

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
6th Floor Large Conference Room
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, September 30, 2015
4:00 p.m. — 5:45 p.m.**

Committee: Ernest H. Moreno, Chair; Scott J. Svonkin, Vice Chair; and Sydney K. Kamlager, Member

Trustee Moreno called the meeting to order at 4:01 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

Discuss 2015-16 Goals for Committee

- Ensure Transparency in All Bond Expenditures and That All Such Expenditures Are Bond Eligible
- Ensure that Facilities Master Plan for the District and Colleges are Aligned with the Academic Master Plans
- Ensure that Best Industry Practices are Being Used in Bond Policy and Procedures
- Ensure that the Strategic Execution Plan is Validated Prior to the Committee Meeting
- Review and Approve all Remaining Projects Planned Expenditures Through Completion of All Bonds, and Identify Projects for Future Bonds

Trustee Moreno discussed various components regarding the 2015-16 Committee goals' aforementioned bullet points with respect to the Committee's expectations and staffs' direction going forward.

The Committee requested that staff recommend the method for accomplishing the Committee's goals and the strategy for securing some of the \$2 billion State Bond funds for the LACCD.

With respect to the future bond projects and remaining projects, Trustee Moreno requested a list of projects not built within the Bond Program based on the original Proposition A, Proposition AA, and Measure J.

Approve Master Plan/Environmental Impact Review(s)

- Review of the 2015 Addendum to the Los Angeles Valley College 2003 Facilities Master Plan Environmental Impact Report

A document entitled "Los Angeles Valley College 2015 Addendum to 2003 Facilities Master Plan" was distributed.

Mr. Mark Strauss, College Project Director, Los Angeles Valley College (LAVC), gave a PowerPoint presentation and discussed the addendum to the 2003 Environment Impact Report for the LAVC Facilities Master Plan.

Motion by Trustee Svonkin, seconded by Trustee Kamlager, to recommend to the full Board to adopt the addendum to the 2003 Environment Impact Report for the LAVC Facilities Master Plan to be presented at the October 7, 2015 Board meeting.

APPROVED: 3 Ayes

Presentation/Initiative Review(s)

- Bond-funded Information Technology Project Follow-up Report

A document entitled "Bond-Funded IT Projects Program Update" was distributed.

Mr. William Sewell, Interim Director, LACCD Bond Program Management Office, gave a PowerPoint presentation and discussed the Bond-Funded Information Technology (IT) project background, Funding Overview, Strategic Execution Plans, Summary of Bond-funded IT Program, and Next Steps.

A question and answer session was conducted with respect to the various components regarding the Bond-funded Information Technology Project.

- Program Management Office Annual Update

A document entitled "PMO (Program Management Office) Annual Update" was distributed.

Mr. Sewell gave a PowerPoint presentation and discussed the document with respect to the Facilities Master Planning & Oversight Committee (FMPOC) goals; Build-LACCD Financial Summary; College-Level Financial Summary; College Strategic Executive Plan Summary; Procuring the Work; Local, Small, Emerging, Disabled Veterans (LSEVD) Contract Award Breakdown; Internship Update & Accomplishments; DSA (Division of State Architect) Certification; Safety Excellence; Metering & Demand Response Program Savings; College Key Performance Indicator Review; Internal & External Assessment; Continued Process Improvement & Transparency; Six Month Project Progress Outlook; Program Savings & Cost Avoidance Success; and Feedback.

With respect to the Six Month Project Progress Outlook, Trustee Svonkin requested that the Project/Building Occupancies be provided to the Committee.

A question and answer session was conducted with respect to the various components regarding the PMO Annual Update.

NEW BUSINESS

A question and answer session was conducted with respect to the relocation of the PMO sometime in April 2016.

Trustee Svonkin requested that a cost-benefit analysis report be provided to the Committee within 30 days identifying potential PMO locations in order to save the taxpayers money.

Mr. O'Reilly responded that staff would provide the report to the Committee.

SUMMARY – NEW MEETING

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES REGARDING CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed to Closed Session in accordance with the Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The regular meeting recessed to Closed Session at 6:03 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the FMPOC reconvened at 7:26 p.m. with Chairman Moreno presiding.

The Committee members were present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – September 30, 2015

Chairman Moreno indicated that the Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The FMPOC took no action that the Ralph M. Brown Act requires to be reported.

ADJOURMENT

There being no objection, the meeting was adjourned at 7:27 p.m.