I. ROLL CALL

II. PUBLIC SPEAKERS

III. REPORTS/RECOMMENDATION

A. LEED™ Project and Parking Structure Presentation

   East Los Angeles College—Student Success & Retention Center (Design Build, $65 M) (20 minutes)

B. Non-LEED™ Building or Infrastructure Projects — Checklists

   East Los Angeles College—ADA Compliance (10 minutes)

C. Less than $1 Million Projects (Board Information Only)

   Los Angeles City College—Communications Building Reroofing, $600K (2 minutes)
   Los Angeles City College—Maintenance Facility Remodel Project, $125K (2 minutes)
   Los Angeles City College—Science Technology Temporary Facilities, $923K (2 minutes)
   Pierce College—Animal Science Facility Renovation, $265K (2 minutes)
   Pierce College—Student Learning Environment—Faculty Office Replastering, $200K (2 minutes)

D. Master Plan Update

   None

E. Miscellaneous

   None

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.
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.