

Membership

Academic Senate

David Beaulieu
Dana Cohen
Jeff Hernandez
Lauren McKenzie
Tom Rosdahl

Faculty Guild

Paul Doose
Carl Friedlander*
John McDowell
Armida Ornelas
Olga Shewfelt
Joanne Waddell

Unions/Association

Allison Jones
Lubov Kuzmik
Leila Menzies
Dorothy Tyus Rowe or
Richard Rosich
Ted Strinz

College Presidents

Kathleen Burke-Kelly
Sue Carleo
Roland Chapdelaine
Jack E. Daniels III*
Rose Marie Joyce**
Marvin Martinez
Jamillah Moore
Ernest Moreno
Joy McCaslin (acting)

ASU

Linda Tong

* Co-chairs

** Interim

District Budget Committee

February 16, 2011

1:30 – 3:30

District Office, Board Room

1. Call to Order (*Co-Chair Friedlander*)
2. Approval of the Agenda
3. Approval of the Minutes for January 19, 2011
4. 2010-11 Second Quarter Report and Financial Forecast
Discussion of the second quarter report, impact of State budget cuts on LACCD forecasts for Fiscal Year 2011-12 and analysis of projected FY 2010-2011 ending balance (Gordon/Nguyen)
5. FON (Faculty Obligation Number)
Review of Faculty Obligation Number strategy for 2011-12 (Barrera)
6. Enrollment Update
Review of enrollment as of 2/15/11 and projected impact on FY 2011-12 attainment of base and unfunded enrollments (Iyemura)
7. FPRC Report
Review of discussions inclusive of FPRC and DBC charge revisions (Friedlander, Daniels, Gordon)
8. Budget Calendar
Review of remaining budget planning activities for 2011-12 (Gordon)
9. DBC Recommendations to the Chancellor
10. Announcements and Proposed Future Agenda Items

Future Meetings:

Mar. 16

Apr. 6

May 18

Jun. 22

