

## **AGENDA**

## LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

**BUDGET & FINANCE COMMITTEE MEETING** 

Educational Services Center Board Room – First Floor 770 Wilshire Boulevard Los Angeles, CA 90017 Wednesday, May 28, 2014 12:00 p.m. – 1:00 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. REPORTS/RECOMMENDATIONS/ACTION
  - A. 2014-2015 Tentative Budget Update Disposition:
  - B. Update on Banks Disposition:
- III. PUBLIC SPEAKERS\*
- 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
  - June 11, 2014
- VI. NEW BUSINESS
- VII. SUMMARY NEXT MEETING ......Scott 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.