



# 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  
FINANCE AND AUDIT COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, June 13, 2012  
10:00 a.m. – 12:00 p.m.

Committee Members

Scott J. Svonkin, Chair

Nancy Pearlman

Steve Veres

Mona Field, Alternate

Jeanette Gordon, Staff Liaison

Jack E. Daniels III, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS\*
- III. REPORTS/RECOMMENDATIONS/ACTION
  - A. 2012-13 Tentative Budget  
Disposition:
  - B. Budget Allocation Model Recommendation  
Disposition:
  - C. Financial Advisor RFP Update  
Disposition:
  - D. Salary Expenditures/Staffing Data – 6-year comparison  
Disposition:
  - E. Overpayments  
Disposition:
- IV. FUTURE DISCUSSION ITEMS
  - Legal Fees
  - Efficiency Audit
  - Retirement Incentives
  - Policy Framework for Naming Buildings
  - Revenue Enhancement Strategies
- VI. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

VII. NEW BUSINESS

VIII. SUMMARY – NEXT MEETING.....Scott J. Svonkin

IX. 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.