ORDER OF BUSINESS - REGULAR MEETING
Wednesday, August 25, 2010
First Public Session 11:00 a.m.
Closed Session 12:30 p.m.
Second Public Session 3:30 p.m.

Los Angeles Trade-Technical College
South Campus Technology Building – TE 101
400 West Washington Blvd.
Los Angeles, CA 90015

I. Roll Call (11:00 a.m.) Location: South Campus Technology Building – TE 101

II. Recess to the Committee of the Whole
   1) Roll Call
   2) Bond Program Overview
   3) Bond Program Cost Guidelines
   4) Public Speakers
   5) Adjournment

III. Reconvene to Regular Meeting

IV. Roll Call (12:30 p.m.)

V. Requests to Address the Board of Trustees – Closed Session Agenda Matters

VI. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code
    sections 54950 et seq., and the Education Code to discuss the matters on the posted
    Closed Session agenda pursuant to Government Code section 54954.5 (Refer to
    Attachment “A” for Closed Session agenda).

VII. Reconvene Regular Meeting (3:30 p.m.)

VIII. Roll Call

IX. Flag Salute

X. Approval of Minutes: Special Meeting and Closed Session:
    May 12, 2010, May 19, 2010 (First Meeting), and May 19, 2010 (Second Meeting)

XI. Reports from Representatives of Employee Organizations at the Resource Table

XII. Public Agenda Requests (Category A)
    A. Oral Presentations
    B. Proposed Actions

XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
XIV. Reports and Recommendations from the Board
   - Report on Actions Taken in Closed Session – August 25, 2010
   - Reports of Standing and Special Committees
     BT1. Resolution – Patriot Day
     BT2. Resolution – Latino Heritage Month September 15 – October 15, 2010
     BT4. Resolution – District Classified Employees Retirement
     BT5. Absence-Hardship Authorization
     BT6. Resolution – Recognition of Interim Chancellor Dr. Tyree Wieder
     BT7. Resolution – Community College Budget
     BT8. Resolution in Support of the Conference Committee Budget Proposal

XV. Recommendations from the Chancellor
   BF1. Public Hearing on the 2010-2011 Final Budget
       - Adopt the 2010-2011 Final Budget
   FPD1. Public Hearing on Amendment to Agreement for Purchase of Real Property
       - Authorize Amendment to Agreement for Purchase of Real Property
   FPD2. Public Hearing on Resolution of Necessity
       - Adopt Resolution of Necessity
   FPD3. Approve the Addendum to the 2002 Final Environmental Impact Report and Pierce College 2010 Master Plan Update

XVI. Reports from the Chancellor and College Presidents
   - Recognition of Los Angeles Valley College’s Monarch Pole Vaulter and U.S. National Junior Champion

XVII. Consent Calendar
   Matters Requiring a Majority Vote
   BF2. Approve Memorandum of Understanding (Attachment 1)
   BSD1. Business Services Routine Report
   BSD2. Ratifications for Business Services
   FPD4. Facilities Planning and Development Routine Report
   FPD5. Master Procurement Agreement for Sidewalk Sweepers
   HRD1. Personnel Services Routine Actions
   HRD2. Authorize Executive Employment Actions
   ISD1. Approval of Educational Programs and Courses
   ISD2. Authorize the Los Angeles Community College District’s Revised Cooperative Work Experience Education Plan 2010
   - Correspondence

Matters Requiring a Super Majority Vote – None

XVIII. Notice Reports and Informatives
   ISD/A [Informative] Notification of Student Travel
XIX. Public Agenda Requests (Category B)
   A. Oral Presentations
   B. Proposed Actions

XX. Announcements and Indications of Future Proposed Actions

XXI. Adjournment

*******************************
Next Regularly Scheduled Board Meeting
Wednesday, September 1, 2010
(Public Session scheduled for 3:30 p.m.)
Los Angeles Trade-Technical College
400 West Washington Blvd.
Los Angeles, CA 90015
*******************************

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION

Wednesday, August 25, 2010
12:30 p.m.

Los Angeles Trade Technical College
400 West Washington Boulevard
Los Angeles, California 90015

I. Public Employee Evaluation
   (pursuant to Government Code section 54957)
   A. Position: College Presidents
   B. Position: Deputy Chancellor
   C. Position: General Counsel
   D. Position: Chief Financial Officer/Treasurer

II. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54957)

III. Conference with Legal Counsel - Anticipated Litigation
     (pursuant to Government Code section 54956.9 (b))
     A. Potential Litigation - 1 matter

IV. Discussion with Real Property Negotiator as may be announced prior to closed
    session (pursuant to Government Code section 54956.8)
    A. Property: 2323 Firestone Boulevard, South Gate, CA 90280
       Negotiating party: Hon Industries, Inc.
       District negotiators: Larry Eisenberg and Emie Moreno
       Under negotiation: Price and terms of payment

V. Other litigation matters as may be announced prior to the closed session
   (pursuant to Government Code section 54956.9)
Subject: RESOLUTION – PATRIOT DAY

The following resolution is presented by Trustees Mercer, Santiago, and Pearlman:

WHEREAS, On September 11, 2001, our nation faced evil and demonstrated the unflinching resolve of our people; despite the senseless loss of innocent lives and the horror witnessed by people around the world, we can now look at September 11 and see something more than pain: strength, heroism, and unity; and

WHEREAS, We will never forget the brave friends and loved ones who perished that day, nor the amazing acts of selflessness; courageous first responders risked and gave their lives to protect others; incredible men and women did everything from thwarting hijackers to gathering aid for the victims and their families; and countless individuals enlisted in the armed forces to keep our homeland safe; ultimately, the plot of the terrorists failed; Americans chose to rebuild and not to live in fear; and

WHEREAS, Patriot Day gives us the opportunity to remember those who passed away and honor those who continue to stand strong in the face of terror; by celebrating the deep patriotism and compassion that Americans felt on that day of infamy, may we always remember September 11, 2001 as a day of courage; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims September 11, 2010 as “Patriot Day” and encourages its employees and students to commemorate this day by participating in local community observances.
RESOLUTION – LATINO HERITAGE MONTH SEPTEMBER 15 – OCTOBER 15, 2010

The following resolution is presented by Trustees Scott-Hayes and Santiago:

WHEREAS, In 1968, Congress authorized President Lyndon B. Johnson to proclaim a week in September as National Hispanic Heritage Week and in 1988, this celebration was expanded to National Hispanic Heritage Month from September 15 to October 15 of each year; and

WHEREAS, During this time, America celebrates the culture and traditions of United States residents who trace their roots to Spain, Mexico, and the Spanish-speaking nations in Central America, South America, and the Caribbean; and

WHEREAS, The founding origins of the city of Los Angeles are Latino and we take this opportunity to recognize the contributions of Latino-Americans for helping shape our national character and strengthen our communities for a better tomorrow; and

WHEREAS, Latinos continue to be the largest and fastest growing group, comprising 50.6 percent of the total student population (Fall 2009) as compared with Los Angeles County which is 47.3 percent Latino; and

WHEREAS, Latinos comprise 52.5 percent of the 18-34 year-old age group in Los Angeles County; and

WHEREAS, The LACCD Latino work force continues to grow but, overall, it still lacks parity within the total District work force; and

WHEREAS, The LACCD family is encouraged to become enriched by the contributions and achievements of the many cultures that foster the pride of the Latino community; and

WHEREAS, Understanding, tolerance, and acceptance of the diverse populations living in our communities is especially critical in these days; now, therefore, be it

RESOLVED, The Board of Trustees of the Los Angeles Community College District does hereby proclaim September 15 – October 15, 2010 as Latino Heritage Month in honor of the diverse cultures that comprise the Latino communities of the greater Los Angeles area and the Los Angeles Community Colleges; and be it further

RESOLVED, The Board of Trustees of the Los Angeles Community College District encourages faculty during this month to integrate and share the contributions of Latinos with their students, via their curriculum, to further enlighten the students to be well-informed individuals.
RESOLUTION – UNITED STATES CONSTITUTION WEEK – SEPTEMBER 17-23, 2010

The following resolution is presented by Trustees Field and Santiago:

WHEREAS, the observance of the Constitution of the United States and what it represents is an ongoing process; and

WHEREAS, this document continues to provide all Americans, current and future, with liberty and the protection of their rights as secured by our forefathers and the lives of countless Americans who fought and continue to fight for freedom under the law; and

WHEREAS, all Americans, including those who have reached the age to vote or are newly naturalized citizens, will continue to participate in one of our nation’s most sacred rights guaranteed under the law by the Constitution—the right to vote; now, therefore, be it

RESOLVED, that the Board of Trustees of the Los Angeles Community College District hereby declares September 17-23, 2010 as United States Constitution Week throughout the District; and be it further

RESOLVED, that the Board of Trustees hereby urges all students, faculty, staff, and residents of the LACCD community to actively participate in activities honoring the Constitution and to continue the observance, respect, and appreciation for the freedoms it guarantees; and be it further

RESOLVED, that we as citizens of the United States of America must not forget the importance of our rights and freedoms—for, as John Marshall proclaimed, "the people made the Constitution—it is the creature of their will and lives only by their will"; and be it further

RESOLVED, that all residents of the United States of America display their respect for this country by becoming involved in community improvement efforts.
SUBJECT: RESOLUTION – DISTRICT CLASSIFIED EMPLOYEES RETIREMENT

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

Georgia L. Mercer, President
Board of Trustees

David Iwata, Chair
Personnel Commission

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________

Candaele ___________ Pearlman ___________
Field ___________ Santiago ___________
Mercer ___________ Scott-Hayes ___________
Park ___________ Robinson ___________
Student Trustee Advisory Vote

Page 1 of 2 Pages Com. No. BT4 Div. Board of Trustees Date: 8/25/2010
Subject: **ABSENCE-HARDSHIP AUTHORIZATION**

That the Board of Trustees of the Los Angeles Community College District compensate Student Trustee Rodney D. Robinson at the Special Board meeting of August 18, 2010 despite his absence pursuant to Board Rule 2104.14.

**Background:** The Special Board meeting of August 18, 2010 was Closed Session only.
Subject: RESOLUTION – RECOGNITION OF INTERIM CHANCELLOR DR. TYREE WIEDER

WHEREAS, Dr. Tyree Wieder has served for the Los Angeles Community College District for many years in several capacities, culminating in a long-term position as President of Los Angeles Valley College; and

WHEREAS, Dr. Wieder retired in 2008 with plans of travel and many other activities; and

WHEREAS, Unexpected circumstances in the summer of 2009 led to the Board of Trustees requesting that Dr. Wieder return from retirement to serve as Interim Chancellor; and

WHEREAS, Dr. Wieder put aside her retirement plans to bring the full measure of her experience and history with the District; and

WHEREAS, Dr. Wieder undertook significant measures as Interim Chancellor over the course of a full year, staying on to assist with a smooth transition for the new Chancellor; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby expresses its appreciation for the time and energy Dr. Wieder devoted as Interim Chancellor; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby wishes Dr. Wieder well for the enjoyment of her retirement.
RESOLUTION – COMMUNITY COLLEGE BUDGET

The following resolution is presented by Trustees Scott-Hayes and Field:

WHEREAS, California’s 2010-11 fiscal year commenced on July 1, 2010; and

WHEREAS, As of this date, a state budget for the fiscal year has not been enacted; and

WHEREAS, The Conference Committee on the State Budget adopted a spending plan that maintained funding for community college enrollment growth, increased funding to restore proposed categorical program reductions, increased funding to “buy out” the negative COLA, and increased funding for community college job training in high-demand occupations; and

WHEREAS, The Conference Committee on the State Budget proposed a framework for tax reform that attempts to mitigate against volatile swings in state revenues while reducing the state’s reliance on the highest-income Californians and the disparate treatment of retail and Internet sales; and

WHEREAS, The Conference Committee on the State Budget adopted a spending plan that rejects the proposed elimination of the CalWORKs welfare-to-work and the state’s subsidized child care programs, both which serve thousands of community college students; and

WHEREAS, The delay in the enactment of the state budget has interrupted state cash payments to community colleges; and

WHEREAS, The spending plan proposed by the Conference Committee on the State Budget rejects a proposed $1.5 billion cut to K-12 schools; and

WHEREAS, Local community college districts are projected to spend at least $5 million on borrowing costs to accommodate the state’s delays in cash payments, which could otherwise be used to offer 1,200 courses at a time of unprecedented unmet enrollment demand; and

WHEREAS, The delay in the enactment of the state budget further is delaying the payment of Cal Grant financial aid awards to community college students, impeding their ability to purchase text books and supplies needed at the beginning of the academic term or requiring community colleges to find alternative funding sources for the aid; and

WHEREAS, The continued budget impasse will have grievous harm on community colleges and community college students if not resolved soon; now, therefore, be it

RESOLVED, That the Los Angeles Community College District calls upon the governor and state legislators to expeditiously adopt a state budget; and be it further

RESOLVED, That the District further calls upon the governor and legislators to use the Conference Committee on the State Budget’s spending plan as a framework for preserving state programs that have a significant effect on the operations of community colleges while minimizing the increased tax burden on Californians.

Chancellor and Secretary of the Board of Trustees

By _______________________________ Date ________________
This Board item was rescinded at the August 11, 2010 Board meeting and tabled until the August 25, 2010 Board meeting. Substitute language is shown in italics.

Subject: RESOLUTION IN SUPPORT OF THE CONFERENCE COMMITTEE BUDGET PROPOSAL

The following resolution is presented by Trustee Santiago:

WHEREAS, California is again facing a huge deficit—a $17.9 billion general fund shortfall; the ongoing gap in revenues and spending continues to place an undue burden on educators and threatens to compromise the quality of public education in the state; and

WHEREAS, The budget proposal introduced by Assembly Speaker John A. Perez and Senate President Pro Tempore Darrell Steinberg creates and saves California jobs and provides access to hundreds of thousands of community college students while closing the budget deficit; and

WHEREAS, The Conference Committee budget proposal protects public school funding, providing $52 billion in Proposition 98 funding to K-12 schools and community colleges; and

WHEREAS, The Conference Committee budget proposal provides for $186 million in additional funding to California's Community Colleges; and

WHEREAS, The approximately $17 million in additional funding for the Los Angeles Community College District will mean access for approximately 7,000 more students and increased support services to provide for greater student success; and

WHEREAS, The Conference Committee budget proposal will ensure that $11.2 billion in maintenance factor funding would be repaid to local school districts and community colleges; this protects tens of thousands of jobs for teachers, aides, and counselors and access for community college students—a step which is good for the local community and the local business community; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District (LACCD) hereby supports the Conference Committee budget proposal, which includes as a minimum $52 billion in Prop 98 funding, $186 million in funding for community colleges and $17 million in additional funding for the LACCD, and encourages the State Legislature and the Governor to adopt this budget without delay.
Subject: ADOPT THE 2010-2011 FINAL BUDGET

Adopt the 2010-2011 Final Budget and authorize staff to file same with the California Community College Chancellor’s Office and the County Office of Education no later than September 30, 2010.

Background: The governing board of the Los Angeles Community College District must adopt the budget no later than September 15, 2010 and will hold a public hearing on the Proposed Budget of the District for the year ending June 30, 2011 prior to final adoption as required by Section 58301 of Title 5, California Code of Regulations.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
Subject: AUTHORIZE AMENDMENT TO AGREEMENT FOR PURCHASE
OF REAL PROPERTY

A. Adopt a Resolution (Attachment 1) adopting an exemption to the
California Environmental Quality Act for an amendment to an agreement
for the purchase of real property located at 3052-3070 North San
Fernando Road, Los Angeles, California (apn 5458-001-006).

B. Adopt a Resolution (Attachment 2) authorizing an amendment to
the agreement for the purchase of real property located at the southwest
corner of San Fernando Road and Fletcher Drive, Los Angeles, California,
commonly known as 3052-3070 North San Fernando Road (APN 5458-
001-006) (the “Property”). The amendment provides that, in the unlikely
event that a court determines orders the property reconveyed to the seller,
the District will indemnify the seller with the limitation that District’s
indemnity exposure will be no more than $500,000.

Background: The Property, consisting of approximately 1.43 acres, is
immediately adjacent and surrounded on two sides by the Van de Kamp
Innovation Center and is improved with two buildings containing a total of
approximately 15,000 square feet. El Pollo Loco, a fast food restaurant,
currently leases one building, and Denny’s, a sit down restaurant, and
Auto Zone, an auto parts retailer, currently lease the other building.

Subsequent to opening escrow for the Property’s purchase, the District and
the seller were sued by the Van de Kamps Coalition, which alleged that the
Board’s approval of the purchase agreement violated the California
Environmental Quality Act (“CEQA”). The District strongly disputes this
contention and is vigorously defending itself. Because of the uncertainty
created by the litigation, the seller has asked that the District indemnify the
seller against any damages that the seller (or its related trust beneficiaries)
may incur, to a maximum of $500,000.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
The District’s current plans for the Property are to honor the retail users’ leases and allow them to maintain operations, to relocate them, or to let the leases expire in accordance with their terms. At this point in time, the District has no plans to develop the Property. The proposed amendment makes no material changes to the purchase agreement which would create environmental impacts or alter the District’s plans to allow the existing uses to continue. The amendment is thus exempt from environmental review under the CEQA, pursuant to a Class 1—Existing Facilities categorical exemption (CEQA Guidelines section 15301), because the amendment preserves the District’s plans to not change, revise or modify the uses that currently exist at this time. Any future development of the Property will be subject to any and all appropriate CEQA review at the time legally required and when sufficient information is available to conduct an appropriate environmental review.
RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT ADOPTING AN EXEMPTION TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR AN AMENDMENT TO AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 3052-3070 NORTH SAN FERNANDO ROAD, LOS ANGELES, CALIFORNIA (APN 5458-001-006)

WHEREAS, the Los Angeles Community College District (the "District"), as lead agency pursuant to the provisions of the California Environmental Quality Act ("CEQA"), has determined that the District's amendment of the agreement providing for the purchase of real property located at the southwest corner of San Fernando Road and Fletcher Drive, Los Angeles, California, known by address as 3052-3070 North San Fernando Road (APN 5458-001-006) ("Property") constitutes a "project," as defined by Section 15378 of the CEQA Guidelines; and

WHEREAS, the Property, consisting of approximately 1.43 acres, is immediately adjacent and surrounded on two sides by the Van de Kamp Innovation Center of the Los Angeles Community College District and is improved with two buildings containing a total of approximately 15,000 square feet; and

WHEREAS, on December 16, 2009, the Board of Trustees ("Board") approved an agreement for the purchase of the Property, which agreement the District and the seller now desire to amend in a way which does not alter the terms of the purchase or uses of the Property from those previously considered by the Board when it originally approved the District's purchase of the Property;

WHEREAS, the District currently has no plans to develop the Property and intends to honor the existing leases and allow the lessees to maintain operations, to relocate the lessees, or to let the leases expire in accordance with their terms; and

WHEREAS, the Board of Trustees ("Board") has independently reviewed the terms of the amendment to the agreement for the Property's purchase and has determined that the approval of the amendment is exempt from environmental review under CEQA, pursuant to a Class 1 – Existing Facilities categorical exemption (CEQA Guidelines section 15301), because the District continues to have no current, definitive plans to change, revise or modify the uses that currently exist on the Property.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AS FOLLOWS:

Section 1: The amendment of the existing agreement for the purchase of the real property located at 3052-3070 N. San Fernando Road, Los Angeles, California (APN 5458-001-006) will not have a significant adverse affect on the environment and is therefore categorically exempt from the requirements of CEQA pursuant to Section 15301 of the CEQA Guidelines because such purchase, as amended, will not result in an expansion of the uses that currently exist on the Property and will not result in any environmental impacts. This determination reflects the
independent judgment of the Board following a thorough review of the purchase agreement, amendment, and all relevant facts.

Section 2: The Executive Director of Facilities Planning and Development is authorized and directed to prepare and file a Notice of Exemption in accordance with provisions of CEQA and the District's adopted local CEQA guidelines.

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 25th day of August, 2010.

________________________  __________________________
Member, Board of Trustees    Member, Board of Trustees

________________________  __________________________
Member, Board of Trustees    Member, Board of Trustees

________________________  __________________________
Member, Board of Trustees    Member, Board of Trustees

________________________
President, Board of Trustees
RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPROVING THE FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH PORTOLA VENTURES FOR THE PURCHASE OF PROPERTY LOCATED AT 3052-3070 NORTH SAN FERNANDO ROAD, LOS ANGELES, CALIFORNIA (APN 5458-001-006)

WHEREAS, Portola Ventures LLC ("Owner") is the owner of that certain real property of approximately 1.43 acres located at 3052-3070 North San Fernando Road, Los Angeles, California (APN 5458-001-006) ("Property"); and

WHEREAS, the Property is immediately adjacent and surrounded on two sides by the Van de Kamp Innovation Center of the Los Angeles Community College District ("District"); and

WHEREAS, the District and the Owner have previously entered into that certain "Agreement of Purchase and Sale (Portola Ventures)" ("Original Agreement") dated as of December 17, 2009; and

WHEREAS, the District and the Owner now desire to amend the Original Agreement in ways which are described in that certain "First Amendment to Agreement of Purchase and Sale (Portola Ventures)" ("First Amendment"); and

WHEREAS, the District has previously determined that the District's acquisition of the Property and the approval of the First Amendment are categorically exempt from environmental review under the California Environmental Quality Act ("CEQA") pursuant to a Class 1 - Existing Facilities exemption (CEQA Guidelines § 15301).

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AS FOLLOWS:

Section 1: The Board approves the First Amendment in the form on file with the Board Secretary.

Section 2: The Board authorizes and directs the Executive Director of Facilities Planning and Development to execute the First Amendment with the appropriate terms on behalf of the District. The Board further authorizes the Executive Director to execute any instruments as may be necessary or convenient to the implementation of the transactions described in the First Amendment.

Section 3: The Board authorizes the Executive Director of Facilities Planning and Development to execute on behalf of the District, subject to the concurrence of the General Counsel, non-substantive amendments to the First Amendment.
IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 25th day of August, 2010.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
Subject: Adopt Resolution of Necessity

Adopt a Resolution of Necessity (Attachment 1) finding that:

1. The public interest and necessity require the acquisition by the Los Angeles Community College District (the "District") of an approximately 1.1 acre parcel of real property located at 13211 Hubbard Street, Los Angeles (Sylmar), also identified as Assessor's Parcel No. 2551-026-009, which is situated to the west of the main Mission College Campus (the "Subject Property");

2. The project for which the Subject Property is sought, namely the expansion of the Mission College Campus, which will include the initial siting of temporary modular buildings and the ultimate siting of a 20,000 square foot permanent structure that will house the College Programs and Activities Center (hereinafter the "Project"), has been planned in a manner consistent with the greatest public good and least private injury;

3. The Subject Property is necessary for the Project;

4. The District obtained an appraisal of the Subject Property meeting the requirements of Code of Civil Procedure Section 1255.010 and made an offer pursuant to Government Code Section 7267.2 to the Subject Property's owner of record;

5. The Project was approved as part of the 2009 Mission College Facilities Master Plan and was analyzed by the 2009 Master Plan Subsequent Environmental Impact Report, which was prepared for, and considered and certified by the Board of Trustees at its regular meeting of December 2, 2009. The 2009 Master Plan Subsequent Environmental Impact Report tiered off the 2007 Mission College Facilities Master Plan Program Environmental Impact Report [State Clearinghouse No. 20020910710], certified by the Board of Trustees at its regular meeting of January 24, 2007.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
6. The General Counsel of the Los Angeles Community College District, or her
designee, is authorized to proceed with a condemnation action in the Los
Angeles County Superior Court to acquire the Subject Property by means of the
District's power of eminent domain. Counsel is also authorized to obtain
immediate possession of the Subject Property if and as required.

7. The District's Chief Financial Officer, in conjunction with Counsel, is authorized
to deposit the probable amount of compensation with the State Treasury or
County Treasury, to give notice of that deposit, and to increase the amount of
the deposit if and as directed by the Court in its order determining the security for
the prejudgment possession of the Subject Property.

8. Notice of hearing regarding the Board of Trustees' intent to adopt a Resolution of
Necessity to acquire property by eminent domain was mailed to all persons and
entities whose names appear on the last equalized County Assessment roll as
having an interest in the Subject Property, to their addresses appearing on the
roll, and to all persons and entities who appear, based on the litigation guarantee
obtained from Lawyers Title, as having an interest in or claim against the Subject
Property.

Background: This item makes the necessary findings and authorizes the use of the
District's power of eminent domain to acquire the Subject Property for the Project. The
Subject Property consists of an approximately 1.1 acre parcel of real property located at
13211 Hubbard Street, Los Angeles (Sylmar). There is a former nursery and one
unoccupied residence on the property. The Subject Property enjoys full pedestrian and
vehicular access to Hubbard Street with approximately 280 feet of frontage. Hubbard
Street is a 73-foot wide asphalt paved street aligned in a northeasterly/southwesterly
direction. It is paved, with concrete curbs only, adjacent to the Subject Property. The
ultimate dedication is 86 feet. A legal description and map of the Subject Property is
attached.

The District's representatives have been in contact with the Subject Property's owner
for several months, during which informal discussions respecting the District's
acquisition of the Subject Property by other than eminent domain have taken place.
Manuel Alvarez, the owner's representative, has so far rejected the District's offers.

On May 28, 2009, the owner of the Subject Property filed for a zone change from the
current RA-1 zone to RD1.5-1 to allow for a future development of up to 30 multiple-
family dwelling units. The City's Planning Department has recommended approval and
the process could be completed within a month.

The Subject Property is situated to the west of the main Mission College Campus. The
Subject Property will be used for the expansion of the Mission College Campus,
including the initial siting of temporary modular buildings and the ultimate siting of a 20,000 square foot permanent structure that will house the College Programs and Activities Center.

The Project was approved as part of the 2009 Mission College Facilities Master Plan and was analyzed by the 2009 Master Plan Subsequent Environmental Impact Report, which was prepared for, and considered and certified by the Board of Trustees at its regular meeting of December 2, 2009. The 2009 Master Plan Subsequent Environmental Impact Report tiered off the 2007 Mission College Facilities Master Plan Program Environmental Impact Report [State Clearinghouse No. 20020910710], certified by the Board of Trustees at its regular meeting of January 24, 2007.

The Board's approval of a Resolution of Necessity to acquire the Subject Property is required before the District's counsel may file a complaint in eminent domain to acquire the Subject Property.

As required by the Government Code, a written offer to purchase the Subject Property was made to the property owner; this offer was not accepted. As required by the Code of Civil Procedure, the property owner was provided written notice of this hearing. Notice of this hearing was also provided to all other persons and entities with a recorded interest in the Subject Property.

FIVE AFFIRMATIVE VOTES REQUIRED
Resolution No. __________

August 25, 2010


The Board of Trustees of the Los Angeles Community College District, Los Angeles, California, by vote of two-thirds or more of its members, FINDS, DETERMINES, DECLARES, AND RESOLVES that:

Section 1. **Code of Civil Procedure Section 1240.030 Requirements.**

a. The public interest and necessity require a public project ("Project"), namely the updating and expansion of the educational and support facilities at the Los Angeles Mission College Campus ("Campus") of the Los Angeles Community College District ("District"), in order to accommodate a projected increase in the Campus student population while preserving its suburban atmosphere. The Project will be undertaken in accordance with the 2007 Los Angeles Mission College Facilities Master Plan adopted January 24, 2007 [Com. No. FPD3] ("2007 Facilities Master Plan") and the 2009 Los Angeles Mission College Facilities Master Plan adopted in July of 2009 ("2009 Facilities Master Plan"). The Project requires the acquisition of an approximately 1.1 acre parcel of real property located at 13211 Hubbard Street, situated to the west of the main Campus, for the initial siting of temporary modular buildings and the ultimate siting of a 20,000 square foot permanent structure that will house the College Programs and Activities Center. The Project is a District function. The public interest and necessity require the Project.

b. The Project is planned and located in the manner that is most compatible with the greatest public good and the least private injury.

c. The following described real property ("Subject Real Property"), which is the subject of this Resolution, is necessary for the Project:

All that certain real property situated in the County of Los Angeles, State of California, described as follows:

That portion of the South 10 Acres of Block 7 of the Maclay Rancho Ex Mission De San Fernando, in the City of Los Angeles, County of Los Angeles, State of California, as per map recorded in Book 37, Page 5, et seq., of Miscellaneous Records, in the Office of the County Recorder of said County, described as follows:
Beginning at a point in the Southeasterly line of said Block 213.83 feet Northeasterly from the most Southerly corner of said Block; thence North 42° 48' 55" East along most Southeasterly line 289.74 feet to a point; thence North 47° 18' 10" West parallel to the Southwesterly line of said Block, 173 feet; thence South 42° 48' 55" West parallel to the Southeasterly line of said Block 289.74 feet to a point; thence South 47° 18' 10" East 173 feet to the point of beginning.

Physical Address: 13211 Hubbard Street, Sylmar, California.

Assessor’s Parcel Number: 2511-026-009.

A map of the Subject Property is appended to this Resolution as “Attachment A”.

The Subject Property is within the District’s territorial limits.

Section 2. **Appraisal of Subject Property.**

The District obtained an appraisal (“Appraisal”) meeting the requirements of Code of Civil Procedure section 1255.010 that valued the Subject Property and was prepared by an expert qualified to opine as to the Subject Property’s value.

Section 3. **Statutory Offer.**

On August 2, 2010, the District made an offer to the owner of the Subject Property, accompanied by a statement of and summary of the basis for the amount established as just compensation, as required by Government Code section 7267.2(a). The offer and accompanying statement and summary were in a form and contained all of the factual disclosures required by Government Code section 7267.2(a).

Section 4. **Environmental.**

The Project was approved as part of the 2009 Facilities Master Plan and was analyzed by the 2009 Master Plan Subsequent Environmental Impact Report, which was prepared for, and considered and certified by the Board of Trustees at its regular meeting of December 2, 2009. The 2009 Master Plan Subsequent Environmental Impact Report tiered off the 2007 Los Angeles Mission College Facilities Master Plan Program Environmental Impact Report [State Clearinghouse No. 20020910710], certified by the Board of Trustees at its regular meeting of January 24, 2007.

Section 5. **Power and Authority of the District to Condemn.**

The District, which has the power of eminent domain to acquire real property for public educational purposes pursuant to (1) Article I, Section 19 of the Constitution of the State of California; (2) the California Eminent Domain Law, commencing with Code of Civil Procedure section 1230.010 et seq., specifically including Code of Civil Procedure...
sections 1240.010, 1240.020 and 1240.030; and (3) Education Code sections 70902 (b)(13) and 94500, is authorized by the Resolution to acquire, by its power of eminent domain, fee title in and to the Subject Property.

Section 6. **Notice of Hearing.**

On August 9, 2010, the District mailed a “Notice of Hearing Regarding Intent of the Board of Trustees of the Los Angeles Community College District to Adopt a Resolution of Necessity to Acquire Property by Eminent Domain” (“Notice of Hearing”). The Notice of Hearing is appended to this Resolution as “Attachment B.” The Notice of Hearing was mailed to all persons and entities whose names appear on the last equalized County Assessment Roll as having an interest in the Subject Property to their addresses appearing on the Roll and to all persons and entities who appear, based upon a Litigation Guarantee obtained from Lawyers Title for the Project, as having an interest in or claim against the Subject Property. The Notice of Hearing advised these persons and entities of their right to be heard on the matters referred to in the Notice of Hearing on the date and at the time and place stated in the Notice of Hearing. The hearing described in the Notice of Hearing was held on August 25, 2010 at the time and place stated therein, and the owner of record and all interested parties and entities were given an opportunity to be heard. The hearing was closed.

Section 7. **Deposit of Probable Amount of Compensation and Notice.**

The District’s Chief Financial Officer is authorized and directed to: (i) deposit the probable amount of compensation for the Subject Property with the State Treasurer or the County Treasurer based on the value set forth in the Appraisal; (ii) increase the amount of the deposit if and as directed by the court (having jurisdiction over the condemnation action commenced for the acquisition of the Subject Property) in its order determining the security for the pre-judgment possession of the Subject Property; and (iii) give the notice of deposit that is required by Code of Civil Procedure Section 1255.020.

Section 8. **Satisfaction of Statutory Requirements.**

The District has satisfied all conditions and statutory requirements necessary to the exercise of its eminent domain power to acquire the Subject Property.

Section 9. **Authorization to Counsel.**

The District’s acquisition counsel is authorized:

a. To commence and prosecute a condemnation action in the Superior Court of the State of California, in and for the County of Los Angeles, for the purpose of taking the Subject Property by eminent domain for the Project, in accordance with the provisions of the Constitution of the State of California and the California Eminent Domain Law, and to take any and all action necessary or appropriate to complete the acquisition of the Subject Property in the District's name;
b. As necessary, to seek a court order for the immediate or other pre-judgment possession and use of the Subject Property upon complying with applicable legal requirements;

c. In conjunction with the District's Chief Financial Officer, to arrange for the deposit of the probable amount of compensation with the State Treasury or County Treasury, as provided by Code of Civil Procedure section 1255.010, et seq., and to give all required notices; and

d. To employ or contract with those appraisers, consultants and experts as may be required for the acquisition of the Subject Property and the successful prosecution of the condemnation action.

APPROVED AS TO FORM:

[Signature]

Kevin K. Randolph
Acquisition Counsel for the Los Angeles Community College District

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 25th day of August, 2010.

____________________  ____________________
Member, Board of Trustees  Member, Board of Trustees

____________________  ____________________
Member, Board of Trustees  Member, Board of Trustees

____________________  ____________________
Member, Board of Trustees  Member, Board of Trustees

____________________  ____________________
Member, Board of Trustees  Member, Board of Trustees

____________________
President, Board of Trustees
NOTICE OF HEARING REGARDING INTENT TO ADOPT A RESOLUTION OF NECESSITY

ATTACHMENT "B"
August 9, 2010

VIA Certified Mail, Return Receipt Requested and First Class Mail

NOTICE OF HEARING REGARDING INTENT OF THE BOARD OF TRUSTEES OF THE
LOS ANGELES COMMUNITY COLLEGE DISTRICT TO ADOPT A RESOLUTION OF
NECESSITY TO ACQUIRE PROPERTY BY EMINENT DOMAIN

Grupo Glemka, LLC
Attn: Manuel Alvarez
P. O. Box 8617
Northridge, CA 91327

Manuel Alvarez
13211 Hubbard Street
Los Angeles, CA 91342-3329

GMAC Mortgage Corporation, dba ditech.com
3200 Park Center Drive, Suite 150
Costa Mesa, CA 92626

Mortgage Electronic Registration Systems, Inc. ("MERS"),
As nominee for GMAC Mortgage Corporation dba ditech.com
P. O. Box 2026
Flint, MI 48501-2026

James J. Crowe
2518 Sungold Drive
Las Vegas, NV 89134-8890

James J. Crowe
253 El Gallardo
Newbury Park, CA 91320-1004

Vera B. Crowe
253 El Gallardo
Newbury Park, CA 91320-1004

John Crowe, Jr.
1330 Via Terrassa
Encinitas, CA 92024

Executive Trustee Services, Inc.
15455 San Fernando Mission Blvd., Suite 208
Mission Hills, CA 91345

Re: Notice of Hearing (Notice**) regarding Adoption of a Resolution of
Necessity to Acquire Property by Eminent Domain (California Code of
Civil Procedure section 1245.235)

Dear Property Owner and Potentially Interested Persons and Entities:

1. Notice of the Intent of Board of Trustees of the Los Angeles Community
College District to Adopt a Resolution of Necessity. The Board of Trustees of the
Los Angeles Community College District ("Board") intends to consider the adoption of a Resolution of Necessity on August 25, 2010, that, if adopted, will authorize the Los Angeles Community College District ("District") to acquire the real property described in this Notice by eminent domain for expansion of its Mission College Campus ("Project").

A description of the real property being considered for acquisition is set forth in Section 1.c. of the Resolution of Necessity that is attached to this Notice as Exhibit A. This real property is referred to in this Notice as the "Subject Property".

2. Notice of Your Right to Appear and Be Heard. The Board, at a regular meeting to be held on Wednesday, August 25, 2010, at the hour of 3:30 p.m., or as soon thereafter as the matter may be heard, at the Los Angeles Trade-Technical College, 400 West Washington Blvd., Los Angeles, CA 90015, will hold a hearing on whether the Resolution of Necessity should be adopted, as required by Code of Civil Procedure section 1245.220 prior to the commencement of an eminent domain proceeding to acquire the Subject Property. A map depicting the location at which the Board meeting will be held is attached to this Notice as Exhibit B.

You have the right to appear and be heard at the hearing before the Board on the following matters and issues and to have the Board consider your testimony prior to deciding whether or not to adopt the proposed Resolution of Necessity:

a. Whether the public interest and necessity require the proposed Project;

b. Whether the proposed Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;

c. Whether the Subject Property is necessary for the proposed Project;

d. Whether the offer required by Government Code section 7267.2(a), together with the accompanying statement and summary of the basis for the amount established as just compensation, was actually made to you and whether that offer and statement/summary were in a form and contained all of the information required by Government Code section 7267.2(a), a copy of which is attached to this Notice as Exhibit C.

e. Whether the District has complied with all conditions and statutory requirements necessary to exercise the power of eminent domain (the "right to take") to acquire the Subject Property described herein, as well as any other matter regarding the right to take Subject Property by eminent domain; and
f. Whether the District has statutory authority to acquire the Subject Property by eminent domain.

A copy of the proposed Resolution of Necessity that will be recommended to the Board for adoption is attached to this Notice as Exhibit A.

Grupo Glemka, LLC appears on the last equalized Los Angeles County assessment roll and on the District’s preliminary title report as the Subject Property’s owner.

The statutes that authorize the District to acquire the Subject Property by eminent domain are (1) Article I, Section 19 of the Constitution of the State of California; (2) the California Eminent Domain Law, commencing with Code of Civil Procedure section 1230.010 et seq., specifically including Code of Civil Procedure sections 1240.010, 1240.020 and 1240.030; and (3) Education Code sections 70902(b)(13) and 94500.

3. Failure to File a Written Request to Be Heard within Fifteen (15) Days After this Notice Was Mailed Will Result in Waiver of the Right to Appear and Be Heard. If you desire to be heard at the hearing, then you must file a written request with the Board Clerk within fifteen (15) days after this Notice was mailed. You must file your request to be heard at the address of the clerk: 770 Wilshire Boulevard, Los Angeles, CA 90017. If you elect to mail your request to the Board Clerk, then it must be actually received by the Clerk within fifteen (15) days after this Notice was mailed. The date of mailing appears at the end of this Notice.

Code of Civil Procedure section 1245.235(b)(3) provides that “failure to file a written request to appear and be heard within fifteen (15) days after the Notice was mailed will result in waiver of the right to appear and be heard” on the matters and issues described in Section 2 of this Notice.

If you do not appear and be heard, your nonappearance will be a waiver of your right to later challenge the District’s right to take the Subject Property by eminent domain and you will be foreclosed from raising in court the issues that are concerned with the District’s right to take the Subject Property by eminent domain.

The amount of compensation to be paid for the Subject Property will not be discussed by the Board at the hearing. Your nonappearance at the hearing will not prevent you from later claiming greater compensation than offered by the District for the Subject Property in a court, which will determine the compensation in accordance with California law.

This Notice is not intended to foreclose future negotiations between you and the District’s representatives concerning the amount of compensation to be paid for the Subject Property.
If the Board elects to adopt the Resolution of Necessity, then within six (6) months of the adoption of the Resolution of Necessity, the District will commence eminent domain proceedings in court.

Sincerely,

Michael Duane Davis, of GRESHAM SAVAGE NOLAN & TILDEN, A Professional Corporation

MDD:tdg
Enclosure
cc: Clerk of the Board of Trustees
EXHIBIT “A”

The Board of Trustees of the Los Angeles Community College District, Los Angeles, California, by vote of two-thirds or more of its members, FINDS, DETERMINES, DECLARES, AND RESOLVES that:

Section 1.  Code of Civil Procedure Section 1240.030 Requirements

   a. The public interest and necessity requires a public project (“Project”), namely the updating and expansion of the educational and support facilities at the Los Angeles Mission College Campus (“Campus”) of the Los Angeles Community College District (“District”), in order to accommodate a projected increase in the Campus student population while preserving its suburban atmosphere. The Project will be undertaken in accordance with the 2007 Los Angeles Mission College Facilities Master Plan adopted January 24, 2007 [Com. No. FPD3]. (“2007 Facilities Master Plan”) and the 2009 Los Angeles Mission College Facilities Master Plan adopted in July of 2009 (“2009 Facilities Master Plan”). The Project requires the acquisition of an approximately 1.1 acre parcel of real property located at 13211 Hubbard Street, situated to the west of the main Campus, for the initial siting of temporary modular buildings and the ultimate siting of a 20,000 square foot permanent structure that will house the College Programs and Activities Center. The Project is a District function. The public interest and necessity require the Project.

   b. The Project is planned and located in the manner that is most compatible with the greatest public good and the least private injury.

   c. The following described real property (“Subject Real Property”), which is the subject of this Resolution, is necessary for the Project:

All that certain real property situated in the County of Los Angeles, State of California, described as follows:

That portion of the South 10 Acres of Block 7 of the Maclay Rancho Ex Mission De San Fernando, in the City of Los Angeles, County of Los Angeles, State of California, as per map recorded in Book 37, Page 5, et seq., of Miscellaneous Records, in the Office of the County Recorder of said County, described as follows:
Beginning at a point in the Southeasterly line of said Block 213.83 feet Northeasterly from the most Southerly corner of said Block; thence North 42° 48' 55" East along most Southeasterly line 289.74 feet to a point; thence North 47° 18' 10" West parallel to the Southwesterly line of said Block, 173 feet; thence South 42° 48' 55" West parallel to the Southeasterly line of said Block 289.74 feet to a point; thence South 47° 18' 10" East 173 feet to the point of beginning.

Physical Address: 13211 Hubbard Street, Sylmar, California.

Assessor's Parcel Number: 2511-026-009.

A map of the Subject Property is appended to this Resolution as "Attachment A".

The Subject Property is within the District's territorial limits.

Section 2. Appraisal of Subject Property.

The District obtained an appraisal ("Appraisal") meeting the requirements of Code of Civil Procedure section 1255.010 that valued the Subject Property and was prepared by an expert qualified to opine as to the Subject Property's value.

Section 3. Statutory Offer.

On August 2, 2010, the District made an offer to the owner of the Subject Property, accompanied by a statement of and summary of the basis for the amount established as just compensation, as required by Government Code section 7267.2(a). The offer and accompanying statement and summary were in a form and contained all of the factual disclosures required by Government Code section 7267.2(a).

Section 4. Environmental.

The Project was approved as part of the 2009 Facilities Master Plan and was analyzed by the 2009 Master Plan Subsequent Environmental Impact Report, which was prepared for, and considered and certified by the Board of Trustees at its regular meeting of December 2, 2009. The 2009 Master Plan Subsequent Environmental Impact Report tiered off the 2007 Los Angeles Mission College Facilities Master Plan Program Environmental Impact Report [State Clearinghouse No. 20020910710], certified by the Board of Trustees at its regular meeting of January 24, 2007.

Section 5. Power and Authority of the District to Condemn.

The District, which has the power of eminent domain to acquire real property for public educational purposes pursuant to (1) Article I, Section 19 of the Constitution of the State of California; (2) the California Eminent Domain Law, commencing with Code of Civil Procedure section 1230.010 et seq., specifically including Code of Civil Procedure
sections 1240.010, 1240.020 and 1240.030; and (3) Education Code sections 70902 (b)(13) and 94500, is authorized by the Resolution to acquire, by its power of eminent domain, fee title in and to the Subject Property.


On August 9, 2010, the District mailed a “Notice of Hearing Regarding Intent of the Board of Trustees of the Los Angeles Community College District to Adopt a Resolution of Necessity to Acquire Property by Eminent Domain” (“Notice of Hearing”). The Notice of Hearing is appended to this Resolution as “Attachment B.” The Notice of Hearing was mailed to all persons and entities whose names appear on the last equalized County Assessment Roll as having an interest in the Subject Property to their addresses appearing on the Roll and to all persons and entities who appear, based upon a Litigation Guarantee obtained from Lawyers Title for the Project, as having an interest in or claim against the Subject Property. The Notice of Hearing advised these persons and entities of their right to be heard on the matters referred to in the Notice of Hearing on the date and at the time and place stated in the Notice of Hearing. The hearing described in the Notice of Hearing was held on August 25, 2010 at the time and place stated therein, and the owner of record and all interested parties and entities were given an opportunity to be heard. The hearing was closed.

Section 7. Deposit of Probable Amount of Compensation and Notice.

The District’s Chief Financial Officer is authorized and directed to: (i) deposit the probable amount of compensation for the Subject Property with the State Treasurer or the County Treasurer based on the values set forth in the Appraisal; (ii) increase the amount of the deposit if and as directed by the court (having jurisdiction over the condemnation action commenced for the acquisition of the Subject Property) in its order determining the security for the pre-judgment possession of the Subject Property; and (iii) give the notice of deposit that is required by Code of Civil Procedure Section 1255.020.

Section 8. Satisfaction of Statutory Requirements.

The District has satisfied all conditions and statutory requirements necessary to the exercise of its eminent domain power to acquire the Subject Property.


The District’s acquisition counsel is authorized:

a. To commence and prosecute a condemnation action in the Superior Court of the State of California, in and for the County of Los Angeles, for the purpose of taking the Subject Property by eminent domain for the Project, in accordance with the provisions of the Constitution of the State of California and the California Eminent Domain Law, and to take any and all action necessary or appropriate to complete the acquisition of the Subject Property in the District’s name;
b. As necessary, to seek a court order for the immediate or other pre-judgment possession and use of the Subject Property upon complying with applicable legal requirements;

c. In conjunction with the District’s Chief Financial Officer, to arrange for the deposit of the probable amount of compensation with the State Treasury or County Treasury, as provided by Code of Civil Procedure section 1255.010, et seq., and to give all required notices; and

d. To employ or contract with those appraisers, consultants and experts as may be required for the acquisition of the Subject Property and the successful prosecution of the condemnation action.

APPROVED AS TO FORM:

Michael Duane Davis, Esq.
Acquisition Counsel for the Los Angeles Community College District

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 25th day of August, 2010.

______________________________  ________________________________
Member, Board of Trustees      Member, Board of Trustees

______________________________  ________________________________
Member, Board of Trustees      Member, Board of Trustees

______________________________
Member, Board of Trustees

______________________________
Member, Board of Trustees

______________________________
President, Board of Trustees
EXHIBIT "B"
MAPQUEST

Map of 400 W Washington Blvd
Los Angeles, CA 90015-4108

Notes
Location of
Los Angeles Community College District
Board of Trustees Meeting to be held at
Los Angeles Trade-Technical College,
400 West Washington Blvd.
Los Angeles, CA 90015

EXHIBIT “B”
EXHIBIT "C"
CALIF. GOVERNMENT CODE § 7267.2(a)

(a)(1) Prior to adopting a resolution of necessity pursuant to Section 1245.230 of the Code of Civil Procedure and initiating negotiations for the acquisition of real property, the public entity shall establish an amount that it believes to be just compensation therefor, and shall make an offer to the owner or owners of record to acquire the property for the full amount so established, unless the owner cannot be located with reasonable diligence. The offer may be conditioned upon the legislative body's ratification of the offer by execution of a contract of acquisition or adoption of a resolution of necessity or both. The amount shall not be less than the public entity's approved appraisal of the fair market value of the property. A decrease or increase in the fair market value of real property to be acquired prior to the date of valuation caused by the public improvement for which the property is acquired, or by the likelihood that the property would be acquired for the improvement, other than that due to physical deterioration within the reasonable control of the owner or occupant, shall be disregarded in determining the compensation for the property.

(2) At the time of making the offer described in paragraph (1), the public entity shall provide the property owner with an informational pamphlet detailing the process of eminent domain and the property owner's rights under the Eminent Domain Law.
Subject: APPROVE THE ADDENDUM TO THE 2002 FINAL ENVIRONMENTAL IMPACT REPORT AND PIERCE COLLEGE 2010 MASTER PLAN UPDATE

The following actions are required in association with the proposed Pierce College 2010 Master Plan Update:

- Adopt a resolution (Attachment 1) approving the Addendum to the 2002 Environmental Impact Report ("EIR") for the Proposed Los Angeles Pierce College 2010 Master Plan Update of the 2002 Master Plan dated June 2010 ("Addendum"), Amendment to Findings of Fact and Statement of Overriding Considerations, and Revised Mitigation Monitoring and Reporting Program; and

- Adopt a resolution (Attachment 2) approving the Pierce College 2010 Master Plan Update.

Background: On January 22, 2003, the Board of Trustees certified the Final Environmental Impact Report ("FEIR"); adopted findings, a statement of overriding considerations, and a Mitigation Monitoring and Reporting Program ("MMRP"); and approved of the 2002 Los Angeles Pierce College Facility Master Plan ("2002 Master Plan") to plan the redevelopment (including new buildings, renovation, and modernization) of the campus that are funded with Proposition A/AA Bond funds. Construction began on a number of the 2002 Master Plan components, but many have not been completed or started.

In November 2008, the public passed the Measure J Bond to upgrade classroom and appurtenant facilities at campuses within the District, including Pierce College.
For the usage of Measure J Bond funds, the District prepared the proposed 2010 Master Plan Update for Pierce College. The proposed changes to the approved 2002 Master Plan consist of the following, which are more particularly described and analyzed in the proposed Addendum:

- New Digital Arts & Media Building;
- New Library Learning Crossroads Building;
- New Expanded Automotive and New Technical Education Facilities;
- Modification of the Green Technologies Building;
- Modification of the Maintenance & Operations Facility;
- Modification of the Horticulture/Animal Science Building;
- New Stadium Area renovation;
- New Infrastructure & Central Plant Extensions renovation;
- Modification of the Performing Arts ADA Improvements & ADA Landscaping Renovation;
- Demolition of the Library;
- Cancellation of the Life Science/Natural Resources Management Building;
- Cancellation of the Water Reclamation Facility;
- Cancellation of the Science Partnership Building;
- Cancellation of the Horticultural Partnership;
- Cancellation of the Student Dormitories; and
- Cancellation of the Senior Housing.

Section 15164(a) of the “CEQA Guidelines” (Title 14, Cal. Code of Regs., § 15000 et seq.) requires the Lead Agency to prepare an addendum to a previous EIR if “some changes or additions are necessary but none of the conditions described in Section 15162 calling for preparation of a subsequent EIR have occurred.” Section 15162 does not require a subsequent EIR where the proposed changes would not create a new significant environmental impact or substantially increase the severity of a significant environmental impact disclosed in the previous EIR. The District engaged ICF Jones and Stokes (“Jones and Stokes”) to conduct the environmental review of the proposed changes in the 2010 Master Plan Update under the California Environmental Quality Act (“CEQA”). Jones determined that the proposed changes in the 2010 Master Plan Update with certain mitigation measures would not create a new significant environmental impact or substantially increase the severity of a significant environmental impact disclosed in the FEIR. In fact, most of the traffic impacts would be substantially lessened. Thus, Jones and Stokes determined that no subsequent EIR was required. Per CEQA
Guidelines section 15164(a), Jones and Stokes prepared the Addendum that discloses the proposed changes, analyzes the potential environmental impacts, and includes mitigation measures to reduce certain significant environmental impacts to less than significant and deletes certain mitigation measures that are no longer necessary.

On June 29, 2010, the College conducted a Community Open House to take comments and answer questions on the proposed 2010 Master Plan Update and its Addendum. Comments were received and responses to those comments were prepared.

On July 28, 2010, the Board conducted a public hearing on the proposed 2010 Master Plan Update and its Addendum. Public testimony was received. Responses to the public testimony and to the nine comment emails and letters received up to the time of the public hearing have been prepared and included in the revised Addendum. In all 21 comment correspondences were timely received. Nothing in these comments identifies a new significant environmental impact or a substantial increase in the severity of a significant environmental impact disclosed in the FEIR that would occur as a result of the proposed 2010 Master Plan Update. The responses merely provide clarification and amplification of the analyses and conclusions in the Addendum and the FEIR.

The Addendum demonstrates that the proposed 2010 Master Plan Update will not create any new significant environmental impacts or exacerbate any significant environmental impacts already disclosed in the FEIR. Since the CEQA Guidelines have recently been revised to require greenhouse gas emission analyses, the Addendum included additional analysis and mitigation measures for greenhouse gas emissions. Also, the 2010 Master Plan Update will reduce the number of significant traffic impacts that required mitigation in the FEIR. Accordingly, the FEIR's findings and statement of overriding considerations require amendment and the MMRP requires revision. With the approval of the amended findings and statement of overriding considerations and the revised MMRP, the proposed 2010 Master Plan Update does not cause any of the conditions in CEQA Guidelines section 15062(a) calling for the preparation of a subsequent environmental impact report, and the appropriate environmental document as authorized by CEQA Guidelines section 15164(a) is an addendum.

Before considering approval of the 2010 Master Plan Update, the Board must first approve the Addendum, Amendment to Findings of Fact and Statement of Overriding Considerations, and the Revised MMRP.
If the Board adopts the attached resolutions, District staff will file a Notice of Determination with the Clerk of Los Angeles County and the State Clearinghouse to complete the CEQA clearance process.
RESOLUTION APPROVING THE ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING THE AMENDMENT TO THE FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING THE REVISED MITIGATION MONITORING AND REPORTING PROGRAM FOR THE PIERCE COLLEGE 2010 MASTER PLAN UPDATE

WHEREAS, On January 22, 2003, the Final Environmental Impact Report ("FEIR") for the 2002 Los Angeles Pierce College Facility Master Plan ("2002 Master Plan") was certified and the 2002 Master Plan was approved by the Los Angeles Community College District's ("District") Board of Trustees ("Board"); and

WHEREAS, Upon the voter approval of the Measure J Bond, changes to the 2002 Master Plan have been developed as provided in the Pierce College 2010 Master Plan Update ("2010 Master Plan Update"); and

WHEREAS, The District, as lead agency, has caused to be prepared pursuant to the provisions of the California Environmental Quality Act (Public Resources Code, § 21000 et seq. "CEQA") and the CEQA Guidelines (Title 14, Cal. Code of Regs., § 15000 et seq. the "CEQA Guidelines") an Addendum to the 2002 Final EIR (the "Addendum") of the 2002 Master Plan; and

WHEREAS, The Addendum concludes that no new significant environmental impacts are anticipated to occur and no significant environmental impact disclosed in the FEIR would substantially increase in severity as a result of the proposed 2010 Master Plan Update; and

WHEREAS, Comments to the Addendum were taken and on June 30, 2010, a public hearing on the proposed 2010 Master Plan Update and the Addendum was conducted by the Board; and

WHEREAS, None of the timely received comments identify a new significant environmental impact or a substantial increase in a significant environmental impact already disclosed in the FEIR that would occur as a result of the proposed 2010 Master Plan Update; and

WHEREAS, Since no new significant environmental impacts are anticipated to occur and no significant environmental impact disclosed in the FEIR would substantially increase in severity as a result of the proposed 2010 Master Plan Update, the preparation of a subsequent environmental impact report is not required; and

WHEREAS, The Addendum was prepared pursuant to and in accordance with CEQA and the CEQA Guidelines; and

WHEREAS, The Board has independently reviewed and analyzed the information contained in the Addendum together with the FEIR and has determined that the conclusions of the Addendum reflect the independent judgment of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College District, at the meeting held on August 25, 2010, the following:

RESOLVED, That the above recitals are true and correct; and be it further
RESOLVED, That no new significant environmental impacts are anticipated to occur and no significant environmental impact disclosed in the FEIR would substantially increase in severity as a result of the proposed 2010 Master Plan Update, as disclosed in the Addendum; the District has determined that the Addendum is the appropriate subsequent environmental document for the proposed 2010 Master Plan Update; and be it further

RESOLVED, That the comments received on the Addendum do not disclose a new significant impact or a substantial increase in the severity of a significant impact disclosed in the 2002 FEIR, and that the responses to those comments merely clarify or amplify the information contained in the Addendum; and be it further

RESOLVED, That the Addendum has been completed in accordance with CEQA and the CEQA Guidelines; and be it further

RESOLVED, That the Board has reviewed and considered the Addendum and the information contained therein prior to deciding whether to approve the proposed Addendum and 2010 Master Plan Update; and be it further

RESOLVED, That the Board hereby finds that the Addendum, its reference documents, the Amendment to the Findings of Fact and Statement of Overriding Considerations, the Revised MMRP, the staff report, and the whole of the record of proceedings, and this Resolution reflect the independent judgment and analysis of the Board and the District; and be it further

RESOLVED, That these actions recited herein having been taken and findings having been made, the Board hereby approves the Addendum; and be it further

RESOLVED, That the Amendment to Findings of Fact and Statement of Considerations are the amended findings and statement of the Board and are hereby adopted; and be it further

RESOLVED, That the Revised MMRP is hereby adopted; and be it further

RESOLVED, That the Addendum and the record of this proceeding are on file and available at the District Educational Services Center, 770 Wilshire Boulevard, Los Angeles, CA 90017.

IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 25th day of August 2010.

_________________________  ___________________________
Member, Board of Trustees    Member, Board of Trustees

_________________________  ___________________________
Member, Board of Trustees    Member, Board of Trustees

_________________________
Member, Board of Trustees

_________________________
President, Board of Trustees
RESOLUTION APPROVING THE
PIERCE COLLEGE 2010 MASTER PLAN UPDATE

WHEREAS, The proposed Pierce College 2010 Master Plan Update ("2010 Master Plan Update") contains proposed changes to the approved 2002 Los Angeles Pierce College Facility Master Plan ("2002 Master Plan") that has been partially implemented; and

WHEREAS, On August 25, 2010, the Los Angeles Community College District Board of Trustees ("Board") adopted the Resolution Approving the Addendum to the Final Environmental Impact Report to the Pierce College Master Plan, Adopting the Amendment to the Findings and Statement of Overriding Considerations, and Adopting the Revised Mitigation Monitoring and Reporting Program for the proposed Pierce College 2010 Master Plan Update; and

WHEREAS, With the completion of the requirements under the California Environmental Quality Act (Public Resources Code, § 21000 et seq. "CEQA") and the CEQA Guidelines (Title 14, Cal. Code of Regs., § 15000 et seq., the "CEQA Guidelines"), the Board is authorized to approve the proposed 2010 Master Plan Update; and

WHEREAS, The Board now determines it is appropriate to approve and move forward with the proposed 2010 Master Plan Update.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College District at the meeting held on August 25, 2010, the following:

RESOLVED, That the above recitals are true and correct; and be it further

RESOLVED, That the Board does hereby find that proposed 2010 Master Plan Update is in compliance with the requirements of CEQA and the CEQA Guidelines; and be it further

RESOLVED, That the Board does hereby find that the changes outlined in the 2010 Master Plan Update are necessary to meet the projected facility needs of Pierce College; and be it further

RESOLVED, That the Board does hereby approve the 2010 Master Plan Update; and be it further

RESOLVED, That the District's staff and consultants are hereby authorized and directed to prepare and process a Notice of Determination pursuant to CEQA and the CEQA Guidelines, and to take such other post-project approval actions as may be authorized thereunder.

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 25th day of August 2010.

______________________________  ______________________________
Member, Board of Trustees                  Member, Board of Trustees

______________________________  ______________________________
Member, Board of Trustees                  Member, Board of Trustees

______________________________  ______________________________
Member, Board of Trustees                  Member, Board of Trustees

______________________________
President, Board of Trustees
Subject: APPROVE MEMORANDUM OF UNDERSTANDING (ATTACHMENT 1) REDIRECTION OF RETIREE HEALTH BENEFITS TRUST CONTRIBUTIONS II

Background: The Los Angeles Community College District and the exclusive representatives of the District's employees agreed during the summer of 2009 that the annual contributions of 1.92% of total fulltime salary expenditures that were to have been made to the Trust to pre-fund retiree health benefit costs for 2009-10 were to be applied to the general district budget to ameliorate the district's financial situation as a result of the state budget crisis

The large projected ending balance for the District permits that the suspended 2009-10 retiree benefits Trust contribution be sent to that Trust after all.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees
MEMORANDUM OF UNDERSTANDING
REDIRECTION OF RETIREE HEALTH BENEFITS TRUST CONTRIBUTIONS

The Los Angeles Community College District (the "District") and the exclusive representatives of the District's employees (Los Angeles College Faculty Guild, AFT Local 1521; the AFT College Staff Guild, Los Angeles, AFT Local 1521A; the Los Angeles City and Counties School Employees Union, SEIU Local 99; the Los Angeles/Orange Counties Building and Construction Trades Council; the Supervisory Employees Union, SEIU Local 721; and the Public, Professional and Medical Employees Union of the California Teamsters, Local 911) agree to the following:

MBA MOU 2009-01 provided for suspension of the provisions of Section I A 12 of the Master Benefits Agreement for the 2009-10 and 2010-11 plan years such that the annual contributions of 1.92% of total fulltime salary expenditures that were to have been made to the Trust to pre-fund retiree health benefit costs were (for 2009-10) and will (for 2010-11) instead be applied to the general district budget to ameliorate the district's financial situation as a result of the state budget crisis. (The contribution equivalent to the Medicare D subsidy returned to the district each year will have continued to be sent to the Trust.) The Parties recognized that these suspensions were to help mitigate the need for compensation and work reduction measures that would negatively impact the district's employee groups.

However, with a District projected ending balance of about $69 million dollars, as of July 22, 2010, the parties agree to send the funds that were redirected for the 2009-2010 to the Trust after all. (The planned redirection for 2010-11 will still occur unless it turns out that the fiscal condition does not warrant diverting the contribution.)

Justification:

The large projected ending balance for the District permits that the suspended 2009-10 retiree benefits Trust contribution be sent to That Trust after all.
Dated: August 25, 2010

For the District:

Daniel J. LaVista
Chancellor

For AFT 1521:

Joanne Waddell
President

For AFT 1521A:

Velma Butler
President

For Building and Construction Trades Council:

Joaquin Flores
Business Representative

For SEIU 99:

For SEIU 721:

Jim Adams
Business Representative

Galen Bullock
Business Representative

For Teamsters 911:

Allison Jones
President
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT

Authorize an agreement with Charles Dunn Real Estate Services, Inc. for property management services for 770 Wilshire Boulevard, Los Angeles, for an initial term from October 1, 2010 to September 30, 2011, with options for the District to extend the agreement for up to four additional one-year terms, at a first-year cost not to exceed $1,215,000. A reserve not to exceed an additional $95,000 will be established, for unforeseen costs of the building, not to exceed an additional $95,000.

Background: This award of agreement is being made pursuant to a solicitation for proposal (RFP# 10-13). Copies of the RFP were sent to six property management companies. Two proposals were received with monthly fee’s ranging from $3,250 to $4,166 per month. The balance of the contract amount will be for pass-through operating (24-7 lobby desk security, cleaning, parking, and maintenance of building mechanical, electrical, HVAC, etc.) and administrative costs for the building. The contract will include provisions allowing the District to later bring in-house certain functions performed by subcontractors to Charles Dunn. This contract will provide for the continued effective operations of the Educational Services Center (District Office). Funding is through the District Office General Fund.

II. RATIFY SERVICE AGREEMENTS

A. Ratify amendment to renew Agreement No. 4500078966 with Ida Gohgar Boniadi to provide child care services for approximately five students and five children participating in the CalWORKs Program at Los Angeles Mission College from July 1, 2010 to June 30, 2011, inclusive, for the fifth year of the agreement, increasing the total contract amount from $75,000 to $85,000, at an additional cost not to exceed $10,000.

Background: This agreement was approved by the Board of Trustees on September 6, 2006 (Com. No. BSD2). Funding is through the CalWORKs fund.
B. Ratify the following agreements to provide child care services for the Family Child Care Home Education Network (FCCHEN) Program at Los Angeles Mission College during the period July 1, 2010 to June 30, 2011, inclusive, at a total cost of $78,500 per provider for a grand total of $1,570,000.

<table>
<thead>
<tr>
<th>Agreement No.</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500148696</td>
<td>Beatriz A. Jaramillo</td>
</tr>
<tr>
<td>4500148698</td>
<td>Blanca Estela Ibanez</td>
</tr>
<tr>
<td>4500148699</td>
<td>Angels Day Care</td>
</tr>
<tr>
<td>4500148700</td>
<td>Catalina Torres dba Torres Family Child Care</td>
</tr>
<tr>
<td>4500148701</td>
<td>Hernandez Family Child Care, Inc.</td>
</tr>
<tr>
<td>4500148702</td>
<td>Eva Maria Nolasco</td>
</tr>
<tr>
<td>4500148703</td>
<td>Guadalupe Flores</td>
</tr>
<tr>
<td>4500148704</td>
<td>Ileana Franco dba Franco Family Child Care</td>
</tr>
<tr>
<td>4500148705</td>
<td>Luz Ruiz</td>
</tr>
<tr>
<td>4500148706</td>
<td>Maria Luz Perez dba Perez Family Day Care</td>
</tr>
<tr>
<td>4500148707</td>
<td>Maria A. Rodriguez</td>
</tr>
<tr>
<td>4500148708</td>
<td>Martha Suarez dba Suarez Family Day Care</td>
</tr>
<tr>
<td>4500148709</td>
<td>Mercedes Mejia</td>
</tr>
<tr>
<td>4500148710</td>
<td>Ana Valentino dba Valentino Family Child Care</td>
</tr>
<tr>
<td>4500148711</td>
<td>Arouitin, Inc.</td>
</tr>
<tr>
<td>4500148712</td>
<td>Agustina Garcia</td>
</tr>
<tr>
<td>4500148713</td>
<td>Morena Barrera-Peraza</td>
</tr>
<tr>
<td>4500148714</td>
<td>Ramona R. Aguila</td>
</tr>
<tr>
<td>4500148716</td>
<td>Violeta Razuri</td>
</tr>
<tr>
<td>4500148717</td>
<td>Virginia Silva dba Silva Family Child Care</td>
</tr>
</tbody>
</table>

Background: The FCCHEN Program is a state funded grant that allows parents to work, attend classes or look for employment by subsidizing their child care needs as long as they qualify for services under state guidelines. Eligibility is based on state average low income guidelines and family size as well as showing a need for service. The program serves on an average 60 children which comes to about 40 families per year. Of those 40 families, 25% are students. Funding is through the Family Child Care Home Education Network grant.

III. RATIFY AMENDMENT TO SERVICE AGREEMENTS

A. Ratify amendment to Agreement No. 4500127442 with Phoenix Business Consulting to provide project and application support for projects including mandatory SAP upgrade to ECC 6.0. This upgrade requires certification by a professional external to the district. Increase the total contract amount from $919,600 to $1,357,264 and to extend the agreement through June 30, 2011, at a total additional cost of $407,664.

Background: This agreement was approved by the Board of Trustees on March 11, 2009 (Com. No. BSD1) with a commencement date of February 6, 2009. New projects include Key Performance Indicators for the Institutional
Board of Trustees
Los Angeles Community College District

Effectiveness office, Government Risk and Compliance Factors for Internal Audit office, SAP access through internet (home) for Health Benefits Open Enrollment, and electronic financial transactions for the Budget office. Funding is through the SAP account.

B. Ratify amendment to renew Agreement No. 4500132618 with Etudes, Inc. to provide East Los Angeles College with Service level 6 for the college's online hybrid and web-enhanced courses, hosting and related services, system administrative support and account site management, increasing the total contract amount from $52,000 to $138,000, from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement, at a total additional cost of $86,000.

Background: This agreement was authorized by the Board of Trustees on August 19, 2009 (Com. No. BSD2) with a commencement date of July 1, 2009. Funding is through the College Academic Affairs funds.

IV. AUTHORIZE ISSUANCE OF PURCHASE ORDERS

Issue a purchase order to Paul Fabares dba Ranesco, Inc. for an Educational Training Equipment System consisting of: solar photovoltaic power source, wind powered generator with anemometer and solar heat system trainer for the Workforce Education Department at Los Angeles Harbor College in the amount of $136,707.

Background: This purchase order is a result of competitive bidding. Three bid packages were requested: two bids were received ranging from $136,707 to $136,764. Funding is through the College's Title V Hispanic Serving Institutions Program.

V. AUTHORIZE PAYMENTS

Authorize payment of the following expenditures for participants of the Egyptian Student Program at Los Angeles City College:

$742.50 to L.A. Tours, a bus transportation company, for reimbursement of transportation expenses to LAX from June 13, 2010 to June 18, 2010.

$11,500 to Los Angeles City College “Campus Trust Account – Fund D” – internal account number D972821 for reimbursement of initial housing payments for 21 students.

Background: Funding is through the Egyptian Student Program, through an agreement with the Foundation for California Community Colleges approved by the Board of Trustees on July 29, 2009 (Com. No. BSD1) for the District's participation as a subgrantee in the U.S. Department of State's Community College Initiative for Egypt Program.
Subject: RATIFICATIONS FOR BUSINESS SERVICES

In accordance with the California Education Code and Los Angeles Community College District Board Rules, the following ratification items are presented for approval as part of the Business Services routine report for August 25, 2010.

A. PURCHASE ORDERS 468 issued from July 26, 2010 to August 6, 2010 which totaled $945,199.

B. AGREEMENTS FOR ATHLETIC OFFICIATING SERVICES 2 issued which totaled $37,769.

C. SERVICE AGREEMENTS

4500148949 District Office. Agreement with AON Consulting & Insurance Services to provide actuarial services related to GASB 45 valuation for the postretirement health benefits plan as of July 1, 2009 and to provide reporting information to CalPERS for the Office of the Chief Financial Officer/Treasurer, during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $34,000.

4500142659 East. Amendment to agreement with UCLA Lake Arrowhead Conference Center to add services for 5 additional participants who attended the Green Science and Technology Retreat, increasing the total contract amount from $13,500 to $14,107 from April 16, 2010 to April 18, 2010, inclusive. Total additional cost: $607.

4500118560 Harbor. Amendment to renew agreement with IBE Digital Corp. to provide maintenance services for a Konica Bizhub 305 copier/printer located in the Special Services Department, increasing the total contract amount from $567 to $882 from June 15, 2010 to June 14, 2011, inclusive, for the third year of the agreement. Total additional cost: $315.
<table>
<thead>
<tr>
<th>Com. No. BSD2</th>
<th>Division: Business Services</th>
<th>Date: August 25, 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500118564</td>
<td>Harbor. Amendment to renew agreement with IBE Digital Corp. to provide maintenance services for a Konica 7055 copier located in the Special Services Department, increasing the total contract amount from $1,456 to $3,040 from June 15, 2010 to June 14, 2011, inclusive, for the third year of the agreement. <strong>Total additional cost:</strong> $1,584.</td>
<td></td>
</tr>
<tr>
<td>4500131288</td>
<td>Harbor. Amendment to renew agreement with Steve Carrillo dba Document Management Solutions to provide license, technical support and software updates for a system that scans and saves documents electronically for the Financial Aid Department, increasing the total contract amount from $3,447 to $6,602 from June 25, 2010 to June 24, 2011, inclusive, for the second year of the agreement. <strong>Total additional cost:</strong> $3,155.</td>
<td></td>
</tr>
<tr>
<td>4500131911</td>
<td>Harbor. Amendment to renew agreement with Statistical Package for the Social Sciences (SPSS), Inc. to provide Predictive Analytics Software (PASW) Statistical license and software maintenance, increasing the total contract amount from $10,207 to $11,718 from June 30, 2010 to June 29, 2011, inclusive, for the second year of the agreement. <strong>Total additional cost:</strong> $1,511.</td>
<td></td>
</tr>
<tr>
<td>4500132833</td>
<td>Harbor. Amendment to agreement with IBE Digital Corp. to provide maintenance services for a Ricoh Aficio copier located in the Administrative Services Department, increasing the total contract amount from $2,786 to $4,489 from July 1, 2010 to June 30, 2012, inclusive, for the second and third year of the agreement. <strong>Total additional cost:</strong> $1,703.</td>
<td></td>
</tr>
<tr>
<td>4500133934</td>
<td>Harbor. Amendment to agreement with Card Integrators Corp. to provide maintenance services for the I.D. card system (CI Badge 7.55), increasing the total contract amount from $1,906 to $2,414 from November 9, 2010 to June 30, 2011, inclusive, for the second year of the agreement. <strong>Total additional cost:</strong> $507.</td>
<td></td>
</tr>
<tr>
<td>4500134761</td>
<td>Harbor. Amendment to agreement with Document Management Solutions to provide license usage to scan, save and view documents electronically for 2 Paperflow single seat license, to increase the total contract amount from $2,000 to $2,610 for the current period of the agreement ending February 28, 2012, inclusive. <strong>Total additional cost:</strong> $610.</td>
<td></td>
</tr>
<tr>
<td>4500134764</td>
<td>Harbor. Amendment to agreement with Document Management Solutions to provide license usage and data base storage as well as software maintenance, support and software updates for 2 Paperflow single seat license, to increase the total contract amount from $2,000 to $2,975 for the current period of the agreement ending February 28, 2012, inclusive. <strong>Total additional cost:</strong> $975.</td>
<td></td>
</tr>
<tr>
<td>Com. No. BSD2</td>
<td>Division: Business Services</td>
<td>Date: August 25, 2010</td>
</tr>
<tr>
<td>--------------</td>
<td>-----------------------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>4500100009</td>
<td>Mission. Amendment to renew agreement Catalina Torres dba Torres Family Child Care to provide child care services for CalWORKs Program participants, increasing the total contract amount from $35,000 to $45,000 from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement. <strong>Total additional cost: $10,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500116209</td>
<td>Mission. Amendment to renew agreement with Irma Piwowar to provide child care services for CalWORKs Program participants, increasing the total contract amount from $20,000 to $30,000 from July 1, 2010 to June 30, 2011, inclusive, for the third year of the agreement. <strong>Total additional cost: $10,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500116862</td>
<td>Mission. Amendment to renew agreement with Ileana Franco dba Franco Family Child Care to provide child care services for CalWORKs Program participants, increasing the total contract amount from $20,000 to $30,000 from July 1, 2010 to June 30, 2011, inclusive, for the third year of the agreement. <strong>Total additional cost: $10,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500148694</td>
<td>Mission. Agreement with Blanca Estela Ibanez to provide child care services for CalWORKs Program participants during the period July 1, 2010 to June 30, 2011, inclusive. <strong>Total cost: $10,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500148729</td>
<td>Mission. Agreement with Transit Systems Unlimited, Inc. to provide bus transportation services for the Athletics Department during the period August 24, 2010 to June 30, 2011, inclusive. <strong>Total cost: $25,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500116220</td>
<td>Pierce. Amendment to extend agreement with Linda Bove to provide sign language interpreting services to interpret the contents of entire textbooks on film as part of the Fund for the Improvement of Postsecondary Education (FIPSE) Program, increasing the total contract amount from $30,000 to $35,000 from August 1, 2010 to October 31, 2010, inclusive. <strong>Total additional cost: $5,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500133378</td>
<td>Pierce. Amendment to renew agreement with Dennis Thompson, retired high school principal, to work with his network of former colleagues including high school administrators and counselors and Pierce Department Chairs to develop short and long term class offerings at local high school sites, increasing the total contract amount from $29,700 to $59,400 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. <strong>Total additional cost: $29,700.</strong></td>
<td></td>
</tr>
<tr>
<td>4500138851</td>
<td>Trade-Technical. Amendment to renew agreement with Lectra, Inc., to provide software support for the Flypen System used by the Fashion Department, increasing the total contract amount</td>
<td></td>
</tr>
</tbody>
</table>
from $4,000 to $8,000 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional cost: $4,000.

4500148736 Valley. Agreement with Angel City Data, LLC for purchase of proprietary NIMBUS software and provide software configuration to Entertainment Industry Training Collaborative (EITC) specifications and grant requirement during the period May 1, 2010 to December 31, 2010, inclusive. Total cost: $35,000.

4500110796 West. Amendment to renew agreement with Scheduling and Reporting System (SARS) Software Products, Inc., to provide support for the SARS Grid and Call programs, increasing the total contract amount from $20,000 to $27,000 from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement. Total additional cost: $7,000.

4500115962 West. Amendment to renew agreement with Education To Go to provide various on-line classes in computer applications (Web design and Digital Photos), writing, business classes in entrepreneurship, Test preparation, and personal development (health) for the Westside Extension, increasing the total contract amount from $40,000 to $60,000 from July 1, 2010 to June 30, 2011, inclusive, for the third year of the agreement. Total additional cost: $20,000.

4500133071 West. Amendment to renew agreement with Third Street Dance to provide various classes for the Westside Extension, increasing the total contract amount from $4,250 to $8,500 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional cost: $4,250.

4500132328 West. Amendment to renew agreement with Aegis Rapid Text to provide captioning services for the Disabled Students Program, increasing the total contract amount from $20,000 to $40,000 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional cost: $20,000.

4500132612 West. Amendment to renew agreement with L A Ice Ventures to provide various classes for the Westside Extension, increasing the total contract amount from $7,000 to $14,000 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional cost: $7,000.

4500136112 West. Amendment to renew agreement with Josephson Academy of Gymnastics to provide various classes for the Westside Extension, increasing the total contract amount from $21,000 to $42,000 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional cost: $21,000.
4500146818  West. Agreement with EBSCO Subscription Services to provide periodicals for the Library during the period July 1, 2010 to June 30, 2011, inclusive.  Total cost: $7,800.

4500147963  West. Agreement with Brit-West Soccer, Inc., to provide various classes for the Westside Extension during the period July 1, 2010 to June 30, 2011, inclusive.  Total cost: $5,000.

4500147966  West. Agreement with Regents of the University of California Los Angeles to provide various aquatic classes for the Westside Extension during the period July 1, 2010 to June 30, 2011, inclusive.  Total cost: $10,000.

4500142668  West. No-cost agreement with Scantron Corporation to provide test scoring machines to faculty during the period July 1, 2010 to June 30, 2011, inclusive.

D.  MAINTENANCE AGREEMENTS

4500120771  District Office. Amendment to renew agreement with Harland Technology Services, a division of Scantron Corp., for maintenance of an optical mark page reader system for the Office of Information Technology, increasing the total contract amount from $19,032 to $28,548, from October 1, 2010 to September 30, 2011, inclusive, for the third year of the agreement.  Total additional cost: $9,516.

4500125607  District Office. Amendment to renew agreement with EPI-USE Labs, LLC to provide maintenance on the SAP Advantage Toolkit software for the Office of Information Technology, increasing the total contract amount from $22,460 to $34,152, from October 1, 2010 to September 30, 2011, inclusive, for the third year of the agreement.  Total additional cost: $11,692.

4500133356  Valley. Amendment to renew agreement with AAF-McQuay, Inc. to provide maintenance for two WDC 087 McQuay Centrifugal Chillers for the Maintenance and Operations Department, increasing the total contract amount from $8,995 to $18,220 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement.  Total additional cost: $9,225.

4500148738  Valley. Agreement with Water One to provide water treatment services for the college's Baltimore Aircoil Company (B.A.C.) cooling tower system during the period August 1, 2010 to July 31, 2011, inclusive.  Total cost: $5,880.

E.  LEASE AGREEMENT

4500081610  Pierce. Amendment to agreement with Mobile Modular Management Corporation for lease of a modular unit for the
Human Resources Department, to increase the total contract amount from $115,089 to $117,489, for trailer breakdown and other costs related to the removal of the trailer on July 23, 2010. 
Total additional cost: $2,400.

F. LICENSE AGREEMENT

4500148356 Trade-Technical. No-cost agreement with Lectra, Inc., to provide software license for the Modaris Mode Pro system used by the Fashion Department during the period July 1, 2010 to June 30, 2012, inclusive.

G. LOAN AGREEMENT

4500116356 Pierce. Amendment to renew no-cost agreement with Dohnel Bros., Inc. for the loan of 18 riding horses for the Equine Program from July 1, 2010 to June 30, 2011, inclusive, for the third year of the agreement.

H. STUDENT INTERN AGREEMENTS

4500132984 East. Amendment to renew no-cost agreement with Torrance Memorial Medical Center to provide clinical training for Respiratory Therapy students from July 1, 2010 to June 30, 2012, inclusive, for the second and third years of the agreement.

4500148743 Valley. No-cost agreement with Veterans Affairs Greater Los Angeles Healthcare Systems for clinical training of students enrolled in the Nursing Program during the period March 1, 2010 to February, 2015, inclusive.

4500148744 Valley. No-cost agreement with Country Villa Health Services for clinical training of students enrolled in the Nursing Program during the period August 1, 2010 to July 31, 2015, inclusive.

4500148745 Valley. No-cost agreement with Queen of Angels/Hollywood Presbyterian Hospital for clinical training of students enrolled in the Nursing and Respiratory Therapy Programs during the period September 1, 2010 to August 31, 2015, inclusive.

4500101660 West. Amendment to renew no-cost agreement with Greater LA Healthcare System to provide clinical training for Dental students from July 1, 2010 to June 30, 2012, inclusive, for the fourth and fifth years of the agreement.

4500119182 West. Amendment to renew no-cost agreement with Cedars-Sinai Medical Center to provide clinical training for Dental students from July 1, 2010 to June 30, 2012, inclusive, for the third and fourth years of the agreement.
I. CONTRACT EDUCATION AGREEMENT

4500148730 Mission. Agreement with Project Grad Los Angeles (PGLA) to conduct three Chicano Studies classes and one Cinema class to PGLA participants during the period July 6, 2010 to July 30, 2010, inclusive. Total income: $17,650.

J. SPECIALLY FUNDED AGREEMENTS

4500129824 Mission. Amendment to renew agreement with California Community Colleges Chancellor's Office for that agency to fund the Tech-Prep Consortium, increasing the total contract amount from $67,750 to $137,458 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional expense: $69,708.

4500096672 Valley. Amendment to agreement with Los Angeles County Department of Health Services for that agency to fund the Tutoring and Mentoring Program for the Nursing Department, to reduce the total contract amount from $189,963 to $180,000 from July 1, 2009 to June 30, 2011, inclusive. Total reduction of expenses: $9,963.

4500128296 Valley. Amendment to agreement with California Community Colleges Chancellor's Office for that agency to fund the Statewide Strategic Hubs, to reduce the total contract amount from $187,500 to $155,000 and to extend the period from October 1, 2010 to December 31, 2010, inclusive. Total reduction of expenses: $32,500.

4500136630 Valley. Amendment to renew agreement with California Community Colleges Chancellor's Office for that agency to fund the Tech-Prep Program to develop academic, vocational and technical skills of secondary and post-secondary students, increasing the total contract amount from $67,750 to $137,458 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional expense: $69,708.

4500097181 West. Amendment to renew agreement with U S Department of Education for that agency to fund the TRIO Upward Bound program increasing the total contract amount from $750,000 to $1,000,000 from September 1, 2010 to August 31, 2011, inclusive, for the fourth year of the agreement. Total additional expense: $250,000.

4500097182 West. Amendment to renew agreement with U S Department of Education for that agency to fund the TRIO Upward Bound program for Dorsey and Crenshaw High Schools increasing the total contract amount from $828,000 to $1,105,000 from
**Board of Trustees**  
*Los Angeles Community College District*

**Com. No. BSD2** | **Division:** | **Business Services** | **Date:** August 25, 2010
---|---|---|---

September 1, 2010 to August 31, 2011, inclusive, for the fourth year of the agreement. **Total additional expense:** $276,000.

4500097950 | West | Amendment to renew agreement with U S Department of Education for that agency to fund the Educational Talent Search program increasing the total contract amount from $678,000 to $904,000 from September 1, 2010 to August 31, 2011, inclusive, for the fourth year of the agreement. **Total additional expense:** $226,000.

4500097951 | West | Amendment to renew agreement with U S Department of Education for that agency to fund the Educational Opportunity Center program increasing the total contract amount from $678,000 to $904,000 from September 1, 2010 to August 31, 2011, inclusive, for the fourth year of the agreement. **Total additional expense:** $226,000.

4500148304 | West | Agreement with Foundation for California Community Colleges for that agency to fund the Child Development Careers Works (CDC-WORKS!) program during the period July 1, 2010 to June 30, 2011, inclusive. **Total expense:** $41,750.

**K. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, LEASE & LEASE PURCHASE OF EQUIPMENT, AND LEASE OF FACILITIES $5,000 OR LESS PER YEAR**

4500147920 | City | Agreement with Xerox Corporation to provide equipment maintenance services and technical support for a copier located in the TRIO Office – Clausen Hall Room 116 during the period July 30, 2010 to July 29, 2011, inclusive. **Total cost:** $269.

4500148456 | City | Agreement with Confidential Data Destruction Company to provide on-site shredding services of financial aid file records during the period August 9, 2010 to August 13, 2010, inclusive. **Total cost:** $1,043.

4500148491 | City | Agreement with Pacific Parking Systems, Inc. to provide preventative maintenance services for two parking system machines during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost:** $2,140.

4500146205 | East | Agreement with Eric Stephens to provide liaison services between the College and Carver Middle School to assist with outreach for the Community Collaboration/SB70 grant during the period May 1, 2010 to June 30, 2010, inclusive. **Total cost:** $500.

4500146645 | East | Agreement with Canon Business Solutions, Inc., to provide maintenance for a Canon IR5570 located in the English Department during the period April 1, 2010 to March 31, 2011, inclusive. **Total cost:** $2,400.
4500148179 East. Agreement with Kevin Norwall to provide Golf classes for the Community Services program during the period August 1, 2010 to June 30, 2011, inclusive. Total cost: $2,025.


4500148385 Mission. Agreement with Corporate Safety Programs to conduct Self Defense classes for the Community Services Department during the period August 1, 2010 to June 30, 2011, inclusive. Total cost: $2,640.

4500148611 Mission. Agreement with S C V Rental Center for rental of table cloths for the Culinary Arts Department during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $2,000.

4500148614 Mission. Agreement with Ace Party Rentals to provide laundry services for the Culinary Arts Department during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $4,400.


4500147304 Pierce. Agreement with Arman Rajabi for installation of the college's Internet Radio Station studio (www.kpcradio.com) at a rate of $85 per hour plus the cost of parts and equipment during the period January 1, 2010 to June 30, 2010, inclusive. Total cost: $2,637.


4500148526 Pierce. Agreement with Tamis Systems, Inc. for maintenance of Work Order System database, including new releases of the software issued during the contract year, for the Information Technology Department during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $1,770.
<table>
<thead>
<tr>
<th>Com. No. BSD2</th>
<th>Division:</th>
<th>Business Services</th>
<th>Date: August 25, 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500148532</td>
<td>Pierce.</td>
<td>Agreement with Dr. Levis R. Linet, Jr. to conduct Art of Sales and Negotiation Superstars classes for the Community Services Department during the period July 10, 2010 to July 17, 2010, inclusive. Total cost: $3,780.</td>
<td></td>
</tr>
<tr>
<td>4500148673</td>
<td>Pierce.</td>
<td>Agreement with John Tyler dba John Tyler &amp; Associates to conduct CPR classes for the Community Services Department on July 17, 2010. Total cost: $564.</td>
<td></td>
</tr>
<tr>
<td>4500148533</td>
<td>Pierce.</td>
<td>Agreement with Randy Martin to conduct Acupressure and Wholistics Healing classes for the Community Services Department on May 13, 2010. Total cost: $504.</td>
<td></td>
</tr>
<tr>
<td>4500148213</td>
<td>Valley.</td>
<td>Agreement with Tequilas Restaurant Bar &amp; Grill to provide catering services for the Annual Upward Bound Program Banquet as allowed by the grant on July 22, 2010. Total cost: $2,600.</td>
<td></td>
</tr>
<tr>
<td>4500148556</td>
<td>Valley.</td>
<td>Agreement with Main Street Tours to provide bus transportation services for Gold Creek field trips for the Biology Department during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $4,760.</td>
<td></td>
</tr>
<tr>
<td>4500147235</td>
<td>West.</td>
<td>Agreement with Grandma Gillie’s Greetings to provide the bartending classes for the Westside Extension during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $3,500.</td>
<td></td>
</tr>
<tr>
<td>4500147492</td>
<td>West.</td>
<td>Agreement with Creation Station to provide various computer based classes for the Westside Extension during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $1,350.</td>
<td></td>
</tr>
<tr>
<td>4500147493</td>
<td>West.</td>
<td>Agreement with The Merchant of Tennis, Inc., to provide classes for the Westside Extension during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $4,200.</td>
<td></td>
</tr>
<tr>
<td>4500147563</td>
<td>West.</td>
<td>Agreement with Brown &amp; Associates to provide classes on grant writing for the Westside Extension during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $720.</td>
<td></td>
</tr>
<tr>
<td>4500147684</td>
<td>West.</td>
<td>Agreement with Avant Garde Fencers Club to provide classes for the Westside Extension during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $1,500.</td>
<td></td>
</tr>
<tr>
<td>4500147919</td>
<td>West.</td>
<td>Agreement with Elaine Moran to provide mystery shopping classes for the Westside Extension during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $900.</td>
<td></td>
</tr>
</tbody>
</table>
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Authorize an agreement with Jacobs Consultancy, a division of Jacobs Engineering to provide whole building commissioning services associated with renovation of the Learning Assistance Center Renovation at Los Angeles Mission College from August 26, 2010 through August 26, 2012 at a cost not to exceed $122,125 inclusive of eligible reimbursable expenses.

Background: Jacobs Consultancy has been selected from the list of pre-qualified consultants to provide Whole Building Commissioning services - a systematic process of ensuring all building systems interact efficiently according to the design intent and the LACCD’s operational needs – for the above identified project. This agreement has been considered through the shared governance process. This agreement represents the nineteenth (19) awarded to this entity through the Bond Program and a cumulative original award total of $4,561,368. Other projects include the Child Development Center at Los Angeles Harbor College and the Horticulture Facility at Pierce College. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds. Learning Assistance Center. 34M.5409.03. All Phases.

B. Authorize an agreement with DLR Group WWCOT to provide programming and Design-Build criteria services for the Digital Arts and Media Building project at Pierce College from August 26, 2010 through August 1, 2013 at a cost not to exceed $868,600 inclusive of eligible reimbursable expenses.

Recommended by: Adriana D. Barrera, Deputy Chancellor

approved by: Daniel J. LaVista, Chancellor
Background: DLR Group WWCOT has been selected from the list of pre-qualified consultants to provide the above services. This agreement has been considered through the shared governance process. This agreement represents the twenty-fourth (24) awarded to this entity and a cumulative original award total of $25,712,782. Other projects include the Student Services Building project at Pierce College and the Learning Resource Center project at Los Angeles Harbor College. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds. Digital Arts and Media Building 35P.5533.02. Design Phase.

C. Authorize an agreement with DLR Group WWCOT to provide design services on a Task-order basis campus-wide at Los Angeles Valley College from August 26, 2010 through December 31, 2012 at a cost not to exceed $300,000 inclusive of eligible reimbursable expenses.

Background: DLR Group WWCOT has been selected from the list of pre-qualified consultants to provide design services. The current need is for the Resource Recycling Center project, Maintenance Operations Shade Structure project, and the Campus-wide Landscape project. This agreement has been considered through the shared governance process. This agreement represents the twenty-fourth (24) awarded to this entity through the Bond Program and a cumulative original award total of $25,144,182. Other projects include the Jefferson Entrance project and the Campus Improvements – Utility Infrastructure project at West Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds as well as various non-Bond funding sources. Projects to be determined on an as-needed basis. All Phases.

D. Authorize an agreement with DLR Group WWCOT to provide final design services for the General Classroom Building and Student Services Building projects at West Los Angeles College from August 26, 2010 through August 26, 2012 at a cost not to exceed $678,500 inclusive of eligible reimbursable expenses.

Background: DLR Group WWCOT has been selected from the list of pre-qualified consultants to provide the above services. This agreement has been considered through the shared governance process. This agreement represents the twenty-fourth (24) awarded to this entity through the Bond Program and a cumulative original award total of $25,522,682. Other projects include the MLK Modernization project at Los Angeles City College and the E3 & E5 Replacement project at East Los Angeles
II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

A. Authorize Amendment No. 1 to Agreement No. 32599 with HH Fremer Architects to provide additional architectural and engineering services for the Temporary Facilities project at Los Angeles City College from August 26, 2010 through August 26, 2011 at a cost not to exceed $110,000 inclusive of eligible reimbursable expenses.

Background: This agreement was authorized by the Board of Trustees on August 19, 2009 (Com. No.FPD1). HH Fremer Architects was retained originally to provide design services for the above project and has been selected from the list of pre-qualified consultants to provide additional design services for re-use of the former golf driving range facility as the temporary swing space location of the Journalism Cub Center, Teaching & Learning Center, and Instructional Media Department. It will also be used to accommodate the College Project Management (CPM) team. This agreement has been considered through the shared governance process. Inclusive of this amendment, the total amount of this agreement is $210,000. Funding is through Proposition A/AA and Measure J Bond proceeds. Temporary Facilities 31C.5142.03. Design Phase.

B. Authorize Amendment No. 1 to Agreement No. 32744 with Behr Browsers Architects Inc. to provide additional design and construction administration services for the Performing Arts & Entertainment Center - Modernization project at Los Angeles Trade-Technical College from August 26, 2010 through December 31, 2012 at a cost not to exceed $413,371 inclusive of eligible reimbursable expenses.

Background: This agreement was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1). Behr Browsers Architects Inc. was retained originally to provide design services for the Grand Theater upgrade and has been selected from the list of pre-qualified consultants to provide additional design services for the expansion of the project as presented to and approved by the Infrastructure Committee on March 25, 2010. The expanded project adds approximately 19,000 square feet and includes the addition of restrooms, modification of the stage area, an upgraded lighting, electrical, sound, and mechanical systems. Inclusive of this amendment, the total amount of this agreement is $2,257,655.
Funding is through Measure J Bond proceeds. Performing Arts & Entertainment Center - Modernization 37T.5710.03.11. All Phases.

C. Authorize Amendment No. 3 to Agreement No. 2026 with Construction and Inspection Services, Inc. to provide additional Inspector of Record (IOR) services District-wide within the existing time period which expires November 30, 2012 at a cost not to exceed $25,000 inclusive of eligible reimbursable expenses.

**Background:** This agreement was authorized by the Board of Trustees on November 28, 2008 (Com. No. FPD1). Construction and Inspection Services, Inc. was retained originally to provide the above services and has been selected from the list of pre-qualified consultants. Additional services are now required to meet the increased level of construction activity on Bond projects and other Campus Projects District-wide. Fees shall be within established District guidelines. Inclusive of this amendment, the total amount of this agreement is $1,435,000. Funding is through Proposition A/AA and Measure J Bond proceeds as well as non-Bond funds. Specific assignments to be determined on an as-needed basis. **Construction Phase.**

D. Authorize Amendment No. 2 to Agreement No. 32480 with MWW Group to reallocate $254,354 in funding from expired Agreement No. 31019 for public relations services for college campus specific Bond Program special events within the existing term of the agreement which expires on June 11, 2011 and provide no additional funding to MWW Group.

**Background:** MWW Group was originally selected as a result of a competitive Request for Proposals process, and related Agreement No. 31019 which was ratified by the Board of Trustees on September 5, 2005 (Com. No. FPD1), allowed MWW Group to coordinate Bond Program-related special events District-wide including Ground Breaking and Ribbon Cutting ceremonies at the District's nine college campuses. Agreement 31019, which expired on June 30, 2010, established budgets for campus-specific events at $20,000 per college per year and budgets accumulated for years when events were not held. Agreement No. 32480 with MWW Group was authorized by the Board of Trustees on May 27, 2009 (Com. No. FPD1), and the currently proposed Amendment No. 2 to Agreement 32480 reallocates the unexpended campus special event balances shown below:
It is noted that under the terms of Agreement 32480, one additional One-Year Option to extend the agreement remains. Inclusive of this amendment, the total amount of this agreement is $1,517,624. Funding is through Measure J Bond proceeds. Specialty Consulting 40J-J95. All Phases.

E. Authorize Amendment No. 4 to Agreement No. 31979 with Moss Adams, LLP to refine the specific scope of services to be performed during the Performance Audit for the fiscal year 2009/2010. This refined scope of work shall be performed within the existing agreement term which expires on June 30, 2011 and will be at no additional cost.

Background: This agreement was authorized by the Board of Trustees on September 3, 2008 (Com. No. FPD1) as a result of a Request-for-Proposals competitive process. The District’s Bond counsel advised that the articulated scope of services in the agreement required refinement to be consistent with the California Constitution, Article XIIIa, as amended by Proposition 39 and implementing legislation. The contract amendment adds provisions requiring a closer review for compliance with Proposition 39. Inclusive of this amendment which is at no additional cost, the total amount of this agreement is $763,697. Funding is through Proposition A/AA and Measure J Bond proceeds. District-wide Performance/Financial Auditing Services 40J.J86.05. All Phases.

III. RATIFY AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

Ratify Amendment No. 2 to Agreement No. 70240 with Berliner and Associates Architecture to provide additional design services for the FTA Bus Rapid Transit Extension & Winnetka/Mason/DeSoto Entrances project at Pierce College from February 1, 2010 through December 30, 2010 at a cost not to exceed $33,600 inclusive of eligible reimbursable expenses.
Background: This agreement was authorized by the Board of Trustees on October 18, 2006 (Com. No. FPD1). Berliner and Associates Architecture was retained originally to provide design services for the above project and have been selected from the list of pre-qualified consultants to provide additional construction administration services needed as a result of discovered unforeseen infrastructure utilities at the project site. This agreement has been considered through the shared governance process. Inclusive of this amendment, the total amount of this agreement is $374,022. Funding is through Proposition A/AA Bond proceeds. FTA Bus Rapid Transit Extension & Winnetka/Mason/DeSoto Entrances 15P.7588.05.03. Construction Phase.

IV. AUTHORIZE AMENDMENT TO SERVICE AGREEMENT

Authorize Amendment No. 3 to Agreement No. 32083 with Modern Parking Services to provide additional parking attendant services for the term of fifteen months (15) from September 10, 2010 to December 31, 2011 for the Temporary Facility – 3020 Wilshire project at Los Angeles City College at a cost of $79,000.

Background: This agreement was ratified by the Board of Trustees on October 22, 2008 (Com No. FPD1). Additional services are now needed for continued parking attendant services for faculty, staff, and students related to classes held at Los Angeles City College’s Temporary Facility located at 3020 Wilshire Boulevard. Inclusive of this amendment, the total amount of this agreement is $198,000. Funding is through Proposition A/AA and Measure J Bond proceeds. Temporary Facilities 31C.5142.03. Construction Phase.

V. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Authorize the adoption of plans and specifications for the following projects at Los Angeles City College:

- Temporary Facilities - CPM Foundation Space 31C.5142.03. Reviewed by the Infrastructure Committee on August 11, 2010.

- Removal of Golf Driving Range Netting Poles (Land Acquisition) 31C.5139.05. Reviewed by the Infrastructure Committee on April 14, 2010.
BACKGROUND: In accordance with Public Contract Code Section 22039, the Board of Trustees shall adopt the construction plans and specifications for projects over $125,000 in value prior to bidding construction work. The project plans and specifications have been designed and developed by a licensed architect and reviewed by LACCD Facilities Planning and Development Executive Director or designee, the College Project Manager and the Program Manager. Funding is through Proposition A/AA and/or Measure J Bond proceeds. Bid Phase.

VI. AUTHORIZE CONSTRUCTION CONTRACT

Authorize a contract with GMX Construction to provide general construction services for the Student Learning Environment (SLE) – Temporary Child Development Center (CDC) Reuse project at Pierce College at a cost of $650,000. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

BACKGROUND: This contract is the result of formal competitive bidding. Twenty-four (24) contractors requested bid packets. Twelve (12) responsive bids were received ranging from $650,000 to $956,400. This contract represents the second (2) awarded to this entity through the Bond Program and a cumulative original award total of $1,112,500. Previous awards have been given to this entity for the Playground Landscape and Site-work project at Pierce College. Funding is through Proposition A/AA and Measure J Bond proceeds. SLE – Temporary CDC Reuse 35P.5535.03.06. Construction Phase.

VII. RATIFY CONSTRUCTION CONTRACT CHANGE ORDERS

A. Ratify the following Change Orders to Contract No. 32297 with JD Diffenbaugh for additional construction services for the E3 & E5 Replacement Building project at East Los Angeles College:

1. Ratify Change Order No. 7 due to a request from the college expanding the scope of work of the project resulting in the need for additional construction services to fireproof a stairway column, provide a PVC-coated roof parapet flashing, and miscellaneous revisions at a cost of $34,704; and
2. Ratify Change Order No. 8 due to a request from the college to install a fire alarm speaker system for the emergency notification system at a cost of $60,840.

Background: This contract was authorized by the Board of Trustees on February 11, 2009 (Com. No. FPD1). These change orders represent 0.80% of the original contract value of $11,870,000. Change orders to date represent 4.76%. This contract totals $12,434,879 with these change orders. Funding is through the State Capital Outlay Program contingent upon approval by the State of California, Department of Finance and through Proposition A/AA Bond proceeds. E3 & E5 Replacement Building 02E.9228.02. Construction Phase.

B. Ratify Change Order No. 1 to Contract No. 32889 with Karcher Environmental, Inc. for additional general construction – potentially hazardous material removal services for the Campus Improvements-Utilities Infrastructure (Central Plant) project at West Los Angeles College at a cost of $2,740.

Background: This contract was ratified by the Board of Trustees on April 14, 2010 (Com. No. FPD1). This change order was due to removal of unforeseen additional transite piping – a potentially hazardous material discovered during excavation. This change order represents 115% of the original contract value of $2,374. This contract totals $5,114 with this change order. Funding is through Proposition A/AA and Measure Bond proceeds. Campus Improvements-Utilities Infrastructure 39W.5979.03.02. Construction Phase.

VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 32924 with DRW LLC to provide general construction services for the Temporary Facilities project at West Los Angeles College with a substantial completion date of March 31, 2010.

Background: This contract was ratified by the Board of Trustees on April 28, 2010 (Com. No. FPD1). This project totaling $25,600 is funded through Proposition A/AA and Measure J Bond proceeds. Temporary Facilities - 39W.5977.04.01. Construction Phase.

B. Authorize Acceptance of Completion of Contract No. 32979 with The Lighthart Corporation to provide general construction services for the
Campus Improvements - Pedestrian Mall project at West Los Angeles College with a substantial completion date of March 31, 2010.

**Background:** This contract was ratified by the Board of Trustees on May 26, 2010 (Com. No. FPD1). This project totaling $26,750 is funded through Proposition A/AA and Measure J Bond proceeds. Campus Improvements – Pedestrian Mall 19W.7979.03.26. Construction Phase.

C. Authorize Acceptance of Completion of Contract No. 4500133937 with Valle Grande to provide general construction services for the Repair Exterior Stairs and Walkways project at Pierce College with a substantial completion date of April 16, 2010.

**Background:** This contract was authorized by the Board of Trustees on November 4, 2009 (Com. No. FPD1). This project totaling $84,939 is funded through a one-time grant. Scheduled Maintenance Project (SMP). Construction Phase.

**IX. RATIFY SUBSTITUTIONS OF CONSTRUCTION SUBCONTRACTOR**

A. Ratify the following actions regarding substitutions for Contract No. 32852 with Edge Development, Inc. for the Library Learning Resource Center project at Los Angeles Harbor College:

- Substitute City Commercial Plumbing Inc., for Munson Plumbing, Inc. for plumbing services.

**Background:** This contract was authorized by the Board of Trustees on April 14, 2010 (Com. No. FPD1). This substitution is the result of the subcontractor's inability to fulfill their contractual obligation and will be at no additional cost to the District. Funding is through Proposition A/AA Bond proceeds. Library Learning Resource Center 13H.7348.02. Construction Phase.

B. Ratify the following substitution regarding Contract No. 31965 with Sinanian Development, Inc. for the Family & Consumer Studies Building project at Los Angeles Mission College:

- Substitute Coleman Plumbing Company for Munson Plumbing, Inc. for plumbing services.

**Background:** This contract was authorized by the Board of Trustees on August 20, 2008 (Com. No. FPD1). This substitution was the result of the
subcontractor's inability to fulfill its contractual obligation and will be at no additional cost to the District. Funding is through Proposition A/AA Bond proceeds. Family & Consumer Studies Building 04M.6404.02. Construction Phase.

X. AUTHORIZE DESIGN-BUILD AGREEMENT

Authorize a Design-Build agreement with Cannon Constructors South, Inc. to provide design and construction services for the Los Angeles Valley College Campus Infrastructure – Americans with Disabilities Act (ADA) Upgrades project during the period August 26, 2010 through Final Completion at a cost of $6,600,000.

Background: The Design-Build process was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) for use as a project delivery option by the District. This project was subsequently approved for delivery through this process by the Board of Trustees on August 11, 2010 (Com. No. FPD1).

The requirement for the ADA Upgrades project is identified in the Los Angeles Valley College Campus Master Plan. This project will include accessibility upgrades to existing facilities, the stadium, bleacher seating, and paths-of-travel. A Request for Proposals was issued and three (3) Design-Builder responses were received, identified as responsive, and scored by the Project Selection Committee.

This Committee is comprised of college staff, the College Project Manager, and Program Management staff. A best-value process was used to select the successful Proposer and involved the evaluation of each Proposer's price, design management team, small business outreach programs, safety record, presentation, and design proposal.

This agreement represents the second (2) project awarded to this entity through the Bond program and a cumulative original award total of $7,240,762. Previous awards have been given to this entity for the District-wide Titanium Dioxide project. Funding is through Proposition A/AA and Measure J Bond proceeds. ADA Compliance – Valley 40J.5802.03. Design and Construction Phases.
XI. **AUTHORIZE DESIGN-BUILD HONORARIUM**

Authorize payment of an Honorarium to the following responsive Proposers of Design and Construction Services regarding the Campus Infrastructure – American with Disabilities Act (ADA) Upgrades project (Design-Build Request for Proposals dated June 25, 2010) in the amount of $10,000 each:

1. Coleman Construction, Inc.
2. KPRS Construction Services, Inc.

**Background:** The Design-Build process was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) for use as a project delivery option by the District. The Campus Infrastructure - ADA Upgrades project at Los Angeles Valley College was subsequently approved for delivery through this process by the Board of Trustees on August 11, 2010 (Com. No. FPD1). The LACCD Design-Build competitive selection process provides for an Honorarium of an agreed upon amount to be paid as compensation to responsive firms not selected to provide the Design-Build services. Funding is through Proposition A/AA and Measure J Bond proceeds. ADA Compliance - Valley 40J.5802.03. Design and Construction Phases.

XII. **AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT**

Authorize Amendment No. 2 to Agreement No. 32234 with McCarthy Building Companies, Inc. for additional Design-Build services for the West Parking Structure project at Los Angeles Harbor College at a cost not to exceed $639,322 inclusive of eligible reimbursable expenses.

**Background:** The Design-Build process was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option. This project was approved for delivery by Design-Build Method by the Board of Trustees on September 3, 2008 (Com. No. FPD1). Amendment No. 2 includes work under Change Order No. 2 that resulted from requests by the college to install a battery-powered emergency lighting system, parking monitoring system, and a graffiti resistant retaining wall. Inclusive of this Amendment, the total cost of this Design-Build agreement is $28,808,511. Funding is through Proposition A/AA and Measure J Bond proceeds. West Parking Structure 33H.5363.02 Design and Construction Phases.

XIII. **AUTHORIZE PURCHASE ORDERS**

A. Authorize a purchase order with Specialty Graphics Supply, Inc. to provide a forty-inch plotting printer for the Performing & Fine Arts Complex project
Board of Trustees
Los Angeles Community College District

at East Los Angeles College at a cost of $4,385. If applicable, all sales tax shall be paid.

**Background:** Specialty Graphics Supply, Inc. provided the low quote from among three (3) written quotes ranging from $4,385 to $5,032. Delivery is included. Funding is through the State Capital Outlay Program contingent upon approval by the State of California, Department of Finance and Proposition A/AA and Measure J Bond proceeds. Performing & Fine Arts Complex 02E.6207.02, 12E.7207.02. **Construction Phase.**

B. Authorize a purchase order with VWR International, LLC to provide an industrial strength vacuum cleaner for the Performing & Fine Arts Complex project at East Los Angeles College at a cost of $1,158. If applicable, all sales tax shall be paid.

**Background:** VWR International LLC provided the low quote from among three (3) written quotes ranging from $1,158 to $1,262. Delivery is included. Funding is through the State Capital Outlay Program contingent upon approval by the State of California, Department of Finance and Proposition A/AA and Measure J Bond proceeds. Performing & Fine Arts Complex 02E.6207.02, 12E.7207.02. **Construction Phase.**

C. Authorize a purchase order with Adorama Camera, Inc. to provide photography equipment for the S1 Building – Photography classroom of the Performing & Fine Arts Complex project at East Los Angeles College at a cost of $449. If applicable, all sales tax shall be paid.

**Background:** Adorama Camera, Inc. provided the low quote from among three (3) written quotes ranging from $449 to $2,049. Delivery is included. Funding is through the State Capital Outlay Program contingent upon approval by the State of California, Department of Finance and Proposition A/AA and Measure J Bond proceeds. Performing & Fine Arts Complex 02E.6207.02, 12E.7207.02. **Construction Phase.**

D. Authorize a purchase order with Master Pak to provide nine (9) temperature and humidity monitors for the Performing & Fine Arts Complex project at East Los Angeles College at a cost of $2,980. If applicable, all sales tax shall be paid.

**Background:** Master Pak provided the low quote from among three (3) written quotes ranging from $2,980 to $3,473. Delivery is included. Funding is through the State Capital Outlay Program contingent upon approval by the State of California, Department of Finance and
Proposition A/AA and Measure J Bond proceeds. Performing & Fine Arts Complex 02E.6207.02, 12E.7207.02. Construction Phase.

E. Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of Western States Contracting Alliance (WSCA)/Grainger Contract No. 7066, and b) authorize the purchase of ladders, mobile vertical lift machines, pressure washer, arc flash safety kit, outdoor storage shed, and wet/dry vacuums for the Performing & Fine Arts Complex project at East Los Angeles College at a cost of $32,896. If applicable, all sales tax shall be paid.

Background: LACCD is authorized to utilize the above contract through WSCA II, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery and set up are included. Funding is through the State Capital Outlay Program contingent upon approval by the State of California, Department of Finance and Proposition A/AA and Measure J Bond proceeds. Performing & Fine Arts Complex 02E.6207.02, 12E.7207.02. Construction Phase.

F. Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of McMurray Stern, and b) authorize the purchase of modular millwork cabinets for the Technology Building Enhancement project at Los Angeles Harbor College at a cost of $18,074. If applicable, all sales tax shall be paid.

Background: LACCD is authorized to utilize the above contract through CMAS, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery and set up are included. Funding is through Measure J Bond proceeds. Technology Building Enhancement 33H.5366.02.05. Construction Phase.

G. Authorize a purchase order with Cosco Fire Protection to provide an extended three (3) year warranty on the fire alarm system for the Child Development Center project at Los Angeles Mission College at a cost of $7,080. If applicable, all sales tax shall be paid.

Background: Cosco Fire Protection provided the only responsive quote from among three (3) written quotes requested. Funding is through Proposition A/AA and Measure J Bond proceeds. Child Development Center 04M.6412.02. Construction Phase.
H. Pursuant to Public Contract Code 20653, a) find it in the best interest of the District to procure under the authority of the Western States Contracting Alliance (WSCA)/Ricoh Americas Corporation Contract No. 7-09-36-07, and b) authorize the purchase of three (3) Ricoh copiers for the General Classroom Building at West Los Angeles College at a cost of $91,730. If applicable, all sales tax shall be paid.

**Background:** LACCD is authorized to utilize the Western States Contracting Alliance (WSCA). WSCA is a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery and set up are included. Funding is through Proposition A/AA and Measure J Bond proceeds. General Classroom Building 39W.5912.02. **Construction Phase.**

I. Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of Western States Contracting Alliance (WSCA)/Hewlett Packard Contract # B27164-CA, and b) authorize the purchase of computer servers, racks, and software and support for the District Educational Services Center project at District Educational Services Center at a cost of $351,856. If applicable, all sales tax shall be paid.

**Background:** LACCD is authorized to utilize the above contract through WSCA III, a California State supported program under the Department of General Services that was created to provide equipment and services purchasing vehicle for publicly funded agencies. The District's I.T Department concurs with this request. Delivery and set up are included. Funding is through Measure J Bond proceeds. District Educational Services Center 40J.J88.05, 40J.J05.05. **Construction Phase.**

J. Authorize a purchase order with GST, Inc. to provide video conferencing equipment for the Swing Space project at the District Educational Services Center at a cost of $24,897. If applicable, all sales tax shall be paid.

**Background:** GST, Inc. provided the low quote from among three (3) written quotes ranging from $24,897 to $26,130. The District's I.T Department concurs with this request. Delivery and set up are included. Funding is through Proposition A/AA and Measure J Bond proceeds. District Educational Services Center – Swing Space 40J.J55.05. **Construction Phase.**
XIV. **AUTHORIZE PAYMENT FROM BOND PROCEEDS**

Authorize payment to the City of Los Angeles in the amount of $8,000 to permit the use of four (4) tennis courts at the City of Los Angeles Riverside Tennis Facility for twenty-one (21) months from September 15, 2010 to June 15, 2012 for the Temporary Facilities – Physical Fitness Department project at Los Angeles City College.

**Background:** The college's existing tennis courts were removed to make room for the Health, Fitness, Physical Education Building project and are programmed to be replaced in the future. Until the replacement facility is available, mitigation is proposed through use of the tennis courts at the City of Los Angeles Riverside Tennis Facility and would allow continuation of tennis classes offered by the Physical Education Department during on-going construction activities. Funding is through Measure J bond proceeds. Temporary Facilities 31C.5142.03. **Construction Phase.**

XV. **AUTHORIZE NAME CHANGE**

Pursuant to notification from the entity previously known as NEC Unified Solutions, authorize the revision of any existing purchase orders to now use their formal and legal business name NEC Corporation of America.

**Background:** On June 30, 2010 (Com. No. FPD1), the Board of Trustees authorized purchase order No. 33025 for communication equipment. NEC Unified Solutions has notified the District of the change of their legal business name to NEC Corporation of America. There are no other changes. Funding is through Proposition A/AA and Measure J Bond proceeds along with non-Bond funds. **All Phases.**
Subject: MASTER PROCUREMENT AGREEMENT FOR SIDEWALK SWEEPERS

Authorize a Master Procurement Agreement with Tennant Sales and Service Company for Sidewalk Sweepers initially for Los Angeles City College and East Los Angeles College as listed below from August 26, 2010 through August 25, 2013 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
<th>Minimum Quantity</th>
<th>Contract Minimum</th>
<th>Contract Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sidewalk Sweeper</td>
<td>$80,373.22</td>
<td>2</td>
<td>$160,746.44</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

Totals: $160,746.44 $2,000,000

Background: This proposed Agreement is the result of formal competitive bidding. There was one (1) bidder for one (1) item. The basis of award is determined by totaling the sum of the lowest Unit Prices for the guaranteed minimum quantity for the one (1) item which equals $160,746.44. The Unit Price excludes sales tax and includes delivery. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles City College and East Los Angeles College and is available for use District-wide. Los Angeles City College 11C.7116.02, East Los Angeles College 32E.5205.02. (Bid# 59). All Phases.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

I. ROUTINE REPORT

<table>
<thead>
<tr>
<th>Category</th>
<th>Total (This Report)</th>
<th>Total (07-01-10 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>36</td>
<td>247</td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>18</td>
<td>67</td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>253</td>
<td>939</td>
</tr>
<tr>
<td>4. Reader Contracts:</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>5. Permits:</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total:</td>
<td>307</td>
<td>1253</td>
</tr>
</tbody>
</table>

DATE RANGE: July 31, 2010 – August 16, 2010; SR: 630

All personnel actions reported herein are in accordance with the Board of Trustees Rules and are within the approved budget.

The classified assignments noted above have not been certified by the Personnel Commission and are subject to further audit by the Personnel Commission due to SAP transition issues and may be subject to change.

Karen Martin
Personnel Director
Personnel Commission

Recommended by: Michael Shanahan, Associate Vice Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
SUBJECT: AUTHORIZE EXECUTIVE EMPLOYMENT ACTIONS

I. AUTHORIZE EMPLOYMENT CONTRACT FOR INTERIM VICE CHANCELLOR

Authorize contract of employment with Yasmin Delahoussayye to serve as Interim Vice Chancellor from August 30, 2010 until a regular appointment is made. Dr. Delahoussayye will be placed at Step 2 of the Presidents’ Salary Schedule and paid the regular car allowance of $1,530.00 per month.

Background: Two Vice Chancellor positions became vacant due to a retirement and an election to return to faculty. One interim position is being filled as the new Chancellor evaluates appropriate staffing for the functions performed by the position. Dr. Delahoussayye was selected after an application and interview process.

II. AUTHORIZE EMPLOYMENT CONTRACT FOR COLLEGE PRESIDENT

Authorize contract of employment with Rose Marie Joyce to serve as Interim President for West Los Angeles College from August 23, 2010 until a regular appointment is made. Dr. Joyce will be placed at Step 5 of the Presidents’ Salary Schedule in light of her past experience as a College President, paid the regular car allowance of $1,530.00 per month and paid $1,600.00 to an alternative retirement account.

Background: The regular president for West Los Angeles College left to take a position at a neighboring institution. Dr. Joyce will serve during the current academic year in order to allow for an appropriately deliberative selection process. Consistent with other executives, since she is already a retiree under the State Teachers’ Retirement System (“STRS”), the District will contribute to an alternative retirement account in lieu of a contribution for STRS and other benefits.

Recommended by: Michael Shanahan, Associate Vice Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________________________

Page 1 of 1 Pages Com. No. HRD2 Div. Human Resources Date 8-25-10
Subject: **APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES**

I. **RATIFY ADDITIONS TO EXISTING COURSES**

<table>
<thead>
<tr>
<th>Course</th>
<th>Title</th>
<th>City</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>DANCEST 814</td>
<td>Dance Production 1 (2 Units) CITY</td>
<td>CITY</td>
<td>CSU</td>
</tr>
<tr>
<td>DANCEST 822</td>
<td>Dance Rehearsals and Performance (1 Unit) CITY</td>
<td>CITY</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by:  
David Beaulieu, President, DAS

Chancellor and  
Secretary of the Board of Trustees

By _______________ Date _______________
Subject: AUTHORIZE THE LOS ANGELES COMMUNITY COLLEGE DISTRICT'S REVISED COOPERATIVE WORK EXPERIENCE EDUCATION PLAN 2010

Authorize the revised Cooperative Work Experience Education plan for submission by all nine Los Angeles Community Colleges to the State Chancellor's Office.

Background: The Los Angeles Community College District Plan for Cooperative Education was prepared and revised in accordance with the provisions of the California Education Code, Title IV of the Higher Education Act, Title 5 of the California Code of Regulations, and the California Plan for Vocational Education. The Plan sets forth the general requirements and responsibilities of the district, the type of work experience programs available, the formula for granting college credit for work experience, and student qualifications for entering the program. The Plan is designed to serve during years following August 2010 as a guide and framework for the administration of the program. The plan requires advance approval by the Board of Trustees and has been reviewed by the Board committee on Planning and Student Success.
SUBJECT: ADOPT BOARD RULE 101208. DELEGATION OF AUTHORITY TO COLLEGE PRESIDENTS FOR MANAGEMENT OF CHILD DEVELOPMENT CENTERS

101208. DELEGATION OF AUTHORITY TO COLLEGE PRESIDENTS FOR MANAGEMENT OF CHILD DEVELOPMENT CENTERS.

The College Presidents or their designees shall have authority to act on behalf of the Board with respect to licensing and regulatory issues affecting their respective campuses’ Child Development Centers.

22 C.C.R., 101152(a)(1)

Background: This action will provide a formal mechanism whereby the College Presidents or their designees can act on behalf of the Board with respect to licensing and regulatory issues affecting the Child Development Centers (e.g., acknowledging receipt of notices from and communicating with the Department of Education).

Approved by: Daniel J. LaVista, Chancellor
NOTIFICATION OF STUDENT TRAVEL

LOS ANGELES HARBOR COLLEGE

Authorize the travel of three students and one faculty member from Los Angeles Harbor College to Barnsley, Stockport and London, England during the period of September 24, 2010 through October 2, 2010, inclusive.

Background: Three students from Los Angeles Harbor College will attend Barnsley and Stockport College Exchange and perform the plays “Are You Positive”, “Our World V” and “Our World VII” for the students of Barnsley and Stockport Colleges. Los Angeles Harbor College Theatre Department is the sponsor this event.

FISCAL IMPLICATION: District funds will not be used for this trip. The funds are provided from the personal budgets of the students. The estimated cost per student is $2,500.00, and the total estimated cost of this trip is $7,500.00.