



# 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 Harbor College  
Student Services Administration (SSA) Building, Room 219  
1111 Figueroa Place  
Wilmington, CA 90744  
Wednesday, April 15, 2015  
1:00 p.m. – 2:00 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. Quarterly Audit Update
    - Procurement – 5 Colleges and Educational Services Center
    - ASO – Los Angeles Trade-Technical and Los Angeles Southwest Colleges
  - C. Nonresident Tuition Update
  - D. Chancellor Recommendation on Set Aside for Future Costs
  - E. Fiscal Visibility-Framework of Indicators/Proposed Goals and Targets for 2015-16
- 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
  - May 13, 2015

VI. NEW BUSINESS

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.