

Committee Co-Chairs

Iris Ingram
Olga Shewfelt

Academic Senate

Charles V. Daniel

Administration

Michael Goltermann
Bob Sprague

AFT Classified

Dionne Morrissette
Ashanti Lyles

AFT Faculty

Olga Shewfelt
Vidya Swaminathan

ASO

Jesus Reyes

SEIU 721

Bruce Hicks

Teamsters

Walter Jones

Planning Comt Liaison

Rebecca Tillberg

President / Guest

James Limbaugh

Resources

Rasel Menendez
Hansel Tsai
Helen Lin

Minutes

**Thursday, February 23, 2017 3:30PM
Student Services Building, Room 414**

Present:

Iris Ingram	Co-Chair, VPAS
Olga Shewfelt	Co-Chair AFT Faculty
Charles V. Daniel	Academic Senate
James Limbaugh	President
Hansel Tsai	Resource
Rasel Menendez	Resource
Dionne Morrissette	AFT Staff Guild
Tim Russell	AFT Faculty Guild
Vidya Swaminathan	AFT Faculty Guild
Rebecca Tillberg	PIE
Bruce Hicks	SEIU

1. Call to Order / Approval of Agenda:

Meeting called to order by Co-Chair Iris Ingram at **4:05 PM**, after a short discussion about Measure CC was requested by Co-Chair Shewfelt to be initiated by President Limbaugh, while waiting for more committee members to arrive for quorum. Motion to approve agenda by Olga Shewfelt. Agenda approved.

2. Approval of Minutes (December 1, 2016)

December 1, 2016 meeting minutes **approved**. Motion to Approve made by Olga Shewfelt seconded by Rasel Menendez.

3. Old Business

a. District Budget Committee (O. Shewfelt)

Governor's proposed budget for FY 17-18 was discussed. Preliminary allocations to the Colleges were disclosed.

The Retirement Incentive Program and its impact on next year's budget were discussed. By April 28, we will know who will take the incentive. At West, about 18 people attended the workshop about the program. Hansel Tsai mentioned that about 40 employees at West are eligible to take the incentive. That number includes both the faculty and the classified employees. The program requires that for every 10 retirements, only 8 should be replaced. The District is encouraging the Colleges to look for ways to save on costs. District enrollment targets have not been met this year, for the first time in 30 years.

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4. New Business:

- a. Governor's Budget for FY 17-18**
- b. District Budget Projection for FY 2017-18**

State revenues are flat compared to last year. Revenues are not as robust as predicted. Two (2) campuses will not make it to their base FTES – City and Southwest. Other Colleges grew by only 1% or less. West grew by 6%. Statewide, growth of 1.34% will be funded. LACCD was expected to achieve higher growth due to greater potential to grow, compared to other Districts/Colleges in the Central and Northern California.

The State allocated \$79.3M for Access/Enrollment, of which LACCD received \$7.4M. COLA was at \$94.1M (1.48%), of which LACCD received \$8.4M. State also allocated \$23.6M increase in base apportionment, of which LACCD received \$2.2M.

Iris Ingram explained that 1.34% growth is on the FTES figures. The 1.48% COLA will be reflected in the increase in the FTE apportionment rate, which is currently at \$5,014.

Iris mentioned that FON will be impacted. Currently, West is required to hire 18 full-time faculty. District asked West to take more but West needs to assess the risk, especially if the District will not meet its enrollment targets. Iris also mentioned that if East and Pierce will not grow next year, the District will lose about \$5M in allocation.

West's growth was mostly with online students, Online FTES grew to 40% (in Spring 2107), according to Rebecca Tillberg, versus 25% in the past year. West needs 10,000 FTES to become a medium-sized college. With our current growth targets, West needs a few years to reach medium size.

Charles Daniel asked about the difference between "headcount" and "enrollment". Rebecca explained that "headcount" is human count. Each headcount can be enrolled in multiple classes. Enrollment affects FTES.

c. Campus Quarterly Financial Report

The College is projecting a \$707K Program 10100 fund balance. Iris explains that 90+% of the expenses are payroll. Of all payroll, Adjunct faculty is where there is flexibility in terms of savings. Regular Teaching and Classified salaries are fixed costs. The projected balance may go up if we get additional allocations towards the end of the year. West may also be funded with its over 2% growth, which is about \$1.5M.

d. Joint Meeting with PIE

Rebecca mentioned that the Resource Requests Prioritization Retreat will be on April 28, Friday 9am to 3pm. The Budget Committee is invited to join PIE.

BUDGET COMMITTEE

The Process Evaluation joint meeting will be on May 25, Thursday 3-5PM, during the scheduled Budget Committee meeting.

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5. Adjournment: Meeting adjourned at 5:00PM.

Next meeting: March 23, 2017

