

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INFRASTRUCTURE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, February 23, 2011
10:30 a.m. – 11:30 a.m.**

Committee: Nancy Pearlman, Chair; Mona Field; and Sylvia Scott-Hayes.

Trustee Pearlman called the meeting to order at 10:31 a.m.

PUBLIC SPEAKERS

None

REPORTS/RECOMMENDATIONS

LEED™ Project and Parking Structure Presentation

East Los Angeles College—Student Success & Retention Center (Design Build, \$65 M)

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design–Build Project)” for the Student Success and Retention Center project was distributed.

Mr. Ernest Moreno, President, East Los Angeles College (ELAC), presented an overview regarding this project.

Mr. Robert L. Herman, Manager of Projects, Jacobs Facilities Incorporated, gave a PowerPoint presentation regarding the project. He deferred to Mr. James G. Matson, Vice President, HGA, who continued to give a PowerPoint and flythrough presentation regarding the 135,000 square foot, five-story Student Success and Retention Center Building.

Trustee Pearlman inquired if the approval of the project included classroom furniture. She expressed her concern that the classrooms did not have storage for textbooks, computers, and supplies.

Mr. Larry Eisenberg responded that the Board of Trustees will be voting to approve the building only. He indicated that they have identified a “hook” that would be placed on the classroom chairs for backpacks and purses. He also indicated that there are “flexible classrooms” which have portable shelves that serve as storage and that the Building User Group (BUG) will be responsible for selecting the furniture fixtures which will include storage areas for students’ property.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to approve in concept the Student Success & Retention Center as presented.

APPROVED: 3 Ayes

Non-LEED™ Building or Infrastructure Projects– Checklists

East Los Angeles College—ADA Compliance

A document entitled “Infrastructure Committee (IC) Meeting Submittal Form (Design–Bid–Build Project)” for the ADA Compliance project was distributed.

Mr. Herman gave a PowerPoint presentation regarding the campus-wide upgrade of existing exterior barriers to meet the requirements of the 2010 California Building Code and the United States Department of Justice 2010 ADA Standards.

Motion by Trustee Scott-Hayes, seconded by Trustee Field, to approve in concept the East Los Angeles College ADA as Compliance project presented.

APPROVED: 3 Ayes

Less than \$1 Million Projects (Board Information Only)

Los Angeles City College—Communications Building Reroofing, \$600K
Los Angeles City College—Maintenance Facility Remodel Project, \$125K
Los Angeles City College—Science Technology Temporary Facilities, \$923K

Dr. Jamillah Moore, President, Los Angeles City College, summarized each of these projects.

Pierce College—Animal Science Facility Renovation, \$265K
Pierce College—Student Learning Environment—Faculty Office Replastering, \$200K

Dr. Joy McCaslin, Acting President, Pierce College and Mr. Scott Taylor, Project Manager, Build—LACCD, summarized each of these projects.

Trustee Pearlman requested that she be provided with a list of the new technologies in the Animal Science Facility that will improve the maintenance of the animals.

Dr. McCaslin provided Trustee Pearlman with the list of the new technologies in the Animal Science Facility.

Master Plan Update

None

Miscellaneous

None

New Business

None

SUMMARY – NEXT MEETING

The next Infrastructure Committee meeting will be scheduled for March 23, 2011.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:25 a.m.