

District Budget Committee Meeting
 Minutes June 5, 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	Mario Valadez	X
Eddie Tchertchian	X	Vacant	
Unions/Association		College Presidents	
Dan Friedman; Local 721	X	Aracely Aguiar**	X
Ramiro De Leon-B&T		Anthony Culpepper	X
Andrea Edwards-1521a		Luis Dorado	X
Emiliano Paniagua-Local 99		Amanuel Gebru	X
Claudia Velasco -Local 911		Barry C. Gribbons*	X
Harry Ziogas-CMA	X	James M. Limbaugh	X
		Alfred McQuarters	X
		Armida Ornelas	
		Albert J. Roman	X
Student Trustee Rep			
* DBC CO-chairs			
** Interim			

Also Present

Resources	Guests	Guests	Guests
Nicole Albo-Lopez	Tom Anderson	Mitzi Lai	Nyame -T. Prempeh
Jeanette L. Gordon	Grace Chee	Jim Lancaster	Asha Omar
Deborah La Teer	Joe Dominguez	Crystal Liu	Michael Pascual
Maury Pearl	Katherine Huynh	Jose Mendoza	Hao Xie
Francisco Rodriguez			Karen Yao
Teyanna Williams			

- **Call to Order** - at 1:39 p.m. by James McKeever
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for May 8, 2024, meeting were approved.
- **Chancellor’s Remarks/Updates**
 - The Chancellor would like to congratulate the campuses on their graduations.
 - The State Senate, Assembly and Administration continue to meet on the budget.
 - In preparation for the lean times ahead, advised ESC Office and college campuses to be vigilant in controlling expenses such as critical hires only, reduce conference, food, travel and release time, while colleges work toward increasing revenue.
- **ECDBC Reports and Recommendations**
 - none
- **Enrollment Update & Reporting (Albo-Lopez)**
 - Currently the department/colleges are focusing on creating space for real students; investigating potential fraudulent enrollment (BOTS).
 - Summer headcount up 6%; enrollment up 8%, Section Count up 7% over PY.
- **FON Update (Williams)**
 - There are no signification updates from the *LACCD Fall 2024 FON Hiring Status as of May 7, 2024*.
 - A request was made to receive a report on the breakdown by college of new hires by ethnicity and gender. The EEO advisory committee has this data by college, and once done with the report, this data will be shared.
- **2023-24 Year End Balance Projection – by location (Gordon)**
 - The 3rd Quarter ending balances by location was discussed, projecting a location balance of \$40,191,362 with no college projecting deficits.
- **2023-24 Proposed DBC/ECDBC dates (Gordon)**
 - The Proposed 2024-25 DBC/ECDBC Meetings Dates were approved with the understanding that if any of the Board of Trustees Meetings change the DBC/ECDBC dates will change as well.
 - A possibility of rescheduling the ECDBC meeting for July.
- **Election of President Co-Chair (Gordon)**
 - The Chancellor and Presidents will discuss and select.
- **DBC Recommendations to the Chancellor**
 - No items at this time.
- **Items to Be Addressed by ECDBC**
 - None.
- **Other Business**
 - None

The meeting was adjourned at 2:09 pm

Future DBC Meetings: July 17, Aug 14, Sept 4, Oct. 23, Nov 13, Dec 11, Jan 15, Feb 12, Mar 12, Apr 16, May7, Jun 4, 2025.

Future ECDBC Meetings: July 30, Aug. 27, Sept. 24, Oct. 29, Nov. 26, Dec. 23, Jan.28, Feb. 25, Mar 25 Apr 29, May 27, Jun 24, 2025.