



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

East Los Angeles College
Administration Building – G1 – 301A/B
1301 Avenida Cesar Chavez
Monterey Park, CA 91754
Wednesday, April 3, 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. Update on Efficiency Audit Request for Proposal (RFP) for Procurement and Accounts Payable
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
 - 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.