

Membership

Academic Senate

Glen Baghdasarian
Charles Daniel
Angela Echeverri
Jeff Hernandez
Robert L Stewart Jr.*
Eddie Tchertchian

District Budget Committee

March 8, 2023
1:30 pm – 3:30 pm
Zoom Meeting

<https://laccd.zoom.us/j/91675945538>
Meeting ID:916 7594 5538

Faculty Guild

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

Unions/Association

Tom Aduwo
Hazel Alonzo
Danelle Fallert
Harry Ziogas
Vacant-Build & Trade
Vacant-Local 99

College Presidents

Aracely Aguiar **
Kathleen Burke **
Anthony Culpepper **
Luis Dorado
Mary Gallagher *
Barry Gribbons
James M. Limbaugh
Armida Ornelas
Albert Román

**STUDENT TRUSTEE
REPRESENTATIVE**

vacant

* Co-chairs

**Interim

- Call to Order (*Robert L Stewart Jr.*)
- Approval of Agenda
- Approval of Minutes for February 8, 2023
- Chancellor’s Remarks/Updates
- ECDBC Reports and Recommendations
- Enrollment Update & Reporting (Albo-Lopez)
- FON Update (Williams)
- 2021-22 Recalc and 2022-23 P1 Update (Gordon)
- 2022-23 2nd Qtr Financial Status by Location (Gordon)
- 2023-24 Preliminary Allocation (Gordon)
- FY 2021-22 Annual Audits (Gordon)
- 10 year Financial Forecast (Gordon)
- DBC Recommendations to the Chancellor
- Items to Be Addressed by ECDBC
- Other Business

Committee Charge:

- Formulates recommendations to the Chancellor for budget planning policies consistent with the District Strategic Plan
- Reviews the District budget and makes recommendations to the Chancellor for adoption or modification
- Reviews District financial condition quarterly

Future DBC Meetings: ~~Apr 12~~, May 10, Jun 14

Future ECDBC Meetings: Mar 28, Apr 25, May 23, Jun 27

Archived documents can be found on the DBC website:

<http://laccd.edu/Departments/DistrictLevelGovernance/DBC/Pages/default.aspx>

District Budget Committee Meeting Minutes February 8, 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	
Jeffrey Hernandez	X
Robert L. Stewart Jr.*	X
Eddie Tchertchian	X

L.A. Faculty Guild

Ruby Christian Brougham	
Joseph Guerrieri	
Sandra Lee	
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	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*	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

Nicole Albo-Lopez
Jeanette L. Gordon
Deborah La Teer
Melinda Nish
Maury Pearl
Teyanna Williams

Guests

Violet Amrikhas
Jose Dominguez
Amanda Gong
Katherine Huynh
Crystal Liu

Guests

Jose Mendoza
Rasel Menendez
Michael Pascual
Laura E. Ramirez
Cindy Rodela

Guests

Reagan Romali
Sarah Song
Brian A. Stokes
Katrina VanderWoude
Hao Xie
Karen Yao

- **Call to Order** - at 1:36 p.m. by Dr. Mary Gallagher.
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for the January 4, 2023 meeting were approved.
- **Chancellor’s Remarks/Updates**
 - Dr. Nish reported on behalf of the Chancellor. The Chancellor and the board members were attending the National Legislative Summit for Community Colleges in Washington DC.
 - The target for LACCD is to recover and stabilize enrollment.
- **ECDBC Reports and Recommendations**
 - The ECDBC met twice in January 2023 and discussed the Allocation Model review timeline as well as funding principals.
 - At the February meeting the committee will discuss the College Minimum Base.
- **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Spring 2023 (February 6, 2023) to Spring 2022 (February 7, 2023) as of Day 0 of the semester the District headcount is at 108% and enrollment is at 114%.
 - A report on dual enrollment was presented and discussed.
- **FON Update (Williams)**
 - A report Initial Estimate of LACCD Fall 2023 by College Required Hires as of February 7, 2023, was presented and discussed.
 - The initial Estimate of the Fall 2023 FON Compliance is 1,517.
 - In the process of arranging a Job Fair (TBD).
- **2023-24 Governor’s Budget (Gordon)**
 - Highlights of the 2023-24 Governor’s January Budget and the impact to LACCD was distributed and discussed.
- **2022-23 2nd Qtr. 311Q (Gordon)**
 - 2022-2023 Projected Ending Balance handout was distributed and discussed, showing a projected ending balance of \$167.1m (20.7%)
- **DBC Recommendations to the Chancellor**
 - None
- **Items to Be Addressed by ECDBC**
 - District Allocation Model
- **Other Business**
 - Request an update on the Culturally Competent Faculty Professional Development Fund

The meeting was adjourned at 2:44 p.m.

Future DBC Meetings: March 8, ~~April 12~~, May 10, and June 14.
Future ECDBC Meetings: March 28, April 25, May 23, June 27.