

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE
Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, March 23, 2011
11:00 a.m. – 11:30 a.m.**

Committee: Kelly Candaele, Chair; Tina Park; Sylvia Scott-Hayes

Trustee Candaele called the meeting to order at 11:05 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Board Deliberation on Appeal of Protest of Broker Award for Contract for Contract for Owner-Controlled Insurance Program (Request for Proposal Number DW-002)

Ms. Camille Goulet explained the process with respect to the Board's deliberation on the appeal protest by AON regarding the proposed award to Alliant Commercial Group (Alliant) for the Owner-Controlled Insurance Program (OCIP) Broker Contract. She indicated that the proposed agenda item has been listed with blank lines with the anticipation that the Committee will make a recommendation to the full Board, which will be presented for action at today's Board meeting. She indicated that Mr. Roger Heyman is serving as counsel to the Budget and Finance Committee.

Trustee Scott-Hayes inquired as to the Committee's options to make the recommendation to the full Board.

Mr. Heyman discussed the Committee's various options.

Trustee Park inquired as to what due diligence the staff took to obtain references from the proposers other than the references provided by the proposers.

Ms. Sylvia Salcido, BuildLACCD, discussed the process with respect to the references which were provided by the proposer.

Trustee Candaele recommended that in the future, staff should expand the references beyond what the potential proposers provide.

Motion by Trustee Scott-Hayes, seconded by Trustee Park, to deny Aon's appeal and recommend to the full Board to award the contract to Alliant for two years, with the option to extend for an additional one (1) year, and with an option to terminate within 30 days.

*APPROVED: 2 Ayes (Candaele and Scott-Hayes)
1 No (Park)*

Miscellaneous

None.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Park, to adjourn.

Without objection, so ordered.

The meeting adjourned at 11:37 a.m.