ORDER OF BUSINESS - REGULAR MEETING
Wednesday, October 20, 2010
First Public Session 11:30 a.m.
Closed Session 12:30 p.m.
Public Session 3:00 p.m.

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

I. Roll Call (11:30 a.m.)

II. Recess to Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. Legislative Update
   D. 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 (3:00 p.m.)

VIII. Roll Call

IX. Flag Salute

X. Oath of Office
   • Linda Tong, Student Trustee

XI. Approval of Minutes:
    August 18, 2010 (Special Meeting and Closed Session) and October 6, 2010 (Regular Meeting and Closed Session)

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

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

XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
XV. Reports and Recommendations from the Board
   • Report on Actions Taken in Closed Session – October 20, 2010
   • Reports of Standing and Special Committees
     BT1. Resolution – Veterans Day & National Veterans Awareness Week
     BT2. Conference Attendance Authorization/Ratification
     BT3. Resolution – District Classified Employees Retirement
     BT4. Resolution – Reappointment of Personnel Commissioner
     BT5. Resolution – Adopt a Fixed Hourly Rate Compensation Approach for
          the College Project Managers, Program Manager, and Master Service
          Agreements for Bond Program Activities
     BT6. Resolution – Require Competitive Selection Process for On-Call
          Assignments

XVI. Reports from the Chancellor and College Presidents
   • Comments from the Chancellor Regarding District Activities and Upcoming
     Issues
   • Recognition of Cadet of the Year
   • Presentation on Pierce College’s College Fair Extraordinaire

XVII. Consent Calendar
   Matters Requiring a Majority Vote
     BF1. Budget Revisions and Appropriation Transfers
     BF2. Adoption of 2011-2012 Budget Development Calendar
     BF3. Adopt Resolution for Assignment of Delinquent Tax Receivables
          to the State of California
     BSD1. Ratifications for Business Services
     BSD2. Business Services Routine Report
     FPD1. Facilities Planning and Development Routine Report
     FPD2. Multi-Campus Photovoltaic Solar Energy Systems
     HRD1. Personnel Services Routine Actions
     HRD2. Authorize Presidential Selection Process for Los Angeles Mission
          College
     ISD1. Approval of Educational Programs and Courses
     ISD2. Student Discipline – Permanent Expulsion
     PC1. Personnel Commission Action
   • Correspondence

   Matters Requiring a Super Majority Vote – None

XVIII. Recommendations from the Chancellor
   CH1. Appointment to the District Citizens’ Oversight Committee for
         Proposition A/AA and Measure J
   CH2. Authorize Resolution Renaming Room 201 at Los Angeles
         Mission College’s Health, Fitness, and Athletics Complex as The
         Katbi Room
   • Public Hearing on Resolution to Convey Service Easement to the Los Angeles
     Department of Water and Power
   FPD3. Adopt Resolution to Convey Service Easement to the Los Angeles
         Department of Water and Power

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

XXI. Announcements and Indications of Future Proposed Actions

XXII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, November 3, 2010
(Public Session scheduled for 3:30 p.m.)
Los Angeles Southwest College
1600 West Imperial Highway
Los Angeles, California 90047-4899
*****************************************************

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, October 20, 2010
12:30 p.m.

Educational Services Center
770 Wilshire Boulevard
Los Angeles, California 90017

I. Consideration of Student Discipline
   (pursuant to Government Code section 54962 and Education Code section 72122)

II. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)

   A. District Negotiators: Adriana D. Barrera
      Jeanette Gordon
      Employee Units: All Units
                     All Unrepresented Employees

   B. District Negotiators: Adriana D. Barrera
      Employee Unit: Building and Trades

   C. District Negotiators: Adriana D. Barrera
      Employee Unit: Academic Administrators

   D. District Negotiators: Adriana D. Barrera
      Employee Unit: Clerical/Technical

   E. District Negotiators: Adriana D. Barrera
      Employee Unit: Supervisory
F. District Negotiators: Adriana D. Barrera
   Employee Unit: Local 99

G. District Negotiators: Adriana D. Barrera
   Employee Unit: Faculty

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

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9 (a))

    A. LACCD v. McAllister, et al.

V. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))

    A. Potential Litigation - 2 matters

VI. Discussion with Real Property Negotiator as may be announced prior to closed session
    (pursuant to Government Code section 54956.8)

VII. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Subject: RESOLUTION – VETERANS DAY & NATIONAL VETERANS AWARENESS WEEK

The following resolution is presented by Trustee Santiago:

WHEREAS, Veterans Day has been proclaimed a national holiday on November 11, 2010 and all Americans are urged to observe November 7 through November 13, 2010 as National Veterans Awareness Week; and

WHEREAS, Americans owe a great deal of gratitude to the men and women who have sacrificed for our liberty and for the security of our Nation; and

WHEREAS, From the beaches of Normandy, the snows of Korea, and the jungles of Vietnam to the mountains of Afghanistan and the deserts of Iraq, our courageous veterans have sacrificed so that Americans and others can live in freedom; and

WHEREAS, Thousands of veterans are currently enrolled throughout the Los Angeles Community College District, thousands have been enrolled in the past, and still more are expected to enroll in the future; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby salutes all veterans (students and staff) who have served and continue to serve in the Armed Forces as well as the generations of patriots who will serve our country in the future; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the colleges to observe the week with appropriate educational activities to acknowledge the contributions made by veterans and urges all Americans to recognize their valor and sacrifices.
Subject: CONFERENCE ATTENDANCE AUTHORIZATION/RATIFICATION

A. Authorize payment of necessary expenses for Sylvia Scott-Hayes, member of this Board of Trustees, to attend Community College League of California (CCLC) Advisory Committee on Legislation meetings to be held on January 22, 2011 (Sacramento); April 1, 2011 (Sacramento); and June 3, 2011 (Sacramento).

B. Ratify payment of necessary expenses for Sylvia Scott-Hayes, member of this Board of Trustees, to have attended a meeting of the Community College League of California (CCLC) Advisory Committee on Legislation held on September 3, 2010 in Sacramento, California.
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

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
September 1, 2010 – September 30, 2010

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nash</td>
<td>Linda</td>
<td>Cashier</td>
<td>32</td>
<td>City</td>
</tr>
<tr>
<td>Chung</td>
<td>Peter C.W.</td>
<td>Instructional Assistant, Automotive Technology</td>
<td>14</td>
<td>Trade-Tech</td>
</tr>
<tr>
<td>Shapiro</td>
<td>Geri</td>
<td>SFP Director</td>
<td>5</td>
<td>Mission</td>
</tr>
</tbody>
</table>
Board of Trustees
Los Angeles Community College District

Com. No. BT4 Division CHANCELLOR Date: October 20, 2010

Subject: RESOLUTION - REAPPOINTMENT OF PERSONNEL COMMISSIONER

WHEREAS, The State Chancellor’s procedures for nomination of Personnel Commissioners provide that, “in the instance of reappointment, when a well qualified Personnel Commissioner is available for reappointment and the Governing Board wishes to recommend reappointment, the open recruitment process need not be initiated. Instead, a public announcement of the intention to recommend reappointment of the Personnel Commissioner should be made at a meeting of the Governing Board”; and

WHEREAS, Ms. Young Havens is uniquely qualified for service as a Personnel Commissioner of the Los Angeles Community College District, bringing a rich background of experience from working in all aspects of the Personnel Commission at the Los Angeles Unified School District (LAUSD) over the past thirteen years; Ms. Young Havens administers and oversees the Classification and Compensation Branch of the Personnel Commission; and

WHEREAS, Ms. Young Havens has served the Los Angeles Community College District as a Personnel Commissioner since February 12, 2009; and

WHEREAS, Ms. Young Havens has been instrumental in implementing changes and improvement in Personnel Commission operations; and

WHEREAS, Ms. Young Havens has gained the respect and support of District administration, employees, union leadership and staff in carrying out the role of Personnel Commissioner; now, therefore, be it

RESOLVED That the Board of Trustees, Los Angeles Community College District does hereby announce its decision to recommend the reappointment of Ms. Ann Young Havens to serve as Personnel Commissioner.

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
RESOLUTION – ADOPT A FIXED HOURLY RATE COMPENSATION APPROACH FOR THE COLLEGE PROJECT MANAGERS, PROGRAM MANAGER, AND MASTER SERVICE AGREEMENTS FOR BOND PROGRAM ACTIVITIES

The following resolution is presented by Trustees Mercer and Santiago

WHEREAS, The Los Angeles Community College District has contracted for the management of Proposition A, AA, and Measure J projects (“Bond Management”; and,

WHEREAS, The Board of Trustees of the Los Angeles Community College District, sitting as Committee of the Whole on October 6, 2010, discussed with staff the approach for renewing the College Project Manager (“CPM”) contracts and the two compensation approaches utilized on the Program for the CPM firms, for the Program Manager and for the Master Service Agreements (“MSAs”) for professional services relating to Bond Management; and,

WHEREAS, The Board of Trustees desires stand-alone CPM contracts for the nine Colleges, and that the existing MSAs be utilized for district wide and on-call support services only; and

WHEREAS, The Board of Trustees was briefed by staff on the advantages and disadvantages of the two compensation approaches; and,

WHEREAS, The Board of Trustees noted a number of advantages, including reduced program cost, increased efficiency in administration, and a more standardized method for the Fixed Hourly Rate compensation approach; and,

WHEREAS, The Board of Trustees seeks a consistent rate structure for all position classifications and firms as well as hourly rate amounts that are prescribed by contract and validated by a reputable third-party source as fair and appropriate for the greater Los Angeles area for Bond Management; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby endorses adoption of the Fixed Hourly Rate approach for the CPM firms, the Program Manager and the MSAs, and

BE IT FURTHER RESOLVED, That staff is directed to present a report one year after implementation of the Fixed Hourly Rate compensation model examining the nature of the cost savings and to make recommendations as to necessary downward or upward adjustments to reflect average compensation levels in the architecture and construction industry.

Chancellor and
Secretary of the Board of Trustees

By ___________________________ Date __________

Page  1  of  1  Pages  Com. No.  BT5  Div.  Board of Trustees  Date  10/20/10
Subject: RESOLUTION – REQUIRE COMPETITIVE SELECTION PROCESS FOR ON-CALL ASSIGNMENTS

The following resolution is presented by Trustees Mercer and Santiago

WHEREAS, The Los Angeles Community College District competed and subsequently awarded ten Master Service Agreements to provide for certain management services on the Bond Program; and,

WHEREAS, Those agreements significantly increased the number of professional service firms participating on the Bond Program and enabled the District to obtain needed services more swiftly from a broader pool; and

WHEREAS, Those agreements consisted of two components: (i) College Project Management (CPM) firm services for Measure J projects from the nine firms currently assigned to the nine District Colleges, and (ii) district wide and on-call support services from any of the more than 100 prime, sub-consultant, small, emerging and local firms contracted under the ten Master Service Agreements; and

WHEREAS, The CPM firms were previously responsible for the staffing of the CPM component of the Master Service Agreements; and

WHEREAS, More than 100 total firms contracted under the ten Master Service Agreements compete for on-call assignments, and,

WHEREAS, Specialized services have been awarded based on qualifications and other suitable considerations; and,

WHEREAS, The Board of Trustees desires to establish a policy to require an open and competitive selection process for the district wide and on-call portion of the Master Service Agreements when possible; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares that an open and competitive process will be used for new assignments of work under the Master Service Agreements, except where there is a written rationale that articulates an appropriate basis, as determined by the Chancellor or his designee, for assignment without such a process.

Chancellor and Secretary of the Board of Trustees

By _______________________________ Date __________
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $2,446,207 in income as recommended by the Chief Financial Officer/Treasurer. In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfers between major expenditure categories (EXHIBIT I).
BF1 - Exhibit 1

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
October 20, 2010

<table>
<thead>
<tr>
<th>NEW INCOME (Attachment I)</th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>810000-849900</td>
<td>2,267,207</td>
</tr>
<tr>
<td>State</td>
<td>860000-869999</td>
<td>52,500</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
<td>126,500</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>891000-892999</td>
<td>-</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
<td>-</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td></td>
<td><strong>2,446,207</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>258,374,847</td>
<td>289,880</td>
<td>(78,818)</td>
<td>258,585,909</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>152,808,602</td>
<td>1,058,000</td>
<td>22,917</td>
<td>153,889,519</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>300000-399999</td>
<td>118,734,919</td>
<td>290,489</td>
<td>2,679</td>
<td>119,028,087</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>39,255,056</td>
<td>23,685</td>
<td>22,710</td>
<td>39,391,451</td>
</tr>
<tr>
<td>Contract Services</td>
<td>500000-599999</td>
<td>110,694,790</td>
<td>713,176</td>
<td>12,690</td>
<td>111,420,656</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>600000-699999</td>
<td>153,839,123</td>
<td>13,000</td>
<td>(10,066)</td>
<td>153,842,057</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>21,960</td>
</tr>
<tr>
<td>Interfunds Transfers</td>
<td>730000-739999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>12,654,254</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>2,383</td>
<td>-</td>
<td>-</td>
<td>2,383</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>249,738,250</td>
<td>17,000</td>
<td>-</td>
<td>249,755,250</td>
</tr>
<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>760000-799998</td>
<td>45,392,666</td>
<td>40,977</td>
<td>27,888</td>
<td>45,461,531</td>
</tr>
<tr>
<td>Reserve for Contingency</td>
<td>790200</td>
<td>25,818,703</td>
<td>-</td>
<td>-</td>
<td>25,818,703</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>1,167,335,553</strong></td>
<td><strong>2,446,207</strong></td>
<td>-</td>
<td><strong>1,169,781,760</strong></td>
</tr>
</tbody>
</table>

All budget revisions and transfers herein are submitted for the Board of Trustees approval in accordance with Title 5 of California Regulations, Sections 58307 and 58308. Appropriation transfers between major expenditure categories are within funds/grants that have been previously received and approved by the Board of Trustees. These transfers have been reviewed by the college administrator and approved by the college Vice Presidents of Administration and College Presidents.

Reviewed by:

Jeanette L. Gordon
Chief Financial Officer/Treasurer
### NEW INCOME AND GRANTS

<table>
<thead>
<tr>
<th>BTA NUMBER:</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td><strong>Network for a Healthy California</strong></td>
<td>$947,267</td>
</tr>
<tr>
<td>E-26</td>
<td>To provide funding to create innovative partnerships that empower low-income</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Californians to increase fruit and vegetable consumption, physical activity</td>
<td></td>
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<tr>
<td></td>
<td>and food security with the goal of preventing obesity and other diet related</td>
<td></td>
</tr>
<tr>
<td></td>
<td>chronic diseases. An estimated 8,000 students and their eligible families will</td>
<td></td>
</tr>
<tr>
<td></td>
<td>be enrolled in the program. Funding is from the California Department of Public</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Health Services.</td>
<td></td>
</tr>
<tr>
<td>E-28</td>
<td><strong>Information Technology Professionals in Health Care: Region B</strong></td>
<td>$331,444</td>
</tr>
<tr>
<td></td>
<td>Community College Consortium</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To provide funding to allow East Los Angeles College to develop curriculum and</td>
<td></td>
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<tr>
<td></td>
<td>offer training in the area of Electronic Healthcare Records to serve 150</td>
<td></td>
</tr>
<tr>
<td></td>
<td>participants. Funding is from the Los Rios Community College District.</td>
<td></td>
</tr>
<tr>
<td>S-32</td>
<td><strong>Community-Based Job Training Grants</strong></td>
<td>$600,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding for start-up, recruitment and pre-training, training,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>placement, retention, and deliverables for Computer Science and Information</td>
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<tr>
<td></td>
<td>Technology courses in the fields of computer forensics and information</td>
<td></td>
</tr>
<tr>
<td></td>
<td>technology security. Project will serve a total of 300 unemployed and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>incumbent workers. Funding is from the United States Department of Labor</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(DOL), Employment and Training Administration (ETA).</td>
<td></td>
</tr>
<tr>
<td>V-27</td>
<td><strong>Project GRAD</strong></td>
<td>150,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding for math and literacy tutoring to 300 low-income middle</td>
<td></td>
</tr>
<tr>
<td></td>
<td>and high school students. Tutors will be recruited by Los Angeles</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Valley College. Funding is from Project GRAD Los Angeles.</td>
<td></td>
</tr>
<tr>
<td>V-30</td>
<td><strong>TRIO/ Student Support Services Grant</strong></td>
<td>238,496</td>
</tr>
<tr>
<td></td>
<td>To provide funding to help low-income, first-generation and/or disabled</td>
<td></td>
</tr>
<tr>
<td></td>
<td>college students to achieve an education and graduate and transfer to a four-</td>
<td></td>
</tr>
<tr>
<td></td>
<td>year university. The program is expected to serve 160 eligible</td>
<td></td>
</tr>
<tr>
<td></td>
<td>participants. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL FEDERAL**

$2,267,207
### State

**C-38, M-40  Permanence and Safety-Model Approach to Partnership in Parenting (PS-MAPP)**

To provide funding for training courses for potential foster and adoptive parents who are in the process of becoming resource caregivers as required by the Department of Children and Family Services of Los Angeles County. Los Angeles City College will offer three series of training and Los Angeles Mission College will offer four. Funding is from the Community College Foundation.

**TOTAL**

$52,500

### Local

**H-14  Wild Land Fire Technology**

To provide funding to address the critical shortage of workers skilled in the area of Wild Land Fire Technology. Funds will be used to ensure that the 32 participating individuals acquire the skills, knowledge, and abilities to perform a training-related job. Funding is from the City of Hawthorne/South Bay Workforce Investment Board.

**T-24  Technical Career Education Enterprise**

To provide funding to conduct non-credit instruction, vocational/extension training workshops and to purchase instructional equipment. Funding is from the Southern California Regional Transit Training Consortium (SCRTTC).

**TOTAL LOCAL**

$126,500

### TOTAL INCOME

$2,446,207
Subject: ADOPTION OF THE 2011-2012 BUDGET DEVELOPMENT CALENDAR

Adopt the Budget Development Calendar for fiscal year 2011-2012 (Attachment I).

Background: Adoption of the 2011-2012 Budget Development Calendar by the Board of Trustees informs the Board, the District and community constituencies of the planned schedule of budget development activities in order to promote participation in the budget process. This calendar was presented to the District Budget Committee for review.
<table>
<thead>
<tr>
<th>DATE</th>
<th>ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>OCTOBER, 2010</td>
<td>DEVELOPMENT OF BUDGET PREPARATION ACTIVITIES</td>
</tr>
<tr>
<td>October 6</td>
<td>Notice of Budget Development Calendar presented to Board of Trustees.</td>
</tr>
<tr>
<td>October 13</td>
<td>Constituencies review proposed Budget Development Calendar.</td>
</tr>
<tr>
<td>October 13 - 31</td>
<td>College Projections and Financial Plans Review</td>
</tr>
<tr>
<td>October 20</td>
<td>Adoption of Budget Development Calendar.</td>
</tr>
<tr>
<td>October 27</td>
<td>1st Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>NOVEMBER, 2010</td>
<td>DEVELOPMENT OF BUDGET OPERATION PLAN</td>
</tr>
<tr>
<td>November 3</td>
<td>A) Board Budget and Finance Committee receives briefing on 1st Quarter Rep.;</td>
</tr>
<tr>
<td></td>
<td>B) 1st Quarter Report submitted to Board of Trustees for approval.</td>
</tr>
<tr>
<td>November 8</td>
<td>Initial assessment projections of Centralized accounts.</td>
</tr>
<tr>
<td>November 15</td>
<td>1st Quarter Report due to State.</td>
</tr>
<tr>
<td>DECEMBER, 2010</td>
<td>BUDGET PREP WORKSHOP</td>
</tr>
<tr>
<td>December 1 - 2</td>
<td>A) Budget Prep file available;</td>
</tr>
<tr>
<td></td>
<td>B) Budget Prep Workshop.</td>
</tr>
<tr>
<td>JANUARY, 2011</td>
<td>GOVERNOR’S PROPOSED STATE BUDGET AND PRELIMINARY ALLOCATIONS</td>
</tr>
<tr>
<td>January 5</td>
<td>A) Budget Office distributes Budget Operation Plan Instructions;</td>
</tr>
<tr>
<td></td>
<td>B) Dedicated Revenue Projections due in the Budget Office.</td>
</tr>
<tr>
<td>January 6 - 12</td>
<td>Budget Office reviews colleges’ 2011 -12 dedicated revenue projections.</td>
</tr>
<tr>
<td>January 7 - 31</td>
<td>Cabinet reviews Proposed 2011 -12 Preliminary Allocation.</td>
</tr>
<tr>
<td>January 24</td>
<td>CFO and Accounting Office provide initial ending balance projections.</td>
</tr>
<tr>
<td>January 26</td>
<td>Committee of the Whole - FY 2011-12 Budget Briefing for Board of Trustees **</td>
</tr>
<tr>
<td>FEBRUARY, 2011</td>
<td>CONSTITUENCIES REVIEW BUDGET STATUS</td>
</tr>
<tr>
<td>February 1</td>
<td>2nd Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>February 4</td>
<td>Budget Office distributes 2011 -12 Preliminary Allocation.</td>
</tr>
<tr>
<td>February 4 - 28</td>
<td>Cabinet reviews 2011 - 12 Budget update.</td>
</tr>
<tr>
<td>February 9</td>
<td>A) Board Budget and Finance Committee receives briefing on 2nd Quarter Rep.;</td>
</tr>
<tr>
<td></td>
<td>B) 2nd Quarter Report submitted to Board of Trustees for approval.</td>
</tr>
<tr>
<td>February 15</td>
<td>2nd Quarter Report due to State.</td>
</tr>
<tr>
<td>February 16 - 28</td>
<td>Constituencies review 2nd Qtr Rep &amp; College Financial Plans.</td>
</tr>
<tr>
<td>February 22</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>MARCH, 2011</td>
<td>PREPARATION OF PRELIMINARY BUDGETS</td>
</tr>
<tr>
<td>March 4</td>
<td>Budget Prep files transmitted to Budget Office.</td>
</tr>
<tr>
<td>March 5 - 19</td>
<td>Technical review of Budget Prep data files and upload to SAP.</td>
</tr>
<tr>
<td>March 23</td>
<td>A) CFO and Accounting Office update ending balance projections;</td>
</tr>
<tr>
<td></td>
<td>B) Preliminary Budget available on SAP system.</td>
</tr>
<tr>
<td>APRIL, 2011</td>
<td>REVIEW OF PRELIMINARY BUDGET DATA</td>
</tr>
<tr>
<td>April 1</td>
<td>CFO and Accounting Office distribute purchasing &amp; year-end closing schedule.</td>
</tr>
<tr>
<td>April 5 - May 13</td>
<td>Open period for Tentative Budget adjustments (First Adjustment).</td>
</tr>
<tr>
<td>April 23</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>April 28</td>
<td>3rd Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>April 29 - May 21</td>
<td>Budget hearings on preliminary budgets conducted w/coll. administrators.</td>
</tr>
<tr>
<td>DATE</td>
<td>ACTIVITY</td>
</tr>
<tr>
<td>------------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>MAY, 2011</td>
<td>REVENUE PROJECTIONS UPDATED</td>
</tr>
<tr>
<td>May 2</td>
<td>Constituencies review budget status.</td>
</tr>
<tr>
<td>May 6 - 20</td>
<td>Cabinet receives briefing on Tentative Budget.</td>
</tr>
<tr>
<td>May 7</td>
<td>Revised revenue projections based on Governor's proposed State Budget.</td>
</tr>
<tr>
<td>May 11</td>
<td>Board of Trustees authorization to encumber new year appropriations.</td>
</tr>
<tr>
<td>May 13</td>
<td>3rd Quarter Report due to State.</td>
</tr>
<tr>
<td>May 18</td>
<td>A) Constituencies review May Revise update;</td>
</tr>
<tr>
<td></td>
<td>B) Constituencies receive briefing on Tentative Budget.</td>
</tr>
<tr>
<td>May 19</td>
<td>Open period for Final Budget adjustments (Second Adjustment).</td>
</tr>
<tr>
<td>May 23</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>May 24</td>
<td>Budget Operation Plans due in Budget Office.</td>
</tr>
<tr>
<td>May 25</td>
<td>A) Board Budget and Finance Committee receives briefing on 3rd Quarter Report;</td>
</tr>
<tr>
<td></td>
<td>B) 3rd Quarter Report submitted to Board of Trustees for approval;</td>
</tr>
<tr>
<td></td>
<td>C) Constituencies receive a briefing on Tentative Budget (Bd Mtg).</td>
</tr>
<tr>
<td>JUNE, 2011</td>
<td>TENTATIVE BUDGET</td>
</tr>
<tr>
<td>June 15</td>
<td>A) Board Budget Committee to review Proposed Tentative Budget;</td>
</tr>
<tr>
<td></td>
<td>B) Notice of Tentative Budget to Board of Trustees.</td>
</tr>
<tr>
<td>June 22</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>June 29</td>
<td>Adoption of Tentative Budget.</td>
</tr>
<tr>
<td>JULY, 2011</td>
<td>REVISION TO REVENUE PROJECTIONS/ALLOCATIONS</td>
</tr>
<tr>
<td>July 1</td>
<td>File Tentative Budget report with County and State Agencies.</td>
</tr>
<tr>
<td>July 5</td>
<td>Deadline for submission of revised Dedicated Revenue for Final Budget.</td>
</tr>
<tr>
<td>July 19</td>
<td>CFO and Accounting Office run 1st closing activities.</td>
</tr>
<tr>
<td>July 20</td>
<td>Constituencies review Budget status.</td>
</tr>
<tr>
<td>July 25</td>
<td>A) CFO and Accounting Office update ending balance projections;</td>
</tr>
<tr>
<td></td>
<td>B) CFO and Accounting Office run 2nd closing activities.</td>
</tr>
<tr>
<td>AUGUST, 2011</td>
<td>FINAL BUDGET</td>
</tr>
<tr>
<td>August 1</td>
<td>Final year-end closing and establishment of actual ending balances.</td>
</tr>
<tr>
<td>August 17*</td>
<td>A) Notice/briefing of Final Budget to Board of Trustees;</td>
</tr>
<tr>
<td></td>
<td>B) Board Budget and Finance Committee to review Proposed Final Budget.</td>
</tr>
<tr>
<td>August 8 - 12*</td>
<td>Publication budget available for public review.</td>
</tr>
<tr>
<td>August 24*</td>
<td>Public Hearing and adoption of Final Budget.</td>
</tr>
<tr>
<td>SEPTEMBER, 2011</td>
<td>FINAL BUDGET/YEAR-END ANALYSIS</td>
</tr>
<tr>
<td>September 15</td>
<td>File Final Budget report with County and State agencies.</td>
</tr>
</tbody>
</table>

* Based on 2011/12 Board Meeting calendar (TBA).
** Added on October 14, 2010
Subject: ADOPT RESOLUTION FOR ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE STATE OF CALIFORNIA

Adopt the following resolution (Attachment 1) for Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for three additional fiscal years ending June 30, 2011, June 30, 2012 and June 30, 2013 and Authorizing Execution and Delivery of Related Documents and Actions.

Background: Under this proposal, which is called the Plymouth proposal, the school agencies in Los Angeles County – including the community college districts – have received an upfront premium of 8.5% of their property tax delinquencies assigned to the Joint Power Authority (JPA), with this amount not offsetting state aid. Thus, the district has received a guarantee risk-free premium, and Plymouth has assumed all of the risks from the financing and collection process.

The initial program was for a period of three years. The program has generated more than $51.8 million in additional unrestricted income for the participating school agencies since the initial financing in 2002 through the most recently completed financing in December 2009 Plymouth Financial Company and the board of the Joint Power Authority agreed to extend the agreement and all terms are the same. The JPA board took final action on this extension on January 13, 2010.
RESOLUTION NO. 1

RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY FOR THE FISCAL YEARS ENDING JUNE 30 IN EACH OF THE YEARS 2011 THROUGH 2013, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

WHEREAS, under Section 6516.6 of the Government Code of the State of California (the “Law”), a school district, community college district or other educational agency is authorized to sell and assign to a joint powers authority any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes, assessments, and other receivables that have been levied by or on behalf of the school agency for collection on the secured, unsecured, or supplemental property tax rolls in accordance with such terms and conditions as are set forth in an agreement with the joint powers authority; and

WHEREAS, the California Statewide Delinquent Tax Finance Authority (the “Authority”) has been formed as a joint powers authority for the purpose of purchasing delinquent ad valorem property taxes in accordance with the Law upon terms and conditions which are acceptable to school agencies; and

WHEREAS, under the Law the amount of property tax receipts to be reported in a fiscal year for a school agency for revenue limit purposes is equal to 100% of the school agency’s allocable share of the taxes distributed to it for the fiscal year, and any additional amounts will not be reported and will be provided directly to the school agency; and

WHEREAS, the Authority has requested the District to sell its delinquent ad valorem property tax receivables (the “Tax Receivables”) to the Authority for the fiscal years ending June 30 in each of the years 2011 through 2013 (the “Covered Fiscal Years”) at a purchase price equal to 108.5% of the amount of Tax Receivables which have been levied; and

WHEREAS, the Authority has made arrangements to issue and sell a certificate of participation for each fiscal year, representing a participation interest in all of the Tax Receivables received from the District and from other participating school agencies in the County of Los Angeles for such fiscal year, which certificate of participation will be sold to a designee of Plymouth Park Tax Services, LLC, a Delaware limited liability company (“Plymouth’’); and

WHEREAS, the Board wishes at this time to approve the foregoing financing plan and authorize the execution and delivery of all related documents and actions;
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College as follows:

Section 1. Approval of Financing Plan; Sale of Tax Receivables to Authority. The Board hereby approves the financing plan presented to the Board at the meeting at which this Resolution is adopted, and as generally described in the recitals of this Resolution. The Board hereby approves and authorizes the sale of the Tax Receivables to Authority for each of the Covered Fiscal Years.

Section 2. Approval of Financing Documents. In order to implement the financing plan approved under Section 1, the Board hereby approves each of the following agreements, to be entered into for each of the Covered Fiscal Years:

- **Future Tax Receivables Sales Agreement** to be entered into among the Authority, Plymouth, and the District, under which the District agrees to sell its Tax Receivables to the Authority in each Covered Fiscal Year, in substantially the form on file with the Secretary.

- **Purchase and Sale Agreement** to be entered into between the Authority and the District with respect to the Tax Receivables, in substantially the form used on previous financings between the Authority and the District.

Each of the foregoing agreements is approved in substantially the respective forms on file with the Clerk of the Board, together with any changes therein or modifications thereof as may be approved by the **Chief Financial Officer/Treasurer, Chancellor** authorized to sign documents on behalf of the District, and the execution and delivery of each agreement by the District shall be conclusive evidence of the approval of all changes and modifications to said agreement. The Board hereby authorizes the delivery and performance of each of the foregoing agreements.

Section 3. Official Actions. The **Chief Financial Officer/Treasurer, Chancellor** authorized to sign documents on behalf of the District, are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the sale of the Tax Receivables to the Authority for each Covered Fiscal Year. Whenever in this resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

Section 4. Effective Date. This resolution shall take effect from and after the date of approval and adoption thereof.
PASSED AND ADOPTED this 20\textsuperscript{th} day of October, 2010, by the following vote:

AYES:  __________

NOES:  __________

ABSENT: __________

__________________________
Georgia L. Mercer, President of the Board of Trustees

ATTEST:

_________________________
Daniel J. LaVista, Secretary of the Board of Trustees
Subject: RATIFICATIONS FOR BUSINESS SERVICES

In accordance with the California Education Code and Los Angeles Community College District Board Rules, the following routine transactions are reported for ratifications:

A. PURCHASE ORDERS 590 issued from September 13, 2010 to September 24, 2010 which totaled $1,338,044.

B. AGREEMENTS FOR ART MODELING SERVICES 6 issued which totaled $1,520.

C. SERVICE AGREEMENTS

Agreement Nos.: 4500150957; 4500087026(Renew); 4500136821(Renew); 4500150960; 4500150961; 4500150675; 4500081304(Renew); 4500116210(Renew); 4500146019(Amend); 45000150810; 4500150831; 4500148859; 4500150575; 4500150794; 4500150817; 4500145053(Extend); 4500081532(Renew); 4500150646

(Total Cost: $285,365)

D. MAINTENANCE AGREEMENTS

Agreement Nos.: 4500101998(Renew); 4500150053; 4500133357(Renew); 4500079723(Renew)

(Total Cost: $41,263)

E. LEASE OF EQUIPMENT AGREEMENT

Agreement No.: 4500125765(Amend)

(Total Cost: $30,960)
F. Specially Funded Agreements

Agreement Nos.: 4500096842 (Renew); 4500150231; 4500150809; 4500141392 (Renew); 4500078433 (Renew); 4500142708 (Extend); 4500150825; 4500150651

(Total Expense: $2,006,537)

G. Short Term Agreements Prepared at Site Locations for Services, Lease & Lease Purchase of Equipment, and Lease of Facilities $5,000 or Less Per Year

Agreement Nos.: 4500150264; 4500150265; 4500150273; 4500150297; 4500150324; 4500150325; 4500150329; 4500150333; 4500150337; 4500150428; 4500150617; 4500150767; 4500150800; 4500149783; 4500149809; 4500149995; 4500150038; 4500150710; 4500150140; 4500150190; 4500150192; 4500150787; 4500149998; 4500150091; 4500150098; 4500150114; 4500150484; 4500150485; 4500150486; 4500150488; 4500150490; 4500150491; 4500150497; 4500150498; 4500150532; 4500150749; 4500150150; 4500150152; 4500150153; 4500150156; 4500150157; 4500150159; 4500150160; 4500150161; 4500150312; 4500150447; 4500150448; 4500150449; 4500149294; 4500150823; 4500150239; 4500150241

(Total Cost: $55,564)
Board of Trustees
Los Angeles Community College District

Com. No. BSD2 Division: Business Services Date: October 20, 2010

Subject: BUSINESS SERVICES ROUTINE REPORT

I. RATIFY SERVICE AGREEMENT

Ratify amendment to renew Agreement No. 4500136074 with Blackboard Connect, Inc. pursuant to Public Contract Code 10298, and under the authority of the Foundation for California Community Colleges (FCCC) Agreement No. EIN 20-05-57724, for a mass communication system at Pierce College, at a cost of $1.70 per participant and an annual support fee of $2,500, from October 1, 2010 to September 30, 2011, inclusive, for the second year of the agreement, increasing the total contract amount from $45,000 to $98,500, at an additional cost not to exceed $53,500.

Background: This agreement will provide community outreach and enrollment management with the ability to send targeted voice and text messages to landlines, cell phones, e-mail addresses, and other text-receiving devices. This system is being obtained from Blackboard Connect, Inc. utilizing the FCCC contract. Public Contract Code 10298 permits state and local agencies to contract with suppliers under cooperative agreements such as this FCCC agreement. Funding is through the College General fund.

II. RATIFY AMENDMENT TO AGREEMENT

Ratify an amendment to agreement with the Los Angeles Trade-Technical College Foundation and the Los Angeles Community College District on behalf of Los Angeles Trade-Technical College to provide the loan of an employee, Jiah (Rhea) Chung to the Foundation to provide services including the oversight of advancement and government relations from January 1, 2010 to December 31, 2010, inclusive. The Foundation is to reimburse the College for 100% of the Executive Director of the Los Angeles Trade-Technical College Foundation salary.

Background: This agreement was approved by the Board of Trustees on April 29, 2009 (Com. No. BSD1), and was amended on July 14, 2010 (Com. No. BSD1). This amendment is to correct the percentage that the Foundation is to reimburse the College for the salary. The previous agenda item indicated 50% which was in error. The correct percentage is 100%.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
III. APPROVE DONATION OF SURPLUS PROPERTY

Pursuant to Education Code Section 81450 find that the surplus property listed below is not required or suitable for college use and authorize the Vice President of Administrative Services at Pierce College to donate the property to the Jurupa Area Recreation and Park District, a public entity deemed appropriate by the District’s Board of Trustees, pursuant to Education Code Section 81450.5 (b).

1  full size (13' long x 6' wide x7' tall) Allosaurus (dinosaur) replica

Background: The surplus property was first offered to other District departments and locations, but none expressed interest. In accordance with Education Code Section 81450.5 (b), the property is to be donated to a public entity that has had an opportunity to examine the property to be donated.

The recommended recipient of the donation, Jurupa Area Recreational and Park District located at 4810 Pedley Road, Riverside, California 92509, is a Governmental Special District under the Resource Code Book of the State of California.

The Jurupa Area Recreation and Park District was formed in 1984. To provide parks and recreational facilities for current and future families in the 91752 and 92509 zip code areas.

IV. SETTLEMENT OF CLAIM

10-247 Settlement of claims made for payment of services at East Los Angeles College, Los Angeles Mission College, and Los Angeles Trade-Technical College in the aggregate amount of $10,800.
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Authorize an agreement with Jacobs Consultancy, Inc., a subsidiary of Jacobs Engineering Group, Inc. to provide constructability and peer review services for the Green Technology Student Union Building at Los Angeles City College, from October 21, 2010 through October 21, 2012 at a cost not to exceed $70,212, inclusive of eligible reimbursable expenses.

Background: Jacobs Consultancy has been selected from the list of pre-qualified consultants to review drawings for new buildings to ensure they meet the design intent resulting from building user group criteria. This agreement has been considered through the shared governance process. This agreement represents the twenty-third awarded to this company through the Bond Program and a cumulative original award total of $6,014,492. Other projects include the Child Development Center at Los Angeles Harbor College, the Maintenance & Operations Facility at Pierce College, MLK Library, Science & Technology Building, Franklin Hall, and Jefferson Hall at Los Angeles City College. Funding is through Proposition A/AA and Measure J Bond proceeds. Green Technology Student Union Building 31C.5145.02. Design and Construction Phase.

B. Authorize an agreement with Harley Ellis Devereaux to provide design services for the DaVinci Hall Modernization project at Los Angeles City College from October 21, 2010 to March 21, 2013 at a cost not to exceed $1,321,726.
Background: Harley Ellis Devereaux has been selected from the list of pre-qualified consultants to provide design services for the above project. This agreement has been considered through the shared governance process. This agreement represents the twelfth awarded to this company through the Bond Program and a cumulative original award total of $9,982,539. Other projects include the Clausen Hall Modernization project at Los Angeles City College and the Wellness, Sports & Preventive Health Center at Los Angeles Trade-Technical College. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Measure J Bond proceeds. DaVinci Hall Modernization 31C.5108.03 Design Phase.

C. Authorize an agreement with PSOMAS to provide peer review services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Mission College from October 21, 2010 through October 20, 2012 at a cost not to exceed $250,000 inclusive of eligible reimbursable expenses.

Background: PSOMAS has been selected from the list of pre-qualified consultants to review drawings for new buildings to ensure they meet the design intent resulting from building user group criteria under individual task orders issued by the College Project Manager as needed. The current need is for the Student Services Building project. This agreement has been considered through the shared governance process. This agreement represents the sixtieth awarded to this company through the Bond Program and a cumulative original award total of $18,372,143. Other projects include the Site Infrastructure Studies project at Los Angeles Valley College and the Campus-wide Utilities Infrastructure Extension project 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. Projects to be determined on an as-needed basis. Design Phase.

D. Authorize an agreement with FSY Architects, Inc. to provide design services for the Student Learning Environment (SLE) – Faculty Office Re-plastering project at Pierce College from October 21, 2010 through October 21, 2013 at a cost not to exceed $88,907 inclusive of eligible reimbursable expenses.

Background: FSY Architects, Inc. has been selected from the list of pre-qualified consultants to provide design services for the above project. This agreement has been considered through the shared governance process. This agreement represents the third awarded to this company
through the Bond Program and a cumulative original award total of $1,207,645. Other projects include the South of Mall and Theatre Arts – Performing Arts Building project and the Phase I Renovations - Fine Arts and Music Building project 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. SLE – Faculty Office Re-plastering 35P.5535.03.08. All Phases.

E. Authorize an agreement with Coffey Environments to provide pre-demolition asbestos and lead surveying on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Valley College from October 21, 2010 through December 31, 2012 at a cost not to exceed $50,000 inclusive of eligible reimbursable expenses.

Background: Coffey Environments has been selected from the list of pre-qualified consultants to provide asbestos or lead materials survey and remediation plan services. The College Project Manager shall issue assignments as needed through Task Orders. The current need is for the Administration Building. This agreement has been considered through the shared governance process. This agreement represents the first awarded to this company through the Bond Program. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds along with non-Bond funding sources. Projects to be determined on an as-needed basis. Design Phase.

F. Authorize the following actions for an agreement with Arup to provide continued energy efficiency consulting, technical assistance, and research and validation services in support of the District’s sustainable building goals on a Task order basis to be issued incrementally at the direction of the College Project Manager District-wide from August 2, 2010 through October 31, 2013 at a cost not to exceed $500,000 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from August 2, 2010 through October 20, 2010 at a cost not to exceed $100,000; and

2. Authorize this agreement to provide these services from October 21, 2010 through October 31, 2013 at a cost not to exceed $400,000.

Background: Arup has provided the above services under a previous agreement that has expired and has been selected from the list of pre-
qualified consultants to develop a campus-wide energy generation plan for each District colleges that identifies current capacity and future need. This agreement represents the twenty-ninth awarded to this company through the Bond Program and a cumulative original award total of $10,365,859. Other projects include the South Campus - General project at Los Angeles Trade Technical College and the Lighting, Fire Alarm and Security System project at Los Angeles Valley College. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds. Projects to be determined on an as-needed basis. Specialty Consulting 40J.5J95.05. All Phases.

G. Authorize the following actions for an agreement with PSOMAS to provide continued site surveying services for new building construction on a Task order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Harbor College from June 17, 2010 through June 17, 2014 at a cost not to exceed $250,000 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from June 17, 2010 through October 20, 2010 at a cost not to exceed $25,000.

2. Authorize this agreement to provide these services from October 21, 2010 through June 17, 2014 at a cost not to exceed $225,000.

Background: PSOMAS has been selected from the list of pre-qualified consultants to provide continued site surveying services under individual task orders issued by the College Project Manager as needed. PSOMAS had previously provided these services under an agreement that has expired. The current need is for the Science Complex, Job Placement Data Center, Library Learning Resource Center, the Student Union Building, and the Campus-wide Infrastructure project. This agreement has been considered through the shared governance process. Should item I. C, listed above in this report be approved, this agreement represents the sixty-first awarded to this company through the Bond Program and a cumulative original award total of $18,622,143 District wide. Other projects include the Site Utilities project at Pierce College and the Temporary Facilities project at Mission College. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds along with non-Bond funding. Projects to be determined on an as-needed basis. Construction Phase.
H. Authorize an agreement with Jacobs Consultancy, Inc., a subsidiary of Jacobs Engineering Group, Inc. to provide commissioning services for the District Educational Services Center on a Task order basis to be issued incrementally at the direction of the District Project Manager from October 21, 2010 through March 1, 2012 at a cost not to exceed $62,833 inclusive of eligible reimbursable expenses.

Background: Jacobs Consultancy has been selected from the list of pre-qualified consultants to provide commissioning services. The current need is for the District Educational Services Center project. This agreement represents the twenty-third awarded to this company through the Bond Program and a cumulative original award total of $6,007,113. Other projects include the Child Development Center project at Los Angeles Harbor College and the Horticulture Facility project 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. Projects to be determined on an as-needed basis. Construction Phase.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize the following actions for Amendment No. 1 to Agreement No. 32574 with Smith Group to provide an extension of time for continued construction administration services for the Technology Instruction & Classroom Building project at Los Angeles Harbor College from August 1, 2010 through May 25, 2012 at no additional cost:

1. Ratify this agreement to provide these services from August 1, 2010 through October 20, 2010 at no additional cost.

2. Authorize this agreement to provide these services from October 21, 2010 through May 25, 2012 at no additional cost.

Background: This agreement was authorized by the Board of Trustees on July 29, 2009 (Com. No. FPD1). Smith Group was retained originally to provide bid document revision and construction administration services for the Technology Instruction and Classroom Building. An extension of time is required for continued construction administration services and the Division of the State Architect (DSA) project closeout. This agreement has been considered through the shared governance process. Inclusive of this amendment, the total amount of this agreement remains at $93,500. Funding is through Proposition A/AA and Measure J Bond proceeds.
Technology Instruction and Classroom Building 13H.7314.02, Technology Building Enhancement 33H.5366.02.05. All Phases.

B. Authorize the following actions for Amendment No. 3 to Agreement No. 32130 with Charles Walton Associates (CWA), AIA, Inc. to provide an extension of time for continued design services for the Science and Math Building project at West Los Angeles College from January 1, 2010 through December 31, 2010 at no additional cost:

1. Ratify this agreement to provide these services from January 1, 2010 through October 20, 2010 at no additional cost.

2. Authorize this agreement to provide these services from October 21, 2010 through December 31, 2010 at no additional cost.

Background: This agreement was authorized by the Board of Trustees on November 5, 2008 (Com. No. FPD1). CWA, AIA, Inc. was retained originally to provide design services for the Science and Math Building project and has been selected from the list of pre-qualified consultants to provide final construction administration and project close out. This agreement has been considered through the shared governance process. Inclusive of this amendment, the total amount of this agreement remains at $1,394,685. Funding is through Proposition A/AA and Measure J Bond proceeds. Science & Math Building 39W.5901.02 Construction Phase.

C. Authorize the following actions for Amendment No. 1 to Agreement No. 32623 with RBF Consulting Inc. to provide an extension of time for continued services needed to update the Storm Water Management Plan District-wide from September 1, 2010 through October 31, 2012 at no additional cost:

1. Ratify this agreement to provide these services from September 1, 2010 through October 20, 2010 at no additional cost.

2. Authorize this agreement to provide these services from October 21, 2010 through October 31, 2012 at no additional cost.

Background: This agreement was authorized by the Board of Trustees on September 9, 2009 (Com No. FPD1). RBF Consulting, Inc. has been selected from the list of pre-qualified consultants to provide continued updates to the Storm Water Management Plan in compliance with the California State Water Resources Control Board (SWRCB) for the adoption to the provisions made in the new Phase II permit. Inclusive of
this amendment the total amount of the agreement remains at $172,000. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds. Storm Water Implementation 40J.J09. All Phases.

D. Authorize Amendment No. 6 to Agreement No. 2055 with Twining Laboratories for additional Materials Testing and Specialty Inspection Services on a Task order basis District-wide to be issued incrementally at the direction of the College Project Manager from October 21, 2010 to December 19, 2012 at a cost not to exceed $2,000,000 inclusive of reimbursable expenses

**Background:** This agreement was authorized by the Board of Trustees on December 19, 2007 (Com No. FPD1). Additional services are now needed to meet the increased level of construction activity on Bond Projects and other campus Projects District-wide. Inclusive of this amendment the total amount of this agreement is $8,000,000. Fees shall be within the District guidelines established for these services. Funding is through Proposition A/AA and Measure J Bond proceeds as well as various non-Bond funding sources. Specific assignments to be determined on an as-needed basis. Construction Phase.

E. Authorize Amendment No. 3 to Agreement No. 2040 with Scotia Consulting Services, Inc. for additional Project Inspection Services (IOR) on a Task order basis District-wide to be issued incrementally at the direction of the College Project Manager from October 21, 2010 to November 28, 2012 at a cost not to exceed $400,000 inclusive of reimbursable expenses

**Background:** This agreement was authorized by the Board of Trustees on November 28, 2007 (Com No. FPD1). Additional services are now needed to meet the increased level of construction activity on Bond Projects and other campus Projects District-wide. Inclusive of this amendment the total amount of this agreement is $1,150,000. Fees shall be within the District guidelines established for these services. Funding is through Proposition A/AA and Measure J Bond proceeds as well as various non-Bond funding sources. Specific assignments to be determined on an as-needed basis. Construction Phase.
III. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Ramco to provide general construction – demolition services for the Temporary Facilities project at Los Angeles City College at a cost of $16,335.

**Background:** Ramco provided the low quote from among three (3) written quotes ranging from $16,335 to $26,900. The scope of work includes disconnection of the plumbing, gas, and electrical conduits for modular units. This contract represents the first awarded to this company through the Bond Program. Funding is through Measure J Bond proceeds. Temporary Facilities 31C.5142.03. Construction Phase.

B. Authorize a contract with Design Space Modular Buildings to provide general construction - modular building haul away services for the Temporary Facilities project at Los Angeles City College at a cost of $23,000.

**Background:** Design Space Modular Buildings provided the low quote from among three (3) written quotes ranging from $23,000 to $26,000 for modular unit haul away services not included in the lease agreement. This contract represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $143,791. All previous awards given to this company were for the Temporary Facilities project at Los Angeles City College. Funding is through Measure J Bond Proceeds. Temporary Facilities Project. 31C.5142.03. Construction Phase.

C. Authorize a contract with Fata Construction and Development to provide general construction services for the Science Career & Mathematics Building/Swing Space project at East Los Angeles College at a cost of $887,000. 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. Forty-nine (49) contractors requested bid packets. Fifteen (15) responsive bids were received ranging from $887,000 to $1,835,000. The scope of work includes site preparation, utility connections, and installation of fourteen pre-fabricated buildings. This contract represents the first awarded to this company through the Bond Program. Funding is through

IV. RATIFY CONSTRUCTION CONTRACTS

Ratify a contract with Sinanian Development, Inc. to provide general construction - electrical and plumbing services for the Center for the Sciences project at Pierce College at a cost of $26,400.

Background: Sinanian Development, Inc. provided the low quote from among three (3) written quotes ranging from $26,400 to $29,410 to install electrical conduits to power the lab tables and hands-free lab faucets for the Physics and Microbiology laboratories. This contract represents the ninth (9) awarded to this company through the Bond Program and a cumulative original award total of $229,763,395. Previous awards have been given to this company for the Science and Technology Building project at Los Angeles City College and the Science and Math Building Complex at West Los Angeles College. Funding is through Proposition A/AA and Measure J Bond proceeds. Center for the Sciences 05P.6501.02, 15P.7501.02. Construction Phase.

V. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

Ratify Change Orders for additional construction services for the projects identified below at the listed campus for the amounts indicated:

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>E3 &amp; E5 Replacement Building project at East Los Angeles College 02E.9228.02</td>
<td>JD Diffenbaugh, Inc. No. 32297</td>
<td>$12,473,545</td>
<td>CO No. 9 for $38,666 5.06%</td>
<td>College request to install kitchen hoods and apply fireproofing sealant.</td>
</tr>
</tbody>
</table>
### Board of Trustees

Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. FPD1</th>
<th>Division</th>
<th>FACILITIES PLANNING AND DEVELOPMENT</th>
<th>Date: October 20, 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporary Facilities – College Project Management Trailer project at Pierce College 40J.5555.05</td>
<td>PIMA Corporation No. 32645</td>
<td>CO No. 1 for $34,162 8.8%</td>
<td>College request to install additional wiring and telecommunication equipment</td>
</tr>
</tbody>
</table>

| Physical Education Facilities – General project at Pierce College 15P.7527.02.01 | 1st California Construction No. 32764 | CO No. 1 for $13,615 8.46% | College request to revise handrail design, perform additional electrical work, and remove a fence. |

| Landscape and Specific Master Plan project at Pierce College 15P.7573.05.09 | United Contractors Company, Inc. No. 32763 | CO No. 3 for $95,475 4.56% | Unforeseen site conditions requiring re-routing storm drains and installation of pumps. |

| Second Access Road project at West Los Angeles College 19W.7981.01.02; 39W.5981.01.02 | Masters Contracting No. 32295 | CO No. 2 for $100,166 9.98% | College request to replace utility conduits, install irrigation controllers, and install a temporary traffic signal. |

### Background: The Change Orders listed above have been executed per Board Rule 7100.10 and are presented here for ratification as required therein. Projects are funded through Proposition A/AA and/or Measure J Bond proceeds. Construction Phase.

### VI. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Ratify the following substitution regarding Contract No. 32297 with JD Diffenbaugh, Inc. for the E3 & E5 Replacement Building project at East Los Angeles College:

- Substitute subcontractor Tile Trends for subcontractor Newport Construction, Inc. for ceramic tile installation.

### Background: This contract was authorized by the Board of Trustees on February 11, 2009 (Com. No. FPD1). This substitution was 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 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.

VII. RATIFY CHANGE ORDER AND AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Authorize the following actions to Contract No. 32711 with Blue Fields Electric for the P.E. and Wellness Center project at Los Angeles Harbor College:

1. Ratify Change Order No. 1 for additional construction services at a cost of $5,817; and


Background: This contract was authorized by the Board of Trustees on November 18, 2009 (Com. No. FPD1). This final change order was due to a request from the college to install additional conduit for the communication antenna at the Sheriff’s Station. Pursuant to Public Contract Code 20659, construction contracts with an original cost of $30,000 or less may have subsequent change orders of ten percent (10%) or $30,000, whichever is greater. This change order represents 27.96% of the original contract value of $20,807. This contract totals $26,624 with this change order. Funding is through Proposition A/AA Bond proceeds. P.E. and Wellness Center. 13H.7325.02. Construction Phase.

B. Authorize the following actions to Contract No. 70302 with FTR International for the Health and PE Fitness Center at Los Angeles Mission College:

1. Ratify Change Order No. 4 for additional construction services at a cost of $168,709.


Background: This contract was authorized by the Board of Trustees on May 30, 2007 (Com. No. FPD1). This change was due to a request from the college for additional fire proofing in the gymnasium, reheat coils and
control valves, and smoke detectors. This change order represents 0.5% of the original contract value of $33,979,000. Change orders to date represent 9.84%. This contract totals $37,321,845 with this change order. Funding is through Proposition A/AA Bond Proceeds. Health and PE Fitness Center. 14M.7402.02. Construction Phase.

VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Authorize Acceptance of Completion of Contract No. 32797 with Specialized Environmental, Inc to provide general construction services for the Science Complex project at Los Angeles Harbor College with a substantial completion date of August 2, 2010.

**Background:** This contract was authorized by the Board of Trustees on February 24, 2010 (Com. No. FPD1). This project totaling $151,000 is funded through Measure J Bond proceeds. Science Complex 33H.5344.02. Construction Phase.

B. Authorize Acceptance of Completion of Contract No. 32812 with Blue Fields Electric to provide general construction services for the Fine Arts Building project at Los Angeles Harbor College with a substantial completion date of March 1, 2010.

**Background:** This contract was ratified by the Board of Trustees on March 10, 2010 (Com. No. FPD1). This project totaling $7,500 is funded through Proposition A/AA Bond proceeds. Fine Arts Building 13H.7308.03. Construction Phase.

C. Authorize Acceptance of Completion of Contract No. 32607 with Chaney Electrical Corporation to provide general construction - electrical installation services for the Student Services Building project at Pierce College with a substantial completion date of November 30, 2009.

**Background:** This contract was authorized by the Board of Trustees on October 7, 2009 (Com. No. FPD1). This project totaling $5,893 is funded through Proposition A/AA and Measure J Bond proceeds. Student Services Building 05P.6528.02. Construction Phase.

D. Authorize Acceptance of Completion of Emergency Contract No. 32719 with Masters Contracting Corporation to provide excavation and
replacement of oil saturated soil at West Los Angeles College with a substantial completion date of April 1, 2010.

**Background:** This contract was ratified by the Board of Trustees on November 18, 2009 (Com. No. FPD4). This project totaling $2,300,000 is funded through Proposition A/AA and Measure J Bond proceeds. Second Access Road 39W.5981.01.02. **Construction Phase.**

E. Authorize Acceptance of Completion of Contract No. 32554 with Alcal Aracade Contracting, Inc. to provide general construction services for the Fine Arts/Career Education/Aviation Technology Renovation project at West Los Angeles College with a substantial completion date of February 1, 2010.

**Background:** This contract was authorized by the Board of Trustees on July 29, 2009 (Com. No. FPD1). This project totaling $111,275 is funded through Proposition A/AA and Measure J Bond proceeds. Fine Arts/Career Education / Aviation Technology Renovation 39W.5958.03. **Construction Phase.**

**IX. AUTHORIZE IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY**

Authorize the following actions required to implement the Design-Build system of project delivery for the Expanded Automotive and New Technical Education Facilities project at Pierce College:

A. Find that it is in the best interest of the District to pursue Design-Build Project delivery for the Expanded Automotive and New Technical Education Facilities project. This project will include the design and construction of new classrooms and automotive repair bays, as well as the renovation of existing classrooms, shops, offices and automotive repair bays. The need to renovate existing facilities and build additional classrooms was identified in the campus Master Plan.

B. Authorize the issuance of a Request for Proposals (RFP) for Design-Build services from pre-qualified Design-Build entities.

**Background:** Pursuant to Education Code Section 81703, this action exercises the option to pursue the Design-Build delivery system and provides the authority to issue an RFP for Design-Build services for the Expanded Automotive and New Technical Education Facilities. When the District built the Pierce College Student Services Building through a
traditional design-bid-build project, the cost was approximately $413.03/SF and required 25 months from the beginning of construction to occupancy. By comparison, the Los Angeles Southwest College Student Services Activity Center, which was conducted as a design-build project, cost approximately $367.96 per square foot and required 15 months from the beginning of construction to occupancy. Based on this data, the project identified in Part A above is projected to save approximately 12% in overall cost and 67% in construction time by utilization of design-build as the project delivery system. Design-Build Teams who submit a responsive proposal but are not selected to provide the Design-Build services will receive an honorarium consistent with guidelines set forth in the Education Code Section 81703. Funding is through Proposition A/AA and Measure J Bond proceeds. Expanded Automotive and New Technical Education Facilities 35P.5536.02. All Phases.

X. AUTHORIZE PURCHASE ORDERS

A. Authorize a purchase order with Aluminum Seating, Inc. to provide eight American with Disabilities Act (ADA) compliant benches for the locker and dressing room for the Performing & Fine Arts Complex project at East Los Angeles College at a cost of $2,626. If applicable, all sales tax shall be paid.

Background: Aluminum Seating, Inc. provided the low quote from among three (3) written quotes ranging from $2,626 to $6,332. 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 proceeds. Performing & Fine Arts Complex 02E.6207.02, 12E.7207.02. Construction Phase.

B. Authorize a purchase order with Hayneedle, Inc. to provide mobile partition walls for the Center for the Sciences project at Pierce College at a cost of $15,497. If applicable, all sales tax shall be paid.

Background: Hayneedle, Inc. provided the low quote from among three (3) written quotes requested and two (2) received ranging from $15,497 to $16,840. Delivery and set-up are included. Funding is through Proposition A/AA and Measure J Bond proceeds. Center for the Sciences 15P.7501.02. Construction Phase.

C. Authorize a purchase order with Economy Office Supply Co. to provide computer tables for the Student Learning Environment (SLE) – Temporary
Child Development Center (CDC) Reuse project at Pierce College at a cost of $5,296. If applicable, all sales tax shall be paid.

Background: Economy Office Supply Co. provided the low quote from among three (3) written quotes ranging from $5,296 to $7,291. Delivery and set up are included. Funding is through Proposition A/AA and Measure J Bond proceeds. SLE – Temporary CDC Reuse 35P.5535.03.06. Construction Phase.

XI. AUTHORIZE PAYMENT FROM BOND PROCEEDS

Authorize payment to Golden State Water Company in the amount of $3,000 to permit the connection of a water meter associated with the Second Access Road project at West Los Angeles College.

Background: The Second Access Road project requires installation of a water meter for the newly installed irrigation system. The water meter will be used to regulate the water to various irrigation zones throughout the property. Funding is through Proposition A/AA and Measure J Bond proceeds. Second Access Road 39W.5981.01.02 Construction Phase.
Subject: MULTI-CAMPUS PHOTOVOLTAIC SOLAR ENERGY SYSTEMS

The purpose of this report is to provide a view of the next phase of photovoltaic solar energy systems proposed to be implemented at Pierce College, Los Angeles Valley College, and the Van de Kamp Innovation Center. For each location, there is a set of interrelated agreements that must all be approved in order for the projects to be designed, constructed, leased, and operated – as well as to obtain certain cash rebates and financial incentives.

The report is divided into three sections – one for each location – plus one additional section regarding an associated tax indemnity agreement. Attached to the report are four resolutions, one for each section of the report.

I. **Adopt a resolution (Attachment 1) that authorizes the following transactions for Pierce College:**

   A. **Design and Construction**

   Authorize a Design-Build-Finance agreement (Design-Build Finance Agreement) with Chevron Energy Solutions, Inc. (CES) for the development of a 1,461kWdc (capacity) photovoltaic solar energy system at Pierce College (Pierce Solar Project). Pursuant to Government Code Section 5956, the District may subsequently assign the Finance component of this agreement to a bank or other finance company to allow the utilization of private investment capital. The total cost of this Design-Build-Finance Agreement is $8,880,190.

   **Background:** This agreement is the result of a pre-qualification and competitive proposal process. CES is identified to be awarded this agreement for the design, construction and installation of a 1,461kWdc...
(capacity) solar powered electricity generation system. The purpose of the project is to allow the campus to generate its own electricity using solar power. This is anticipated to reduce the amount of money the campus will need to pay a utility company for electricity. The cost of electricity purchased from a utility company is forecasted to continue to increase.

The District has decided that the Design-Build-Finance transaction provides acceptable terms and structure in light of the overall economics, transaction risks and timing concerns.

Pursuant to Government Code Section 5956, the District may choose to subsequently assign the Finance component of this agreement to a bank or other finance company. This potential arrangement would allow the District to: 1.) utilize private investment capital; 2.) realize savings from certain federal subsidies and state incentives; and 3.) enter into a potential lease back agreement.

The project has been reviewed and recommended for approval by the District’s Energy Oversight Committee. Funding is through Measure J Bond proceeds. Pierce College Photovoltaic Arrays for Parking Lots 1 and 8 35P.5544.03.03. Design and Construction Phases.

B. Authorize Assignment of Design-Build-Finance Agreement in Connection with Equipment Leasing Transaction

Authorize a resolution (set forth in Attachment 1) approving the District’s entry into and performance under an Assignment Agreement with CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (Equipment Owner) and CES.

Background: Under the terms of the Assignment Agreement, before construction of the Pierce Solar Project is completed, the District will transfer to Equipment Owner title to the Design-Build-Finance Agreement for the Pierce Solar Project (and therefore title to the Pierce Solar Project). Equipment Owner will assume the obligation to make all payments to CES under the Design-Build-Finance Agreement. In addition, amounts that the Pierce Solar Project receives through cash grants available from the federal government are assigned and paid to Equipment Owner.

At the same time, the District will receive a refund of the difference between the amounts previously paid to CES under the Design-Build-Finance Agreement and the Master Equipment Lease prepayment
amount for the Pierce Solar Project. Pierce College Photovoltaic Arrays for Parking Lots 1 and 8 35P.5544.03.03. **Design and Construction Phases.**

C. **Authorize Master Equipment Lease Agreement**

Authorize a resolution (set forth in Attachment 1) approving the District’s lease of the Pierce Solar Project from CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (Equipment Owner) pursuant to a Master Equipment Lease Agreement.

**Background:** The Master Equipment Lease will have a 20 year term starting when the Pierce Solar Project is substantially complete - or "placed in service" which is defined by the United States Department of the Treasury as when the system is energized. The District will prepay rent in amount equal $5,300,000 and make annual rent payments in an amount equal to $100,000.

The District will have the right to purchase (Buy-Out Option) the Pierce Solar Project for the specified price on or around the sixth (6th) anniversary of the placed in service date of the Pierce Solar Project and again at the end of term. If the District exercises the Buy-Out Option, the Master Equipment Lease will terminate. The Equipment Owner will have the right to use the Pierce Solar Project in place of the District if the Master Equipment Lease expires without the District exercising the Buy-Out Option or is terminated due to a breach by the District.

After the Pierce Solar Project is “placed in service,” Equipment Owner (with cooperation from the District) will apply for the cash grant available from the federal government. That grant is expected to be funded within 60 days after the application is submitted. Pierce College Photovoltaic Arrays for Parking Lots 1 and 8 35P.5544.03.03. **Design and Construction Phases.**

D. **Authorize Payment from Bond Funds for Solar Electricity Metering and Measurement**

Authorize the payment from Bond Funds for meter and telemetry system installations to be completed by the Los Angeles Department of Water and Power (LADWP) in association with the Design-Build-Finance Agreement for the Pierce Solar Project for a total not to exceed cost of $13,000.
Board of Trustees
Los Angeles Community College District

Com. No. FPD2 Division FACILITIES PLANNING AND DEVELOPMENT Date: October 20, 2010

Background: In order to meet utility company requirements for East Los Angeles College to generate its own electricity from solar power, special electric metering equipment and telemetry systems will be provided and installed by LADWP. The total not to exceed cost for this work is anticipated to be $13,000. Funding is through Measure J Bond Proceeds. Pierce College Photovoltaic Arrays for Parking Lots 1 and 8 35P.5544.03.03. Design, Construction and Operating Phases.

E. Authorize Payment from Bond Funds for Participation in Utility Company Solar Energy Incentives Programs

Authorize the payment from Bond Funds for the payment of Reservation Request Deposits to be made to the Los Angeles Department of Water and Power. These costs are to establish eligibility for the District to receive money from LADWP’s Solar Incentive Program. The arrangement is in association with the Design-Build-Finance Agreement for the Pierce Solar Project. The total not to exceed cost is $15,000.

Background: This request to authorize payment from Bond Funds is needed to pay Reservation Request Deposits to LADWP at the appropriate point in development of the project. The project will be built and completed through a Design-Build-Finance Agreement with CES.

The Solar Incentive Program was established by LADWP to encourage the development of renewable photovoltaic energy production projects. To be eligible for receipt of the incentive, participants must pay a reservation deposit to “hold” their place in the Solar Incentive Program. At this time, the cost of the deposit is established at .05% of the anticipated incentive to be received. The deposits will be refunded to the District along with the Solar Incentive payments when the photovoltaic projects are complete and working.

Funding is through Measure J Bond Proceeds. Pierce College Photovoltaic Arrays for Parking Lots 1 and 8 35P.5544.03. Design and Construction Phases.

F. Authorize Operation and Maintenance Agreement

Authorize a resolution (set forth in Attachment 1) approving the District’s entry into and performance under an Operation & Maintenance Agreement with CES for the Pierce Solar Project (the O&M Agreement).

Background: Under the O&M Agreement, CES will operate and maintain the Pierce Solar Project for the District and provide a guaranty that the
Pierce Solar Project will produce and deliver a certain amount of energy each year. The output guarantee decreases by 0.70% each year that the Pierce Solar Project is operating. In exchange for CES's services and output guarantee, the District will pay CES $.027 per kilowatt hour in the first year (for a total contract price of $56,306 for the first year of a 20 year agreement). This price will be increased by 3% each year. The price is paid in quarterly installments.

The O&M Agreement will have a 20 year term starting on the date that the Pierce Solar Project reaches commercial operation (Pierce Solar Project has been "placed in service" and is delivering energy to the District). Funding is through non-Bond proceeds. Design and Construction Phases.

G. Authorization of Site Leases to CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (Equipment Owner)

Authorize a resolution (set forth in Attachment 1) approving the District's entry into and performance under a Site Lease with Equipment Owner.

Background: Under the Site Lease, the District will lease the land for the Pierce Solar Project to Equipment Owner. The Site Lease will have a 35 year term, that ends early if the District exercises the Buy-Out Option under the Master Equipment Lease (discussed above).

Equipment Owner will pay the District annual rent in an amount equal to $1.00. If Citi exercises its right under the Master Equipment Lease or the Site Lease to operate the project in place of the District after a breach by the District, the rent increases to the fair market value of the property. This price is not part of the financial transaction.

The Assignment Agreement, Master Equipment Lease and Site Lease (the "Citi Documents") will be signed along with the Design-Build-Finance Agreement and O&M Agreement; however, the District's and Equipment Owner's obligations under the Citi Documents is subject to several conditions, including completion of the project, and Equipment Owner's review of the Pierce Solar Project's engineering and financial matters relating to the tax grants. Funding is through non-Bond proceeds. Design and Construction Phases.
II. **Adopt a resolution (Attachment 2) that authorizes the following transactions for Los Angeles Valley College:**

A. **Design and Construction**

Authorize a Design-Build-Finance agreement (Design-Build Finance Agreement) with Chevron Energy Solutions, Inc. (CES) for the development of a 1,022kWdc (capacity) photovoltaic solar energy system at Los Angeles Valley College (Valley Solar Project). Pursuant to Government Code Section 5956, the District may subsequently assign the Finance component of this agreement to a bank or other finance company to allow the utilization of private investment capital. The total cost of this Design-Build-Finance Agreement is $6,132,600.

**Background:** This agreement is the result of a pre-qualification and competitive proposal process. CES is identified to be awarded this agreement for the design, construction and installation of a 1,022kWdc (capacity) solar powered electricity generation system. The purpose of the project is to allow the campus to generate its own electricity using solar power. This is anticipated to reduce the amount of money the campus will need to pay a utility company for electricity. The cost of electricity purchased from a utility company is forecasted to continue to increase.

The District has decided that the Design-Build-Finance transaction provides acceptable terms and structure in light of the overall economics, transaction risks and timing concerns.

Pursuant to Government Code Section 5956, the District may choose to subsequently assign the Finance component of this agreement to a bank or other finance company. This potential arrangement would allow the District to: 1.) utilize private investment capital; 2.) realize savings from certain federal subsidies and state incentives; and 3.) enter into a potential lease back agreement.

The project has been reviewed and recommended for approval by the District's Energy Oversight Committee. Funding is through Measure J Bond proceeds. Los Angeles Valley College Solar Energy Project 40J.5801.02.03. **Design and Construction Phases.**
B. Authorize Assignment of Design-Build-Finance Agreement in Connection with Equipment Leasing Transaction

Authorize a resolution (set forth in Attachment 2) approving the District’s entry into and performance under an Assignment Agreement with CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (Equipment Owner) and CES.

Background: Under the terms of the Assignment Agreement, before construction of the Valley Solar Project is completed, the District will transfer to Equipment Owner title to the Design-Build-Finance Agreement for the Valley Solar Project (and therefore title to the Valley Solar Project). Equipment Owner will assume the obligation to make all payments to CES under the Design-Build-Finance Agreement. In addition, amounts that the Valley Solar Project receives from the cash grant available from the federal government are assigned and paid to Equipment Owner.

At the same time, the District will receive a refund of the difference between the amounts previously paid to CES under the Design-Build-Finance Agreement and the Master Equipment Lease prepayment amount for the Valley Solar Project. Los Angeles Valley College Solar Energy Project 40J.5801.02.03. Design and Construction Phases.

C. Authorize Master Equipment Lease Agreement

Authorize a resolution (set forth in Attachment 2) approving the District’s lease of the Valley Solar Project from CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (Equipment Owner) pursuant to a Master Equipment Lease Agreement.

Background: The Master Equipment Lease will have a 20 year term starting when the Valley Solar Project is substantially complete - or “placed in service” which is defined by the United States Department of the Treasury as when the system is energized. The District will prepay rent in amount equal $3,679,560 and make annual rent payments in an amount equal to $69,022.

The District will have the right to purchase (Buy-Out Option) the Valley Solar Project for the specified price on or around the sixth (6th) anniversary of the placed in service date of the Valley Solar Project and again at the end of term. If the District exercises the Buy-Out Option, the Master Equipment Lease will terminate. The Equipment Owner will have the right to use the Valley Solar Project in place of the District if the
Master Equipment Lease expires without the District exercising the Buy-Out Option or is terminated due to a breach by the District.

After the Valley Solar Project is “placed in service,” Equipment Owner (with cooperation from the District) will apply for the cash grant available from the federal government. That grant is expected to be funded within 60 days after the application is submitted. Los Angeles Valley College Solar Energy Project 40J.5801.02.03. Design and Construction Phases.

D. Authorize Payment from Bond Funds for Solar Electricity Metering and Measurement

Authorize the payment from Bond Funds for meter and telemetry system installations to be completed by Los Angeles Department of Water and Power in association with the Design-Build-Finance Agreement for the Valley Solar Project for a total not to exceed cost of $12,000.

Background: In order to meet utility company requirements for Los Angeles Valley College to generate its own electricity from solar power, special electric metering equipment and telemetry systems will be provided and installed by the Los Angeles Department of Water and Power. The total not to exceed cost for this work is anticipated to be $12,000. Funding is through Measure J Bond Proceeds. Los Angeles Valley College Solar Energy Project 40J.5801.02.03. Design, Construction and Operating Phases.

E. Authorize Payment from Bond Funds for Participation in Utility Company Solar Energy Incentives Programs

Authorize the payment from Bond Funds for the payment of Reservation Request Deposits to be made to the Los Angeles Department of Water and Power. These costs are to establish eligibility for the District to receive money from the Los Angeles Department of Water and Power’s Solar Incentive Program. The arrangement is in association with the Design-Build-Finance Agreement for the Valley Solar Project. The total not to exceed cost is $15,000.

Background: This request to authorize payment from Bond Funds is needed to pay Reservation Request Deposits to the Los Angeles Department of Water and Power at the appropriate point in development of the project. The project will be built and completed through a Design-Build-Finance Agreement with CES.
The Solar Incentive Program was established by the Los Angeles Department of Water and Power to encourage the development of renewable photovoltaic energy production projects. To be eligible for receipt of the incentive, participants must pay a reservation deposit to “hold” their place in the Solar Incentive Program. At this time, the cost of the deposit is established at .05% of the anticipated incentive to be received. The deposits will be refunded to the District along with the Solar Incentive payments when the photovoltaic projects are complete and working.

Funding is through Measure J Bond proceeds. Los Angeles Valley College Solar Energy Project 40J.5801.02.03. Design and Construction Phases.

F. Authorize Operation and Maintenance Agreement

Authorize a resolution (set forth in Attachment 2) approving the District’s entry into and performance under an Operation & Maintenance Agreement with CES for the Valley Solar Project (the O&M Agreement).

Under the O&M Agreement, CES will operate and maintain the Valley Solar Project for the District and provide a guaranty that the Valley Solar Project will produce and deliver a certain amount of energy each year. The output guarantee decreases by 0.70% each year that the Valley Solar Project is operating. In exchange for CES’s services and output guarantee, the District will pay CES $.027 per kilowatt hour in the first year (for a total contract price of $38,850 for the first year of a 20 year agreement). This price will be increased by 3% each year. The price is paid in quarterly installments.

The O&M Agreement will have a 20 year term starting on the date that the Valley Solar Project reaches commercial operation (Valley Solar Project has been “placed in service” and is delivering energy to the District). Funding is through non-Bond proceeds. Design and Construction Phases.

G. Authorization of Site Leases to CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (Equipment Owner)

Authorize a resolution (set forth in Attachment 2) approving the District’s entry into and performance under a Site Lease with Equipment Owner.

Under the Site Lease, the District will lease the land for the Valley Solar Project to Equipment Owner. The Site Lease will have a 35 year term, that
ends early if the District exercises the Buy-Out Option under the Master Equipment Lease (discussed above).

Equipment Owner will pay the District annual rent in an amount equal to $1.00. If Citi exercises its right under the Master Equipment Lease or the Site Lease to operate the project in place of the District after a breach by the District, the rent increases to the fair market value of the property. This price is not part of the financial transaction.

The Assignment Agreement, Master Equipment Lease and Site Lease (the “Citi Documents”) will be signed along with the Design-Build-Finance Agreement and O&M Agreement; however, the District’s and Equipment Owner’s obligations under the Citi Documents is subject to several conditions, including completion of the project, and Equipment Owner’s review of the Valley Solar Project’s engineering and financial matters relating to the tax grants. Funding is through non-Bond proceeds. Design and Construction Phases.

IV. Adopt a resolution (Attachment 3) that authorizes the following transactions for Van de Kamp Innovation Center:

A. Design and Construction

Authorize a Design-Build-Finance agreement (Design-Build Finance Agreement) with Chevron Energy Solutions, Inc. (CES) for the development of a 372.4kWdc (capacity) photovoltaic solar energy system at the Van de Kamp Innovation Center (VDK Solar Project). Pursuant to Government Code Section 5956, the District may subsequently assign the Finance component of this agreement to a bank or other finance company to allow the utilization of private investment capital. The total cost of this Design-Build-Finance Agreement is $1,943,520.

Background: This agreement is the result of a pre-qualification and competitive proposal process. CES is identified to be awarded this agreement for the design, construction and installation of a 372.4kWdc (capacity) solar powered electricity generation system. The purpose of the project is to allow the campus to generate its own electricity using solar power. This is anticipated to reduce the amount of money the campus will need to pay a utility company for electricity. The cost of electricity purchased from a utility company is forecasted to continue to increase.
The District has decided that the Design-Build-Finance transaction provides acceptable terms and structure in light of the overall economics, transaction risks and timing concerns.

Pursuant to Government Code Section 5956, the District may choose to subsequently assign the Finance component of this agreement to a bank or other finance company. This potential arrangement would allow the District to: 1.) utilize private investment capital; 2.) realize savings from certain federal subsidies and state incentives; and 3.) enter into a potential lease back agreement.

The project has been reviewed and recommended for approval by the District’s Energy Oversight Committee. Funding is through Measure J Bond proceeds. Van de Kamp Innovation Center Solar Energy Project 40J.5N01.02.03. Design and Construction Phases.

B. **Authorize Assignment of Design-Build-Finance Agreement in Connection with Equipment Leasing Transaction**

Authorize a resolution (set forth in Attachment 3) approving the District’s entry into and performance under an Assignment Agreement with Equipment Owner and CES.

**Background:** Under the terms of the Assignment Agreement, before construction of the VDK Solar Project is completed, the District will transfer to Equipment Owner title to the Design-Build-Finance Agreement for the VDK Solar Project Project (and therefore title to the VDK Solar Project). Equipment Owner will assume the obligation to make all payments to CES under the Design-Build-Finance Agreement. In addition, amounts that the VDK Solar Project receives from the cash grant available from the federal government are assigned and paid to Equipment Owner.

At the same time, the District will receive a refund of the difference between the amounts previously paid to CES under the Design-Build-Finance Agreement and the Master Equipment Lease prepayment amount for the VDK Solar Project. Van de Kamp Innovation Center Solar Energy Project 40J.5N01.02.03. Design and Construction Phases.

C. **Authorize Master Equipment Lease Agreement**

Authorize a resolution (set forth in Attachment 3) approving the District’s lease of the VDK Solar Project from CCD Solar I, LLC, an affiliate of
Citigroup Global Markets, Inc. (Equipment Owner) pursuant to a Master Equipment Lease Agreement.

**Background:** The Master Equipment Lease will have a 20 year term starting when the VDK Solar Project is substantially complete or "placed in service" under the US tax code. The District will prepay rent in amount equal $1,340,640 and make annual rent payments in an amount equal to $31,968.

The District will have the right to purchase (Buy-Out Option) the VDK Solar Project for the specified price on or around the sixth (6th) anniversary of the placed in service date of the VDK Solar Project and again at the end of term. If the District exercises the Buy-Out Option, the Master Equipment Lease will terminate. The Equipment Owner will have the right to use the VDK Solar Project in place of the District if the Master Equipment Lease expires without the District exercising the Buy-Out Option or is terminated due to a breach by the District.

After the VDK Solar Project is "placed in service," Equipment Owner (with cooperation from the District) will apply for the US Treasury Cash Grant in Lieu of Tax Credits. Van de Kamp Innovation Center Solar Energy Project 40J.5N01.02.03. Design and Construction Phases.

D. **Authorize Payment from Bond Funds for Solar Electricity Metering and Measurement**

Authorize the payment from Bond Funds for meter and telemetry system installations to be completed by the Los Angeles Department of Water and Power in association with the Design-Build-Finance Agreement for the VDK Solar Project for a total not to exceed cost of $6,000.

**Background:** In order to meet utility company requirements for the Van de Kamp Innovation Center to generate its own electricity from solar power, special electric metering equipment and telemetry systems will be provided and installed by the Los Angeles Department of Water and Power. The total not to exceed cost for this work is anticipated to be $6,000. Funding is through Measure J Bond Proceeds. Van de Kamp Innovation Center Solar Energy Project 40J.5N01.02.03. Design, Construction and Operating Phases.
E. **Authorize Payment from Bond Funds for Participation in Utility Company Solar Energy Incentives Programs**

Authorize the payment from Bond Funds for the payment of Reservation Request Deposits to be made to the Los Angeles Department of Water and Power. These costs are to establish eligibility for the District to receive money from Los Angeles Department of Water and Power Solar Incentive Program. The arrangement is in association with the Design-Build-Finance Agreement for the VDK Solar Project. The total not to exceed cost is $7,000.

**Background:** This request to authorize payment from Bond Funds is needed to pay Reservation Request Deposits to Los Angeles Department of Water and Power at the appropriate point in development of the project. The project will be built and completed through a Design-Build-Finance Agreement with CES.

The Solar Incentive Program was established by Los Angeles Department of Water and Power to encourage the development of renewable photovoltaic energy production projects. To be eligible for receipt of the incentive, participants must pay a reservation deposit to “hold” their place in the Solar Incentive Program. At this time, the cost of the deposit is established at .05% of the anticipated incentive to be received. The deposits will be refunded to the District along with the Solar Incentive payments when the photovoltaic projects are complete and working.

Funding is through Measure J Bond Proceeds. Van de Kamp Innovation Center Solar Energy Project 40J.5N01.02.03. Design and Construction Phases.

F. **Authorize Operation and Maintenance Agreement**

Authorize a resolution (set forth in Attachment 3) approving the District’s entry into and performance under an Operation & Maintenance Agreement with CES for the VDK Solar Project (the O&M Agreement).

**Background:** Under the O&M Agreement, CES will operate and maintain the VDK Solar Project for the District and provide a guaranty that the VDK Solar Project will produce and deliver a certain amount of energy each year. The output guarantee decreases by 0.70% each year that the VDK Solar Project is operating. In exchange for CES’s services and output guarantee, the District will pay CES $.027 per kilowatt hour in the first year (for a total contract price of $11,356 for the first year of a 20 year agreement). This price will be increased by 3% each year. The price is paid in quarterly installments.
The O&M Agreement will have a 20 year term starting on the date that the VDK Solar Project reaches commercial operation (VDK Solar Project has been “placed in service” and is delivering energy to the District). Funding is through non-Bond proceeds. Design and Construction Phases.

G. Authorization of Site Leases to CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (Equipment Owner)

Authorize a resolution (set forth in Attachment 3) approving the District’s entry into and performance under a Site Lease with Equipment Owner.

Under the Site Lease, the District will lease the land for the VDK Solar Project to Equipment Owner. The Site Lease will have a 35 year term, that ends early if the District exercises the Buy-Out Option under the Master Equipment Lease (discussed above).

Equipment Owner will pay the District annual rent in an amount equal to $1.00. If Citi exercises its right under the Master Equipment Lease or the Site Lease to operate the project in place of the District after a breach by the District, the rent increases to the fair market value of the property. This price is not part of the financial transaction.

The Assignment Agreement, Master Equipment Lease and Site Lease (the “Citi Documents”) will be signed along with the Design-Build-Finance Agreement and O&M Agreement; however, the District’s and Equipment Owner’s obligations under the Citi Documents is subject to several conditions, including completion of the project, and Equipment Owner’s review of the VDK Solar Project’s engineering and financial matters relating to the tax grants. Funding is through non-Bond proceeds. Design and Construction Phases.

V. Tax Indemnity Agreement

Adopt a resolution (Attachment 4) authorizing the District’s entry into one or more Tax Indemnity Agreements with CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (Equipment Owner) in connection with the proceeds of the cash grant available from the federal government that each of the solar projects discussed above expects to receive.

While the District is confident that the full expected amount of the US Treasury Cash Grant will be obtained within 60 days after the application is submitted, there is no guaranty of this. Citigroup (as the affiliate of
Board of Trustees
Los Angeles Community College District

Equipment Owner) has required that the District provide an indemnity against adverse tax impacts associated with a delay or failure to receive the expected amount of the grant.

The District will agree to indemnify Equipment Owner against certain adverse United States federal, state and local income tax consequences, including those associated with the delay in receiving, or failure to obtain the expected amounts of, the Treasury Cash Grant in respect of the Pierce Solar Project, Valley Solar Project and/or VDK Solar Project (collectively, Solar Projects).
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT
AUTHORIZING FINDINGS REGARDING PIERCE COLLEGE PHOTOVOLTAIC
SOLAR ENERGY SYSTEM

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, the Los Angeles Community College District (the "District") desires to reduce the steadily rising costs of meeting the energy needs at its college campuses; and

WHEREAS, in furtherance of the foregoing desire, the District is entering into a design-build-finance agreement (the “Design-Build-Finance Agreement”) with Chevron Energy Solutions, Inc. (“CES”) for the development and construction of a 1,461kWdc photovoltaic solar energy system at Pierce College (the “Pierce Solar Project”);

WHEREAS, pursuant to Government Code Section 5956, the District may subsequently assign the Finance component of this agreement to a bank or other finance company to allow the utilization of private investment capital;

WHEREAS, in connection with financing the payments required under the Design-Build-Finance Agreement, the District desires to enter into an assignment agreement (the “Assignment Agreement”) with CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (“Equipment Owner”) and CES;

WHEREAS, in connection with the transactions contemplated by the Design-Build-Finance Agreement and the Assignment Agreement, the District desires to enter into a master equipment lease agreement (the “Master Equipment Lease Agreement”) with Equipment Owner;

WHEREAS, in connection with the transactions contemplated by the Design-Build-Finance Agreement and the Assignment Agreement, the District desires to enter into a site lease agreement (the “Site Lease Agreement”) with Equipment Owner; and

WHEREAS, the transactions contemplated by the Design-Build-Finance Agreement and the Assignment Agreement, the District desires to enter into an operations and maintenance agreement (the “O&M Agreement”) for the Pierce Solar Project.

NOW, THEREFORE,

The Board of Trustees of the Los Angeles Community College District (the “Board”) does hereby resolve, determine, find and order as follows:

Resolutions for Pierce
a. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the Assignment Agreement pursuant to which, prior to completion of the Pierce Solar Project, the District will assign to Equipment Owner substantially all of the District’s rights under the Design-Build-Finance Agreement (therefore the right to obtain title to the Pierce Solar Project), and all of the District’s obligations to pay the Contract Price (as defined in the Design-Build Finance Agreement), all on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but which terms and conditions shall include a refund to the District for all portions of the Contract Price the District has already paid. As part of the assignment, CES will agree to indemnify the District with respect to certain factual matters relating to the US Treasury Cash Grant in Lieu of Tax Credit Program under the American Recovery and Reinvestment Act of 2009.

b. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the Master Equipment Lease and a related security agreement between the District and Equipment Owner, on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but the material terms and conditions of which are as follows:

1. Term: Term of the Master Equipment Lease shall not exceed twenty (20) years.

2. Rent: The District will make lease payments (allocated pursuant to Section 467 of the Internal Revenue Code) that do not exceed a prepaid amount of $5,300,000 and an annual lease payment of $100,000.

3. Buy-Out Option: The District will be entitled to purchase the Pierce Solar Project on or around the sixth (6th) anniversary of the Placed-in-Service date (pursuant to Sections 48 and 168 of the Internal Revenue Code) of the Pierce Solar Project and at the end of term.

4. Use in Place: Unless the District has exercised its buy-out option, upon expiration, or termination due to the District’s breach, of the Edison Master Equipment Lease, Equipment Owner may elect to continue to operate the Pierce Solar Project. If Equipment Owner so elects, the District will receive rent under the Site Lease and fair market value from the Equipment Owner for any utilities, support, or other services it provides.

c. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the Site Lease pursuant to which Equipment Owner will lease the sites in order to complete construction, and own, operate, and maintain the Pierce Solar Project on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but which terms and conditions shall include:

1. A term that does not exceed thirty-five (35) years; and
2. Rent payable to the District in the amount of not less than $1.00 per year.

d. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the O&M Agreement on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but which terms and conditions shall include the following:

1. CES will operate and maintain the Pierce Solar Project and provide an output guarantee (collectively, the “O&M Services”);

2. Except as authorized by the Chancellor, the term of the O&M Agreement shall not exceed the twentieth (20th) anniversary of the Commercial Operation Date of the Pierce Solar Project (as defined in the O&M Agreement); and

3. The price for the O&M Services for the Pierce Solar Project shall not exceed $0.027 per kilowatt hour in the first year (resulting in the total contract price of $56,306 for the first year of a 20 year agreement), plus an annual escalation of 3% thereafter.

e. The Board hereby authorizes the Chancellor, Deputy Chancellor, Chief Financial Officer/Treasurer, Executive Director of Facilities Planning and Development and General Counsel and/or any individuals designated by any of the foregoing persons (collectively, “Authorized Persons”), in the name and on behalf of the District, to: attest to any and all documents, certificates and notices required or contemplated by, or necessary or desirable in connection with, any of the transactions contemplated by the foregoing resolutions related to the Solar Projects (the “Transactions”); enter into, execute, deliver and file any and all documents and agreements in connection with any of the Transactions, as contemplated thereunder and such other documents and instruments required or deemed desirable in connection with the Transactions and the foregoing authorizations; and pay any additional fees or expenses incurred in furtherance of the Transactions.

f. The Board hereby affirms and ratify all acts and things heretofore done or hereafter taken by the District and any Authorized Person in furtherance of the Transactions in all respects.

[Signatures follow.]
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 20th day of October, 2010.

______________________________
Member, Board of Trustees

______________________________
Member, Board of Trustees

______________________________
Member, Board of Trustees

______________________________
Member, Board of Trustees

______________________________
President, Board of Trustees
CLERK'S CERTIFICATE

I, ____________, Clerk of the Board of Trustees of the Los Angeles Community College District, hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a regular meeting place thereof on the 20th day of October, 2010, of which meeting all of the members of said Board of Trustees had due notice and at which a majority thereof were present, and that at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

An agenda of said meeting was posted at least 72 hours before said meeting at the District Board Room, located at 770 Wilshire Boulevard, Los Angeles, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing resolution is a full, true and correct copy of the original resolution adopted at said board meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: __________, 2010

__________________________
Clerk of the Board of Trustees of the
Los Angeles Community College District

Resolutions for Pierce
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT
AUTHORIZING FINDINGS REGARDING LOS ANGELES VALLEY COLLEGE
PHOTOVOLTAIC SOLAR ENERGY SYSTEM

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, the Los Angeles Community College District (the "District") desires to reduce the steadily rising costs of meeting the energy needs at its college campuses; and

WHEREAS, in furtherance of the foregoing desire, the District is entering into a design-build-finance agreement (the “Design-Build-Finance Agreement”) with Chevron Energy Solutions, Inc. (“CES”) for the development and construction of a 1,022kWdc photovoltaic solar energy system at Los Angeles Valley College (the “Valley Solar Project”);

WHEREAS, pursuant to Government Code Section 5956, the District may subsequently assign the Finance component of this agreement to a bank or other finance company to allow the utilization of private investment capital;

WHEREAS, in connection with financing the payments required under the Design-Build-Finance Agreement, the District desires to enter into an assignment agreement (the “Assignment Agreement”) with CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (“Equipment Owner”) and CES;

WHEREAS, in connection with the transactions contemplated by the Design-Build-Finance Agreement and the Assignment Agreement, the District desires to enter into a master equipment lease agreement (the “Master Equipment Lease Agreement”) with Equipment Owner;

WHEREAS, in connection with the transactions contemplated by the Design-Build-Finance Agreement and the Assignment Agreement, the District desires to enter into a site lease agreement (the “Site Lease Agreement”) with Equipment Owner; and

WHEREAS, the transactions contemplated by the Design-Build-Finance Agreement and the Assignment Agreement, the District desires to enter into an operations and maintenance agreement (the “O&M Agreement”) for the Valley Solar Project.

NOW, THEREFORE,

The Board of Trustees of the Los Angeles Community College District (the “Board”) does hereby resolve, determine, find and order as follows:

Resolutions for Valley
a. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the Assignment Agreement pursuant to which, prior to completion of the Valley Solar Project, the District will assign to Equipment Owner substantially all of the District’s rights under the Design-Build-Finance Agreement (therefore the right to obtain title to the Valley Solar Project), and all of the District’s obligations to pay the Contract Price (as defined in the Design-Build Finance Agreement), all on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but which terms and conditions shall include a refund to the District for all portions of the Contract Price the District has already paid. As part of the assignment, CES will agree to indemnify the District with respect to certain factual matters relating to the US Treasury Cash Grant in Lieu of Tax Credit Program under the American Recovery and Reinvestment Act of 2009.

b. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the Master Equipment Lease and a related security agreement between the District and Equipment Owner, on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but the material terms and conditions of which are as follows:

1. **Term:** Term of the Master Equipment Lease shall not exceed twenty (20) years.

2. **Rent:** The District will make lease payments (allocated pursuant to Section 467 of the Internal Revenue Code) that do not exceed a prepaid amount of $3,679,560 and an annual lease payment of $69,022.

3. **Buy-Out Option:** The District will be entitled to purchase the Valley Solar Project on or around the sixth (6th) anniversary of the Placed-in-Service date (pursuant to Sections 48 and 168 of the Internal Revenue Code) of the Valley Solar Project and at the end of term.

4. **Use in Place:** Unless the District has exercised its buy-out option, upon expiration, or termination due to the District’s breach, of the Edison Master Equipment Lease, Equipment Owner may elect to continue to operate the Valley Solar Project. If Equipment Owner so elects, the District will receive rent under the Site Lease and fair market value from the Equipment Owner for any utilities, support, or other services it provides.

c. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the Site Lease pursuant to which Equipment Owner will lease the sites in order to complete construction, and own, operate, and maintain the Valley Solar Project on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but which terms and conditions shall include:

1. A term that does not exceed thirty-five (35) years; and

Resolutions for Valley
2. Rent payable to the District in the amount of not less than $1.00 per year.

d. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the O&M Agreement on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but which terms and conditions shall include the following:

1. CES will operate and maintain the Valley Solar Project and provide an output guarantee (collectively, the “O&M Services”);

2. Except as authorized by the Chancellor, the term of the O&M Agreement shall not exceed the twentieth (20th) anniversary of the Commercial Operation Date of the Valley Solar Project (as defined in the O&M Agreement); and

3. The price for the O&M Services for the Valley Solar Project shall not exceed $0.027 per kilowatt hour in the first contract year (resulting in the total contract price of $38,850 for the first year of a 20 year agreement), plus an annual escalation of 3% thereafter.

e. The Board hereby authorizes the Chancellor, Deputy Chancellor, Chief Financial Officer/Treasurer, Executive Director of Facilities Planning and Development and General Counsel and/or any individuals designated by any of the foregoing persons (collectively, “Authorized Persons”), in the name and on behalf of the District, to: attest to any and all documents, certificates and notices required or contemplated by, or necessary or desirable in connection with, any of the transactions contemplated by the foregoing resolutions related to the Solar Projects (the “Transactions”); enter into, execute, deliver and file any and all documents and agreements in connection with any of the Transactions, as contemplated thereunder and such other documents and instruments required or deemed desirable in connection with the Transactions and the foregoing authorizations; and pay any additional fees or expenses incurred in furtherance of the Transactions.

f. The Board hereby affirms and ratify all acts and things heretofore done or hereafter taken by the District and any Authorized Person in furtherance of the Transactions in all respects.

[Signatures follow.]
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 20th day of October, 2010.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
CLERK’S CERTIFICATE

I, ______________, Clerk of the Board of Trustees of the Los Angeles Community College District, hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a regular meeting place thereof on the 20th day of October, 2010, of which meeting all of the members of said Board of Trustees had due notice and at which a majority thereof were present, and that at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

An agenda of said meeting was posted at least 72 hours before said meeting at the District Board Room, located at 770 Wilshire Boulevard, Los Angeles, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing resolution is a full, true and correct copy of the original resolution adopted at said board meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: __________, 2010

__________________________
Clerk of the Board of Trustees of the
Los Angeles Community College District

Resolutions for Valley
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT
AUTHORIZING FINDINGS REGARDING VAN DE KAMP INNOVATION CENTER
PHOTOVOLTAIC SOLAR ENERGY SYSTEM

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, the Los Angeles Community College District (the "District") desires to reduce the steadily rising costs of meeting the energy needs at its college campuses; and

WHEREAS, in furtherance of the foregoing desire, the District is entering into a design-build-finance agreement (the “Design-Build-Finance Agreement”) with Chevron Energy Solutions, Inc. (“CES”) for the development and construction of a 372.4kWdc photovoltaic solar energy system at Van de Kamp Innovation Center (the “VDK Solar Project”);

WHEREAS, pursuant to Government Code Section 5956, the District may subsequently assign the Finance component of this agreement to a bank or other finance company to allow the utilization of private investment capital;

WHEREAS, in connection with financing the payments required under the Design-Build-Finance Agreement, the District desires to enter into an assignment agreement (the “Assignment Agreement”) with CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (“Equipment Owner”) and CES;

WHEREAS, in connection with the transactions contemplated by the Design-Build-Finance Agreement and the Assignment Agreement, the District desires to enter into a master equipment lease agreement (the “Master Equipment Lease Agreement”) with Equipment Owner;

WHEREAS, in connection with the transactions contemplated by the Design-Build-Finance Agreement and the Assignment Agreement, the District desires to enter into a site lease agreement (the “Site Lease Agreement”) with Equipment Owner; and

WHEREAS, the transactions contemplated by the Design-Build-Finance Agreement and the Assignment Agreement, the District desires to enter into an operations and maintenance agreement (the “O&M Agreement”) for the VDK Solar Project.

NOW, THEREFORE,

The Board of Trustees of the Los Angeles Community College District (the “Board”) does hereby resolve, determine, find and order as follows:

Resolutions for VDK
a. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the Assignment Agreement pursuant to which, prior to completion of the VDK Solar Project, the District will assign to Equipment Owner substantially all of the District’s rights under the Design-Build-Finance Agreement (therefore the right to obtain title to the VDK Solar Project), and all of the District’s obligations to pay the Contract Price (as defined in the Design-Build Finance Agreement), all on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but which terms and conditions shall include a refund to the District for all portions of the Contract Price the District has already paid. As part of the assignment, CES will agree to indemnify the District with respect to certain factual matters relating to the US Treasury Cash Grant in Lieu of Tax Credit Program under the American Recovery and Reinvestment Act of 2009.

b. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the Master Equipment Lease and a related security agreement between the District and Equipment Owner, on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but the material terms and conditions of which are as follows:

1. **Term:** Term of the Master Equipment Lease shall not exceed twenty (20) years.

2. **Rent:** The District will make lease payments (allocated pursuant to Section 467 of the Internal Revenue Code) that do not exceed a prepaid amount of $1,340,640 and an annual lease payment of $31,968.

3. **Buy-Out Option:** The District will be entitled to purchase the VDK Solar Project on or around the sixth (6th) anniversary of the Placed-in-Service date (pursuant to Sections 48 and 168 of the Internal Revenue Code) of the VDK Solar Project and at the end of term.

4. **Use in Place:** Unless the District has exercised its buy-out option, upon expiration, or termination due to the District’s breach, of the Edison Master Equipment Lease, Equipment Owner may elect to continue to operate the VDK Solar Project. If Equipment Owner so elects, the District will receive rent under the Site Lease and fair market value from the Equipment Owner for any utilities, support, or other services it provides.

c. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the Site Lease pursuant to which Equipment Owner will lease the sites in order to complete construction, and own, operate, and maintain the VDK Solar Project on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but which terms and conditions shall include:

1. A term that does not exceed thirty-five (35) years; and

Resolutions for VDK
2. Rent payable to the District in the amount of not less than $1.00 per year.

d. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the O&M Agreement on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District, but which terms and conditions shall include the following:

1. CES will operate and maintain the VDK Solar Project and provide an output guarantee (collectively, the “O&M Services”);

2. Except as authorized by the Chancellor, the term of the O&M Agreement shall not exceed the twentieth (20th) anniversary of the Commercial Operation Date of the VDK Solar Project (as defined in the O&M Agreement); and

3. The price for the O&M Services for the VDK Solar Project shall not exceed $.027 per kilowatt hour in the first contract year (resulting in the total contract price of $11,356 for the first year of a 20 year agreement), plus an annual escalation of ___% thereafter.

e. The Board hereby authorizes the Chancellor, Deputy Chancellor, Chief Financial Officer/Treasurer, Executive Director of Facilities Planning and Development and General Counsel and/or any individuals designated by any of the foregoing persons (collectively, “Authorized Persons”), in the name and on behalf of the District, to: attest to any and all documents, certificates and notices required or contemplated by, or necessary or desirable in connection with, any of the transactions contemplated by the foregoing resolutions related to the Solar Projects (the “Transactions”); enter into, execute, deliver and file any and all documents and agreements in connection with any of the Transactions, as contemplated thereunder and such other documents and instruments required or deemed desirable in connection with the Transactions and the foregoing authorizations; and pay any additional fees or expenses incurred in furtherance of the Transactions.

f. The Board hereby affirms and ratify all acts and things heretofore done or hereafter taken by the District and any Authorized Person in furtherance of the Transactions in all respects.

[Signatures follow.]
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 20th day of October, 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
CLERK'S CERTIFICATE

I, ____________, Clerk of the Board of Trustees of the Los Angeles Community College District, hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a regular meeting place thereof on the 20th day of October, 2010, of which meeting all of the members of said Board of Trustees had due notice and at which a majority thereof were present, and that at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

An agenda of said meeting was posted at least 72 hours before said meeting at the District Board Room, located at 770 Wilshire Boulevard, Los Angeles, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing resolution is a full, true and correct copy of the original resolution adopted at said board meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: ________, 2010

__________________________
Clerk of the Board of Trustees of the
Los Angeles Community College District

________________________________________

Resolutions for VDK
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT
RATIFYING FINDINGS REGARDING MULTI-CAMPUS PHOTOVOLTAIC SOLAR
ENERGY SYSTEMS

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, the Los Angeles Community College District (the "District") desires to reduce the steadily rising costs of meeting the energy needs at its college campuses; and

WHEREAS, in furtherance of the foregoing desire, the District is entering into design-build-finance agreements (each, a “Design-Build-Finance Agreement”) with Chevron Energy Solutions, Inc. (“CES”) for the development and construction of photovoltaic solar energy systems at Pierce College, Los Angeles Valley College and the Van de Kamp Innovation Center (each, a “Solar Project,” and collectively, the “Solar Projects”);

WHEREAS, pursuant to Government Code Section 5956, the District may subsequently assign the Finance component of the Design-Build-Finance Agreement to a bank or other finance company to allow the utilization of private investment capital;

WHEREAS, in connection with financing the payments required under each Design-Build-Finance Agreement, the District is entering into an assignment agreement for each Solar Project (each, an “Assignment Agreement”) with CCD Solar I, LLC, an affiliate of Citigroup Global Markets, Inc. (“Equipment Owner”) and CES, pursuant to which the District will assign all of its rights under the Design-Build-Finance Agreement for the applicable Solar Project to Equipment Owner;

WHEREAS, in connection with the transactions contemplated by the Design-Build-Finance Agreements and the Assignment Agreements, the District is entering into a master equipment lease agreement for each Solar Project (each, a “Master Equipment Lease Agreement”) with Equipment Owner pursuant to which Equipment Owner will lease the applicable Solar Project to the District;

WHEREAS, pursuant to transactions contemplated by the Assignment Agreements and the Master Equipment Lease Agreements, District will assign to Equipment Owner all of the District’s rights under the Design-Build-Finance Agreement for such Solar Project, as well as the right to receive the US Treasury Cash Grant in Lieu of Tax Credit Program under the American Recovery and Reinvestment Act of 2009 (the “Treasury Cash Grant”);

WHEREAS, after a Solar Project is “placed in service,” Equipment Owner (with cooperation from the District) will apply for the Treasury Cash Grant for the Solar Project;

Resolution for Tax Indemnity Agreements
WHEREAS, the Treasury Cash Grant for a Solar Project is expected to be funded within sixty (60) days after the application is submitted; however, there is no guaranty as to the receiving the full amount or the timing of Treasury Cash Grant for such Solar Project; and

WHEREAS, Citigroup Global Markets, Inc. (as the affiliate of Equipment Owner) has required that the District provide an indemnity on an after-tax basis against adverse tax impacts associated with a delay or failure to receive the expected amount of the grant.

NOW, THEREFORE,

The Board of Trustees of the Los Angeles Community College District (the “Board”) does hereby resolve, determine, find and order as follows:

a. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under one or more tax indemnity agreements with Equipment Owner (“Citi Tax Indemnity Agreements”) pursuant to which the District will agree to indemnify Equipment Owner against certain adverse United States federal, state and local income tax consequences, including those associated with the delay in receiving, or failure to obtain the expected amounts of, the Treasury Cash Grant in respect of the Solar Projects, which Citi Tax Indemnity Agreements shall be on terms and conditions satisfactory to the Chancellor, as evidenced by the Chancellor’s execution thereof on behalf of the District.

b. The Board hereby authorizes the Chancellor, Deputy Chancellor, Chief Financial Officer/Treasurer, Executive Director of Facilities Planning and Development and General Counsel and/or any individuals designated by any of the foregoing persons (collectively, “Authorized Persons”), in the name and on behalf of the District, to: attest to any and all documents, certificates and notices required or contemplated by, or necessary or desirable in connection with, any of the transactions contemplated by the foregoing resolutions related to the Solar Projects (the “Transactions”); enter into, execute, deliver and file any and all documents and agreements in connection with any of the Transactions, as contemplated thereunder and such other documents and instruments required or deemed desirable in connection with the Transactions and the foregoing authorizations; and pay any additional fees or expenses incurred in furtherance of the Transactions.

c. The Board hereby affirms and ratify all acts and things heretofore done or hereafter taken by the District and any Authorized Person in furtherance of the Transactions in all respects.

[Signatures follow.]

Resolution for Tax Indemnity Agreements
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 20th day of October, 2010.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
CLERK'S CERTIFICATE

I, ______________, Clerk of the Board of Trustees of the Los Angeles Community College District, hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a regular meeting place thereof on the 20th day of October, 2010, of which meeting all of the members of said Board of Trustees had due notice and at which a majority thereof were present, and that at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

An agenda of said meeting was posted at least 72 hours before said meeting at the District Board Room, located at 770 Wilshire Boulevard, Los Angeles, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing resolution is a full, true and correct copy of the original resolution adopted at said board meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: __________, 2010

__________________________
Clerk of the Board of Trustees of the
Los Angeles Community College District

Resolution for Tax Indemnity Agreements
### SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Total (This Report)</th>
<th>Total (07-01-10 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>7</td>
<td>807</td>
</tr>
<tr>
<td>(Faculty, Academic Administration,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>93</td>
<td>247</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>maintenance &amp; operations, trades,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Student workers, professional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>experts, community services staff,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>180</td>
<td>3055</td>
</tr>
</tbody>
</table>

**DATE RANGE:** September 16, 2010 – September 29, 2010; SR: 631, 632

All personnel actions reported herein are in accordance with the Board of Trustees Rules and are within the approved budget. Personnel actions include retirements, employment, leaves, separations/resignations and assignment changes.

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 ____________
II. DISMISSAL OF TENURED ACADEMIC EMPLOYEE

Authorize the dismissal of academic employee EN784034, a permanent Instructor assigned to Los Angeles Valley College based upon the following causes:

- Immoral or Unprofessional Conduct
- Dishonesty
- Evident Unfitness for Service

Background: The above recommendation is in accordance with procedures listed in Education Code Sections 87667, 87671, 87732 and 87737. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.

III. DISMISSAL OF PERMANENT CLASSIFIED EMPLOYEE

The dismissal of employee (EN803987) assigned to Los Angeles Valley College as a permanent Gardener is based on the following causes:

- Inattention to or Dereliction of Duty
- Frequent Unexcused Absences or Tardiness
- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so Frequent that the Efficiency of the Services is Impaired
- Absence Without Leave or Abandonment of Position
- Inefficiency

Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.
Subject: AUTHORIZE PRESIDENTIAL SELECTION PROCESS FOR LOS ANGELES MISSION COLLEGE

Authorize the Chancellor to conduct a search for a new President at Los Angeles Mission College, with a target date for completion of February 1, 2011. The search will be conducted pursuant to Board Rule 10308.

Background: President Valles will retire effective February 1, 2011. The search will be conducted with the assistance of search firm Community College Search Services (CCSS).
Subject: APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVE NEW COURSES

ADM JUS 305 Criminal Intelligence and Data Analysis (3 Units) PIERCE
Students will learn the application of criminal intelligence and data analysis.

Transferability: CSU

BRDCSTG 050 Radio Documentary Production (6 Units) PIERCE
The course explores the concepts, development and production of radio documentaries.

Transferability: NT

CO INFO 036 Oracle Development (3 Units) TRADE
Students will learn to design and implement database systems for use in business applications.

Transferability: NT

DANCETQ 473 Middle Eastern Dance (1 Unit) PIERCE
This course provides an introduction to the techniques of Middle Eastern dance.

Transferability: CSU

IND TEK 030 Workplace Safety (1 Unit) PIERCE
This course will teach students to analyze safety problems in the workplace.

Transferability: NT

IND TEK 031 Basic Building Maintenance Skills (3 Units) PIERCE
This class will prepare students for the various tasks required of building maintenance personnel.

Transferability: NT

IND TEK 036 Solar Photovoltaic and Wind Power Systems (4 Units) PIERCE
This course is an introduction to the basics of solar photovoltaic and wind power systems.

Transferability: NT

Recommended by:
David Beaulieu, President, DAS

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________

Yasmin Delahoussaye, Interim Vice Chancellor

Approved by: Daniel J. LaVista, Chancellor

Candaele ___________ Pearlman ___________
Field ___________ Santiago ___________
Mercer ___________ Scott-Hayes ___________
Park ___________ Student Trustee Advisory Vote
<table>
<thead>
<tr>
<th>Code</th>
<th>CRN</th>
<th>Course Description</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>LRNFDTN</td>
<td>021</td>
<td>Composition for the Dysgraphic (3 Units) PIERCE</td>
<td>NT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>This course focuses on the mechanics of clear prose with a goal of helping students become adept at articulating written concepts.</td>
<td></td>
</tr>
<tr>
<td>MULTIMD</td>
<td>807</td>
<td>Interactive Media Design (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>This course introduces students to the basic concepts of interactive design for digital media.</td>
<td></td>
</tr>
<tr>
<td>PLNT SC</td>
<td>827</td>
<td>Sustainable Gardening for Landscapes (Horticulture) (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Students in this course will study ways to improve the sustainability of urban landscapes in Southern California.</td>
<td></td>
</tr>
<tr>
<td>PLNT SC</td>
<td>828</td>
<td>Sustainable Water Management &amp; Conservation (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Students will study the principles and practices of water management in order to create sustainable urban landscapes.</td>
<td></td>
</tr>
<tr>
<td>PLNT SC</td>
<td>829</td>
<td>Sustainable Plant Selection (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>This course is designed for students entering the fields of landscape design and landscape maintenance.</td>
<td></td>
</tr>
<tr>
<td>PLNT SC</td>
<td>830</td>
<td>Sustainable Pest Control (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Students will examine various methods of sustainable pest control.</td>
<td></td>
</tr>
<tr>
<td>SOC</td>
<td>031</td>
<td>Sociology of Gender (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>This course examines the social significance of gender in contemporary U.S. society.</td>
<td></td>
</tr>
<tr>
<td>SOC</td>
<td>045</td>
<td>Sociology of Media and Popular Culture: Examining Hip Hop (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>This course will examine various topics associated with the evolution of hip hop.</td>
<td></td>
</tr>
</tbody>
</table>
### III. RATIFY ADDITIONS TO EXISTING COURSES

The following are college addition of individual courses which have been previously adopted by the Board of Trustees.

<table>
<thead>
<tr>
<th>ART</th>
<th>111</th>
<th>History of Contemporary Art (3 Units)</th>
<th>VALLEY</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENG GEN</td>
<td>131</td>
<td>Engineering Statics (3 Units)</td>
<td>VALLEY</td>
<td>CSU</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transferability</th>
<th>CSU</th>
</tr>
</thead>
</table>

Subject: **STUDENT DISCIPLINE – PERMANENT EXPULSION**

Expel student, File #9731 from East Los Angeles College.

Violation of the Standards of Student Conduct as specified in Board Rule:

**9803.16 Theft or Damage to Property**

**Background:** Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendations are made in accordance with Board Rule 91101.6 and 91101.18(b).

---

Recommended by: 

**Yasmin Delahoussaye,** Interim Vice Chancellor

Approved by: 

Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ________
Subject: PERSONNEL COMMISSION ACTION

I. Classification Study:

Concur with the action of the Personnel Commission to reclassify EN 779499, from Assistant Computer and Network Support Specialist to Computer and Network Support Specialist, effective July 13, 2010.

<table>
<thead>
<tr>
<th>Position</th>
<th>Current Hourly Rate</th>
<th>Current Annual Rate</th>
<th>New Hourly Rate</th>
<th>New Annual Rate</th>
<th>Pay Basis</th>
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<tbody>
<tr>
<td>Assistant Computer and Network Support Specialist</td>
<td>$3,878</td>
<td>$4,091</td>
<td>$4,317</td>
<td>$4,554</td>
<td>Monthly</td>
</tr>
<tr>
<td></td>
<td>$46,543</td>
<td>$49,103</td>
<td>$51,804</td>
<td>$54,653</td>
<td>Annually</td>
</tr>
<tr>
<td>Computer and Network Support Specialist</td>
<td>$4,804</td>
<td>$5,069</td>
<td>$5,348</td>
<td>$5,642</td>
<td>Monthly</td>
</tr>
<tr>
<td></td>
<td>$57,659</td>
<td>$60,830</td>
<td>$64,176</td>
<td>$67,706</td>
<td>Annually</td>
</tr>
</tbody>
</table>

BACKGROUND: In accordance with the Provision of the AFT contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Computer and Network Support Specialist. The position is located in the Management Information Systems Department at Los Angeles Trade-Tech College. The 2010-2011 fiscal year cost of this action is approximately $3,047.

Recommended by: 
Karen J. Martin, Personnel Director
Subject: APPOINTMENT TO THE DISTRICT CITIZENS’ OVERSIGHT COMMITTEE FOR PROPOSITION A/AA AND MEASURE J

Appoint the following individual for membership on the District Citizens’ Oversight Committee:

Business Representative

David Rattray

Background: David Rattray serves as the Senior Vice President of Education & Workforce Development for the Los Angeles Area Chamber of Commerce. He is also the President of UNITE-LA, the second largest School-to-Career Partnership in the nation serving over 800,000 youth and students in the greater Los Angeles area that was established in 1998 through a five-year grant from the U.S. Department of Education. He has lead UNITE-LA in building business and educational partnerships toward a goal of improving the academic achievement and enthusiasm for learning for all Los Angeles students.

In accordance with Administrative Regulation C-7, the Board shall appoint the District Citizens’ Oversight Committee (DCOC) members. Members of the DCOC shall serve a term of two years and can serve no more than two consecutive terms. The newly appointed member will serve his term until October 2012.
SUBJECT: AUTHORIZE RESOLUTION RENAMING ROOM 102 AT LOS ANGELES MISSION COLLEGE’S HEALTH, FITNESS, AND ATHLETICS COMPLEX AS THE KATBI ROOM.

Authorize a resolution under Board Rule 2801(B) (Attachment 1), the renaming of Room 102 in Los Angeles Mission College’s (“Mission College”) new Health, Fitness and Athletics Complex as the Katbi Room.

Background: Board Rule 2801(B) permits the Board to rename parts of buildings or particular areas of a College upon recommendation of the College President as “recognition for a donation of $50,000 and above.”

Mr. Nazir Katbi has generously donated $100,000 to Mission College Foundation. Mission College Foundation has earmarked this contribution to support special faculty and staff projects on campus. The President of Mission College recommends that Room 102 in the College’s Athletics Complex be renamed the Katbi Room in appreciation of Mr. Katbi’s generous donation.

Approved by: ____________________________
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ____________________________ Date ____________

<table>
<thead>
<tr>
<th>Candaele</th>
<th>Pearson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Field</td>
<td>Santiago</td>
</tr>
<tr>
<td>Mercer</td>
<td>Scott-Hayes</td>
</tr>
<tr>
<td>Park</td>
<td>Student Trustee Advisory Vote</td>
</tr>
</tbody>
</table>
Subject: ADOPT RESOLUTION TO CONVEY SERVICE EASEMENT TO THE LOS ANGELES DEPARTMENT OF WATER AND POWER

Pursuant to Education Code Sections 81311-81313, adopt a Resolution to Convey a service easement to the Los Angeles Department of Water and Power ("LADWP") for purposes of constructing, operating and maintaining fire water service facilities and connection to the newly installed fire hydrant located at Los Angeles Valley College at the South end of the new Library & Academic Resource Center delineated in the attached Legal Description (Exhibit A).

Background: Due to current bond construction on campus, a new fire hydrant was installed to support the increased fire water needs of the College. This requires the District to convey a new service easement to the LADWP.

On October 6, 2010, the Board of Trustees adopted a Resolution of Intent to Convey the easement (Com. No. FPD3). In accordance with Education Code Section 81311, the District has posted the legally required public notices prior to the action and shall hold a public hearing before the adoption of the Resolution to Convey.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ____________________________ Date ______________________

Candaele:
Field:
Mercer:
Park:

Student Trustee Advisory Vote

Page 1 of 1 Pages Com. No. FPD3 Div. FACILITIES PLANNING AND DEVELOPMENT Date 10-20-10
RESOLUTION TO CONVEY EASEMENT TO THE LOS ANGELES DEPARTMENT OF WATER AND POWER

WHEREAS, in accordance with Education Code Section 81311-81313, the governing board of a community college district prior to authorizing the dedication or conveyance of any real property owned by the district for an easement to lay, construct, reconstruct or maintain and operate water, sewer, gas, storm drain pipes or ditches to a public corporation or private corporation engaged in public utility business; the governing board shall in a regular open meeting by two-thirds vote of all its members adopt a resolution declaring its intention to dedicate or convey the property; and thereafter provide public notices of its action to convey the easement, and hold a public hearing on the matter before authorizing conveyance of an easement by two-thirds vote of the board in a subsequent public meeting of its governing board; and

WHEREAS, on October 6, 2010, the Los Angeles Community College District ("District") Board of Trustees voted unanimously to pass a Resolution of Intent to Convey easement to the Los Angeles Department of Water and Power ("LADWP") for purposes of constructing, operating and maintaining fire water service facilities and connection to the newly installed fire hydrant located at the South end of the new Library & Academic Resource Center at Los Angeles Valley College at 5800 Fulton Avenue in Valley Glen, CA as identified in the "Legal Description" attached herein as Exhibit A and "Legal Exhibit" attached herein as Exhibit B; and

WHEREAS, the District after the passage of the Resolution of Intent to convey the easements provided the legally required notices of the public hearing and the action to adopt the Resolution to Convey in a newspaper of general circulation five (5) days before the public hearing and proposed action; as well as not less than ten (10) days before post copies of this Resolution in three public places in the district.

WHEREAS, the District shall hold a public hearing on the matter of conveyance prior to the adoption of the Resolution to Convey to receive and consider comments from the public;

NOW THEREFORE BE IT,

RESOLVED, That the Los Angeles Community College District Board of Trustees authorizes conveyance of an easement to the LADWP located at Los
Angeles Valley College at the South end of the new Library & Academic Resource Center located at 5800 Fulton Avenue in Valley Glen, CA.

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 20th day of October 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 “A”
LEGAL DESCRIPTION
FOR UTILITY PURPOSES

AN EASEMENT 9 FEET IN LENGTH AND 8 FEET IN WIDTH FOR UTILITY PURPOSES OVER, UNDER AND THROUGH A PORTION OF LOT 2, TRACT 16864, IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 635 PAGES 64 THROUGH 88 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF HATTERAS STREET AND FULTON AVENUE AS SHOWN ON SAID MAP OF TRACT 16864, THEN NORTH 171.00 FEET ALONG THE CENTERLINE OF SAID FULTON AVENUE. THENCE AT A RIGHT ANGLE TO SAID POINT EAST 42 FEET TO A POINT ON THE EAST RIGHT-OF-WAY OF SAID FULTON AVENUE TO THE TRUE POINT OF BEGINNING; THENCE, SOUTH 4 FEET ALONG THE EAST LINE OF SAID FULTON AVENUE, THENCE EAST 9 FEET; THENCE, NORTH 8 FEET; THENCE WEST 9 FEET TO THE SAID EAST RIGHT-OF-WAY LINE OF FULTON AVENUE; THENCE, SOUTH ALONG THE SIDELINE OF SAID FULTON AVENUE 4 FEET TO THE TRUE POINT OF BEGINNING

CONTAINING: 72 SQUARE FEET, MORE OR LESS

EXHIBIT “B”: ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

PREPARED BY ME OR UNDER MY SUPERVISION:

LELAND F. JOHNSON, R.C.E. 13560
EXP: 3-31-11
Subject: **NOTIFICATION OF STUDENT TRAVEL**

**EAST LOS ANGELES COLLEGE**

Fifteen students and three faculty members from East Los Angeles College will travel to New York City, New York during the period December 8, 2010 to December 12, 2010.

**Background:** Fifteen members of ELAC’s Let’s Dance Company will attend the Alvin Ailey Group event at the Joan Weill Center for Dance in New York. This trip will afford students the opportunity to take master classes with world renowned master teachers, attend an Alvin Ailey performance in the famous New York City Center and tour local colleges. The Let’s Dance Company at East Los Angeles College is the sponsor of this event.

**FISCAL IMPLICATION:** No District funds will be used for this trip. Funds for this trip will come from fundraising and personal funds of the participants. The estimated cost per student is $1,000.00, and the total estimated cost of the trip is $15,000.00.

**LOS ANGELES PIERCE COLLEGE**

Twenty-five students and one faculty member from Los Angeles Pierce College will travel to Baja, Mexico during the period of November 5, 2010 to November 7, 2010.

**Background:** This is a field trip for twenty-five marine biology students who are enrolled in the course “Biology 11B – Natural History”. Students will visit the rocky intertidal environment of the Punta region of Baja California. Los Angeles Pierce College is the sponsor of this trip.

**FISCAL IMPLICATION:** No District funds will be used for this trip. Funds for this trip will come from the personal budgets of the participants. The estimated cost per student is $200.00, and the total estimated cost of the trip is $5,000.00.
LOS ANGELES PIERCE COLLEGE

Five students and one faculty member from Los Angeles Pierce College will travel to New Orleans, Louisiana during the period of November 12, 2010 to November 14, 2010.

Background: Five students from Los Angeles Pierce College will attend the American Student Association of Community Colleges National Student Advocacy and Leadership Conference in New Orleans, Louisiana. The American Student Association of Community Colleges is the sponsor of this Conference. This event will provide students the opportunity to discuss issues and strategies with other student leaders from across the nation.

FISCAL IMPLICATION: Funds for this trip will come from the College ASO fund. The estimated cost per student is $1,360.00, and the total estimated cost of the trip is $6,800.00.

RATIFICATION OF STUDENT TRAVEL

EAST LOS ANGELES COLLEGE

Ratify the travel of six students and one faculty member from East Los Angeles College to Las Vegas, Nevada during the period October 15, 2010 to October 18, 2010.

Background: Six student debaters competed in the University of Las Vegas Debate Tournament. The Speech Department at East Los Angeles College was the sponsor of this event. This tournament gave students the opportunity to participate in a national debate tournament.

FISCAL IMPLICATION: Funds for this trip came from the College General Fund. The estimated cost per student was $233.00.00 and the total estimated cost of the trip was $1,400.00.
Division: Business Services

Subject: BACKUP TO RATIFICATIONS (BSD1) FOR BUSINESS SERVICES

The following ratification items are presented for approval as part of the Business Services routine report for October 20, 2010.

A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $78,500 each.

B. Agreements for Art Modeling Services.

C. SERVICE AGREEMENTS

4500150957 City. Agreement with Sprint Nextel dba Nextel of California to provide cellular and radio telecommunications services, including phones, direct connect radio and voicemail, for 45 units during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $16,944.

4500087026 Districtwide. Amendment to renew agreement with CLM Financial Consultants, Inc. to provide data collection services necessary to file the District Mandated Costs Claims, and to ensure that the District has claims in place for all eligible mandated costs available, increasing the total contract amount from $108,000 to $128,000, from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement. Total additional cost: $20,000.

4500136821 District Office. Amendment to renew agreement with GST, Inc. for maintenance of the Altiris Desktop and Server Management Tool which inventories all hardware and software on Windows-based computers and servers for the Office of Information Technology, increasing the total contract amount from $2,608 to $4,995, from August 13, 2010 to August 12, 2011, inclusive, for the second year of the agreement. Total additional cost: $2,387.


4500150961 District Office. Agreement with Nth Generation Computing, Inc. for technical support and backup of data on 11 servers in the District Office Data Center during the period September 1, 2010 to January 1, 2011, inclusive. Total cost: $13,000.

4500150675 East. Agreement with American Transportation Systems to provide shuttle bus service between the South Gate
Educational Center and East Los Angeles College during the period August 30, 2010 to December 16, 2010, inclusive. **Total cost: $53,336.**

4500081304 **Harbor.** Amendment to renew agreement with EBSCO Subscription Services to provide magazine and newspaper periodical subscriptions required by the college library, increasing the total contract amount from $40,500 to $43,150 from October 16, 2010 to October 15, 2011, inclusive, for the fifth year of the agreement. **Total additional cost: $2,650.**

4500116210 **Mission.** Amendment to renew agreement with EBSCO Subscription Services to provide magazine and newspaper subscriptions for the Library, increasing the total contract amount from $22,000 to $33,000 from October 15, 2010 to October 14, 2011, inclusive, for the second year of the agreement. **Total additional cost: $11,000.**

4500146019 **Pierce.** Amendment to agreement with Network Interpreting Service, Inc. to provide sign language interpreters and to film/videotape interpreters signing the contents of entire textbooks for the Fund for the Improvement of Postsecondary Education (FIPSE) Program, to increase the total contract amount from $16,000 to $31,100 for the current period of the agreement ending October 1, 2010. **Total additional cost: $15,000.**

4500150810 **Pierce.** Agreement with National Construction Rental for rental of six foot fence to be used to protect the property around the Agricultural land “Victory Growing Fields” during the period May 30, 2010 to May 29, 2011, inclusive. **Total cost: $6,268.**

4500150831 **Pierce.** Agreement with the Regents of the University of California on behalf of the University of California, San Diego - Regents for use of three cadavers for anatomical study including transport services for the Life Science Department during the period October 10, 2010 to January 12, 2011, inclusive. **Total cost: $9,450.**

4500148859 **Trade-Technical.** Agreement with Computerworks of Chicago to provide the Bookstore Point of Sale and Credit Card processing system during the period July 1, 2010 to June 30, 2015, inclusive. **Total cost: $14,410.**

4500150575 **Trade-Technical.** Agreement with Clear Channel Communications to provide on-air advertising for the College during the period July 1, 2010 to September 30, 2010, inclusive. **Total cost: $9,150.**

4500150794 **Trade-Technical.** Agreement with Los Angeles Area Chamber of Commerce to provide the Cash for College program that assists with the promotion of the College
during the period December 1, 2009 to November 30, 2010, inclusive.  **Total cost:** $16,100.

4500150817  **Trade-Technical.** Agreement with Los Angeles Sparks to provide advertising at home games to promote the College during the period July 1, 2010 to June 30, 2011, inclusive.  **Total cost:** $30,000.

4500145053  **Valley.** Amendment to extend agreement with Condensed Curriculum International to provide career training classes for the Community Services Department, increasing the total contract amount from $18,520 to $37,040 from September 1, 2010 to June 30, 2011, inclusive.  **Total additional cost:** $18,520.

4500081532  **West.** Amendment to renew agreement with University of California Los Angeles School of Dentistry to provide the Dental School Training Program, increasing the total contract amount from $60,000 to $75,000 from September 15, 2010 to September 14, 2011, inclusive, for the fifth year of the agreement.  **Total additional cost:** $15,000.

4500150646  **West.** Agreement with Le’Sassier Catering to provide the daily hot lunch program for Upward Bound Summer program participants during the period July 6, 2010 to September 15, 2010, inclusive.  **Total cost:** $12,600.

D.  **MAINTENANCE AGREEMENTS**

4500101998  **District Office.** Amendment to renew agreement with Wittler Young Service Co., Inc., to provide maintenance of the air conditioning equipment in the computer center on the second floor and on the roof of the building, for the Office of Information Technology, increasing the total contract amount from $13,752 to $23,352 during the period October 1, 2010 to September 30, 2012, inclusive, for the fourth and fifth year of the agreement.  **Total additional cost not to exceed:** $9,600.

4500150053  **East.** Agreement with Burstpoint Networks, Inc., to provide maintenance for the Star Bak servers located in the Information Technology Department during the period September 1, 2010 to August 31, 2011, inclusive.  **Total cost:** $15,323.

4500133357  **Valley.** Amendment to renew agreement with Siemens Water Technologies Corporation to provide preventive maintenance of the Siemens Deionization Recirculation System in the Allied Health & Sciences Center, increasing the total contract amount from $8,568 to $17,308 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement.  **Total additional cost:** $8,740.
4500079723  West. Amendment to renew agreement with Sequoia Retail Systems to provide maintenance for point of sale system used in the Bookstore, increasing the total contract amount from $30,400 to $38,000 from July 1, 2010 to June 30, 2011, inclusive, for the fifth year of the agreement. Total additional cost: $7,600.

E. LEASE OF EQUIPMENT AGREEMENT

4500125765  Southwest. Amendment to agreement with Xerox Corporation for lease of Xerox copier systems, fax cards and a color printer, including applicable software, to add a Xerox W5655PT copier and a Xerox WC4250X copier, at an additional cost of $516 per month, for a 60-month period beginning October 21, 2010, or the actual date of delivery, whichever is later, increasing the total contract amount from $1,584,360 to $1,615,320. Total additional cost: $30,960.

F. SPECIALLY FUNDED AGREEMENTS

4500096842  East. Amendment to renew agreement with Foundation for California Community Colleges for that agency to fund the Child Development Careers WORKs! Program, formally known as Temporary Assistance for Needy Families Child Development Careers program, increasing the total contract amount from $324,767 to 399,917 from July 1, 2010 to June 30, 2011, inclusive, for the fifth year of the agreement. Total additional expense: $75,150.

4500150231  East. Agreement with Los Rios Community College District for that agency to fund the Information Technology Professionals in Health Care program during the period April 2, 2010 to April 1, 2012, inclusive. Total expense: $331,444.

4500150809  Mission. Agreement with The Community College Foundation for that agency to fund the Permanence and Safety – Model Approach to Partnerships in Parenting Program, to offer potential foster and adoptive parents training courses to follow their interest in becoming caregivers during the period August 1, 2010 to July 31, 2011, inclusive. Total expense: $30,000.

4500141392  Pierce. Amendment to renew agreement with California Community Colleges Chancellor’s Office for that agency to fund the Tech-Prep Program, to provide students with college access through sequence of career pathway courses in Transportation, Multi-Media and Engineering, 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.
4500078433  **Trade-Technical.** Amendment to renew agreement with Foundation for California Community Colleges for that agency to fund the Youth Development Services Program, increasing the total contract amount from $213,000 to $265,250 from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement. **Total additional expense: $52,250.**

4500142708  **Valley.** Amendment to extend agreement with California Community Colleges Chancellor’s Office to fund the Entertainment Industry Training Collaborative as part of the Economic Workforce Development Program from July 1, 2010 to December 31, 2010, inclusive. **No additional expense.**

4500150825  **Valley.** Agreement with United States Department of Education for that agency to fund the Student Support Services Program, to help low-income, first generation and/or disabled college students achieve an education and to graduate and to transfer to a four year university, during the period September 1, 2010 to August 31, 2015, inclusive. **Total expense: $1,192,480.**

4500150651  **West.** Agreement with United States Department of Education for that agency to fund the Student Support Services program during the period September 1, 2010 to August 31, 2011, inclusive. **Total expense: $255,505.**

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

4500150264  **City.** Agreement with Harland Technology Services – Division of Scantron to provide maintenance for a Scanmark ES2260 located at 3020 Wilshire Blvd. – Room 228 during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost: $753.**

4500150265  **City.** Agreement with Lighthouse Stained Glass to provide Community Services classes on making glass items during the period September 25, 2010 to December 4, 2010, inclusive. **Total cost: $2,085.**

4500150273  **City.** Agreement with Libca, Inc. to provide Community Services classes on medical terminology during the period September 25, 2010 to December 9, 2010, inclusive. **Total cost: $2,305.**

4500150297  **City.** Agreement with Mel Dangcil to provide Community Services classes entitled “Beginning Singer’s Workshop during the period September 25, 2010 to December 4, 2010, inclusive. **Total cost: $1,300.**
City. Agreement with Z Enterprises to provide Community Services classes on tennis during the period September 30, 2010 to October 29, 2010, inclusive. **Total cost: $875.**

City. Agreement with Traditional Equitation School to provide Community Services classes on horseback riding during the period October 1, 2010 to December 10, 2010, inclusive. **Total cost: $1,700.**

City. Agreement with Kellie Nicholson to provide Community Services classes on the business of bartending during the period October 5, 2010 to October 19, 2010, inclusive. **Total cost: $900.**

City. Agreement with Pickwick Ice Rink to provide Community Services classes on ice skating during the period October 23, 2010 to November 20, 2010, inclusive. **Total cost: $1,500.**

City. Agreement with John J. Adams to provide Community Services classes on journalism and entertainment occupations during the period November 14, 2010 to November 21, 2010, inclusive. **Total cost: $1,200.**

City. Agreement with Harout Hatikyan to provide catering services for the Cooperative Agencies Resources for Education (CARE) Meal Ticket Program as allowed by the EOPS grant during the period May 1, 2009 to June 30, 2009, inclusive. **Total cost: $1,034.**

City. Agreement with First Class Vending, Inc. to provide catering services for the New Faculty Academy as allowed by Staff and Organizational Development Funding during the period August 26, 2010 to September 9, 2010, inclusive. **Total cost: $298.**

District Office. Agreement with On-Line Data Exchange (OLDE), LLC, for the District to be provided access to, and use of, OLDE’s electronic Online Solution for Complete and Accurate Reporting (e-OSCAR) communications network system, to provide automated consumer credit dispute verification services for the Central Financial Aid Unit during the period April 1, 2010 to March 31, 2011, inclusive. **Total cost: $450.**

District Office. Agreement with GST (Golden Star Technology), Inc. for 24-hours/7days-per-week support upgrade for a Hewlett-Packard ProCurve blade server switch/chassis for the Office of Information Technology during the period September 24, 2010 to September 23, 2011, inclusive. **Total cost: $285.**

East. Agreement with Dietrich Post to provide maintenance for a design plotter located in the Architecture
Department during the period June 30, 2010 to June 29, 2011, inclusive. **Total cost: $900.**

4500149809 **East.** Agreement with Grandma Gillie’s Greetings to provide bartending classes for the Community Services Department during the period October 1, 2010 to June 30, 2011, inclusive. **Total cost: $2,900.**

4500149995 **East.** Agreement with Canon Business Solutions, Inc., to provide maintenance for an IRC3170 copier located in the Men’s Physical Education Department during the period July 1, 2010 to June 30, 2011. **Total cost: $1,100.**

4500150038 **East.** Agreement with 3M Library Systems to provide maintenance for the book anti theft system located in the Library during the period June 30, 2010 to June 29, 2011. **Total cost: $150.**

4500150710 **Harbor.** Agreement with Flue Steam to provide grease duct cleaning in the cafeteria for health and fire prevention during the period December 1, 2010 to June 30, 2011, inclusive. **Total cost: $3,200.**

4500150140 **Mission.** Agreement with Chaiyant Chanchang to conduct two workshops to prepare Criminal Justice students for taking an oral interview with the Criminal Justice agency during the period September 25, 2010 to December 11, 2010, inclusive. **Total cost: $600.**

4500150190 **Mission.** Agreement with Athena Parking, Inc. for provide all day parking validation for the Tech-Prep Distribution Points Regional Professional Development event, “Building a Toolkit to Improve a Career Pathways Systems” on October 27, 2010. **Total cost: $720.**

4500150192 **Mission.** Agreement with City Kitchen to provide catering services as allowed by the Tech-Prep Distribution Points Regional Professional Development grant for the “Building a Toolkit to Improve a Career Pathways System” event on October 27, 2010. **Total cost: $1,472.**

4500150787 **Mission.** Agreement with So Cal Office Technologies for maintenance of a Xerox 5638 copier in the Counseling Office during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost: $360.**

4500149998 **Pierce.** Agreement with Mark Nogy to serve as the Public Announcer for 10 Football home games for the Athletics Department during the period September 1, 2010 to November 30, 2010, inclusive. **Total cost: $300.**

4500150091 **Pierce.** Agreement with Marge Patka dba Dance Studio for rental of facility to conduct Flamenco Dance classes for the Community Services Department during the period
October 19, 2010 to November 23, 2010, inclusive. **Total cost: $150.**

4500150098  **Pierce.** Agreement with National Capital Funding to conduct a class titled “No Days Vacant - No Lost Rent” for the Community Services Department on July 11, 2010. **Total cost: $944.**

4500150114  **Pierce.** Agreement with Kidvestments to conduct classes titled “Money and Investment Basics for Kids” for the Community Services Department during the period July 31, 2010 to August 7, 2010, inclusive. **Total cost: $1,332.**

4500150484  **Pierce.** Agreement with Voices for All, LLC to conduct a class titled “An Introduction to Voiceovers” for the Community Services Department on November 16, 2010. **Total cost: $576.**

4500150485  **Pierce.** Agreement with Jeff Schnaufer to conduct classes titled “Advanced Creative Writing” for the Community Services Department during the period October 16, 2010 to November 6, 2010, inclusive. **Total cost: $960.**

4500150486  **Pierce.** Agreement with Marshall Reddick Realty, Inc. to conduct classes titled “Taking the Mystery Out of Buying” for the Community Services Department during the period October 16, 2010 to November 13, 2010, inclusive. **Total cost: $2,971.**

4500150488  **Pierce.** Agreement with John Tyler dba John Tyler & Associates to a Cardiopulmonary Resuscitation class for the Community Services Department on October 23, 2010. **Total cost: $823.**

4500150490  **Pierce.** Agreement with National Capital Funding to conduct a class titled “No Days Vacant – No Lost Rent” for the Community Services Department on October 3, 2010. **Total cost: $1,416.**

4500150491  **Pierce.** Agreement with Grandma Gillie’s Greetings to conduct classes titled “The Business of Bartending” for the Community Services Department during the period November 7, 2010 to November 14, 2010, inclusive. **Total cost: $1,680.**

4500150497  **Pierce.** Agreement with Accent Art & Frame to conduct classes titled “Digital Photography Basics III” for the Community Services Department during the period November 4, 2010 to November 18, 2010, inclusive. **Total cost: $1,056.**

4500150498  **Pierce.** Agreement with Accent Art & Frame to conduct classes titled “Digital Photography – Basics II – Visual” for the Community Services Department during the period
October 7, 2010 to November 1, 2010, inclusive. **Total cost:** $2,112.

4500150532 Pierce. Agreement with Randy Martin to conduct a class titled "Acupressure & Holistic Healing" for the Community Services Department on November 23, 2010, inclusive. **Total cost:** $504.

4500150749 Pierce. Agreement with Pacific Shores Enterprises, Inc. for rental of a skip loader tractor to re-grade and balance the agricultural land in preparation of planting new crop for the Agriculture Department on September 15, 2010. **Total cost:** $1,330.

Various Southwest. Multiple agreements with Enterprise Rent-A-Car to provide transportation services for track teams during the period February 2, 2010 to June 30, 2010, inclusive. **Total cost for all eight agreements:** $1,483.

- 4500150150 Cerritos College $371
- 4500150152 Cerritos College $371
- 4500150153 Cerritos College $124
- 4500150156 Saddleback College $124
- 4500150157 Saddleback College $124
- 4500150159 Saddleback College $124
- 4500150160 Saddleback College $124
- 4500150161 Antelope Valley College $124

4500150312 Southwest. Agreement with American Transportation to provide transportation services for student education/career exploration during the period July 6, 2010 to August 6, 2010, inclusive. **Total cost:** $3,271.

4500150447 Southwest. Agreement with Ace Business Machines, Inc. to provide a seal which is used to verify documents as transcripts during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost:** $385.

4500150448 Southwest. Agreement with Ace Business Machines, Inc. to provide three time clocks to date all incoming documents such as applications, adds, drops, etc. during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost:** $330.

4500150449 Southwest. Agreement with Scrip Safe Security to provide maintenance and updates of software needed to print diplomas and certificates during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost:** $444.

4500149294 Trade-Technical. Agreement with Kendra Ogletree to provide guest facilitator services for the Foster Care Program during the period August 19, 2010 to August 20, 2010. **Total cost:** $600.
4500150823  **Trade-Technical.** Agreement with J.R. Instruments to provide maintenance for microscopes located in the Biology Lab during the period August 24, 2010 to August 23, 2011.  **Total cost:** $2,810.

4500150239  **Valley.** Agreement with Marjorie Vanderhoff to serve as Director of the show "A Christmas Carol" for the Theatre Department during the period October 2, 2010 to December 2, 2010, inclusive.  **Total cost:** $2,000.

4500150241  **Valley.** Agreement with Bright Horizons to provide child care services for CalWORKs Greater Avenues for Independence Program participants during the period July 1, 2010 to December 20, 2010, inclusive.  **Total cost:** $2,000.