

LACC College Citizens' Bond Oversight Committee Meeting
Minutes
Thursday, September 4, 2014, 11:30 a.m.

Present: Renee' Martinez, Marv Hoffman, Robert Schwartz, David Bell,
Nicole Shahenian, Kurt Tennyson, Shana Won, Miguel Renteria

Absent: John Freitas, John al-Amin, ASG president

GUEST: Steve Galloway

Called to order: The meeting was called to order by Marv Hoffman, at 11:43 a.m. The meeting was held in the Presidents Conference Room.

Approval of Previous Minutes: Minutes were approved as presented.

Update on Activities: Miguel Renteria shared that there are five active projects on going at this time. They are Clausen Hall, Holmes Hall, Physical Plant, Student Services and Tennis Courts for a total of \$87 million.

Clausen Hall: This building will be completed in January of 2015. Clausen Hall will be ready to be occupied in January so classes will be able to be held starting then. The Seismic repair plan was executed in this building as well. There were columns that were seismically unstable. They will be executed and repaired by the end of December 2014. Marv Hoffman asked with this building completion being late how much money above the original cost was spent. Miguel responded that the cost was \$22 million and the final cost was an approximate \$21 million.

Holmes Hall & Student Services: This project is moving along well with the exception of the air conditioning. This building was built in 1932 and has many unforeseen conditions. This building will need new elevators, doors frames and hardware sets.

Physical Plant & Tennis Court: This project is still ongoing. They are currently deciding whether tennis courts should be concrete or asphalt. President Martinez stated that there was a request for the courts to be concrete and asked for lighting. These requests were not approved by the board. They have not come to a decision at this time. They also asked for the courts to be next to the kinesiology. There still has not been a decision made as of this date. Asphalt was used for the tennis courts. Centralizing Physical Plant and Operation offices is a priority over tennis courts.

Student Services: The demolition is completed. The foundation excavation has started. The mechanical toner was removed from the building footprint. They have started the work for the foundation. This building should be completed by the end of summer 2015. People moving into this building will be office of special services, financial aid, TRIO & EOPS. This project is delayed until October 2015. Project has started to improve the area.

Red Line Pedestrian: This project is going out to bid. They would like to have a contractor in place by January 2015. It is currently in the procurement phase. They also discussed the electrical marques on Willowbrook and Vermont.

President's Report: President Martinez shared the kinesiology building was completed with some repairs that needed attention. The flooring was revamped and completed. Clausen Hall provided tours for our chancellor. Challenges have been the moving of people especially with no elevators for our OSS students. The sizes of rooms are small and need to be larger for the size of the enrollment of student. We need larger lecture halls that have a capacity of 50 which was not in the master plan previously. This does not help with the need to increase enrollment. Also, the formula for hours is not working, but we are encouraging students to take more classes.

Miguel shared that they just received the DSA Certification for MLK and is fully compliant and is up to code.

Public Speakers: None

Guest: None

New Business: None

The next meeting is scheduled for December 11, 2014 at 11:30am in the Presidents Conference Room.

Meeting was adjourned at 12:35 pm. by Marvin Hoffman

Minutes prepared by Ronda L. Goudeau