

District Budget Committee Meeting Minutes
 September 9, 2020
 1:30-3:30 p.m., Zoom Meeting

Roll Call X Indicates Present

Academic Senate

Glen Baghdasarian	X
Angela Echeverri	X
Jeff 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	X
John McDowell	X
Olga Shewfelt	X
Joanne Waddell*	X

Unions/Association

Arif Ahmed; Local 721	
Mary-Jo Apigo; Local 911 Teamster	X
Kathleen Becket; SEIU Local 99	X
Suleman Ishaque; Local 1521A	X
Steve Paine; Class Mgmt. Rep	X
Vacant-Build & Cost Trade	

College Presidents

Seher Awan	X
Mary Gallagher	X
Barry Gribbons	X
Otto W. Lee	X
James M Limbaugh	X
Alexis Montevirgen	X
Monte E. Perez*	X
Albert Roman**	X
Katrina VanderWoude	X

Student Trustee Rep

Vacant

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Ryan Cornner
 Jeanette L. Gordon
 Mercedes Gutierrez
 Gregory Mazzarella
 Melinda Nish
 Francisco C. Rodriguez
 Maria L. Veloz

Guests

Aracely Aguiar
 Myeshia Armstrong
 Silvia Barajas
 Kristi Blackburn
 Grace Chee
 Daniel Hall
 Anil Jain
 Kevin Jeter
 Mike Lee
 Rasel Menendez
 Erika Miller

Guests

Valencia Moffett
 Maury Pearl
 Laura Elena Ramirez
 Jim Reeves
 Reagan Romali
 Farah Saddigh
 Rolf Schleicher
 Bob Suppelsa
 Harry Ziogas

1. **Call to Order** - at 1:36 p.m. by Monte Perez
2. **Approval of Agenda** – The Items on the Agenda was approved.
3. **Approval of Minutes** - The minutes of the August 12, 2020 meeting were approved.
4. **Chancellor's Remarks/Updates**
 - The Chancellor recapped his Fall 2020 Welcome communication that discussed the COVID-19, the budget, enrollment and the Racial Equality and Social Justice Framework and asked if the committee had any questions regarding these or any other feedback.
 - There was a Q&A session that touched on areas of college allocations, assessments and reserves as well as our enrollment declines and the strategies for addressing this.
5. **ECDBC Reports and Recommendations (Gordon)**
 - There was no ECDBC meeting on August 25, 2020
6. **Enrollment Update & Reporting (Pearl)**
 - Enrollment is currently 7% down in head count and 10% down in enrollment. Other colleges around our area (Glendale, Compton, Santa Monica, Rio Hondo) are also reporting enrollment declines.
 - Short term classes are up 28% from last year and help to boost enrollment.
 - Request to agendaize for a future meeting a report on the results from our vendors that are helping with enrollment.
7. **FON Update (Gutierrez)**
 - Currently the District faculty count is 138 above the FON and the District is projected to meet the obligation.
8. **Self-Evaluation for FY 2019-20 (Gordon)**
 - The Self-Evaluation was discussed and goals, obstacles and recommendation items were proposed.
 - Suggestions to major accomplishments include
 - Remove *Continue early of FON hiring, which helps the District meet its target.*
 - Add: Successful transition of Committee operations in a remote environment
 - Suggestions to major obstacles include:
 - Separating *Instability of State Student Centered funding formula and underfunding of the Community College System* into two separate items.
 - Add: Funding arrives late in the year which doesn't allow for planning for growth and student support.
 - Suggestions to Recommendations:
 - Provide documents to the committee in a timely fashion.
 - Suggestions to Goals:
 - Add: Explore avenues of long term growth in enrollment and budget.
 - The revised document will be reviewed at the next meetings.
9. **2020-21 Proposed Budget Development Calendar (Gordon)**
 - The 2020-21 Proposed Budget Development Calendar was distributed and reviewed.

10. DBC Recommendation to the Chancellor

- none

11. Item to Be Addressed by ECDBC

- Analyze the District reserves and explore how much could be put into use for each College.

12. Other Business

- A motion was passed requesting a status report of the Sheriff contract review and the newly formed committees.

The meeting was adjourned at 3:03 p.m.