



COLLEGE CITIZENS' OVERSIGHT COMMITTEE

**Monday, November 8, 2010
5:30 p.m. – Campus Center, Room 4**

DRAFT MINUTES

MEMBERSHIP PRESENT:	MEMBERSHIP ABSENT:
Bonnie Bernard	Judith Valles
Larry Billingslea	Yvonne Chan
Irwin Silon	
Ed Woods	
Wally Bortman (LAMC)	
Michele Walters (GSE)	
George Johnson (GSE)	
Nitin Bandi (GSE)	

FACILITATOR PRESENT:	GUESTS:
	Charles Sellers (GSE)

WELCOME/APPROVAL OF MINUTES:

The meeting came to order at 5:38 pm in Campus Center, Room 4. Members introduced themselves. Minutes from September 13, 2010 meeting were approved as recorded.

REPORT FROM DISTRICT COC REPRESENTATIVE: No report.

REPORT FROM PROJECT DIRECTOR: The only project left in Proposition A/AA is Family and Consumer Studies Building. The building is scheduled to be completed by December 30, 2010. Furniture and equipment will start be moving in at the end of November. The building will be occupied by spring semester 2011. Extensive testing will be required (especially for A/C system) after the furniture and equipment are installed to ensure proper readings. All other projects within Proposition A/AA are completed. Some projects are financed through Prop A/AA and Measure J concurrently. Report on Measure J. East Complex is in steel erection stage. About 40% of construction is complete. Student Services Center/Administration Building is still in design; the construction will be completed by February 2014. The design package was recently received and is under review now. Campus Modernization Phase 1 is practically done. DSA acceptance of completed work is awaited. In Campus Modernization Phase 2 a fire road access design is in progress. Demand Side Management project (Campus Modernization Phases 3) will require changing of College's lighting fixtures to allow energy conservation. Athletic Complex will be completed by April 2012. A soccer

field will be placed on the land owned by the college and a ball field will be located on the land leased from Army Corp. A large retaining wall will be constructed in the area.

REPORT FROM COLLEGE PRESIDENT (by Wally Bortman): A series of meetings is being planned to gather inputs from College's faculty, staff and students as well as from community members for upcoming presidential search. It was reported that Governor Arnold Schwarzenegger has visited the campus for a ceremony of signing a new CSU guaranteed transfer legislation. Over 11,000 students are currently enrolled at LAMC. AT&T is constructing an antenna which is being placed on parking structure wall. There will be no intersession this year. New Chancellor requested the enhancement of the emergency response and notification system district-wide.

REPORT FROM ASO REPRESENTATIVE: No report.

PUBLIC SPEAKERS: No report.

PROPOSED MEETING CALENDAR FOR 2011:

January 10, 2011

March 14, 2011

May 16, 2011

July 11, 2010

September 12, 2011

November 14, 2011

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

The meeting adjourned at 6:23 pm.