

Membership

Academic Senate

David Beaulieu
Vacant
Jeff Hernandez
Donald J. Gauthier
Joseph Perret
Vacant

Faculty Guild

Joanne Waddell
John McDowell**
Armida Ornelas
Olga Shewfelt
Sandra Lee
John Sikora

Unions/Association

Luis Dorado
Leila Menzies
Velma Butler/
Shirley Chen Page
Richard Rosich
Hao Xie
Kathleen Becket

College Presidents

Renee Martinez
Marvin Martinez**
Otto W. Lee
Monte Perez
Kathleen F. Burke
Linda D. Rose
Larry Frank
Erika A. Endrijonas
Nabil Abu-Ghazaleh

**STUDENT TRUSTEE
REPRESENTATIVE**

Sami Sandhu
*Interim
**Co-chairs

District Budget Committee

April 22, 2015

1:30 pm – 3:30 pm

Educational Services Center, Board Room

1. Call to Order (*Co-Chair Mr. John McDowell*)
2. Approval of Agenda
3. Approval of Minutes for March 18, 2015
4. Chancellor's Remarks/Updates
5. Chancellor's Recommendation
 - ✓ Funding Set Aside for Future Costs
6. Enrollment Update (M. Pearl)
7. Institutional Effectiveness – Framework of Indicators
(SB860) (B. Kimble)
8. Committee Reports & Recommendations
 - ✓ FY 2015-16 Fiscal Viability Goals (J. Gordon)
 - Board Budget and Finance Committee
 - ECDBC Reports and Recommendations
 - ✓ Student Equity Funding Distribution Formula for FY 2015-16
9. Notice of DBC Co-Chair Election (Faculty)
10. DBC Recommendations to the Chancellor
11. Items to Be Addressed by ECDBC (Discussion)

Future Meetings: May 20, June 17.

Please bring your own copy.