

Order of Business

Friday, February 20, 2004 12 Noon – 2:00 p.m.

Educational Service Center
Conference Room, 8th Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

Committee Members

Bruce Ackerman, Business Representative
Mark Iles, Southwest College Representative
Charles Brown, West Los Angeles College Representative
vacant, Pierce College Representative
Inez Broussard, Taxpayer Representative
Davia Solomon, College Foundation Representative
Valerie Fields, Senior Organization Representative
William Luddy, Trade-Technical College Representative
Margaret Hernandez, Harbor College Representative
Steven Manning, Los Angeles Valley College Representative
Edmundo Avalos, Student Representative
Jutta Graham, Mission College Representative
Marvin Hoffman, Los Angeles City College Representative
Kent Wong, Labor Representative
Charina Holmes, East Los Angeles College Representative

- I. Roll Call
- II. Approval of Minutes
- III. Public Speakers
- IV. Continuation of Discussion of Goals/Objectives 2003-2004
 - a. Goal #1: Discussion of Community Business Enterprise Program
 - b. Goal #2: Inspection of College Projects: tour vs. virtual tours
- V. KPMG annual Proposition A audit
- VI. Standard Reports: Financial Update: DMJM
 - a. Quarterly Report: DMJM
 - b. Progress Matrix: DMJM
- VII. New budgets incorporating Proposition A
- VIII. Projects to be funded under Proposition 55
- IX. College Reports

X. E-7: apprentice/ internship programs

XI. Questions/ Answers

XII. Adjournment

* Members of the public are allotted five minutes time to address the agenda issues.

Next meeting date: May 21, 2004

Future agenda topics: design build; changes in financial reporting; revised scheduling concept