

## District Citizens' Oversight Committee Meeting (DCOC)

Date	Next Meeting	Start Time	Prepared By	Agency	Location
12/17/10	2/25/2011	12:00	Laurelyn Johnson	LACCD	District

<b>Attended By:</b>	
<b>Committee Members</b>	
Elliot Axelband, WLAC Representative	Nancy Carson, LAHC Representative, Co-Chair
Bob Courtney, Foundation Representative	Isa-Kae Meksin, Senior Representative
Lisa Munoz, Student Representative	Henry Porter, LASC Representative
Reginald Byron Jones-Sawyer Sr., At-Large Representative, Chair	Daniel Swartz, Taxpayer Representative
Kurt Tennyson, LACC Representative	
<b>Other Attendees:</b>	
Adriana Barrera, Deputy Chancellor, LACCD	Todd Cozolino, Build-LACCD
Larry Eisenberg, Exec. Director Facilities Planning LACCD	Tom Hall, Director Facilities Planning LACCD
Camille Goulet, LACCD	Yahya A. Siddiqui, Build-LACCD
Chancellor LaVista, LACCD	Christine Marez, LACCD Inspector General

### A. Opening: 12:08pm

Reginald Byron Jones-Sawyer Sr. called the meeting to order. Self-introductions were made.

### B. Public Speakers:

The following individuals addressed the committee: Laura Gutierrez and Mickey Jackson.

Mickey Jackson distributed a handout of documents related to her discussion.

Bob Courtney inquired about the selection process for the Inspector General. Camille Goulet explained the selection process. Ms. Goulet offered to provide documentation and a memo to the committee regarding the proposals that were submitted for the Inspector General RFP.

### C. Approval of Minutes:

Motion by Nancy Carson, seconded by Bob Courtney, to approve the minutes.

APPROVED: 6 Ayes 3 Abstentions

### D. Discussion and proposal of upcoming meeting dates for fiscal year 2010-11:

The committee decided the next meeting will occur on February 25, 2011 and at the next meeting the committee will adopt a calendar for the remainder of the year.

Motion by Ms. Carson, seconded by Mr. Courtney, to approve the next meeting on February 25, 2011 at 12:00pm.

APPROVED: 8 Ayes 1 Abstention

### E. Moss Adams Quarterly Status Report:

Vince Leoni and Jeff Witt presented a PowerPoint presentation regarding the 2010 performance audit. They discussed the status of the 2010 performance audit.

Moss Adams will return to the next DCOC meeting to present their findings.

#### **F. Program Update:**

Todd Cozolino presented the program update.

The following handouts were distributed: Recent Construction Bid Activity Status, Board Item "Debarment of Contractor", LACCD Owner Controlled Insurance Program (OCIP) Questions and Answers, and BuildLACCD Snapshot Design Build.

Larry Eisenberg reported that after the last DCOC meeting the annual report was distributed to the community.

#### **G. DashBoard Report Review:**

Bob Courtney requested to hear successes and failures in this section at the last meeting. Mr. Eisenberg discussed issues at WLAC and the successes were that the District saved \$6 million on the energy bill this year.

#### **H. Inspector General Status Update:**

Dr. Adriana Barrera discussed the selection process for the Office of Inspector General and introduced the new Inspector General Christine Marez. Ms. Marez explained her background and qualifications and responded to questions from the committee. The committee members will bring comments to the next meeting about their thoughts on the role and responsibilities of the Inspector General based on their review of the draft of the annual work plan for the Inspector General.

Motion by Ms. Carson, seconded by Isa-Kae Meksin, to extend the meeting an additional 15 minutes.

APPROVED: 8 Ayes

Chancellor LaVista was introduced to the committee and made comments to the committee.

Updates from the Inspector General will be a standing item on the agenda for every committee meeting going forward.

#### **I. Video Update:**

The visual presentation was deferred until the next meeting due to the time restrictions. Members were directed that the information is available on the bond program website (<http://www.laccdbuildsgreen.org/mediacenter/gallery.php>).

The committee agreed at the next meeting they will discuss the frequency of meetings and the committee members schedules.

Adjournment: There being no objection the regular meeting was adjourned at 2:12pm.