

**Membership**

**Academic Senate**

Kaycea Campbell  
Donald Gauthier\*  
Jeff Hernandez  
Leslie Milke  
Josh Miller  
Dan Wanner

**Faculty Guild**

Nabeel Barakat  
Sandra Lee  
John McDowell  
Armida Ornelas  
Olga Shewfelt  
Joanne Waddell

**Unions/Association**

Kathleen Becket  
Velma Butler  
Vi Ly  
Leila Menzies  
Hao Xie  
Vacant-Build& Const Trade

**College Presidents**

Kathleen F. Burke\*  
Erika A. Endrijonas  
Larry Frank  
Otto W. Lee  
James M. Limbaugh  
Marvin Martinez  
Renee Martinez  
Denise Noldon\*\*  
Monte Perez

**STUDENT TRUSTEE  
REPRESENTATIVE**

Mandie Dixon

\* Co-chairs

\*\*Interim

**District Budget Committee  
February 1, 2017  
1:30 pm – 3:30 pm  
Educational Services Center, Board Room**

1. Call to Order (*Co-Chair Kathleen F. Burke*)
2. Approval of Agenda
3. Approval of Minutes for November 9, 2016
4. Chancellor's Remarks/Updates
5. ECDBC Reports and Recommendations
6. Final Review of DBC Self Evaluation for FY 2015-16
7. 2016-17 First Quarter Financial Status Report (J. Gordon)
8. \$8.5m Prop 30 Reserve (J. Gordon)
9. 2017-18 Governor's Budget (J. Gordon)
10. Enrollment Update (Cornner)
11. FON Update (Román)
12. Supplemental Retirement Plan (SRP) Update (Román)
13. DBC Recommendations to the Chancellor
14. Items to Be Addressed by ECDBC
15. Other Business

*Future DBC Meetings: Mar 15, Apr 12, May 17, Jun 14*

*Future ECDBC Meetings: Feb 28, Mar 28, May 2, May 30*

