

District Budget Committee Meeting Minutes
 September 8, 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	

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
Hazel J. Alonzo; Local 1521A	X
Vacant; SEIU Local 99	
Mary-Jo Apigo; Local 911 Teamster	
Harry Ziogas; Class Mgmt. Rep	X
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	X
Katrina VanderWoude	X

Student Trustee Rep

* DBC CO-chairs

** Interim

Also Present

Resources

Jeanette L. Gordon
 Mercedes Gutierrez
 Debora La Teer
 Melinda Nish
 Francisco Rodriguez
 Maria L. Veloz

Guests

Tangelia Alfred
 Violet Amrikhas
 Tom Anderson
 Myeshia Armstrong
 Silvia Barajas
 Kristi Blackburn
 Yovanna Campos
 Grace Chee
 Charles V. Daniel

Guests

Amanda Gong
 Stephanie Gradington
 David Hale
 Daniel Hall
 Kevin Jeter
 Greg Mazzarella
 Jose Mendoza
 Rasel Menendez
 Asha Omar

Guests

Elizabeth Palencia
 Bob Parker
 Nyame-Tease Prempeh
 Reagan Romali
 Rolf Schleicher
 Cassandra Walker
 Brian Walsh
 Hao Xie
 Jason Zhu

1. **Call to Order** - at 1:33 p.m. by Robert L. Stewart Jr
2. **Approval of Agenda** – The items on the agenda were approved.
3. **Approval of Minutes** - The minutes of the August 11, 2021 meeting were approved.
4. **Chancellor’s Remarks/Updates**
 - The 2021-2022 Final Budget was adopted as presented by the Board of Trustees meeting on September 1, 2021, the document can be accessed on our website.
 - The Board of Trustees approved the motion to temporarily suspend Section IV, Parameters for Allocation, Item 5 of the Allocation Model. Colleges that exceeded the ending balances limit restriction was able to keep them.
 - The Los Angeles Community Colleges thus far have lost a total of 20,000 FTES over the last few years, need to focus on task of enrollment, retention and other activities that support the progress of student completion of certificates degrees or transfers.
 - Spring 2023 all Colleges of the LACCD are scheduled for full accreditation.
 - Currently working on the Board Rule 2900, the vaccination mandate for both employees and students.
 - The District has notified the State that it will participate in the \$100 million available for full time faculty hires. This translates to approximately \$8.5m to the District with faculty to be hired by Fall 22 and encourages to hire in the areas of adult education, non-credit, and ethnic studies.
5. **ECDBC Reports and Recommendations**
 - The committee was requested to review the distribution of HEERF funds, and the report out from that meeting was discussed.
6. **Enrollment Update & Reporting (Cornner)**
 - Currently 12% down in headcount and 11% down in enrollment.
7. **FON Update (Gutierrez)**
 - The District faculty count is 45.3 above the FON and the District is projecting to meet the obligation.
8. **Self Evaluation for 2020-21 (Gordon)**
 - The Self-Evaluation was discussed and goals, obstacles, and recommendations items were proposed.
 - Suggestions to major accomplishments include
 - Add: Continue to successfully address and resolve issues and problems effectively and in a collegial way.
 - Add: Facilitated high-end participation with the ability for more people to attend
 - Add: Financial Recovery Plan.
 - Suggestions to major obstacles include:
 - Add: Declines on Enrollment
 - Add: Lack of the aggregated data.
 - Add: Disproportionate impact that the different colleges are facing.
 - Suggestions to Recommendation:
 - Add: Receive a monthly student enrollment dashboard report with demographic modes and modes of instructions data.
 - Add: Receive an annual report of districtwide accounts including ESC at the time of

submission of the tentative budget.

- Suggest to Goals:
 - Add: Develop an equity-minded approach to budgeting.
- The revised document will be reviewed at the next meeting.

9. 2022-23 Proposed Budget Development Calendar (Gordon)

- The 2022-23 Proposed Budget Development Calendar was distributed and reviewed.

10. DBC Recommendations to the Chancellor

- No recommendation to the Chancellor.

11. Items to Be Addressed by ECDBC

- Motion approved to recommend the ECDBC to pull the recommendation and edit the last part of the sentence to correctly reflect the reality of the situation of the disparity.

12. Other Business

- Chapter 6 reformatted board policies will be presented at the next meeting.

The meeting was adjourned at 3:19 p.m.