

District Budget Committee Meeting Minutes
 October 13, 2021
 1:30-3:30 p.m., Zoom Meeting

Roll Call X Indicates Present

Academic Senate

Glen Baghdasarian	X
Charles V. Daniel	X
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**	
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

Resources

Ryan Cornner
 Mercedes Gutierrez
 Debora La Teer
 Maury Pearl
 Francisco Rodriguez

Guests

Violet Amrikhas
 Tom Anderson
 Myeshia Armstrong
 Silvia Barajas
 Kristi Blackburn
 Grace Chee
 Amanda Gong

Guests

Robert Gonzalez
 David Hale
 Daniel Hall
 Kevin Jeter
 Greg Mazzarella
 Jose Mendoza
 Rasel Menendez

Guests

Valencia Moffett
 Asha Omar
 Bob Parker
 Pamela Sanford
 Rolf Schleicher
 Sarah Song
 Hao Xie
 Jason Zhu

1. **Call to Order** - at 1:32 p.m. by Mary Gallagher
2. **Approval of Agenda** – The Items on the Agenda were approved; an item was added to discuss faculty hiring process under the FON agenda item.
3. **Approval of Minutes** - The minutes of the September 8, 2021 meeting were approved.
4. **Chancellor’s Remarks/Updates**
 - Express gratitude to the LACCD community for their commitment and compromise in working together for one common goal of success for the LACCD students.
 - HEERF funds were received under a complex federal formula and not all of our colleges received funds equally. Commend the college presidents to come together and compromise to address this issue where allowed.
 - Negotiated with Los Angeles Metro for a pilot program for all LACCD students to receive a subsidized metro tap card.
 - Faculty Hiring: We are above the FON and the district is not obligated to hire additional faculty. The District will receive approximately \$8.9 million dollars in special FON funding with the intent of moving toward the 75/25 faculty ratio. Our colleges are at different percentage levels and will look at an allocation model to support those colleges furthest away from 75/25.
 - Thanks to all that participated in the Town Hall meetings. All Town Hall meetings are recorded and the next meeting is scheduled for November and will focus on enrollment.
5. **ECDBC Reports and Recommendations**
 - The revised ECDBC meeting Report Update on September 28, 2021, HEERF funds was discussed.
6. **Enrollment Update & Reporting (Cornner)**
 - Currently 11% down in headcount and 13% down in enrollment.
7. **FON Update (Gutierrez)**
 - Current faculty projection is 26.3 above the FON and the District is projecting to meet the obligation.
8. **Self-Evaluation for 2020-21 (Gordon)**
 - The Self-Evaluation for 2020-2021 was approved as presented.
9. **Chapter 6 Board Policies (Gordon)**
 - The Chapter 6 Board Policies were distributed and reviewed; will be brought back in November.
10. **DBC Recommendations to the Chancellor**
 - None.
11. **Items to Be Addressed by ECDBC**
 - Review HEERF and explore options to help students with prep session courses and class CAP size.
 - Discuss policy on Faculty Hiring.
 - Get guidance from the OGC and the Office of Diversity and Equity in regards to ethnicity reporting.
 - Discussion on Staffing in Admissions and Records, Financial Aid.
12. **Other Business**
 - None.

The meeting was adjourned at 3:08 p.m.