

A
G
E
N
D
A



SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

STUDY SESSION

TUESDAY,
FEBRUARY 21, 2012

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

5:30–7:30 p.m. Study Session
Closed Session

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.

PUBLIC PARTICIPATION
ADDRESSING THE BOARD OF TRUSTEES DURING A SPECIAL MEETING

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed:

1. Individuals wishing to speak to the Board at a Board of Trustees meeting during Public Comments or regarding item(s) on the agenda must complete an information card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.

Five minutes is allotted to each speaker per topic. If there are more than four speakers on any topic or item, the Board reserves the option of limiting the time for each speaker. A speaker's time may not be transferred to another speaker.

Each speaker is limited to one presentation per specific agenda item before the Board, and to one presentation per Board meeting on non-agenda items.

Exceptions: This time allotment does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent

2. Any person who disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting of the Board of Trustees by uttering loud, threatening, or abusive language or engaging in disorderly conduct shall, at the discretion of the presiding officer or majority of the Board, be requested to be orderly and silent and/or removed from the meeting.

No action may be taken on items of business not appearing on the agenda

Reference: *Board Policy Section 1570*
 Education Code Section 72121.5
 Government Code Sections 54954.2, 54954.3, 54957.9

SANTA MONICA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES STUDY SESSION

TUESDAY, FEBRUARY 21, 2012

The Santa Monica Community College District Board of Trustees will hold 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 – 5:30 p.m.

B ROLL CALL

Dr. Margaret Quiñones-Perez, Chair
Dr. Nancy Greenstein, Vice-Chair
Dr. Susan Aminoff
Judge David Finkel (Ret.)
Louise Jaffe
Rob Rader
Dr. Andrew Walzer
Joshua Scuteri, Student Trustee

II. PUBLIC COMMENTS

Members of the public may address the Board of Trustees by oral presentation pursuant to Board policy, concerning items of business on this agenda.

III. MAJOR ITEMS OF BUSINESS

Recommendation No. I 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

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

The next regular meeting will be held on Monday, 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:
 SECONDED BY:
 STUDENT TRUSTEE:
 AYES:
 NOES:

Board of Trustees Study Session

February 21, 2012

Notes

