

**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, August 23, 2017  
1:30 p.m. – 2:45 p.m.**

Committee: Ernest H. Moreno, Chair; Steven F. Veres, Vice Chair; and Mike Fong, Member

Trustee Moreno called the meeting to order at 1:37 p.m.

PUBLIC SPEAKERS

None.

INFORMATION ITEMS

Status Report on the Construction Technology Building Project at Los Angeles Trade-Technical College

The following documents were distributed:

BuildLACCD, Measure CC Status Report, Project: Construction Technology Building, Campus: Los Angeles Trade-Technical College (LATTC) Subject: and File the Los Angeles Trade-Technical College Construction Technology Building Measure CC Status Report

PowerPoint presentation entitled "Measure CC Status Report for the Construction Technology Building ("CTB") Project at LATTC"

Ms. Lisa Turnbaugh, Deputy Program Director, BuildLACCD, gave a summary of the process that commenced in May 2017 to determine that the LATTC Construction Technology Building qualifies as a Measure CC bond-compliant project. She indicated that because the Division of the State Architect (DSA) approved the designed project in 2013 with 2010 building codes, and it would be expiring in April 17, 2017, it was necessary to preserve the original DSA approval and begin construction before the expiration date in order to avoid costly fees.

Mr. Bruce Risley, Project Manager, LATTC; Mr. William Elarton-Selig, Chair of the Construction, Maintenance and Utilities Department, LATTC; Mr. Laurence B. Frank, President, LATTC; and Dr. Mary Gallagher, Vice President, Administrative Services, LATTC); gave a PowerPoint presentation and discussed the document with respect to the Construction Technology Building project status history, the continuous construction schedule, the estimated cost and funding sources, assignable square footage summary, alignment with Measure CC Ballot Language, and the alignment with Measure CC Project review criteria.

With respect to the LATTC Construction Technology Building (CTB) originally planned under Measure J and awarded in 2010 as a Design/Build contract, Trustee Moreno inquired as to why an exorbitant amount (\$22 million) was expended from Measure J funding.

Ms. Turnbaugh indicated that due to some inefficiencies with the scope of the project change orders, the LACCD did not get "dollar for dollar value."

Trustee Moreno expressed his concern that because of various inefficiencies, the original project cost increased to \$22 million. He requested a detailed report on how the \$20 million was expended and who the responsible parties are.

A question and answer session was conducted regarding various components with respect to the presentation.

Ms. Turnbaugh indicated that she would provide a report to the Committee.

### Status Report on the Student Services and Administration Building Project at Los Angeles Mission College

The following documents were distributed:

BuildLACCD, Measure CC Status Report, Student Services, Administration Building, Campus: Los Angeles Mission College Subject: Request for the Facilities Master Planning and Oversight Committee to Receive and File the Los Angeles Mission College Student Services, Administration Building Measure CC Status Report

PowerPoint presentation entitled "Measure CC Status Report for the Student Services Administration Building ("SSAB") at LAMC

Dr. Monte E. Perez, President, Los Angeles Mission College, gave a PowerPoint presentation and discussed the document with respect to the construction of the Student Services, Administration Building project estimated cost and schedule, alignment with Measure CC Ballot Language, and alignment with Measure CC project review criteria.

A question and answer session was conducted regarding various components with respect to the presentation.

### Program Management Office Semi-Annual Report

Due to time constraints, this item was not discussed.

### Active Construction Summary

Due to time constraints, this item was not discussed.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:50 p.m.