

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 8, 2007
11:30 a.m. – 12:30 p.m.

Committee: Kelly Candaele, Chair; Georgia Mercer; Nancy Pearlman

Participants: Adriana Barrera, ESC; Julia Baumann, ESC; David Beaulieu, DAS; Miguel Cabral, Build—LACCD; Gary Colombo, ESC; Daphne Congdon, ESC; Anne Diga, ESC; Marshall Drummond, ESC; Larry Eisenberg, ESC; Jeanette Gordon, ESC; Camille Goulet, ESC; Gwen Maris, LASC; Pat Padilla, Build—LACCD; Kevin Peralta, SEIU Local 99; Jose Robledo, LASC; Mark Rocha, WLAC; Tony Sanger, Build—LACCD; Richard Slawson, Los Angeles/Orange Counties Building and Construction Trades Council; Linda Spink, LAHC; Lynn Winter Gross, ESC

Trustee Candaele called the meeting to order at 11:38 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Notice of Final Budget

Copies of a document entitled "State Budget Update" were distributed.

Ms. Jeanette Gordon and Mr. Vinh Nguyen summarized the document with respect to the state budget update, the District's 2006-07 financial status of the Unrestricted General Fund, 2006-07 open orders and ending balances, 2006-07 Unrestricted General Fund expenditures and ending balance, 2007-08 proposed final budget for all funds, summary of all funds three-year comparison, funds available for 2007-08 Unrestricted General Fund, 2007-08 proposed final budget by location, and 2007-08 budget planning issues.

Chancellor Drummond discussed the budget with respect to enrollment growth and retention.

Labor Compliance Briefing

Copies of a document entitled "Project Labor Agreement & Labor Compliance Program Overview" were distributed.

Ms. Pat Padilla gave a PowerPoint presentation and summarized the document with respect to the District's Project Labor Agreement (PLA), the Labor Compliance Program, State and Federal Prevailing Wage requirements, and Project Monitoring Statistics.

Chancellor Drummond inquired if there is anything in the PLA about student interns.

Mr. Richard Slawson responded that there are no student interns unless they are management positions or management assistant positions with particular contractors. He indicated that students enter apprenticeship programs after they have gone through career-oriented occupational classes with the LACCD.

Mr. Larry Eisenberg indicated that approximately 270 students will be placed in internships.

There was discussion regarding the costs associated with the PLA and the Labor Compliance Program.

New Business

None.

ADJOURNMENT

Motion by Trustee Pearlman, seconded by Trustee Mercer, to adjourn.

Without objection, so ordered.

APPROVED: 3 Ayes

The meeting adjourned at 12:31 p.m.