

District Budget Committee Meeting Minutes
 March 10, 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

Tom Aduwo; Local 721	X
Mary-Jo Apigo; Local 911 Teamster	X
Kathleen Becket; SEIU Local 99	
Suleman Ishaque; 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	
Alexis Montevirgen	X
Monte E. Perez*	
Albert Román	X
Katrina VanderWoude	X

Student Trustee Rep

Elias Geronimo

* DBC CO-chairs

** Interim

Also Present

Resources

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

Guests

Tom Anderson
 Araceli Aguiar
 Violet Amrikhas
 Myeshia Armstrong
 Kristi Blackburn
 Jamail D. Carter
 Shauna Carter
 Grace Chee
 Charles V. Daniel
 Carmen Dones

Guests

Amanda Gong
 Stephanie Gradington
 Daniel Hall
 Howard Irvin
 Kevin Jeter
 Mike Lee
 Selena Lopez
 Jose Mendoza
 Rasel Menendez
 Allison Moore

Guests

Asha Omar
 Laura Ramirez
 Mike Reese
 Reagan Romali
 Parisa Samaie
 Pamela Sanford
 Rolf Schleicher
 Bob Suppelsa
 Hao Xie
 Jason Zhu
 Harry Ziogas

1. **Call to Order** - at 1:30 p.m. by Joanne Waddell
2. **Approval of Agenda** – The items on the agenda were approved; a motion was made and passed, moving items 8, 9, 10 after item 5.
3. **Approval of Minutes** - The minutes of the February 10, 2021 meeting were approved.
4. **Chancellor’s Remarks/Updates**
 - One-year anniversary of the Covid-19 pandemic that has taken the lives of 500,000 throughout the United States, of which 22,000 lives are here in Los Angeles. We mourn the loss of our 3 members of our academic community, 2 students and 1 staff member.
 - June 8, 2021, is the virtual commencement ceremony for Class 2021 in which we will celebrate our student’s achievements.
 - March 25, 2021, we will celebrate the 3rd Annual of Women’s History Month. We also salute and support all the women leaders throughout our district and stand behind the inequalities that they continue to phase.
 - Equitable economic recovery package of 1.9 trillion dollars will have a beneficial impact to higher education and to the community throughout the country. All 9 colleges will be getting one-time funding for student support aid and Covid-19 relief expenses of \$113 million dollars based on a formula that is essentially 50% at FTES and 50% headcount.
5. **ECDBC Reports and Recommendations**
 - The ECDBC Committee discussed in detail and shared observations in regards to the LACCD Info Tech Assessment Scenarios, Centralization of IT in FY 2020-21, and IT non-salary expenses FY 2019-20.
 - A report titled *2019-20 LACCD Lost Revenue and Projected Lost Revenue due to covid-19* as of June 2, 2020, was presented. The total anticipated loss projected revenue is \$7,828,624.
6. **2019-20 Recalc and 2020-21 P1 Update (Gordon)**
 - The State Chancellor’s Office released the 2019-20 Recalculation Apportionment and the District received additional revenue for part-time faculty hours, health benefits, and faculty compensation.
 - The income increases by \$2,493,577. College allocations have changed due to the finalization of the 2019-20 SCFF metrics, which caused a few colleges to lose allocation due to growth being removed because it was not earned.
7. **2020-21 2nd Qtr Financial Status by Location (Gordon)**
 - A handout titled *Current Budget Allocation and Projected Expenditures Unrestricted General Fund as of December 31, 2020* was distributed and discussed.
 - Currently 3 colleges are projecting deficits.
8. **2021-22 Proposed Preliminary Allocation (Gordon)**
 - The Preliminary Budget allocation was developed based on the minimum state apportionment funding guarantee to the District of \$642.5 million-plus 1.50% COLA, and holds the colleges to their 2016-17 FTES funding levels. It is projected that the State will hold the District harmless by \$38.6 million.

- Given that the Board approved the new District Allocation Model that better aligns with the new Student Center Funding Formula. This formula will be utilized for the Final Budget Allocation; changes in allocation between Preliminary and Final Allocation can be expected.

9. Enrollment Update & Reporting (Cornner)

- The Spring 2021 daily report was distributed and discussed, 12% down in headcount, 17% down in enrollment.
- A summary of findings of the Fall 2020 enrollment losses was given.
- Projecting 83,000 to 85,000 FTES based on the assumptions of what is being seen in Winter and Summer session.

10. FON Update (Gutierrez)

- There are no significant changes from the prior report.
- Currently projecting 13 college critical credit faculty hires for Spring/Fall 2021, of which 2 positions have been filled. The District is projecting to be 19.3 over the FON.

11. Reschedule of April 14, 2021 Meeting (Gordon)

- A motion was approved to cancel the April 14, 2021 meeting.

12. DBC Recommendations to the Chancellor

- No Recommendation to the Chancellor

13. Items to Be Addressed by ECDBC

- An Analysis of Assessment Number 2.

14. Other Business

- Report on how new technology ideas are decided upon and where the budget comes from.

The meeting was adjourned at 3:19 p.m.