

Membership

Academic Senate

Holly Bailey-Hofmann
Angela Echeverri
Jeff Hernandez*
Joseph Perret
Robert L Stewart Jr.
Dan Wanner

Faculty Guild

Nabeel Barakat
Joseph Guerrieri
Sandra Lee
John McDowell
Olga Shewfelt
Joanne Waddell

Unions/Association

Kathleen Becket
Velma Butler/Shirley Chen
Iris Ingram
Paulina Palomino
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

vacant

* Co-chairs

**Interim

District Budget Committee

January 31, 2018

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 8, 2017
4. Chancellor's Remarks/Updates
5. ECDBC Reports and Recommendations
6. Enrollment Update (Cornner)
 - Identify and Address Gaps in SIS Implementation
 - Caution on cancelling sections; maintain completion numbers
7. 2018-19 Governor's Budget (Miller)
 - Need to Incorporate Outcomes into Allocation Model
8. FON Update and Discussion (Román)
9. 2017-18 First Quarter Financial Status Report (Gordon)
10. Periodic Review of ESC Budget (Hernandez)
11. District Planning Committee (DPC) Report out (Cornner)
12. DBC Recommendations to the Chancellor
13. Items to Be Addressed by ECDBC
14. Other Business

Future DBC Meetings: Feb 14, Mar 14, Apr 11, May 16, Jun 13

Future ECDBC Meetings: Feb 27, Mar 27, Apr 24, May 29, Jun 26

Supporting Documents can be found at:

<http://laccd.edu/Departments/DistrictLevelGovernance/DBC/Pages/default.aspx>