

District Budget Committee Meeting Minutes January 4, 2023  
1:30-3:30 p.m., Zoom Meeting

**Roll Call**    X Indicates Present

**Academic Senate**

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

**L.A. Faculty Guild**

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

**Unions/Association**

Tom Aduwo; Local 721	
Hazel J. Alonzo; Local 1521A	X
Vacant; SEIU Local 99	
Danelle Fallert; Local 911 Teamster	
Harry Ziogas; Class Mgmt. Rep	X
Vacant-Build & Cost Trade	

**College Presidents**

Aracely Aguiar**	X
Kathleen Burke**	X
Anthony Culpepper**	X
Luis Dorado	X
Mary Gallagher*	X
Barry Gribbons	X
James M. Limbaugh	
Armida Ornelas	X
Albert J. Roman	X

Student Trustee Rep

\* DBC CO-chairs

\*\* Interim

Also Present

Resources	Guests	Guests	Guests
Nicole Albo-Lopez	Tom Anderson	Bob Parker	Rolf Schleicher
Jeanette L. Gordon	Katherine Huynh	Michael Pascual	Brian A Stoles
Deborah La Teer	Crystal Liu	Laura E. Ramirez	Katrina VanderWoude
Melinda Nish	Jose Mendoza	Reagan Romali	Hao Xie
Maury Pearl			Karen Yao
Teyanna Williams			

- **Call to Order** - at 1:35 p.m. by. Robert L. Stewart Jr.
- **Approval of Agenda** – The agenda was approved as presented. An item was added to discuss the April board meeting date conflict.
- **Approval of Minutes** – The minutes for the November 9, 2022 meeting were approved with some updates.
- **Chancellor’s Remarks/Updates**
  - 2023-24 Governor’s Budget will be presented on Tuesday, January 10, 2023.
  - Need to focus on enrollment, trends are favorable, but we need to make up losses.
  - Because of the state hold harmless, revenues will be predicable, must keep focus on cost containment.
- **ECDBC Reports and Recommendations**
  - ECDBC was tasked with reviewing BP 6305; the committee met and discussed. No recommendations were made.
- **Enrollment Update & Reporting (Albo-Lopez)**
  - Comparing Winter 2023 (January 2, 2023) to Winter 2022 (January 3, 2022) as of Day -1 of the semester the District headcount is at 109% and enrollment is at 111%.
  - Spring semester currently 13% increase in headcount and 18% increase in enrollment.
  - A report on dual enrollment was requested.
- **FON Update (Williams)**
  - A report Initial Estimate of LACCD Fall 2023 by College Required Hires as of January 4, 2022, was presented and discussed, which shows the District needs to hire 93 faculty.
  - The distribution of these 93 by college is still being discussed.
- **BP 6305 General Fund Unrestricted Ending Balance (Gordon)**
  - A new board policy based upon a recommendation from the State Chancellors Office was developed and brought forward to the committee.
  - Motion not to recommend the board policy to the chancellor; 9 in favor, Hernandez, Stewart, Christian Brougham, Guerrieri, Lee, McDowell, McKeever, Shewfelt, Alonzo. 10 opposed: Baghdasarian, Ziogas, Aguiar, Burke, Culpepper, Dorado, Gallagher, Gibbons, Ornelas, Roman. Motion fails.
  - Motion to recommend the board policy to the chancellor, vote results 10 in favor: Baghdasarian, Ziogas, Aguiar, Burke, Culpepper, Dorado, Gallagher, Gibbons, Ornelas, Roman. 9 opposed: Hernandez, Stewart, Christian Brougham, Guerrieri, Lee, McDowell, McKeever, Shewfelt, Alonzo. Motion passes.
- **2022-23 1<sup>st</sup> Qtr. By location (Gordon)**
  - A schedule of 1<sup>st</sup> Qtr. College and ESC projected ending balances were distributed and discussed.
- **Allocation Model Review (Gordon)**
  - The timeline for the District allocation model review was distributed.
  - ECDBC will review and discuss the model and bring back recommendations to DBC
- **DBC Recommendations to the Chancellor**
  - To adopt the BP 6305 General Fund Unrestricted Ending Balance.
- **Items to Be Addressed by ECDBC**
  - District Allocation Model
- **Other Business**
  - Conflict of the April meeting dates, the committee agreed to cancel the meeting in April.

The meeting was adjourned at 3:24 p.m.

*Future DBC Meetings: March 8, ~~April 12~~, May 10, and June 14.*

*Future ECDBC Meetings: February 28, March 28, April 25, May 23, June 27.*