



# Board of Trustees

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

## AGENDA

### ORDER OF BUSINESS - REGULAR MEETING

Wednesday, April 11, 2012

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

**Los Angeles Mission College  
Campus Center Main  
13356 Eldridge Avenue  
Sylmar, CA 91342**

- I. Roll Call (12:30 p.m.) Location: Campus Center Main
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. 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).
- IV. Reconvene Regular Meeting (3:30 p.m.) Location: Campus Center Main
- V. Roll Call
- VI. Flag Salute
- VII. Welcoming Remarks by Monte Perez, President, Los Angeles Mission College
- VIII. Approval of Minutes:  
Regular Meetings and Closed Sessions, March 7, 2012 and March 21, 2012
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests
  1. Oral Presentations
  2. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XII. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – April 11, 2012
  - Reports of Standing and Special Committees
    - BT1. 2012 Election for California Community College Trustees Board of Directors
    - BT2. Resolution – District Classified Employees Retirement
    - BT3. Resolution – Smoke-Free College Campus Environments
    - BT4. Adopt the Legislative Committee's Recommendations
    - BT5. Adopt Specifications for Waste Management Bids

**ORDER OF BUSINESS**

April 11, 2012

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- XIII. Reports from the Chancellor
- Report from the Chancellor regarding activities or pending issues in the District
    - "When Eagles Soar: Los Angeles Mission College Alumni Spotlight"
- XIV. Recess to Capital Construction Committee
- A. Roll Call
  - B. Public Speakers
  - C. Presentations/Initiative Reviews
    - Report on the Program Management Functional Assessment
  - D. New Business
  - E. Adjourn Capital Construction Committee
- XV. Reconvene Regular Meeting of the Board of Trustees
- XVI. Roll Call
- XVII. 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
  - FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery
  - HRD1. Personnel Services Routine Actions
  - ISD1. Ratification of Student Travel
  - PC1. Personnel Commission Action
  - Correspondence
- Matters Requiring a Super Majority Vote
- BF2. Budget and Finance Routine Report
  - BSD3. Authorize Lease Agreements
- XVIII. Recommendations from the Chancellor
- CH1. Approve Pierce College Mission Statement
  - FPD4. Adopt Emergency Resolution Authorizing Actions to Mitigate Water Intrusion at the Science and Math Building at West Los Angeles College
- XIX. Notice Reports and Informatives
- BF/A. [Informative] District Budget Committee Recommendations for Budget Allocation Mechanism Changes.
- XX. Announcements and Indications of Future Proposed Actions
- XXI. Adjournment



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. BF2

Division: BUSINESS AND FINANCE

Date: April 11, 2012

**Subject: BUDGET AND FINANCE ROUTINE REPORT**

**I. ADJUSTMENTS TO UNRESTRICTED INCOME/APPROPRIATIONS**

Authorize the following budget adjustments to reduce the state revenue in the Unrestricted General Fund budget by \$10,269,995 from the Contingency Reserve due to the additional statewide \$179 million shortfall from property taxes and student fees collections. The following actions are presented for approval. (BTA: D-0612)

**INCOME - Decrease \$10,269,995**

- Reduce State Apportionment by \$10,282,128
- Increase Part-time Faculty Office Hours Reimbursement by \$12,133

**APPROPRIATIONS - Decrease \$10,269,995**

- Reduce Contingency Reserve by \$10,269,995

**Background:** On February 16, 2012 the State Chancellor's Office released the 2011-12 First Principal Apportionment and the 2010-11 Recalculation reports. The reports include a system-wide general apportionment deficit of \$179 million, or an additional 3.42 % deficit. As a result, the Los Angeles Community College District's state apportionment reduction has amounted to \$51.4 million as shown below:

**2011-12 First Principal Apportionment:**

State Budget Cuts (Tier 0 plus mid-year Tier 2 trigger)	(35,547,498)
Additional Student Fee & Property Tax Shortfalls	(15,833,960)
Base Revenue Adjustment	(64,169)
<b>Total 2011-12 LACCD State Revenue Reduction</b>	<b>(\$51,445,627)</b>

Recommended by: Adriana D. Barrera Approved by: Daniel J. LaVista  
 Adriana D. Barrera, Deputy Chancellor Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees	Candaele _____	Santiago _____
	Field _____	Svonkin _____
By _____ Date _____	Park _____	Veres _____
	Pearlman _____	Batham _____ Student Trustee Advisory Vote

# Board of Trustees

Los Angeles Community College District

Com. No. BF2	Division: BUSINESS AND FINANCE	Date: April 11, 2012
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Less: Budget Reductions and Adjustments made to date  
Final Budget – workload reduction (September 7, 2011) 28,919,674  
Mid-year Cuts (January 11, 2012) 11,274,303  
2010-11 Recalculation/Adjustments 969,522  
**Subtotal (\$10,282,128)**

Other Revenue Adjustments  
Increase in Part-time Faculty Office Hours Reimbursement 12,133  
**Remaining Budget Shortfalls (\$10,269,995)**

**FISCAL IMPLICATION:** This action reduces the Contingency Reserve by \$10,269,955 leaving a balance in the Contingency reserve of \$4,646,070, which amounts to approximately 0.91% of revenue.

**REQUIRES FIVE (5) AFFIRMATIVE VOTES**