



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>
December 14, 2018	Stacie Pinkett	LACCD	ESC

Attended By

Committee Members:

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

Absent:

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

Melinda Nish, Deputy Chancellor	David Salazar, LACCD
Thomas Hall, LACCD	Ty Dorward, Build LACCD
Frank Padilla, LACCD	Robert Brykalski, Build LACCD
Maricela Gomez, Build LACCD	
Marco Tarantino, Build LACCD	

Absent:

Larry Frank, President LATTC	Jeffrey Prieto, LACCD
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Opening Introductions and Announcements

Ms. Donna "Obie" Slamon called the meeting to order by at 12:00 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.

Public Speakers

None

Approval of Minutes

- June 8, 2018
- October 19, 2018

Mr. Hall explained that the minutes from the June 8th meeting were delayed due to the audio recording being erased. Mr. Hall stated the minutes were drafted based on memory.

Motion to approve the minutes proposed by Mr. Cook, seconded by Ms. Slamon.

APPROVED: 6 Ayes



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Construction Updates

- Construction Cost Escalation

Mr. Brykalski presented information on construction cost escalation. Mr. Brykalski explained that construction escalation is primarily driven by inflation and additionally by labor, materials, supply and demand. Mr. Brykalski detailed solutions to cost escalation by modifying cost estimating and focusing on becoming an owner of choice. A robust question and answer session was conducted during and after the presentation.

- Legal

Mr. Dorward stated there were no legal actions to report.

Chancellor's Report

Dr. Nish presented the report for Chancellor Rodriguez. Dr. Nish stated that LA Promise acceptance letters reported at the October DCOC meeting had been delivered to Los Angeles Unified School District senior students.

Dr. Nish stated that in November East Los Angeles College had a ribbon cutting ceremony for the new Physics Center Science Building which will house the anthropology, astronomy, geography, geology and physics departments.

Dr. Nish reported that the President search for Los Angeles Pierce College will also include Los Angeles Valley College in January.

Dr. Nish stated that West Los Angeles College has started a joint wardrobe and pantry facility for students in need. Dr. Nish detailed how West Los Angeles College has launched the first Associate of Arts degree in climate change studies.

Construction Updates (Continued)

- Active Construction Project Status Report

Mr. Cook requested a review of the active construction status report to note any new changes on the report.

Mr. Brykalski stated that there were not any notable changes to the report from the previous meeting.

Old Business



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New Business

Adjournment

The meeting adjourned at 1:00 p.m.