCFF revenue was distributed and discussed. Of these dollars, \$734,021 was distribute to West for growth in 2018-19. In 2019-20 distributions were made for African American Outreach, AB705, and website redesign was also distributed. The balance of these dollars will be distributed as these revenues are finalized by the State at recalculation in Feb 2020.
 - The committee recommends to the Chancellor that \$6.5m be distributed to the colleges immediately.
11. **City College Debt Repayment Proposal (Gordon)**
 - Los Angeles City College is requesting the suspension of Debt Repayment, a memo addressed to Ms. Gordon and Ms. Waddell was distributed.
 - The committee recommends to the Chancellor to approve a debt repayment deferral to those colleges that request it. Vote was 7 yes, 3 no, 6 abstentions
12. **District Allocation Model Implementation (Gordon)**
 - On September 4, 2019 the Board accepted and approved changes to College Debt Repayment Policy, reducing the annual repayment to 1% from 3% of total budget allocation.
 - Colleges in debt repayment will have money returned to reflect this change.

13. 2020-21 Proposed Budget Development Calendar

- The 2020-21 proposed budget development calendar was distributed.

14. DBC Recommendations to the Chancellor

- The Distribution to College and ESC of \$6,533,973, the DBC members are requesting the money to be distributed to the campus now.
- Approve Debt Repayment deferral to those colleges that request it.

15. Items to Be Addressed by ECDBC

- There are no items to be addressed by ECDBC

16. Other Business

- None

The meeting was adjourned at 3:45pm.

Future DBC Meetings: Oct. 9, Nov 13, Dec.11, Jan. 29, Feb. 12, Mar 11, Apr 15, May 13, Jun 10.
Future ECDBC Meeting: Oct 22, Nov 26, Dec 17, Jan 28, Feb 25, Mar 24, Apr 28, May 26, Jun 23.