

District Budget Committee Meeting Minutes

October 11, 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 Echeccerco	X	Sandra Lee	X
Jeffrey Hernandez	X	James McKeever*	X
Olga Romadan	X	Olga Shewfelt	X
Eddie Tchertchian	X	Mario Valadez	X
Unions/Association		College Presidents	
Tom Aduwo; Local 721		Aracely Aguiar**	
Ramiro De Leon-B&T	X	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 (Michael Pascual)	X
Student Trustee Rep			
* DBC CO-chairs			
** Interim			

Also Present

Resources	Guests	Guests	Guests
Nicole Albo-Lopez	Tom Anderson	Jose Mendoza	Rolf Schleicher
Kathleen Burke	Mary-Jo Apigo	Rasel Menendez	Brian A. Stokes
Jeanette L. Gordon	Leticia Barajas	Frances Nguyen	Karen Yao
Deborah La Teer	Grace Chee	Asha Omar	
Maury Pearl	Joe Dominguez		
Francisco Rodriguez	Dan Friedman	Nyame T Prempeh	
Teyanna Williams	Mitzi Lai	Laura E. Ramirez	

- **Call to Order** - at 1:33 p.m. by James McKeever.
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for August 9, 2023 meeting were approved.
- **Chancellor’s Remarks/Updates**
 - Propose a new taskforce be appointed to revisit the District Budget Allocation Model, made up of the members of ECDBC and extended to include members that could be helpful to the conversation from a small, medium, large college perspective. This group would provide a potential recommendation to the District Budget Allocation Model, following a timeline that allows for sufficient review and vetting process.
 - The 2023 LACCD State of the District Report will be distributed this afternoon to all staff.
 - The baccalaureate degree for LAMC, Bio-Manufacturing Degree was approved.
- **ECDBC Reports and Recommendations**
 - There was no meeting in August.
- **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Fall 2023 to Fall 2022 as of Day -42 of the semester, headcount is at 117%; Section Count 105% and enrollment is at 114%.
- **FON Update (Williams)**
 - A handout titled *LACCD Fall 2023 FON Hiring Status as of October 10, 2023*, was presented and discussed; as of October 10, 2023, there has been a total of 166 new hires.
 - A request was made to receive a report on Faculty Hires by college, race, ethnicity, and gender.
- **Self-Evaluation for FY 2022-23 (Gordon)**
 - The Self-Evaluation was discussed and goals, obstacles, and recommendation items were implemented.
 - A motion was passed to accept the updates on the self-evaluation document as presented.
- **Chancellor directive re: Allocation Model (Gordon)**
 - The Chancellor announced the establishment of the Allocation Model task force, anyone who would like to be considered for the Task Force must send an email to the Co-Chairs by Friday, October 20, 2023.
- **5-year Financial Forecast (Gordon)**
 - A handout titled *Los Angeles Community College District Number of FTES needed to meet the Hold Harmless/Floor Guarantee*, was presented and discussed.
 - The 5-year Financial Forecast report will be presented at the Budget and Finance Committee meeting on October 18, 2023.
- **FY 2024-25 Budget Development Calendar (Gordon)**
 - The 2024-25 Proposed Budget Development Calendar was distributed and Reviewed.
- **November Meeting – Reschedule?**
 - The November 8, 2023 meeting, has been rescheduled for November 1, 2023, due to the Board of Trustees meeting
- **DBC Recommendation to the Chancellor**
 - No Recommendations to the Chancellor.
- **Items to Be Addressed by ECDBC**
 - No items at this time.
- **Other Business**

The meeting was adjourned at 3:22 p.m.

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

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