

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, June 10, 2009
8:30 – 10:30 a.m.

Committee: Georgia L. Mercer, Chair; Kelly G. Candaele; Sylvia Scott-Hayes

Participants: Adriana Barrera, ESC; David Baulotti, Build—LACCD; David Beaulieu, DAS; Arnold Blanshard, ESC; A. Susan Carleo, LAVC; John Clerx, ESC; Gary Colombo, ESC; Anne Diga, ESC; Marshall E. Drummond, ESC; Larry Eisenberg, ESC; Mona Field, Trustee; Carl Friedlander, Los Angeles College Faculty Guild; Jeanette Gordon, ESC; Camille Goulet, ESC; Thomas Hall, ESC; Brent Hurwitz, Build—LACCD; Jose Jibaja, Classified Management Association; Judy Johnson, Build—LACCD; Jorge Mata, ESC; Dan Minkoff, Build—LACCD; Vinh Nguyen, ESC; Mark Rocha, WLAC; Ruben Rojas, Build—LACCD; Alex Rosas, Build—LACCD; Stuart Silverstein, Build—LACCD; James Sohn, Build—LACCD; Ann Tomlinson, LAHC; Judith Valles, LAMC; Lynn Winter Gross, Build—LACCD

Trustee Mercer called the meeting to order at 8:36 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Art Resolution

A draft document entitled "Resolution – Los Angeles Community College District Public Art Program" was distributed.

Trustee Mercer indicated that the Resolution has been a year in the making. She deferred to Mr. Larry Eisenberg.

Mr. Eisenberg discussed the document with respect to the commission and/or purchase of public art with bond money. He indicated that the funding to obtain the art for the colleges will be from project cost savings at each college in an amount of up to one-half of one percent of the colleges' Proposition A, Proposition AA, and Measure J totals.

Trustee Scott-Hayes recommended that the LACCD actively reach out to obtain art from local artists in the community.

Trustee Mercer requested that the LACCD include in the Resolution the need to solicit local artists in the community for the purpose of acquiring art throughout the District.

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to recommend to the full Board approval of the "Resolution – Los Angeles Community College District Public Art Program."

APPROVED: 3 Ayes

Energy Program

Copies of a document entitled "Renewable Energy Program; Solar Installation" were distributed.

Mr. David Beaulieu discussed the document with respect to the Renewable Energy Solar projects for ELAC, LASC, LAHC, and Pierce College. He indicated that the Chancellor's Energy Oversight Committee met with several outside energy experts for guidance with respect to the Power Purchase Agreements.

Mr. Eisenberg discussed the document with respect to the solicitation and the securing of financing for the Renewable Energy Program. He indicated that there are two action agenda items on today's Board agenda—one is to approve solar energy projects for ELAC and LASC and the other is to approve solar energy projects for LAHC and Pierce College.

Copies of a document entitled "LACCD Renewable Energy Projects 2009" were distributed.

Mr. Eisenberg discussed the document with respect to the LACCD Renewable Energy Projects and the Projects' cost.

For the Board members not present at today's Budget and Finance Committee meeting, Trustee Scott-Hayes requested that an update of the Energy Program be provided at the next Committee of the Whole meeting scheduled for Wednesday, June 24, 2009.

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to recommend to the full Board approval of the Solar Energy Services/Site Lease/Finance Agreements for ELAC, LASC, LAHC, and Pierce College, which are being presented for action at today's Board meeting.

APPROVED: 3 Ayes

Notice of 2009-10 Tentative Budget

Ms. Jeanette Gordon distributed copies of a document entitled "Budget and Finance Committee 2009-10 Notice of Tentative Budget -- June 10, 2009." She discussed the document with respect to the impact of the State's proposed budget on the LACCD, the general apportionment and Property Tax shortfall, the total estimated State general revenue reductions for 2008-09 and 2009-10, the Categorical Program reduction, and the 2008-09 and 2009-10 Financial Forecast Unrestricted General Fund.

Ms. Gordon discussed the document with respect to the Unrestricted General Fund which has been reduced by five percent across-the-board Districtwide, which comes to a \$25 million reduction, and the financial status of the 2007-08 Unrestricted General Fund. She indicated that the Categorical Programs -- Limit Tentative Budget has been funded by 50 percent of 2008-09 totals.

Ms. Gordon discussed the document with respect to the funds available for the 2009 Unrestricted General Fund expenditures and the ending balance, the 2008-09 final budget appropriations, the 2009-10 preliminary budget, the 2009-10 tentative budget, and the 2009-10 proposed tentative budget.

New Business

None.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adjourn.

APPROVED: 3 Ayes

The meeting adjourned at 10:07 a.m.