

**LACC College Citizens' Bond Oversight Committee Meeting**  
**Thursday, January 14, 2010** *2010*

**Present:** Ken Sherwood, LACC Academic Senate President  
Marvin Hoffman, LACC Foundation President  
David Ambroz, LACC Foundation Director  
Victor Hanson, LACC Interim Vice President, Administration  
Chris Dunne, Harris & Associates  
Norman Mennes, Los Feliz Improvement Association  
Robert Pollyea, LACC Emeriti Association  
Kurt Tennyson, LACC Dental Tech Advisory Committee  
James Zetino, LACC ASO President

**Absent:** Nicole Janelle Shahenian, VP Public Policy, HCofC  
Shana Won, Business Representative  
Dr. Jamillah Moore, LACC 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 Report dated September 2009.

**Science & Technology Bldg -** Construction of three-story concrete and steel type II buildings. The buildings will provide laboratories, lecture halls, storage rooms, and offices for the administrative needs of the faculty and staff. Project Budget: \$42,040,971 Percent Complete: 99%

**Clausen Hall Room 247/Lighting Upgrade Project** – The project involves lighting and minor audio/visual upgrades to the existing room. Project Budget: \$157,776 Percent Complete: 100%

**Franklin Hall** – Renovation of existing four-story building. Scope of work includes, but not limited to, adding a storefront feature and infilling the exterior wall where a roll up door was removed, interior demolition/renovation for revised classrooms/labs and offices, and replacement of existing plumbing fixtures and mechanical equipment. Electrical work is per the revised classroom and office layouts. Site work is limited to protecting or replacing existing landscaping. Project Budget: \$21,341,554 Percent Complete: 65%

**Holmes Hall** – Renovation of an existing two-story concrete building with basement. Scope of work includes, but not limited to, the installation of a new electrical sub-station, a new outside air system with CO2 monitoring, new doors, frames and hardware sets, modifying existing fan, coil units to reduce noise level and improve air distribution, upgrading the network and A/V capacity of the building, and bring the building to the current ADA standards. Scope modified to include design of new central HVAC system to replace existing four pipe fan coil system. Project Budget: \$6,768,955 Percent Complete: 95%

**Jefferson Hall** – Renovation of an existing four-story concrete building. Scope of work includes, but not limited to, adding a storefront feature and infilling the exterior wall where a roll up door was removed, interior demolition/renovation for revised classrooms/labs and offices, and replacement of existing

**Door Replacement Project** – The pre-bid meeting was held on campus with an unprecedented 28 prime contractors attending the meeting. Bids are set up to be opened early in December. The pre-bid Electrical walk-through was held on campus with approximately 25 people, representing 12 different Electrical contractors. The purpose of the walk was to help them become familiar with the power locations so they could sharpen their estimating skills. Project Budget: \$283,976  
Percent Complete: 40%

**Green Technology Student Union Building** – On September 15, the Selection Committee completed the final scoring of the Original proposals and the Best and Final Offers submitted by the three (3) prospective Design-Build Teams. On October 7, 2009, the Board of Trustees is expected to approve the Design-Build Teams chosen by the Selection Committee and the Initial Design Meeting between the User's Group, the programming architect and the design build team is scheduled for October 14, 2009.  
Project Budget: \$ 41,982,423 Percent Complete: 100%

**Chemistry Building Modernization** – Modernization of the Chemistry 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: 41,982,423 Percent complete: 100%

**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: 100%

**Environmental Impact Report** – Prepare an Environmental Impact Report Supplemental Addendum #3 to taken into account potential Proposition J projects. Percent Complete: 98%

**New Business:**

Ken Sherwood reported that the Accreditation group meets every Thursday of the week in the PCR to address the Accreditation Team Recommendations and also Open Forums in the F&SC are held to discuss the progress of the Recommendations.

James Zetino, ASO President, reported that much to the disappointment of the Student Body, they fully understand the cancellation of the Winter and Summer sessions, as they realize that the Administration are doing their level best to balance the budget.

Huts off to Harris & Associates from Kurt Tennyson for a job well done in the Science & Technology Building.

Victor Henson reported that the college administration has undergone aggressive steps to balance the budget i.e., no winter and summer classes are offered and hiring freeze is in effect.

**Reaffirm next meeting:** The meeting adjourned at 12:45 pm. The next Oversight Committee meeting is scheduled for Thursday, January 14, 2010 @ 11:30 am in the President's Conference room.

  
Nannette Obando