

Los Angeles Community College District
 District Budget Committee Meeting Minutes
 June 10, 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	
Sandra Lee	X
John McDowell	X
Olga Shewfelt	X
Joanne Waddell*	X

Unions/Association

Arif Ahmed; Local 721	X
Mary-Jo Apigo; Local 911 Teamster	X
Kathleen Becket; SEIU Local 99	X
Shirley Chen Page; Local 1521A	X
Steve Paine; Class Mgmt. Rep	
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
Raul Rodriguez**	X
Katrina VanderWoude	X

Student Trustee Rep
 Vacant

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Jeanette L. Gordon
 Mercedes Gutierrez
 Deborah La Teer
 Carmen Lidz
 Greg Mazzarella
 Melinda A. Nish
 Maury Pearl

Guests

Aracely Aguilar
 Myeshia Armstrong
 Grace Chee
 Laurence Frank
 Daniel Hall
 Tom Jacobsmeyer
 Anil Jain
 LaQuita Jones
 Mike Lee
 Rasel Menendez
 Erika Miller
 Jim Reeves
 Harry Ziogas

1. **Call to Order** - at 1:33 p.m. by Joanne Waddell
2. **Approval of Agenda** – The items on the Agenda were approved with the enrollment update moved to later in the agenda.
 - A motion was approved to add an agenda item: *Develop District Principles and Priorities on dealing with budget cuts.*
3. **Approval of Minutes** - The minutes of the May 13, 2020 meeting were approved.
4. **Chancellor's Remarks/Updates**
 - The Chancellor was not able to be at the meeting, Ms. Gordon discussed the Chancellor's letter supporting the DBC recommendation to Terminate College Debt Repayment. This Recommendation to Terminate College Debt Repayment will be presented to the Budget and Finance Committee meeting on June 24, 2020 and will be taken to the full Board for adoption on July 8, 2020.
 - A motion was approved to recommend to the Chancellor to change the effective date to July 1, 2019.
5. **ECDBC Reports and Recommendations (Gordon)**
 - The ECDBC met on May 26, 2020 to discuss the restructure of the IT department.
6. **Enrollment Update & Reporting (Corner)**
 - The Summer semester is looking very strong and we are seeing good figures, most of the campus are above 100% on enrollment headcount. Due to COVID-19, priority registration for Summer 2020 started approximately 4 weeks later compared to Summer 2019.
 - The Annual 2019-2020 Student-Centered Funding Formula Metrics Report dated June 9, 2020 was discussed; this report provides a snapshot of where we are at in any point in time by Fiscal Year.
 - Enrollment for K-12 enrollment is strong, even or higher than last year.
 - Pell Grants are up which benefits the District because they are a significant funding component.
7. **FON Update (Román)**
 - There has been a total of 26 confirmed early separations as of June 4, 2020.
 - The Colleges have posted 11 critical Faculty credit hires, 7 less of the previous report of 18. Also projecting 3 non-credit hires which currently do not count towards FON.
 - The Fall 2020 State P1 Estimate FON with 0% Deficit as of May 1, 2020 is 1,549.9, the District is projecting to meet this obligation.
8. **2019-20 Year End Balance Projection – by location (Gordon)**
 - A handout titled 2019-20 LACCD 2019-20 Current Budget Allocation and Projected Expenditures Unrestricted General Funds as of March 31, 2020 was distributed and discussed, this handout details the Year End Balanced Projection by location. The total projected location balances are a net deficit of \$4,000,740.
 - These numbers do not include any redistribution of ending balances; the ending balances by college will change.
9. **2019-20 Covid-19 Expenditures (Gordon)**
 - The document related to the LACCD Covid-19 Expenses and Lost Revenues 2019-20 & 2020-21 as of June 2, 2020 was discussed in detail. The total Projected expenses are \$1,800,000, the total

Actual/Committed expenses were \$12,929,227 and the total lost Revenue of \$7,828,052.

- A committee member is requesting a Covid-19 report listing of reimbursable items.
- A question as to the security costs and the role of law enforcement was raised.

10. 2020-21 Budget Updates (Gordon)

- The State Legislature's agreed upon 2020-21 budget proposal was distributed and discussed. This proposal relies on Federal Funding and Deferrals.
- The concept of Deferrals was explained; The District is owed money, cash that should be received in 2020-21 will not arrive until 2021-22. Deferrals cause cash flow problems for Districts.
- Prior to this budget release, the Chancellor had requested College Presidents and District Administrators to provide a 5% to 10% budget cut plan as a result of the May Revise cuts.

11. 2020-21 Proposal DBC/ECDBC dates (Gordon)

- Approved as presented.

12. DBC Recommendation to the Chancellor

- Change the effective date of the original recommendation to the Chancellor to July 1, 2019.

13. Items to Be Addressed by ECDBC

- Establish Principles and Priorities to Manage Budget Cuts.
- Information Technology Restructure, Questions and Answers.

14. Other Business

The meeting was adjourned at 3:26 p.m.