

District Budget Committee Meeting Minutes

March 13, 2024 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 Echeverri	X	Sandra Lee	X
Jeffrey Hernandez	X	James McKeever*	X
Olga Ramadan	X	Olga Shewfelt	X
Eddie Tchertchian	X	Mario Valadez	
Unions/Association		College Presidents	
Dan Friedman; Local 721	X	Aracely Aguiar**	X
Ramiro De Leon-B&T	X	Anthony Culpepper	X
Andrea Edwards-1521a		Luis Dorado	
Emiliano Paniagua-Local 99	X	Amanuel Gebru	
Claudia Velasco -Local 911	X	Barry C. Gribbons*	X
Harry Ziogas-CMA	X	James M. Limbaugh	
		Alfred McQuarters	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 Dominguez	Asha Omar
Kathleen Burke	Tom Anderson	William Elarton-Selig	Michael Pascual
Jeanette L. Gordon	Mary-Jo Apigo	Amanda Gong	Nyame-T. Prempeh
Deborah La Teer	Anna Badalyan	Katherine Huynh	Laura E. Ramirez
Maury Pearl	Leticia Barajas	Mitzi Lai	Rolf Schleicher
Teyanna Williams	Laura Cantu	Crystal Liu	Sarah Song
	Grace Chee	Jose Mendoza	Brian A. Stokes
	Anne Diga	Rasel Menendez	Karen Yao

- **Call to Order** - at 1:32 pm by Barry Gibbons.
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for March 13, 2024 meeting were approved as amended.
 - The 2% salary increase is a formal agreement that was negotiated by the College Faculty Guild, Local 1521, and the Los Angeles Community College District. The agreement was approved by the Board of Trustees and ratified by the faculty. In this context of legitimate and transparent labor negotiations, to complain about this salary increase is unprofessional and unacceptable.
- **Chancellor's Remarks/Updates**
 - Dr. Burke announced the chancellor's remarks.
 - The 2024-25 State Budget revenue came in at approximately 1.2 billion above the Governor's budget projections.
 - LAO is projecting 25 billion below the Governor's proposed budget.
 - A 5 billion budget request is being made for the Black Achievement Center for Academic Excellence. This Center will develop educational resources to assist Black/African American students' success at LACCD and K-12 schools to develop a pathway to increase college enrollment and completion.
 - Baccalaureate Degree in nursing, this bill would create a pilot that would authorize several community colleges to offer baccalaureate degree programs in nursing (BSN).
- **ECDBC Reports and Recommendations**
 - The Allocation Model Task Force Committee did not meet 1n February.
- **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Spring 2024 (Monday, March 11, 2024, to Spring 2023 (Monday, March 13, 2023) as of Day 35 of the semester the District headcount is up 14%, enrollment is up by 13%, and enrollment divided by section is up by 10%.
 - Class Modality Remote 49%, Hybrid 7% and In-Person 44%.
 - The Leveraging Technology and Engaging Student (LTES) research study is a collaboration between Los Angeles Community College District (LACCD), the Center for Education Policy Research (CEPR) at Harvard University, and the Pallia's Center for Higher Education at the University of Southern California (USC).
 - The goal of this workshop is to provide actionable insights into the challenges and responses of LACCD to the COVID-19 pandemic.
- **FON Update (Williams)**
 - There are no significant changes from the prior report.
 - *LACCD Fall 2024 FON Hiring Status as of March 13, 2024* report was discussed; it shows the District is projected to have 249.3 above the compliance number.
 - As of March 5, 2024, there has been a total of 59 new hires.
- **2023-24 2nd Qtr. Financial Status by Location (Gordon)**
 - A handout titled *2023-24 Current Budget Allocation and Projected Expenditures Unrestricted General Fund as of December 31, 2023*, was distributed and discussed.
- **2022-23 Recalc and 2023-24 P1 update (Gordon)**
 - The State Chancellor's Office released the 2022-23 Recalculation Apportionment and the District received an additional net income of \$2,343,746 and the 2023-24

First Principle Apportionment (P1) of \$1,107,800 additional revenue. A total of \$3,451,546 will be distributed to the colleges.

- **5 – year Financial Projections (Gordon)**
 - *A handout titled Los Angeles Community College District General Fund Unrestricted 5-YEAR Financial Forecast - Summary* was presented and discussed.
- **2024-25 Preliminary Allocation (Gordon)**
 - The Preliminary Budget Allocation was developed based on a projected earned SCFF revenue of \$789.8 million, which includes a 0.76% COLA. This Calculated revenue is \$5.3 million above the District's hold harmless amount of \$784.5 million.
 - 2022-23 the District Allocation Model was reviewed and updated with an equity-minded approach and approved by the Board in July 2023.
 - This updated District Budget Allocation Model has been used for the Preliminary Budget Allocation.
 - An analysis of the Preliminary College Assessments was presented and discussed.
- **Board Policy (BP) Review (Gordon)**
 - The Board Policy documents were discussed and distributed. The documents are being reviewed by the committee and will be discussed and adopted at the meeting in April.
 - The Board Policy documents will be presented to the Board of Trustees for adoption at the next board meeting (May).
- **DBC Recommendation to the Chancellor**
 - No recommendation to the Chancellor
- **Items to Be Addressed by ECDBC**
 - No items at this time.
- **Other Business**
 - None.

The meeting was adjourned at 3:19 pm

Future DBC Meetings: May 8, Jun 12.

Future Meetings: Apr 23, May 28, Jun 25.