

District Budget Committee Meeting Minutes

December 6, 2023 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 Romadan	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		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	Leticia Barajas	Mitzi Lai	Nyame-T Prempeh
Kathleen Burke	Leisa Biggers	Crystal Liu	Laura E. Ramirez
Jeanette L. Gordon	Grace Chee	Greg Mazzarella	Reagan Romali
Deborah La Teer	Jose Dominguez	Jose Mendoza	Rolf Schleicher
Maury Pearl	Lindy Fong	Rasel Menendez	Sarah Song
Francisco Rodriguez	Amanda Gong	Asha Omar	Brian A. Stokes
Teyanna Williams	Katherine Huynh	Michael Pascual	Karen Yao
			Hao Xie

- **Call to Order** - at 1:32 p.m. by Barry C. Gibbons
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for October 11, 2023 meeting were approved with a correction to the attendance
- **Chancellor’s Remarks/Updates**
 - A MOU with CSU Dominguez Hills will be signed at the Board Meeting on December 13, 2023
 - Chancellor and Presidents met with other Districts to advocate an increase in base funding with flexibility for the CCCs.
- **ECDBC Reports and Recommendations**
 - none
- **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Winter 2024 to Winter 2023 as of Day-29 of the semester, headcount is at 99%; Section Count 105% and enrollment is at 102%.
 - Enrollment by modality, currently in-person 23%, remote 71%, hybrid 6%.
- **FON Update (Biggers)**
 - A handout titled “*Full-Time Faculty Obligation Fall 2023 Compliance Form*”, was presented and discussed. The District has met its compliance number of 1,469.
 - A request was made of HR to provide a breakdown of hires by college, gender, and race.
- **2023-24 Year End Balance Projection- Qtr. 1 by location (Gordon)**
 - A schedule of 1st Qtr. College and ESC projecting ending balances was distributed and discussed.
- **5-Year Financial Forecast (Gordon)**
 - A handout titled “*Los Angeles Community College District General Fund Unrestricted 5-Year Financial Forecast- Summary*” was presented and discussed.
 - This report was presented to the Budget and Finance Committee on October 18, 2023.
- **Allocation Model; Taskforce update (Co-Chairs)**
 - The committee members were selected; the goal was to have every college represented as well as representation of bargaining units. Those colleges that previously expressed the most concern had 2 or more reps assigned. Members are:

Dominguez-C	Echeverri-M	Guerrieri-T	Edwards-W
Roman-E	Schleicher-P	Friedman-T	Shewfelt-W
Hernandez-E	McKeever-P	Wilson-T	Stokes-W
Dorado-H	Culpepper-S	McQuarters-T	Burke-ESC
Resendez-M	Blanchard-S	Gibbons-V	Gordon-ESC
 - The Taskforce Committee will meet the dates/times of the ECDBC meetings, Ms. Tanya A. Sirkini, Executive Assistant will be scheduling the meetings and sending correspondence.
- **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 3:01 p.m.

Future DBC Meetings: Feb 14, Mar 13, Apr 10, May 8, Jun 12.

Future ECDBC Meetings: Jan 23, Feb 27, Mar 26, Apr 23, May 28, Jun 25.