

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
FINANCE AND AUDIT COMMITTEE  
Los Angeles Mission College  
Campus Center, Room 1  
13356 Eldridge Avenue  
Sylmar, CA 91342-3245  
Wednesday, April 11, 2012  
10:45 a.m. – 12:15 p.m**

Committee: Scott J. Svonkin, Chair; Nancy Pearlman; and Steve Veres

Trustee Svonkin called the meeting to order at 10:48 a.m.

**PUBLIC SPEAKERS**

Ms. Joanne Waddell expressed her concern that the Los Angeles Community College District decided not to hire the required 92 full-time faculty in order to be in compliance with the law. She requested that this be put on the agenda at the next Finance and Audit Committee.

**REPORTS/RECOMMENDATIONS**

**2011-12 Second Quarter Financial Status Report – College Presidents' Presentations (continued)**

A packet of materials regarding the Los Angeles Community College District, 2011-12 Second Quarter Report Status and the colleges' workload reduction plan was distributed.

Trustee Svonkin indicated that the College Presidents would continue their presentations to the Committee with respect to their workload reduction plan. He deferred to Dr. Roland Chapdelaine.

Dr. Roland Chapdelaine gave an overview of Los Angeles Trade-Technical College (LATTC) workload reduction plan.

Chancellor LaVista indicated that there has been a nine-month process during which various groups have been meeting in an attempt to remedy the various issues raised by the Committee with respect to the bookstore deficits at some of the colleges. He indicated that in the near future staff will present an update to the Committee with their findings.

Dr. Monte Perez gave an overview of the Los Angeles Mission College (LAMC) workload reduction plan.

Trustee Pearlman requested that there be a follow-up with respect to the usage of LACCD facilities to generate revenue.

Dr. Jamillah Moore gave an overview of the Los Angeles City College (LACC) workload reduction plan.

A question and answer session was conducted regarding increasing utility costs.

Ms. Camille Goulet stated that one year ago, Mr. Lloyd Silberstein gave a PowerPoint presentation with respect to the LACCD Bond Energy Program cost.

***Disposition: Trustee Svonkin requested that a copy of the energy usage PowerPoint presentation be provided to the Committee.***

Mr. Nabil Abu-Ghazaleh gave an overview of the West Los Angeles College (WLAC) workload reduction plan.

Dr. Kathleen Burke-Kelly gave an overview of the Pierce College (Pierce) workload reduction plan.

Ms. Renee Martinez gave an overview of the East Los Angeles College (ELAC) workload reduction plan.

#### 2012-13 Budget Development Update/Budget Allocation Model Recommendation

Ms. Gordon introduced the following District Budget Committee (DBC) members: Dr. Jack E. Daniels III, Mr. Carl Friedlander, Mr. John McDowell, Mr. David Beaulieu, Dr. Kathleen Burke-Kelly, Dr. Ann Tomlinson, Ms. Renee Martinez, and Dr. Adriana Barrera.

Ms. Gordon distributed and discussed a document entitled "District Budget Committee Recommendations for Budget Allocation Mechanism Changes" with respect to the Relationship of State Budget to District Budget, Budget Allocation Review and DBC Recommendations, and History of Colleges' Balances from 2006-07 through 2010-11. She deferred to Mr. Carl Friedlander and Mr. John McDowell.

Mr. Friedlander and Mr. McDowell discussed the process with respect to the budget allocation mechanism changes.

Trustee Veres recommended that the DBC approach maintenance and operations (M&O) costs with efficiency at the highest level based on all components as well as square footage.

Trustee Svonkin stated that discussion regarding this item will be continued at the next Committee meeting.

***Disposition: Trustee Svonkin requested that a copy of the schedule of the payments from the colleges who are repaying debts to the District be provided to the Committee.***

#### Legal Fees

***Disposition: Not discussed.***

#### ~~Status of Food Service Contracts~~

**Withdrawn.**

#### Salary Expenditures/Staffing Data – Six-year Comparison

***Disposition: Not discussed.***

#### FOLLOW-UP ON PRIOR AGENDA ITEMS/INQUIRIES

#### Status of Food Service Contracts

***Disposition: Not discussed.***

#### FUTURE DISCUSSION ITEMS

Overpayments  
Efficiency Audit  
College Food Service Contracts (Review)  
Retirement Incentives  
Policy Framework for Naming Buildings  
Revenue Enhancement Strategies

FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

May 9, 2012  
June 13, 2012

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:34 p.m.