



Board of Trustees

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

AGENDA

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE
East Los Angeles College
Administration Building – G1-301 A/B
1301 Avenida Cesar Chavez
Monterey Park, CA 91754
Wednesday, March 7, 2012
10:45 a.m. – 12:15 p.m.

Committee Members

Scott J. Svonkin, Chair

Nancy Pearlman

Steve Veres

Mona Field, 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. 2011-12 Second Quarter Financial Status Report
Disposition:
 - B. 2012-13 Proposed Preliminary Budget
Disposition:
 - C. Waste Hauling Proposed Criteria
Disposition:
 - D. Financial Advisor and Bond Review RFP Update
Disposition:
 - E. Other Follow-up Items, if any
Disposition:
- IV. FUTURE DISCUSSION ITEMS
 - Efficiency Audit
 - College Food Service Contracts (Review)
 - Retirement Incentives
 - Policy Framework for Naming Buildings
 - Revenue Enhancement Strategies
 - Third Quarter Financial Status Report
 - Legal Fees

V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

April 11, 2012
May 9, 2012
June 13, 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.