

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
BUDGET AND FINANCE COMMITTEE  
Educational Services Center  
Hearing Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017  
Wednesday, August 6, 2008  
10:30 – 11:30 a.m.

Committee: Sylvia Scott-Hayes, Acting Chair; Kelly G. Candaele; Mona Field, Alternate. Absent: Georgia L. Mercer

Participants: Bruce Baron, LACC; Adriana Barrera, ESC; David Beaulieu, DAS; Arnold Blanshard, ESC; A. Susan Carleo, LAVC; Gary Colombo, ESC; Keyna Crenshaw, ESC; Anne Diga, ESC; Marshall Drummond, ESC; Larry Eisenberg, ESC; Carl Friedlander, Los Angeles College Faculty Guild; Jeanette Gordon, ESC; Emi Ishikawa, ESC; Robert Johnson, ESC; John McDowell, LATTTC; Jamillah Moore, LACC; Vinh Nguyen, ESC; Bharat Patel, Build—LACCD; Linda Spink, LAHC; Ken Takeda, Pierce College

Trustee Scott-Hayes called the meeting to order at 10:37 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

2008-2009 Final Budget

Ms. Jeanette Gordon distributed copies of a document entitled "Notice of Final Budget." She discussed the document with respect to the efforts to approve the state budget, the financial status of the 2007-08 Unrestricted General Fund, and 2007-08 open orders and ending balances.

There was discussion regarding the efforts being made to eliminate the negative ending balances at some of the colleges such as imposing a freeze on hiring and out-of-state travel.

Ms. Gordon discussed the document with respect to the total expenditures and ending balance, the 2008-09 proposed final budget appropriations, 2008-09 final budget planning assumptions, 2008-09 college FTES plans, 2008-09 revenue assumptions, 2008-09 allocation assumptions, the 2008-09 proposed final budget by college, and financial planning issues.

2008-2009 Internal Audit Plan and Report

Mr. Arnold Blanshard introduced the following members of his audit team: Mr. Robert Johnson, Ms. Emi Ishikawa, and Ms. Keyna Crenshaw. He distributed copies of summary reports of audits that were completed for 2006-07 and 2007-08.

There was discussion regarding the less than satisfactory audit ratings for the Cal-Card at each of the nine colleges and the District Office.

Dr. Adriana Barrera indicated that a task force has been studying the Cal-Card issue and has created a new set of regulations that will be implemented Districtwide.

Trustee Scott-Hayes requested that everyone who has a Cal-Card be required to complete a one-hour orientation regarding the rules and regulations and sign a form.

Trustee Field requested that a report be provided at a future Committee meeting explaining the rules and regulations for the Cal-Card.

Motion by Trustee Candaele, seconded by Trustee Field, to adopt the Audit Plan for 2008-09.

*ADOPTED: 3 Ayes*

New Business

None.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Candaele, to adjourn.

*APPROVED: 3 Ayes*

The meeting adjourned at 11:30 a.m.