



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
West Los Angeles College
Fine Arts Building, Room 104
9000 Overland Avenue
Culver City, CA 90230
Wednesday, March 11, 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. Enrollment Update
 - B. District's Financial Status
 - 2014-15 First Principal Apportionment (P-1) & 2013-14 Recal
 - Second Quarter Financial Projection by College
 - Five-Year Long-Range Forecast
 - C. SB 860, 2014-15 Higher Education Trailer Bill – Implementation of Institutional Effectiveness Initiative (information only)
 - *By June 30, 2015, and before each year thereafter, as a condition of receipt of SSSP funds, each college shall develop, adopt, and post a goal "framework of indicators" to measure the ongoing condition of a community college's operational environment.*
- IV. FUTURE DISCUSSION/AGENDA ITEMS
 - Update on Cost Savings from Master Agreements (Chancellor's Directive #142)
 - Retirement Incentive
- V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES
 - April 15, 2015

VI. NEW BUSINESS

VII. SUMMARY – NEXT MEETINGErnest 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.