Chancellor Dr. Francisco C. Rodriquez

# Membership

# Executive Committee of the DBC June 2, 2015 1:00 pm to 5:30 p.m. Educational Services Center, 6<sup>th</sup> Large Conference Room

## Jeanette Gordon, Chair

# **Academic Senate/Faculty**

David E. Beaulieu Vacant John McDowell, DBC Co-chair Joanne Waddell

### **Union/Association**

Velma Butler

# **College Presidents**

Marvin Martinez, DBC Cochair Renee Martinez

#### **Vice Presidents**

Dr. Ann Tomlinson Dr. Dan Walden

# **Deputy Chancellor**

Dr. Adriana Barrera

# **AGENDA**

- Request for Deferral of Payment in 2014-15 for Los Angeles Harbor College (President Dr. Otto Lee)
- 2. Los Angeles City College Report to ECDBC, May 13, 2015 (President Renee Martinez)
- 3. Chancellor's Recommendation 2015-16 Proposed Uses of New State Revenue
- 4. Evaluation of District Budget Allocation Model (Continued)

#### Reviewed Items:

- ✓ --Minimum Base Funding (reviewed)
- ✓ --M&O Costs Study (reviewed)
- ✓ --Growth Funding Proposal (reviewed)

# Items to be Reviewed:

- --Safety and Sheriff's Contract (Discussion)
- --Assessments
- --Other Allocation Issues
- 5. 2015-16 Proposed ECDBC Calendar
- 6. Other Business

**Future Meetings:** June 2