

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
East Los Angeles College
Administration Building, G1-301 A/B, 3rd Floor
1301 Avenida Cesar Chavez
Monterey Park, CA 91754
Wednesday, June 21, 2017
2:15 p.m. – 3:45 p.m.**

Committee: Mike Eng, Chair; Ernest H. Moreno, Vice Chair; and Mike Fong, Member
Trustee Eng called the meeting to order at 2:15 p.m.

PUBLIC SPEAKERS

None.

INFORMATION ITEMS

The Facilities Master Planning & Oversight Committee Year in Review

The following documents were distributed:

Memorandum, June 14, 2017, Subject: June 21, 2017 Facilities Master Planning & Oversight Committee (FMP&OC) Meeting" was distributed.

Los Angeles Community College District, Program Management Services, FMP&OC Year End Review, June 21, 2017

Trustee Eng indicated that the Facilities Master Planning & Oversight Committee (FMP&OC) held nine committee meetings in Fiscal Year (FY) 2016-2017. The Committee conducted various reviews of the construction program regarding the colleges' design projects, environmental impact reports, energy leases, and policies. The Committee approved 15 motions resulting in seven Board resolutions that were approved by the full Board. He deferred to Mr. Enrique Garsca, Communications Manager.

Mr. Garsca and Mr. Paul Steinke, Program Director, BuildLACCD Program Management Office, gave a PowerPoint presentation and discussed the major activities of FY 2016-2017 as performed by the Committee: the development of the Code of Ethical Conduct and background checks policy for the BuildLACCD; the Project Labor Agreement Amendment to Apply to Measure CC Funded Projects; Early Buy Out of 2009 and 2010 Photovoltaic Systems; and Local, Small, Emerging, and Disabled Veteran (LSEdV) Applicability to District Contracts.

The Committee made the following recommendations:

- That the Committee conduct a review of the Mission Statement at the beginning of the new Fiscal Year 2017-2018 and to consider adding transparency and accountability components to the Mission Statement.

A question and answer session was conducted regarding various components regarding the presentation.

Mr. Thomas Hall, Interim Chief Facilities Executive, and Mr. John P. Dacey, Esq., Lead Construction Counsel, discussed the purpose and the benefits of the “*Job Order Contracting*” legislation that is currently in the appropriations committee for consideration.

Mr. Garsca continued to discuss the recommendations for the next FMP&OC and the Board of Trustees: Mission Statement Revision and Design Review Protocols and Procedures.

A question and answer session was conducted with respect to the FMP&OC’s ability to review the significant number of new Design build projects for Fiscal Year 2017-18 with the passage of Measure CC. The Committee expressed its concern that the current timeframe of the Committee meetings is not sufficient enough to thoroughly review and approve these projects in a timely manner. The following recommendations were made:

- That the Committee meet twice a month
- That the Committee extend the time of the Committee meetings

Motion by Trustee Fong, seconded by Trustee Moreno, to receive and file the report as presented.

APPROVED: 3 Ayes

Active Construction Summary

A document entitled “BuildLACCD, Active Construction Project Status Report for FMP&OC (Prop A, Prop AA, Measure J)” was distributed.

Ms. Lisa Turnbaugh, Deputy Program Director, BuildLACCD, gave a summary of the Active Construction Project Status Report for FMP&OC (Prop A, Prop AA, Measure J).

Trustee Moreno expressed his concern that numerous infrastructure projects in the past have been the reason to utilize Bond funding on multiple occasions for the same institution. He requested going forward that future infrastructure projects be researched and that an in-depth report as to the purpose of infrastructure projects, the expenditures of the Bond funds, and how many times infrastructure projects have been cited as the reason for utilizing Bond funds all be provided to the Committee before presentation at a FMP&OC meeting.

A question and answer session was conducted with respect to the presentation.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:49 p.m.