

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE
Joint Meeting of the Budget and Finance Committee
and the Districtwide Budget Committee
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, June 17, 2009
2:30 – 3:30 p.m.**

Committee: Georgia L. Mercer, Chair; Kelly G. Candaele; Sylvia Scott-Hayes

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; A. Susan Carleo, LAVC; John Clerx, ESC; Marshall E. Drummond, ESC; Merrill Eastcott, LACC; Carl Friedlander, Los Angeles College Faculty Guild; Mary Gallagher, LATTTC; Robert Garber, Pierce College; Jeanette Gordon, ESC; Camille Goulet, ESC; Jeff Hernandez, ELAC; Karen Hoefel, LAMC; Tom Jacobsmeyer, LAVC; Lauren McKenzie, LAHC; Ernest Moreno, ELAC; Vinh Nguyen, ESC; John Oester, WLAC; Armida Ornelas, ELAC; Rodney D. Robinson, Board of Trustees; Mark Rocha, WLAC; Linda Spink, LAHC; Ted Strinz, Los Angeles/Orange Counties Building and Construction Trades Council; Ann Tomlinson, LAHC

Trustee Mercer called the meeting to order at 2:39 p.m.

REPORTS/RECOMMENDATIONS

Discussion on Budget Cuts and Proposed Solutions

Chancellor Drummond indicated that the District has been creating strategies that would help it obtain up to \$50 million in funding. These strategies include the proposed cancellation of the 2009-10 Winter Intersession and the proposed adoption of a 10-day furlough.

Ms. Jeanette Gordon indicated that the furloughs would save the District approximately \$800,000 per day.

There was discussion regarding the financial impact that the furloughs would have on District faculty.

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PUBLIC SPEAKERS

Ms. Rachael Richards recommended that District administrators consider taking a 10 percent pay cut in an effort to reduce the impact of the budget cuts.

Trustee Mercer indicated that the furloughs would apply to District administrators as well as other employees.

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Discussion on Budget Cuts and Proposed Solutions (continued)

There was further discussion regarding the proposed solutions to the budget cuts.

Chancellor Drummond indicated that recommendations regarding furloughs and the cancellation of the Winter Intersession would be presented to the Board of Trustees in late July 2009.

Mr. Carl Friedlander indicated that the difference between the cost next year if health plans are not modified and the cost if everyone were in the same health plan or a comparable health plan would be almost \$21 million.

There was discussion regarding the proposed cancellation of the Winter Intersession as a solution to the budget crisis.

Dr. Mark Rocha indicated that the Districtwide Budget Committee has confirmed the recommendation of the Emergency Response Task Force to eliminate the Winter Intersession and to go forward with the Chancellor's procedural steps for the 10-day furlough during the winter of 2009-10.

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to recommend to the full Board the cancellation of the Winter Intersession and the adoption of the furlough action.

APPROVED: 3 Ayes

New Business

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:26 p.m.