



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, April 23, 2014

2:15 p.m. – 3:15 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. Internal Audit Quarterly Update
Disposition:
 - B. Districtwide/College Marketing, Outreach, and Recruitment Survey
Disposition:
 - C. Use of Funds from Distribution of 2012-13 General Revenue Recal
Disposition:
 - D. Update of Financial Projections by College
Disposition:
 - E. List of Formal Procurement Activities
Disposition:
- IV. FUTURE DISCUSSION/AGENDA ITEMS
 - Update on Cost Savings from Master Agreements (Chancellor's Directive #142)
 - Schedule for Districtwide Bids on Major Items
 - Retirement Incentives
- V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES

- May 14, 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.