LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, April 30, 2014
1:15 p.m. – 3:15 p.m.

Committee Members
Steve Veres, Chair
Scott J. Svonkin, Vice Chair
Ernest H. Moreno, Member
James D. O’Reilly, Staff Liaison
Nabil Abu-Ghazaleh, College President Liaison

Agenda
(Items may be taken out of order)

I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS/ACTIONS
   A. Presentations/Initiative Reviews
      • District Water Use and Conservation Resolution
      • Van de Kamp Innovation Center Occupancy Options
      • Ten Percent Change Order Policy
      • Request for Proposal (RFP) Protest Procedures
      • LACCD Connect Project Validation

IV. NEW BUSINESS

V. SUMMARY – NEXT MEETING ................................................................. Steve Veres

VI. ADJOURNMENT

*Members of the public are allotted five minutes time to address the agenda issues.

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 the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.