



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
 Educational Services Center
 Board Room – First Floor
 770 Wilshire Boulevard
 Los Angeles, CA 90017
 Wednesday, June 11, 2014
 12:00 p.m. – 2:00 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. Budget Update
 - Notice of 2014-15 Tentative Budget/State Budget Update
 - College Financial Status Update (College Deficit Reports)
 - Analysis of Unrestricted General Fund Balances 2008-09/2013-14
 - Funding – Preparation for Fiscal Year 2016 Accreditation Visits (BF 5)
 Disposition:
 - B. Update on Banks
 - Disposition:
- IV. FUTURE DISCUSSION/AGENDA ITEMS
 - Update on Cost Savings from Master Agreements (Chancellor’s Directive #142)
 - Schedule for Districtwide Bids on Major Items
 - Retirement Incentives
- V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES
 - July 9, 2014
- VI. NEW BUSINESS
- VII. SUMMARY – NEXT MEETINGScott 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.