



District Citizens' Oversight Committee

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

District Citizens' Oversight Committee Meeting (DCOC)

February 22, 2019

12:00 p.m. – 2:00 p.m.

AGENDA

**Educational Services Center
6th Floor Large Conference Room
770 Wilshire Blvd.
Los Angeles, CA 90017**

Donna "Obie" Slamon, College Representative, Chair
Gary L. Cook, Senior Representative, Vice Chair
David Morin, College Representative
John Hakel, Taxpayer Representative
Paola Santana, Foundation Representative

Raymond Cheng, Business Representative
Antonio Sanchez, Union Representative
Peter Serrano, Student Representative
Anita Thomas, At-Large Representative
Open, College Representative

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------|
| 1. Opening Introductions and Announcements | D. Slamon | 12:00 p.m.
12:05 p.m. |
| 2. Public Speakers: Comments are limited to a total of five minutes for each speaker for the meeting. Total time per topic is 20 minutes. Speakers must submit name and topic(s) to the chair. | | |
| 3. Approval of Minutes: <ul style="list-style-type: none">December 14, 2018 | D. Slamon | 12:10 p.m. |
| 4. Annual Audits of the Bond Program <ul style="list-style-type: none">Financial AuditPerformance Audit | KPMG | 12:15 p.m. |
| 5. Construction Updates <ul style="list-style-type: none">Construction ReportsSettled Claims Reports | D. Salazar | 1:00pm |
| 6. Chancellor's Report | M. Nish | 1.40pm |
| 7. Old Business | D. Slamon | 1:50 p.m. |
| 8. New Business | D. Slamon | 1:55 p.m. |
| 9. Adjournment | D. Slamon | 2:00 p.m. |



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Documents mailed to members

Regular Meeting Minutes (**Attachment A**)

- December 14, 2018

KPMG Performance Audit (**Attachment B**)

KPMG Financial Audit (**Attachment C**)

Preferred Project Delivery Method (**Attachment D**)

Construction Reports (**Attachment E**)

Note: Committee Members, please come prepared to discuss your opinions, insights, and conclusions. If you do not have copies of each of the above reports, please request them from Stacie Pinkett at (213) 891-2366 or pinketsl@email.laccd.edu.

In compliance with the Brown Act, materials distributed to the Committee after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact Stacie Pinkett at (213) 891-2366 or pinketsl@email.laccd.edu no later than 24 hours prior to the meeting.

*<http://www.buildlaccd.org/media/quick-facts>

*<http://www.buildlaccd.org/reports>

DCOC Website: <http://www.buildlaccd.org/oversight>

Dates for FY 2018-2019 Meetings:

- April 12, 2019
- June 14, 2019