

District Budget Committee Meeting Minutes
 July 15, 2020
 1:30-3:30 p.m., Zoom Meeting

Roll Call X Indicates Present

Academic Senate

Glen Baghdasarian	X
Angela Echeverri	X
Jeff 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

Arif Ahmed; Local 721	
Mary-Jo Apigo; Local 911 Teamster	X
Kathleen Becket; SEIU Local 99	X
Shirley Chen Page; Local 1521A	
Steve Paine; Class Mgmt. Rep	X
Vacant-Build & Cost Trade	

College Presidents

Seher Awan	X
Mary Gallagher	X
Barry Gribbons	X
Otto W. Lee	X
James M Limbaugh	X
Alexis Montevirgen	X
Monte E. Perez*	X
Albert Roman**	
Katrina VanderWoude	X

Student Trustee Rep

Vacant

* DBC CO-chairs

** Interim

Also Present

Resource Persons

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

Guests

Myeshia Armstrong
 Silvia Barajas
 Kristi Blackburn
 Grace Chee
 Reza Farzan
 Daniel Hall
 Rick Hodge
 Suleman Ishaque
 Anil Jain
 Mike Lee
 Carmen Lidz

Guests

Rasel Menendez
 Erika Miller
 Valencia Moffett
 Artemio Navarro
 Laura Ramirez
 Farah Saddingh
 Rolf Schleicher
 Edward Stevenson
 Shawn Tramel
 Mario Valadez
 Pat Zuk

1. **Call to Order** - at 1:33 p.m. by Monte Perez

2. **Approval of Agenda** – The Items on the Agenda was approved.

3. **Approval of Minutes** - The minutes of the June 10, 2020 meeting were approved.

4. **Chancellor’s Remarks/Updates**

- The Budget was approved by the State Legislature on June 29, 2020. Next years budget sustains support for our student’s equity and achievement program, which is important to the success and reducing the equity gap for students. There are no cuts to apportionment but has deferrals which impact the District cash flow.
- Distance education and remote learning will continue for the foreseeable future and LACCD is accommodating the very best they can for this challenging environment for teaching and learning. 95 to 98% of courses have been able to be managed and sustained online thanks to the work of the colleges, the academic departments, faculty and other staff members.
- The District’s contract for security services with the LA County Sheriff’s Department will end December 31, 2020, ending a 10 year contract. Within the District’s Framework for Racial Equity and Social Justice, we will begin a review of the services, policies and practices related to community policing, de-escalation techniques, risk assessment and instituting mandated cultural proficiency, anti-bias and cultural responsiveness training. Depending on the time it takes, LACCD may extend this contract an additional 6 months.

5. **ECDBC Reports and Recommendations (Gordon)**

- At the June meeting ECDBC was tasked to “Establish Principals and Priorities to Manage Budget Cuts. The developed list was shared and discussed.
- Vice Chancellor Carmen V. Lidz provided a report addressing the committee’s questions on the Information Technology Restructure.
- A schedule showing the amount of expenditures that will be moved from the Colleges in FY2020-21.

6. **Enrollment Update & Reporting (Corrner)**

- The Annual 2019-20 Student -Centered Funding Formula Metrics Report dated July 8, 2020 was discussed. The enrollment reports are being finalized for the FY2019-20 year, but is showing the District up between 300 to 700 in FTES, but still missing positive attendance for the non-credit.
- LACCD will take advantage of the opportunity given by the State to use averages of non-credit FTES from the previous 3 years rather than actual positive attendance method.

7. **FON Update (Gutierrez)**

- Currently the District faculty count is above the FON and is projected to meet the obligation. HR continues to work on the critical hires; of 11 critical hires, 6 positions have been filled.

8. **2019-20 Covid-19 Expenditures (Gordon)**

- A report title Los Angeles Community District Covid-19 Expenses and Lost Revenue 2020-19 was discussed; as of July 3, 2020, there is a total of \$14,068,156 expenditures of which potentially \$2 million may be reimbursed.
- Details on the security cost were requested.

9. 2020-21 Budget Update (Gordon)

- For the California Community Colleges, the 2020-21 budget agreement prevents cuts to apportionment and categories. \$1.5 billion in funding to colleges is deferred to future years and provide no COLA and no enrollment growth.
- The Governor rejected the May Revised proposal to cut apportionment funding and approves the May Revision proposal to extend minimum revenue provision (hold harmless) under the Student Center Funding Formula to extend for two years.
- \$332 million approved deferrals of Community colleges apportionments from May and June to the next fiscal year and the deferral is primary for state accounting purposes of which payment was received in May and June.
- \$662.1 million approved deferrals from 2020-21 to 2021-22 to allow hardship exemptions. Includes deferral of \$791.1 million for Proposition 98 and would be withdrawn if the state receives Federal funding and will receive payment until November of 2021.
- COVID-19 Response Block Grant includes \$120 million on-time from Proposition 98 and Federal funds to support basic needs, learning loss and COVID-19 response block grant to colleges. \$54 million must be spent by December 30, 2020 and \$66 million must be spent by June 30, 2022 and both are separate accounts and are restricted funds.
- The budget protects against cuts to categorical programs, including Strong Workforce Program, Student Equity and Achievement, keeping programs at 2019-20 spending levels. SEA requires a portion of the Students Equity and Achievement Program to be used to support or establish food pantries or food distribution programs.
- Categorical provide \$10 million ongoing support for Immigration legal services and provides \$5.8 million for Dreamer resource liaisons.
- Los Angeles Community College District 2020-21 Budget Projection Additions/(Deletions) June 30, 2020 report was presented with a break down in detail of the budget with the impact to LACCD projected

10. 2020-21 Revised DBC/ECDBC dates (Gordon)

- The Proposed 2020-21 Revised DBC/ECDBC scheduled was approved as presented.
- A motion was approved to cancelled the November 25, 2020 DBC meeting.

11. DBC Recommendations to the Chancellor (Gordon)

- A motion was made and approved to recommend the *Establish Principles and Priorities to Manage Budget Cuts* to the Chancellor with the following changes
 - Add footnote “these principles are not in any rank ordering or priority”
 - Remove numbering and replace with bullet points
 - Combine item number 1 and 4

12. Items to Be Addressed by ECDBC

- Additional information on the current contract with the LA County Sheriff’s Department.
- Additional details on the COVID-19 security expenditures, specifically on the meals and the overtime.

13. Other Business

The meeting was adjourned at 3:28 p.m.