



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 Pierce College
Student Community Center/Great Hall – Building 1900
6201 Winnetka Avenue
Woodland Hills, CA 91371
Wednesday, November 7, 2012
11:00 a.m. – 12:00 p.m.

Committee Members

Scott J. Svonkin, Chair

Miguel Santiago

Steve Veres

Nancy Pearlman, Alternate

Jeanette Gordon, Staff Liaison

Kathleen Burke-Kelly, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS/RECOMMENDATIONS/ACTION
 - A. Board Travel Policy
Disposition:
 - B. Districtwide Requests for Proposals
Disposition:
 - C. Update on Foundation Audits
Disposition:
 - D. Updates on Past Actions
Disposition:
 - E. First Quarter Financial Status Report and Status of Audits
Disposition:
- IV. FUTURE DISCUSSION/AGENDA ITEMS
 - A. Efficiency Audit
 - B. Retirement Incentives
 - C. Policy Framework for Naming Buildings

V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

December 12, 2012
January 16, 2013
February 6, 2013
March 6, 2013
April 3, 2013
May 1, 2013
June 12, 2013

VI. NEW BUSINESS

VII. SUMMARY – NEXT MEETINGScott 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.