



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
Los Angeles Southwest College
Student Services Education Center – Room 201 A & B
1600 West Imperial Highway
Los Angeles, CA 90047-4899
Wednesday, May 9, 2012
3:30 p.m. or Immediately Following Public Session of Board Meeting

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/ACTION
 - A. 2012-13 Budget Update/Budget Allocation Model Recommendation
Disposition:
 - B. Legal Fees
Disposition:
 - C. Salary Expenditures/Staffing Data – Six-year Comparison
Disposition:
 - D. College Food Service Contract/Resolution
Disposition:
- IV. FOLLOW-UP ON PRIOR AGENDA ITEMS/INQUIRIES
 - A. Status of All Food Service Contracts

V. FUTURE DISCUSSION ITEMS

- Efficiency Audit
- Retirement Incentives
- Policy Framework for Naming Buildings
- Revenue Enhancement Strategies

VI. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

June 13, 2012

VII. NEW BUSINESS

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

IX. 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.