LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
BUDGET & FINANCE COMMITTEE
Los Angeles Valley College
Campus Center – Fireside Room
5800 Fulton Avenue
Valley Glen, CA 91401
Wednesday, January 14, 2015
2:15 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. Bond Issuance and Refunding Update (BF2)
   B. Enrollment Update
   C. 2015-16 Governor’s Budget Proposal

IV. FUTURE DISCUSSION/AGENDA ITEMS
   • Update on Cost Savings from Master Agreements (Chancellor’s Directive #142)
   • Retirement Incentives

V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES
   • February 11, 2015

VI. NEW BUSINESS
   • Information Technology Audit Discussion
   • Costs of Legal Services

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.