



# 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 Trade-Technical College  
South Campus Technology Building, Room TE-101  
400 W. Washington Boulevard  
Los Angeles, CA 90015  
Wednesday, October 3, 2012  
11:15 a.m. – 12:15 p.m.

#### Committee Members

Scott J. Svonkin, Chair  
Miguel Santiago  
Steve Veres  
Nancy Pearlman, Alternate  
Jeanette Gordon, Staff Liaison  
Kathleen Burke-Kelly, College President Liaison

#### Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS\*
- III. REPORTS/RECOMMENDATIONS/ACTION
  - A. Revenue Enhancement Strategies
    1. Currently Generated Local Revenue  
Disposition:
    2. Potential Revenue Generation Ideas/Activities  
Disposition:
  - B. Districtwide Requests for Proposals**
  - C. Review of Los Angeles Community College District Bond Program**
- IV. FUTURE DISCUSSION ITEMS
  - Update on Foundation Audits
  - Districtwide Requests for Proposals
  - Efficiency Audit
  - Retirement Incentives
  - Policy Framework for Naming Buildings

V. FUTURE FINANCE AND AUDIT COMMITTEE MEETING DATES

November 7, 2012  
December 12, 2012  
January 16, 2013  
February 6, 2013  
March 6, 2013  
April 3, 2013  
May 1, 2013  
June 12, 2013

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.