



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
BUDGET & FINANCE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, December 4, 2013
2:00 p.m. – 3:30 p.m.

Committee Members

Scott J. Svonkin, Chair
Ernest H. Moreno, Vice Chair
Mike Eng, Member
Jeanette Gordon, Staff Liaison
Kathleen F. Burke, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS/RECOMMENDATIONS/ACTION
 - A. 2012-2013 Annual Financial/Bond Financial and Bond Performance Audits
Disposition:
 - B. District Budget Committee (DBC) Recommendations – Funding Request/Educational Services Center Positions (BF2 – December 11, 2013)
Disposition:
 - C. 2013-2014 First Quarter Financial Status Update
Disposition:
 - D. Review of Board Action – College Debt Repayment Policy and Budget Augmentation (BF3 – December 11, 2013)
Disposition:
 - E. CalSTRS Update
Disposition:
- IV. FUTURE DISCUSSION/AGENDA ITEMS
 - A. Update on Overpayments
 - B. Budget Allocation/Growth Proposal
 - C. Update on Cost Savings from Master Agreements (Chancellor's Directive #142)
 - D. Schedule for Districtwide Bids on Major Items
 - E. Retirement Incentives

V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES

- January 15, 2014

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.