



Los Angeles Valley College

**LOS ANGELES VALLEY COLLEGE
Citizens Building Oversight Committee
Minutes
September 10, 2013
President's Conference Room**

Members

Anderson	Terry	Greater Valley Glen Neighborhood Council
Ballew	Pat	Member of the College Foundation
Vacant		Member at large, LAVC Alumni
Berg	Harvey	Economic Alliance Executive Board Member
Braswell*	Anthony	Valley Village Neighborhood Council
Calne	Max	Sherman Oaks Neighborhood Council
Criss*	Asta	Valley Glen Neighborhood Association
Stark	Diedra	Retirees Association of LAVC
Vacant		Student Representative
Carleo*	Susan	College President
Bonvenuto	Chris	Vice President of Administration (for President Carleo)

Resource: Robert Tellez (for Eloy Retamal), Yang Management, Maggie Lopez, Executive Assistant

Absent*

Chair Harvey Berg called the meeting to order at 6:07 p.m.

1. **Approval of Minutes** – The minutes of May 7, 2013 were approved as presented. Chair Berg and members of the CBOC introduced themselves. Christopher Bonvenuto introduced himself as the Vice President of Administrative Services, representing the president in her absence. VP Bonvenuto was recently in communication with President Carleo. She will be on family medical leave until December 31. Ms. Karen Daar, Vice President of Academic Affairs, is serving as acting president during President Carleo's absence.

Interim Chancellor, Adriana Barrera, met with the college administration to discuss the possible appointment of an interim president during this time. The Board will address this matter at their next regular meeting.



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2. President's Report

- a) VP Bonvenuto reported that the passage of Prop 30 prevented another increase to our deficit. Meanwhile the district has requested that college increase its FTES by 3%.
- b) AECOM is the new district project manager. They recently conducted and audit of the nine district colleges. Our feedback is very positive. The Regional Program Manager for the three valley colleges has reviewed all data. He will prepare a report for the district.
- e) Last month President Carleo issued a report to the district about the construction projects. The report highlighted the MAPA building as a marketing tool to raise money for the college, about \$3 million over a few years projected. If we get the clearance by December, we will be within budget.
- f) Rebasing - district will look at risk assessment to determine what projects will continue district wide.
- g) The Central Plant project which is tight to the MAPA building is also on hold. The Master Plan shows that our current central plant cannot contain all the buildings. We will bring a report to the district to consider this project.
- h) Budget – the college has a deficit of \$1.6 million. The district allocates funds based on square footage. If we build MAPA we would get more money.

3. Update on District Citizens' Oversight Committee – The committee did not meet. (T. Anderson).

4. Building and Budget Report - R. Tellez distributed a list of projects that are ongoing. He provided a brief summary on the status of each project. The projects include:
- a) Campus Infrastructure – Central Plant Expansion. This project has scheduling delays due to an indefinite hold on this project as it has been tied to the MAPA project.
 - b) New Planetarium Expansion – Design Criteria has been completed. This project was re-initiated after its release from the Moratorium, but issues associated with MAPA project may defer this project.
 - c) Sustainable Mall (Storm water Implementation) – Development of design-build criteria is in progress. This project has been re-initiated after release from the Moratorium.
 - d) Campus-wide ADA Upgrade – No further delays are expected for this project.
 - e) Campus Center Renovation – Development of design criteria is in progress. However, this project is subject to further review since MAPA is on hold indefinitely.
 - f) Parking Lots/Internal Roads – Under review prior to DSA submittal. Lot B is on hold as it is tied to the MAPA project.
 - g) Monarch Center (Student Union) – Documents sent to DSA for review and approval. Potential delays are dependent upon DSA final approval of construction documents.



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- h) Community Workforce Development Center – Omega Data center was submitted to DSA. A potential delay lies on the required DSA approval for Swing Space.
 - i) Gym Complex Phase II – There is a delay that is dependent upon DSA approval and certification of Phase I project.
 - j) Parking Structure – Potential delays are dependent upon final DSA approval .
 - k) Media and Performing Arts Center – Moratorium Project. This project has been approved by DSA. Delay is indefinite due to Moratorium.
 - l) Athletic training Facility – Project is within budget. No further delays are anticipated for this project.
 - m) Campus-Wide Improvements – Building Upgrade – This project does not require DSA approval. No delays are to be expected.
 - n) Multipurpose Community Services Center – No further delays are anticipated for this project.
- 5. **Public Art** – The Freeway Lady Project. R. Tellez reported that this project is finalized. It will be displayed on the Student Services wall. The view will be from Fulton driving south. This project is a student and community involvement. Chair Berg asked that we investigate to see if the Board of Trustees qualify to be active participants in this project. Chair Berg asked that the college schedule a campus tour of the college construction projects. Members will be contacted to get time preference. Yang Management staff will be notified and will be asked to lead the tour.

T. Anderson would like representation from the college to attend the Valley Glen Neighbors Council meeting to make a presentation and to involve them in this project. It was recommended that R. Tellez, Yang Management follow up with the recommendation to meet with the constituency group to involve the community. Other neighborhood Councils should join in this endeavor. This item will be added to the next CBOC meeting agenda.
- 6. Members Concerns/Suggestions for the LACCD – none.
- 7. Items from the floor
The Chair Election for Year 2013/14 was tabled to the next meeting.
- 8. Adjournment
The meeting was adjourned at 7:00 p.m.