

Com. No. CH3. Adopt Project List for May 2003 Bond Measure

The following revisions were noted prior to presentation:

Adopt the list identified as Attachment 1 as the project list for the May 2003 bond measure.

Background: . . .

PROJECT LIST FOR MAY 2003 BOND MEASURE

. . .

Specific projects will also include:

. . .

Los Angeles Harbor College: Construct new child development center; replace or renovate student services facility; construct new technology instruction building; upgrade the Learning Assistance Center; build a new library building; complete the physical education, wellness and community services center; build additional parking lots and structures; construct new and upgraded classroom buildings; complete the renovation of the following facilities: Administration/Student Services Building, Cafeteria, Liberal Arts, Business, Physics, Science, Astronomy, Student Services Center/Administration, Drama/Speech/Theater, Fine Arts, Student Food Services and the Seahawk Center; build a student services addition to the Seahawk Center; modernize the Students Services/Administration Building; modernize the Learning Assistance Center; construct a new business center; **and** modernize the Nursing, Police Station and Music buildings/facilities; **and construct and improve new and existing athletic facilities.**

Los Angeles Mission College: Complete the new student food services and culinary arts building; complete the new media arts building; complete the new wellness and health center; construct additional parking structures; build a new child development center; construct a new community extension and workforce development center; construct additional classroom buildings; expand the Learning Assistance Center/Library; complete the new student services building; renovate and improve the Campus Center, **and** Campus Services **and Instructional** Buildings; build a new police station and safety information center.

. . . .

Motion by Trustee Scott-Hayes, seconded by Trustee Waxman, to adopt Com. No. CH3. as revised.

Trustee Pearlman requested that the project list include the provision for the development of food service facilities at each college.

There was discussion regarding the project list with respect to the amount of detail.

Ms. Goulet indicated that each college's master plan has more detailed information regarding each project.

Trustee Waxman requested that when the plans for the satellite campuses are finalized, they be made available to the Board and to the members of the public.

Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED AS REVISED: 7 Ayes

Com. No. CH4. Confirm Appointment to the District Citizens' Oversight Committee (DCOC)

Motion by Trustee Field, seconded by Trustee Mercer, to adopt Com. No. CH4.

Ms. Stacey McMullen addressed the Board regarding student representation on the DCOC.

There was discussion regarding the need to have student representation on the DCOC.

Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED: 7 Ayes

* * *

Chancellor Drummond announced that Mr. Young has received the National Pacesetter of the Year Award from the National Council on Marketing and Public Relations. He will be acknowledged for this honor on March 14, 2003 in Las Vegas.

* * *

Operations – Business Services

Com. No. BSD6. Adopt Nonresident Tuition

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BSD6.

Without objections, so ordered.

Student Trustee Advisory Vote: Aye (Ramos)
ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. Notice – Nominations to the California Community College Trustees Board of Directors 2003

Withdrawn as a Notice Report and resubmitted as an action item (BT7).

Com. No. BT/A. Informative – Board Meeting Calendar – Change in Meeting Locations

The Board meeting locations have been changed as follows:

Wednesday, January 22, 2003 – District Office

Wednesday, May 28, 2003 – West Los Angeles College

Com. No. ISD/A. Informative – Notification of Student Travel



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. CH3	Division CHANCELLOR	Date: January 22, 2003
--------------	---------------------	------------------------

Subject: ADOPT PROJECT LIST FOR MAY 2003 BOND MEASURE

Adopt the list identified as Attachment 1 as the project list for the May 2003 bond measure.

Background: On January 8, 2003, the Board voted to place a proposed bond measure on the ballot for May 2003. As a result of Proposition 39, the Board is required to adopt a project list prior to the election. The attached list includes projects necessary for build-out of the colleges' master plans in the next ten years, site acquisitions for outreach centers and administrative support, and refinancing of some Certificates of Participation.

Approved by: Mark Drummond
Mark Drummond, Chancellor

Chancellor and Secretary to the Board of Trustees

By: Jamie Green Date: 1/22/03

Candaele <input checked="" type="checkbox"/>	Pearlman <input checked="" type="checkbox"/>
Field <input checked="" type="checkbox"/>	Scott-Hayes <u>M</u> <input checked="" type="checkbox"/>
Furutani <input checked="" type="checkbox"/>	Waxman <u>S</u> <input checked="" type="checkbox"/>
Mercer <input checked="" type="checkbox"/>	Ramos <u>Aye</u> Student Trustee Advisory Vote

PROJECT LIST FOR MAY 2003 BOND MEASURE

The Facilities Projects List proposed for financing or refinancing with the proceeds of the District's general obligation bonds includes the following projects to be undertaken in order to reduce administrative overhead at the District Office and at each of the nine colleges within the District: acquire related furnishings and equipment for all upgrades, renovation, improvement, and/or new construction project components; install and/or upgrade emergency lighting, fire alarm and security systems throughout the campuses; roadway, walkway, grounds, parking lot and entrance improvements; transportation and accessibility improvements; energy infrastructure improvements; environmentally sustainable design and construction; signage for safety and public information; renovate, conform to the Americans with Disabilities Act and/or construct new restrooms campus-wide; environmental impact reports and soils testing; demolition of temporary and/or obsolete facilities; the relocation and/or acquisition of temporary facilities during the construction; renovation; improvement and/or new construction of project components as necessary to maintain educational programs in operation during construction; restructuring existing lease-purchase obligations of the District to lower annual payments from the general fund and maximize amounts available for educational and student services programs; acquiring and leasing land and/or facilities including but not limited to contiguous parcels; making site improvements thereon and/or constructing additional facilities thereon, to provide administrative offices and expand instructional programs to meet future educational demands of District students.

Specific projects will also include:

Los Angeles City College: Complete new math-science-technology building; construct new police station; complete renovation of the following outdated/deteriorating instructional classroom buildings: Caesar Chavez Building, Clausen Hall, DaVinci Hall, Franklin Hall, Holmes Hall, Jefferson Hall, cafeteria building and Family Life Science Building; upgrade campus-wide computer network for Internet access; complete Martin Luther King Library Annex; build new classrooms and labs to support performing arts and entertainment industry workforce development, including theater renovation, upgrade of health, fitness and physical education labs, and a parking structure; and construct a new student services center.

East Los Angeles College: Complete new technology education building; construct new mathematics/science complex; build a comprehensive health and fitness center complex and gymnasium renovation; construct a new humanities building; construct parking structures; complete new fencing; complete safety

improvements and renovation of physical education fields and courts; modernize Helen Miller Bailey Library; complete Student Services Center modernization, including health, counseling, financial aid, disabled students, transfer center and other necessary student services; modernize Baum Student Activities; modernize Weingart Stadium, including addition and expansion; upgrade of the Nursing Building; provide multimedia conversions for classroom buildings; complete new health care careers center; and complete new language arts building.

Los Angeles Harbor College: Construct new child development center; replace or renovate student services facility; construct new technology instruction building; upgrade the Learning Assistance Center; build a new library building; complete the physical education, wellness and community services center; build additional parking lots and structures; construct new and upgraded classroom buildings; complete the renovation of the following facilities: Administration/Student Services Building, Cafeteria, Liberal Arts, Business, Physics, Science, Astronomy, Student Services Center/Administration, Drama/Speech/Theater, Fine Arts, Student Food Services and the Seahawk Center; build a student services addition to the Seahawk Center; modernize the Students Services/Administration Building; modernize the Learning Assistance Center; construct a new business center; and modernize the Nursing, Police Station and Music buildings/facilities; and construct and improve new and existing athletic facilities.

Los Angeles Mission College: Complete the new student food services and culinary arts building; complete the new media arts building; complete the new wellness and health center; construct additional parking structures; build a new child development center; construct a new community extension and workforce development center; construct additional classroom buildings; expand the Learning Assistance Center/Library; complete the new student services building; renovate and improve the Campus Center, and Campus Services and Instructional Buildings; build a new police station and safety information center.

Los Angeles Pierce College: Complete the Agriculture/Nursing/Science Building; complete the Technology Building; complete the Child Development Center; complete the library renovation; increase parking capacity; construct and renovate the outdoor agricultural labs, animal science and horticulture areas; modernize and improve the physical education facilities; construct new art education facilities; complete the Equestrian Education facility; upgrade the Performing Arts Building and provide a new theater support facility; construct new agriculture, outreach and support facilities; provide new improvements to mitigate local traffic congestion; build a connection with the express busway; and complete the water reclamation project.

Los Angeles Southwest College: Construct a new student activities/services center; build a new community services center; construct a new student food

services/conference facility; build new parking structures; construct a new community arts center; build a new advanced technology center.

Los Angeles Trade-Technical College; Renovate the Learning Resource Center/Library; make renovations and additions to the Fashion and Cosmetology Building; refurbish and reequip campus buildings; acquire property and construct new vocational/technology complex; build new instructional facilities; renovate and make additions to the Liberal Arts Building; and construct additional parking structure(s).

Los Angeles Valley College: Complete renovation of the following facilities: Planetarium, Motion Picture Life Science, Business & Journalism, Engineering, Math/Science, Humanities, Foreign Language, Behavior Science, Campus Center, Art, Music, Theater Arts, Cafeteria, physical education complex and athletic facilities; construct a new computer-business-technology center; construct a fire/life safety training center; build a child development center; and construct a job training center.

West Los Angeles College: Renovate the Library/Learning Resource Center; complete the new entertainment media arts complex; build a public safety institute; construct or complete new parking structures; modernize the Career Education Center; Student Services and Administration Building; expand physical education facilities; construct new plant operation and storage facilities; and build a new community arts and entertainment center.

Outreach: Improve access to education and mitigation of local traffic congestion by the acquisition; construction and development of additional campus sites in Northeast Los Angeles; Gateway Region of Los Angeles County and the San Fernando Valley.