



# Board of Trustees

Los Angeles Community College District  
770 Wilshire Boulevard, Los Angeles, CA 90017 (213) 891-2000

# AGENDA

## District Citizens' Oversight Committee Meeting (DCOC)

January 30, 2015

12:00 p.m. – 2:00 p.m.

**Los Angeles Southwest College  
School of Career and Technical Education Building  
Environmental Science Lab, Room 131  
1600 West Imperial Highway  
Los Angeles, CA 90047**

### Meeting Agenda

#### DCOC Members:

Daniel Swartz, Taxpayer Representative, Chair  
David Morin, College Representative  
Lanny Nelms, College Representative  
Elliot Axelband, At-Large Representative  
Richard Slawson, Senior Representative

J. Eric Bubbers, Foundation Representative  
Michael Griggs, Student Representative  
David Rattray, Business Representative  
David Gomez, Labor Representative  
Donna "Obie" Slamon, College Representative

- |   |                      |            |
|---|----------------------|------------|
| 1. Opening Introductions and Announcements  | R. Slawson           | 12:00 p.m. |
| 2. Recess to Tour College Bond Projects   | J. O'Reilly          | 12:05 p.m. |
| 3. Public Speakers: Comments are limited to a total of 5 minutes for each speaker for the meeting. Total time per topic is 20 minutes. Speakers must submit name and topic(s) to the chair. |                      | 12:35 p.m. |
| 4. Approval of Minutes:   | D. Swartz            | 12:45 p.m. |
| 5. Annual Audits of the Bond Program  | KPMG                 | 12:50 p.m. |
| a. Performance Audit  |                      |            |
| b. Financial Audit  |                      |            |
| 6. Construction Updates   | J. O'Reilly          | 1:05 p.m.  |
| 7. Chancellor's Report  | Chancellor Rodriguez | 1:35 p.m.  |
| 8. Old Business   | D. Swartz            | 1:50 p.m.  |
| 9. New Business   | D. Swartz            | 1:55 p.m.  |
| 10. Adjournment   |                      | 2:00 p.m.  |

**Next regular meeting will be Friday, March 13, 2015, 12:00 p.m. - 2:00 p.m.**

# Board of Trustees

## Los Angeles Community College District

### Documents mailed to members

1. DCOC Draft Minutes – November 21, 2014 (Attachment A)
2. Bond Construction Programs Performance and Financial Audits (Attachment B)
3. College Strategic Execution Plan Updates (Attachment C)
4. LACCD Building Program Current Project Status Report (Attachment D)
5. LACCD Settled Claims Report (Attachment E)

**Note: Committee Members, please come prepared to discuss your opinions, insights, and conclusions. If you do not have copies of each of the above reports, please request them from Lilian Mazariegos at (213) 891-2081 or [mazarild@email.laccd.edu](mailto:mazarild@email.laccd.edu).**

In compliance with the Brown Act, materials distributed to the Committee after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

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 Lilian Mazariegos at (213) 891-2081 or [mazarild@email.laccd.edu](mailto:mazarild@email.laccd.edu) no later than 24 hours prior to the meeting.

\*<http://www.laccdbuildsgreen.org/mediacenter/factsheets.php>

\*<http://www.laccdbuildsgreen.org/sustainable-dashBoardReports.php>

DCOC Website: <http://www.laccdbuildsgreen.org/about-oversight.php>

Dates for FY 2014-2015 Meetings: March 13, 2015, May 8, 2015