



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 Mission College
Campus Center, Rooms 5 and 6
13356 Eldridge Avenue
Sylmar, CA 91342
Wednesday, May 13, 2015
1:45 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. 2014-15 Third Quarter Financial Status Report
 - C. May Revise and 2015-16 Budget Development
 - D. Chancellor Recommendation on Set Aside for Future Costs (Discussion) – Follow-up Information
 - E. 50 Percent Law
- 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
 - June 10, 2015
- VI. NEW BUSINESS
- VII. SUMMARY – NEXT MEETINGErnest H. Moreno
- VIII. ADJOURNMENT