

District Budget Committee Meeting Minutes March 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	Jose Mendoza	Sarah Song
Jeanette L. Gordon	Tom Anderson	Rasel Menedez	Bob Suppelsa
Mercedes Gutierrez	Myeshia Armstrong	Valencia Moffett	Shawn Tramel
Deborah La Teer	Grace Chee	Asha Omar	Brian Walsh
Melinda Nish	Jennifer Cole	Bob Parker	Hao Xie
Maury Pearl	Amanda Gong	Laura Ramirez	Karen Yao
Francisco Rodriguez	Katherine Huynh	Reagan Romali	Jason Zhu
Maria Luisa Veloz	Greg Mazzarella	Rolf Schleicher	

1. **Call to Order** - at 1:33 p.m. by Mary Gallagher.
2. **Approval of Agenda** – The items on the agenda were approved. An item was added to other business: Re-engaging students through use of HEERF funds
3. **Approval of Minutes** – The minutes for February 9, 2022 meeting were approved.
4. **Chancellor’s Remarks/Updates**
  - Fiscal year 2022 Federal Omnibus appropriation bill was released and LACCD federal earmarked projects submitted last year totaling \$5m, were received favorably. Acknowledgement to Maria Veloz and her team, Federal advocates, and all the Presidents for the great ideas and work.
  - LACCD has awarded the security contract to the LA Sheriff’s Department with a community-based policing approach. The contract will be presented at the April 13, 2022 Board meeting.
  - For the upcoming Fall semester, the goal is to have 50-60% in-person classes.
  - Encourages all to attend the LACCD Discipline Day, been held via Zoom on Friday, March 11, 2022. The theme is Equity through Excellence and Innovation.
5. **ECDBC Reports and Recommendations**
  - No Meeting
6. **Enrollment Update & Reporting (Cornner)**
  - There were no major updates from the last report.
  - Spring 2022 classroom modality: 63% Remote, 5% Hybrid, 32% In-Person.
7. **FON Update (Gutierrez)**
  - A document titled *Estimates Fall 2022 Regular Faculty FTES Hires Required as of March 9, 2022*, was presented and discussed.
  - The Fall 2022 FON compliance number will include the additional hires associated with \$8.9 million of state faculty hiring revenue.
  - Faculty Hiring Data Report was requested.
8. **2020-21 Recalc and 2021-22 P1 Update Governor’s Budget (Gordon)**
  - The State Chancellor’s Office released the 2020-21 Recalculation Apportionment and the District received net increase to income of \$1,136,484 distributed to the colleges.
  - The State Chancellor’s Office released the 2021-22 P1 Apportionment and the District received additional revenue of \$10,228,501.
  - Full time faculty revenue of \$8,924,399 is for hiring faculty in FY23, has not yet been allocated.
9. **2021-22 2<sup>nd</sup> Qtr. Financial Status by Location (Gordon)**
  - A handout titled 2021-22 Current Budget Allocation and Projected Expenditures Unrestricted General Fund as of December 31, 2021, was distributed and discussed.
10. **2022-23 Preliminary Allocation (Gordon)**
  - The Preliminary Budget Allocation was developed based on the minimum state apportionment funding guarantee to the District of \$675.1 million-plus 5.33% COLA and holds the colleges to their 2016-17 FTES levels. It is projected that the State will hold the District harmless by \$78.1 million.
  - An analysis of the Preliminary College Assessments was presented and discussed.
11. **Reschedule of April 13 Meeting (Gordon)**
  - DBC motion was approved to cancel the meeting for April 13, 2022; due to the Board of Trustees meeting being rescheduled.
12. **FY 2020-21 Annual Audit (Gordon)**
  - The annual independent audit of the District financial records and accounts for the 2020-21 fiscal year was conducted and completed by the firms KPMG LLP & Vasquez & Co. LLP and accepted by the board on March 2, 2022.

**13. DBC Recommendation to the Chancellor**

- None

**14. Items to Be Addressed by ECDBC**

- None

**15. Other Business - Re engaging students through use of HEERF funds**

- Propose (from available HEERF funds) to establish reasonable funding to deliver intersession instruction that re-engages in person students.
- HEERF funds have been extended to June 2023 and were given to individual colleges.
- A plan to address this could be brought forward to the DBC in the future.

The meeting was adjourned at 3:27p.m.