



Project Number and Name: Prop A/AA Bond Advisory

Project Location (City/State): Los Angeles City College

Project Coordination Meeting Number: \_\_\_\_\_

Date of Meeting: April 3, 2006

Time of Meeting: 1:30PM

Meeting Location: Name LACC - Faculty & Staff Center

Address 855 North Vermont Ave. Los Angeles CA 90029

**Voting Members - Present**

**Voting Members**

**Non- Voting Attendees**

Michael Adams  
 Dana Cohen  
 Maryanne Des Vignes  
 Dr. Merrill Eastcott  
 Diane Hayes  
 Dr. Jackie Ireland  
 Mattie Moon  
 Myra Siegel  
 Lillian Yamaoka

John Friedas  
 Dorothy Fuhrman  
 Randy Hartman  
 Jan McEveety  
 Hayward Nishioka  
 Ron Purisima  
 Willie Richmond  
 Nancy Cay Roberts  
 Duke Russell  
 Ed Vasquez  
 Leanna Watts  
 Patrick Woods

Purpose of Meeting:

Special Session of the Proposition A/AA Bond Advisory Committee to vote on the Physical Education

No.	ITEM DESCRIPTION	RESPONSIBILITY	TARGET DATE
1.	<p><b>Corrections to previous minutes:</b></p> <p><i>Additional corrections to March 13, 2006 minutes.</i>            030-0-06: Append the following to the final sentence; ...as estimated by BLL to the User Group.</p> <p><i>Recommended corrections to March 27, 2006 minutes.</i>            031-0-10: Please correct typographical error from committed to committee.            031-0-12: Add (of April) to the end of the final sentence.</p> <p><b>Motion:</b>            The motion by Dr. Ireland was adopted, "to approve the minutes as corrected."</p> <p><b>Vote:</b>            Passed 8/0/0</p>		

No.	ITEM DESCRIPTION	RESPONSIBILITY	TARGET DATE
2.	<p><b>Motion:</b> The motion by Dr. Eastcott was rejected, "to take a roll call vote (on the recommendation from the PE User Group)."</p> <p><b>Vote:</b> Rejected: 3/5/0</p>		
3.	<p><b>Motion:</b> Dr. Ireland restated the motion, "that the Physical Education Facility be located at the original Monroe Street site" which resulted in a tied vote.</p> <p><b>Vote:</b> Tied: 4/4/1</p> <p>Dr. Ireland abstained because she felt the issue was too important not to allow it to go to Shared Governance as a discussion item.</p>		
4.	<p><b>Sci Tech User Group Update</b> J. Freitas presented the Sci Tech User Group's recommendation for the Rad Tech department to remain in their current location and for the space previously allocated for them in Sci Tech be converted to general purpose classrooms.</p> <p><b>Motion:</b> The motion by D. Cohen was adopted that, "the Prop A Committee moves the user group recommendation that Rad Tech remain in its current location and that the space originally allocated in the Sci Tech building for Rad Tech be used for general classroom space and that this change be done in such a way as to be judicious and expeditious.</p> <p><b>Vote:</b> Passed 8/0/0</p> <p><b>Point of Clarification:</b> M. Des Vignes requested the minutes reflect that the vote today does not deviate from policy because the topic of Rad Tech had been discussed in previous meetings.</p>		
5	Next meeting will be April 24, 2006 at 3:30PM in the Faculty Staff Center		
6	Meeting adjourned.		

The above represents Bovis' understanding of conclusions reached and responsibilities assigned at this meeting. If it does not agree with your understanding, please notify this office in writing within five (5) days of the date of distribution or at the next meeting, whichever occurs first.

Prepared by: Ron Purisima  
CPM

Copies to: All present  
File: Meeting Minutes (Bond Advisory)