

District Citizens' Oversight Committee (DCOC) Meeting Minutes

<u>Date</u>	<u>Prepared By</u>	<u>Agency</u>	<u>Location</u>
February 23, 2018	Laurie Green	LACCD	Educational Services Center

Attended By	
Committee Members:	
Raymond Cheng, Business Representative	Gary L. Cook, Senior Representative, Vice Chair
David Morin, College Representative	Lanny Nelms, College Representative
Antonio Sanchez, At-Large Representative	Bryant O. Woodert, Student Representative
Absent:	
J. Eric Bubbers, Foundation Representative	John Hapel, Taxpayer Representative
Donna "Obie" Slamon, College Representative, Chair	
Other Attendees:	
Rob Brykalski, Jacobs Construction	John Dacey, Bergman Dacey Goldsmith
Andrew Gorden, Build—LACCD	Thomas Hall, LACCD
Frank Padilla, LACCD	David Salazar, Chief Facilities Executive, LACCD
David Vela, Build—LACCD	
Absent:	
Monte E. Perez, President, LAMC	Jeffrey Prieto, LACCD
Francisco C. Rodriguez, Chancellor	

Opening Introductions and Announcements

In the absence of the Chair, Ms. Donna "Obie" Slamon, the meeting was called to order by Mr. Gary L. Cook at 12:05 p.m.

A quorum was not present.

The following members were present: Gary L. Cook, David Morin, Lanny Nelms, and Antonio Sanchez.

Public Speakers

None

(Mr. Cheng arrived at 12:08 p.m.)

A quorum was now present.

Construction Updates

- Measure CC Implementation

A document entitled "Los Angeles Community College District Measure CC Implementation Update" was distributed.

Mr. Salazar discussed the document with respect to History of Bond Program, Measure CC Implementation – Categories, Measure CC Implementation – Criteria, Measure CC Implementation – Program-Wide, Available Funding Sources – Measure CC, Phased Project Approach, Top 3 Projects as Identified by Colleges, Project Request – White Paper for Phase 1, Program-Wide Project Assessments for Phase 1, Project Initiation Timeline, Sample Schedule of Measure CC Priority Project, and Summary.

A question and answer session was conducted regarding the presentation.

Approval of Minutes

Mr. Cook entertained a motion to approve the minutes of October 20, 2017 and December 8, 2017 as presented.

Motion by Mr. Cheng, seconded by Mr. Sanchez, to approve the minutes of October 20, 2017 and December 8, 2017 as presented.

APPROVED: 5 Ayes

Construction Updates (continued)

- Master Planning and Space Utilization

A document entitled "Master Planning and Space Utilization Analysis" was distributed.

Mr. Salazar discussed the document with respect to Approach, Space Utilization Analysis, Approach, and Project Initiation Timeline.

A question and answer session was conducted regarding the presentation.

- Construction Report

A document entitled "Active Construction Project Status Report (Prop A, Prop AA, Measure J)" was distributed.

Mr. Brykalski discussed the document with respect to the status of various construction projects on the nine campuses.

A question and answer session was conducted regarding the report.

(Mr. Woodert arrived at 1:18 p.m.)

- Settled Claims Report

Mr. Dacey discussed the Settled Claims Report with respect to a litigation that was scheduled for trial involving an electronic marquee sign at Los Angeles Harbor College (LAHC). He indicated that the contractor had sued for approximately \$2.6 million. He stated that the projected risk analysis from the outside counsel handling this case is \$2.4 million. He indicated that the District is likely to lose this trial. He stated that the District ended up settling at the mandatory settlement conference with the court for \$1.2 million.

Mr. Dacey indicated that the District has resolved 78 of the 79 existing matters in the bond program.

Chancellor's Report

Mr. Hall reported that the President of Los Angeles City College (LACC) recently retired and that Dr. Mary Gallagher is now the Interim President of LACC. He indicated that the President of Los Angeles Southwest College (LASC) is an interim position. He stated that LASC is actively advertising for a new permanent President

and it is anticipated that this position will be filled by early July. He indicated that Dr. Denise F. Noldon, who has been serving as the Interim President, is not applying for the permanent position.

Mr. Hall reported that Spring 2018 enrollment is down slightly. He indicated that there has been an increase in the number of undocumented students.

Old Business

None

New Business

None

Adjournment

Motion by Mr. Cheng, seconded by Mr. Morin, to adjourn.

APPROVED: 6 Ayes

The meeting adjourned at 1:30 p.m.