

District Budget Committee Meeting Minutes
 May 12, 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	X
Mary-Jo Apigo; Local 911 Teamster	X
Kathleen Becket; SEIU Local 99	
Hazel J. Alonzo; Local 1521A	X
Harry Ziogas; 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*	
Albert Román	X
Katrina VanderWoude	

Student Trustee Rep

Elias Geronimo	X
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* DBC CO-chairs

** Interim

Also Present

Resources

Ryan Cornner
 Jeanette L. Gordon
 Mercedes Gutierrez
 Deborah La Teer
 Carmen Lidz
 Melinda Nish
 Francisco C. Rodriguez

Guests

Araceli Aguiar
 Tom Anderson
 Myeshia Armstrong
 Silvia Barajas
 Grace Chee
 Anthony Cuomo
 Charles V. Daniel
 Amanda Gong

Guests

Robert Gonzalez
 Daniel Hall
 Kevin Jeter
 Greg Mazzarella
 Jose Mendoza
 Rasel Menendez
 Asha Omar
 Maury Pearl

Guests

Laura Ramirez
 Mike Reese
 Reagan Romali
 Pamela Sanford
 Rolf Schleicher
 Bob Suppelsa
 Shawn Tramel
 Hao Xie

1. **Call to Order** - at 1:32 p.m. by Joanne Waddell
2. **Approval of Agenda** – The Items on the Agenda were approved. Motion to add *Faculty Co-Chair Election notice* was approved
3. **Approval of Minutes** - The minutes of the March 10, 2021 meeting were approved.
4. **Chancellor's Remarks/Updates**
 - Special appreciation to Staff and Faculty that have been working on-site providing support to our students on-campus and delivering support on the mission of education. Encourages everyone to get vaccinated with the goal of returning in the Fall with 50% of in person instruction and support services. LACCD is mandated to contract trace for the next few years.
 - LACCD colleges have received Covid-19 aid from Federal, State, and Local sources. These funds will be used to make up the loss of revenue and to support the reengagement on our colleges in the areas of ventilation, cleaning and disinfecting, physical barriers, to support water and hydration systems.
 - We are experiencing 16% to 18% overall loss in enrollment, but continue to be held harmless by the State through 2023-24, but need to focus on making up this enrollment loss.
 - LACCD did not slow down advocacy through our Federal, State and Local advocates to support the basic needs of our students. Some areas of focus are Cal Grant changes, LGBTQ resources and support, Ethnic Studies faculty resources.
 - As part of overall framework for racial equality and social justice, this past month held conversations with the LBGTO advisory committee, Black and African American student affairs, initiated a formal advisory committee on Mexican-American, Central-American, and Latino Affairs. Encourages everyone to attend the 3rd annual LGBTQ and the 11th annual Black graduation celebrations happening later this month. Later this week, the meeting with the Asian Pacific Islander advisory committee with a presentation on ways to stop the violence and stop the hate against the API community.
 - The District will be sending out a survey to everyone regarding analyzing and assessing our campus safety and security needs.
 - Reminds us that in March of 2023 the District and Colleges will participate in ACCJC accreditation.
5. **ECDBC Reports and Recommendations**
 - None, the meeting scheduled for April 27, 2021 was canceled.
6. **Enrollment Update & Reporting (Corrner)**
 - Comparing Summer 2021 (5/11/21) to Summer 2019 as of Day 34 of the semester, the District as a whole. Headcount is 81%, enrollment at 78% which is comparable to what was seen in Spring semester.
 - An Interact marketing campaign is scheduled to begin May 14, 2021 targeting both returning and new students.
7. **FON Update (Gutierrez)**
 - Currently projecting 32 critical credit faculty hires for Spring/Fall 2021. The District is projecting to be 38.3 over the FON.
 - SRP update – additional 72 applicants (27 faculty), bring the total to 349 employees who participated in the 2020 SRP.

8. Information Request – Lecture Capture/Hybrid Classroom report

- A presentation was given by Carmen Lidz on the Lecture Capture/Hybrid Classroom Solution
- Concerns were raised regarding the budget impacts of new technology implementations and the communications regarding these implementation decisions.

9. 2021-22 Budget Update (Gordon)

- No updates

10. 2021-22 Year End Balance Projection - 3rd Qtr 311 Report (Gordon)

- The District is projecting \$120.7 million (17.1%) ending balance of June 30, 2021.

11. 2021-22 Proposed Tentative Budget (Gordon)

- The 2021-22 Proposed Tentative Budget is based upon the Governor's January Budget, changes can be expected between Tentative and Final Budget. The Proposed Tentative Budget is the authorization for the District to do business on July 1st.
- The 2021-22 Proposed Tentative Budget will be presented to the Budget and Finance Committee meeting on May 19, 2021, and to the Board for approval on June 3, 2021.
- A training session on the budget will be scheduled.

12. FIT team updates (Gordon)

- The four Fiscal Intervention Teams met. Los Angeles Harbor Colleges and Los Angeles Pierce College will be presenting their revised Financial Recovery Plan to the DBC Committee on June 9, 2021.
- Los Angeles Mission College is currently in process, Los Angeles Southwest College pending approval from the Chancellor.

13. DBC Recommendations to the Chancellor

- Present the 2021-22 Tentative Budget

14. Items to Be Addressed by ECDBC

- None

15. Other Business

- Faculty Co-Chair Election Notice

The meeting was adjourned at 3:30 p.m.