

Minutes
July 12, 2006
San Mateo, California

The meeting was called to order at 6:05 p.m.

Board members present: President Mandelkern, Vice President-Clerk Hausman; Trustees Holoher, Miljanich and Schwarz

Board members absent: Student Trustee Young

Others present: Chancellor Galatolo, Executive Vice Chancellor Keller, and Vice Chancellors Joel and Luan

And others: Cañada College Interim President Mohr; CSM Vice President Claire (for President Kelly); and Skyline College President Morrow

Pledge of Allegiance

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None

NEW BUSINESS

APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (06-7-1A)

It was moved by Trustee Holoher and seconded by Trustee Hausman to approve the actions in Board Report No. 06-7-1A. The motion carried, all members voting "Aye."

CONTRACT AWARD TO SCHOOL CHEF FOR DISTRICTWIDE FOOD SERVICES (06-7-100B)

It was moved by Trustee Hausman and seconded by Trustee Schwarz to award the District's food service contract to School Chef for an initial period of three years, commencing August 14, 2006, with an option for two one-year extensions. The motion carried, all members voting "Aye."

STUDY SESSION

REPORT FROM CONSTRUCTION PROGRAM GOALS SUBCOMMITTEE (06-7-1C)

Chancellor Galatolo opened discussion, noting that, at the Board retreat conducted in March 2006, the Board developed program goals; these goals have since been refined and were finally approved by the Board at the May 17, 2006 meeting. He stated that Trustees Holoher and Schwarz agreed to serve as Board representatives on a District subcommittee to monitor the facilities goals and to help refine the structure of construction management. Also serving on the subcommittee are Executive Vice Chancellor Keller and Directors da Silva and Bennett.

Director da Silva presented an extensive report on the following 10 program goals: vendor pool; issue bonds; 2006 Facilities Master Plan; program management; project labor agreement; local workers; pre-apprenticeship program; design-build legislation; operational efficiencies; and sustainability.

Regarding the vendor pool, Director da Silva stated that it is the District's objective to expand and enhance the existing vendor data base to allow for more detailed tracking of vendor information. She also cited the LACCCD model as one that includes desirable characteristics such as a bonding assistance program and a mentoring program feature. She noted that there are also some considerations that need to be addressed: an insurance assistance program; continuation of design-build, capitalizing on professional service opportunities; and hard bid public works projects. Of the latter, she stated that this type of construction is extremely prescriptive, requiring the District to be even more creative while still complying with the legalities of the program.

Director da Silva continued with information on program management, noting that cost estimates for CIP1 were at 10% of program value, and cost projections for CIP2 are 8% of program value. Addressing the goal of a Project Labor Agreement (PLA), Director da Silva stated that the PLA cannot be negotiated until the 2006 Facilities Master Plan has been approved. In discussion of the Pre-Apprenticeship Program goal, CSM Vice President Claire stated that the District's Vice Presidents of Instruction have been working to develop a curriculum that meets the goals of the apprenticeship programs. The curriculum is expected to be cohort-based; it is hoped that there could be an increase in the number of apprenticeships that include graduates of the District's Pre-Apprenticeship Program. The district is still exploring the legal and pragmatic aspects of requiring contractors to use Pre-Apprenticeship Program graduates on its projects.

The District expects to continue exploring the CityBuild project and other models in order to reach more local workers. However, applicability of projects to District projects is always a consideration. Regarding Design-Build legislation, because this legislation sunsets in January 2008, it is important to secure legislative assistance (perhaps through Joe Simitian, Gene Mullin, Ira Ruskin, Leland Yee and Fiona Ma) to extend the existing legislation.

The goal of Operational Efficiencies involves use of the Resource Allocation Model and additional facilities staff to address evolving facilities and technology standards. Regarding the goal of Sustainability, the District continues its best existing practices, including new buildings that exceed code requirements, energy efficiency rebates, and environmentally friendly construction practices.

In general discussion of all these goals, Trustee Holober expressed his interest in ensuring that there be outreach efforts to smaller, emerging businesses, especially those that are underrepresented. Board members also expressed interest in perhaps exploring opportunities with companies other than Swinerton, especially regarding construction management. Chancellor Galatolo suggested that a potential contract with Swinerton as general contractor be negotiated first before changes are explored. The Board felt that it is necessary to look at metrics before negotiating with Swinerton. District staff will meet with President Mandelkern and Trustee Schwarz on this matter and then report back to the rest of the Board.

The Board recessed to Closed Session at 8:25 p.m.

The Board reconvened to Public Session at 8:55p.m.

CLOSED SESSION ACTIONS TAKEN

President Mandelkern reported that, during the Closed Session just concluded, the Board considered the personnel items listed on the printed agenda and voted 5-0 to approve the actions in Board Report No. 1-A and 1-B. He added that the Board also discussed collective bargaining matters with District Chief Negotiator Joel; no action was taken.

ADJOURNMENT

It was moved by Trustee Hausman and seconded by President Mandelkern to adjourn the meeting. The motion carried, all member voting "Aye." The meeting was adjourned at 8:56 p.m.

The next Regular Meeting of the Board will be July 26, 2006, beginning at 6:00 p.m. in the District Board Room.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the August 16, 2006 meeting.

Helen Hausman
Vice President-Clerk