

District Budget Committee Meeting
 Minutes November 13, 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		Mario Valadez	X
Unions/Association		College Presidents	
Dan Friedman; Local 721	X	Aracely Aguiar	
Ramiro De Leon-B&T		Anthony Culpepper	X
Andrea Edwards-1521a	X	Luis Dorado	X
Emiliano Paniagua-Local 99		Amanuel Gebru	
Kimberly Manner -Local 911	X	Barry C. Gribbons*	X
Harry Ziogas-CMA	X	James M. Limbaugh	X
		Alfred McQuarters	X
		Armida Ornelas	
		Perez Monte**	
Student Trustee Rep			
* DBC CO-chairs			
** Interim			

Also, Present

Resources	Guests	Guests	Guests
Nicole Albo-Lopez	Tom Anderson	Nathaniel Jones	Rolf Schleicher
Deborah L. Berry	Anna Badalyan	Crystal Liu	Sara Song
Kathleen Burke	Leticia Barajas	Jose Mendoza	Brian A. Stokes
Jeanette L. Gordon	Michele Benjamin	Jones III Nathaniel	Stuart Souki
Deborah La Teer	Ruth Blandon	Nghi Nghiem	Melissa Quiroz
Greg Mazzarella	Grace Chee	Asha Omar	Tamara Washington
Maury Pearl	Joe Dominguez	Ron Paquette	Hao Xie
Alberto J. Román	Amanda Gong	Jeff Prieto	Karen Yao
	Katherine Huynh	Laura Elena Ramirez	Conie Zepeda

- **Call to Order** - at 1:33 p.m. James McKeever.
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes of October 23, 2024, meeting were approved.
- **Chancellor's Remarks/Updates**
 - The governor will be releasing the State budget in January 2025, that's when we'll get our first glimpse into next year's budget.
 - The District is currently assessing the change in Federal administration, that's likely to bring negative impacts to higher education. Concerns include the potential loss of funding as well as the impact to certain populations of students such as AB540 students. What's most important is ensuring that our students feel welcome at each of our campuses and doing everything within our power to protect them.
 - The District will be restarting the DACA Task Force Committee, collaborating with various community organizations, advocacy groups, the county, and the Los Angeles County Sheriff's Department on a plan to move forward proactively.
- **ECDBC Reports and Recommendations**
 - A list of ideas for revenue strategies was discussed at ECDBC meeting. A summary will be provided at next DBC meeting.
- **Enrollment Update & Reporting (Pearl)**
 - Comparing Fall 2024 to Fall 2023 as of day-70 of the semester, headcount is up 4%, enrollment is up by 7%.
- **FON Update (Williams)**
 - A handout titled *LACCD Estimated Fall 2024 Amount as of November 1, 2024*, was presented and discussed.
 - On the final Fall 2024 report to the State, the District reported 1621.5 full-time faculty, an increase over prior year, which gives the District a sufficient number above the requirement going into the year 2025.
- **2024-25 Year End Balance Projection – Qtr. 1 (Gordon)**
 - A report of the projected fiscal year 2024-25 ending fund balance as of quarter 1 was presented. Total revenues are projected to be \$905.6 million, while total expenditures are projected to be \$954.7 million. The projected ending fund balance is \$132.1 million, which is 13.8% of projected expenditures.
 - The District and college administrators are currently in the process of completing the 2024-25 first quarter financial status review meetings.
 - The projections presented will be forwarded to the State on the 2024-25 first quarter financial report.
- **Self-Evaluation for 2023-24 (Gordon)**
 - The DBC Self-Evaluation was discussed; goals, obstacles, and recommendation items were proposed. This item will be finalized and approved at the next DBC meeting.
- **Items to be Addressed by ECDBC**
 - None
- **Other Business**
 - None

The meeting was adjourned at 3:21pm

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

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