Trustee Candaele called the meeting to order at 11:02 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

A document entitled “2009-10 Budget Planning and Development” was distributed.

Impact of the State Budget on the Los Angeles Community College District (LACCD)

Ms. Jeanette Gordon discussed the document with respect to 2008-09 and 2009-10 estimated state budget cuts, the impact of the state budget cuts on the LACCD, and major issues and implications.

2009-10 Apportionment Deferrals and Cash Flow

Ms. Gordon discussed the “Budget Planning and Development” document with respect to 2009-10 apportionment deferrals and cash flow.

District’s Financial Forecast Update

Ms. Gordon discussed the “Budget Planning and Development” document with respect to the five-year financial forecast for 2008-09 through 2012-13. She distributed and discussed a memorandum from Mr. Erik Skinner, Vice Chancellor, College Finance and Facilities Planning, California Community Colleges Chancellor’s Office, entitled “2009-10 Workload Adjustments.”

Emergency Response Task Force (ERTF) Budget Proposal to Balance 2009-10 Budget

Ms. Gordon and Dr. Adriana Barrera discussed the “Budget Planning and Development” document with respect to the ERTF revised budget proposal to balance the 2009-10 budget.

There was discussion regarding the 2009-10 workload adjustments.

Addendum – Proposed Board Rule 17006 – Special Audits and Investigations

A document regarding draft Board Rule 17006. Special Audits and Investigations was distributed.
Mr. Larry Eisenberg indicated that this Board Rule, if adopted, would allow any member of the District Citizens’ Oversight Committee (DCOC) and any member of the Board of Trustees to propose a motion, in keeping with the requirements of The Ralph M. Brown Act, to propose a special investigation or audit of any particular contract, component, or activity involving the use of Proposition A, Proposition AA, or Measure J funds.

New Business

None.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Park, to adjourn.

Without objection, so ordered.

The meeting adjourned at 11:48 a.m.