

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, August 19, 2009
11:00 a.m. – 12:00 p.m.**

Committee: Kelly G. Candaele, Chair; Georgia L. Mercer; Sylvia Scott-Hayes

Participants: Alex Almeida, SEIU Local 721; Adriana Barrera, ESC; David Beaulieu, DAS; A. Susan Carleo, LAVC; John Clerx, ESC; Jeanette Gordon, ESC; Camille Goulet, ESC; Sandra Lepore, AFT College Staff Guild; Marvin Martinez, ESC; Leila Menzies, Management Association; Jamillah Moore, LACC; Vinh Nguyen, ESC; Mark Rocha, WLAC; Stuart Silverstein, Build—LACCD; Linda Spink, LAHC

Trustee Candaele called the meeting to order at 11:01 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

State Budget Updates

A document entitled “State Budget Update” was distributed.

Ms. Jeanette Gordon discussed the document with respect to the 2010-11 outlook and the impact of state budget cuts on the LACCD.

There was discussion regarding the impact of the state budget cuts on LACCD students.

Notice of 2009-2010 Final Budget

A document entitled “Notice of 2009-10 Final Budget” was distributed.

Ms. Gordon discussed the document with respect to the LACCD’s 2008-09 financial status, 2008-09 open orders and ending balances, sources and uses of funds, 2009-10 enrollment planning and targets, and the Emergency Response Task Force (ERTF) Proposal.

A document entitled “2009-10 Revised Base” was distributed.

Mr. John Clerx discussed the document with respect to the 2008-09 Annual Report, the 2008-09 base plus cap, and the FTES reduction from 2008-09 actuals for each of the nine colleges.

Ms. Gordon discussed the Final Budget document with respect to the ERTF Proposal planning assumptions, the 2009-10 proposed final budget, and financial planning issues.

There was discussion regarding the categorical program reductions.

Ms. Gordon discussed the document with respect to the five-year financial forecast for 2008-09 through 2012-13.

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to recommend to the full Board adoption of the Final Budget at the Board meeting of September 9, 2009.

APPROVED: 3 Ayes

New Business

None.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adjourn.

Without objection, so ordered.

The meeting adjourned at 12:00 p.m.