

**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, November 15, 2017
2:30 p.m. – 3:45 p.m.**

Committee: Ernest H. Moreno, Chair; Steven F. Veres, Vice Chair; and Mike Fong, Member

Trustee Moreno called the meeting to order at 2:33 p.m.

PUBLIC SPEAKERS

None.

INFORMATIONAL ITEMS

Community Economic Development: Labor Compliance Report

A document entitled "Community Economic Development, Facilities Planning & Oversight Committee" was distributed.

Mr. David Vela, Communications Manager, Build—LACCD, gave an overview of the presentation and introduced Ms. Anabel Barragan, Manager of Community Economic Development, Build—LACCD.

Ms. Barragan discussed various components with respect to the Community Economic Development (CED) Team's efforts to elevate the local hiring work program regarding the Project Labor Agreement; Local Worker Hiring Program; Local Worker Hiring Performance; the Local, Small, Emerging, Disabled Veteran-Owned Business (LSEOV); Jacobs Internship Program Commitment; Partnership and Collaboration; and Upcoming CED Program Goals.

A question and answer session was conducted regarding the presentation.

KPMG Performance Audit

A document entitled "Los Angeles Community College District, Facilities Master Planning & Oversight Committee, November 15, 2017" was distributed.

Ms. Tracy Hensley, Engagement Partner, KPMG LLP, introduced Ms. Erika Alvord, Director, Performance Audit, and discussed the performance audits of the construction bond program for the year ended June 30, 2017, for projects covered by Proposition A, Proposition AA, and Measure J bond proceeds.

Ms. Alvord discussed the scope of Fiscal Year 2016-2017 performance audit with respect to areas of Risk Management, Baseline Budget/Forecasting, Project Closeout, Controls Assessment, and Project Management Information System and the results of the performance audit.

A question and answer session was conducted regarding the presentation. Ms. Hensley stated that the report will be mailed in draft form to the Committee for review before

December 6, 2017 and the final report will be distributed at the Board of Trustees meeting of December 6, 2017.

Revised Legal Fees and Cost Report: LACCD Bond Program January 1, 2017 through June 30, 2017

A document entitled "Construction Counsel's Report, Build—LACCD Bond Program Legal Fees Update, January 1, 2017 through June 30, 2017" was distributed.

Mr. David Salazar, Chief Facilities Executive, indicated that the document is a historic review of the high legal fees of the construction program.

Trustee Veres indicated that since the Program Management Office instituted in 2012 new processes, practices, and procedures, legal fees and costs have dropped. He stated that there is enough data to produce an assessment based on how much construction work has been performed to determine the associate legal cost in order to assess legal fees yearly. He indicated that it is important to monitor the legal costs to make sure they continue to drop and not increase in the future.

A question and answer session was conducted regarding the presentation.

Action Construction Summary

Mr. Salazar indicated that this item is informational only.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:45 p.m.