

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INFRASTRUCTURE COMMITTEE  
Los Angeles Harbor College  
Student Services/Administration Building (SSA), Room 219  
1111 Figueroa Place  
Wilmington, CA 90744  
Wednesday, May 27, 2009  
9:30 – 10:30 a.m.**

Committee: Nancy Pearlman, Chair; Mona Field; Angela J. Reddock

Participants: David Beaulieu, DAS; Kelly Cauvel, Build—LACCD; Todd Cozolino, Build—LACCD; Marshall E. Drummond, ESC; Larry Eisenberg, ESC; Camille Goulet, ESC; Thomas Hall, ESC; Brent Hurwitz, Build—LACCD; Coby King, MWW Group; Tina Macica, Build—LACCD; Marvin Martinez, ESC; Leila Menzies, Management Association; Dan Minkoff, Build—LACCD; Alex Rosas, Build—LACCD; Miguel Santiago, Trustee; Stuart Silverstein, Build—LACCD; Linda Spink, LAHC; Lynn Winter Gross, Build—LACCD

Trustee Pearlman called the meeting to order at 9:40 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Satellite Study

Mr. Larry Eisenberg distributed a set of nine colored maps showing potential satellite locations for each of the nine colleges. He indicated that the color level of the maps was determined by a mathematical formula that examined the level of high school graduation in the area, the age of the population, the level of current college attendance, and other factors. He summarized the service area maps with respect to the location of the potential satellite centers.

Trustee Field requested that a map of the entire District showing where the current satellite centers are located be provided.

Mr. Eisenberg indicated that he would prepare a map and provide it to the Committee.

There was discussion regarding the process for determining satellite locations and preparing the necessary contracts to develop these facilities.

There was discussion regarding the status of current satellite projects throughout the District.

Bond Program Update

Mr. Eisenberg distributed a document outlining a proposed revision to the format of Facilities Planning and Development Board reports regarding authorization of contracts. The revised language is in response to a request by the Board of Trustees at the Board meeting of May 13, 2009. The revised format would indicate the number of contracts that have been awarded to a particular entity, the cumulative original award total, and the projects that were previously awarded to the particular firm. This information would be included in the background portion of the Board item.

Trustee Field requested that the same format be utilized for public relations contracts and other types of contracts that the Board is asked to approve.

New Business

None.

SUMMARY – NEXT MEETING

The next Infrastructure Committee meeting will be scheduled for June 24, 2009.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Reddock, to adjourn.

Without objection, so ordered.

The meeting adjourned at 10:28 a.m.