

District Budget Committee Meeting Minutes
 February 10, 2021
 1:30-3:30 p.m., Zoom Meeting

Roll Call X Indicates Present

Academic Senate

Glen Baghdasarian	X
Angela Echeverri	X
Jeffrey Hernandez	X
Robert L. Stewart Jr.	X
Eddie Tcherchian	X
Joshua Wentz	X

L.A. Faculty Guild

Ruby Christian Brougham	X
Joseph Guerrieri	X
Sandra Lee	X
John McDowell	X
Olga Shewfelt	X
Joanne Waddell*	X

Unions/Association

Tom Aduwo; Local 721	
Mary-Jo Apigo; Local 911 Teamster	X
Kathleen Becket; SEIU Local 99	
Suleman Ishaque; Local 1521A	X
Steve Paine; Class Mgmt. Rep	X
Vacant-Build & Cost Trade	

College Presidents

Seher Awan	X
Luis Dorado**	X
Mary Gallagher	X
Barry Gribbons	X
James M Limbaugh	X
Alexis Montevirgen	X
Monte E. Perez*	X
Albert Román	X
Katrina VanderWoude	X

Student Trustee Rep

Elias Geronimo

* DBC CO-chairs

** Interim

Also Present

Resources

Ryan Cornner
 Jeanette L. Gordon
 Mercedes Gutierrez
 Deborah La Teer
 Carmen V. Lidz
 Gregory Mazzarella
 Melinda Nish
 Francisco C. Rodriguez
 Maria Luisa Veloz

Guests

Araceli Aguiar
 Violet Amrikhas
 Myeshia Armstrong
 Silvia Barajas
 Kristi Blackburn
 Grace Chee
 Charles V. Daniel
 Daniel Hall
 Kevin Jeter
 Selena Lopez
 Rasel Menendez

Guests

Valencia Moffett
 Maury Pearl
 Reagan Romali
 Pamela Sanford
 Bob Suppelsa
 Cassandra Walker
 Hao Xie
 Jason Zhu
 Harry Ziogas

1. **Call to Order** - at 1:30 p.m. by Monte Perez
2. **Approval of Agenda** – The Items on the Agenda were approved
3. **Approval of Minutes** - The minutes of the January 13, 2021 meeting were approved.
4. **Chancellor's Remarks/Updates**
 - Safety and Health are the first priority for Faculty/Staff and students. Vaccination shortages limit the plans to return to the colleges in a safe in person-environment. Pending on 1B vaccination phase for the education environment, ICC is monitoring daily for any updates. As a result, will be working remotely, teaching remotely, and providing services remotely in a high-quality manner.
 - The economic recovery has not been equal for those unfortunate low-income communities, we need to provide affordable, accessible high-quality education to the masses by providing support and advocacy for our students and communities.
5. **2021 State Legislative and Budget Priorities**
 - The 2021 State Legislative and Budget Priorities report was distributed and discussed.
 - Request that the Author and the Assembly Bill Number be noted on the report.
6. **ECDBC Reports and Recommendations**
 - The assessment criteria and process will be addressed when the allocation model is reviewed (as proscribed in the current model). It is anticipated this review will occur in the fiscal year 2022-2023.
 - A 10-year LACCD Historical ESC Assessment report was discussed in detail. The report does not include the new IT centralization.
 - The LACCD Info-Tech Centralization FY 2020-21 was presented and discussed. This schedule demonstrates the net effective change to the Colleges due to the new centralization structure.
 - Vice Chancellor Carmen V. Lidz discussed the new IT Centralization structure, including the most recent functional organizational chart.
7. **Enrollment Update & Reporting (Cornner)**
 - The daily report was distributed and discussed, Spring 2021 is running parallel to Fall 2021 currently 10% down in headcount, 13% down in enrollment.
 - Dr. Cornner presented the enrollment management retreat powerpoint to the committee.
8. **FON Update (Gutierrez)**
 - There are no significant changes from the prior report.
 - Currently projecting 13 colleges critical credit faculty hires for Spring/Fall 2021, 6 more from the prior report. The District is projecting to be 19.3 over the FON.
9. **Use of Contingency Reserve**
 - A handout titled *Los Angeles Community College District Assessment Increase due to Info Tech Centralization* was discussed.

- The Board has approved use of contingency reserve of \$8.8 million and directed it back to the colleges. This is a onetime distribution; the colleges will be assessed for the IT centralization in FY21-22.

10. HEERF II (Gordon)

- The Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA), 2021 document was distributed and discussed.
- No application or certification and agreement required by institutions, if HEERF I, resources were received.
- If Colleges have not meet HEERF I, reporting requirements the CRRSAA funds may be delayed or subject to drawdown restrictions.
- Any HEERF I resource not used as of December 27, 2020, can be used under the HEERF II requirements.
- The deadline to utilize the monies for HEERF I, is April 2021, HEERF II, is approximately February 2022.

11. COVID-19 expense (Gordon)

- The *LACCD Covid-19 Expenses and Lost Revenue for 2019-20 and 2020-21 as of January 29, 2021*, was discussed in detail.
- LACCD submitted a report to FEMA for Reimbursable items for a total of \$2,234,498; unknown how much money will FEMA reimburse.

12. DBC Recommendations to the Chancellor

- No Recommendation to the Chancellor

13. Items to Be Addressed by ECDBC

- Chart or analysis of the size of college IT staff VS FTES assessment.
- Report on IT supplies, hardware-software by campuses.
- Review IT increase expenditure.
- Details of the COVID-19 lost revenue for 2019-2020

14. Other Business

The meeting was adjourned at 3:25 p.m.