

District Budget Committee Meeting Minutes July 13, 2022
1:30-3:30 p.m., Zoom Meeting

Roll Call X Indicates Present

Academic Senate

Glen Baghdasarian
Charles V. Daniel
Angela Echeverri X
Jeffrey Hernandez X
Robert L. Stewart Jr.* X
Eddie Tchertchian X

L.A. Faculty Guild

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

Unions/Association

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

Student Trustee Rep

* DBC CO-chairs

** Interim

Also Present

Resources	Guests	Guests	Guests
Nicole Albo-Lopez	Tom Anderson	Jim Lancaster	Rolf Schleicher
Jeanette L. Gordon	Mary-Jo Apigo	Crystal Liu	Brian A. Stokes
Deborah La Teer	Kristi Blackburn	Jose Mendoza	Erum Syed
Melinda Nish	Shannon Carter	Rasel Menendez	Joanna Waddell
Maury Pearl	Kevin Jeter	Erika Miller	Hao Xie
Francisco Rodriguez	Rick V Kolen	Bob Parker	Karen Yao
Maria Luisa Veloz	Mitzi Lai	Laura Ramirez	Jason Zhu

1. **Call to Order** - at 1:32 p.m. by. Robert L. Stewart Jr.
2. **Approval of Agenda** – The agenda was approved as presented.
3. **Approval of Minutes** – The minutes for June 8, 2022 meeting were approved.
4. **Chancellor’s Remarks/Updates**
 - On June 27, 2022, Governor Gavin Newsom signed California’s 2022-23 state budget; these are the highlights:
 - \$10M to Fund LAMC to create San Fernando Valley Regional STEM Hub.
 - \$5M to fund the LACCD California Climate Change Center at WLAC.
 - \$1M to the LAVC for the development of LAVC Academic and Cultural Center.
 - \$1M to support the Vicent Price Art Museum at ELAC.
 - \$990,000 for affordable housing planning grants; each College will receive \$110,000.
 - Construction funding for the following LACCD projects:
 - ELAC Facilities Maintenance & Operations Replacement.
 - LAPC Industrial Technology Replacement.
 - LATTC Design and Media Arts.
 - LAVC Academic Building 2.
 - Student Service Support:
 - Funding for student support program, such as MESA, EOPs, CARES, DSPS, Puente, Umoja.
 - Support for Faculty:
 - \$200M Statewide ongoing for support for part-time faculty health insurance.
 - On July 6, 2022, the Board of Trustees approved the order of an Election, and Establishing Specifications of the Election Order for November 2, 2022; The proposed Bond Value is \$5.2B.
 - The Accrediting Commission for Community and Junior Colleges (ACCJC) will perform the accreditation in Spring 2023 (March). After this visit, the ACCJC will not have an accreditation visit for 7 years if all goes well.
5. **ECDBC Reports and Recommendations**
 - None
6. **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Summer 2022 (7-11-22) compared to summer 2021(7-12-21) as of Day -28 of the semester, the District headcount is at 95% and enrollment is at 96%.
 - Class Modality and Fill Rate Remote 70%, Hybrid 5%, In-Person 25%.
7. **FON Update**
 - No Report
8. **2022-23 Budget Update (Gordon)**
 - A document titled Los Angeles Community College District 2022-23 Budget Projection Addition/(Deletions) dated July 1, 2022, was discussed in detail.
9. **2022-23 Districtwide Accounts Final Budget (Gordon)**
 - A handout titled,” Los Angeles Community College District Districtwide Accounts” was discussed in detail. This report will be part of the Final Budget Document.
10. **2022-23 Proposed DBC/ECDBC Dates (Gordon)**
 - The 2022-23 DBC/ECDBC Meeting Dates were approved as presented.
11. **DBC Recommendation to the Chancellor**
 - None
12. **Items to Be Addressed by ECDBC**
 - None
13. **Other Business**
 - None

The meeting was adjourned at 2:46p.m.