

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, June 8, 2016
2:00 p.m. – 3:45 p.m.**

Committee: Ernest H. Moreno, Chair; Scott J. Svonkin, Vice Chair; and Sydney K. Kamlager, Member

Trustee Moreno called the meeting to order at 2:05 p.m.

PUBLIC SPEAKERS

None.

PROJECT DESIGN PRESENTATIONS

None.

CONTINUED BUSINESS

District Facilities Needs Overview

Trustee Moreno discussed the background of Propositions A and AA and Measure J and the possible need for an additional bond to complete the construction projects.

A summary document regarding the college-specific deferred projects and major project needs as well as centrally managed District initiatives was distributed.

Mr. James D. O'Reilly, Chief Facilities Executive, discussed the document with respect to the centrally managed District initiatives.

A document entitled "Facilities Needs Overview" was distributed. This document includes a list of the college-specific deferred projects and major project needs for each of the nine colleges.

Mr. O'Reilly requested confirmation that the final ballot language and project list would be discussed at the Facilities Master Planning & Oversight Committee (FMP&OC) meeting of June 22, 2016.

Chancellor Rodriguez confirmed this and indicated that at the Special Board meeting of July 20, 2016 the Board of Trustees would take action, if necessary, to authorize a resolution to place a bond on the November 8, 2016 ballot.

A question and answer session was conducted regarding the "Facilities Needs Overview" document.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:33 p.m.