



# Board of Trustees

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

## AGENDA

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE  
Educational Services Center  
6<sup>th</sup> 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.



ATTACHMENT A

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE**

Committee Members

Ernest H. Moreno, Chair  
Scott J. Svonkin, Vice Chair  
Sydney K. Kamlager, Member  
Mike Eng, Alternate

**CLOSED SESSION**

Wednesday, September 30, 2015

**Educational Services Center  
Hearing Room – First Floor**  
770 Wilshire Boulevard  
Los Angeles, CA 90017

- I. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and e (1))
  - A. Potential Litigation – 2 matters