

District Budget Committee Meeting Minutes
 December 9, 2020
 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	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	
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	

Student Trustee Rep

Elias Geronimo	X
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* DBC CO-chairs

** Interim

Also Present

Resource Persons

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

Guests

Violet Amrikhas
 Myeshia Armstrong
 Kristine Ayvazyan
 Silvia Barajas
 Kristi Blackburn
 Daniel Charles
 Grace Chee
 John Clark
 Daniel Hall
 Kevin Jeter
 Mike Lee
 Rasel Menendez

Guests

Erika Miller
 Valencia Moffett
 Maury Pearl
 Laura Ramirez
 Jim Reeves
 Reagan Romali
 Pamela Sanford
 Rolf Schleicher
 Bob Suppelsa
 Jason Zhu

1. **Call to Order** - at 1:35 p.m. by Joanne Waddell
2. **Approval of Agenda** – The items on the Agenda were approved
3. **Approval of Minutes** - The minutes of the October 14, 2020 meeting were approved.
4. **Chancellor’s Remarks/Updates**
 - Addressed two items on the agenda:
 - College Budgets- working with CFO to find funds to provide fiscal relief.
 - FON- while we are on track for meeting our requirement, critical hires for licensing, compliance reasons and program continuity will be considered.
 - In January and February virtual meetings conducted in Sacramento and Washington DC to discuss the legislative agenda emphasizing student success student success including food insecurity and emergency assistance during the pandemic, internet access for all students, ethnic studies and conversation related to racial equity and social justice.
 - There will be a Special Board of Trustees meeting on December 12, 2020 to address:
 - Board Goals - of Mr. Brown, President of the Association for Community College Trustees and the Community College Trustees will review its goals from last year.
 - Campus safety – Board will consider two proposals.
 - Announcement of the next President at East Los Angeles College.
 - On Wednesday, December 16, 2020 another Board Meeting will be held to conduct formal oath of office for incoming Board members.
 - Special recognition to Dr. Otto Lee for his years of excellent service and congratulating him in his retirement.
5. **ECDBC Reports and Recommendation**
 - ECDBC was tasked with review College assessments, Deferrals, TRANs, Ending Balances and Reserves. Detailed documents shared at that meeting were distributed and discussed.
6. **Enrollment Update & Reporting (Cornner)**
 - Winter 2021 enrollment is tracking 10% down on enrollment.
 - Enrollment will not have a fiscal impact due to the District’s hold harmless status.
 - An enrollment summit was held with College teams looking at detailed enrollment data and collaborated to begin developing enrollment plans.
7. **FON Update (Gutierrez)**
 - There is a total of 27 late separations and 113 SRP early separations 2021 as of December 1, 2020.
 - There are 5 projected College Credit Hires; at this time the District is projecting 10 above the FON.
8. **2020-21 1st Qtr. Results by location (Gordon)**
 - A schedule of 1st Qtr College and ESC projected ending balances was distributed and discussed.
9. **DBC Recommendation to the Chancellor**
 - None
10. **Item to Be Addressed by ECDBC**
 - Analysis of Districtwide expenditures
 - ESC expenditures
 - Assessment criteria and process
11. **Other Business**

The meeting was adjourned at 3:07 p.m.