

District Budget Committee Meeting Minutes June 8, 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.*	
Eddie Tchertchian	X

L.A. Faculty Guild

Ruby Christian Brougham	
Joseph Guerrieri	X
Sandra Lee	X
John McDowell	X
Olga Shewfelt	
James McKeever	X

Unions/Association

Tom Aduwo; Local 721	X
Hazel J. Alonzo; Local 1521A	X
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
Seher Awan	X
Luis Dorado**	X
Mary Gallagher*	X
Barry Gribbons	X
James M. Limbaugh	X
Armida Ornelas**	
Albert Román	X
Katrina VanderWoude	

Student Trustee Rep

* DBC CO-chairs

** Interim

Also Present

Resources	Guests	Guests	Guests
Ryan Cornner	Nicole Albo-Lopez	Zachary Knorr	Bob Parker
Jeanette L. Gordon	Tom Anderson	Rick Von Kolen	Reagan Romali
Mercedes Gutierrez	Mary-Jo Apigo	Crystal Liu	Rolf Schleicher
Deborah La Teer	Kristi Blackburn	Greg Mazzarella	Erum Syed
Melinda Nish	Grace Chee	Jose Mendoza	Shawn Tramel
Maury Pearl	Amanda Gong	Valencia Moffett	Hao Xie
Francisco Rodriguez	Katherine Huynh	Natalina Monteiro	Karen Yao
Maria Luisa Veloz	Kevin Jeter	Asha Omar	Jason Zhu

1. **Call to Order** - at 1:33 p.m. by Mary Gallagher.
2. **Approval of Agenda** – The agenda was approved as presented.
3. **Approval of Minutes** – The minutes for May 11, 2022 meeting were approved.
4. **Chancellor's Remarks/Updates**
 - 2022-23 Budget items currently under negotiations and review a lot to like for the Community College System:
 - Student Center Funding Formula floor- will be in trailer bill language
 - Base Funding – Governor gave additional 350 Million; legislature gave twice that
 - 30 Million for formerly incarcerated student.
 - 5 Million for Climate Change Center at West
 - LA College Promise free education for 2 years for full-time student for all State Community Colleges.
 - 200 Million for Resources to bolster student retention and enrollment.
 - Scheduled Maintenance and much more, encourage all to join the Budget and Finance meeting to be held on June 15th.
5. **ECDBC Reports and Recommendations**
 - None
6. **Enrollment Update & Reporting (Cornner)**
 - Comparing Summer 2022 (6-6-22) compared to summer 2021(5-7-2021) as of Day -7 of the semester, for the District headcount is at 90% and enrollment is at 90%.
 - Class Modality and Fill Rate Remote 67%, Hybrid 5%, In-Person 28%.
 - The Final Enrollment Report will be submitted to the state on July 15, 2022; FTES is currently projecting to be 75,000.
7. **FON Update (Gutierrez)**
 - A document titled Estimates Fall 2022 Regular Faculty FTES Hires Required as of June 8, 2022, was presented and discussed; the District is projecting to be 2.5 over the FON.
8. **2022-23 Budget Update (if available) (Gordon)**
 - A document title Legislative Version of the 2022-23 State Budget are provided for review.
9. **2021-22 2 Year End Balance Projection -by location (Gordon)**
 - A handout title 2021-22 Current Budget Allocation and projected Expenditures Unrestricted General Fund as of March 31, 2022 was distributed and discussed, this document details the Year End Balances by location.
10. **2022-23 Proposed DBC/ECDBC dates (Gordon)**
 - The Proposed 2022-23 DBC/ECDBC Meeting Dates were approved with a motion to cancel the December meeting and meet on an alternative date if needed. Schedule will be brought back.
11. **Election of President DBC Co-Chair (Gordon)**
 - Dr. Gallagher was nominated and approved.
12. **DBC Recommendation to the Chancellor**
 - None
13. **Items to Be Addressed by ECDBC**
 - None
14. **Other Business**

The meeting was adjourned at 2:45p.m.