

**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, February 21, 2018  
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 1:35 p.m.

PUBLIC SPEAKERS

None

ITEMS WITH A MOTION REQUIRED

- Request to Rename Building 4100 at Los Angeles Pierce College from the *Agriculture Science Building* to the *Earth Sciences Building*

Mr. David Salazar, Chief Facilities Executive, indicated that Dr. Kathleen F. Burke has requested that the Los Angeles Pierce College (LAPC) *Agriculture Science Building* be renamed to *Earth Sciences Building* because the Agricultural Science programs that formerly occupied this facility were relocated into the Center for Science in 2010.

Motion by Trustee Moreno, seconded by Trustee Veres, to approve the request to rename the *Agriculture Science Building* to *Earth Sciences Building* to accurately represent the instructional programs that will be housed in the renovated building.

*APPROVED: 3 Ayes*

INFORMATIONAL ITEMS

- Multiple Award Task Order Contract (MATOC) Staffing

A document entitled "Los Angeles Community College District Staff Augmentation Model Options, BuildLACCD, February 21, 2018, David Salazar, Chief Facilities Executive" was distributed.

Mr. Salazar gave a PowerPoint presentation and discussed the document with respect to the Multiple Award Task Order Contract (MATOC) & Construction Management History and various fundamental considerations related to the MATOC Staff augmentation model at the college level and the Agency Construction Management (CM) model at the college level. He continued to discuss the unspent funds in the LACCD Bond Program; however, he indicated that the funds have been allocated to specific projects.

Trustee Moreno discussed the importance of maximizing the efficiency and effectiveness in the utilization of the Bond Program funds and at the time same supporting the participation of Small, Local, Emerging, or Disabled Veteran Owned businesses.

Mr. Salazar continued to discuss various components with respect to the following five options for staff augmentation for College Project Teams:

- Current MATOC Structure, 9 Teams, 8 Primes, and 150+ Subs
- Agency CM, 9 Teams, 9 Primes, and 6 Subs
- Agency CM, 6 Teams, 6 Primes, and 6 Subs
- Agency CM, 4 Teams, 4 Primes, and 4-6 Subs
- Agency CM & MATOC Hybrid, 3 Teams w/9 MATOC College Project Directors, 3 Primes, and 3-Subs

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College, stated that seven of the nine LACCD presidents are deeply committed to having the current CPM model because in past experiences, former models have not worked out.

A question and answer session was conducted regarding the presentation.

Trustee Moreno expressed his concern that accountability is an important factor and is a struggle with nine colleges, the District Office administration, and the multiple model variations, in addition to the five options. He cautioned that the process that has a distribution of firms loyal to a particular college invariably has the potential to be politically motivated and the effort to balance these factors is in the best interest of the Bond Construction Program.

Trustee Veres requested a refined version for Staff Augmentation for College Project Teams option 5) Agency CM & MATOC Hybrid with 6-9 Prime Firms, and 10–12 Subs.

Trustee Moreno requested that an accountability model be provided to ensure that the District does not “abdicate” the ability to control the expenditures of these dollars and that this item be brought back to the Committee for further discussion.

Mr. Salazar noted that the current model will be extended for three months in order to have sufficient time for discussions on the different models.

#### Overview of the Master Planning and Space Utilization Process

Due to time constraints, this item was not discussed.

#### Active Construction Summary Report

Due to time constraints, this item was not discussed.

#### SUMMARY – NEXT MEETING

None.

#### ADJOURNMENT

There being no objection, the meeting was adjourned at 2:58 p.m.