

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
Iris Ingram
Paulina Palomino
Vacant-Build& Const Trade

College Presidents

Seher Awan
Lawrence Buckley**
Larry Frank
Mary Gallagher
Otto W. Lee
James M. Limbaugh
Marvin Martinez
Denise Noldon**
Monte Perez*

**STUDENT TRUSTEE
REPRESENTATIVE**

vacant

* Co-chairs

**Interim

District Budget Committee

June 12, 2019

1:30 pm – 3:30 pm

Educational Services Center, Board Room

1. Call to Order (*Jeff Hernandez*)
2. Approval of Agenda
3. Approval of Minutes for May 15, 2019
4. Chancellor's Remarks/Updates
5. ECDBC Reports and Recommendations
6. Enrollment Update (Cornner)
7. FON Update (Román)
8. Allocation Model Update (Hernandez)
9. 2018-19 Year End Balance Projection – by location (Gordon)
10. 2019-20 DBC/ECDBC Meeting Dates
11. DBC Recommendations to the Chancellor
12. Items to Be Addressed by ECDBC
13. Other Business

Future DBC Meetings: tbd

Future ECDBC Meetings: June 25

Supporting Documents can be found at:

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

Los Angeles Community College District

District Budget Committee Meeting Minutes

May 15, 2019

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

Roll Call X Indicates Present

Academic Senate

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

L.A. Faculty Guild

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

Unions/Association

Arif Ahmed	
Kathleen Becket; SEIU Local 99	
Velma Butler	X
Iris Ingram; Class Mgmt. Rep	X
Paulina Palomino; Local 911 Teamster	X
Vacant-Build & Cost Trade	

College Presidents

Seher Awan	X
Lawrence Buckley**	X
Larry Frank	X
Mary Gallagher	X
Otto W. Lee	X
James M. Limbaugh	X
Marvin Martinez (Julie Benavides)	X
Denise Noldon**	X
Monte Perez*	X

Student Trustee Rep

Kelly N. Williams

* DBC CO-chairs

** Interim

Also Present

Resource Persons

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

Guests

Myeshia Armstrong
Grace Chee
Daniel B. Hall
Anil K Jain
Alan Khuu
Mike Lee
Monica Martinez
Robert Medina
Sarah Song
Pam Sanford
Shawn Tramel

1. **Call to Order** by Monte Perez at 1:40pm.
2. **Approval of Agenda** – The Agenda was approved with no changes
3. **Approval of Minutes** - The minutes of the April 10, 2019 meeting were approved with no changes.
4. **Chancellor’s Remarks/Updates.**
 - Encourages all to participate in the many culmination celebrations at the colleges coming up in the next few weeks.
 - Assembly Bill 2, as amended, Santiago. Community Colleges: California College Promise. Is in the budget for fiscal year 2019-2020 and will be implemented as early as in the Fall 2019 if passed.
 - AB 705 implementation, a joint Task Force Committee to provide recommendations for Fall 2019 implementation.
5. **ECDBC Reports and Recommendation**
 - A draft budget allocation document was distributed, discussed and approved (with one abstention) with the updates below.
 - Dr. Perez explained in detail, the changes to the debt repayment and debt reduction.
 - A motion was approved to update section V, #4 to read: “One-year suspension of the college debt repayment will be given when a new president begins their first term as either an interim president or permanent president at that college to allow them time to plan and address the college fiscal issues.”
 - A motion was approved to add to section V, “The Board may decide to take additional measures to address unusual circumstances that may contribute to pervasive college debt.”
 - A motion was approved to update section VI, #11 to read: “If a college has experienced three consecutive years of deficits, the college shall be required to submit a detailed recovery plan, developed through the established participatory governance process at the college for achieving fiscal stability. The Chancellor shall evaluate the college’s recovery plan and may recommend to the Board of Trustees that a special emergency response team be appointed to monitor and regulate the enrollment management and fiscal affairs of the college.
 - In section IV. Parameters for Allocations, it was requested to add that the colleges receive an allocation for negotiated salary and step increases beyond COLA. There was not a motion to add to the document.
6. **Enrollment Update (Corner)**
 - Summer semester looks strong and we are seeing good figures.
 - It’s too early to report of Fall semester, but are monitoring students with priority registration; only 17 to 20% of these students register early.
 - FY 2018-19 is projected to end slightly above 98,000 FTES.
7. **FON Update (Roman)**
 - A handout was distributed that shows the all 2019 positions recruitments by title and by location.
 - The FON 2019 is 82 in which includes the 57 full time positions.
8. **Year End Balance Projection – 3rd Qtr 311 Report (Gordon)**
 - The District will report \$126.4 million (18.4%) ending balance of June 30, 2019.
9. **2019-2020 May Revise (Miller)**
 - Dr. Miller described the May Revise changes to the California Community College New Funding Formula from that of the January Budget Proposal.
10. **2019-20 Proposed Tentative Budget (Gordon)**
 - A handout was distributed that details the Tentative Budget planning priorities, allocation assumptions, and May Revise impacts to Tentative Budget.
 - The Committee approved the Proposed Tentative Budget
 - The Proposed Tentative Budget will be presented at the Budget and Finance Committee meeting 5-22-19, and will be taken to Board for approval on 6-5-19.

11. Faculty Co-Chair nominees (Hernandez)

- Joanne Waddell was nominated and approved as the new Faculty Co-Chair with the effective date of July 1, 2019.
- The DBC committee would like to acknowledge and thank Jeff Hernandez for his years of service and leadership.

12. DBC Recommendations to the Chancellor

- DBC approved District Allocation Model

13. Items to Be Addressed by ECDBC

- none

14. Other Business

- none

The meeting was adjourned at 3:35pm.

Future DBC Meetings: Jun. 12

Future ECDBC Meetings: Jun 25

Supporting Documents can be found at:

<http://laccd.edu/Departments/DistrictLevel/Governance/DBC/Pages/default.aspx>

**Los Angeles Community College District
2018-19 Current Budget Allocation and Projected Expenditures
Unrestricted General Fund
As of March 31, 2019**

College	Current Budget	Projected Expenditure as of June 30, 2019	Additional College Revenues	Other Savings	Other Adjustment	Revised Total Budget with College Augmentation	Projected Balance
	a	b	c	d	e	f = a + c + d + e	h = g - c
City	64,846,750	64,804,975	0	0	0	64,846,750	41,775
East	124,757,899	124,500,154	0	0	0	124,757,899	257,745
Harbor	36,768,014	38,588,456	0	0	0	36,768,014	(1,820,442)
Mission	36,440,739	38,338,135	0	0	0	36,440,739	(1,897,396)
Pierce	77,936,365	79,230,370	0	0	0	77,936,365	(1,294,005)
Southwest	31,631,511	32,930,902	0	0	0	31,631,511	(1,299,391)
Trade-Tech	63,946,229	63,922,475	0	0	0	63,946,229	23,754
Valley	68,507,045	66,067,847	0	0	0	68,507,045	2,439,198
West	45,154,762	44,172,869	0	0	0	45,154,762	981,893
ITV	1,587,153	1,369,459	0	0	0	1,587,153	217,694
ESC	42,574,315	42,060,732	0	0	0	42,574,315	513,583
Total	594,150,782	595,986,374	0	0	0	594,150,782	(1,835,592)

<i>Board Meeting</i>	DBC	<i>Committee Meeting</i>	ECDBC
<i>July 10, 2019</i>	July 17, 2019	<i>na</i>	July 30, 2019
<i>August 7, 2019</i>	August 14, 2019	<i>August 21, 2019</i>	August 27, 2019
<i>September 4, 2019</i>	September 11, 2019	<i>September 18, 2019</i>	September 24, 2019
<i>October 2, 2019</i>	October 9, 2019	<i>October 23, 2019</i>	October 22, 2019
<i>November 6, 2019</i>	November 13, 2019	<i>November 20, 2019</i>	November 26, 2019
<i>December 4, 2019</i>	December 11, 2019	<i>December 18, 2019</i>	December 17, 2019
<i>January 8, 2020</i>	January 29, 2020	<i>January 22, 2020</i>	January 28, 2020
<i>February 5, 2020</i>	February 12, 2020	<i>February 19, 2020</i>	February 25, 2020
<i>March 4, 2020</i>	March 11, 2020	<i>March 25, 2020</i>	March 24, 2020
<i>April 1, 2020</i>	April 15, 2020	<i>April 22, 2020</i>	April 28, 2020
<i>May 6, 2020</i>	May 13, 2020	<i>May 20, 2020</i>	May 26, 2020
<i>June 3, 2020</i>	June 10, 2020	<i>June 24, 2020</i>	June 23, 2020

SUMMER 2019: Credit Enrollment Comparison

Census day for most classes: 6/13 & 6/16-18 for Summer 1 and 7/18-21 for Summer 2

Day
0

Day relative to beginning of instruction
Monday, June 10, 2019
Monday, June 11, 2018

HEADCOUNT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	Total
Summer 2019	6,378	11,741	3,022	3,680	8,141	2,548	5,026	6,242	6,220	52,998
Summer 2018	6,502	11,997	2,759	3,575	8,087	2,306	5,325	6,439	6,583	54,019
2019 % of 2018	98%	98%	110%	103%	101%	110%	94%	97%	94%	98%

ENROLLMENT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	Total
Summer 2019	8,698	16,603	3,899	4,832	11,780	3,639	6,859	8,486	8,843	73,639
Summer 2018	8,551	16,700	3,568	4,735	11,822	3,418	7,051	8,744	9,271	74,336
2019 % of 2018	102%	99%	109%	102%	100%	106%	97%	97%	95%	99%

SECTION COUNT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	Total
Summer 2019	290	586	102	136	352	118	318	286	275	2,463
Summer 2018	293	584	96	141	394	111	335	297	259	2,546
2019 % of 2018	99%	100%	106%	96%	89%	106%	95%	96%	106%	97%

Enrollment divided by Section	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	Total
Summer 2019	30.0	28.3	38.2	35.5	33.5	30.8	21.6	29.7	32.2	29.9
Summer 2018	29.2	28.6	37.2	33.6	30.0	30.8	21.0	29.4	35.8	29.2
2019 % of 2018	103%	99%	103%	106%	112%	100%	102%	101%	90%	102%

¹ Source: LACCD Student Information System, PS_CLASS_TBL, PS_STDNT_ENRL tables.

² Enrollment and Section count: Includes Credit PA, WSCH, DSCH, Ind Study, and Work Exp. Excludes Non-Credit Adult Ed and Non-Credit Tutoring. 2018 Section count reflects the information as of the end of the term (instead of the relative day listed above). 2018 headcount, enrollment, and section count totals include ITV.

³ Headcount, Enrollment and Section Count numbers for East exclude In-Service Training (IST) classes.

⁴ Enrollment registration for Summer 2018 started approximately 1 week later comparing to registration for Summer 2019. Open enrollment registration for Summer 2018 started on 5/14/18, whereas it is 5/6/2019 for Summer 2019.

FALL 2019: Credit Enrollment Comparison

Census day for Fall 2019 (WSCH) is September 9

Day
-77

Day relative to beginning of instruction
Monday, June 10, 2019
Monday, June 11, 2018

HEADCOUNT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	Total
Fall 2019	5,800	10,159	3,622	4,041	9,478	1,858	4,420	7,348	3,755	50,481
Fall 2018	5,566	10,250	3,216	3,768	8,940	2,033	4,477	7,859	3,726	50,005
2019 % of 2018	104%	99%	113%	107%	106%	91%	99%	93%	101%	101%

ENROLLMENT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	Total
Fall 2019	14,051	26,614	9,147	9,501	25,209	4,285	10,454	17,409	7,738	124,408
Fall 2018	12,978	26,162	7,722	8,762	23,781	4,526	10,376	18,712	7,679	120,935
2019 % of 2018	108%	102%	118%	108%	106%	95%	101%	93%	101%	103%

SECTION COUNT	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	Total
Fall 2019	1,320	2,194	772	619	1,625	503	1,158	1,488	929	10,608
Fall 2018	1,325	2,297	769	707	1,642	465	1,237	1,460	921	10,907
2019 % of 2018	100%	96%	100%	88%	99%	108%	94%	102%	101%	97%

Enrollment divided by Section	City	East	Harbor	Mission	Pierce	Southwest	Trade	Valley	West	Total
Fall 2019	10.6	12.1	11.8	15.3	15.5	8.5	9.0	11.7	8.3	11.7
Fall 2018	9.8	11.4	10.0	12.4	14.5	9.7	8.4	12.8	8.3	11.1
2019 % of 2018	109%	107%	118%	124%	107%	88%	108%	91%	100%	106%

¹ Source: LACCD Student Information System, PS_CLASS_TBL, PS_STDNT_ENRL tables.

² Enrollment and Section count: Includes Credit PA, WSCH, DSCH, Ind Study, and Work Exp. Excludes Non-Credit Adult Ed and Non-Credit Tutoring. 2018 Section count reflects the information as of the end of the term (instead of the relative day listed above). 2018 headcount, enrollment, and section count totals include ITV.

³ Headcount, Enrollment and Section Count numbers for East exclude In-Service Training (IST) classes.

Probationary Tenure-Track Recruitments for Fall 2019

as of 06/11/19

Quick Count Summary		
<u>LOC</u>	<u>NOIs</u>	<u>Recs</u>
C	14	7
E	16	0
H	9	1
M	8	4
P	8	2
S	5	1
T	15	1
V	14	6
W	6	1
TOTAL	95	23



LOS ANGELES SOUTHWEST COLLEGE

1600 West Imperial Highway • Los Angeles, CA 90047-4899 • (323)241-5225 • Los Angeles, Community College District

June 11, 2019

Dr. Francisco Rodriguez, Chancellor
Los Angeles Community College District
Los Angeles, California

RE: Los Angeles Southwest College Debt Solution

Good Afternoon Chancellor Rodriguez,

I am writing to follow up on our conversation at the Culinary Cup at Harbor College and also the conversation and work that has been happening at the District Budget Committee, around the Los Angeles Southwest College debt issue.

Having been the Academic Senate President at LASC for two years now, I have been extremely active at the local, district and state level in Academic Senate. This has allowed me access to the proper professional development that is necessary to begin to understand how colleges work and how they are managed (or mismanaged).

The issue of the LASC debt was on the June 11, 2019 consultation agenda, but as you know, we could not get to the entire agenda. At the last DBC meeting in May, most agreed that the situation at LASC is far and above what other colleges in the district have endured as it relates to college debt, mostly because it has existed and been perpetuated for more than a decade. DBC decided to recommend a new district resource allocation model that will not apply to LASC as it relates to ways to forgive and or reduce the debt in a significant way. LASC is set to be in debt repayment well into the 2030's and beyond, due to the recommendation to reduce our payment amount from year to year.

As a result of the discussion at DBC it was determined that this issue should be referred to you Chancellor Rodriguez because of its uniqueness among the 9 colleges in the district. Have you developed a plan for how to approach this issue? The fact that this debt has gone on for so long leads me to believe that there has been no real interest in resolving this debt issue at LASC. When other campuses have been in serious trouble, it seems that the district did not wait this long to create a solution. For example, when Mission had its fall from grace, the district sent now Trustee Ernest Moreno to get things back into shape and from what I understand, he was given an incentive and the administrative staffing to be able to affect the necessary changes in the management and culture of the college.

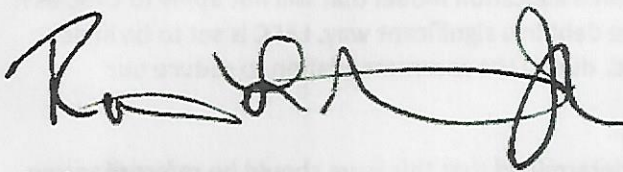
Unfortunately, LASC has had several managers/Presidents over the past decade or more and none of them have been able to get at the issues that exist at LASC that have resulted in the accumulation of debt year after year. When the EBDBC sent the college debt discussion to the college presidents, President Monte Perez declared that this was appropriate because ultimately college presidents are responsible for the college debt. I see this as a true statement and thus I see the debt situation as having resulted from a lack of stability and dedication from the college top leadership. The college president has the last say on all decisions made at the college, and the decision not to seriously address the debt is among those decisions that have obviously been made. How else can a college remain in debt for so long? While I understand that the Presidential Selection Process is a shared governance process, the decision to hire one of the recommended candidates or to start the process over is ultimately given to the board once recommendations from the committee are made. The Board and Chancellor have the power to determine that recommended candidates do not meet the qualifications that are necessary to balance the budget and get out of debt. Why has this not been a priority over all of this time? We understand that we are not the only college to enter a debt situation, however, in the past, the district seemed to have created opportunities to get out of debt that has worked for other colleges. How could LASC have been able to build up such a debt if the one size fits all debt solutions of the past were supposed to work for all colleges in debt? I believe that the past remedies have not been fruitful for LASC because we have not had the proper leadership.

If LASC is so outside of the scope of what EBDBC has come up with for college debt repair, then we humbly ask for total debt forgiveness or a major reduction in the debt so that we are not continuing to pay for the poor management of the past.

We have a strong leadership team (in all constituencies) at the college currently and more and more concerned junior full-time and part-time faculty, administration and staff are on board to assist with the necessary paradigm shift towards a college that is not in everlasting debt.

We want to exist for our students and community. Motivation and Pride are essential to be able to overcome this. Chancellor Rodriguez, Los Angeles Southwest College needs your help and support on this matter.

Sincerely submitted,



Prof. Robert L Stewart Jr.
Biology Faculty
Academic Senate President
Los Angeles Southwest College

District Academic Senate Treasurer-Elect
Los Angeles Community College District