

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE
Los Angeles Mission College
Campus Center Building – Room 1
13356 Eldridge Avenue
Sylmar, California 91342-3245
Wednesday, June 13, 2007
10:30 – 11:15 a.m.

Committee: Kelly Candaele, Chair; Georgia Mercer; Nancy Pearlman

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; Mark Drummond, Chancellor, California Community Colleges; Jeanette Gordon, ESC; Camille Goulet, ESC; Karen Hoefel, LAMC; Coby King; Ernest Moreno, LAMC; Vinh Nguyen, ESC; Lynn Winter Gross, ESC

Trustee Candaele called the meeting to order at 10:32 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

State Budget Update; Notice of Tentative Budget

Copies of a document regarding the State Budget Update and the 2007-08 Tentative Budget were distributed.

Ms. Jeanette Gordon indicated that the 2007-08 Tentative Budget is being noticed at today's Board meeting and will be presented for action at the Board meeting of June 27, 2007.

Ms. Gordon and Mr. Vinh Nguyen summarized the document with respect to the State Budget Update May Revise, the District's financial forecast for 2007-08, 2007-08 FTES planning for the District, 2006-07 second period FTES, 2006-07 apportionment FTES, 2007-08 projected state general revenue, 2007-08 proposed tentative budget appropriations, the unrestricted general fund, the 2007-08 proposed tentative budget allocation to each college and to the Districtwide accounts, and the District's financial planning issues.

New Business

None.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Pearlman, to adjourn.

Without objection, so ordered.

APPROVED: 3 Ayes

The meeting adjourned at 11:20 a.m.