

District Budget Committee Meeting
 Minutes May 8, 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		Aracely Aguiar**	X
Ramiro De Leon-B&T	X	Anthony Culpepper	X
Andrea Edwards-1521a	X	Luis Dorado	X
Emiliano Paniagua-Local 99		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	Rasel Menendez
Kathleen Burke	Tom Anderson	Amanda Gong	Nyame -T. Prempeh
Jeanette L. Gordon	Anna Badalyan	Juliet Hidalgo	Asha Omar
Deborah La Teer	Leticia Barajas	Katherine Huynh	Michael Pascual
Maury Pearl	Laura Cantu	Mitzi Lai	Rolf Schleicher
Francisco Rodriguez	Grace Chee	Jim Lancaster	Sarah Song
Maria Luisa Veloz	Rolando Cuevas	Carmen Lidz	Robert L. Stewart Jr.
Teyanna Williams	Anne Diga	Crystal Liu	Hao Xie
		Jose Mendoza	Karen Yao

- **Call to Order** - at 1:32 p.m. by Barry Gribbons.
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for April 17, 2024 meeting were approved with an addition in the FON section.
- **Chancellor’s Remarks/Updates**
 - The Chancellor gave his initial reaction and response to the allocation model task force recommendation, supporting in principal but wait until May Revise is released.
 - Reflections on the upcoming budget; People first philosophy but engage in fiscal vigilance and budgetary discipline. Need to reduce expenditures, balanced between districtwide measures with local control options or variations. Some general ways include:
 - Backfill essential hires only or delaying hiring
 - Essential supplies, travel, conferences
 - Institutional memberships
 - Reassign time review
 - Continued enrollment, restoration and growth with focus on student persistence, retention and graduation
- **ECDBC Reports and Recommendations**
 - none
- **Enrollment Update & Reporting (Albo-Lopez)**
 - Comparing Spring 2024 to Spring 2023 enrollment is up 9%.
- **FON Update (Williams)**
 - *LACCD Fall 2024 FON Hiring Status as of May 7, 2024* report was discussed no significant updates from the last month’s report.
 - Longitude data and demographics analysis currently being conducted for the EEO Plan, a vendor, Biddle is working on these reports, to be presented to EEO Advisory Committee, then reports will be presented to DBC.
- **2023-24 Year End Balance Projection - 3rd Qtr. 311 Report (Gordon)**
 - 2023-24 Projected Ending Balance Detail projecting ending balance of \$148.6m (16.0%).
- **2024-25 Proposed Tentative Budget (Gordon)**
 - The 2024-25 Proposed Tentative Budget Allocation was presented and approved to move forward to the May 15, 2024 Budget and Finance Committee and BOT approval on June 12, 2024.
- **June Meeting Rescheduled**
 - DBC motion passed to rescheduled the June, meeting for June 5, 2024.
- **DBC Recommendations to the Chancellor**
 - No items at this time.
- **Items to Be Addressed by ECDBC**
 - None.
- **Other Business**

The meeting was adjourned at 2:49 pm

Future ECDBC Meetings: Jun 25.