

District Budget Committee Meeting Minutes May 10, 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	
Olga Shewfelt	X
James McKeever	

Unions/Association

Tom Aduwo; Local 721	
Hazel J. Alonzo; Local 1521A	X
Vacant; SEIU Local 99	
Danelle Fallert; Local 911 Teamster	X
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*	
Barry Gribbons	X
James M. Limbaugh	X
Armida Ornelas	X
Albert J. Roman	

Student Trustee Rep

* DBC CO-chairs

** Interim

Also Present

Resources	Guests	Guests	Guests
Nicole Albo-Lopez	Violet Amrikhas	Erika Miller-Tate	Rolf Schleicher
Jeanette L. Gordon	Tom Anderson	Bob Parker	Sara Song
Deborah La Teer	Jose Dominguez	Michael Pascual	Brian A. Stokes
Melinda Nish	Amanda Gong	Maury Pearl	Katrina VandeWoude
Maury Pearl	Crystal Liu	Nyame-Tease Prempeh	Hao Xie
Maria Luisa Veloz	Mitzi Lai	Laura Ramirez	Karen Yao
Teyanna Williams	Jose Mendoza	Cindy Rodela	

- **Call to Order** - at 1:33 p.m. by Barry Gibbons for Mary Gallagher
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for March 8, 2023 meeting were approved.
- **Chancellor’s Remarks/Updates**
 - The Governor will be releasing the FY23 May revised on Friday, May 12, 2023, the Department of Finance is projecting a shortfall due to the delay in monies collected through taxes.
 - LACCD has written to the State budget committee in support for COLA, and COLA for categorical programs, enrollment outreach, mental health services and student basic needs in the budget.
 - The District had 3 provisionally approved baccalaureate degrees; LAMC, Bio-Manufacturing Degree, LAVC, the respiratory therapy degree, WLAC, Avionics, and LAPC, Bio- Technology degree.
- **ECDBC Reports and Recommendations**
 - The committee continues working on the allocation model. There will be an additional meeting added in June.
- **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Spring 2022 to Spring 2023 as of day 91 of the semester the headcount is up 6%, enrollment is up by 9%.
 - Summer 2023 is open for enrollment and is up by 6% compared to last Summer 2022.
 - Concern regarding bot enrollment was raised. LACCD has screening processes in place. There is an issue with the data coming in from CC apply that may look like bots.
- **FON Update (Williams)**
 - A handout titled *Estimate of LACCD Fall 2023 by College Required as of May 9, 2023, Hires* was presented and discussed.
 - Due to the ECA, District needs to hire 136 more than previously reported.
 - A motion was approved to request an annual report on Faculty Hires by college, race, ethnicity, and gender. The committee was reminded that the report comes to them typically in Nov or Dec when the District submits the FON report to the state.
- **2023-24 Budget Update (if available) (Gordon)**
 - None
- **2022-23 Year End Balance Projection – 3rd Qtr. 311 Report (Gordon)**
 - A handout titled 2022-23 Projected Ending Balance Detail, was distributed showing a projected ending balance of \$167.7m (20.8%).
- **2023-24 Proposed Tentative Budget (Gordon)**
 - The 2023-24 Proposed Tentative Budget Allocation was presented, discussed and approved to move forward to the May 17, 2023 Budget and Finance committee and Board approval on June 7, 2023.
- **DBC Recommendations to the Chancellor**
 - None
- **Items to Be Addressed by ECDBC**
 - None
- **Other Business**
 - Student Debt- Ms. Gordon and Mr. Prempeh described the procedure in writing off student bad debt. The committee requested historical information and current practices.
 - Reminder for next meeting: Election of President & Faculty DBC Co-Chair

The meeting was adjourned at 3:13 p.m.

Future DBC Meetings: June 14
ECDBC Meetings: June 1, June 27