# District Budget Committee (DBC)

<table>
<thead>
<tr>
<th>Month</th>
<th>Meeting Date(s)</th>
<th># of Members Attending</th>
<th>Agendas posted in advance?</th>
<th>Minutes posted?</th>
<th>Please List the Major Issues/Tasks Addressed at Each Meeting</th>
</tr>
</thead>
</table>
| January '09 | 1/9             | 23 G18                 | X                         | X              | 1. State Budget Update  
                            2. Mid-year Budget Reduction Plans    
                            3. Lobbying for Federal Grants    
                            4. Fiscal Policy and Review Committee Report   
                            5. Full-time Faculty Obligation Update |
| February '09| 2/18            | 23 G17                 | X                         | X              | 1. State Budget Update  
                            2. First Period FTES Report and Enrollment Update    
                            3. Second Quarter Report    
                            4. Preliminary Budget Allocation for 2009-10  
                            5. FPRC Recommendations and Responses to Deficit Colleges |
| March '09   | 3/18            | 22 G16                 | X                         | X              | 1. State Budget Update  
                            2. Federal Grants and Workforce Development    
                            3. Enrollment Planning    
                            4. Cabinet Recommendation on Faculty Hiring    
                            5. Centralized Accounts Workgroup Recommendations   
                            6. First Principle Apportionment  
                            7. Preliminary Budget Allocation for 2009-10   
                            8. FPRC Recommendations and Responses to Deficit Colleges   
                            9. Centralized Accounts Workgroup Recommendations   
                            10. Timeline COLA Distribution to Colleges |
| April '09   | 4/22            | 23 G16                 | X                         | X              | 1. State Budget Update   
                            2. 2008-09 Second Period Enrollment report  
                            3. 2009-10 Enrollment Targets/Scenarios   
                            4. 2008-09 Proposed Tentative Budget and Related  
                            5. Notice for Election of Administrator Co-Chair |
| May '09     | 5/20            | 22 G18                 | X                         | X              | 1. State Budget Update   
                            2. District Financial Forecast    
                            3. Summer 2009 Enrollment Report    
                            4. 2009-10 Proposed Tentative Budget and Related  
                            5. Federal Grants and Stimulus Funding   
                            6. Notice for Election of Administrator Co-Chair |
                            2. Summer Sessions Report    
                            3. 2009-10 Proposed Tentative Budget and Related   
                            4. General Discussion on Budget Shortfall and Proposed Solutions   
                            5. Future Meeting Schedule for 2009   
                            6. State Budget Update    
                            7. Emergency Response Task Force Report    
                            8. Discussion on Budget Cuts and Proposed Solutions   
                            9. Enrollment Planning Update   
                            10. Fiscal Policy and Review Committee Update |
|             | 6/17            | 21 G29                 | X                         | X              |                                                              |
### July '09

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<thead>
<tr>
<th>Date</th>
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<th>7/22</th>
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<tbody>
<tr>
<td>7/8</td>
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<td>17</td>
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<tr>
<td>7/22</td>
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<td>G32</td>
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1. State Budget Update
2. Second Principal Apportionment
3. Revised Three-Year District Financial Forecast
4. Emergency Response Task Force Revised Recommendation and Discussion
5. Update on Earlier DBC Discussions
6. Proposed Schedule Change
7. Huerta Labor Institute Update and Funding
8. State Budget Update
10. Preliminary 2008-09 Ending Balance and Open Orders
11. ERTF Report/Proposed Recommendations
12. Proposed Final Budget for 2009-10
13. Federal Funding for Community Colleges

### August '09

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<tr>
<th>Date</th>
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<th>8/12</th>
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1. Post-Retirement Health Benefit Trust Account Status Report
2. 2008-09 Open Orders and Year-End Balances
3. Workload Reduction and Enrollment Target
4. Impact of the State Budget on LACCD
5. Emergency Response Task Force Report
6. 2009-10 Proposed Final Budget Changes
7. Five-Year Budget Forecast

### Sept. '09

no meeting

### October '09

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<tr>
<th>Date</th>
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1. State Budget Update
2. Summer 2009 Enrollment/Costs
3. Fall Enrollment Report and 2009-2010 FTES Projection
4. Report on College Budgets and Financial Plan Reviews
5. Categorical Program Reduction Update
6. District Budget Decision-Making Process
7. Continuing Reform Discussion
8. Full-Time Obligation Number Update
9. Proposed Budget Calendar for (2010-11)
10. Meeting Proposal for Nov. 24

### Nov. '09

no meeting

### Dec. '09

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<thead>
<tr>
<th>Date</th>
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<td>12/9</td>
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1. State Budget Update
2. Winter and Spring Enrollment Update
3. College Projections and Workload Reduction Update
4. ARRA Funding and Categorical Program Cuts Update
5. FPRC Report

### Average Attendance

20.6

### Major Committee Accomplishments & Achievements in Past Year

- clarified policies and procedures, established parameters
- made effective recommendations to close budget gap last year
- shared budget information; created transparency for district budget matters
- created FPRC
- monitoring and oversight of FTES enrollment

### Major Obstacles/Problems with Committee Function

- too big to get a lot accomplished
- vested interests protected rather than district well-being put first
- relationship with FPRC and Cabinet needs to be clarified
- often handouts too quickly gone through

### Recommendations for Improving Committee Process/Efficiency

- set specific goals for the year
- less talk, more action
- smaller committee(s) that report back to larger body each month
- present handouts electronically in advance of meeting
<table>
<thead>
<tr>
<th>Committee Goals (If Appropriate) for Coming Year</th>
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<tr>
<td>• determine an effective way to hold deficit colleges more accountable</td>
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<td>• provide guidance to all work sites, including the district office, as they develop strategies to maintain revenue and curtail expenditures</td>
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<td>• review the allocation formula</td>
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<td>• work to improve communication district-wide of budget matters and work to improve participation of all stakeholders in budget discussions</td>
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Chair/Co-Chair Signature: [Signature]
Chair/Co-Chair Name: DAVID BEAULIEU