

Membership**Academic Senate**

Holly Bailey-Hofmann
Lourdes Brent
Angela Echeverri
Jeff Hernandez*
Robert L. Stewart Jr.
Dan Wanner

Faculty Guild

Joseph Guerrieri
Sandra Lee
John McDowell
Rodger Mc Guinness
Olga Shewfelt
Joanne Waddell

Unions/Association

Arif Ahmed
Kathleen Becket
Velma Butler/Shirley Chen
Iris Ingram
Paulina Palomino
Vacant-Build& Const Trade

College Presidents

Kathleen F. Burke*
Erika A. Endrijonas
Larry Frank
Mary Gallagher **
Otto W. Lee
James M. Limbaugh
Marvin Martinez
Denise Noldon**
Monte Perez

**STUDENT TRUSTEE
REPRESENTATIVE**

James Ingram

* Co-chairs

**Interim

District Budget Committee
April 11, 2018
1:30 pm – 3:30 pm
Educational Services Center, Board Room

1. Call to Order (*Co-Chair Kathleen F. Burke*)
2. Approval of Agenda
3. Approval of Minutes for February 14, 2018
4. Chancellor's Remarks/Updates
5. ECDBC Reports and Recommendations
6. Enrollment Update (Cornner)
7. FON Update and Discussion (Román)
8. Update on New State Funding Formula
9. Administrative Co-Chair nominees
10. DBC Recommendations to the Chancellor
11. Items to Be Addressed by ECDBC
12. Other Business

Future DBC Meetings: May 16, Jun 13

Future ECDBC Meetings: Apr 24, May 29, Jun 26

Supporting Documents can be found at:

<http://lacc.edu/Departments/DistrictLevelGovernance/DBC/Pages/default.aspx>

Los Angeles Community College District

District Budget Committee Meeting Minutes

February 14, 2018

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

Roll Call X Indicates Present

Academic Senate

Holly Bailey-Hoffman	X
Angela Echeverri	X
Jeff Hernandez*	X
Joseph Perret	
Robert L. Stewart Jr.	X
Dan Wanner	X

L.A. Faculty Guild

Nabeel Barakat	
Joseph Guerrieri	
Sandra Lee	X
John McDowell	X
Olga Shewfelt	X
Joanne Waddell	X

Unions/Association

Kathleen Becket; SEIU Local 99	
Velma Butler; AFT Staff Guild	
Paulina Palomino (Paul De La Cerda); Local 911 Teamster	X
Iris Ingram; Class Mgmt. Rep	X
Hao Xie (Robert Medina); Sup Rep Local 721	X
(<i>Vacant</i>)-Build & Trade	

College Presidents

Kathleen F. Burke*	X
Erika A. Endrijonas	X
Larry Frank	X
Mary Gallagher**	X
Otto W. Lee	X
James M. Limbaugh	X
Marvin Martinez	X
Denise Noldon**	X
Monte Perez	X

Student Trustee Rep

James Ingram	X
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* DBC CO-chairs

** Interim

Also Present

Resource Persons

Chancellor Rodriguez
 Ryan Cornner
 Jeanette Gordon
 Deborah La Teer
 Bob Miller
 Albert Román

Guests

Grace	Chee	Mike	Lee
Dan	Hall	Jorge	Mata
		Jeffrey	Prieto

1. **Call to Order** by Jeff Hernandez at 1:38pm.
2. **Approval of Agenda** – Approved with no changes.
3. **Approval of Minutes for January 31, 2018** – Approved with no changes.
4. **Chancellor’s Remarks/Updates**
 - Chancellor is in Washington DC at the Association of Community College Trustees Conference and there is no report.
5. **ECDBC Reports and Recommendations**
 - Request a quarterly report that tracks vacant positions and replacement activity. Motion to recommend to Chancellor approved.
 - Request to have the Chancellor’s cabinet review and analyze the centralized accounts and report out to DBC. Motion to approve recommendation passed.
 - Recommend a quarterly review of ESC and IT by Presidents and report all significant observations to DBC. Motion to approve recommendation passed.
 - Recommendation to request FON hiring scenarios be presented to DBC.
6. **Enrollment Update (Cornner)**
 - The report distributed is for Day 8, so does not reflect census. Enrollment is trending 8% lower and headcount is trending 7% lower.
 - Projections are showing a 5,000 to 6,000 FTES loss in 2017-18.
 - It is possible that the District could fall below 96,000 FTES depending upon which year summer is reported.
7. **FON Update and Discussion (Román)**
 - The college presidents are working to identify critical hiring, roughly 38-50 positions. Recruiting has already begun.
 - There is uncertainty of how many positions to hire due to the new proposed funding formula. Scenarios were presented and discussed.
 - Motion to recommend hiring 68 Full-time faculty based on a P2 reporting of 103,000 FTES; fails with 6 in favor, 9 against, and 4 abstentions.
 - Motion to hire to the FON whatever that may be; fails with 7 in favor, 10 against, and 2 abstentions.
8. **2018-19 Proposed Preliminary Allocation (Gordon)**
 - The Proposed Preliminary Allocation was developed using the current District Allocation Model with growth revenue of one percent and any base increases not distributed pending the final release of the state funding model. Growth revenue is in the budget but has not been allocated to the colleges.
 - The 2018-19 Preliminary Budget has an increase of \$17 million in revenue.
9. **2nd Quarter Financial Status 311Q (Gordon)**
 - Projected revenue is \$674 million and projected expenditures is \$684 million.
 - Projected Ending balance of 4103.4 million.
10. ~~Periodic Review of ESC Budget (Hernandez)~~ discussed in agenda item 5
11. **District Planning Committee (DPC) Report out (Cornner)**
 - DPC prioritized the goals and objectives of the District Strategic Plan.

12. DBC Recommendations to the Chancellor

- Send the three items from ECDBC to the Chancellor.

13. Items to Be Addressed by ECDBC

- No items to be addressed by ECDBC.

14. Other Business

- No other business.

The meeting was adjourned at 3:34pm.

Future DBC Meetings: Mar 14, Apr 11, May 16, Jun 13

Future ECDBC Meetings: Mar 27, Apr 24, May 29, Jun 26

**Los Angeles Community College District
2018-19 Funding Scenarios**

Scenario	FTES		FON		<i>current formula</i>	
	Report at P2 2017-18	Report at Annual	# Required ^[1]	FON Cost ^[2]	2018-19 Advanced Rev	2018-19 Revenue Change ^[3]
#1	107,992	102,395	129	5,031,000	605,758,759	
#2	102,395	102,395	48	1,872,000	577,370,775	(28,387,984) decline in July 1, 2018
#3	101,563	101,563	35	1,365,000	573,150,871	(32,607,888)
#4	95,000	95,000	-	-	539,863,335	(65,895,424)

All FTES are credit @ \$ 5,072

^[1] assumes credit FTES are 93.4% of total FTES.

^[2] based on current model, assumes FTES decline is all in credit FTES.

^[3] based on current model, assumes FTES decline is all in credit FTES.

2017-18 2nd Period FTES Report - In Progress

Apportionment FTES

	City	East	Harbor	Mission	Pierce	Southwest	Trade-Tech	Valley	West	ITV	Total
credit	254	937	22	136	547	236	223	209	104	0	2,668
non-credit	45	82	20	27	26	8	5	0	17	0	230
enhanced	82	794	0	3		27	75	90	22	0	1,094
Summer 2017/2	381	1,813	41	166	574	271	304	299	143	0	3,991
<i>% of prev yr</i>	27.09%	-32.91%	-73.40%	-41.97%	-54.18%	-23.90%	-18.46%	167.08%	35.90%		-29.23%
credit	4,347	10,184	2,888	2,857	6,059	1,857	4,927	5,306	3,244	166	41,834
non-credit	141	113	64	143	156	58	15	35	103	0	829
enhanced	275	305	0	107	0	226	226	296	50	0	1,484
Fall 2017	4,763	10,602	2,952	3,108	6,215	2,141	5,168	5,637	3,396	166	44,147
<i>% of prev yr</i>	-13.24%	-1.40%	-3.04%	0.69%	-4.45%	-9.01%	-6.15%	-5.20%	-3.85%	1.74%	-4.81%
credit	511	1,182	281	302	656	282	515	618	527	0	4,875
non-credit	58	7	3	6	35	13	27	4	27	0	180
enhanced	21	38	0	2	0	9	91	73	4	0	238
Winter 2018	590	1,228	284	310	691	304	633	695	558	0	5,293
<i>% of prev yr</i>	-8.49%	-12.24%	1.05%	7.06%	-11.57%	-14.46%	-12.17%	-3.42%	16.87%		-6.6%
credit	4,207	9,948	2,731	2,673	5,497	1,600	4,728	4,978	3,184	179	39,726
non-credit	159	209	37	102	148	59	86	30	140	0	970
enhanced	268	253	0	135	0	225	263	300	48	0	1,492
Spring 2018	4,634	10,409	2,768	2,910	5,645	1,884	5,077	5,308	3,371	179	42,187
<i>% of prev yr</i>	-10.32%	0.85%	0.01%	2.25%	-9.72%	-7.98%	-3.90%	-3.14%	0.81%	-14.02%	-3.5%
credit	710	1,509	397	298	840	264	786	769	823	57	6,453
non-credit	35	9	0	0	0	0	72	0	7	0	124
enhanced											0
Summer 2018/1	745	1,518	397	298	841	264	857	769	830	57	6,576
<i>% of prev yr</i>	0.20%	0.00%	0.03%	0.06%	0.06%	0.00%	0.00%	0.09%	0.02%	0.00%	0%
Total 2017-18	11,112	25,570	6,443	6,792	13,966	4,865	12,040	12,708	8,298	402	102,194.47
Total Credit	10,029	23,761	6,319	6,266	13,599	4,239	11,180	11,879	7,881	402	95,555
total Non-Credit	10,674	25,151	6,319	6,514	13,599	4,726	11,834	12,638	8,004	402	99,862
total Non-Cr Regular	1,083	1,810	124	526	366	625	860	829	417	0	6,640
Total Non-Cr Regular	438	419	124	278	366	139	205	69	294	0	2,332
Total Non-Cr Enhanced	645	1,390	0	248	0	487	655	759	123	0	4,307
<i>% compared to Base</i>	-10.02%	-4.21%	-3.06%	-0.22%	-10.66%	-9.53%	-5.51%	-2.46%	0.11%	-6%	-5.37%
<i>Proj compared to Base</i>	-1237.77	-1122.86	-203.06	-15.10	-1666.90	-512.16	-701.94	-320.51	9.43	-26.46	-5797.33

2017-18 BASE (2016-17 Recalc Report)

<i>less 2015-16 Audit Finding Cr FTES</i>											
Credit	11,311	24,857	6,552	6,354	15,299	4,712	11,762	12,215	7,852	428	101,341
Adj Cr	11,311	24,857	6,552	6,354	15,299	4,712	11,762	12,215	7,852	428	101,341.45
Cr + Enh NCr	11,966	26,206	6,552	6,617	15,299	5,210	12,539	12,954	7,992	428	105,765.15
total Non-Credit	1,027	1,530	63	303	336	665	1,038	783	391	-	6,137.08
Non-Credit Reg	384	486	94	190	334	167	203	74	296	-	2,226.65
Non-Credit Enhanced	655	1,350	-	264	-	498	777	739	141	-	4,423.70
Total	12,350	26,693	6,646	6,807	15,633	5,377	12,742	13,028	8,289	428	107,992

2016-17 Recalc Apportionment Attendance Report

Summer 2016/2	299.61	2,701.55	154.79	285.82	1,251.84	356.31	372.22	111.93	105.48	0.00	5,639.54
Fall 2016	5,489.43	10,752.44	3,044.29	3,086.37	6,504.61	2,353.00	5,506.79	5,945.68	3,532.28	162.96	46,377.84
Winter 2017	644.76	1,398.86	281.13	289.68	781.27	355.31	721.29	719.61	477.42	0.00	5,669.34
Spring 2017	5,171.38	10,321.42	2,768.33	2,846.70	6,254.43	2,047.84	5,283.62	5,482.24	3,343.90	208.25	43,728.11
Summer 2017/1	744.95	1,518.62	397.39	298.31	840.62	264.33	857.61	768.71	829.60	56.85	6,576.98
Total 2016-17	12,350	26,693	6,646	6,807	15,633	5,377	12,742	13,028	8,289	428	107,992

Section Count and FTES		Update Sct Cnt and Avg FTES (blue) in the yellow areas to project FTES					Update Sct Cnt and Avg FTES (blue) in the yellow areas to project FTES					FTES	Sect	
		Annual 2016-17					Second Period - for DEMO only 2017-18							
District		Sect Cnt	Avg FTES	Est Total FTES incl Non-Res	Avg FTES	FTES excl Credit Non-Res	Sect Cnt	Avg FTES	Est Total FTES incl Non-Res	Avg FTES	FTES excl Credit Non-Res			
Summer II	Credit	DSCH Regular	944	3.82	3,608.50	3.71	3,500.61	495	3.63	1,795.64	3.50	1,734.55	50%	52%
		Ind Stud	144	3.14	452.60	3.08	443.61	167	3.57	595.82	3.47	580.14	131%	116%
		Work Exp	3		4.49		4.09	2		3.14		2.11	52%	67%
	Subtotal, DSCH		1,091	3.73	4,065.59	3.62	3,948.31	664	3.61	2,394.61	3.49	2,316.79	59%	61%
	PA	Regular	66	2.69	177.68	2.55	168.39	65	2.57	167.19	2.51	163.21	97%	98%
		In Serv Trm	61	3.62	220.87	3.62	220.82	52	3.61	187.70	3.61	187.62	85%	85%
		IS (open entry/v	7	0.00	0.00		0.00	14	0.00	0.00		0.00		200%
	Subtotal, PA Credit		134	2.97	398.55	2.90	389.21	131	2.71	354.88	2.68	350.83	90%	98%
	Non-Cr	PA Adult Ed	328	3.74	1,225.74	3.74	1,225.74	375	3.38	1,268.03	3.38	1,268.03	103%	114%
		Tutoring	24	3.18	76.27	3.18	76.27	27	2.05	55.30	2.05	55.30	73%	113%
Subtotal, PA Non-Cr		352	3.70	1,302.02	3.70	1,302.02	402	3.29	1,323.33	3.29	1,323.33	102%	114%	
Cr	DSCH/PA	1,225	3.64	4,464.14	6.52	4,337.52	795	3.46	2,749.49	6.17	2,667.62	62%	65%	
	PA - Adult/Tut	352	3.70	1,302.02	3.70	1,302.02	402	3.29	1,323.33	3.29	1,323.33	102%	114%	
Total, Cr/NCr		1,577	3.66	5,766.16	3.58	5,639.54	1,197	3.40	4,072.83	3.33	3,990.96	71%	76%	
Fall	Credit	WSCH Regular	8,484	4.22	35,769.56	4.04	34,268.12	8,078	4.10	33,081.47	3.93	31,760.53	93%	95%
		Ind Stud	1,067		3,639.08		3,517.44	1,073		3,690.99		3,560.34	101%	101%
		Work Exp	24	1.67	40.20	1.63	39.07	44	1.01	44.41	0.98	43.09	110%	183%
	Subtotal, WSCH		9,575	4.12	39,448.84	3.95	37,824.63	9,195	4.00	33,816.87	3.85	35,363.96	93%	96%
	DSCH	Regular	717	3.48	2,497.24	3.31	2,372.43	828	3.44	2,846.01	3.12	2,580.08	109%	115%
		Ind Stud	390	3.67	1,432.59	3.53	1,376.05	563	3.02	1,697.65	2.88	1,620.83	118%	144%
		Work Exp	6	1.86	11.16	1.22	7.29	7	1.57	10.97	1.52	10.65	146%	117%
	Subtotal, DSCH		1,113	3.54	3,940.99	3.37	3,755.77	1,398	3.26	4,554.62	3.01	4,211.57	112%	126%
	PA	Regular	186	4.55	845.94	4.41	821.00	269	1.19	320.65	2.39	643.95	78%	145%
		In Serv Trm	136	11.82	1,607.07	11.76	1,599.31	125	12.98	1,622.83	12.92	1,614.62	101%	92%
IS (open entry/v		131	0.02	2.46	0.02	2.46	0	0.00	0.00	#DIV/0!	0.00			
Subtotal, PA Credit		453	5.42	2,455.47	5.35	2,422.77	394	4.93	1,943.48	5.73	2,258.57	93%	87%	
Non-Cr	PA Adult Ed	603	3.18	1,920.28	3.18	1,920.28	786	2.37	1,864.93	2.61	2,055.12	107%	130%	
	Tutoring	48	9.47	454.40	9.47	454.40	59	0.70	41.39	4.37	258.12	57%	123%	
	Subtotal, PA Non-Cr		651	3.65	2,374.67	3.65	2,374.67	845	2.26	1,906.32	2.74	2,313.23	97%	130%
Cr	WSCH/DSCH/PA	11,141	4.12	45,845.30	3.95	44,003.17	10,987	3.94	33,816.87	3.81	41,834.09	95%	99%	
	PA - Adult/Tut	651	3.65	2,374.67	3.65	2,374.67	845	2.26	1,906.32	2.74	2,313.23	97%	130%	
Total, Cr/NCr		11,792	4.09	48,219.97	3.93	46,377.84	11,832	3.82	35,723.24	3.73	44,147.33	95%	100%	
Winter	Credit	DSCH Regular	1,131	3.49	3,944.17	3.41	3,857.17	935	3.65	3,410.07	3.46	3,234.12	84%	83%
		Ind Stud	325	3.76	1,220.81	3.65	1,185.99	402	3.68	1,480.66	3.76	1,512.97	128%	124%
		Work Exp	6	1.33	7.95		4.56	3	0.64	1.92		1.73	38%	50%
	Subtotal, DSCH		1,462	3.54	5,172.93	3.45	5,047.71	1,340	3.65	4,892.65	3.54	4,748.82	94%	92%
	PA	Regular	42	2.02	84.94	1.98	83.02	53	0.51	27.11	1.16	61.60	74%	126%
		In Serv Trm	46	3.36	154.36	3.36	154.36	25	2.57	64.24	2.57	64.24	42%	54%
		IS (open entry/v	0	0.00	0.00	###	0.00	0	0.00	0.00	#DIV/0!	0.00		
	Subtotal, PA Credit		88	2.72	239.30	2.70	237.38	78	1.17	91.35	1.61	125.84	53%	89%
	Non-Cr	PA Adult Ed	155	2.06	319.54	2.06	319.54	220	1.34	295.70	1.63	358.50	112%	142%
		Tutoring	22	2.94	64.72	2.94	64.72	26	0.22	5.84	2.29	59.44	92%	118%
Subtotal, PA Non-Cr		177	2.17	384.25	2.17	384.25	246	1.23	301.54	1.70	417.94	109%	139%	
Cr	DSCH/PA	1,550	3.49	5,412.23	3.41	5,285.09	1,418	3.51	4,984.00	3.44	4,874.66	92%	91%	
	PA - Adult/Tut	177	2.17	384.25	2.17	384.25	246	1.23	301.54	1.70	417.94	109%	139%	
Total, Cr/NCr		1,727	3.36	5,796.48	3.28	5,669.34	1,664	3.18	5,285.53	3.18	5,292.60	93%	96%	
Spring	Credit	WSCH Regular	8,233	3.93	32,321.55	3.77	31,076.76	7,471	4.00	29,853.67	3.76	28,127.60	91%	91%
		Ind Stud	1,071		3,548.85		3,436.02	1,097		3,667.31		3,627.82	106%	102%
		Work Exp	36	1.41	50.63	1.19	42.81	43	1.23	52.89	1.20	51.56	120%	119%
	Subtotal, WSCH		9,340	3.85	35,921.03	3.70	34,555.58	8,611	3.90	31,573.87	3.69	31,806.98	92%	92%
	DSCH	Regular	750	3.14	2,355.08	2.99	2,240.29	885	3.27	2,892.71	3.07	2,720.84	121%	118%
		Ind Stud	535	3.23	1,729.47	3.46	1,851.35	576	3.38	1,948.47	3.91	2,250.36	122%	108%
		Work Exp	11	2.23	24.48	2.15	23.67	8	1.41	11.28	1.38	11.03	47%	73%
	Subtotal, DSCH		1,296	3.17	4,109.03	3.18	4,115.30	1,469	3.30	4,852.47	3.39	4,982.24	121%	113%
	PA	Regular	193	4.76	918.88	4.68	902.81	263	3.49	918.88	3.43	902.81	100%	136%
		In Serv Trm	154	10.99	1,692.31	10.96	1,688.57	154	11.16	1,718.31	13.20	2,033.57	120%	100%
IS (open entry/v		117	0.00	0.00	0.00	0.00	0	0.00	0.00	#DIV/0!	0.00			
Subtotal, PA Credit		464	5.63	2,611.19	5.58	2,591.38	417	6.32	2,637.19	7.04	2,936.38	113%	90%	
Non-Cr	PA Adult Ed	616	3.26	2,006.73	3.26	2,010.80	861	2.33	2,006.73	2.33	2,006.73	100%	140%	
	Tutoring	46	9.89	455.04	9.89	455.04	57	7.98	455.04	7.98	455.04	100%	124%	
	Subtotal, PA Non-Cr		662	3.72	2,461.77	3.72	2,465.84	918	2.68	2,461.77	2.68	2,461.77	100%	139%
Cr	WSCH/DSCH/PA	11,100	3.84	42,641.25	3.72	41,262.27	10,497	3.91	39,533.66	3.78	39,725.59	96%	95%	
	PA - Adult/Tut	662	3.72	2,461.77	3.72	2,465.84	918	2.68	2,461.77	2.68	2,461.77	100%	139%	
Total, Cr/NCr		11,762	3.83	45,103.02	3.72	43,728.11	11,415	3.81	42,000.00	3.70	42,187.36	96%	97%	
Summer I	Credit	DSCH Regular	1,307	3.78	4,939.66	3.66	4,778.24	0	0.00	0.00	#DIV/0!	4,778.24	100%	
		Ind Stud	398	3.82	1,518.60	3.69	1,470.04	0	0.00	0.00	#DIV/0!	1,470.04	100%	
		Work Exp	16	0.54	8.61	0.45	7.20	0	0.00	0.00	#DIV/0!	7.20	100%	
	Subtotal, DSCH		1,721	3.76	6,466.86	3.63	6,255.48	0	0.00	0.00	###	6,255.48	100%	
	PA	Regular	2	1.71	3.43	1.90	3.81	0	0.00	0.00	#DIV/0!	3.81	100%	
		In Serv Trm	12	32.53	390.37	16.11	193.37	0	0.00	0.00	#DIV/0!	193.37	100%	
		IS (open entry/v	0	0.00	0.00	0.00	0.00	0	0.00	0.00	0.00	0.00		
	Subtotal, PA Credit		14	###	393.80	14.08	197.18	0	0.00	0.00	###	197.18	100%	
	Non-Cr	PA Adult Ed	75	1.60	120.36	1.60	120.36	0	0.00	0.00	#DIV/0!	120.36	100%	
		Tutoring	1	3.21	3.21	3.21	3.21	0	0.00	0.00	#DIV/0!	3.21	100%	
Subtotal, PA Non-Cr		76	1.63	123.57	1.63	123.57	0	0.00	0.00	###	123.57	100%		
Cr	DSCH/PA	1,735	3.95	6,860.66	3.72	6,452.65	0	0.00	0.00	###	6,452.65	100%		
	PA - Adult/Tut	76	1.63	123.57	1.63	123.57	0	0.00	0.00	###	123.57	100%		
Total, Cr/NCr		1,811	3.86	6,984.23	3.63	6,576.23	0	0.00	0.00	###	6,576.23	100%		
Total	Cr	26,751	3.93	105,223.59	3.79	101,340.70	23,697	3.89	92,111.97	4.03	95,554.62	94%	89%	
	Ncr	1,918	3.47	6,646.28	3.47	6,650.36	2,411	2.49	5,992.96	2.75	6,639.85	100%	126%	
		28,669	3.90	111,869.87	3.77	107,991.05	26,108	3.76	98,104.94	3.91	102,194.47	95%	91%	
		Cr	###	###	415	(16)	(1,992)	101,340	(5,785)					
		Ncr-Reg	2,034	192	23	(2)	145	2,228	105					

Probationary Faculty Hiring Notices – Fall 2018
Count by Location as of 04/09/2018

LOC	GOAL	RECEIVED	OUTSTANDING
C	5	5	0
E	7	6	1
H	0	0	0
M	5	5	0
P	8	7	1
S	4	4	0
T	9	7	2
V	5	6	-1
W	5	5	0
Total!	48	45	3