

District Budget Committee Meeting Minutes

January 31, 2024 1:30-3:30 p.m.

Zoom Meeting

Roll Call X Indicates Present

Academic Senate		L.A. Faculty Guild	
Marvin Da Costa	X	Ruby C. Brougham	X
Charles V. Daniel	X	Joseph Guerrieri	X
Angela Echeverri	X	Sandra Lee	X
Jeffrey Hernandez	X	James McKeever*	X
Olga Ramadan	X	Olga Shewfelt	X
Eddie Tchertchian	X	Mario Valadez	
Unions/Association		College Presidents	
Dan Friedman; Local 721	X	Aracely Aguiar**	X
Ramiro De Leon-B&T	X	Anthony Culpepper	X
Andrea Edwards-1521a	X	Luis Dorado	X
Emiliano Paniagua-Local 99	X	Amanuel Gebru	X
Claudia Velasco -Local 911	X	Barry C. Gribbons*	X
Harry Ziogas-CMA	X	James M. Limbaugh	X
		Alfred McQuarters	X
		Armida Ornelas	X
		Albert J. Roman	
Student Trustee Rep			
* DBC CO-chairs			
** Interim			

Also Present

Resources	Guests	Guests	Guests
Nicole Albo-Lopez	Tom Anderson	Jim Lancaster	Sarah Song
Kathleen Burke	Anna Badalyan	Rasel Menendez	Souki Stuart
Jeanette L. Gordon	Leticia Barajas	Michael Pascual	Brian A. Stokes
Deborah La Teer	Grace Chee	Laura E. Ramirez	Mario Valadez
Maury Pearl	Jose Dominguez	Reagan Romali	Karen Yao
Francisco Rodriguez	Katherine Huynh	Rolf Schleicher	Hao Xie
Teyanna Williams			

- **Call to Order** - at 1:34 p.m. by James McKeever
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for December 6 meeting approved as amended.
- **Chancellor's Remarks/Updates**
 - The Governor's FY 2024-25 Budget proposal projects a \$38 billion revenue shortfall, less than the projected \$68 billion from the LAO.
 - Currently, there are no significant core reductions in the proposal for the community college programs and services.
 - Increase of \$60 million to address the state's nursing shortage expecting community colleges nursing programs to develop, educate and maintain the next generation of registered nurses.
 - Increase of 0.76% cost-of-living-adjustment (COLA).
- **ECDBC Reports and Recommendations**
 - ECDBC meetings are on hold, time slot was given to the Allocation model task force.
- **Allocation Model Taskforce update (Co-Chairs)**
 - The Allocation Model Task Force Committee met on January 23, 2024.
 - The Committee reviewed the Allocation Model.
 - Next meeting scheduled to review simulations base on more current data.
- **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Winter 2024 (Monday, January 15, 2024 to Winter 2023 (Monday, January 16, 2023) as of Day 13 of the semester the District headcount is up 6%, enrollment is up by 6%, and enrollment divided by section is up by 7%.
 - Class Modality Remote 73%, Hybrid 6% and In-Person 22%.
- **FON Update (Williams)**
 - The requested report of a breakdown of probationary hires by race, and gender was distributed. A request was made to have this data broken out by college; HR to discuss with OCG there is concern that this personally identify individuals.
 - The requested report of a breakdown of FT/PT ratio by college was distributed.
 - *LACCD Fall 2024 FON Hiring Status as of January 26, 2024 report* was discussed; it shows the District is projected to have 218 FON above the compliance number.
- **2023-24 Year End Balance Projection-Qtr.2 (Gordon)**
 - 2023-2024 Projected Ending Balance shows a projected ending balance of \$170.0m (18.8%).
- **2% salary increase (Co-Chairs)**
 - There were discussions on the 2% salary increase.
 - The 2% salary increase is a formal agreement that was negotiated by the College Faculty Guild, Local 1521, and the Los Angeles Community College District. The agreement was approved by the Board of Trustees and ratified by the faculty. In this context of legitimate and transparent labor negotiations, to complain about this salary increase is unprofessional and unacceptable.
- **DBC Recommendation to the Chancellor**
 - No Recommendations to the Chancellor.
- **Items to Be Addressed by ECDBC**
 - No items at this time.
- **Other Business**
 - None.

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

Future DBC Meetings: Mar 13, Apr 10, May 8, Jun 12.

Future ECDBC Meetings: Mar 26, Apr 23, May 28, Jun 25.