



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

**ORDER OF BUSINESS
ANNUAL ORGANIZATIONAL AND REGULAR MEETING**

Wednesday, July 10, 2013

Public Session 2:00 p.m.

Closed Session

(Immediately Following Public Session)

**East Los Angeles College
Performing & Fine Arts Complex S2 – Recital Hall
1301 Avenida Cesar Chavez
Monterey Park, CA 91754-6099**

- I. Roll Call (2:00 p.m.) **Location: Performing & Fine Arts Complex S2 – Recital Hall**
- II. Flag Salute
- III. Oath Office
 - Nancy Pearlman, Administered by Paul Koretz, Council Member, Council District 5
 - Michael Eng, Administered by John Chiang, California State Controller
 - Ernest H. Moreno, Administered by Gloria Molina, Los Angeles County Supervisor, 1st District
- IV. Election of Officers: President and Vice President(s)
- V. Recess
 - Location: **Performing & Fine Arts Complex S1 – Vincent Price Art Museum (VPAM) Conference Room 201**
- VI. Reconvene Public Session (**Performing & Fine Arts Complex S2 – Recital Hall**)
- VII. Roll Call
- VIII. Welcoming Remarks by Marvin Martinez, President, East Los Angeles College
- IX. Approval of Minutes: Regular Meetings and Closed Sessions: June 12, 2013 and June 26, 2013
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Announcements from the College Presidents
- XII. Public Agenda Requests
 1. Oral Presentations
 2. Proposed Actions
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters

ORDER OF BUSINESS

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- XIV. Reports and Recommendations from the Board
- Reports of Standing and Special Committees
 - Proposed Actions
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Conference Attendance Ratification/Authorization
 - BT3. Appoint Community Members to Chancellor Search Committee

- XV. Reports from the Chancellor and College Presidents
- Report from the Chancellor regarding activities or pending issues in the District

XVI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreements
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Educational Programs and Courses
- PC1. Personnel Commission Actions
- Correspondence

Matters Requiring a Super Majority Vote

- BF2. 2012-2013 Budget Adjustments to Income/Appropriations

- XVII. Recommendations from the Chancellor – None

XVIII. Notice Reports and Informatives

- BT/A. [Notice] Amend 2013 – 2014 Board Meeting Calendar

- XIX. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

- XX. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

- XXI. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment "A" for Closed Session agenda).

**Location: Performing & Fine Arts Complex S1 – Vincent Price Art Museum (VPAM)
Conference Room 201**

- XXII. Reconvene Public Session **Location: Performing & Fine Arts Complex S1 – Vincent Price Art Museum (VPAM)
Conference Room 201**

- XXIII. Roll Call

- XXIV. Report of Actions Taken in Closed Session – July 10, 2013

- XXV. Adjournment



Board of Trustees

Los Angeles Community College District

ACTION

Com No. BF2

Division: BUSINESS AND FINANCE

Date: July 10, 2013

Subject: **2012-2013 BUDGET ADJUSTMENTS TO INCOME/APPROPRIATIONS**

Authorize the following budget adjustments to reduce the state general revenue in the Unrestricted General Fund budget by \$22,360,924 from the Contingency Reserve, due to the State Chancellor's Office projected state revenue shortfall of \$256.5 million from the expected Redevelopment Development Agency (RDA) residual and asset liquidation payments.

In the General Fund, the following actions are presented for approval. (eBTAs: D-0879, D-0883, and D-0884):

INCOME - Decrease \$22,360,924

- Reduce the Education Protection Account (Proposition 30) income from \$76,271,474 to \$76,198,032, or a decrease of \$73,442.
- Reduce the State Apportionment by \$22,287,482

APPROPRIATIONS: - Decrease \$22,360,924

- Reduce Contingency Reserve by \$22,360,924

Background: On June 24, 2013, the State Chancellor's Office released the 2012-13 Second Principal Apportionment. The report includes a system-wide general apportionment shortfall of \$256.5 million, or over 4%, due to the expected shortfall of the RDA residual and asset liquidation payments. As a result, the Los Angeles Community College District's state apportionment reduction totals \$22.36 million.

FISCAL IMPLICATIONS: This action reduces the Contingency Reserve by \$22,360,924, leaving a balance in the Contingency Reserve of \$2,020,641 or 0.29%.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

Recommended and Approved by: _____

Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____ Date _____

| | |
|----------------|-------------------------------|
| Eng _____ | Santiago _____ |
| Field _____ | Svonkin _____ |
| Moreno _____ | Veres _____ |
| Pearlman _____ | Griggs _____ |
| | Student Trustee Advisory Vote |