



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE
Los Angeles Harbor College
Student Services Administration Building, Room 219
1111 Figueroa Place
Wilmington, CA 90744
Wednesday, February 8, 2012
10:45 a.m. – 12:15 p.m.

Committee Members

Scott J. Svonkin, Chair

Nancy Pearlman

Steve Veres

Mona Field, Alternate

Jeanette Gordon, Staff Liaison

Jack E. Daniels III, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS/RECOMMENDATIONS
 - A. Discussion: Request for Proposal Process to Retain a Firm to Review Previous Bond Sales and Best Practices
Disposition:
 - B. Districtwide Food Program – Request for Proposal
Disposition:
 - C. Green Policy Resolution
Disposition:
 - D. Review List of Contracts/Services Fiscal Year 2010-2011 Highest to Lowest
Disposition:
 - E. Discussion: Timeline and Process for Request for Proposal for New Financial Advisor Firm
Disposition:
 - F. Budget Update
Disposition:

IV. FUTURE DISCUSSION ITEMS

- Efficiency Audit
- Procurement Process
- Retirement Incentives
- Review of Contracts for Personal Services
- Policy Framework for Naming Buildings
- Revenue Enhancement Strategies
- Third Quarter Financial Status Report

V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

March 7, 2012
 April 11, 2012
 May 9, 2012
 June ~~6~~, 13, 2012 (Pending Board Action)

VI. NEW BUSINESS

VII. SUMMARY – NEXT MEETING.....Scott J. Svonkin

VIII. ADJOURNMENT

*Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.