

District Budget Committee Meeting Minutes  
 November 10, 2021  
 1:30-3:30 p.m., Zoom Meeting

**Roll Call**    X Indicates Present

**Academic Senate**

Glen Baghdasarian	X
Charles V. Daniel	
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	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

<u>Resources</u>	<u>Guests</u>	<u>Guests</u>	<u>Guests</u>
Ryan Cornner	Tangelia Alfred	Daniel Hall	La Vergne Rosow
Jeanette L. Gordon	Violet Amrikhas	Kevin Jeter	Rolf Schleicher
Mercedes Gutierrez	Myeshia Armstrong	Greg Mazzarella	Sarah Song
Debora La Teer	Silvia Barajas	Jose Mendoza	Brian Walsh
Melinda Nish	Kriisti Blackburn	Rasel Menendez	Hao Xie
Maury Pearl	Jennifer Cole	Valencia Moffett	Jason Zhu
Francisco Rodriguez	Charles V. Daniel	Asha Omar	
Maria Luisa Veloz	Amanda Gong	Reagan Romali	

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 of the October 13, 2021 meeting were approved.
4. **Chancellor’s Remarks/Updates**
  - The Chancellor encourages everyone to attend the District-wide Enrollment Town Hall meeting on Monday, November 15, 2021, from 12:00-1:30 p.m. featuring reports and presentations regarding what the District is doing in regards to enrollment and its importance.
  - The District plans on receiving \$9m in faculty hiring dollars in permanent funding for the hiring of full-time faculty. Chancellor shared a planning document that shows the distribution of 65 hires with each college receiving a minimum of 4, the remaining distribution based on how far a college is away from the 75/25 ratio. Encourage the colleges to hire in the area of ethnic studies and noncredit.
5. **ECDBC Reports and Recommendations**
  - The ECDBC reviewed the items submitted at the last meeting and concluded that these items are part of the individual college processes.
6. **Enrollment Update & Reporting (Cornner)**
  - Fall 2021 11% down in headcount and 13% down in duplicated enrollment
  - Winter 2021: 24% in-person; 4% hybrid; 72% remote
  - Reported 87,000 FTES on the P1 320 report.
  - Effective Spring 2022, Board Rule 2900 vaccination requirement will be enforced for in-person learning.
7. **FON Update (Gutierrez)**
  - The District Fall 2021 FON compliance report submitted to the State shows faculty count is 27.5 above the FON.
  - A document titled *Fall 2021 Full-Time Faculty Obligation Calculations by College as of October 29, 2021*, was presented and discussed.
  - A report outlining the percentage of Part-Time Faculty who were hired into full-time faculty tenured track positions was requested.
8. **Chapter 6 Board Policies (Gordon)**
  - Motion was submitted to approve the Chapter 6 Board Policies with the following amendment to BP 6200 Budget Preparation to add: *The budget process includes input from the District Budget Committee to ensure the participation of all constituencies in the development of the Budget.*
9. **DBC Recommendations to the Chancellor**
  - No recommendation to the Chancellor.
10. **Items to Be Addressed by ECDBC**
  - None
11. **Other Business**

The meeting was adjourned at 2:56 p.m.