



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, December 3, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Los Angeles City College
New Student Union Building
Multi-Purpose Conference Room, 3rd Floor
855 North Vermont
Los Angeles, CA 90029**

- I. Roll Call (**3:30 p.m.**) Location: **New Student Union Building, Multi-Purpose Conference Room, 3rd Floor**
- II. Flag Salute
- III. Welcoming Remarks by Renee D. Martinez, President, Los Angeles City College
- IV. Approval of Minutes: Regular Meeting and Closed Session: October 22, 2014
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Announcements from the College Presidents
- VII. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
 - PA1. Completion of the Health, Fitness & Physical Education Project – Proposition A/AA and Measure J Bond Program
- VIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- IX. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - Proposed Actions
 - BT1. Adopt the LACCD Legislative Priorities for 2015

- X. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District
 - College Presentation: California Academic Partnership Program

XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BF2. Receipt of Annual Audit
- BF3. Receipt of General Obligation Bond Financial Audit
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- BSD3. Make Findings and Authorize Amendment to Lease of Facilities for District Use
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Adopt Resolution Ratifying Staff Issuing a Request for Qualifications and Proposals under Education Code Section 81335 for the North of Mall Campus Improvements Package at Los Angeles Pierce College and Authorizing the Award of Site Leases, Facilities Leases and Related Construction Services Agreements
- FPD3. Receipt of Program Performance Audit for Fiscal Year Ended June 30, 2014
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Educational Programs and Courses
- ISD2. Approve New Community Services Offerings
 - Correspondence

Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor

- CH1. Approval of Student Equity Plans
- HRD2. Approval of Agreement with the Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
- HRD3. Approval of Employee Benefits Agreement with the Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
- HRD4. Approval of Agreement Between the Los Angeles Community College District and the Los Angeles Community College District Employee Members of the Service Employees International Union, Local 721



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BF2

Division BUSINESS AND FINANCE

Date: December 03, 2014

Subject: RECEIPT OF ANNUAL AUDIT

Accept the annual independent audit of the District's financial records and accounts for the 2013-2014 fiscal year completed by the firm of KPMG LLP. The independent audit also includes the audit of the District's schedule of expenditure of federal awards as well as, the District's compliance with Section 400 of the Chancellor's Office's California Community Colleges Contracted District Audit Manual for the 2013-2014 fiscal year completed by the firm of Vasquez & Company LLP.

Background: An annual financial audit of the District is conducted every fiscal year by independent contract auditors as required by Education Code Section 84040 and reported to the Board of Trustees.

The financial statement audit report received an "unqualified" opinion, which means that the basic financial statements referred to in the audit present fairly, in all material respects, the financial position of the District as of June 30, 2014, and the results of its operations and cash flows for the year then ended in conformity with U.S. generally accepted accounting principles.

Ten copies of the District's report will be provided to each campus and a copy forwarded to the exclusive representative of each organizations and the Academic Senate.

Recommended by: Adriana D. Barrera
Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____ Date _____

Eng _____
Field _____ Svonkin _____
Moreno _____ Veres _____
Pearlman _____ Jackson _____
Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BF3

Division BUSINESS AND FINANCE

Date: December 03, 2014

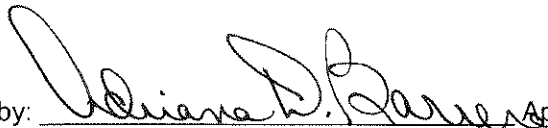
Subject: RECEIPT OF GENERAL OBLIGATION BOND FINANCIAL AUDIT

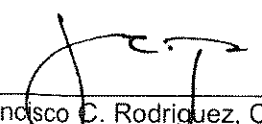
Accept the following:

1. The annual General Obligation Bond Financial Audit completed by the firm of KPMG LLP for the 2013-2014 fiscal year.

Background: An annual General Obligation bond financial audit of the District's Proposition A, Proposition AA, and Measure J bond program is conducted every fiscal year by independent contract auditors as required by California Constitutional Article 13A and Education Code 15278 and reported to the Board of Trustees.

The audit report received an "unqualified" opinion which means that the general purpose financial statements referred to in the audit present fairly, in all material respects, the financial position of the District as of June 30, 2014, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.

Recommended by: 
 Adriana D. Barrera, Deputy Chancellor

Approved by: 
 Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____ Date _____

Eng _____	_____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote