



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

# AGENDA

**CANCELLED**

**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, September 16, 2015  
5:00 p.m. – 6:45 p.m.**

Committee Members

Ernest H. Moreno, Chair  
Scott J. Svonkin, Vice Chair  
Sydney K. Kamlager, Member  
Mike Eng, Alternate  
James D. O'Reilly, Staff Liaison  
Linda D. Rose, College President Liaison  
Laurence B. Frank, College President Liaison (Alternate)

**Agenda**

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS\*
- III. REPORTS/RECOMMENDATIONS/ACTIONS
  - A. Master Plan/Environmental Impact Review(s)
    - Review of the 2015 Addendum to the Los Angeles Valley College 2003 Facilities Master Plan Environmental Impact Report
  - B. Presentation/Initiative Review(s)
    - Bond-funded Information Technology Project Follow-up Report
    - Program Management Office Annual Update
    - Facilities Planning and Development Recommendations on Request for Qualifications and Proposals for District-wide EPACT 2005 Professional Monetization Services – 179D Tax Deductions
- IV. NEW BUSINESS
- V. SUMMARY – NEXT MEETING .....Ernest H. Moreno
- 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.