

**Committee Co-Chairs**

Iris Ingram, VPAS  
Olga Shewfelt, AFT  
Faculty Guild President

**Academic Senate**

Charles V. Daniel  
Sara Coppola

**Administration**

Ara Aguiar, VPAA  
Roberto Gonzales, VPSS

**AFT Classified**

Dionne Morrissette  
Ashanti Lyles  
Noelle MacDonald  
(Alternate)

**AFT Faculty**

Vidya Swaminathan  
Tim Russell (Alternate)

**ASO**

Sarah Rios

**SEIU 721**

Bruce Hicks

**Teamsters**

Walter Jones

**Planning Comt Liaison**

Patricia Quinones

**Resources**

Rasel Menendez  
Hansel Tsai  
Helen Lin

**Minutes**

**October 25, 2018 3:00 PM**  
**Student Services Building, Room 414**

Title/Role	Name	Present	Absent
<b>VPAS, Co-chair</b>	<b>Iris Ingram</b>	<b>X</b>	
<b>AFT Faculty President, Co-chair</b>	<b>Olga Shewfelt</b>	<b>X</b>	
<b>Academic Senate</b>	<b>Charles Daniel</b>	<b>X</b>	
<b>Academic Senate</b>	Sara Coppola		X
VPAA, Administration	Ara Aguiar		X
VPAS, Administration	Roberto Gonzalez		X
<b>AFT Classified</b>	<b>Dionne Morrissette</b>	<b>X</b>	
<b>AFT Classified</b>	<b>Ashanti Lyles</b>	<b>X</b>	
<b>AFT Classified Alternate</b>	<b>Noelle MacDonald</b>	<b>X</b>	
<b>AFT Faculty</b>	<b>Vidya Swaminathan</b>	<b>X</b>	
<b>AFT Faculty Alternate</b>	<b>Tim Russell</b>	<b>X</b>	
ASO	Sarah Rios		X
SEIU 721	Bruce Hicks		X
<b>Teamsters</b>	<b>Walter Jones</b>	<b>X</b>	
<b>Planning Committee Liaison</b>	<b>Patty Quinones</b>	<b>X</b>	
<b>Resource</b>	<b>Rasel Menendez</b>	<b>X</b>	
<b>Resource</b>	<b>Hansel Tsai</b>	<b>X</b>	
Resource	Helen Lin		X

**1. Call to Order / Approval of Agenda****Action**

Co-chair Iris Ingram called the meeting to order at 3:15 PM. Agenda approved as written.

**2. Approval of Minutes:****a. September 27, 2018 minutes****Action**

The minutes were approved as amended.

**3. Old Business:****a. District Budget Committee****Information**

O. Shewfelt - The District is still working on an internal allocation model considering the new student centered funding formula. A final decision is expected in April of 2019 after data collection and simulations are completed.

Vision: West – A gateway to success for every student.

Mission: West Los Angeles College provides a transformative educational experience.



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What we used to call FTES is now called access, it will account for 70% of our funding. The other two allocations are called equity and success (aka performance). The exact percentages can be found on the PowerPoint presentation distributed at the last committee meeting. The new funding formula will be fully implemented after a three-year “hold harmless” transition period.

ACBO Fall 2018 Conference – I. Ingram

The same uncertainty concerning internal allocation methods was reported by all of California’s 72 community college districts.

The Chancellor’s office and the Department of Finance are still refining the MIS data in terms of outcomes. Under SB361, the old funding law, the only number that mattered was FTES. Now, there are about 28 different metrics being tracked and some of the equity metrics have not been reported yet. The Chancellor’s analysis may not be complete by the original due date of February 2019.

Estimated LACCD Fall 2019 FON - O. Shewfelt

LACCD needs to hire approximately 80 new full time faculty members for the next fiscal year. How many per college is still being discussed by the college presidents. As West accounts for about 12% of the District’s FTES, they are estimating eight new hires. West’s current ratio is 56/44. Every California community college district needs to meet the 75/25 ratio between full time and part-time faculty.

**4. New Business:**

**a. PIE Prioritization Retreat Report**

**Information**

I. Ingram - The retreat was held last spring to rank all campus equipment requests. Some decisions must wait until the budget allocation method is determined. The decisions that were safe to make were based on need and priority.

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Essentially everyone got what they received last year and if possible, a bit more. President Limbaugh sent the prioritization list to the College Council and subsequently to the campus, about two or three weeks ago. Beginning last August, individual programs were notified of decisions so purchases were not delayed for the fall semester.

**Q: When are decisions about next year's list made?**

A: The timeline is still being decided. The process was delayed because the Dean of Institutional Effectiveness vacancy had not been filled yet. Patty Quinones was recently hired and has begun discussions with Co-chair Ingram. It should not be radically different from last year.

A brief discussion about the appropriateness of certain items that are instructional in nature appearing on the list. There is language in the faculty contract that instructional materials are part of the administration's obligations. For example, if the paralegal program requires paralegal software to operate that should be part of the discussion before you offer the program to students.

At the joint P.I.E./Budget Committee meeting held after the prioritization retreat, there was discussion regarding this matter and revamping the entire process in general; including how we marry the planning process to resource allocations, how decisions are made and how they are documented.

Co-chair Ingram noted that the process needs to be decided ahead of time, documented and explained clearly to all stakeholders. In addition, several external factors should be considered, including the new SCFF. Are there different questions to be asked or different data indices to be examined?

**Motion (Shewfelt/Quinones)** - The list should go back to the Planning Committee and more information provided to the Budget Committee regarding the decision-

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making process and the criteria used for determining what should and should not be included on the list. (Motion passed unanimously.)

**5. Adjournment**

**Action**

Meeting adjourned at 3:55 PM

**6. Next meeting: November 29, 2018**

APPROVED