Agenda

I. ROLL CALL

II. PUBLIC SPEAKERS

III. REPORTS/RECOMMENDATIONS

A. LEED™ Project Presentation
   Pierce College – Library Learning Crossroads Building (20 minutes)
   West Los Angeles College – Watson Center (20 minutes)

B. Non-LEED™ Building or Infrastructure Projects – Checklists
   None

C. Less than $1 Million Projects (Board Information Only)
   Los Angeles Harbor College – NEA/SSB Enhancement Project, $771K (5 minutes)
   Los Angeles Harbor College – Technical Building Enhancement Project, $500K (5 minutes)

D. Master Plan Updates
   None

E. Miscellaneous
   MBI Contract Report (10 minutes)

IV. NEW BUSINESS

V. DISCUSSION ......................................................................................................................... Committee

VI. SUMMARY – NEXT MEETING .............................................................................................. Nancy Pearlman

VII. ADJOURNMENT

*Members of the public are allotted five minutes time to address the agenda issues.
   Items may be taken out of order.
If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.