LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
6th Floor Large Conference Room
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, September 30, 2015
4:00 p.m. – 5:45 p.m.

Committee Closed Session
(Immediately Following)

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. Discuss 2015-16 Goals for Committee
   • Ensure Transparency in All Bond Expenditures and That All Such
     Expenditures Are Bond Eligible
   • Ensure that Facilities Master Plan for the District and Colleges are
     Aligned with the Academic Master Plans
   • Ensure that Best Industry Practices are Being Used in Bond Policy and
     Procedures
   • Ensure that the Strategic Execution Plan is Validated Prior to
     Committee Meeting
   • Review and Approve all Remaining Projects Planned Expenditures
     Through Completion of All Bonds, and Identify Projects for Future
     Bonds

B. Approve Master Plan/Environmental Impact Review(s)
   • Review of the 2015 Addendum to the Los Angeles Valley College 2003
     Facilities Master Plan Environmental Impact Report

C. Presentation/Initiative Review(s)
   • Bond-funded Information Technology Project Follow-up Report
   • Program Management Office Annual Update
IV. New Business

V. Summary – Next Meeting...............................................................Ernest H. Moreno

VI. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

VII. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment “A” for Closed Session agenda).

   Location: Hearing Room

VIII. Reconvene Regular Meeting

   Location: Hearing Room

IX. Roll Call

X. Report of Actions Taken in Closed Session – September 30, 2015

XI. Adjournment

*Members of the public are allotted three 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 Committee meeting.
I. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9(d)(2) and e (1))

A. Potential Litigation – 2 matters