



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) Meeting Minutes

<u>Date</u>	<u>Prepared By</u>	<u>Agency</u>	<u>Location</u>
August 17, 2018	Stacie Pinkett	LACCD	ESC

Attended By

Committee Members:

Donna "Obie" Slamon, College Representative, Chair
Gary L. Cook, Senior Representative, Vice Chair

Raymond Cheng, Business Representative
Antonio Sanchez, Union Representative

Absent:

John Hakel, Taxpayer Representative
Lanny Nelms, College Representative
David Morin, College Representative

Other Attendees:

Melinda Nish, Interim Deputy Chancellor
David Salazar, LACCD
Robert Brykalski, Build LACCD
Frank Padilla, LACCD
Ty Dorward, BB&K

Thomas Hall, LACCD
John Holloway, Build LACCD
Maricela Gomez, Build LACCD
Peter Serrano, LACCD

Absent:

Jeffrey Prieto, LACCD

Francisco C. Rodriguez, Chancellor

Opening Introductions and Announcements

Ms. Donna "Obie" Slamon called the meeting to order by at 12:04 p.m.

A quorum was present.

The participants introduced themselves.

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

Public Speakers

None

Approval of Minutes

- June 8, 2018

Approval of the minutes was postponed until the next scheduled meeting

Meeting Dates and Times for Fiscal 2018-2019

- 12:00 p.m. – 2:00 p.m., August 17, 2018
- 12:00 p.m. – 2:00 p.m., October 19, 2018
- 12:00 p.m. – 2:00 p.m., December 14, 2018
- 12:00 p.m. – 2:00 p.m., February 22, 2019



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- 12:00 p.m. – 2:00 p.m., April 12, 2019
- 12:00 p.m. – 2:00 p.m., June 14, 2019

Mr. Hall distributed a document listing the previous meeting locations for fiscal years 2014-2018. Mr. Hall suggested the committee discuss the meeting location for the fiscal year 2018-19 be the Education Service Center instead of a rotation of each campus. A brief discussion was held.

Motion by Mr. Cook, seconded by Mr. Sanchez to schedule the committee meetings at the Education Service Center unless a member request the meeting be held at a campus.

APPROVED: 4 Ayes

DCOC Annual Report

Mr. Padilla distributed the 2016-2017 DCOC Annual Report to review the additions and changes from the previous year's report. Mr. Cook and Mr. Sanchez will participate on a subcommittee to draft the 2017-2018 report.

Mr. Padilla stated the 2017-2018 DCOC Annual Report will be submitted for approval at the next committee meeting in October.

Construction Updates

- Construction Update

A document entitled "Active Construction Project Status Report" was distributed. Mr. Brykalski discussed the document with respect to the projects which are currently in construction at each of the colleges except East Los Angeles College

A question and answer session was conducted regarding the document.

Chancellor's Report

Dr. Nish gave an update regarding the College Presidential search processes at Los Angeles Southwest College (LASC) and Los Angeles Pierce College (LAPC). She announced that Dr. Seher Awan has been appointed as President at LASC and Dr. Lawrence Buckley is currently serving as Interim President at LAPC.

Dr. Nish reported that Los Angeles City College (LACC) and Los Angeles Mission College (LAMC) received grants for expansion and improvement of their veterans' resource center. Dr. Nish also stated that LAMC received a National Science Foundation grant for STEM fields and LAPC received a grant from NASA to develop a STEM course



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Dr. Nish discussed enrollment projections and stated that she would have fall enrollment data available at the next committee meeting.

Old Business

None

New Business

None

Adjournment

The meeting adjourned at 12:55 p.m.