SHARED GOVERNANCE COMMITTEE MINUTES

COMMITTEE: Facilities Planning

Date of Meeting: DEC. 10 2012 Location: CC4 Time: 12:30pm

Voting Members Present: John Klitsner (Co-Chair), Victor Reynolds (1:10), Danny Villanueva (VP of Admin. Services), Barbara Kerwin (AFT appointee/minute taker), Sandy Thomsen, Jim Liko, Francis Nguyen (Classified/Presidential Appointee)

Voting Members Absent: (ASO representative), Joe Ramirez (VP of Student Services), Stephanie Atkinson-Alston, VP Academic Affairs, Laura Murphy (Classified AFT), Wally Bortman (Co-Chair), Jolie Scheib (WEC), Sherry Loper (1:00),

Resource Members Present: George Johnson, CPM.

Guests: Young-J Lee, Title V

Call to Order at: 12:40 pm by John Klitsner (Co-Chair).

Quorum not present. Quorum (7) was present as of 1:10 pm.

Motion to approve Minutes by Jim, 2nd by Sandy (as amended #7, no smoking area assigned yet). 7/0 minutes approved.

Items Discussed:

1. Work Environment Committee: No report.

2. Measure J Update:

CPM Report on Bond Projects

Report by George Johnson, reviewed Bond Project Site Plan Construction dates. Distributed map with planned dates. Prioritizations occurred via ranking. Danny said the new program director was appointed that resulted in moratorium, risk management reviewed. A loss of money was determined. Cash on hand identified for completion of Media Arts and new Student Services, and Central Energy Plant.

Media Arts Center update: Defective work was identified, put together a fix for approval. Who was to pay for the fix is the question. Offset needed. District will then review and come into an agreement. At present it is in a Takeover agreement. A bond must be issued, per an insurance policy. Summer 2014 proposed finish. Kemper will be back before the end of December.

Library Project: Library needs updating. Sandy Thomsen asked for necessary small updates to be done. Danny said small updates could be done in house, as funds are available. Danny states funds may be available in 3 years approximately for the modernization, which has gone to DSA for approval at this time.

3. NEW BUSINESS: Guest, Young-J Lee, Title V Grant Program on campus. The grant is almost at end of its five-year project. Carry-over funds are available. LAMC president, committee, and state previewed and they identified Academic & Science Success Center housed at LRC, now be expanded to new CMS
for Science only due to a drop identified in students coming to tutoring services for science only. An expansion to room 222 CMS has been identified as the location that can be equipped by computers for tutorial services. This room could later be used as a classroom if no longer needed. Faculty would like their offices located also in CMS room 222 for easier availability to students. Sandy Thomsen’s objection to the expansion with the carry-over funds away from library is the funding of support personnel, which is already very restricted. Are we going to duplicate what we are already doing? What will we do with tutoring on campus? If we are trying to spend money, can’t we put it into a sustainable flow of the existing tutoring program at the LRC? Young says the President is hiring a Title V Dean who will oversee STEM, Title V, and all tutorial services, under Student Services. The funds will be used for retrofitting and purchase of computer.

**List of any action taken:** Vote on approving the expansion from the LRC of science tutoring to CMS, possibly room 222, with the available Title V carryover funds was presented. Danny made a motion to find room at CMS for retrofitting for computers that will be using the said funds. Victor and John moved to vote. 7/0 in favor of allowing this expansion was voted. The proposal shall move beyond this committee. Danny said the soonest it can proceed is February 2013.

**Future Action Items: Next Meeting Date:** December 10, 2012. 12:30 pm. Room: CC4. John asked to let non-active committee members will be dropped.


**Adjournment:** 1:40 pm