

**Membership**

## District Budget Committee

February 14, 2018

1:30 pm – 3:30 pm

Educational Services Center, Board Room

**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  
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 January 31, 2018
4. Chancellor's Remarks/Updates
5. ECDBC Reports and Recommendations
6. Enrollment Update (Cornner)
7. FON Update and Discussion (Román)
8. 2018-19 Proposed Preliminary Allocation (Gordon)
9. 2<sup>nd</sup> Quarter Financial Status 311Q (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: Mar 14, Apr 11, May 16, Jun 13*

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

Supporting Documents can be found at:

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