



# 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, September 17, 2014**

**2:00 p.m. – 3:15 p.m.**

Committee Members

Ernest H. Moreno, Chair

Mike Eng, Vice Chair

Steve Veres, Member

Scott J. Svonkin, Alternate

Jeanette Gordon, Staff Liaison

Marvin Martinez, College President Liaison

**Agenda**

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS\*
- III. REPORTS/RECOMMENDATIONS/ACTION
  - A. Enrollment Update
  - B. Chancellor Recommendation/Funding Over Cap
  - C. Quarterly Internal Audit Report
    1. Audit Schedule
    2. Corrective Action Plan
      - Foundation Audits
      - Cash Control Audits
  - D. Report on Cost Per FTES
  - E. New Business
- IV. FUTURE DISCUSSION/AGENDA ITEMS
  - Update on Cost Savings from Master Agreements (Chancellor's Directive #142)
  - Retirement Incentives
- V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES
  - October 8, 2014

VI. NEW BUSINESS

VII. SUMMARY – NEXT MEETING ..... Ernest H. Moreno

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.