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.
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
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:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.B. Parkco Construction, Inc.</td>
<td>$11,200,000</td>
</tr>
<tr>
<td>McCarthy Construction</td>
<td>$11,540,083</td>
</tr>
<tr>
<td>Bomel Construction</td>
<td>$11,998,000</td>
</tr>
<tr>
<td>George C. Hopkins Construction, Co.</td>
<td>$12,198,000</td>
</tr>
<tr>
<td>R. J. Daum Construction</td>
<td>$12,970,000</td>
</tr>
</tbody>
</table>

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)