

Membership

District Budget Committee

May 16, 2018

1:30 pm – 3:30 pm

Educational Services Center, Board Room

Academic Senate

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

Faculty Guild

Joseph Guerrieri
Sandra Lee
John McDowell
Rodger Mc Guinness
Olga Shewfelt
Joanne Waddell

Unions/Association

Arif Ahmed
Kathleen Becket
Velma Butler/Shirley Chen
Iris Ingram
Paulina Palomino
Vacant-Build& Const Trade

College Presidents

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

**STUDENT TRUSTEE
REPRESENTATIVE**

James Ingram

* Co-chairs

**Interim

1. Call to Order (*Co-Chair Jeff Hernandez*)
2. Approval of Agenda
3. Approval of Minutes for April 11, 2018
4. Chancellor's Remarks/Updates
5. DBC Co-Chair Nomination (Administration)
6. New Funding Model/May Revise (Gordon)
7. ECDBC Reports and Recommendations
8. Enrollment Update (Cornner)
9. FON Update and Discussion (Román)
10. Year End Balance Projection – 3rd Qtr 311 Report (Gordon)
11. STRS/PERS Reserve (Gordon)
12. 2018-19 Proposed Tentative Budget (Gordon)
13. Proposed 2018-19 DBC/ECDBC Meeting Dates
14. DBC Recommendations to the Chancellor
15. Items to Be Addressed by ECDBC
16. Other Business

Future DBC Meetings: Jun 13

Future ECDBC Meetings: May 29, Jun 26

Supporting Documents can be found at:

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