



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
Los Angeles Southwest College
School of Career and Technical Education Building, Room 131
1600 W. Imperial Highway
Los Angeles, CA 90047
Wednesday, February 11, 2015
12:45 p.m. – 1:45 p.m.**

Committee Members

Ernest H. Moreno, Chair
Mike Eng, Vice Chair
Steve Veres, Member
Scott J. Svonkin, Alternate
Jeanette L. 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. Executive Committee of the District Budget Committee/Chancellor Recommendations
 - Los Angeles Valley College Financial Stability Plan
 - Faculty Obligation Number (FON) Subsidy for Fall 2015
 - C. Future Costs Analysis
 - CalSTRS/CalPERS Rate Increase
 - Expiration of Proposition 30 Temporary Tax
 - Affordable Health Care (Cadillac Tax)
 - D. 2015-16 Preliminary Budget Development
 - E. Update on Outstanding Requests
 - Information Technology Expenditures
 - Costs of Legal Services
- IV. FUTURE DISCUSSION/AGENDA ITEMS
 - Update on Cost Savings from Master Agreements (Chancellor's Directive #142)
 - Retirement Incentive

V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES

- March 11, 2015

VI. NEW BUSINESS

VII. SUMMARY – NEXT MEETINGErnest 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.