

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, July 25, 2007
11:15 a.m. – 12:15 p.m.

Committee: Kelly Candaele, Chair; Georgia Mercer; Nancy Pearlman

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; Gary Colombo, ESC; Daphne Congdon, ESC; Mark Drummond, Chancellor, California Community Colleges; Larry Eisenberg, ESC; Warren Furutani, Trustee; Robert Garber, Pierce College; Jim Goodell, Public Private Ventures; Jeanette Gordon, ESC; Camille Goulet, ESC; Eva Jackson, Student Trustee; Steve Maradian, LACC; Kevin Peralta, SEIU Local 99; Mark Rocha, WLAC; Lynn Winter Gross, ESC; Darroch Young, ESC

Trustee Candaele called the meeting to order at 11:22 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Proposed Housing for Students and Faculty

Copies of a document entitled "Looking out for LACCD" were distributed.

Mr. Larry Eisenberg indicated that the District has been pursuing the concept of housing at the future ELAC South Gate satellite campus. There is an opportunity to develop housing at several of the colleges on a more immediate basis. He deferred to Mr. Jim Goodell.

Mr. Goodell gave a PowerPoint presentation and discussed the LACCD Revenue Enhancement Program with respect to student housing at LACC, the LACC Northeast Satellite Campus, LATTTC, and WLAC. He indicated that the availability of campus housing would assist in the recruitment of international and local students, enhance student retention, and result in significant revenues for the LACCD. He summarized the student benefits that would result from campus housing including higher ACT scores, higher academic standing, and increased study time.

Dr. Steve Maradian discussed the proposal to use the existing golf driving range site for a student housing facility at LACC. He discussed the various educational and physical benefits that would be achieved by providing student housing.

Trustee Pearlman inquired as to how many students would be accommodated.

Dr. Maradian responded that there would be approximately 3,000 units.

There was discussion regarding the economic aspects of the proposed LACC housing project.

Dr. Mark Rocha discussed the WLAC expansion project and the campus master planning process with respect to the campus housing project.

Chancellor Young indicated that the District needs to locate alternative sources of funds for the colleges and that it will be necessary to build an endowment for the colleges. He indicated that future discussions will need to involve the full Board due to the political consequences that would arise as a result of the housing projects.

Trustee Candaele recommended that a Committee of the Whole be scheduled at a Board meeting for this purpose.

New Business

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:21 p.m.