

# District Citizens' Oversight Committee (DCOC) Meeting Minutes

## ATTACHMENT A

<u>Date</u>	<u>Prepared By</u>	<u>Agency</u>	<u>Location</u>
June 09, 2017	Lusine Sahakyan	LACCD	Educational Services Center

<b>Attended By</b>	
<b>Committee Members:</b>	
Donna "Obie" Slamon, College Representative, Chair	Raymond Cheng, Business Representative
Gary L. Cook, Senior Representative, Vice Chair	David Gomez, Labor Representative
David Morin, College Representative	Lanny Nelms, College Representative
Antonio Sanchez, At-Large Representative	Bryant O. Woodert, Student Representative
<b>Absent:</b>	
John Hakel, Taxpayer Representative – Represented by Marci Stanage	
J. Eric Bubbers, Foundation Representative	
<b>Other Attendees:</b>	
Enrique Gasca, Build—LACCD	Frank Padilla, LACCD
Thomas Hall, LACCD	
Kevin Jeter, LACCD	
John Dacey, Build—LACCD	
Nader Farnoush—Director of Construction	
<b>Absent:</b>	
Erika Endrijonas, President, LAVC	

Ms. Donna "Obie" Slamon, Chair, called the meeting to order at 12:01 p.m.

A quorum was present.

### Opening Introductions and Announcements

Donna welcomed everyone.

### Public Speakers

None.

### Approval of Minutes

MSP: G. Cook / R. Cheng

The minutes for 02/24/2017 were passed with unanimous approval.

Donna noted that the minutes of 04/28/2017 will be available at the August meeting.

## Meeting Dates and Times for Fiscal 2017-2018

Ms. Slamon briefly discussed 2017-2018 DCOC meeting schedule. The meeting location fiscal year 2017-2018 are to be determined.

## Construction Updates

The committee was provided with a document entitled, "Active Construction Project Status Report." Nader Farnoush made a review of the document and provided updates on active construction projects for the nine Los Angeles Community Colleges.

### a. Settled Claims Report

John Dacey distributed and discussed a document entitled, "LACCD Settled Claims Report." The report included only two cases from April 14, 2017 to May 25, 2017.

## Measure CC Implementation

Tom Hall informed the members that the implementation of Measure CC was accomplished through team work. John Dacey work hard meeting with a lot of people. He noted that one of the reasons they had to come up with Measure CC Implementation Plan is that the needs were different on different campuses. The region asked to the Board of Trustees was \$5.5 B of funds. Tom noted that the DCOC has to go through an exercise accurately across all the campuses and the entire district in order to prioritize the \$5.5 B fund used to go to the meetings that were critical for the district. Tom reinforced that a lot of meetings were held in order to make sure that the DCOC had a process in place that will prevent abuse or waste of funds. He reported on the timeline of this process, stating that this exercise started in July of 2016.

John Dacey asked the committee to look at the remaining moneys for Propositions A/AA & Measure J Program along with the new Measure CC Fund. He noted that Measure CC Fund can be used on Propositions A/AA & Measure J Program while Propositions A/AA & Measure J Program money cannot be used for the Measure CC budget.

A PowerPoint presentation was provided to the members by Tom Hall. He went through the reports and provided updates on the Propositions A/AA & Measure J Program Reserve Release and Measure CC Implementation Plan.

Tom made a presentation on background and goals of the Measure CC Plan, its infrastructures and criteria subjects by colleges.

Tom introduced the three phases of Measure CC Implementation plan and the next steps.

Phase 1:

- Each college receives equivalent minimum floor funding

Phase 2:

- Establish threshold for each college for remaining available funding
- Threshold based on consideration of FCI and FTEs values

Phase 3:

- Release program reserve as risk decreases

### Chancellor's Report

The committee was provided with a brochure entitled, "The Power of Nine." Chancellor Rodriguez informed the DCOC members that commencements were taking place at the nine Los Angeles colleges and celebrated 20,000 graduates. Chancellor Rodriguez informed the members the 2017 Summer Session was starting the following Monday, June 12, and that 2017 Fall Semester will start on August 28. He informed the members that with the new construction at the colleges, there is ample space for students to enroll. However, when the economy is strong, enrollment at the colleges tend to decrease. Enrollment numbers are low for the current school year compared to last year's enrollment.

Chancellor Rodriguez provided an update on the Los Angeles College Promise and noted that 32,000 acceptance letters were sent to LAUSD and Charter high school students who will start their first semester Fall 2017 Semester. Dr. Rodriguez noted that seats for every single high school student guarantee support services, course offering as well as fee waiver of college tuition for the first year of full time enrollment. He indicated that it is a powerful initiative changing the narrative of public education in Los Angeles. Chancellor Rodriguez made a presentation on events districtwide and provided updates on the timeline for the academic cycle.

### Old Business

None.

### New Business

Tom Hall noted that Frank Padilla is the person who coordinates the annual report, and Donna Salmon, Chair, creates the letter when the annual report is introduced. The draft of the annual report will be introduced by the end of August 2017 and the final annual report should be introduced by November 2017 the latest. Frank's e-mail address will be provided to any member who wants to take part in creating the annual report. Donna noted that the annual report is a great way of looking back and see the accomplishments throughout the year.

### Adjournment

The meeting was adjourned at 1:31 p.m.

The adjournment was followed by a tour of the Bond projects at BuildLACCD Program Management Office.