



Los Angeles Valley College

**LOS ANGELES VALLEY COLLEGE
Citizens Building Oversight Committee
Minutes
February 18, 2014
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
Cris	Asta	Valley Glen Neighborhood Association
Stark*	Diedra	Retirees Association of LAVC
Rahman	Sameena	Student Representative
Johnson-Hawkins	Alma	College President
Bonvenuto	Chris	Vice President of Administration (for President Carleo)

Resource: Hau-Wen, Yang Management, Chris Bonvenuto, Vice President, Administrative Services, Maggie Lopez, Executive Assistant

Absent*

Chair Harvey Berg called the meeting to order at 6:06 p.m.

Welcome and Introductions – Chair Berg welcomed everyone and asked each person to introduce themselves. Chair Berg welcome new committee student representative, Sameena Rahman.

Approval of Minutes –

1. Moved by Ms. Ballew, seconded by Ms. Rahman, the minutes of the meeting from November 5, 2013 were approved.
2. Since the committee did not receive a copy of the September 10, 2013 minutes, they will be tabled for action until the meeting of May 6, 2014.

President's Report –

- President Johnson-Hawkins reported that student enrollment for the spring semester has taken on a small decrease, about 3% compared to last year. Initially, enrollment was high, and we are not sure of the reason for the sudden decrease. We are continuously monitoring enrollment and finding ways to strengthen our enrollment



Los Angeles Valley College

through Enrollment Management and by planning a summer program without taking on any additional cost.

- On March 13, 2014, the college Art Gallery will celebrate its 50th anniversary. The Gallery will exhibit "Passing Time: 50 Years of Exhibitions". The exhibits are a collection of photos spanning through its 50 years of the Art Gallery. The event, coupled by a private reception will start at 7:00 p.m. Members of the CBOC are invited to attend.
- The athletic teams are doing well, in spite of the budget deficits. We said there would be no disproportionate impact on our students. That is almost impossible, but we continue to look at options where we may generate some revenue.
- We are working on the accreditation progress report due in April. The best scenario is that the warning will be lifted. We are working very hard to become fully accredited once again.

6. Building and Budget -

President Johnson-Hawkins introduced Vice President Chris Bonvenuto. C. Bonvenuto will attend this meeting to provide budget information about the bond program. VP Bonvenuto stated that since the District imposed reductions, the college CPM (College Program Manager) position (a Yang Management position) was eliminated. Similar positions throughout the District were eliminated to save on management salaries.

Hau-Wen, Project Management Director, Yang Management, was introduced to the committee. Hau-Wen has stepped up to provide construction updates about the bond projects to the CBOC. Hau-Wen has been working on the construction projects since 2004. He provided an update on the constructions projects. All construction will be completed by 2016. The committee received a copy of the most recent construction updates.

VP Bonvenuto stated that LAVC's construction budget is \$612 million. The college has committed \$454 million with total expenses to date at \$356 million. If MAPA is not approved the college, will go with the alternative plan to build renovations scattered around campus.

MAPA - VP Bonvenuto reported that in November, the District agreed to work together and come to a decision (document provided). Delawie was appointed to meet with our campus leaders & BUG users. Delawie will present us with a preliminary report on Friday. The report may state that the MAPA project is inadequate, overly designed or under designed. There will be an opportunity to discuss the report. They are working in concert



Los Angeles Valley College

with the college. The next step will be to prepare a report to the district with a recommendation. We will try to present a building that is proper and reasonable and not for "show". The college administration prepared a financial report to the District. We are still waiting to hear from them. Some of the plans are to rent our facilities. We are looking at a \$3 million surplus over 15 years. We should receive a response in about 2 weeks .

7. District Oversight Committee - Terry Anderson reported that their last meeting was canceled. He was unable to attend the meeting prior when they discussed the MAPA building. He reported that the CDOC is reducing the number of college representatives to be selected by the Chancellor. Union participation was emphasized. They have about 20 members. Not too much participation by members.

President Johnson-Hawkins informed the committee that she is a representative of the DCOC. That group is a tightly controlled program (Harvey).

8. Items from the Floor
CBOC Chair Election – This item will be postponed. The committee will receive a copy of the Valley College CBOC Bylaws to follow proper procedure with respect to member term limit, election procedure, etc.
9. Adjournment – The meeting was adjourned at 7:20 p.m.