



# 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 AND FINANCE COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, August 21, 2013  
12:00 p.m. – 1:00 p.m.

Committee Members  
Scott J. Svonkin, Chair  
Ernest H. Moreno, Vice Chair  
Mike Eng, Member  
Jeanette Gordon, Staff Liaison  
Kathleen F. Burke, College President Liaison

Agenda  
(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS\*
- III. REPORTS/RECOMMENDATIONS/ACTION
  - A. 2013-14 Proposed Final Budget Discussion (continued)
    - Funding for Enrollment/Growth Target
    - Redevelopment Agency (RDA) Update
    - Funding for Accreditation and District Office Key Positions
    - ReservesDisposition:
  - B. Budget Allocation/Growth Proposal Update  
Disposition:
- IV. FUTURE DISCUSSION/AGENDA ITEMS
  - A. Update on Overpayments
  - B. Calendar for Audits – 2013-14
  - C. Update on Cost Savings from Master Agreements (Chancellor's Directive #142)
  - D. Schedule for Districtwide Bids on Major Items
  - E. Retirement Incentives
- V. FUTURE BUDGET AND FINANCE COMMITTEE MEETING DATES
  - September 11, 2013

VI. NEW BUSINESS

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

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.