

District Budget Committee Meeting Minutes
 December 8, 2021
 1:30-3:30 p.m., Zoom Meeting

Roll Call X Indicates Present

Academic Senate

Glen Baghdasarian	X
Charles V. Daniel	X
Angela Echeverri	X
Jeffrey Hernandez	X
Robert L. Stewart Jr.*	X
Eddie Tchertchian	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	
Hazel J. Alonzo; Local 1521A	X
Vacant; SEIU Local 99	
Mary-Jo Apigo; Local 911 Teamster	X
Harry Ziogas; Class Mgmt. Rep	X
Vacant-Build & Cost Trade	

College Presidents

Aracely Aguiar**	X
Seher Awan	
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	Guests	Guests	Guests
Ryan Cornner	Violet Amrikhas	Daniel Hall	Nyame-Tease Prempeh
Jeanette L. Gordon	Myeshia Armstrong	Kevin Jeter	Laura E. Ramirez
Mercedes Gutierrez	Tom Anderson	Greg Mazzarella	Reagan Romali
Debora La Teer	Silvia Barajas	Jose Mendoza	Rolf Schleicher
Melinda Nish	Kristi Blackburn	Rasel Menendez	Sarah Song
Maury Pearl	Grace Chee	Valencia Moffett	Brian Walsh
Francisco Rodriguez	Amanda Gong	Asha Omar	Hao Xie
Maria Luisa Veloz	Roberto Gonzalez	Bob Parker	Karen Yao
			Jason Zhu

Call to Order - at 1:32 p.m. by Marry Gallagher.

1. **Approval of Agenda** – The items on the agenda was approved. The committee welcomes Dr. Charles V. Daniel, from WLAC he will be replacing Mr. Joshua Wentz.
2. **Approval of Minutes** - The minutes of the November 10, 2021 meeting were not approved. Item number 5 needs further review and the minutes will be brought back to the next meeting.
3. **Chancellor's Remarks/Updates**
 - Special thanks to all involved for the launch with the LA Metro go pass initiative.
 - The next enrollment summit is planned for the end of January or the first week of February.
 - Special appreciation for putting together a good mix of hybrid and online courses for the Spring semester.
 - Highlights of Legislative and budgetary priorities that LACCD is going to be introducing in 2022:
 - Student Centered Funding Formula
 - Pension Cost relief
 - Scheduled Maintenance
 - Base allocation funding increase
 - Cal Grant reform.
 - CA center for climate change education
 - Expand nursing
 - Support some congressional bill
 - Universal basic income for justice involved youth.
 - Congressional earmarks that support LA metro go pass
4. **ECDBC Reports and Recommendations**
 - There was no meeting in November.
5. **Enrollment Update & Reporting (Cornner)**
 - Similar rates in terms of enrollment in Winter that have been seen in the Fall.
 - Winter 2021: 25% in-person; 3% hybrid; 72% remote
6. **FON Update (Gutierrez)**
 - There are approximately 1,877 employees that have not complied with the mandatory vaccination policy and/or uploaded the exemption request.
 - The District Fall 2021 FON compliance report submitted to the State shows faculty count is 1,439.3.
 - The District is projecting the Fall 2022 compliance number to be 1,466.8 which would require the District to hire 78.5 faculty.
 - A report was requested of the breakdown of the faculty hires by college.
7. **2021-22 1 Qtr. Results by location (Gordon)**
 - A schedule of 1st Qtr. College and ESC projected ending balances was distributed and discussed.
8. **Information Chapter 6 Administrative Procedures (Gordon)**
 - Discussion on whether the APs should be approved by the committee ensued.
 - The co-chairs and ESC staff will review and pull out those APs that pertain to the Budget Committee and bring those back to the next meeting.
9. **DBC Recommendation to the Chancellor**
 - No recommendations to the Chancellor
10. **Items to Be Addressed by ECDBC**
 - Review the draft DBC minutes for November 10, 2021; specifically, item #5.
11. **Other Business**
 - The DBC meeting for January 12, 2022 is canceled due to a conflict with the rescheduled Board of Trustee meeting.

The meeting was adjourned at 3:16 p.m.