

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE AFFAIRS COMMITTEE
Los Angeles Valley College
Cafeteria Conference Room – Cafeteria Building
5800 Fulton Avenue
Valley Glen, California 91401
Wednesday, February 27, 2008
9:00 – 10:00 a.m.

Committee: Sylvia Scott-Hayes, Chair; Kelly Candaele; Angela Reddock, Alternate

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; A. Sue Carleo, ESC; Daphne Congdon, ESC; Marshall Drummond, ESC; Carl Friedlander, AFT; Jeanette Gordon, ESC; Camille Goulet, ESC; Tom Hall, ESC; Patrick McCallum, Legislative Advocate; Jamillah Moore, LACC; Gerald Napoles, ESC; Tyree Wieder, LAVC; Lynn Winter Gross, ESC

Trustee Scott-Hayes called the meeting to order at 9:08 a.m.

PUBLIC SPEAKERS

None.

REPORTS

Budget and Legislative Update

Mr. Patrick McCallum distributed copies of a document entitled "LACCD Legislative Update." He summarized the document with respect to Proposition 92, LACCD budget issues, and proposed legislation related to education.

Trustee Reddock inquired if Mr. McCallum has a breakdown of how the counties throughout California voted on Proposition 92.

Mr. McCallum responded that Imperial County was the only county to vote in favor of Proposition 92.

There was discussion regarding the mid-year budget cuts to K-14 schools that have been adopted by the State Assembly and State Senate.

LACCD Sponsored Legislation

Mr. Tom Hall discussed AB 2550 Design Assist (Furutani), which would give the LACCD the ability to use the "Construction Manager at Risk" form of contracting that is currently used in private and public sectors across the United States. This form of contracting allows for the general contractor to be involved earlier in the project in order to catch possible errors, thereby resulting in fewer change orders.

There was discussion regarding the need to enact this legislation in order to allow the District to use this form of contracting.

Mr. Hall discussed AB 2264 Change Order Netting (Furutani), which would allow a community college district to authorize a contractor to proceed with multiple changes or alterations without securing bids if the cost of all changes or alterations does not exceed the specified amount.

Mr. Hall discussed AB 2551 Best Value Procurement (Furutani), which would allow the District to use best value and incorporate various factors in the decision-making process such as sustainability and administrative cost savings.

Mr. Hall distributed copies of a document and summarized its contents with respect to prequalification on the sale of surplus electronic equipment, best value procurement, early completion incentive payments on construction projects, and shared savings on construction projects.

There was discussion regarding the contract bidding process with respect to construction projects.

Ms. Camille Goulet requested that the Committee approve the aforementioned legislative items and recommend to the full Board that they be placed on the Board agenda for adoption at the regularly scheduled Board meeting of March 12, 2008.

Motion by Trustee Candaele, seconded by Trustee Reddock, to approve the legislative items.

APPROVED. 3 Ayes

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There was discussion regarding the shortage of nursing programs in the District.

New Business

None.

ADJOURNMENT

Motion by Trustee Candaele, seconded by Trustee Reddock, to adjourn.

Without objection, so ordered.

APPROVED. 3 Ayes

The meeting adjourned at 10:02 a.m.