

District Budget Committee Meeting Minutes May 11, 2022
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	
John McDowell	X
Olga Shewfelt	X
Joanne Waddell	X

Unions/Association

Tom Aduwo; Local 721	X
Hazel J. Alonzo; Local 1521A	
Vacant; SEIU Local 99	
Ralph Davis; 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*	
Barry Gribbons	X
James M. Limbaugh	X
Armida Ornelas**	
Albert Román	X
Katrina VanderWoude	X

Student Trustee Rep

* DBC CO-chairs

* Interim

Also Present

Resources	Guests	Guests	Guests
Ryan Cornner	Angela Aghajanian	Katherine Huynh	Laura Ramirez
Jeanette L. Gordon	Violet Amrikhas	Mitzi Lai	Reagan Romali
Mercedes Gutierrez	Tom Anderson	Crystal Liu	Rolf Schleicher
Deborah La Teer	Mary-Jo Apigo	Greg Mazzarella	Sarah Song
Melinda Nish	Kristi Blackburn	Jose Mendoza	Bob Suppelsa
Maury Pearl	Shannon Carter	Valencia Moffett	Erum Syed
Francisco Rodriguez	Grace Chee	Asha Omar	Hao Xie
Maria Luisa Veloz	Amanda Gong	Bob Parker	Karen Yao
			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 was approved.
3. **Approval of Minutes** – The minutes for March 9, 2022 meeting were approved.
4. **Chancellor’s Remarks/Updates**
 - LACCD received \$369 million from HEERF, 40% of resource aid has been distributed to students to bridge the gap between economic stability and academic support. The Colleges received an extension to June 2023 to use the reminding HEERFS funds. More college presentations on the expenses and future plans for these funds will occur at the Budget Finance Committee meeting on May 18, 2022.
 - LACCD received \$6M in one-time federal earmark funds
 - LACC received \$975,000 earmark for student basic needs
 - to support Biotechnology programs at LA Valley College and LA Mission College;
 - to establish and expand Allied Health Hub at East LA College at the South Gate Center
 - assist in paying for Metro transportation passes for all LACCD students.
 - to establish a family resource center at LA Southwest College
 - LACCD has re-designed the websites on all colleges that include a branding element that retains the individual campus culture identity and colors with improvements in the approach to facilitating, attracting, and increasing enrollment and retaining students.
 - By Fall of 2022, LACCD will have hired up to 100 new full-time tenure track faculty. \$8.9 million was received for this additional faculty support.
 - Masking and vaccination requirements will be amended on June 12, 2022. Vaccination requirements apply to LACCD staff only.
 - The graduations will be conducted on June 6, 2022.
5. **ECDBC Reports and Recommendations**
 - None
6. **Enrollment Update & Reporting (Cornner)**
 - Spring 2022 to Spring 2021 comparison report was presented and discussed
 - FY22 FTES is currently projecting to be 75,000.
 - Fall 2022 priority registration started on May 2, 2022.
7. **FON Update (Gutierrez)**
 - A document titled *Estimates Fall 2022 Regular Faculty FTES Hires Required as of May 11, 2022*, was presented and discussed.
 - There has been a total of 36 confirmed separations as of May 11, 2022.
 - The District is projecting to be 11.5 over the FON.
8. **2022-23 Budget Update (if available) (Gordon)**
 - The Governor will release the FY23 May revision on Friday, May 13, 2022, at 10:00 am.
 - The FY23 COLA has increased to 6.56%
9. **2021-22 2 Year End Balance Projection – 3rd Qtr. 311 Report (Gordon)**
 - A handout titled 2021-22 Projected Ending Balance was distributed and discussed, which shows a projected ending balance of \$167.6m (22.8%).
 - The State chancellor’s office recommends an ending balance equal to 2 months of expenditures. That equates roughly to 16% for LACCD.
10. **2022-23 Proposed Tentative Budget (Gordon)**
 - The 2022-23 Proposed Tentative Budget Allocation was presented and discussed.
 - The 2022-23 Proposed Tentative Budget will be presented to the Budget and Finance Committee meeting on May 18, 2022, and to the Board for approval on June 1, 2022.
11. **DBC Recommendations to the Chancellor**
 - None

12. Other Business

- A request for the 2022-23 Proposed DBC/ECDBC dates was made

The meeting was adjourned at 2:49p.m.