I. ROLL CALL

II. PUBLIC SPEAKERS

III. REPORTS/RECOMMENDATIONS

A. LEED™ Project and Parking Structure Presentations
   None

B. Non-LEED™ Building or Infrastructure Projects – Checklists
   Los Angeles Southwest College – Cox Building Upgrade, New Annex and Cox Little Theater Upgrade, Design Build (30 minutes)
   Los Angeles Southwest College – Fitness and Wellness Center Upgrade, Design Build (10 minutes)
   Pierce College – Parking Lots and Roadways – Mason Reroute (10 minutes)

C. Less than $1 Million Projects (Board Information Only)
   Pierce College – Anthropology/Geography Parking Lot (2 minutes)
   Pierce College – SMP – Irrigation Replacement (2 minutes)
   Los Angeles Mission College – Campus Modernization Phase 2, Fire Access Road Relocation (2 minutes)

D. Master Plan Update
   Los Angeles Valley College (30 minutes)

E. Miscellaneous
   Building Design Features Checklist (5 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.