



District Citizens' Oversight Committee

Los Angeles Community College District
770 Wilshire Boulevard, Los Angeles, CA 90017 (213) 891-2366

District Citizens' Oversight Committee (DCOC) Meeting Minutes

<u>Date</u>	<u>Prepared By</u>	<u>Agency</u>	<u>Location</u>
October 19, 2018	Stacie Pinkett	LACCD	ESC

Attended By Committee Members:

Donna "Obie" Slamon, College Representative, Chair	Antonio Sanchez, Union Representative
Gary L. Cook, Senior Representative, Vice Chair	Paola Santana, Foundation Representative
David Morin, College Representative	Peter Serrano, Student Representative

Absent:

John Hakel, Taxpayer Representative	Raymond Cheng, Business Representative
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Other Attendees:

Melinda Nish, Deputy Chancellor	Seher Awan, President LASC
David Salazar, LACCD	Thomas Hall, LACCD
Robert Brykalski, Build LACCD	John Holloway, Build LACCD
Doug Graham, Build LACCD	Maricela Gomez, Build LACCD
Frank Padilla, LACCD	

Absent:

Jeffrey Prieto, LACCD	Francisco C. Rodriguez, Chancellor
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Opening Introductions and Announcements

Ms. Donna "Obie" Slamon called the meeting to order by at 12:10 p.m.

A quorum was present.

The following members were present: Donna "Obie" Slamon, Gary L. Cook, David Morin, Antonio Sanchez, Paola Santana and Peter Serrano.

The participants introduced themselves.

Ms. Slamon welcomed the new committee members: Ms. Paola Santana and Mr. Peter Serrano.

Public Speakers

None

Approval of Minutes

- August 17, 2018

Motion to approve the minutes proposed by Mr. Cook seconded by Mr. Morin to approve the minutes.

APPROVED: 5 Ayes (Cook, Slamon, Morin, Sanchez, Serrano)
 1 Abstention (Santana)

DCOC Annual Report



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Mr. Padilla submitted the 2017-2018 Annual DCOC Report draft for approval and presented a brief summary of the history of the report and highlights from the current report. A question and answer session was conducted regarding the report.

Motion to approve the draft report proposed by Mr. Cook, seconded by Mr. Morin

APPROVED: 6 Ayes

Construction Updates

- Space Analysis & Pre Programming Update

Mr. Salazar presented information regarding space analysis across the district and the strategies used to improve utilization. A question and answer session was conducted regarding the presentation.

- Program-wide Projects' Implementation

Mr. Brykalski presented information regarding program wide projects across the district. The projects focused on areas of security, technology, accessibility and infrastructure. Mr. Brykalski explained the budget estimates, regulatory requirements and project schedule. A question and answer session was conducted following the presentation.

- Legal

Mr. Holloway discussed a pending settlement on street sidewalk and metro adjacent improvements project at Los Angeles City College.

Chancellor's Report

Dr. Nish presented the report for Chancellor Rodriguez. The Chancellor serves on the National Science Foundation Board and was in Washington D.C. chairing a meeting for the Education and Human Resources Division Advisory committee.

Dr. Nish discussed the transition to the new student center funding formula. The new formula focuses on equity measures and student completion. Dr. Nish stated that in addition to the new funding formula, a state oversight committee was formed and the president from Los Angeles Valley College has been interviewed by the Governor's office for possible inclusion into the committee.

Dr. Nish stated that LA Promise acceptance letters will be sent out in all seniors in the Los Angeles Unified School District in early November. Dr. Nish detailed how the LACCD has been working to implement bill AB 705 which will allow all



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students to automatically place into transfer level English and math without assessment testing.

Dr. Nish announced that a search committee has been formed for a permanent President at Los Angeles Pierce College. Dr. Nish stated that the position will be posted in October and a new President will be installed by March 2019.

Old Business

None

New Business

Mr. Cook questioned if it was appropriate to see a 'chart of soft cost' in a similar format as the Active Construction Status Report, could be included in the documents submitted to the committee. Mr. Hall agreed to provide a report satisfy Mr. Cook's request.

Mr. Hall announced that a new DCOC member applicant would be submitted to the board in November. Mr. Hall further stated that the DCOC committee has one remaining open position to replace Mr. Lanny Nelms who had served on the committee for six (6) years.

Adjournment

The meeting adjourned at 1:25 p.m.