

**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, December 2, 2015
4:15 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 4:38 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

Presentation/Initiative Review(s)

Bond Program FY 2014-15 Performance Audit Report

Documents entitled "Los Angeles Community College District Facilities Master Planning & Oversight Committee, November 18, 2015" and "Performance Audit of Los Angeles Community College District Proposition A, Proposition AA, and Measure J Bond Programs, Fiscal Year ended June 30, 2015" were distributed.

Mr. Thomas Hall, Acting Chief Facilities Executive introduced Ms. Tracy Hensley, Engagement Partner, KPMG LLP. Ms. Hensley stated that the Performance Audit objective is to identify improvements in the effectiveness of the administrative aspects of the program.

Ms. Hensley discussed the performance audit of Proposition A, AA, and J Bond funds for Fiscal Year 2014-15 with respect to the Timing of Testwork and Reporting, Areas of Audit Emphasis regarding the project budgets, bond expenditures, project schedules, centrally managed projects and the results of the audits.

With respect to Budget--need to finalize low priority re-baselines (Low), Trustee Moreno expressed his concern that projects that were not funded were identified as low priority projects and not necessary because these projects are not essential to the construction program. He stated that it is important that the term be clarified since the Los Angeles Community College (LACCD) is considering a Bond measure in 2017. He inquired who defined the term low priority projects.

Mr. Hall responded that he did not know and would research this.

A question and answer session was conducted regarding the various components with respect to the areas of audit emphasis and results of the audits.

For the Record, Trustee Svonkin inquired if there were any issues that were identified in the performance audit that were not previously addressed that could be a liability to the LACCD.

Ms. Hensley responded in the negative and indicated that this year scheduling and budgeting were greatly improved.

A question and answer session was conducted as to the best method to identify facilities projects based on needs and completion in anticipation of the facilities bond measure.

Motion by Trustee Svonkin, seconded by Trustee Kamlager, to recommend approval of the Performance Audit to the full Board.

APPROVED: 3 Ayes

NEW BUSINESS

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 5:16 p.m.