

M I N U T E S



SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

TUESDAY,
FEBRUARY 21, 2012

Santa Monica College
Skybox (Gym 223)
Santa Monica, California

*The complete minutes may be accessed on the
Santa Monica College website:*

<http://www.smc.edu/ACG/Pages/Trustees-Meeting-Information.aspx>

*Written requests for disability-related modifications or accommodations,
including for auxiliary aids or services that are needed in order to participate
in the Board meeting are to be directed to the Office of the
Superintendent/President as soon in advance of the meeting as possible.*

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES STUDY SESSION

TUESDAY, FEBRUARY 21, 2012

MINUTES

The Santa Monica Community College District Board of Trustees held a Study Session on Tuesday, February 21, 2012, in the Skybox (Gym 223) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

I. ORGANIZATIONAL FUNCTIONS

A CALL TO ORDER – 5:40 p.m.

B ROLL CALL

Dr. Margaret Quiñones-Perez, Chair - Present
Dr. Nancy Greenstein, Vice-Chair - Present
Dr. Susan Aminoff - Present
Judge David Finkel (Ret.) – Present (arrived after roll call)
Louise Jaffe - Present
Rob Rader – Present (arrived after roll call)
Dr. Andrew Walzer– Present (arrived after roll call)
Joshua Scuteri, Student Trustee – Absent (Excused)

II. PUBLIC COMMENTS - None

III. MAJOR ITEMS OF BUSINESS

Recommendation No. 1 Award of Bid – Academy of Entertainment and Technology Parking Structure Re-Bid

Discussion Item A Next Steps for the *College of the Future*

IV. CLOSED SESSION - 7:45 p.m.

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: Marcia Wade, Vice-President, Human Resources
Robert Myers, Campus Counsel

Employee Organization: Santa Monica College Faculty Association

V. ADJOURNMENT- 8:42 p.m.

The next regular meeting will be held on Tuesday, March 6, 2012 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room (Business Building Room 117), 1900 Pico Boulevard, Santa Monica, California

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	February 21, 2012

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 1

SUBJECT: **AWARD OF BID – ACADEMY OF ENTERTAINMENT AND TECHNOLOGY PARKING STRUCTURE RE-BID**

SUBMITTED BY: Superintendent/President

REQUESTED ACTION: It is recommended that the Board of Trustees award the bid to the lowest responsive bidder for the AET Campus Parking Structure Re-Bid project:

<u>Bidder</u>	<u>Amount</u>
H.B. Parkco Construction, Inc.	\$11,200,000
McCarthy Construction	\$11,540,083
Bomel Construction	\$11,998,000
George C. Hopkins Construction, Co.	\$12,198,000
R. J. Daum Construction	\$12,970,000

FUNDING SOURCE: Measure AA

COMMENT: This project includes the construction of a new 136,802 SF, 430-space Parking Structure at the Academy of Entertainment and Technology Campus. The Structure will be one-story below grade and five stories above. It is the first phase of the AET campus reconstruction. The project is scheduled to start approximately two weeks after Board approval.

MOTION MADE BY: Susan Aminoff
SECONDED BY: Louise Jaffe
STUDENT TRUSTEE: Absent
AYES: 4 (Aminoff, Greenstein, Jaffe, Quiñones-Perez)
NOES: 0
ABSENT: 3 (Finkel, Rader, Walzer)