

District Citizens' Oversight Committee (DCOC) Meeting Minutes

<u>Date</u> February 26, 2016	<u>Prepared By</u> Laurie Green	<u>Agency</u> LACCD	<u>Location</u> Los Angeles City College
----------------------------------	------------------------------------	------------------------	---

Attended By	
Committee Members:	
Daniel Swartz, Taxpayer Representative, Chair	J. Eric Bubbers, Foundation Representative
David Gomez, Labor Representative	David Morin, College Representative
Lanny Nelms, College Representative	Donna "Obie" Slamon, College Representative
Absent:	
Michael Griggs, Student Representative	
Other Attendees:	
Adriana D. Barrera, LACCD	Thomas Donovan, AECOM
Thomas Hall, LACCD	Kevin Jeter, LACCD
Dan Minkoff, Build—LACCD	Lisa Turnbaugh, AECOM
Absent:	
James D. O'Reilly, LACCD	Monte E. Perez, President, LAMC

Mr. Daniel Swartz, Chair, called the meeting to order at 12:00 p.m. A quorum was present.

Opening Introductions and Announcements

None.

Public Speakers

None.

Approval of Minutes

Mr. Swartz entertained a motion to approve the minutes of December 11, 2015 as presented.

Motion by Ms. Slamon, seconded by Mr. Gomez, to approve the minutes of December 11, 2015 as presented.

APPROVED: 6 Ayes

Ms. Lisa Turnbaugh, Deputy Program Director, AECOM, introduced herself and discussed her professional background.

Construction Updates

Mr. Hall reported the following District bond program facts:

Currently, approximately \$5.13 billion of the \$6.27 billion bond program total has been contracted. Approximately \$1.13 billion is remaining to be contracted and \$4.72 billion has been expended.

Mr. Hall indicated that the District is currently evaluating the possibility of going for another bond measure. He indicated that a presentation was made to the Board of Trustees at the January 27 Board meeting regarding the needs that still exist in the District and the fact that more than 40 percent of the structures on the campuses are more than 50 years old.

Mr. Hall reported the following additional District bond program facts:

230 of 400 planned projects have been completed so far.

Currently under construction are 35 ongoing projects.

37 projects are in the design stage.

With respect to lease-leaseback contracts, Mr. Hall indicated that a final decision has not yet been made as to what will be done with these contracts.

Mr. Hall reported the following upcoming procurements:

March 2016 – LASC School of Math & Sciences

April 2016 – ELAC Exterior Transportation and Accessibility Improvements Package

May 2016 – Expanding of Architects and Engineers Bench;
OCIP Ombudsmen

Mr. Hall indicated that there are 17 projects in active construction scheduled for completion during the first six months of 2016.

A document entitled "Division of State Architect Annual Closeout Report" was distributed.

Mr. Donovan discussed the document with respect to the LACCD DSA projects that are closed without certification, active, and closed/certified; the DSA closeout history for April 30, 2013 through December 31, 2015; the 2015 DSA closeout report; and the DSA closeout history for 2000 through 2015 with projections for 2016 through 2018.

A document entitled "Active Construction Summary" was distributed.

Mr. Donovan indicated that this document lists the projects that are currently underway at the colleges. He indicated that the total amount for all of the projects is approximately \$220 million. He discussed the document with respect to the construction completion dates.

Mr. Hall discussed the following projects with challenges:

LAMC campus remodeling issues such as firewalls not being installed all the way to the ceiling

LAVC Media and Performing Arts Center

LAHC Old Administration Modernization

Cost Estimating

A document entitled "Cost Estimating Overview" was distributed.

Mr. Donovan discussed the document with respect to estimating process enhancements, estimating success (change order negotiation log), estimating success – historical cost database, a chart outlining various bid projects at some of the colleges, cost estimating process, time and accuracy relationship in estimates, and Construction Specifications Institute (CSI).

Mr. Hall indicated that he would present a report regarding change orders at the next DCOC meeting.

Photovoltaic Buyout

A document entitled "Solar Photovoltaic System Buyouts" was distributed.

Mr. Donovan discussed the document with respect to the summary of District photovoltaic systems, power purchase agreement and solar lease comparison, ELAC Northwest Parking solar photovoltaic array, and schedule of system buyouts.

Chancellor's Report

Dr. Barrera reported that the Spring semester is well underway. She noted that the enrollment is "soft." She indicated that this means the District will reach its funded target by the state, but the District always provides a higher target for itself so that growth can be captured from other colleges. She indicated that the District set a goal of 4.75 percent for this year and is not quite at 4 percent. She indicated that it is anticipated that the District will reach its goal.

Dr. Barrera reported that an offer has been extended to an individual for the position of Director of Communications and External Relations. She indicated that it is hoped to have this person on board within the next few weeks. She further reported that during the past week, the Board of Trustees conducted interviews for the position of Vice Chancellor of Finance and Resource Development.

Dr. Barrera reported that from March 6 through March 10, approximately 120 individuals from throughout the state will be visiting the nine colleges and the Educational Services Center for the purpose of accreditation, which is the first time an accrediting agency will review an entire community college district in this manner.

Dr. Barrera announced that East Los Angeles College is planning a ceremony to celebrate the opening of its Academic and Student Success Center, its Student Union, and its Quad on May 5.

Old Business

None.

New Business

None.

Adjournment

There being no objection, the meeting was adjourned at 1:29 p.m. The adjournment was followed by a tour of the college bond projects at LACC.