



COLLEGE CITIZENS' OVERSIGHT COMMITTEE

Monday, September 13, 2010
5:30 p.m. – Campus Center, Room 4

DRAFT MINUTES

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

FACILITATOR PRESENT:	GUESTS:
	Charles Sellers (GSE)

WELCOME/APPROVAL OF MINUTES:

The meeting came to order at 5:40 pm in Campus Center, Room 4. The minutes from July 19, 2010 meeting were approved as read (by Yvonne Chan and Larry Billingslea).

REPORT FROM DISTRICT COC REPRESENTATIVE: Yvonne Chan reported to the committee on the summary of the DCOC meeting. The report included fiscal updates, status of on-going projects, legal issues and public reception. Dr. Chan described what was accomplished so far district-wide. It was reported that hard cost/soft cost ratio for LACCD Sustainable Building Program is 22%, which is much lower than 25-30% national average. Special review of the Program was commissioned by the LACCD Board of Trustees. Several policy actions were taken recently in response to findings in order to discontinue expenditures not allowed under Proposition 39.

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 2010 and will be occupied by spring semester 2011. All other projects are completed. Report on Measure J. Media Arts Center is estimated to be in about 44% completion; it will be finished by October 2011 and ready to be occupied by spring semester 2012. Student Services Center/Administration Building project is in design; it will be completed by February 2014. Library/LRC renovation/expansion project is in design stage and is still awaiting additional allocation of funds from the district for construction. East Campus project is in construction and is

about 10% complete. The building should be ready by July 2012. It will be the largest building on LAMC campus. Progress on the Campus Modernization (Phases 1, 2 and 3) projects was discussed. DSA approval for Campus Modernization Phase 2 is anticipated to be received soon and construction to start this year. Demand Side Management project (Campus Modernization Phases 3) is retrofitting of College's electric fixtures to make electric system more efficient. Athletic Complex will be completed by April 2012. It was explained that expenses shown under construction line for the complex include pre-construction costs of managing design activities. Summary of all projects was distributed.

REPORT FROM COLLEGE PRESIDENT: It was reported that enrollment growth caused shortages in parking space availability. Students are parking on the street which causes traffic difficulties. College is taking steps to reduce an impact on the community. Shuttle service is being promoted to the students to avoid parking problems near HFAC building.

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 6:54 pm.