

District Budget Committee Meeting Minutes
 January 13, 2021
 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	
Kristene Ayvazyan; Local 1521A	X
Steve Paine; Class Mgmt. Rep	X
Vacant-Build & Cost Trade	

College Presidents

Seher Awan	X
Luis Dorado**	X
Mary Gallagher	X
Barry Gribbons	X
James M Limbaugh	X
Alexis Montevirgen	X
Monte E. Perez*	X
Albert Roman	X
Katrina VanderWoude	X

Student Trustee Rep

Elias Geronimo

* DBC CO-chairs

** Interim

Also Present

Resource Persons

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

Guests

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

Guests

Erika Miller
 Valencia Moffett
 Maury Pearl
 Pamela Sanford
 Rolf Schleicher
 Bob Suppelsa
 Brian Walsh
 Hao Xie
 Jason Zhu
 Harry Ziogas

1. **Call to Order** - at 1:34 p.m. by Joanne Waddell
2. **Approval of Agenda** – The Items on the Agenda were approved
3. **Approval of Minutes** - The minutes of the December 9, 2020 meeting were approved.
4. **Chancellor's Remarks/Updates**
 - The passage of a second federal relief package in December will provide additional support to our institution and students.
 - The economy recovery has not been equal for those unfortunate low-income communities, we need to provide affordable, accessible high-quality education to the masses by providing support and advocacy for our students and communities.
 - January and February are key advocacy months and will be going to Sacramento and look forward to meeting with member of President Biden's administration, the Dept. of labor, the Dept. of education, etc.
 - The Governor's State budget is a good starting point, it includes COLA and growth, however falls short in the area of on-going vs. one-time funding. Will continue to advocate for on-going funding.
 - Implementation of assembly bill 1460, Ethnic Studies CSU requirements, is now signed into law for students who are beginning their academic journey of fall 2021, however only a small amount of funding was dedicated to this.
 - Developing plans to return to the colleges, but the vaccine rollouts will dictate the pace at which we will return.
 - Introduction and welcoming Dr. Luis Dorado as the interim president at LA Harbor College.
 - Would like to recognize Dr. Monte Perez, President of LA Mission College, as he ends his 40-year tenure as an educator on June 30, 2021.
5. **ECDBC Reports and Recommendation**
 - A 5-year history of the districtwide accounts was distributed and discussed.
 - Request an annual report on these accounts going forward.
6. **Enrollment Update & Reporting (Corrner)**
 - The daily report was distributed and discussed, Spring 2021 currently 15% down in headcount, 21% down in enrollment, projecting to end 7% down for Spring.
 - Reported to the State 88,900 FTES at the P1 320 report.
 - Request to bring information from the enrollment summit to the next meeting.
7. **FON Update (Gutierrez)**
 - There is a total of 27 late separations; 112 SRP early separations, 7 projected hires.
8. **Federal COVID-19 Relief Bill (Gordon)**
 - The Federal COVID-19 relief bill (H.R. 133) was discussed; Community Colleges are estimated to receive \$1.2 billion in one-time resources. The allowable use of funds is more flexible than the first stimulus bill.
 - LACCD is projected to receive \$112 million, of which \$23 million is for student aid. The money goes to the colleges based upon an allocation from the Feds.
 - A link to this bill will be sent to DBC members.
9. **2021-22 Governor's Budget (Gordon)**

- The State Chancellor’s joint analysis of the 2021-2022 Governor’s January Budget was distributed and discussed. Highlights to community colleges include:
 - Repays \$1.13 billion of the \$1.45 billion in deferrals
 - 1.5% COLA, Growth of 0.5%
 - New guidelines this year, in order to receive COLA, a district must provide an action plan on how it plans to close equity gaps.
 - Most of the additional revenue in the budget is one-time dollars.
- The schedule titled 2021-22 Budget Projection Additions/(Deletions) illustrates the projected impact to LACCD based upon the 2021-22 Governor’s January Budget.

10. DBC Recommendations to the Chancellor

- None

11. Items to Be Addressed by ECDBC

- From prior meeting
 - Examining ESC expenditures to insure a “balance” of ESC and college funding
 - Revising the assessment criteria and process

12. Other Business

- A motion was approved to add an annual report on the Districtwide accounts on or around June of each year, prior to the approval of the final budget in September.

The meeting was adjourned at 3:25 p.m.