

District Budget Committee Meeting
 Minutes October 23, 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		Aracely Aguiar**	X
Ramiro De Leon-B&T		Anthony Culpepper	X
Andrea Edwards-1521a		Luis Dorado	X
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	
		Albert J. Roman	
Student Trustee Rep			
* DBC CO-chairs			
** Interim			

Also Present

Resources	Guests	Guests	Guests
Kathleen Burke	Violet Amrikhas	Katherine Huynh	Laura Elena Ramirez
Jeanette L. Gordon	Tom Anderson	Mitzi Lai	Sara Song
Deborah La Teer	Mary-Jo Apigo	Jose Mendoza	Brian A. Stokes
Maury Pearl	Letitia Barajas	Jones III Nathaniel	Stuart Souki
Francisco C. Rodriguez	Grace Chee	Asha Omar	Tamara Washington
Tayanna Williams	Joe Dominguez	Nyame-Tease Prempeh	Hao Xie
	Amanda Gong	Jeff Prieto	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 August 14, 2024 meeting were approved.
- **Chancellor's Remarks/Updates**
 - Introduction of Jeffrey Prieto, General Counsel, and Interim Vice Chancellor/Chief Facilities Executive, Leigh Sata.
 - Enrollment has increased around 8%. Using software and other mitigating support, the District continues to monitor for enrollment and financial aid fraud which is prevalent throughout the country.
 - The 2024-25 State Budget preserved funding for the Community Colleges, and did not include any major core reductions.
 - The District is exceeding the FON obligation, which is a result of using of \$45 million dollars in emergency condition funding for new full-time faculty hires. It will be the responsibility of the colleges to maintain these positions going forward.
 - The District must prepare for the fiscal wind ahead by monitoring expenses and increasing revenue.
- **ECDBC Reports and Recommendations**
 - No meeting in September
- **Enrollment Update & Reporting (Pearl)**
 - Comparing Fall 2024 to Fall 2023 as of day-56 of the semester, headcount is up 4% and enrollment by 8%.
- **FON Update (Williams)**
 - A handout titled *LACCD Estimated Fall 2024 Amount as of October 22, 2024* was presented and discussed.
 - The District is projecting to be over the Fall 2024 FON compliance number by 267.3.
- **5-year Financial Forecast (Gordon)**
 - A handout titled *Los Angeles Community College District General Fund Unrestricted 5-Year Financial Forecast - Summary* was presented and discussed.
 - The 5-year Financial Forecast report will be presented at the next Budget and Finance Committee meeting.
- **Self-Evaluation for 2023-24 (Gordon)**
 - The DBC Self-Evaluation was discussed; goals, obstacles, and recommendation items were proposed. This item will be reviewed again at the next DBC meeting.
- **FY 2025-26 Budget Development Calendar (Gordon).**
 - The 2025-26 Proposed Budget Development Calendar was distributed and reviewed.
- **Items to be Addressed by ECDBC**
 - College strategies for increasing revenue.
- **Other Business**
 - None

The meeting was adjourned at 3:21pm

Future DBC Meetings: Dec 11, Jan 15, Feb 12, Mar 12, Apr 16, May7, Jun 4.

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