

Los Angeles Community College District

District Budget Committee Meeting Minutes

July 17, 2013

1:30-3:30 p.m., Board Room, District Office

Roll Call

Committee members present as indicated (X).

Academic Senate

David Beaulieu	X
Joseph Perret	
Dana Cohen	X
Jeff Hernandez	X
Lauren McKenzie	
Allison Moore	

L.A. Faculty Guild

Joanne Waddell	X
Olga Shewfelt	X
Vacant	
John McDowell *	X
Armida Ornelas	X

Unions/Association

Bobbi Kimble or Allison Jones	X
Leila Menzies	X
James Bradley	
Velma Butler	
Lubov Kuzmik	
Richard A. Rosich	
Jim Adams	

College Presidents

Farley Herzek**	
Jack E. Daniels III	X
Nabil Abu-Ghazaleh	X
Monte Perez	X
Kathleen F. Burke*	X
Marvin Martinez	X
Lawrence Frank	
Sue Carleo	X
Renee Martinez	X

Student Trustee Rep

Joseph Tucker

* DBC CO-chairs

** Interim

Also Present

Resource Persons

Adriana Barrera
Jeanette Gordon
Yasmin Delahoussaye
Cathy Iyemura
Maury Pearl
Vinh Nguyen
Yasmin Delahoussaye
Falicito Cajayon

Guests

Leticea Barajas	Paul Carlson
Violet Amrikhas	Deborah Kaye
Daniel Villanueva	Josh Miller
Jim O'Reilly	John Freitas
Ann Tomlinson	Carlos Covarubias
Ken Takeda	Tom Furukawa
Monica Moreno	Tom Hall
Maureen O'Brien	Michelle Fowles
Gregg Mazarrella	
Karen Martin	

1. Call to Order

The meeting was called to order by Dr. Kathleen F. Burke at 1:43 pm.

- 2. Approval of Agenda** – added FON Update item under Other Business – approved with revision
- 3. Approval of Minutes for June 19, 2013 – Approved as presented.**
- 4. Executive Committee Report & Recommendation**
 - **2013-14 Enrollment Funding**
 - **Funding for Accreditation Activities**
 - **Reserve Policy**
- 5. 2013-14 Enrollment Planning/Update (Iyemura)**
- 6. 2012-13 Preliminary Year-end Balance and Open Orders (Gordon)**
- 7. 2013-14 Proposed Final Budget (Gordon)**
- 8. DBC Recommendations to the Chancellor**
- 9. Other Business – FON Update (Dr. Barrera)**

The meeting adjourned at 4:00 pm. The next meeting will take place on August 14th, 2013