

District Citizens' Oversight Committee (DCOC) Meeting Minutes

<u>Date</u>	<u>Prepared By</u>	<u>Agency</u>	<u>Location</u>
April 20, 2018	Laurie Green	LACCD	Los Angeles Pierce College

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

Opening Introductions and Announcements

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

A quorum was not present.

The following members were present: Donna "Obie" Slamon, Gary L. Cook, and Antonio Sanchez.

Public Speakers

None

Approval of Minutes

- February 23, 2018

Due to the lack of a quorum, approval of the minutes was postponed.

Meeting Dates and Times for Fiscal 2018-2019

- 12:00 p.m. – 2:00 p.m., August 10, 2018
- 12:00 p.m. – 2:00 p.m., October 12, 2018
- 12:00 p.m. – 2:00 p.m., December 7, 2018
- 12:00 p.m. – 2:00 p.m., February 22, 2019
- 12:00 p.m. – 2:00 p.m., April 19, 2019
- 12:00 p.m. – 2:00 p.m., June 7, 2019

Due to the lack of a quorum this item was postponed.

Construction Updates

- Construction Update

A document entitled "Active Construction Project Status Report" was distributed.

Mr. Salazar discussed the document with respect to the projects that are currently in construction at each of the colleges except Los Angeles Mission College and Los Angeles Southwest College.

Chancellor's Report

Dr. Perez gave an update regarding the College Presidential search processes at Los Angeles City College (LACC) and Los Angeles Southwest College (LASC). He indicated that Dr. Mary P. Gallagher and Dr. Denise F. Noldon are currently serving as Interim Presidents at LACC and LASC respectively.

Dr. Perez reported that enrollment is down between four and five percent Districtwide as compared to last year. He indicated that there are approximately 5,000 fewer FTE students than last year.

Dr. Perez reported that the Governor of California is proposing a new funding formula that will be 50 percent enrollment; 25 percent supplemental that would serve low-income federal financial aid recipients; and 25 percent based on performance, i.e., how many are graduating, how many are receiving degrees, and how many are receiving certificates.

Dr. Perez reported that the process is underway to fill the seat on the Board of Trustees that was vacated by Ms. Sydney K. Kamlager, who won election to the State Assembly.

Construction Updates (continued)

- Dashboard Update

A document entitled "Building Program Monthly Progress Report" was distributed.

Mr. Vela discussed the document with respect to Fund Summary, Fund Allocation Overview, Program Reserve, District Bond Contingency, and Sub-Project Status.

A question and answer session was conducted regarding the document.

Mr. Hall indicated that the Dashboard is updated and posted to the website on a regular basis.

A document entitled "Staff Augmentation Model Options" was distributed.

Mr. Salazar discussed the document with respect to Fundamental Considerations, Options for Staff Augmentation for College Project Teams, Option Number 1 – Projected MATOC, Option Number 2 – Agency CM – 9 Teams, Option Number 3 – Hybrid MATOC & Agency CM – 3 Teams, Option Number 4 – Hybrid MATOC & Agency CM – 6 Teams, Option Number 5 – Hybrid MATOC & Agency CM – 9 Teams, and Option Number 4 – Hybrid MATOC & Agency CM – 6 Teams (FMP&OC Recommended).

A question and answer session was conducted regarding the document.

Old Business

None

New Business

Mr. Hall indicated that the Annual Report would be discussed at the next DCOC meeting.

Adjournment

The meeting adjourned at 1:25 p.m.

The adjournment was followed by a tour of the college bond projects at LAPC.