



# 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 Mission College  
Campus Center, Rooms 5 and 6  
13356 Eldridge Avenue  
Sylmar, CA 91342  
Wednesday, May 13, 2015  
1:45 p.m. – 3:15 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. 2014-15 Third Quarter Financial Status Report
  - C. May Revise and 2015-16 Budget Development
  - D. Chancellor Recommendation on Set Aside for Future Costs (Discussion) – Follow-up Information
  - E. 50 Percent Law
- 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
  - June 10, 2015
- 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.