

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INFRASTRUCTURE COMMITTEE  
Los Angeles City College  
Theatre Arts Building – Caminito Theatre – Room #102  
855 N. Vermont Avenue  
Los Angeles, California 90029  
Wednesday, January 27, 2010  
11:00 a.m. – 12:00 p.m.**

Committee: Nancy Pearlman, Chair; Mona Field; Miguel Santiago

Participants: Elena Andrews, Steinberg Architects; Adriana Barrera, ESC; David Beaulieu, DAS; A. Susan Carleo, LAVC; Todd Cozolino, Build-LACCD; Jack E. Daniels III, LASC; Larry Eisenberg, ESC; Camille Goulet, ESC; Tom Hall, ESC; David Hart, Steinberg Architects; Magdalen Hron, Build—LACCD; Brent Huritz, LAVC; Steven Jacobs, WLAC; Joseph Martinez, SEIU Local 99; Joy McCaslin, Pierce; Jamillah Moore, LACC; Michael Reudler, e7 Architecture Studio; Mark Rocha, WLAC; Jim Roger, LAVC; Linda Spink, LAHC; Joann S. Waddell, LAVC

Trustee Pearlman called the meeting to order at 11:20 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

LEED™ Project Presentation

None.

Non-LEED™ Building or Infrastructure Projects - Checklists

West Los Angeles College – Jefferson Entrance

A document entitled “Non-LEED™ Building or Infrastructure Project Executive Summary” for the West Los Angeles College (WLAC) Jefferson Entrance project was distributed.

Dr. Mark Rocha deferred to Mr. Steven Jacobson who gave a PowerPoint and fly-through presentation regarding the project. He indicated that the project’s goal is to enhance the visibility of the campus

Less than \$1 million projects (Board information only)

None.

Master Plan Updates

Los Angeles Southwest College

This item was withdrawn.

Los Angeles Valley College

Dr. A. Susan Carleo acknowledged the following individuals from Los Angeles Valley College (LAVC) who were present at today's Committee for the LAVC Master Plan update presentation: Mr. Tom Jacobsmeyer, Dr. Sandra Mayo, Ms. Joanne Waddell, and Mr. Jim Roger, Construction Project Manager. She deferred to Ms. Elena Andrews, Steinberg Architects.

Ms. Andrews gave a PowerPoint and fly-through presentation regarding the LAVC Master Plan with respect to the renovation of existing buildings, new energy efficient buildings at the campus, and the funding methods utilized.

Ms. Andrews discussed the following goals that were developed from the shared governance process: increase student access, student retention/persistence, and institutional effectiveness.

Trustee Field inquired with respect to private donations and fund raising—who donates funds, how much and how the funds were expended.

Dr. Carleo summarized the various donations received and how the funds were expended.

Trustee Field requested that at a future Committee meeting, each college shall inform the Committee of the various donations received and how the funds were expended.

#### Miscellaneous

None.

#### New Business

None.

#### ADJOURNMENT

There being no objection, the meeting was adjourned at 12:14 p.m