



Proposition A/AA Bond Advisory Committee  
General Meeting #54  
Meeting Minutes  
May 19, 2008

**Attendees—List attached**

**Agenda**

1. Approval of Minutes 4/21/08
2. Proposed Budget Transfers
3. Swing Space Moves
4. Master Plan Update
5. Project Update – Center Status
6. Program Issues

**1. Approval of Meeting Minutes:**

- April Committee Minutes to be approved at next months meeting.

**2. Proposed Budget Transfers:**

- Chris Dunne, Project Director, Harris & Associates, updated the attendees on the Proposed Budget. Willie Richmond addressed the Advisory Committee with two recommendations:

**Motion:** Augment the Child Development Center budget by \$60,000 to upgrade the Information Technology infrastructure. Funding to come from the balance of funds in the Student Services Building project. The motion was seconded and approved by a consensus vote, no abstentions. This motion will be forwarded to the Shared Governance Council for review and approval.

**Motion:** Augment the 3020 Wilshire Center Staging Facility budget by \$500,000 to provide site security for the duration of the five (5) year lease. Funding is from the balance of funds in the Student Services Building project. The motion was seconded and approved by a consensus vote, no abstentions. This motion will be forwarded to the Shared Governance Council for review and approval.

**3. Swing Space Moves:**

- Chris Dunne, updated the attendees on the Swing Space Moves since last month's presentation. Temporary Space for Dental Technology and Physics will be ready for Summer Session – June 16. 3020 Wilshire work is complete. Workforce Readiness Academy has moved in. Space is extremely limited on campus. Storage space is at a premium.

#### **4. Master Plan Update:**

- Elena Andrews of Steinberg Architects gave the Master Plan Update. She included the Draft Proposition J Projects with projected budgets. (See attached presentation)

#### **5. Project Update:**

- Chris updated the committee on the Center Status: Review Process of Community College Education Center. (See attached presentation)

#### **6. Program Issues:**

- Chris Dunne informed the committee that the Board of Trustees, at the April 23<sup>rd</sup> public meeting, had approved the resolution of placing the Proposition J bond measure for \$3.5B on the November ballot.

**Motion** to adjourn proposed, seconded and accepted at 4:34pm