

District Budget Committee Meeting  
 Minutes April 17, 2024 9:00-10:30 a.m.  
 Zoom Meeting

**Roll Call** X Indicates Present

<b>Academic Senate</b>		<b>L.A. Faculty Guild</b>	
Marvin Da Costa	X	Ruby C. Brougham	
Charles V. Daniel	X	Joseph Guerrieri	X
Angela Echeverri	X	Sandra Lee	X
Jeffrey Hernandez	X	James McKeever*	X
Olga Ramadan		Olga Shewfelt	X
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	X
Andrea Edwards-1521a		Luis Dorado	X
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>
Nicole Albo-Lopez	Mary-Jo Apigo	Mitzi Lai	Nyame-T. Prempeh
Kathleen Burke	Anna Badalyan	Crystal Liu	Reagan Romali
Jeanette L. Gordon	Leticia Barajas	Jose Mendoza	Rolf Schleicher
Deborah La Teer	Jose Dominguez	Rasel Menendez	Stuart Souki
Maury Pearl	Laurimar Escudero	Valencia Moffett	Brian A. Stokes
Francisco Rodriguez	Amanda Gong	Asha Omar	Hao Xie
Teyanna Williams	Katherine Huynh	Michael Pascual	Karen Yao

- **Call to Order** - at 9:03 am by James McKeever.
- **Approval of Agenda** – The agenda was approved as presented.
- **Approval of Minutes** – The minutes for March 13, 2024 meeting were approved.
- **Chancellor’s Remarks/Updates**
  - April 17, 2024, Special BOT meeting for a single action to adopt the performance audit contract for FY 2023-24.
  - The Governor will be releasing the revised Budget 2024-25 on Tues May 14, 2024.
  - Tentative Budget for 2024-25 will be presented to the Board of Trustees in June;
  - \$1.5 million was requested to support a mobile climate at WLAC; and a \$5 million academic center that will focus on the success of African American Students.
  - A Q&A discussion on BOTS occurred.
- **ECDBC Reports and Recommendations**
  - none.
- **Enrollment Update & Reporting (Albo-Lopez)**
  - Comparing Spring 2024 (Monday, April 8, 2024), to Spring 2023, (Monday, April 10, 2023) as of Day 63 of the semester the District headcount and enrollment up 14%
- **FON Update (Williams)**
  - *LACCD Fall 2024 FON Hiring Status as of March 13, 2024* report was discussed;
  - A handout titled Los Angeles Community College District (LACCD) Workforce Analysis for March 2024\* Using Federal EEO-6 Categories Based on an Unduplicated Count of Employees was discussed and presented;
  - A request was to made to use LA County data.
- **Assessment Model Task Force Recommendation**
  - The Allocation Model Taskforce Recommends to DBC Committee:  
To Utilize the Base scenario already approved with the continued commitment of the Chancellor that in FY25 no college will be harmed by the change in the assessment base.
  - Discussion are to continue on the rethinking of the allocation model at DBC and ECDBC in October 2024 for the fiscal year FY2025-26.
  - Motion passed to recommend the Assessment Model Task Force Recommendation.
- **Board Policy (BP) Review (Gordon)**
  - The Board Policy (BP) and AP documents were reviewed and discussed.
  - Motion to recommend the BPs passed and will be sent to Bud & Fin committee.
  - Suggestion to add language as to what happens when the district falls below 10%; a reference that reads “refer to the contract” will be added to AP6250.
- **DBC Recommendation to the Chancellor**
  - Task force recommendation
- **Items to Be Addressed by ECDBC**
  - No items at this time.
- **Other Business**
  - None.

The meeting was adjourned at 10:27 am

Future DBC Meetings: Jun 12.

Future ECDBC Meetings: May 28, Jun 25.