



# Board of Trustees

Los Angeles Community College District

# Agenda

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE  
Educational Services Center  
Board Room  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, February 20, 2019  
1:30 p.m. – 2:45 p.m.**

Committee Members  
Ernest H. Moreno, Chair  
Scott J. Svonkin, Vice Chair  
Steven F. Veres, Member  
Mike Fong, Board Alternate  
David Salazar, Staff Liaison  
Laurence B. Frank, College President Liaison  
Mary Gallagher, College President Liaison Alternate

## **Agenda**

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS\*
- III. INFORMATION ITEMS
  - A. Performance Audit of LACCD's Propositions A/AA & Measure J/CC, Fiscal Years Ending 2016-17 & 2017-18: Corrective Action Plan Progress Report
  - B. Preferred Project Delivery Method
  - C. Semi-Annual Report (for receive and file only)
  - D. Active Construction Project Status Report (for receive and file only)
- IV. FUTURE DISCUSSION/ AGENDA ITEMS
- V. FUTURE MEETING DATE – March 20, 2019
- VI. ADJOURNMENT

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

**Order of Business**

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