

District Budget Committee Meeting Minutes August 10, 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	
Joseph Guerrieri	X
Sandra Lee	X
John McDowell	X
Olga Shewfelt	X
James McKeever	X

Unions/Association

Tom Aduwo; Local 721	X
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**	X
Anthony Culpepper**	X
Luis Dorado	X
Mary Gallagher*	X
Barry Gribbons	X
James M. Limbaugh	
Robert Miller**	X
Armida Ornelas**	X
Albert J. Roman	X

Student Trustee Rep

* DBC CO-chairs

** Interim

Also Present

Resources	Guests	Guests	Guests
Nicole Albo-Lopez	Tom Anderson	Matt Jordan	Nyame Prempeh
Jeanette L. Gordon	Mary-Jo Apigo	Mitzi Lai	Laura Ramirez
Deborah La Teer	Kristi Blackburn	Carmen V. Lidz	Reagan Romali
Melinda Nish	Jamail D. Carter	Greg Mazzarella	Rold Schleicher
Maury Pearl	Shannon Carter	Valencia Moffett	Sarah Song
Francisco Rodriguez	Joe Domingo	Frances Nguyen	Erum Syed
Maria Luisa Veloz	Danelle Fallert	Bob Parker	Hao Xie
	Kevin Jeter	Michael Pascual	Karen Yao
			Jason Zhu

1. **Call to Order** - at 1:32 p.m. by. Dr. Mary Gallagher.
2. **Approval of Agenda** – The agenda was approved as presented.
3. **Approval of Minutes** – The minutes for July 13, 2022 meeting were approved.
4. **Chancellor’s Remarks/Updates**
 - Leadership update:
 - LAMC Armida Ornelas, Permanent President
 - LATTC Robert Miller, Interim President
 - LASC Anthony Culpepper, Interim President
 - Katrina VanderWoude, Interim Vice Chancellor Workforce Development
 - Shairon A. Zingsheim, Interim Vice Chancellor of Human Resources
 - Budget update:
 - Approximately 50,000 metro passes were purchased for our students.
 - LACCD has secured 100 slots in our five non-profit agencies for students who need housing.
 - There are significant budget resources to be received at LACCD but most of it is one-time funding. Encourage all to attend the September 7th board meeting for its public hearing on the LACCD 2022-23 final budget.
5. **ECDBC Reports and Recommendations**
 - None
6. **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Fall 2022 (8-8-22) to Fall 2021(8-9-2021) as of Day -21 of the semester, the District headcount is at 99% and enrollment is at 99%.
 - Enrollment is up by 9% Black, 2% Latino, and 2% for males compared to last year.
 - For those under 20 years of age enrollment is up by 18% due to LA College Promise; Students returning to school full-time are also entitled to receive the LA College Promise Program.
 - Currently 46% are in-person learning, 47% remote, and 7% hybrid.
7. **FON Update (Zingsheim)**
 - Currently projecting 78 critical faculty hires for Spring/Fall 2022. The District is projecting to be over the FON although the number presented on this document is projecting 43.5.
8. **2022-23 Final Budget Development (Gordon)**
 - **2021-22 College Balances**
 - Ending balance of \$183 million; \$164 million ending balance and \$18 million of open orders.
 - **2022-23 Final Budget**
 - The Final 2022-23 budget was reviewed, discussed, and approved.
 - The proposed Final Budget will be presented to the Budget and Finance Committee on August 17, 2022, and for adoption by the Board of Trustees on September 7, 2022.
9. **DBC Recommendation to the Chancellor**
 - None
10. **Items to Be Addressed by ECDBC**
 - None
11. **Other Business**
 - None

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

Future DBC Meetings: November 9, January 11, February 8, March 8, April 12, May 10, June 14.
Future ECDBC Meetings: September 27, November 22, Jan. 24, February 28, March 28, April 25, May 23, June 27.