

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

L.A. Faculty Guild

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

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 for (Reagan Romali)	X
Mary Gallagher*	X
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	Crystal Liu	Cindy Rodela
Jeanette L. Gordon	Tom Anderson	Jose Mendoza	Rolf Schleicher
Deborah La Teer	Mary-Jo Apigo	Rasel Menendez	Sara Song
Melinda Nish	Jose Dominguez	Asha Omar	Brian A. Stokes
Maury Pearl	Amanda Gong	Nyame-Tease Prempeh	Katrina VandeWoude
Francisco Rodriguez	Katherine Huynh	Laura Ramirez	Hao Xie
Maria Luisa Veloz			Karen Yao
Teyanna Williams			

- **Call to Order** - at 1:32 p.m. by Robert L. Stewart Jr.
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for February 8, 2023 meeting were approved.
- **Chancellor’s Remarks/Updates**
 - Special thanks to those that helped and are part of the Accreditation committee.
 - State May revise is projecting in a 4 billion deficit of which \$1.4 billion is from Prop 98.
 - 4 Presidential searches: Pierce College, the search was called off until the summer for a Fall 2023 start; Trade Technical, the committee advanced 4 finalists; City College, the search is currently open. Southwest College, will start the search start July 1st.
- **ECDBC Reports and Recommendations**
 - The ECDBC concluded the discussion of the principles of the budget allocation model.
 - The committee started the discussion on the College Minimum Base.
- **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Spring 2023 (March 6, 2023) to Spring 2022 (March 7, 2022) as of Day 28 of the semester the District headcount is up by 6%, enrollment is up by 11%, section count is up by 8%.
- **FON Update (Williams)**
 - There are no amendments since the February meeting, still projecting 93 hires.
 - Job Fair on April 15, 2023, at West Los Angeles College is planned.
- **2021-22 Recalc and 2022-23 P1 Update (Gordon)**
 - The State Chancellor’s Office released the 2021-22 Recalculation Apportionment and the District received additional net income of \$1,195,196 and the 2022-23 First Principal Apportionment (P1) of \$5,071,160 additional revenue. A total of \$6,266,356 will be distributed to the colleges.
- **2022-23 2nd Qtr. Financial Status by Location (Gordon)**
 - A handout titled 2022-23 Current Budget Allocation and Projected Expenditures Unrestricted General Fund as of December 31, 2022, was distributed and discussed.
- **2023-24 Preliminary Allocation (Gordon)**
 - The Preliminary Budget Allocation was developed based on the minimum state apportionment funding guarantee to the District of \$777.9 million which includes 8.13% COLA and holds the colleges to their 2016-17 FTES revenue levels.
- **FY 2021-22 Annual Audits (Gordon)**
 - The annual independent audit of the District financial records and accounts for the 2021-2022 fiscal year was conducted and completed by the firms KPMG LLP & Vasquez & Co. LLP and accepted by the board on March 1, 2023.
- **10-year Financial Forecast (Gordon)**
 - A handout titled Los Angeles Community College District General Fund Unrestricted 10-Year Financial Forecast – Summary was presented and discussed.
- **DBC Recommendations to the Chancellor**
 - None
- **Items to Be Addressed by ECDBC**
 - District Allocation Model
- **Other Business**

The meeting was adjourned at 2:49 p.m.

Future DBC Meetings: June 14.
Future ECDBC Meetings: May 23, June 27.