

District Budget Committee Meeting Minutes
 August 12, 2020
 1:30-3:30 p.m., Zoom Meeting

Roll Call X Indicates Present

Academic Senate

Glen Baghdasarian	X
Angela Echeverri	
Jeff 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	X
Suleman Ishaque; Local 1521A	X
Steve Paine; Class Mgmt. Rep	X
Vacant-Build & Cost Trade	

College Presidents

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

Student Trustee Rep

Vacant

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Ryan Cornner
 Jeanette L. Gordon
 Mercedes Gutierrez
 Lieutenant Jones
 Deborah La Teer
 Gregory Mazzarella
 Melinda Nish
 Francisco C. Rodriguez
 Captain Rubio
 Maria L. Veloz

Guests

Myeshia Armstrong
 Silvia Barajas
 Kristi Blackburn
 Lawrence L. Bradford
 Grace Chee
 Daniel Hall
 Tom Jacobsmeyer
 Anil Jain
 Mike Lee
 Rasel Menendez
 Erika Miller

Guests

Valencia Moffett
 Maury Pearl
 Laura Elena Ramirez
 Jim Reeves
 Farah Saddigh
 Pamela Sanford
 Rolf Schleicher
 Bob Suppelsa
 Shawn Tramel
 Cassandra Walker
 Harry Ziogas

1. **Call to Order** - at 1:35 p.m. by Joanne Waddell
2. **Approval of Agenda** – The Items on the Agenda was approved.
3. **Approval of Minutes** - The minutes of the July 15, 2020 meeting were approved.
4. **Chancellor's Remarks/Updates**
 - To secure and increase enrollment we are participating in a social media blitz and advertisement marketing campaign that will continue throughout the year.
 - A Special Board meeting will be held on August 19, 2020 to approve a \$3 million-dollar emergency contract to secure laptop devices for first time Fall students.
 - LA County Sheriff's Contract a small working group of which consists of the Deputy Chancellor, Budget Chancellor and Administrator staff were appointed to oversee the LASO contract of which expires December 31, 2020.
 - State Budget seems to be stable at the moment; College Presidents were asked to come with a 2.5% budget cut plan given there is some level of instability at the State. At the end of the year, Colleges must balance to their allocations. Cuts should not be made to class schedules if there are enough students to make it go, however there are some classes with soft enrollments that may need to be adjusted.
 - The budget includes a line item for the Framework on Racial Equity and Social Justice to correspond to the Boards resolution. A chancellor's advisory committee is currently being formed for Black and African American Student Affairs, with its first meeting to be in September.
 - Begin reconstituting the Sheriff's oversight committee, and tasked a smaller working group to go over the Sheriff's contract which expires December 31, 2020.
 - Currently in consultation with the labor groups on a Supplemental Retirement Plan (SRP) and could go to the Board in September.
 - Responded formally to the DBC recommendation for Establishing Principles and Priorities to Manage Budget Cuts
5. **ECDBC Reports and Recommendations (Gordon)**
 - ECDBC activity at its last meeting include reviewing the sheriff's contract and overtime invoices and discussed the deployment schedule and food purchases and the ability to submit these costs to FEMA.
 - Captain Rubio and Lieutenant Jones provided additional detail and answered questions from the committee.
 - A request was made to provide cost comparisons of the expenses under the current contract to other models.
 - Requests a typical example of the deployment schedule, i.e. what are the duties during a regular week vs a "covid" week.
 - Dr. Nish reminded the committee that the Chancellor's working group and oversight committee will be tasked to review the contract and review the Sheriff's operations and that any questions or recommendations that the DBC committee has regarding the Sheriff be sent to these committees.
6. **Enrollment Update & Reporting (Cornner)**
 - Fall 2020 is behind 17% in terms of enrollment and 13% in terms of headcount.
 - A fresh desk system was implemented to allow colleges to have tracking and email system to respond to students concerns and requests. Fresh caller phone system will also be implemented to provide extra support for student.
 - 2019-20 320 report was finalized; reported 98,792 FTES, a .7% increase above the prior year.
7. **FON Update (Gutierrez)**

- Currently the District faculty is count is above the FON and the District is projected to meet the obligation. HR continues to work on the critical hires; of the 11 critical hires, 8 positions have been filled.

8. 2019-20 P2 Adjustment (Gordon)

- A document titled “2019-20 College Hold Harmless vs SCFF Calculation” was presented and discussed. This document illustrates the change between the 2019-20 final budget allocation utilizing the old District allocation model against the new District SCFF allocation model.

9. 2020-21 Final Budget Development (Gordon)

- **2019-20 College Balances**
 - ending balance of 136 million; \$125.6m ending balance and \$11m of open orders.
 - 4 colleges currently are ending in a negative,
 - because the year end is not final, these numbers will change.
- **2020-21 Final Budget**
 - The final 2020-21 budget was reviewed and discussed
 - The proposed Final Budget will be presented to the Board of Trustees for adoption on September 2, 2020.

10. DBC Recommendation to the Chancellor

- No recommendations for the Chancellor

11. Item to Be Addressed by ECDBC

- None

12. Other Business

- No other business

The meeting was adjourned at 4:03 p.m.