### Budget Committee Minutes

**SSB 230 Conference Room**

**Los Angeles Southwest College**

| Alistaire Callender, Maisha Jones, T’Angelia Alfred, Felicia Duenas, La Vonne Hamilton, Phillip Briggs, Sandra Lee, Yasmin Delahoussaye, |
|---|---|
| **Absent from meeting:** | Ferris Trimble, Kimberly McBride, Ernest Young, Robert Sneed, Patrick Jefferson, Lamont Jackson (ASO), Trudy Walton, Nick Mata |
| **Guests:** | Miya Walker, Yvonne Owens, Linda Brady, Adolfo Espinoza, Katherine Koziar, Marian Ruane |
| **Date:** | Tuesday, November 26, 2013 |
| **Time:** | 1:45 PM – 3:20 PM |
| **Location:** | SSB 230 conference room |
| **Minutes submitted by:** | Deborah Ward |

### Agenda Topics (See Attached Agenda)

1. Call to Order by Co-Chair Callender/ Moore
2. Approval of Agenda Agenda & Minutes Approved by all.
3. Approval of Minutes 11/05/13 (with corrections ) Co-chairs will alternate facilitation of meetings.
6. Adjournment

### Topic #4:

**Budget Forum Survey Results**

Recommendation 1 & 7 two lowest supported in survey

Recommendation 1 - Reduction of Sheriffs contract: overall response indicated concern in decrease services.

Reasons for: services will remain the same level with decreased cost for this year and next year – Sheriffs contract negotiated with Captain Becker. LASC pays $1.7m we also provide 1 full time classified support.

Additional property tax revenue may be such that we may receive more funding by January 14, 2014.

Phillip Briggs

Attachment: Budget Recommendation Survey Report (includes unedited comments from survey forms)
Recommendation 7 - Salary Savings (Vacancies):
Salary savings - EVP position, faculty retirees, classified savings – ensure correct funding areas for all classified employees. Limit new hires to only essential hires: CTE Dean, VP academic affairs, specific instructional faculty hires.

Topic #5:

Discussion regarding the percentage of assessment high due to retirees, health liability and assessments done proportionally (see chart)
Bottom line - LASC does not have enough funds to run college
Strategies: Must have faculty present at Board Meetings to advocate support to change apportionment therefore assessment would be reduced. Request release of reserve funds from D.O. (district wide objection to increased reserves funds). Suggestion by Dr. Moore, go the reserves funds approach as opposed to direct objection of decreased assessments. Would be more strength in numbers.
Deficit: Cumulative deficit of $5.8m repayment over five years. BOT requesting entire amount be paid.
Allocation model changed to benefits – phase II addendum growth to Benefits for LASC sent back to EC-DBC
Need to work on a plan to get to the 6K FTES to meet base. This amount required to pay back deficit.
December Chancellor wants balanced budget plan.
Total budget transparency recommended.
Recommendations: Use of grants that allows administrative overhead charges. Increase contract Ed with partnership with LA County Works Source Center. Shared payment of sheriffs contract and utilities with MCHS who benefit in services. Transparency for hiring of essential positions.
Parking Kiosk - need parking meters - ability to change daily parking rates.
College Council will consider any moves that are recommended by budget committee.
Additional budget meeting requested for next Tuesday, December 3, 2013.
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<th><strong>Adjourned:</strong></th>
<th>3:20 P.M.</th>
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Next Meeting: December 3, 2013