

District Budget Committee Meeting Minutes

August 9, 2023 1:30-3:30 p.m.

Zoom Meeting

**Roll Call** X Indicates Present

<b>Academic Senate</b>		<b>L.A. Faculty Guild</b>	
Glen Baghdasarian		Ruby C. Brougham	X
Marvin Da Costa	X	Joseph Guerrieri	X
Charles V. Daniel	X	Sandra Lee	X
Angela Echeverri	X	John McDowell	
Jeffrey Hernandez	X	Olga Shewfelt	X
Eddie Tchertchian	X	James McKeever*	X
<b>Unions/Association</b>		<b>College Presidents</b>	
Tom Aduwo; Local 721	X	Aracely Aguiar**	X
Andrea Edwards; Local 1521A	X	Anthony Culpepper	X
Vacant; SEIU Local 99		Luis Dorado	X
Danelle Fallert; Local 911 Teamster		Amanuel Gebru	X
Harry Ziogas; Class Mgmt. Rep	X	Barry C. Gribbons*	X
Vacant-Build & Cost Trade		James M. Limbaugh	X
		Alfred McQuarters	X
		Armida Ornelas	X
		Albert J. Roman	X
Student Trustee Rep			
* DBC CO-chairs			
** Interim			

Also Present

<b>Resources</b>	<b>Guests</b>	<b>Guests</b>	<b>Guests</b>
Nicole Albo-Lopez	Tom Anderson	Kevin Jeter	Rolf Schleicher
Kathleen Burke	Mary-Jo Apigo	Mitzi Lai	Katrina VanderWoude
Jeanette L. Gordon	Leticia Barajas	Jose Mendoza	Claudia Velasco
Deborah La Teer	Lawrence L. Bradford	Rasel Menendez	Hao Xie
Maury Pearl	Amanda Gong	Asha Omar	Karen Yao
Francisco Rodriguez	Juliet Hidalgo	Michael Pascual	
Teyanna Williams	Katherine Huynh	Laura E. Ramirez	

- **Call to Order** - at 1:33 p.m. by Barry C. Gibbons.
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for June 14, 2023 meeting were approved.
- **Chancellor's Remarks/Updates**
  - Leadership updates:
    - Andrea Edwards Local 1521A Rep.
    - Alfred McQuarters, Los Angeles Trade Tech College President
    - Amanuel Gebru, Los Angeles City College President
    - Anthony J. Culpepper, Los Angeles Southwest College President
    - Kathleen Burke Interim Deputy Chancellor
    - James Lancaster, Vice Chancellor/Workforce Development
  - 2023-24 State Budget Agreements:
    - The COLA of 8.22% and Growth .5%
    - No changes to the Student Centered Funding Formula.
    - \$10 million for LGBTQ + for 3 years.
    - 2.5 million to ELAC for Entrepreneurship and Innovation Center.
- **ECDBC Reports and Recommendations**
  - There was no meeting in June.
- **Enrollment Update & Reporting (Albo-Lopez)**
  - Comparing Fall 2023 to Fall 2022 as of Day -21 of the semester, headcount is at 114%; Section Count 102% and enrollment is at 119%.
- **FON Update (Williams)**
  - A handout titled *LACCD Fall 2023 FON Hiring Status as of August 8, 2023*, was presented and discussed.
  - The initial Estimate for Fall 2023 with the ECA is 1,469.8, which would require hiring of 44.8 new Full Time Faculty for the fiscal year 2023-24.
- **2023-24 Final Budget Development (Gordon)**
  - 2022-23 College Balances
    - Ending balances-period 16 of \$187M; \$164M ending balances and \$23M of open orders.
  - 2023-24 Final Budget
    - The Final 2023-2024 budget was reviewed, discussed and approved, with 5 opposed.
    - The proposed Final Budget will be presented to the Budget and Finance Committee on August 16, 2023 and for adoption by the Board of Trustees on September 13, 2023.
- **September Meeting – Reschedule?**
  - DBC motion passed to cancel the September 13, 2023 meeting.
- **DBC Recommendations to the Chancellor**
  - Review and adopt the 2023-2024 Final Budget
- **Items to be Addressed by ECDBC**
  - No items at this time.
- **Other Business**
  - No other business

The meeting was adjourned at 3:02 p.m.

Future DBC Meetings: Oct 11, Nov 8, Dec 6, Jan 10, Feb 14, Mar 13, Apr 10, May 8, Jun 12.

Future ECDBC Meetings: Oct 24, Nov 28, Dec 19, Jan 23, Feb 27, Mar 26, Apr 23, May 28, Jun 25.