

**LACC College Citizens' Bond Oversight Committee Meeting**  
Wednesday, July 8, 2009

**Present:** Jamillah Moore, LACC President  
Ken Sherwood, LACC Academic Senate President  
Marvin Hoffman, LACC Foundation President  
David Ambroz, LACC Foundation Director  
Victor Hanson, LACC Interim VP, Administration  
Chris Dunne, Harris & Associates  
Norman Mennes, Los Feliz Improvement Association  
Robert Pollyea, LACC Emeriti Association  
Kurt Tennyson, LACC Dental Tech Advisory Committee  
Shana Won, Business Representative

**Absent:** James Zetino, LACC ASO President

**Call to Order:** The meeting was called to order at 11:30 am by Marv Hoffman in the President's Conference Room.

**Approval of Minutes:** MSP to approve the minutes of July 8, 2009, as presented.

**Update on Activities:** Chris Dunne, Harris & Associates, distributed and briefly reviewed the LACC Prop A/AA/Measure J Bond Program, June 2009 Progress Report.

**Proposition A/AA – Active Projects**

Science & Technology Bldg – Construction of three-story concrete and still type II buildings. Project Budget: \$42,040,97. Percent Complete: 92%

Clausen Hall 247/Lighting Upgrade Project – The project involves lighting and minor audio/visual upgrades to the existing room. Project Budget: \$157,776 Percent Complete: 99%

Franklin Hall – Renovation of an existing four-story building. Project Budget: \$21,341,554  
Percent Complete: 55%

Holmes Hall – Renovation of an existing two-story concrete building with basement. Project Budget: \$6,768,955 Percent Complete: 90%

Jefferson Hall – Renovation of an existing four-story concrete building. Project Budget: \$14,553,935  
Percent Complete: 100%.

Health, Fitness & P.E. Building – Build a two-story structure next to the existing Gymnasium. The new building will house a new basketball court. A new outdoor pool will be included in the project. Project Budget: \$25,537,814 Percent Complete: 100%

Parking Structure – Health, Fitness, PE Building & Athletic Field. Two levels of covered parking, totaling 978 spaces, with a new athletic field on the top level, which includes a baseball practice field a soccer field and an eight lane running track. Project Budget: \$53,944,385 Percent Complete: 100%

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MLK Library – Learning Resource Center – Construction of a 63,315 sf/ 3-story building to be located on the northern boundary of the campus, east of the Chemistry Building. The facility replaces the current MLK Library. Project Budget: \$22,239,429 Percent Complete: 99%

MLK Modernization – Student Services Center – Construction of a new 3-story Student Services Building on the Footprint of the old MLK Library. Project Budget: \$51,508,918 Percent Complete: 95%

Food Lab Upgrade (Admin Bldg., Room 202) – To upgrade the Food Lab located in Room 202 of the Administration Bldg for the installation of the new Owner supplied kitchen equipment. This work includes the installation of a new ventilation and exhaust system lighting, HVAC, electrical, plumbing, fire alarm, fire sprinkler and waste water systems. Project Budget: \$984,949 Percent Complete: 100%

Monroe Street Plaza – Redesign the landscape and hardscape on Monroe Street between Heliotrope Drive and New Hampshire Avenue. This design scope of work includes the demolition, concrete, concrete pavers, asphalt, irrigation system, lighting, benches, sod, shrubs, trees, roof barriers, access ramp and sidewalks that were originally included in the terminated Physical Education Bldg Project. Project Budget: \$984,949 Percent Complete: 100%

Site Utilities, Infrastructure – Central Plant – Central Plant to be expanded to house a new Chiller with a new Cooling Tower placed on the rooftop. Thermal Energy Storage (TES) will be installed to allow a more efficient operation and provide opportunities to utilize off-peak rates. Project Budget: \$20,620,099 Percent Complete: 95%

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RWGPL, Campus Landscape Plans, Phase I, II, III – Campus wide landscape, hardscape, lighting, signage & ADA access plans. Project Budget: \$17,260,230 Percent Complete: 100%

Red Line Pedestrian Corridor Vermont Avenue – Pedestrian mobility and accessibility improvements adjacent to LACC campus along Vermont Avenue and LACC North/East entrance plaza improvements. Project Budget: \$6,400,500 Percent Complete: 100%

Green Technology Student Union Building – The new Student Union is a two building with a roof deck, approximately 60,000gsf located to the east of Parking Lot 3/Athletic Field. The student Union will contain the Bookstore, Food Services, ASO and the LACC Foundation. The Student Union will share services access from the New Hampshire Avenue and a loading dock/yard space with Physical Plant (M&O) facility. Project Budget: \$42,003,423 Percent Complete: 25%

Chemistry Building Modernization – Modernization of the Chemistry Bldg for use as a Swing Space facility at LACC. Improvements will include: ADA, elevator, paint, tile, interior walls, power and data upgrades. Project Budget: \$6,612,665 Percent Complete: 70%

Life Sciences Modernization – Modernization of the Life Sciences Building for use as a Swing Space facility at LACC. Improvements will include: ADA, elevator, paint, tile, interior walls, power and data upgrades. Project Budget: \$3,750,937 Percent Complete: 70%

Environmental Impact Report (EIR) – Prepare an Environmental Impact Report Supplemental Addendum #3 to take into account potential Proposition J projects. Percent Complete: 50%  
A brief discussion ensued.

**New Business** (Dr. Jamillah Moore)

1) LACC Accreditation – Dr. Moore reported that at the June 2009 meeting, the ACCJC, acted to place LACC on Probation. The Commission will require that the College submit a follow-up Report by March 15, 2010. The accredited status of the institution remains in effect during the probation period. LACC has until June, 2010 to address the Commission's recommendations otherwise our accreditation will be terminated. The LACC accreditation team has already begun putting together an action plan to address the recommendations while continuing to serve and support students.

2) Dr. Moore announced that we now have a new Acting VP of Academic Affairs, Kim Perry. She completed six years as Vice President of Instruction at Reedley College after serving one year as a Dean of Instruction. At the present time, we are in the process of reviewing folders for the VP of Student Services and VP Administration.

3) Due to our budget situation, the third session classes were cancelled and a furlough is being discussed by the Board members.

**Reaffirm next meeting:** The next meeting is scheduled for Thursday, October 8 at 11:30 am in the President's Conference Room.

Submitted by:

  
Nannette Obando