



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 Southwest College
Student Services Education Center – Room 301A and 301B
1600 West Imperial Highway
Los Angeles, CA 90047-4899
Wednesday, March 6, 2013
12:00 p.m. – 1:00 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. 2013 Measure J Bond Issuance
Disposition:
 - B. Redistribution of \$9.9 million from Contingency Reserve
Disposition:
 - C. Update on Efficiency Audit Request for Proposal (RFP)
Disposition:
- IV. FUTURE DISCUSSION/AGENDA ITEMS
 - A. Proposed Parking Fee Increase
 - B. Retirement Incentives
 - C. Policy Framework for Naming Buildings
- V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES
 - 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.