

**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, March 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 1:46 p.m.

PUBLIC SPEAKERS

None

INFORMATIONAL ITEMS

- Multiple Award Task Order Contract (MATOC) Staffing

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

Mr. Salazar indicated that today's presentation is a continuation of the Multiple Award Task Order Contract (MATOC) options and that at the end of the presentation, he would offer his recommendation based on all the analyses that have been conducted thus far. He continued to discuss the document with respect to the fundamental considerations; the options for staff augmentation for college project teams; current MATOC structure; and various components with respect to the advantages and disadvantages of Options Number 1-5.

A question and answer session was conducted regarding the presentation. Dr. James Limbaugh, President, West Los Angeles College, stated for the record that regardless of what is decided upon, it should be taken into consideration that some of the colleges have developed strong working relationships with their teams that are respected and work well with the administration. He expressed his concern that if the configuration of the teams change, these relationships will need to be redeveloped from the beginning.

Trustee Veres discussed various components with respect to setting organizational standards for the remainder of the program in order to see growth in the teams and be fair so that an individual can rise in the system. He stated that we currently do not have teams, we have individual compositions.

Trustee Moreno stated that adjustments need to be made in order to try to address some of the concerns.

Mr. Salazar indicated that this topic will be brought to the Committee of the Whole for some determination on the option that is more viable.

Trustee Veres stated that the Committee's preference is Option 4 and to include balance as much as possible in terms of fairness and competition.

Trustee Fong concurred with Trustee Veres' recommendation. He stated for the record to have as much balance as possible in Option 4.

Chancellor Rodriguez stated for the record that at the April 4, 2018 Board meeting during the Committee of the Whole (COW) there will be an update on the Bond Construction Program and a full presentation on the Committee's preference with respect to the MATOC options.

Overview of the Master Planning and Space Utilization Process

Due to time constraints, this item was not discussed.

Build-LACCD Semi-Annual Report (for receive and file only)

Due to time constraints, this item was not discussed.

Active Construction Project Status Report (for receive and file only)

Due to time constraints, this item was not discussed.

SUMMARY – NEXT MEETING

None

Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

None

There being no objection, the Committee recessed to Closed Session in accordance with the Ralph M. Brown Act, Government Code to sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A)

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:12 p.m.