

Membership

District Budget Committee

April 15, 2020

1:00 pm – 3:00 pm

Zoom Meeting

Academic Senate

Holly Bailey-Hofmann
Angela Echeverri
Jeff Hernandez
Robert L. Stewart Jr.
Eddie Tchertchian
Joshua Wentz

Faculty Guild

Joseph Guerrieri
Sandra Lee
John McDowell
Olga Shewfelt
Joanne Waddell*
vacant

Unions/Association

Mary-Jo Apigo
Arif Ahmed
Kathleen Becket
Shirley Chen Page
Steve Paine
Vacant-Build & Trade

College Presidents

Seher Awan
Mary Gallagher
Barry Gribbons
Otto W. Lee
James M. Limbaugh
Alexis Montevirgen
Monte Perez*
Raul Rodriguez**
Katrina VanderWoude

STUDENT TRUSTEE**REPRESENTATIVE**

vacant

* Co-chairs

**Interim

1. Call to Order (*Joanne Waddell*)
2. Approval of Agenda
3. Approval of Minutes for March 11, 2020
4. Chancellor's Remarks/Updates
5. ECDBC Reports and Recommendations
 - Faculty Motion – Updated District Accountability Measures & Debt Repayment Policy
6. Enrollment Update & Reporting (Cornner)
7. FON Update (Román)
8. COVID – 19 Expenses (Gordon)
9. CARES Act (Gordon)
10. 5 Year Fiscal Forecast (Gordon)
11. Ending Balance vs Reserves (Gordon)
12. DBC Recommendations to the Chancellor
13. Items to Be Addressed by ECDBC
14. Other Business

Future DBC Meetings: May 13, Jun 10

Future ECDBC Meetings: Apr 28, May 26, June 23

Supporting Documents can be found at:

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