

District Budget Committee Meeting Minutes
 February 9, 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	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	X
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	Guests	Guests	Guests
Ryan Cornner	Violet Amrikhas	Kevin Jeter	Reagan Romali
Jeanette L. Gordon	Tom Anderson	Crystal Liu	Rolf Schleicher
Deborah La Teer	Myeshia Armstrong	Nicole Albo-Lopez	Sarah Song
Greg Mazzarella	Kristi Blackburn		Bob Suppelsa
Melinda Nish			
Maury Pearl	Grace Chee	Jose Mendoza	Cassandra Walker
	Jennifer Cole	Erika Miller	Brian Walsh
	Amanda Gong	Laura Ramirez	Hao Xie
	Katherine Huynh	Brandy A. Robinson	Karen Yao
			Jason Zhu

1. **Call to Order** - at 1:32 p.m. by Robert L. Stewart Jr.
2. **Approval of Agenda** – The items on the agenda was approved.
3. **Approval of Minutes** – The minutes of November 10, 2021 was approved. The minutes for December 8, 2021 meeting was approved; with a minor correction on the Chancellor’s remarks.
4. **Chancellor’s Remarks/Updates**
 - The Chancellor was not present, attending the Community Colleges National Legislative Summit, Dr. Nish presented the Chancellor’s remarks.
 - The Enrollment Town Hall meeting on Tuesday, February 1, 2022, was a success with approximately 800 participants in the Zoom meeting.
 - All of the COVID 19 protocols remain in place, the State is changing masking rules, but the LA County is not; therefore, LACCD is following the protocols from the LA County.
5. **ECDBC Reports and Recommendations**
 - The ECDBC reviewed the draft minutes of November 10, 2021, discussed the Committee Charge and recommended that the charge be placed on the monthly agenda document.
6. **Enrollment Update & Reporting (Cornner)**
 - Spring Enrollment across the District has declined 15% over prior year.
 - Further detailed review of enrollment will be held at the next IESS committee meeting.
7. **FON Update (Mazzarella)**
 - A document titled *Estimates Fall 2022 Regular Faculty FTES Hires Required as of February 7, 2022 was presented and discussed.*
 - The Final Fall 2022 Compliance number depends on the increase/decrease in 2021-22 FTES.
 - The Fall 2022 FON compliance number will include the additional faculty hires associated with \$8.9M of state faculty hiring revenue.
8. **2022-23 Governor’s Budget (Gordon)**
 - Highlights of the 2022-23 Governor’s January Budget was distributed and discussed as well as the impact to LACCD operational budgets.
 - This budget proposes a funding floor in which a college district would not receive less apportionment revenue than that received in FY 2024-25
 - Further information is needed on how COLA will be applied to the floor.
9. **HEERF (Gordon)**
 - A document titled *LACCD HEERF Program Allocations & Available Balance* was distributed and discussed which detailed the balances as of January 24, 2022.
 - In preparation for requesting extensions of the funds, the colleges have been asked to provide plans on how the funds will be expended.
10. **Information: Chapter 6 Administrative Procedures (Gordon)**
 - The committee reviewed the admin procedures which fall under the charge of the committee:
 - AP6200 Budget Preparation, AP6305 Reserves, AP 6320 Investments, AP 6400 Financial Audits.
11. **DBC Recommendation to the Chancellor**
 - None
12. **Items to Be Addressed by ECDBC**
 - None
13. **Other Business**

The meeting was adjourned at 3:08 p.m.