

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
BUDGET AND FINANCE COMMITTEE  
West Los Angeles College  
Math and Science Building, Room MSA 006  
9000 Overland Avenue  
Culver City, CA 90230  
Wednesday, May 26, 2010  
9:30 – 10:30 a.m.**

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

Participants: Alex Almeida, ELAC; Adriana Barrera, ESC; David Beaulieu, DAS; Gary Colombo, ESC; Jack E. Daniels III, LASC; Mona Field, Trustee; Jeanette Gordon, ESC; Camille Goulet, ESC; Sandra Lepore, AFT College Staff Guild; Marvin Martinez, ESC; Dan Minkoff, Build-LACCD; Jamillah Moore, LACC; Mark Rocha, WLAC; Tyree Wieder, ESC

Trustee Candaele called the meeting to order at 9:46 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

May Revise

A document entitled "Budget and Finance Committee, May 26, 2010" was distributed.

Ms. Jeanette Gordon summarized the Governor's May 2010 revised budget with respect to the budget shortfall, the two scenarios for 2010-11, one with no growth and one with the 2.2 percent the Governor is proposing. She discussed the Unrestricted General Fund; Fiscal year 2010-11, with respect to new sources of funds, new costs and other adjustments, and the additional continuing Health Benefit Saving in 2010-11.

Ms. Gordon discussed the document with respect to the five-year financial forecast for 2008-09 through 2012-13.

2009-10 Third Quarter Report

Ms. Gordon discussed the document with respect to the 2009-10 Final Budget Allocation with prior-year balance and 2009-10 projected expenditures, Unrestricted General Fund by College, the 2009-10 Final Budget Allocation without prior-year balance and 2009-10 projected expenditures, and the Unrestricted General Fund by College.

There was a discussion regarding a projected balance of ten percent, which was the result of \$22.8 million in cuts to class offerings, cuts to the student support categorical programs, and the savings in health benefits.

2010-2011 Proposed Tentative Budget

Ms. Gordon discussed the proposed Tentative Budget with respect to the 2010-11 enrollment planning, budget planning, and development assumptions.

New Business

None.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adjourn. There being no objection, the meeting was adjourned at 10:30 a.m.