

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES - FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, April 29, 2015  
2:15 p.m. — 3:15 p.m.**

Committee: Steve Veres, Chair; Scott J. Svonkin, Vice Chair; and Ernest H. Moreno, Member

Trustee Veres called the meeting to order at 2:18 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

Presentation/Initiative Review(s)

- Bond-Funded Information Technology (IT) Project Report

A document entitled "Districtwide IT Account Status" was distributed.

Mr. William Sewell, Deputy Program Director, LACCD Bond Program Management Office, gave a PowerPoint presentation and discussed the Information Technology (IT) Account Background, Current Financial Status, Financial Summary of Bond-Funded IT Program, Portfolio Summary of Bond-Funded IT Program, Projects Not Moving Forward, Not Advisable Projects, SEP Criteria, and Next Steps.

A question and answer session was conducted with respect to the various components regarding the Projects Not Moving Forward, Advisable Projects, and Next Steps.

Mr. John P. Dacey, Esq., Lead Construction Counsel recommended that the Committee meet in Closed Session to address issues of concern regarding the bond expenditures for the SAP system.

NEW BUSINESS

Trustee Svonkin requested an update on the Status of the Project Labor Agreement (PLA).

Mr. James D. O'Reilly, Chief Facilities Executive, Facilities Planning and Development, indicated that the PLA will be presented at the May 2015 Committee meeting.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:03 p.m.