Present: Edward Alvarado, Lily Chang, Dennis Garcia, Kamyar Khashayar, Maria Mayoryk, Suzette Morales-Guerra, Al Rios, Dorothy Roane, Maribel Soriano, Liliana Urrutia, Henry Welsh Gabriella Lopez (Recorder) Nancy Rosenberg (Guest)

A scheduled meeting of the Off-Site Committee convened at 12:25 pm in the President’s Conference Room.

South Gate Updates

Al Rios mentioned the following updates concerning South Gate:

- The South Gate Educational Center will close at 7:00 pm during the winter session as there will be no classes offered after 7:00 pm
- A Faculty Inquiry Group (FIG) at South Gate had its first meeting on October 26. They are planning on meeting on a monthly basis.
- South Gate Educational Center continues its partnership with LAUSD. We currently work with South Gate and Southeast High Schools in South Gate. We send several college students who did well in Math and English to work with high school students. Students who received help made more progress in their academics compared to the general high school student population.
- There will be a new high school opening in the City of South Gate next year. The middle school opening was put on hold.
- Faculty members are planning to launch the John Delloro Program in Social Justice at the South Gate Educational Center or at the Firestone Educational Center. This will be a learning community. The faculty stakeholders will meet with Dr. Moyer next week.
- There is a student Leadership Club at South Gate. Approved by ASU.

Rosemead Updates

- They are getting a vending machine
- Their lease ends in 2013, which means they may return to the main campus

Outreach Updates

- No report
Updates from Nancy Rosenberg/Jacobs

Corporate Center

The Corporate Center is a 58,000 sq. ft. building and it also includes a parking structure. The campus owns this building. There are two tenants remaining from General Services Administration (GSA), which is a federal agency. They are working on relocating these tenants. One of the tenants relocation plans have been submitted to the City of Monterey Park. If the relocation goes as planned, in 2-3 months they will go out to bid. The construction is estimated to take 22 months for this Health Sciences building. GSA will receive a $600,000 buyout.

Firestone Education Center

The Firestone property was purchased in December 2009 for $31 million. They have an Environmental Impact Report (EIR) concerning traffic, noise, pollution and light, etc. There will be another report more specific to the programming, which will also give people a chance to comment.

The EIR and master plans were scheduled to be board approved in August 2011, however this has been delayed.

During the last three months, negotiations have been taking place with the City of South Gate. The City of South Gate would like to widen Firestone to 3 lanes and each side as opposed to the current two lanes each way.

Until there is an agreement between the City of South Gate and the District, the EIR and master plan will not be Board approved. The bond funding for this project in the amount of $126 million will not be released until the approval either. The Board approval requires a 4-person vote.

In addition, the LACCD Board of Trustees has put a moratorium on new construction until December 14, 2011.

The Plan B concerning the building of this center would be to sell the Firestone property. This may be a lengthy process seeing that the HON property had been for sale for two years. We would need 7 acres not 18 acres like this current facility.

Updates from Maria Mayoryk

She is working with the Violence Intervention Team to put up emergency signs at the South Gate campus. She is planning to have a local emergency phone number on the sign in addition to the campus sheriff’s phone number.
Our students were targeted and they were robbed. These incidents are happening around local high schools and middle schools.

Next Meeting – TBD

Adjournment
The meeting adjourned at 1:25 pm