

District Budget Committee Meeting Minutes November 9, 2022
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
James McKeever	X

Unions/Association

Tom Aduwo; Local 721	
Hazel J. Alonzo; Local 1521A	
Vacant; SEIU Local 99	
Ralph Davis; Local 911 Teamster	X
Harry Ziogas; Class Mgmt. Rep	X
Vacant-Build & Cost Trade	

College Presidents

Aracely Aguiar**	
Kathleen Burke**	X
Anthony Culpepper**	X
Luis Dorado	X
Mary Gallagher*	X
Barry Gribbons	X
James M. Limbaugh	X
Armida Ornelas	X
Albert J. Roman	X

Student Trustee Rep

* DBC CO-chairs

** Interim

Also Present

Resources	Guests	Guests	Guests
Nicole Albo-Lopez	Violet Amrikhas	Kevin Jeter	Reagan Romali
Jeanette L. Gordon	Tom Anderson	Mitzi Lai	Rolf Schleicher
Deborah La Teer	Mary-Jo Apigo	Crystal Liu	Sarah Song
Melinda Nish	Leisa Biggers	Greg Mazzarella	Brian A Stokes
Maury Pearl	Kristi Blackburn	Jose Mendoza	Erum Syed
Shairon Zingsheim	John Bowman	Rasel Menendez	Shawn Tramel
	Grace Chee	Erika Miller-Tate	Katrina VanderWoude
	Joe Dominguez	Valencia Moffett	Hao Xie
	Danelle Fallert	Bob Parker	Karen Yao
	Amanda Gong	Michael Pascual	Jason Zhu
	Katherine Huynh	Laura E. Ramirez	

1. **Call to Order** - at 1:35 p.m. by. Mary Gallagher.
2. **Approval of Agenda** – The agenda was approved as presented.
3. **Approval of Minutes** – The minutes for the September 14, 2022 meeting were approved.
4. **Chancellor’s Remarks/Updates**
 - Dr. Nish reported out on behalf of the Chancellor.
 - Special Board of Trustees meeting on November 11, 2022 to review 2022-2023 Goals.
 - The Budget and Finance Committee special meeting on December 7, 2022, at 10 am
 - The Board of Trustees meetings will continue to be held hybrid through February 2023.
 - As of March 2023, and for the remainder of the fiscal year the Board of Trustees Meetings and Committee Meetings will be held at the ESC, but will also be live streamed.
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5. **ECDBC Reports and Recommendations**
 - No meeting was held in September.
6. **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Fall 2022 (11-07-22) to Fall 2021(11-08-21) as of Day -70 of the semester, the District headcount is at 102% and enrollment is at 104%.
 - Enrollment by modality, currently 43% are in-person learning, 50% remote, and 7% hybrid.
7. **FON Update (Zingsheim)**
 - The District Fall 2022 FON compliance report submitted to the State shows faculty count is 8.2 FTEF above the Fall 2022 compliance FON of 1,467.
 - A report detailing the demographic data of the Fall 2022 hires was presented.
 - The initial estimate of the Fall 2023 FON projected hires was distributed showing a preliminary FON compliance requirement of 1,520 FTEF.
8. **AP 6305 Reserves (Gordon)**
 - A revised AP and new BP regarding reserves was brought to the committee for review and discussion. Concern was raised regarding the fiscal impact on the college’s budgets. A motion was approved to send this item to ECDBC for review. This item will be brought back at the next meeting.
9. **Hold Harmless (Gordon)**
 - Handouts related to Hold Harless were distributed and discussed in detail.
10. **Self-Evaluation for FY 2021-22 (Gordon)**
 - The Self-Evaluation for 2021-2022 was approved with some updates.
11. **2022-23 Year End Balance Projection- 1st Qtr. 311 Report (Gordon)**
 - This item will be presented at the next Board of Trustees meeting.
12. **DBC Recommendations to the Chancellor**
 - No recommendations to the Chancellor
13. **Items to Be Addressed by ECDBC**
 - BP 6305 Reserves
14. **Other Business**
 - None

The meeting was adjourned at 3:15 p.m.

Future DBC Meetings: February 8, March 8, April 12, May 10, June 14.

Future ECDBC Meetings: Jan. 24, February 28, March 28, April 25, May 23, June 27.