

**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, March 23, 2016
3:00 p.m. – 4:45 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 3:03 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTIONS

Presentation/Initiative Review(s)

- Construction Update Summary

A document entitled "Active Construction Summary" was distributed.

Mr. Thomas Donovan, Program Director of Operations, AECOM, gave a PowerPoint presentation and discussed the document with respect to active construction projects for the LACCD colleges except West Los Angeles College.

- Program Management Office Invoice and Payment Process Review by Deloitte Status Update

A document entitled "Invoice Process and Payment Review for BuildLACCD" was distributed.

Mr. Wayne Kalayjian, Program Management Officer (PMO), Deloitte Financial Advisory Services, discussed the document with respect to the status of the PMO invoice process and payment review and the four types of BuildLACCD contracts and invoices.

- Bond Program Legal Fees and Expenditures Annual Report

A document entitled "Bond Program Legal Fees & Expenditures Report" was distributed.

Mr. John Dacey, Attorney, discussed the document with respect to bond program legal fees and costs key dates, legal expenditures for 2005-2015, Facilities Planning and Development (FPD) Management Efforts Overview, new outside counsel management efforts, new management effort achievements, as well as the chart entitled "On the Right Track for 2016 and Beyond."

- Change Order Analysis Report

A document entitled "Change Order Summary Report" was distributed.

Mr. Donovan discussed the document with respect to the college-wide change order summary and active project summaries for each of the nine colleges.

- Overview of Prequalified Service Providers Procurement

This item was not discussed.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 4:54 p.m.