

District Budget Committee Meeting Minutes
 July 14, 2021
 1:30-3:30 p.m., Zoom Meeting

Roll Call X Indicates Present

Academic Senate

Glen Baghdasarian	X
Angela Echeverri	X
Jeffrey Hernandez	X
Robert L. Stewart Jr.*	X
Eddie Tcherchian	X
Joshua Wentz	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	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**	
Seher Awan (Howard Irvin)	X
Luis Dorado**	X
Mary Gallagher*	
Barry Gribbons	X
James M. Limbaugh	X
Armida Ornelas**	X
Albert Román	X
Katrina VanderWoude	

Student Trustee Rep

* DBC CO-chairs

** Interim

Also Present

Resources

Jeanette L. Gordon
 Mercedes Gutierrez
 Deborah La Teer
 Melinda Nish
 Maria L. Veloz

Guests

Tom Anderson
 Silvia Barajas
 Kristi Blackburn
 Yovanna Campos
 Grace Chee
 Amanda Gong

Guests

Jo-Ann Haywood

 Kevin Jeter
 Greg Mazzarella
 Jose Mendoza
 Rasel Menendez

Guests

Erika Miller
 Valencia Moffet
 Maury Pearl
 Laura Ramirez
 Reagan Romali
 Rolf Schleicher
 Hao Xie

1. **Call to Order** - at 1:34 p.m. by Robert Stewart Jr.
2. **Approval of Agenda** – The Items on the Agenda were approved.
3. **Approval of Minutes** - The minutes of the June 9, 2021 meeting were approved.
4. **Chancellor’s Remarks/Updates**
 - The Chancellor was not present, attending a Leadership conference at UC Davis, Dr. Nish presented the Chancellor’s remarks.
 - Addressed enrollment and how to build enrollment for next year. There are more courses in the syllabus for Fall that allow for on-site students to experience a hybrid model for the fall.
 - Currently working on a Request For Proposal of a multi-year security contract. Based on the Board member’s request and assessment, anticipate there will be a cost increased.
5. **ECDBC Reports and Recommendations**
 - Financial Recovery Plans for LAHC and LAPC; a motion was approved with a recommendation:
 - *After one year (Sept. 2022), the college will report out to the DBC on the progress of the previously submitted Fiscal Recovery Plan.*
 - Explore funding options for student recruitments; DBC approved with 1 no and 3 abstentions, the recommendation:
 - *Establish an account with one-time funding to assist all nine colleges to implement their comprehensive strategies to recover enrollment by reaching out to their service areas informing them how the colleges help students meet their needs.*
6. **Enrollment Update & Reporting (Cornner)**
 - Comparing Summer 2021 (7/11/21) to Summer 2019 (7/7/19) as of **Day 27** of the term, for the District as a whole: Headcount is at 91%, duplicate enrollment is at 90%, Credit Section Count is at 104%, and Enrollment per Sections is at 87%. A request was made to break out Summer 1 vs Summer 2
 - The FTES report will be submitted to the State on July 15, 2021, will report 85,000 FTES. There is a decline of 15% from last year.
 - Enrollment by modality, currently 24% of classes are in-person learning; remote and hybrid are filling at higher rate.
7. **FON Update (Gutierrez)**
 - Currently projecting 33 critical credit faculty hires for Spring/Fall 2021. The District is projecting to be 39.3 over the FON.
8. **2021-22 Budget Update (Gordon)**
 - A memo was presented and discussed regarding the 2021-22 Budget Agreement: At-A-Glance Summary which provides a high-level summary of proposed components of the California Community Colleges budget.
 - A comprehensive Joint Analysis will be released in early July with greater details and answers to many remaining questions.
9. **2021-22 Districtwide Accounts Final Budget (Gordon)**
 - A document title, “Los Angeles Community College District Districtwide Accounts” was discussed in detail. This report will be part of the Final Budget Document. The final budget column is only the assessed portion and the prior year balances will be added.

10. Report – District Procurement process (Gordon)

- In response to a request, a summary of the process was provided.

11. Budget Training Session (Gordon)

- An email was distributed to DBC Committee members; asking them to select a date/time in which each member is available. The Zoom Budget Training Session will be recorded, to accommodate those individuals not available on the dates/times proposed.

12. DBC Recommendations to the Chancellor

- Motion approved recommend to the Chancellor that the *District apply for the maximum amount of dollars available for faculty hires.*

13. Items to Be Addressed by ECDBC

14. Other Business

- none

The meeting was adjourned at 3:24 p.m.