

District Budget Committee Meeting Minutes June 14, 2023
1:30-3:30 p.m., Zoom Meeting

Roll Call X Indicates Present

Academic Senate

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

L.A. Faculty Guild

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

Unions/Association

Tom Aduwo; Local 721	X
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	X
Armida Ornelas	X
Albert J. Roman	X

Student Trustee Rep

* DBC CO-chairs

** Interim

Also Present

Resources	Guests	Guests	Guests
Nicole Albo-Lopez	Violet Amrikhas	Mitzi Lai	Cindy Rodela
Jeanette L. Gordon	Mary-Jo Apigo	Irene Mah y Busch	Reagan Romali
Deborah La Teer	Tom Anderson	Rasel Menendez	Brian A. Stokes
Maury Pearl	Jessica Cristo	Asha Omar	Katrina VandeWoude
Francisco Rodriguez	Jose Dominguez	Bob Parker	Hao Xie
Maria Luisa Veloz	Amanda Gong	Michael Pascual	Karen Yao
Teyanna Williams	Crystal Lai	Laura E. Ramirez	Jason Zhu

- **Call to Order** - at 1:32 p.m. by Jeffrey Hernandez for Robert L. Stewart Jr.
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for May 10, 2023 meeting were approved with a revision to the Spring Semester date.
- **Chancellor’s Remarks/Updates**
 - Special appreciation and thanks for all those that assisted in the graduation’s this year, they were a success.
 - State Budget agreements have been reached and reflect some of LACCD’s priorities
 - The COLA increased from 8.13% to 8.22%.
 - Student Enrollment & Retention \$100 million reduction in proposed funding from January for a total of \$100 million proposed
 - \$10 million statewide for three years to continue the LGBTQ+ pilot program.
 - Small Business and Entrepreneur Center at ELAC for \$2.5m
 - On Tuesday, June 20, 2023, Moody’s and Standard & Poor’s will be Rating LACCD for the sale of the bonds.
 - LAVC received approval for the baccalaureate degree for Respiratory Therapy; WLAC baccalaureate degrees for Avionics. Mission College is awaiting approval for biomanufacturing.
- **ECDBC Reports and Recommendations**
 - The recommendations to the Budget Allocation Model will be discussed later in the meeting.
- **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Summer 2023 to Summer 2022 as of Day 0 of the semester the District headcount is at 116% and enrollment is at 119%.
 - A report on Modality Trends was presented and discussed.
- **FON Update (Williams)**
 - A handout titled *Estimate of LACCD Fall 2023 by College Required as of June 12, 2023, Hires* was presented and discussed.
 - The initial Estimate for Fall 2023 with the ECA is 1,646, which would require hiring of 222 new Full Time Faculty for the fiscal year 2023-24.
- **District Budget Allocation Model (Gordon)**
 - The ECDBC recommendations to the District Budget Allocation Model was brought to the committee for review and discussion and approval.
 - Motion was approved (with 1 in opposition) to recommend the model to the Chancellor for approval.
- **2022-23 Year End Balance Projection – by location (Gordon)**
 - The 3rd Qtr total projected location balances are \$43,731,933, with no location projecting deficits.
- **2023-24 Proposed DBC/EDBC dates (Gordon)**
 - Approved as presented, with cancellation of the July 5, 2023 meeting.
- **Election of Faculty Guild DBC Co-chair 2-year term (Gordon)**
 - Faculty Co-Chair nominated and voted in James McKeever effective July 1, 2023.
- **Election of President DBC Co-chair 1-year term (Gordon)**
 - The Presidents will discuss and select.
- **DBC Recommendations to the Chancellor**
 - Review and adopt the Budget Allocation Model.
- **Items to be Addressed to the Chancellor**
 - None
- **Other Business**
 - None

The meeting was adjourned at 2:42 p.m.