



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

REVISED

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE
Los Angeles Valley College
Campus Center—Fireside Room
~~Cafeteria—Conference Room~~
5800 Fulton Avenue
Valley Glen, CA 91401
Wednesday, October 5, 2011
10:30 a.m. – 12:00 p.m.

Committee Members

Scott J. Svonkin, Chair
Nancy Pearlman
Steve Veres
Miguel Santiago, Alternate
Jeanette Gordon, Staff Liaison
Jack E. Daniels III, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS/RECOMMENDATIONS
 - A. Continuation of Debt Policy
 - B. Major Contracts for RFPs Coming Up Over the Next Three Months
 - C. Budget Update
 - 2012-13 Budget Development Calendar
 - Possible Midyear Reduction/Financial Forecast
- IV. FUTURE DISCUSSION ITEMS
 - First Quarter Report
 - Buying Locally – Policy
 - Buying Green – Policy
 - First Report on Status of Audit Findings
 - Internal Audit Quarterly Report
 - Efficiency Audit
 - Procurement Process
 - Retirement Incentives
 - Review of Contracts for Personal Services
 - Policy Framework for Naming Buildings
 - Revenue Enhancement Strategies

- Second Quarter Report

V. FUTURE FINANCE AND AUDIT MEETING DATES

November 2, 2011
December 7, 2011
January 11, 2012
February 8, 2012
March 7, 2012
April 11, 2012
May 9, 2012
June 6, 2012

VI. New Business

VII. SUMMARY – NEXT MEETING.....Scott J. Svonkin

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.