

District Budget Committee Meeting
 Minutes August 14, 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	Murniz (Allen) Coson	X
Angela Echeverri	X	Joseph Guerrieri	X
Jeffrey Hernandez	X	Sandra Lee	X
Olga Ramadan	X	James McKeever*	X
Eddie Tchertchian	X	Mario Valadez	X
Unions/Association		College Presidents	
Dan Friedman; Local 721	X	Aracely Aguiar	X
Ramiro De Leon-B&T	X	Anthony Culpepper	X
Andrea Edwards-1521a	X	Luis Dorado	
Emiliano Paniagua-Local 99		Amanuel Gebru	X
Kimberly Manner -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

Resources	Guests	Guests	Guests
Nicole Albo-Lopez	Violet Amrikhas	Amanda Gong	Ron Paquette
Kathleen Burke	Tom Anderson	Phillip Highley for Andrea Edwards	Reagan Romali
Jeanette L. Gordon	Mary-Jo Apigo	Katherine Huynh	Rolf Schleicher
Deborah La Teer	Leticia Barajas	Mitzi Lai	Olga Shewfelt
Maury Pearl	Anne Diga	Crystal Liu	Sara Song
Tayanna Williams	Joe Dominguez	Frances Nguelyn	Brian A. Stokes
Maria Luisa Veloz	Christine Gomez	Asha Omar	Tamara Washington
	Mike Lee	Michael Pascual	Hao Xie
			Karen Yao

- **Call to Order** - at 1:32 p.m. by James McKeever
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes of July 17, 2024, meeting were approved.
- **Chancellor's Remarks/Updates**
 - Dr. Kathleen Burke provided the Chancellor's remarks in his absence.
 - Extended thanks to the colleges and District for organizing the Super Saturday event last week. Special thanks to Dr. Albo-Lopez, Vice Chancellor Lidz, the District team and the leadership at the colleges for implementing several measures to mitigate fraudulent student enrollment.
 - Regarding the State Budget, the Governor continues to prioritize TK-12 and community colleges education funding in 2024-25. Community colleges were protected from severe cuts and revenue shortfalls facing other public agencies, including the CSU and UC systems, which preserves funding for education. For California Community Colleges, the budget includes no major core reductions to programs or services, instead draws on reserves and operational savings to bring the overall budget in balance. But we are not out of the woods and have to remain vigilant. While July 2024 is normally one of the lower tax collection months, preliminary receipts for July were approximately \$1.26 billion above monthly budget projections. Hopefully, the higher than expected receipts will bode well for future State revenues. LACCD will also carefully and closely monitor the "Deficit Factor" and "Deferrals" language that is outlined in the 2024-25 state budget, should state revenues do not meet projections.
 - Preparing for the fiscal wind ahead, implications for LACCD; some strategies the District will deploy:
 - Monitor expenses by examine vacant positions, delay essential hires, backfill critical positions only, monitor overtime, review and reduce reassigned time, restrict travel, decrease food expenses, defer maintenance where possible, except for ADA, health and safety.
 - Increase revenue by maximize SCFF categories, secure state and federal grants, engage in robust philanthropy and fundraising, expand facilities rentals, collection of fees, and increase number of fee waivers
- **ECDBC Reports and Recommendations**
 - none
- **Enrollment Update & Reporting (Albo-Lopez)**
 - A document titled LACCD Enrollment Update Summer 2024 to Summer 2023 Comparisons was distributed and discussed in detail.
 - 5% down in headcount and 6% down in enrollment
 - Class modalities: 66% remote, 7% hybrid, 27% in-person
 - Increases in non-credit courses noted
 - A document titled LACCD Enrollment Updated Fall 2024 To Fall 2023 Comparisons was distributed and discussed in detail.
 - Headcount is at 94% and enrollment is at 92%
 - Class modality: 45% remote, 8% hybrid, 47% in-person.
- **FON Update (Williams)**
 - A document titled LACCD Fall 2024 FON Hiring Status as of August 13, 2024 was distributed and discussed.
 - The FON calculations will be updated and revised at the 2023-24 Recalculation apportionment cycle in February 2025 reflecting any deficit factor in effect at that time.
 - The projected amount of FTES is above estimated for the Fall 2025.
- **2024-25 Final Budget Development (Gordon)**
 - The 2023-24 ending balances were discussed.
 - Ending balances as of period 15 totaled \$175M; \$84M open orders and designated balances, \$91M total reserves.

- The 2023-24 College Assessments was discussed.
- The 2024-25 Proposed Final Budget was presented and discussed.
 - The proposed Final Budget will be presented to the Budget and Finance Committee on August 21, 2024, and for adoption by the Board of Trustees on September 7, 2024.

- **DBC Recommendations to the Chancellor**
 - No items at this time

- **Items to be Addressed by ECDBC**
 - No items at this time.

- **Other Business**
 - A request was made to provide revenue forecasts based on enrollment trends.

The meeting was adjourned at 3:16pm

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

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