

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
AD HOC COMMITTEE ON PUBLIC/PRIVATE PARTNERSHIPS
Educational Services Center
Board Room – 1st Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, August 5, 2009
10:00 – 11:00 a.m.**

Committee: Sylvia Scott-Hayes, Chair; Kelly Candaele; Tina Park, Alternate; Absent: Georgia L. Mercer

Participants: Adriana Barrera, ESC; A. Susan Carleo, LAVC; Roland Chapdelaine, LATTC; Gary Colombo, ESC; Jack E. Daniels III, LASC; Anne Diga, ESC; Larry Eisenberg, ESC; Carl Friedlander, Los Angeles College Faculty Guild; Jeanette Gordon, ESC; Thomas Hall, ESC; Brent Hurwitz, Build—LACCD; Kevin Jeter, ESC; Marvin Martinez, ESC; Jamillah Moore, LACC; Mark Rocha, WLAC; Stuart Silverstein, Build—LACCD; Linda Spink, LAHC; Judith Valles, LAMC

Trustee Scott-Hayes called the meeting to order at 10:02 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

West Los Angeles College – 10100 Jefferson and Lot 7

Dr. Mark Rocha discussed that because of the current conditions in commercial credit and capital markets the LACCD did not receive proposals for either parcel that were adequately financed. He indicated that the Building Program Management Committee reviewed all of the information provided by the LACCD and Public-Private Ventures and unanimously concurred with the recommendation not to proceed with the development of the 10100 Jefferson and Lot 7 projects at West Los Angeles College (WLAC).

West Los Angeles College – LAX Satellite Update

Copies of a document entitled “Board Briefing: LACCD CTE Collaborative” were distributed.

Dr. Rocha discussed that a collaborative has been formed between WLAC, Los Angeles Southwest College (LASC) and Los Angeles Harbor College (LAHC) with respect to the Career Training Center (CTE) which will be funded with a grant of \$650,000. The concept is to build a world-class hotel complex (without the rooms) that will be a “real world” training site for high-wage jobs. He indicated that the following high-wage workforce programs will be provided:

Hospitality Industry Training Center; International Sustainability Certification Center; Distance Education Center to support veterans and international students; General Education and contextual basic skills center to support the CTE Health Careers Academy; and “Airport Extension”: Arts, Music and Education Events and Forums (fee-based).

Mr. Marvin Martinez discussed that, in order for the LACCD to be eligible for future funding sources from the Recovery Act, the LACCD needs to establish the infrastructure and vision on how to develop workforce

programs so that the LACCD is in a good position to receive additional funds for the Career Training Center programs.

Multiple Colleges – Food Courts

Mr. Larry Eisenberg discussed that the LACCD has been pursuing different food court options for Pierce College, LASC, and WLAC. He deferred to Ms. Anne Diga.

Ms. Diga indicated that RFPs were solicited for a Joint Occupancy Food Court Lease for WLAC, LASC, and Pierce College to develop and finance a food court. She discussed that because of the current market conditions those RFPs that were responsive have been reconsidered and withdrawn. The Colleges have chosen to proceed with a short-term lease in the interim, to be able to better assess a long-term plan in the future when the market changes, to provide a better food court environment.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:50 a.m.