

District Budget Committee Meeting Minutes  
 October 14, 2020  
 1:30-3:30 p.m., Zoom Meeting

**Roll Call**    X Indicates Present

**Academic Senate**

Glen Baghdasarian	X
Angela Echeverri	X
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	
Suleman Ishaque; 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
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  
 Deborah La Teer  
 Gregory Mazzarella  
 Melinda Nish  
 Francisco C. Rodriguez

*Guests*

Kristine Ayvazyan  
 Myeshia Armstrong  
 Silvia Barajas  
 Kristi Blackburn  
 Daniel Charles  
 Grace Chee  
 Elias Geronimo  
 Stephanie Gradington  
 Daniel Hall  
 Anil Jain  
 Kevin Jeter  
 Mike Lee  
 Lidz Carmen  
 Lilian Mazariegos

*Guests*

Valencia Moffett  
 Maury Pearl  
 Laura Elena Ramirez  
 Rasel Menendez  
 Jim Reeves  
 Reagan Romali  
 Jesse Saucedo  
 Rolf Schleicher  
 Edward Stevenson  
 Bob Suppelsa  
 Jason Zhu  
 Harry Ziogas

1. **Call to Order** - at 1:41 p.m. by Joanne Waddell
2. **Approval of Agenda** – The Items on the Agenda was approved moving item 8 up to Chancellors remarks (item 4)
3. **Approval of Minutes** - The minutes of the September 9, 2020 meeting were approved.
4. **Chancellor's Remarks/Updates**
  - *Personal Reflection*: Chancellor is thankful to all of the LACCD members in providing excellent services and support to our students during this time.
  - *Legislative Advocacy*: will provide short memo on how our District has responded through advocacy to support our students who experience food insecurity, homelessness and other basic needs.
  - *Supplementary Retirement Plan (SRP)*: eligible employees will receive a formal letter. All application must be received by October 26, 2020, with an effective date of retirement of December 31, 2020 and or June 30, 2021.
  - *LA County Sheriff Contract*: spoke on the status of the Sheriffs contract review and the newly formed oversight committee continues to review Appendix A and Appendix B. Dr. Nish invited members of DBC to come to the oversight committee scheduled for October 23, 2020 to observe and provide feedback.
5. **2019-20 District Accountability Results (Gordon)**
  - The memo from the Chancellor titled *2019-20 District Financial Accountability Measure Results* addressed to the DBC Committee dated October 12, 2020 was withdrawn.
6. **ECDBC Reports and Recommendations (Gordon)**
  - The committee was tasked to analyze the District reserves and explore how much could be but into use for each College. No decisions were made.
  - The concept of TRAN (Tax Revenue Anticipation Note) was explained and discussed.
7. **Enrollment Updates & Reporting (Cornner)**
  - Enrollment is currently 13% down, with 9% down in headcount.
  - The colleges continue to work on putting together their schedules for the winter and spring terms.
8. **FON Update (Gutierrez)**
  - Currently the District faculty count is 133 above the FON and is projected to meet the obligation.
  - There are approximately 100 individuals district wide that have signed up for the Supplementary Retirement Plan (SRP), but the deadline is still open.
9. **Self-Evaluation for FY 2019-20 (Gordon)**
  - A motion was made to approve the Self-Evaluation for 2019-20.
10. **DBC Recommendation to the Chancellor**
  - A motion was passed to recommend a reduction of at least 10% to the LA County Sheriff's contract.
11. **Item to Be Addressed by ECDBC**
  - College Assessments

- Deferrals and TRANS
- Ending Balances and Reserves

## **12. Other Business**

The meeting was adjourned at 3:07 p.m.