



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

**SPECIAL MEETING
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, December 2, 2015
5:00 p.m.**

Committee Members
Ernest H. Moreno, Chair
Scott J. Svonkin, Vice Chair
Sydney K. Kamlager, Member
Mike Eng, Alternate
Thomas Hall, Staff Liaison
Linda D. Rose, College President Liaison
Laurence B. Frank, College President Liaison (Alternate)

Agenda

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. Vote on Recommendation to Board: Appeal by OpTerra of District's Denial of OpTerra's Protest of Award of Design-Build Contract to Southland Industries regarding Procurement CS-011-15-V-RFP - Los Angeles Valley College Energy Infrastructure Project.
- IV. ADJOURNMENT

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

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.