

District Budget Committee Meeting Minutes  
 August 11, 2021  
 1:30-3:30 p.m., Zoom Meeting

**Roll Call**    X Indicates Present

**Academic Senate**

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

**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	
Hazel J. Alonzo; Local 1521A	X
Vacant; SEIU Local 99	
Mary-Jo Apigo; Local 911 Teamster	X
Harry Ziogas; Class Mgmt. Rep	
Vacant-Build & Cost Trade	

**College Presidents**

Aracely Aguiar**	X
Seher Awan	X
Luis Dorado**	X
Mary Gallagher*	X
Barry Gribbons	X
James M. Limbaugh	X
Armida Ornelas**	X
Albert Román	
Katrina VanderWoude	X

Student Trustee Rep

\* DBC CO-chairs

\*\* Interim

Also Present

Resources

Jeanette L. Gordon  
 Mercedes Gutierrez  
 Mily Kudo  
 Deborah La Teer  
 Melinda Nish

Guests

Tom Anderson  
 Myeshia Armstrong  
 Silvia Barajas  
 Kristi Blackburn  
 Grace Chee  
 Daniel V. Charles  
 Amanda Gong  
 David Hale  
 Daniel Hall

Guests

Ann Hsi  
 Kevin Jeter  
 Greg Mazzarella  
 Jose Mendoza  
 Rasel Menendez  
 Erika Miller  
 Asha Omar  
 Bob Parker  
 Michael Pascual

Guests

Betsy Regalado  
 Reagan Romali  
 Roxanna Sanchez  
 Pamela Sanford  
 Rolf Schleicher  
 Sara Song  
 Hao Xie  
 Jason Zhu

1. **Call to Order** - at 1:31 p.m. by Mary Gallagher
2. **Approval of Agenda** – The Items on the Agenda were approved.
3. **Approval of Minutes** - The minutes of the July 9, 2021 meeting were approved with an update to item #6 bullet #1, changing the word “semester” to “term”.
4. **Chancellor’s Remarks/Updates**
  - The Chancellor was not present, Dr. Nish provided remarks on his behalf.
  - Good news in the budget presentation; \$8.6 million in one-time funds for student housing and basic needs; \$8.6 million in one-time funds for retention and enrollment purposes; and \$100 million in full-time faculty hiring. For LACCD, there is \$8.57 million projected and the District intends to submit for 98 full-time faculty for the fiscal year 2021-22. Currently, the colleges are working on the positions request.
5. **ECDBC Reports and Recommendations**
  - **Allocation Model; temporary suspension of 10% ending balance limitation**
    - 4 colleges have ended FY21 with ending balances over the 5% limit;
    - 2 colleges have ended FY21 with accumulated ending balances over the 10% limit
    - The total amount in excess is \$7,971,619. This recommendation will be presented to the Budget and Finance Committee then to the Board of Trustees for final approval in September.
6. **Enrollment Update & Reporting (Cornner)**
  - Comparing Fall 2021 (8/8/21) to Fall 2020 (8/9/20) as of **Day -22** of the term, for the District as a whole: Headcount is at 86%, duplicate enrollment is at 84%, Credit Section Count is at 106%, and Enrollment per Sections is at 80%.
  - The annual FTES 320 Report was submitted in July 2021. LACCD reported 86,246 FTES in 2020-21, which is 12.7% lower than reported in 2019-20.
  - Currently 29% of students are in-person learning and hybrid. 16% decline in students in the 20-24 age group; 15% decline in the 25-34 age group, 16% decline in female and 20% decline in Asian students.
7. **FON Update (Gutierrez)**
  - Currently projecting 38 critical credit faculty hires for Spring/Fall 2021. The District is projecting to be 45.3 over the FON.
8. **FY 2021-22 Final Budget Development (Gordon)**
  - **2020-21 College Balances**
    - Ending balance of \$149 million; \$133 million ending balance and \$16 million of open orders.
  - **2021-22 Final Budget**
    - The Final 2021-22 budget was reviewed, discussed and approved
    - The proposed Final Budget will be presented to the Board of Trustees for adoption on September 1, 2021.
9. **DBC Recommendations to the Chancellor**
  - Motion approved to recommend the Chancellor to suspend the accumulated ending balance limits in the District Allocation Model.
10. **Items to Be Addressed by ECDBC**
  - Review the distribution of the HEERF funds; specifically, for West Los Angeles College.
11. **Other Business**
  - none

The meeting was adjourned at 3:24 p.m.