

District Budget Committee Meeting Minutes
 June 9, 2021
 1:30-3:30 p.m., Zoom Meeting

Roll Call X Indicates Present

Academic Senate

| | |
|-----------------------|---|
| Glen Baghdasarian | |
| Angela Echeverri | X |
| Jeffrey Hernandez | X |
| Robert L. Stewart Jr. | X |
| Eddie Tcherchian | X |
| Joshua Wentz | |

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 |
| Mary-Jo Apigo; Local 911 Teamster | |
| Kathleen Becket; SEIU Local 99 | |
| Hazel J. Alonzo; Local 1521A | X |
| Harry Ziogas; Class Mgmt. Rep | X |
| Vacant-Build & Cost Trade | |

College Presidents

| | |
|---------------------|---|
| Seher Awan | X |
| Luis Dorado** | X |
| Mary Gallagher | X |
| Barry Gribbons | X |
| James M Limbaugh | X |
| Alexis Montevirgen | X |
| Monte E. Perez* | X |
| Albert Román | |
| Katrina VanderWoude | X |

Student Trustee Rep

* DBC CO-chairs

** Interim

Also Present

Resources

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

Guests

Araceli Aguiar
 Violet Amrikhas
 Tom Anderson
 Myeshia Armstrong
 Silvia Barajas
 Kristi Blackburn
 Grace Chee

Guests

Charles V. Daniel
 Ann Diga
 Amanda Gong
 Robert Gonzalez
 Daniel Hall
 Greg Mazzarella
 Jose Mendoza

Guests

Valencia Moffet
 Asha Omar
 Maury Pearl
 Patty Quinones
 Mike Reese
 Reagan Romali
 Hao Xie
 Jason Zhu

1. **Call to Order** - at 1:34 p.m. by Monte Perez
2. **Approval of Agenda** – The items on the agenda were approved. Motion to modify the order of the agenda was approved (moving item 12, 13 above item 6).
3. **Approval of Minutes** - The minutes of the May 12, 2021 meeting were approved. There was an update on item #11 correcting the date to read ...Board for approval on June 3, 2021.
4. **Chancellor's Remarks/Updates**
 - None
5. **ECDBC Reports and Recommendations**
 - None
6. **Enrollment Update & Reporting (Cornner)**
 - Comparing Summer 2021 (6/9/21) to Summer 2019 (6/5/19) as of **Day -5** of the semester, for the District headcount is at 90% and enrollment is at 89%.
7. **FON Update (Gutierrez)**
 - The District is projecting to be 36.3 over the FON.
8. **Financial Recovery Plan Presentation-Pierce College**
 - Los Angeles Pierce College presented their FY21 Financial Recovery Plan.
9. **Financial Recovery Plan Presentation-Harbor College**
 - The Los Angeles Harbor College presented their FY21 Financial Recovery Plan.
10. **2021-22 Budget Update (Gordon)**
 - There were no updates.
11. **2020-21 Year End Balance Projection – by location (Gordon)**
 - A handout title LACCD 2020-21 Current Budget Allocation and Projected Expenditures Unrestricted General Fund as of March 31, 2021, was distributed and discussed. The total projected location balances are \$22,558,259, with no location projecting deficits.
12. **2021-22 Proposed DBC/ECDBC dates (Gordon)**
 - Approved as presented
13. **Election of Faculty DBC Co-Chair (Waddell)**
 - Faculty Co-Chair nominated and voted in Robert L. Stewart Jr. effective July 1, 2021
14. **DBC Recommendations to the Chancellor**
 - None
15. **Items to Be Addressed by ECDBC**
 - Review and approve the Financial Recovery Plans for LAHC and LAPC.
 - Explore funding options for student recruitment
16. **Other Business**
 - Request brief report on the District process for service contracts

The meeting was adjourned at 3:00 p.m.