

District Budget Committee Meeting  
 Minutes July 17, 2024, 1:30-3:30 p.m.  
 Zoom Meeting

**Roll Call** X Indicates Present

<b>Academic Senate</b>		<b>L.A. Faculty Guild</b>	
Marvin Da Costa		Ruby C. Brougham	X
Charles V. Daniel	X	Murniz (Allen) Coson	X
Angela Echeverri	X	Joseph Guerrieri	X
Jeffrey Hernandez	X	Sandra Lee	
Olga Ramadan		James McKeever*	
Eddie Tchertchian	X	Mario Valadez	X
<b>Unions/Association</b>		<b>College Presidents</b>	
Dan Friedman; Local 721	X	Aracely Aguiar**	X
Ramiro De Leon-B&T	X	Anthony Culpepper	
Andrea Edwards-1521a		Luis Dorado	
Emiliano Paniagua-Local 99		Amanuel Gebru	
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	X
Student Trustee Rep			
* DBC CO-chairs			
** Interim			

Also Present

<b>Resources</b>	<b>Guests</b>	<b>Guests</b>	<b>Guests</b>
Kathleen Burke	Tom Anderson	Amanda Gong	Nancy Ramirez
Jeanette L. Gordon	Mary-Jo Apigo	Phillip Highley	Laura E Ramirez
Deborah La Teer	Leticia Barajas	Katherine Huynh	Rolf Schleicher
Maury Pearl	Grace Chee	Mitzi Lai	Stuart Souki
Tayanna Williams	Anne Diga	Crystal Liu	Tamara Washington
	Christine Gomez	Asha Omar	Hao Xie
		Michael Pascual	Karen Yao

- **Call to Order** - at 1:32 p.m. by Barry C. Gibbons
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes of June 5, 2024 meeting was approved.
- **Chancellor’s Remarks/Updates**
  - The Chancellor was on vacation, Dr. Buke provided the remarks on his behalf.
  - Summer II session began Monday, and several measures are in place to migrate fraudulent student enrollment.
  - Governor Newsom signed the Budget Act of 2024, on Saturday, June 29.
  - Preparing for the Fiscal Wind Ahead: Implications for LACCD: Monitor Expenses, examine vacant positions; delay essential hires; backfill critical positions only; monitor OT; review and reduce reassigned time; restrict travel; decreases food expenses; defer maintenance where possible; except for ADA and safety.
  - Increase Revenues: maximize SCFF categories; secure grants; engage in robust philanthropy and fundraising; expand facilities rentals; collection of fees; increase number of fee waivers.
- **ECDBC Reports and Recommendations**
  - none
- **Enrollment Update & Reporting (Albo-Lopez)**
  - The district reported 90,321 for the final 2023-24 annual state report, which was lower than P2 estimate (91,770); This number includes approx. 5K FTES shifted from Summer 2023.
  - Fall 2024 headcount up 2% and enrollment by 3%.
- **FON Update (Williams)**
  - There is no update
- **2024-25 Budget Update (Gordon)**
  - The Joint Analysis of the Enacted 2024-25 budget was distributed and discussed.
- **2024-25 Districtwide Accounts Final Budget (Gordon)**
  - A document titled “Los Angeles Community College District Districtwide Accounts” was discussed in detail. This report will be part of the Final Budget Document.
- **5-year Financial Projection (Gordon)**
  - The 5-Year Financial Forecast – Summary for the Los Angeles Community College District was distributed and discussed in details.
- **Items to Be Addressed by ECDBC**
  - None.
- **Other Business**
  - None

The meeting was adjourned at 2:09 pm

Future DBC Meetings: 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: Aug 27, Sep 24, Oct 29, Nov 26, Dec 23, Jan 28, Feb 25, Mar 25 Apr 29, May27, Jun 24, 2025.