



Board of Trustees

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

AGENDA

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
4:15 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

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS/RECOMMENDATIONS/ACTIONS
 - A. Presentation/Initiative Review(s)
 - Bond Program FY 2014-15 Performance Audit Report
- IV. NEW BUSINESS
- V. SUMMARY – NEXT MEETINGErnest H. Moreno
- VI. 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.



LOS ANGELES COMMUNITY COLLEGE DISTRICT

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MEMO

Date: November 20, 2015

To: Facilities Master Planning and Oversight Committee:
Ernie Moreno, chair; Scott Svonkin and Sydney Kamlager

From: Thomas L. Hall, acting chief facilities executive

RE: December 2, 2015 Facilities Master Planning and Oversight Committee

Please find attached supporting documentation for the Facilities Master Planning and Oversight meeting to be held on December 2, 2015.

The only item scheduled is KPMG's report on the results of the fiscal year 2014-14 bond program performance audit for Propositions A and AA, and Measure J. Per your discretion, I would ask you to consider a vote to recommend that the full board approve the acceptance of the audit report, scheduled for FPD2 on the upcoming December 9 board report.

I will be joined by staff at the meeting to discuss the item on the agenda. Please feel free to call me at (213) 891-2119 if you have any questions.

C: Dr. Francisco Rodriguez, chancellor
Dr. Adriana Barrera, deputy chancellor
Dr. Linda D. Rose, president, Southwest College
Bill Sewell, interim director, LACCD bond Program Management Office

TLH/drm

Los Angeles Community College District Facilities Master Plan and Oversight Committee November 18, 2015

KPMG Engagement Team

- Tracy Hensley – Engagement Partner
- Erika Alvord– Director, Performance Audit

Scope and Objective of Audits

- Performance Audit of Proposition A, AA and J Bond Funds for the year ended June 30, 2015:
 - Performance Audits seek to assess the effectiveness, economy and efficiency of the bond program

Timing of Testwork and Reporting

- Fieldwork began on July 1, 2015
- Fieldwork completion and draft report on November 18, 2014
- Issue final report approximately December 3, 2014

Areas of Audit Emphasis

- Project budgets, including the process for estimating costs to complete
- Bond expenditures
- Project schedules, including the process for estimating substantial completion
- Centrally managed projects (so called “40 J accounts”)

Results of Audits

- Schedule management process – improve Dashboard reporting, improve variance tracking & reporting, standardize activity codes (Medium)
- Budgets – need to finalize low priority re-baselines (Low)
- Expenditures – need to facilitate better compliance with contract requirements (Low)