

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	Guests	Guests	Guests
Nicole Albo-Lopez	Violet Amrikhas	Jose Mendoza	Reagan Romali
Jeanette L. Gordon	Jose Dominguez	Rasel Menendez	Sarah Song
Deborah La Teer	Amanda Gong	Michael Pascual	Brian A. Stokes
Melinda Nish	Katherine Huynh	Laura E. Ramirez	Katrina VanderWoude
Maury Pearl	Crystal Liu	Cindy Rodela	Hao Xie
Teyanna Williams			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.*