## Membership

Academic Senate Donald Gauthier\* Jeff Hernandez Leslie Milke Josh Miller Joseph Perret Dan Wanner

## District Budget Committee June 14, 2017 1:30 pm – 3:30 pm Educational Services Center, Board Room

- 1. Call to Order (Co-Chair Kathleen F. Burke)
- 2. Approval of Agenda
- 3. Approval of Minutes for May 17, 2017
- 4. Chancellor's Remarks/Updates
- 5. ECDBC Reports and Recommendations
- 6. Enrollment Update (Cornner)
- 7. FON Update (Román)
- 8. Supplemental Retirement Plan (SRP) Update (Román)
- 9. Valley College Debt Waiver Request
- 10. Adopt 2017-18 DBC Meeting Calendar
- 11. 2016-17 Year End Balance Projection (Gordon)
- 12. DBC Recommendations to the Chancellor
- 13. Items to Be Addressed by ECDBC
- 14. Other Business

Future DBC Meetings: tbd

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## Faculty Guild

Nabeel Barakat Sandra Lee John McDowell

vacant Olga Shewfelt

Olga Shewfelt Joanne Waddell

Unions/Association Kathleen Becket

Velma Butler

Vi Ly

Leila Menzies Hao Xie

Vacant-Build& Const Trade

**College Presidents** 

Kathleen F. Burke\* Erika A. Endrijonas

Larry Frank Otto W. Lee

James M. Limbaugh Marvin Martinez Renee Martinez Denise Noldon\*\*

Denise Noldor Monte Perez

STUDENT TRUSTEE REPRESENTATIVE

Mandie Dixon

\* Co-chairs \*\*Interim