



# 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  
BUDGET & FINANCE COMMITTEE  
Los Angeles Valley College  
Campus Center – Fireside Room  
5800 Fulton Avenue  
Valley Glen, CA 91401  
Wednesday, January 14, 2015  
2:15 p.m. – 3:15 p.m.

Committee Members

Ernest H. Moreno, Chair  
Mike Eng, Vice Chair  
Steve Veres, Member  
Scott J. Svonkin, Alternate  
Jeanette L. Gordon, Staff Liaison  
Marvin Martinez, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS\*
- III. REPORTS/RECOMMENDATIONS/ACTION
  - A. Bond Issuance and Refunding Update (BF2)
  - B. Enrollment Update
  - C. 2015-16 Governor's Budget Proposal
- IV. FUTURE DISCUSSION/AGENDA ITEMS
  - Update on Cost Savings from Master Agreements (Chancellor's Directive #142)
  - Retirement Incentives
- V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES
  - February 11, 2015
- VI. NEW BUSINESS
  - Information Technology Audit Discussion
  - Costs of Legal Services
- VII. SUMMARY – NEXT MEETING .....Ernest H. Moreno
- 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.