ORDER OF BUSINESS - REGULAR MEETING
Wednesday, November 3, 2010
Closed Session 12:30 p.m.
Public Session 2:00 p.m.

Los Angeles Southwest College
Little Theater
1600 West Imperial Highway
Los Angeles, California 90047

I. Roll Call (12:30 p.m.) Location: Art Gallery, 2nd Floor, Cox Bldg.

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

III. 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).

IV. Reconvene Regular Meeting (2:00 p.m.)

V. Roll Call

VI. Flag Salute

VII. Welcoming Remarks by Dr. Jack Daniels, President, Los Angeles Southwest College

VIII. Approval of Minutes: Regular Meeting and Closed Session: October 20, 2010

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

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

XI. Requests to Address the Board of Trustees – Multiple Agenda Matters

XII. Reports and Recommendations from the Board
    • Report on Actions Taken in Closed Session – November 3, 2010
    • Reports of Standing and Special Committees

XIII. Reports from the Chancellor and College Presidents
    • Comments from the Chancellor Regarding District Activities and Upcoming Issues
    • Presentation on Los Angeles Southwest College’s Fundamentals of English Retention, Success, and Matriculation
XIV. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery
HRD1. Personnel Services Routine Actions
ISD1. Approval of Educational Programs and Courses
    • Correspondence

Matters Requiring a Super Majority Vote – None

XV. Recommendations from the Chancellor

• Public Hearing to Authorize a Resolution Amending Scope of Work and Authorizing Financing Regarding Renewable Energy Optimization Program
FPD3. Authorize a Resolution Amending Scope of Work and Authorizing Financing Regarding Renewable Energy Optimization Program

FPD4. Ratify an Emergency Resolution for the Replacement of Damaged Conduits and High Voltage Conductors at Pierce College

XVI. Notice Reports and Informatives

BF/A. [Informative] 2010-2011 First Quarter Financial Status Report

XVII. Public Agenda Requests (Category B)

A. Oral Presentations
B. Proposed Actions

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, November 17, 2010
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
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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, November 3, 2010
12:30 p.m.

Los Angeles Southwest College
1600 Imperial Highway
Los Angeles, California 90047

I. Public Employment
   (pursuant to Government Code section 54957)

   A. Position: President, Los Angeles Mission College

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 - Anticipated Litigation
     (pursuant to Government Code section 54956.9 (b))

     A. Potential Litigation – 1 matter

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

VI. Other litigation matters as may be announced prior to the closed session
     (pursuant to Government Code section 54956.9)
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfers between major expenditure categories (EXHIBIT I).
BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
November 3, 2010

NEW INCOME (Attachment I)  ACCOUNT  AMOUNT
Federal  810000-849900  -
State  860000-889999  -
Local  870000-889999  -
Interfund Transfer In  891000-892999  -
Other Financing Sources  893000-897999  -
Contribution to Restricted Program  898000-899999  -
Total New Income

EXPENDITURES

<table>
<thead>
<tr>
<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>258,585,909</td>
<td>-</td>
<td>(2,921,145)</td>
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<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>153,889,519</td>
<td>-</td>
<td>12,834</td>
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<td>Employee Benefits</td>
<td>300000-399999</td>
<td>119,028,087</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>39,301,451</td>
<td>-</td>
<td>710,113</td>
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<td>Contract Services</td>
<td>500000-599999</td>
<td>111,420,656</td>
<td>-</td>
<td>2,134,414</td>
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<td>Capital Outlay</td>
<td>600000-699999</td>
<td>153,842,057</td>
<td>-</td>
<td>148,690</td>
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<tr>
<td>Other Outgo</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>OtherDebt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>21,960</td>
<td>-</td>
<td>2,710</td>
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<td>Interfunds Transfers</td>
<td>730000-739999</td>
<td>12,654,254</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>2,383</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>249,755,250</td>
<td>-</td>
<td>16,869</td>
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<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>760000-799999</td>
<td>45,461,531</td>
<td>-</td>
<td>(103,885)</td>
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<tr>
<td>Reserve for Contingency</td>
<td>790200</td>
<td>25,818,703</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Total</td>
<td>1,169,781,760</td>
<td>-</td>
<td>-</td>
<td>1,169,781,760</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
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 577 issued from September 27, 2010 to October 8, 2010 which totaled $1,628,690.

B. AGREEMENTS FOR ART MODELING SERVICES 14 issued which totaled $2,957.

C. SERVICE AGREEMENTS

Agreement Nos.: 4500151232; 4500151851; 4500082686(Renew); 4500118206(Renew); 4500119183(Renew); 4500120393(Ammend); 4500151173; 4500100930(Renew); 4500100012(Renew); 4500131219(Ammend); 4500146019(Extend); 4500151139; 4500151073; 4500150655; 4500150821; 4500146463(Ammend); 4500151411; 4500149220; 4500151252; 4500151577

(Total Cost: $298,392)

D. MAINTENANCE AGREEMENTS

Agreement Nos.: 4500110331(Renew); 4500151215; 4500151426

(Total Cost: $46,920)

E. STUDENT INTERN AGREEMENTS

Agreement Nos.: 4500138094(Renew); 4500148864; 4500148865; 4500148866; 4500148867; 4500151372;

(Total Cost: $0)

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
F. LEASE AGREEMENTS

Agreement No.: 4500081610(Amend); 4500262466

(Total Cost: $40,134)

G. SPECIALLY FUNDED AGREEMENTS

Agreement Nos.: 4500140862(Amend); 4500140862(Renew); 4500120719(Renew); 4500151433; 4500118747(Renew); 4500151074; 4500078433(Renew); 4500151412; 4500140285; 4500144488

(Total Expense: $1,090,377)

H. 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.: 4500148179; 4500150726; 4500150736; 4500150188; 4500151514; 4500143231; 4500149157; 4500149542; 4500150482; 4500151452; 4500151469; 4500151470; 4500143902; 4500150941; 4500150958; 4500150970; 4500151015; 4500151174; 4500151195; 4500151327; 4500150704

(Total Cost: $35,590)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. RATIFY SERVICE AGREEMENTS

A. Ratify Agreement No. 4500151405 with The University Corporation, and Los Angeles Pierce College to provide advisory services in the ongoing operation and management of a food and beverage eating facility known as Freudian Sip café, during the period of April 21, 2010 to April 20, 2015, inclusive. The fee is equal to one percent (1%) of total net sales per annum. Estimated annual fee is $30,000.

Background: The Board of Trustees approved an original agreement on April 20, 2005 (Com. No. BSD1). This agreement will provide for information and guidance to run the operation in a business-like and profitable manner to benefit the students, faculty and staff.

B. Ratify Agreement No. 4500151406 with The University Corporation, and Los Angeles Pierce College to grant a nonexclusive license to maintain and operate a Freudian Sip café and a license to utilize the trademark Freudian Sip during the period of April 21, 2010 to April 20, 2015, inclusive. Royalty fee is equal to four percent (4%) of the total gross revenue for which all sales of any Freudian Sip products applies. Estimated annual fee is $20,000.

Background: The Board of Trustees approved an original agreement on April 20, 2005 (Com. No. BSD1). This new agreement is to continue the operation of the coffee café to the benefit of the students, faculty and staff of the campus. This agreement will provide for the continued use of the license to run the operation.

C. Ratify an agreement with the Contract Services Administrative Training Trust Fund (CSATTF) to partner with Los Angeles Valley College in the development and implementation of the Entertainment Industry Training Collaborative (EITC) program to provide advanced skills training and tuition reimbursement for up to 2,000 program participants selected from workers in the Hollywood and Los Angeles entertainment

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

Chancellor and Secretary of the Board of Trustees

By: ____________________________ Date: ____________________________

Candace Pearlman
Field Santiago
Mercer Scott-Hayes
Park Tong

Student Trustee Advisory Vote
industries, under the auspices of the EITC Program at Valley College and the District's Office of Economic and Workforce Development during the period July 1, 2009 to December 31, 2010, inclusive, at a total cost of $200,000.

Background: The CSATTTF has a membership training base of almost 17,000 individuals who are employed in the "behind-the-scenes" entertainment industries as art directors, stagehands, and production and sound technicians. CSATTTF's members are also members of regional unions of the greater International Alliance of Theatrical Stage Employees, including Local 800, the "Art Directors Guild," comprising specialists such as art directors, graphic artists, and set designers; Local 33, the "Stagehands Union," featuring audio engineers, property masters, electricians, and other operators, engineers and tradespeople; and Local 695, the "Production Sound Technicians Union" with television engineers, video assist technicians, and studio projectionists among its rolls. Valley College's EITC program seeks to provide training for designers, engineers and technicians in a cost-effective setup of recording, editing, playback, and high-end visual effects and special effects software programs and applications in a multiple learning station format that is largely unaffordable on an individual basis. Valley College's EITC program will furnish up to 50% of the cost of training for each participant, and CSATTTF will reimburse each participant for up to the remainder of the cost of training, upon successful completion of each module. Funding is through an EITC grant from the State of California Employment Development Department.

D. Authorize amendment for Professional Services Agreement No. 4500113501 with Community Development Technologies Center to provide additional services provided and specified by the United States (U.S.) Department of Housing and Urban Development (HUD) Hispanic Serving Institutions Assisting Communities program HSIAC-07-CA-18 awarded to Los Angeles Trade-Technical College. These projects are to assist in the redevelopment and modernization of the local communities that surround the campus during the period December 6, 2009 to December 5, 2010, inclusive, at a additional cost of $148,515.

Background: This agreement was authorized by the Board of Trustees on June 18, 2008 (Com. No. BSD2). Community Development Technologies Center has provided LATTC with services for the HSIAC-07-CA-18 grant for $389,644 and was specified as the prime program coordinator to assist the college in ongoing community support programs at LATTC. Community Development Technologies Center is responsible for the preparation of periodic and final reports and to maintain accurate financial records for all grant expenditures. Funding is through the U.S. HUD Hispanic Serving Institutions grant.
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Authorize an agreement with Saiful/Bouquet (SB) to provide peer review services for a proposed structural engineering design revision to the Green Technology Student Union Building – a Design-Build project - at Los Angeles City College from November 4, 2010 through November 3, 2011 at a cost not to exceed $9,000 inclusive of eligible reimbursable expenses.

Background: SB has been selected from the list of pre-qualified consultants to provide peer review services for a proposed structural engineering design revision to the foundation of the Green Technology Student Union Building – a Design-Build project. Through this proposed agreement, SB will evaluate the merit of the proposed structural engineering design revision. 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. Green Technology Student Union Building 31C.5145.02. Design Phase.

B. Authorize an agreement with Tabbara Corporation to provide lead, asbestos, and mold evaluation services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Southwest College from November 4, 2010 through December 31, 2013 at a cost not to exceed $100,000 inclusive of eligible reimbursable expenses.
Board of Trustees
Los Angeles Community College District

Com. No. FPD1 | Division | FACILITIES PLANNING AND DEVELOPMENT | Date: November 3, 2010

Background: Tabbara Corporation has been selected from the list of pre-qualified consultants to evaluate the presence of lead, asbestos, and/or mold through individual Task Orders issued by the College Project Manager as needed. The current need is for the Cox Building Upgrade, Cox Building - Little Theater Upgrade, School of Math & Sciences, and the Fitness and Wellness Center renovation projects. 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 funds. Projects to be determined on an as-needed basis. All Phases.

C. Authorize an agreement with KSG to provide electrical engineering services for the Gym Complex - Phase II project at Los Angeles Valley College from November 4, 2010 through December 31, 2012 at a cost not to exceed $2,000 inclusive of eligible reimbursable expenses.

Background: KSG has been selected from among qualified consultants to provide a report for a recommended configuration to prevent to prevent corrosion of swimming pool electrical equipment. 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 Bond proceeds. Gym Complex - Phase II 08V.6825.03. Design Phase.

II. RATIFY PROFESSIONAL SERVICES AGREEMENT

Ratify an agreement with Jones & Stokes to provide continued environmental consulting services for the Master Planning – Environmental Impact Report (EIR) project at Pierce College from May 5, 2010 through October 20, 2010 at a cost not to exceed $94,695 inclusive of eligible reimbursable expenses.

Background: Jones & Stokes has provided environmental consulting services under a previous agreement that has expired and has been selected from the list of pre-qualified consultants to provide continued environmental consulting services for the Master Planning – EIR project. This agreement has been considered through the shared governance process. This agreement represents the seventh awarded to this company through the Bond Program and a cumulative original award total of $3,021,246. Other projects include the Roadways, Walkways, Grounds, Parking Lots (RWGPL) – Parking Lot.
Structure Lot 3 Site Preparation Package project at East Los Angeles College and the Environmental Impact Report 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. Master Planning – Environmental Impact Report (EIR) 05P.6581.01. All Phases.

III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

A. Authorize Amendment No. 2 to Agreement No. 50208 with Miyamoto International, Inc. to provide additional structural engineering services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles City College from November 4, 2010 through May 26, 2012 at a cost not to exceed $82,260 inclusive of eligible reimbursable expenses.

**Background:** This agreement was authorized by the Board of Trustees on May 26, 2010 (Com. No. FPD1). Miyamoto International, Inc. was retained originally to provide an analysis of the structural engineering of the athletic track to determine why it failed. They have been selected from the list of pre-qualified consultants to provide corrective design drawings based on findings of the previous analysis. Work shall be assigned under individual Task Orders issued by the College Project Manager as needed. This agreement has been considered through the shared governance process. Inclusive of this amendment, the total amount of this agreement is $178,660. Funding is through Proposition A/AA and Measure J Bond proceeds along with non-Bond funds. Projects to be determined on an as-needed basis.

B. Authorize Amendment No. 1 to Agreement No. 32745 with Berliner & Associates Architecture to provide additional master planning services for the Master Planning project at the Firestone Educational Satellite Campus of East Los Angeles College from October 6, 2010 through October 6, 2012 at a cost not to exceed $104,310 inclusive of eligible reimbursable expenses.

**Background:** This agreement was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1). Berliner & Associates Architecture was retained originally to provide a Master Plan for the Firestone Educational Center, formerly known as the South Gate Campus of East Los Angeles College and has been selected from the list of pre-qualified consultants. Additional services are required due to a change in scope of the campus Master Plan. This agreement has been considered through the shared governance process. Inclusive of this amendment, the total
amount of this agreement is $371,587. Funding is through Proposition A/AA Bond proceeds. Master Planning 22G.8250.01 All Phases.

C. Authorize Amendment No. 3 to Agreement No. 2047 with Environetics to provide additional interior design services on a Task Order basis District-wide. Task Orders will be issued incrementally at the direction of the College Project Manager when they identify a need at their campus. The term of the amendment is within the existing time period which expires November 28, 2012 and the additional cost is not to exceed $750,000 inclusive of eligible reimbursable expenses.

Background: This agreement was authorized by the Board of Trustees on November 28, 2007 (Com. No. FPD1). Environetics was retained originally to provide design standards, aesthetics guidelines for interiors, and product development for the carpet bid award. They have been selected from among qualified consultants to provide additional interior design services through individual Task Orders issued by the College Project Managers as needed. The current need is for Los Angeles Trade-Technical College. Inclusive of this amendment, the total amount of this agreement is $3,250,000. Funding is through Proposition A/AA Bond and Measure J Bond proceeds and non-Bond funds. Projects to be determined on an as-needed basis.

D. Authorize the following actions for Amendment No. 5 to Agreement No. 70390 with Quatro Design Group to provide additional design and construction administration services for the New Educational Building and Bakery Building projects at the LACCD Van De Kamp Innovation Center from March 6, 2010 to December 31, 2011 at a cost not to exceed $298,416 inclusive of eligible reimbursable expenses:

1. Ratify this amendment to provide these services from March 6, 2010 through November 3, 2010 at a cost not to exceed $298,416.

2. Authorize this amendment to provide these services from November 4, 2010 through December 31, 2011 at no additional cost.

Background: This agreement was authorized by the Board of Trustees on November 28, 2007 (Com. No. FPD1). Quatro Design Group was retained originally to provide design and construction administration services for the above project. This company has been selected from the list of pre-qualified consultants to provide additional design and construction administration services for the new site security entry gate and card reader system, additional structural engineering analysis assistance for
the deferred approval of the New Education Building metal stud curtain wall system as requested by the General Contractor, flagpole foundation design as requested by the District, additional mechanical engineering reviews of HVAC control systems, and electrical engineering services for the New Education Building 2nd floor computer lab renovation as requested by Los Angeles City College to accommodate a college course to be taught there. None of this work relates to the tenants at the Van de Kamp Innovation Center. Funding is through Proposition A/AA and Measure J Bond proceeds. Van de Kamp Innovation Center Northeast 31N.5115.02, 31N.5120.03. All Phases.

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Woodcliff Corporation to provide general construction services for the Life Sciences and Chemistry Buildings Modernization project and the Health, Fitness & P.E. Building project at Los Angeles City College at a cost of $18,942,000. 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 for these two projects is the result of formal competitive bidding. 171 contractors requested bid packets. Seventeen responsive bids were received ranging from $18,942,000 to $24,562,000. The projects consist of:

1.) Modernization of the existing Life Sciences and Chemistry Buildings which includes the conversion of existing science labs to classrooms and swing space; and

2.) New construction of a two-story, 40,000 square foot Health, Fitness and P.E. Building.

This contract represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $54,797,000. Previous awards have been given to this company for the Child Development Center project at Los Angeles Southwest College and the Gym Complex project at Los Angeles Valley College. Funding is through Proposition A/AA and Measure J Bond proceeds. Life Sciences & Chemistry Buildings Modernization 31C.5151.03, 31C.5150.03; Health, Fitness & P.E. Building 11C.7115.02. Construction Phase.
B. Authorize a contract with ZK Construction to provide general construction services for the removal of the netting poles at the former Golf Driving Range located at Los Angeles City College at a cost of $215,100. 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 contractors requested bid packets. Nine responsive bids were received ranging from $215,100 to $393,000. This construction contract is for the removal of the netting poles at the former Golf Driving Range located at Los Angeles City College. This contract represents the first awarded to this company through the Bond Program. Funding is through Proposition A/AA and Measure J Bond proceeds. Land Acquisition 31C.5139.05. Construction Phase.

C. Authorize a contract with Ranbay Construction to provide general construction services - pool drain modifications for the Gym Complex - Virginia Graeme-Baker Act Pool Drain Modification project at Los Angeles Valley College at a cost of $64,241. 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 informal competitive bidding. Eighteen (18) contractors requested bid packets. Seven (7) responsive bids were received ranging from $64,241 to $97,650. The scope of work includes technical and safety modifications to the existing swimming pool. This contract represents the eighth awarded to this company through the Bond Program and a cumulative original award total of $1,387,609. Previous awards have been given to this company for the Campus Improvements – Call For Assistant Phones project and the American with Disabilities Act (ADA) Remediation project at West Los Angeles College. Funding is through Proposition A/AA and Measure J Bond proceeds. Gym Complex - Virginia Graeme-Baker Act Pool Drain Modification 08V.6825.03. Construction Phase.

V. RATIFY CONSTRUCTION CONTRACT

Ratify a contract with Coast to Coast Construction & Development to provide parking lot construction and improvement services for the Student Services
Accessible Parking project at Los Angeles Valley College at a cost of $16,690.

Background: Coast to Coast Construction & Development provided the low quote from among three (3) written quotes ranging from $16,690 to $35,571 to stripe the accessible parking stalls, install directional signs and traffic delineators, and repair the damaged asphalt pavement. This contract represents the third awarded to this company through the Bond Program and a cumulative original award total of $43,019. Previous awards have been given to this company for the Field House and Lockers project at Los Angeles Valley College and the Technology and Instruction Classroom Building project at Los Angeles Harbor College. Funding is through Proposition A/AA Bond proceeds. Student Services Center 08V.6809.02. Construction Phase.

VI. 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>Jefferson Hall Modernization Los Angeles City College 11C.7111.03, 31C.5111.03</td>
<td>PCN3, Inc. No. 32787</td>
<td>$5,738,000</td>
<td>CO No. 6,7 for $142,139. 8.97%</td>
<td>Unforeseen site conditions and design revisions requiring changes to the walls.</td>
</tr>
<tr>
<td>Food Laboratory Upgrade Los Angeles City College 31C.5143.03</td>
<td>W&amp;N Luxor No. 32707</td>
<td>$494,000</td>
<td>CO No. 2 for $36,631 9.76%</td>
<td>Request from the college for design revisions with associated roof structure modifications and lighting revisions.</td>
</tr>
</tbody>
</table>
Background: 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. 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.

VII. RATIFY CHANGE ORDER FOR CONSTRUCTION CONTRACTS LESS THAN $30,000 ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

Ratify Change Orders for additional construction services for the projects identified below at 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 TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporary Facilities - Los Angeles City College - 31C.5142.03</td>
<td>RT Contractor No. 32965</td>
<td>$17,500</td>
<td>3 $1,250 $47,333</td>
<td>Drywall repair at the Chemistry Building.</td>
</tr>
<tr>
<td>Temporary Facilities - Demolition of Bungalows X &amp; Y - Los Angeles City College - 31C.5142.03</td>
<td>Ornelas Construction No. 32856</td>
<td>$26,500</td>
<td>1 $20,643 $47,143</td>
<td>Asphalt removal and replacement at Monroe Street and the southwest corner of the Communications Building</td>
</tr>
</tbody>
</table>
Background: 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. Projects are funded through Proposition A/AA and/or Measure J Bond proceeds. Construction Phase.

VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Authorize Acceptance of Completion of Contract No. 32856 with Ornelas Construction for the Temporary Facilities - Demolition of Bungalows X & Y project at Los Angeles City College with a substantial completion date of May 30, 2010.

Background: This contract was authorized by the Board of Trustees on March 24, 2010 (Com. No. FPD1). This project totaling $47,143 is funded through Measure J Bond proceeds. Temporary Facilities 31C.5142.03. Construction Phase.

B. Authorize Acceptance of Completion of Contract No. 32914 with Geil Industries dba Geil Kilns to provide general construction services for the Art Building (Kiln Replacement) project at Los Angeles Valley College with a substantial completion date of August 9, 2010.

Background: This contract was authorized by the Board of Trustees on May 12, 2010 (Com. No. FPD1). This project totaling $124,671 is funded through Proposition A/AA Bond proceeds. Art Building (Kiln Replacement) 18V.7820.03.02. Construction Phase.

C. Authorize Acceptance of Completion of Contract No. 32994 with Let's Build It to provide general construction services - brush clearance services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Parking Lot project at Los Angeles Valley College with a substantial completion date of July 12, 2010.

Background: This contract was authorized by the Board of Trustees on June 16, 2010 (Com. No. FPD1). This project totaling $9,725 is funded through Proposition A/AA Bond proceeds. RWGPL - Parking Lot 18V.7873.05.01. Construction Phase.
IX. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

A. Ratify the following substitution regarding Contract No. 31634 with Taisei Construction Corporation for the Performing & Fine Arts Complex project at East Los Angeles College:

- Substitute subcontractor RSGB Company for subcontractor ICI Architectural Millwork, Inc. for millwork.

**Background:** This contract was authorized by the Board of Trustees on February 27, 2008 (Com. No. FPD1). This substitution was the result of the subcontractor ICI Architectural Millwork’s inability to comply with the project schedule and will be at no additional cost to the District. Funding is through Proposition A/AA Bond proceeds. Performing & Fine Arts Complex 02E.6207.02, 12E.7207.02. Construction Phase.

B. Ratify the following substitution regarding Contract No. 32651 with Icon West, Inc. for the Bailey Library Learning Center Modernization project at East Los Angeles College:

- Substitute subcontractor Courtney Waterproofing, Inc. for subcontractor Solar Integrated for roofing installation.

**Background:** This contract was authorized by the Board of Trustees on October 7, 2009 (Com. No. FPD1). This substitution was the result of the subcontractor Solar Integrated being non-responsive in executing the subcontract agreement and will be at no additional cost to the District. Funding is through State Capital Outlay Program contingent upon approval by the State of California, Department of Finance as well as Proposition A/AA and Measure J Bond Proceeds. Bailey Library Learning Center Modernization 32E.5212.03. Construction Phase.

X. AUTHORIZE DESIGN-BUILD AGREEMENT

Authorize a Design-Build agreement with Bernards Bros., Inc. to provide design and construction for the Los Angeles Trade Technical College Construction Technology Building and East Parking Facility during the period November 4, 2010 through Final Completion at a cost of $89,962,000.

**Background:** The Design-Build process was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) for use as a project delivery option by the District. This project was subsequently approved for delivery.
through this process by the Board of Trustees on May 26, 2010 (Com. No. FPD1).

The requirement for the Construction Technology Building and East Parking Facility was established by an evaluation of the Los Angeles Trade Technical College Master Plan and is proposed to be met by this Design-Build agreement. The selection of the Design-Build contractor shown here is the result of a pre-qualification and competitive proposal process. A Request for Proposals was issued and four (4) Design-Build responses were received, identified as responsive, and scored by the Project Selection Committee.

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

This agreement represents the fifth project awarded to this entity through the Bond program and a cumulative original award total of $224,445,638. Previous awards have been given to this entity for the Child Development Center at Los Angeles City College and the Student Union, Astronomy, Infrastructure, Landscaping, and Security (SAILS) project at Los Angeles Harbor College. Funding is through Proposition A/AA and Measure J Bond proceeds. Construction Technology Building 37T.5714.02.02, and East Campus Parking Facility 37T.5720.02.01. Design and Construction Phases.

XII. AUTHORIZE DESIGN-BUILD HONORARIUM

Authorize payment of an Honorarium to the following responsive Proposers of Design and Construction services regarding the Los Angeles Trade-Technical College Construction Technology Building and East Parking Facility (Design-Build Request for Proposals dated September 20, 2010 and the Best and Final Offer dated October 15, 2010) in the amount of $190,000 each:

1. Hathaway Dinwiddie
2. McCarthy Building Companies
3. Clark Construction

Background: The Design-Build process was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) for use as a project delivery option by the District. The Construction Technology Building and East Parking Facility at Los Angeles Trade-Technical College was subsequently approved for delivery through this process by the Board of Trustees on May
26, 2010 (Com. No. FPD1). The LACCD Design-Build competitive selection process provides for an Honorarium of an agreed upon amount be paid as compensation to responsive firms not selected to provide the Design-Build services. Funding is through Proposition A/AA and Measure J Bond proceeds. Construction Technology Building 37T.5714.02.02, and East Campus Parking Facility 37T.5720.02.01. Design and Construction Phases.

XII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Authorize Amendment No. 4 to Agreement No. 31405 with Chevron Energy Solutions Company to provide additional design-build services for the Campus Wide Improvements - Utilities project and Campus Improvements - Central Plant project at Pierce College at a cost not to exceed $758,763 inclusive of eligible reimbursable expenses.

Background: This agreement was authorized by the Board of Trustees on January 10, 2007 (Com. No. FPD2). Chevron Energy Solutions Company was retained originally to provide design-build services for the above projects. Additional design-build services are required due to request from the college to include fiber communications for various facilities and additional concrete pad at the Central Plant, and unforeseen conditions due to the Division of the State Architect (DSA), paint overspray, and differing site conditions. This additional need for design-build services has been reviewed by the District’s Energy Team and recommended for approval. Inclusive of this amendment, the total amount of this agreement is $41,723,203. Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Improvements - Utilities 05P.6579.03.01 ($106,179) and Campus Wide Improvements - Central Plant 15P.7579.03.05 ($652,584). Design and Construction Phase.

XIII. AUTHORIZE PURCHASE ORDERS

A. Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of Western States Contracting Alliance (WSCA), Grainger Contract No. 7066, and b) authorize the purchase of storage cabinets for the Family & Consumer Studies project at Los Angeles Mission College at a cost of $1,113. If applicable, all sales tax shall be paid.

Background: LACCD is authorized to utilize the above contract through WSCA II, a California State supported program under the Department of General Services that was created to provide equipment and services purchasing vehicle. Delivery and set up are included. Funding is through
Measure J Bond Proceeds. Family & Consumers Studies 34M.5404.02. Construction Phase.

B. Authorize a purchase order with Integrated Interiors Int'l, Inc. to provide forty-eight computer task chairs for the Phase I Renovations - Business Education project at Pierce College at a cost of $4,663. If applicable, all sales tax shall be paid.

Background: Integrated Interiors Int'l, Inc. provided the low quote from among three (3) written quotes ranging from $4,663 to $6,099. Delivery and set up are included. Funding is through Proposition A/AA and Measure J Bond proceeds. Phase I Renovations - Business Education 05P.6513.01. Construction Phase.

C. Authorize a purchase order with YAMAHA Peninsula Music Center to provide eight pianos for the Phase I Renovations - Fine Arts and Music project at Pierce College at a cost of $30,537. If applicable, all sales tax shall be paid.

Background: YAMAHA Peninsula Music Center provided the low quote from among three (3) written quotes ranging from $30,537 to $39,774. Delivery and set up are included. Funding is through Proposition A/AA and Measure J Bond proceeds. Phase I Renovations - Fine Arts and Music 05P.6516.03. Construction Phase.

D. Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of Digital Telecommunications/CMAS Contract No. 3-09-70-0310D, and b) authorize the purchase of telephones for the Planetarium project at Los Angeles Valley College at a cost of $966. If applicable, all sales tax shall be paid.

Background: LACCD is authorized to utilize the above contract through CMAS, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery and set up are included. Funding is through Proposition A/AA Bond proceeds. Planetarium 18V.7813.03. Construction Phase.

E. Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of McMurray Stern/CMAS Contract No. 4-09-71-0021E, and b) authorize the purchase of cabinets for the Family Resource Center which is part of the Child Development
Center project at Los Angeles Valley College at a cost of $14,751. If applicable, all sales tax shall be paid.

Background: LACCD is authorized to utilize the above contract through CMAS, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery and set up are included. Funding is through Proposition A/AA Bond proceeds. Child Development Center 08V.6831.02 Construction Phase.

XIV. AUTHORIZE PAYMENT FROM BOND PROCEEDS

Authorize payment to the California Community College League to provide electronic resources for the Library and Academic Resource Center project at Los Angeles Valley College at a cost of $68,612.

Background: Los Angeles Valley College has a limited amount of space available to provide for the temporary location of construction swing space, and the best available site and space have been selected for the Temporary Library. As the selected location can house only a portion of the Library's collection, some materials will need to be archived and periodicals will need to be in electronic format. California Community College League provides electronic format periodicals to higher education facilities. Funding is through Proposition A/AA Bond proceeds. Library and Academic Resource Center 18V.7802.02 Construction Phase.

XV. AUTHORIZE NAME CHANGE

Pursuant to notification from the entity previously known as Color Five Fashion Inc., authorize the revision of the existing lease agreement entered into between the District, as successor to Santa Fe-Firestone LLC, and Color Five Fashion, Inc. for the use of the property located at 2403A Firestone Boulevard in South Gate, California to now use the formal and legal business name of X-5 Apparel, Inc. No other changes are required in the lease.

Background: On December 30, 2009, the District assumed the lease agreement with Color Five Fashion as a result of the purchase of the Firestone Property from the previous landlord, Santa Fe-Firestone LLC. The Board of Trustees approved the purchase acquisition of the Firestone Property on February 13, 2008 (Com. No. FPD3). Color Five Fashion has notified the District of the change of their legal name to X-5 Apparel, Inc.
Subject: ADOPT RESOLUTION AUTHORIZING IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY

Adopt a resolution (Attachment 1) authorizing the implementation of the Design-Build system of project delivery for the following projects at the following campuses and authorizing the issuance of a Request for Proposals (RFP) for each project:

A. Pierce College Expanded Automotive and New Technical Education Facility

**Background:** The Expanded Automotive and New Technical Education Facilities project includes 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. This project is identified in the approved Master Plan for the campus. Funding is through Proposition A/AA and Measure J Bond proceeds. Expanded Automotive and New Technical Education Facilities 35P.5536.02. **All Phases.**

B. Los Angeles Valley College Monarch Center and Parking Structure

**Background:** The Monarch Center and Parking Structure project will include the design and construction of a new Student Union with a bookstore, food services, a Student Health Center, and associated offices. This project will also include the design and construction of a new 1,200 space parking structure. This project is identified in the approved Master Plan for the campus. Funding is through Proposition A/AA and Measure J Bond proceeds. Monarch Center 38V.5840.02, Parking Structure 38V.5841.02. **All Phases.**

C. Los Angeles Valley College Multi-Purpose Community Services Center

**Background:** The Multi-Purpose Community Services Center project will include the design and construction of a new athletics complex and football practice field. This project is identified in the approved Master Plan for the campus. Funding is through Proposition A/AA and Measure J Bond proceeds. Multi-Purpose Community Services Center 38V.5839.02. **All Phases.**

D. Los Angeles Valley College Workforce Development Services and Administration Building

**Background:** The Los Angeles Valley College Workforce Development and Administration Building project will include the design and construction of a new facility to provide office space for Workforce Development Services and for college Administration. This project is identified in the approved Master Plan for the campus. Funding is through

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
Proposition A/AA and Measure J Bond proceeds. Workforce Development and Administration 38V.5836.02. All Phases.

E. Los Angeles Southwest College ADA Compliance

Background: The ADA Compliance project will include design and construction services work to provide campus accessibility upgrades to existing facilities for enhanced compliance with requirements of the Americans with Disabilities Act. This project is identified in campus Accessibility Survey Reports, campus path-of-travel studies, and the approved Master Plan for the campus. Funding is through Proposition A/AA and Measure J Bond proceeds. ADA Compliance – Southwest 40J.5602.03. All Phases.

Authorization of implementation of the Design-Build system of project delivery includes the provision of an honorarium, consistent with guidelines set forth in the Education Code Section 81703, to those Design-Build teams that submit a responsive proposal but are not selected to provide the Design-Build services.
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT
AUTHORIZING THE IMPLEMENTATION OF THE DESIGN-BUILD SYSTEM
OF PROJECT DELIVERY

WHEREAS, The Los Angeles Community College District, under Education Code Section 81703, may utilize a design-build project delivery system on capital projects; and

WHEREAS, Los Angeles Mission College’s Parking Structure A was conducted as a traditional design-bid-build project, cost approximately $58.99 per square foot and required 50 months from the beginning of design to occupancy; and,

WHEREAS, By comparison and adjusted to account for project size difference, the Olive Street Parking Structure for Los Angeles Trade-Technical College, was conducted as a design-build project, cost approximately $51.39 per square foot and required 36 months from the beginning of design to occupancy, demonstrating a savings of approximately 15% in overall cost and 38% in design and construction time by utilization of design-build as the project delivery system; and

WHEREAS, Pierce College’s Student Services Building was conducted as a traditional design-bid-build project, cost approximately $413.03 per square foot and required 25 months from the beginning of construction to occupancy; and

WHEREAS, By comparison, the Los Angeles Southwest College Student Services Activity Center, 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, demonstrating a savings of approximately 12% in overall cost and 67% in construction time by utilization of design-build as the project delivery system; and

WHEREAS, Based on the comparisons described above, use of the design-build project delivery system for the Los Angeles Valley College Monarch Center and Parking Structure; Los Angeles Valley College Multi-Purpose Community Services Center; Los Angeles Valley College Workforce Development and Administration Building; and Los Angeles Southwest College ADA Compliance projects are each projected to save 13.5% in overall cost and 52.5% in construction time by utilization of design-build as the project delivery system; and

WHEREAS, The results achieved are consistent with, or exceed the experience of the industry with regard to cost and schedule savings achieved by using design-build methodology versus design-bid-build methodology; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby finds that it is in the best interests of the District to utilize the design-build system of project delivery for the Pierce College Expanded Automotive and New Technical Education Facility; Los Angeles Valley College Monarch Center and Parking Structure; Los Angeles Valley College Multi-Purpose Community Services Center; Los Angeles Valley College Workforce Development and Administration Building; and Los Angeles Southwest College ADA Compliance projects and; be it further
RESOLVED, That the Board of Trustees authorizes issuance of an honorarium to non-selected Design-Build Teams which submit a responsive proposal consistent with guidelines set forth in the Education Code Section 81703.

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 3rd day of November, 2010.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
SUBJECT: 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>41</td>
<td>896</td>
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<tr>
<td>(Faculty, Academic Administration,</td>
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<td></td>
</tr>
<tr>
<td>Academic Supervisors)</td>
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<td></td>
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<td>2. Classified Service:</td>
<td>97</td>
<td>354</td>
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<tr>
<td>(Clerical, technical, supervisors,</td>
<td></td>
<td></td>
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<tr>
<td>maintenance &amp; operations, trades,</td>
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<td>classified managers, confidential)</td>
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<tr>
<td>3. Unclassified Service:</td>
<td>1401</td>
<td>3447</td>
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<tr>
<td>(Student workers, professional experts,</td>
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<td></td>
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<tr>
<td>community services staff, community</td>
<td></td>
<td></td>
</tr>
<tr>
<td>recreation)</td>
<td></td>
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<td>Total:</td>
<td>1539</td>
<td>4697</td>
</tr>
</tbody>
</table>

DATE RANGE: September 30, 2010 – October 13, 2010; SR: 633

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. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The suspension of employee (EN793489) assigned to Los Angeles City College as a permanent Physical Education/Athletics Facilities Assistant is based on the following causes:

- Inattention to or Dereliction of Duty
- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so Frequent that the Efficiency of the Service is Impaired
- Inefficiency
- Insubordination
- Discourteous, Abusive, or Threatening Language or Behavior Toward Any Person, Including Sexual Harassment, Racial Harassment, or Other Legally Prohibited Actions or Behavior

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 I94 (1975) have been afforded the above listed permanent employee.

III. DISMISSAL OF PERMANENT CLASSIFIED EMPLOYEE

The dismissal of employee (EN777543) assigned to Los Angeles Trade-Technical College as a permanent Custodian is based on the following causes:

- Discourteous, Abusive, or Threatening Language or Behavior Toward Any Person, Including Sexual Harassment, Racial Harassment, or Other Legally Prohibited Actions or Behavior
- Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service
- Inattention to or Dereliction of Duty
- Insubordination

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 I94 (1975) have been afforded the above listed permanent employee.
Subject: APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVE NEW COURSES

ART  125  History of Photography I (3 Units) VALLEY
This course covers selected topics in the history of photography from the nineteenth century to the present.

BLDGCTQ  102  O.S.H.A. Based Safety Standards: Construction & Industry (2 Units) TRADE
This course provides instruction on safety and health rules governing the construction industry.

OPMA AP  100  O.S.H.A. Based Safety Standards: Construction & Industry (2 Units) TRADE
This course provides students in the apprenticeship program with instruction safety and health rules governing the construction industry.

OPMA AP  745  Operation Maintenance Engineer Apprentice (3 Units) TRADE
Apprenticeship students will learn plumbing codes and ordinances which affect rough-in work in both city and county areas.

OPMA AP  746  Maintenance Plumbing Principles & Practices (2 Units) TRADE
This course offers apprenticeship students instruction on principles and practices common to the plumbing trade.

OPMA AP  747  Electrical Troubleshooting (1 Unit) TRADE
This course covers the basic principles and practices used in electrical equipment and system troubleshooting.

Recommended by:  
David Beaulieu, President, DAS

Recommended by: Yasmin Delahoussaye  
Yasmin Delahoussaye, Interim Vice Chancellor

Approved by:  
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ____________________  Date ____________

Candaele  ______________  Pearlman  ______________
Field  ______________  Santiago  ______________
Mercer  ______________  Scott-Hayes  ______________
Park  ______________  Tong  ______________
Student Trustee Advisory Vote  ______________
<table>
<thead>
<tr>
<th>Code</th>
<th>Course Description</th>
</tr>
</thead>
</table>
| OPMA AP 748 | Electrical Codes & Ordinances (NEC) (3 Units) TRADE  
This course covers both basic and advanced electrical codes and ordinances. |
| OPMA AP 749 | Heating, Ventilation, Air Conditioning and Refrigeration II (2 Units) TRADE  
Students will learn advanced techniques for the installation and maintenance of heating, air conditioning, ventilation, and refrigeration systems. |
| OPMA AP 750 | Indoor Air Quality (4 Units) TRADE  
This course emphasizes the operating systems which provide quality air to indoor environments. |
| OPMA AP 751 | Print Reading (3 Units) TRADE  
This class covers instruction in basic blueprint reading, including identification of standard symbols. |
| OPMA AP 753 | Boilers for Apprentices (4 Units) TRADE  
This course offers apprentice-level instruction on high pressure stream plants used in office and industrial buildings. |
| REF A/C 255 | Energy Management (4 Units) TRADE  
Students will learn the various computer applications employed in energy management. |

### II. 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>Code</th>
<th>Course Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADM JUS 062</td>
<td>Fingerprint Classification (3 Units) MISSION</td>
</tr>
<tr>
<td>ART 111</td>
<td>History of Contemporary Art (3 Units) VALLEY</td>
</tr>
<tr>
<td>SPEECH 151</td>
<td>Small Group Communication (3 Units) PIERCE</td>
</tr>
</tbody>
</table>
SUBJECT: AUTHORIZE A RESOLUTION AMENDING SCOPE OF WORK AND AUTHORIZING FINANCING REGARDING RENEWABLE ENERGY OPTIMIZATION PROGRAM

Authorize a resolution (Attachment 1) making updated findings based on the revision of the scope of work to include:

(1) Additional Energy Conservation Measures ("ECM") identified in Amendment No. 2 to Agreement No. 32260 with Schneider Electric Buildings Americas, Inc. ("Schneider, Inc.") to include new lighting upgrades and payment for storage of a previously approved air cooling chiller system with a postponed installation timeline for the District Educational Services Center ("DESC") at a total not to exceed cost of $345,608 inclusive of eligible reimbursable expenses;

(2) Financing of the project by entering into a Master Equipment Lease Purchase Agreement with Schneider, Inc. for financing of $852,543 of the total proposed revised project costs of $3,127,778 under the Agreement.

Background: The Government Code allows the District to enter into energy agreements that will be funded by energy savings. On November 19, 2008 (Com. No. CH1), the Board authorized Schneider, Inc. to conduct an audit of energy use at the DESC. The Board approved Amendment No. 1 on October 21, 2009 (Com. No. FPD1) to implement the recommended ECM’s at the DESC.

This agenda item:

1. Approves additional ECM’s to be implemented at the DESC and authorizes payment for temporary storage of the previously approved air cooling chiller at a cost of $345,608;
2. Makes the finding that based on Amendment No. 2 the total cost savings to the District over a 20 year period as a result of the energy conservation project is projected to be a net cumulative energy savings of $368,059; and
3. Authorizes the financing of a portion of the total project costs.

In accordance with Government Code Sections 4217.12 and 4217.13, the District posted public notice of this action two (2) weeks in advance of the scheduled authorization of the resolution.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT
AMENDING SCOPE OF WORK AND AUTHORIZING FINANCING REGARDING
RENEWABLE ENERGY OPTIMIZATION PROGRAM

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, the District issued a Request for Qualifications ("RFQ") for its Renewable Energy Optimization Program Phase 1A: Demand-Side Management Measures (the "Program"); and

WHEREAS, certain energy service companies ("ESCO Companies") were initially selected to enter into Performance Based Energy Savings Agreements ("ESCO Agreements") based upon the evaluation criteria included in the RFQ and the results from a representative preliminary audit performed by each selected ESCO Company at Los Angeles Southwest College to identify the potential for implementing an energy project at one or more buildings on the District’s ten (10) campuses, including the District Office; and

WHEREAS, with notice and public hearing requirements complied with pursuant to Government Code section 4217.12, the District Board of Trustees ("Board") by Resolution on November 19, 2008 (Com No. CH1), (a) approved entering into an ESCO Agreement with then TAC Americas which later became Schneider Electric Buildings Americas Inc. ("Schneider Inc.") for the District Educational Services Center ("District Office ESCO") in furtherance of the District’s Program, and (b) determined that the terms of the District Office ESCO was in the best interest of the District and that the anticipated cost to the District for electrical energy or conservation services provided by the energy conservation facility under the District Office ESCO would be less than the anticipated marginal cost to the District of electrical or other energy that would have been consumed by the District in the absence of those purchases; and

WHEREAS, on October 21, 2009, following the (a) completion by Schneider, Inc. of the Investment Grade Audit ("IGA") at the District Educational Services Center; (b) a third party Independent Peer Reviewer review of the IGA; and (c) the District and Schneider, Inc. mutually agreeing upon and selecting the Energy Conservation Measures ("ECM") to be installed at the District Educational Services Center, the Board approved Amendment No. 1 to the District Office ESCO which updated and confirmed
its preliminary findings made on November 19, 2008 as required by Government Code section 4217.12; and

WHEREAS, based upon additional mutually agreed upon and selected ECM, the Board desires to authorize the District to enter into Amendment No. 2 to the District Office ESCO with Schneider, Inc. in order to (a) implement the additional ECM, and (b) authorize the District to enter into a Master Equipment Lease Purchase Agreement with Schneider, Inc. ("Facility Financing Contract") to finance $852,543 of the $3,127,778 total project cost of the approved ECM; and

WHEREAS, the District Board desires to (a) update its findings made at the October 21, 2009 Board Meeting for the District Office ESCO, based upon the expanded scope of work; and (b) make certain findings relative to the Facility Financing Contract; and

WHEREAS, pursuant to Government Code sections 4217.12 and 4217.13, a public hearing has been held, public notice of which was given for at least two (2) weeks in advance, to receive public comment on (a) the updated anticipated cost to the District for the additional ECM to be added to the District Office ESCO; and (b) entering into the Facility Financing Contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Los Angeles Community College District finds that, inclusive of Amendment No. 2, the total projected energy savings portion of the project is $1,684,608 and the costs of the revised energy and conservation construction services implemented at $1,316,549 results in a net projected cumulative savings of $368,059; and be it further,

RESOLVED, That the Board of Trustees determines that Amendment No. 2 to the District Office ESCO is in the best interests of the District and that the increase in the anticipated additional cost of the additional energy conservation measures in the amount of $345,608 ill be less than the anticipated marginal costs to the District of electrical or other energy that would have been consumed by the District in absence of those purchases; and be it further

RESOLVED, That the Board further finds and determines that (a) entering into the Facility Financing Contract is in the best interests of the District and (b) funds for the repayment of financing are projected to be available from funding that otherwise would have been used for purchase of electrical or other energy required by the District in absence of the energy conservation facility.
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 3rd day of November, 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 __________ 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
RATIFY AN EMERGENCY RESOLUTION FOR THE REPLACEMENT OF DAMAGED CONDUITS AND HIGH VOLTAGE CONDUCTORS AT PIERCE COLLEGE

Ratify an Emergency Resolution (Attachment 1) pursuant to the provision of Public Contracts Code Sections 22035 and 22050 which permit the issuing of contracts for the making of repairs, alterations, or improvements without using the bid process when such action is determined to be an emergency necessary to permit the continuance of existing classes and campus operations, or to avoid danger to life or property.

This action is to ratify a contract with Hampton Tedder Technical Services, Inc. to replace damaged conduits and high voltage conductors near Parking Lot I in front of the Sheriff Station at a cost of $79,963.

Background: A power outage occurred during site preparation for a new accessible ramp for the campus Sheriff Station. Existing conduits and high voltage conductors failed and caused a power loss to various buildings on campus including the Sheriff Station. Hampton Tedder Technical Services, Inc., a certified high voltage electrical contractor, repaired the conduits and replaced the high voltage conductors to restore power. Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Parking Lot I 05P.6573.05.06. Construction Phase.

REQUIRES SIX (6) AFFIRMATIVE VOTES

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
RATIFY AN EMERGENCY RESOLUTION FOR REPLACEMENT OF DAMAGED CONDUITS AND HIGH VOLTAGE CONDUCTORS AT PIERCE COLLEGE

WHEREAS, A power outage occurred due to the failure of pre-existing damaged conduits and high voltage conductors during site preparation at Pierce College for a new accessible ramp at the campus Sheriff Station;

WHEREAS, The Los Angeles Community College District has determined that immediate remediation of the emergency condition was required to restore power to various buildings on campus to a safe condition for occupancy and use; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is ensuring the safety of students and staff while continuing to meet the educational needs of Pierce College and the District; and

WHEREAS, It was essential that appropriate and immediate corrective action be undertaken to remediate the emergency condition;

WHEREAS, Pursuant to the provisions of Public Contracts Code Sections 22035 and 22050, the making of repairs, alterations, or improvements without using the bid process is permitted when such action is determined to be an emergency and necessary to continue existing classes or avoid danger to life or property;

Now, therefore be it

RESOLVED, That the Board of Trustees finds that an emergency existed wherein the replacement of pre-existing damaged conduits and high voltage conductors was essential and necessary to avoid danger to life or property, as well as to avoid the interruption of scheduled classes; and further be it

RESOLVED, That the Board of Trustees ratifies a written contract, or contracts to be entered into pursuant of Public Contract Code Sections 22035 and 22050 without the necessity of competitive bidding.

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 3rd day of November 2010.

__________________________  ___________________________
Member, Board of Trustees    Member, Board of Trustees

__________________________  ___________________________
Member, Board of Trustees    Member, Board of Trustees

__________________________  ___________________________
Member, Board of Trustees    Member, Board of Trustees

__________________________
President, Board of Trustees
Subject: 2010-2011 FIRST QUARTER FINANCIAL STATUS REPORT

In accordance with Title 5, California Code of Regulations, Section 58310, each district is required to report the financial and budgetary conditions of the District at least once every three months. Following this summary is a copy of the report filed with the State (Attachment I). This report provides a status of cash balances and quarterly revenue and expenditure activity. It also allows districts an opportunity to identify significant events affecting their financial condition.
## Quarterly Financial Status Report, CCF5-311Q

### View Quarterly Data

**District:** (740) Los Angeles

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2007-08</th>
<th>Actual 2008-09</th>
<th>Actual 2009-10</th>
<th>Projected 2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Unrestricted General Fund Revenue, Expenditure and Fund Balance:</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>A.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
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<tr>
<td>A.2</td>
<td>Other Financing Sources (Object 8900)</td>
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<tr>
<td>A.3</td>
<td>Total Unrestricted Revenue (A.1 + A.2)</td>
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<tr>
<td>B.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
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<td>B.2</td>
<td>Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
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<tr>
<td>B.3</td>
<td>Total Unrestricted Expenditures (B.1 + B.2)</td>
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<tr>
<td>C.</td>
<td>Revenues Over(under) Expenditures (A.3 - B.3)</td>
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<td>D.</td>
<td>Fund Balance, Beginning</td>
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<tr>
<td>D.1</td>
<td>Prior Year Adjustments (+/-)</td>
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<tr>
<td>D.2</td>
<td>Adjusted Fund Balance, Beginning (D + D.1)</td>
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<tr>
<td>E</td>
<td>Fund Balance, Ending (C + D.2)</td>
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<tr>
<td>F.1</td>
<td>Percentage of GF Fund Balance to GF Expenditures (E / B.3)</td>
<td></td>
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</tr>
</tbody>
</table>

### Total General Fund Cash Balance (Unrestricted and Restricted)

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>As of the specified quarter ended for each fiscal year</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.1</td>
<td>Cash, excluding borrowed funds</td>
<td>65,958,591</td>
</tr>
<tr>
<td>H.2</td>
<td>Cash, borrowed funds only</td>
<td>0</td>
</tr>
<tr>
<td>H.3</td>
<td>Total Cash (H.1 + H.2)</td>
<td>65,958,591</td>
</tr>
</tbody>
</table>

### Unrestricted General Fund Revenue, Expenditure and Fund Balance:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Adopted Budget (Col.1)</th>
<th>Annual Current Budget (Col.2)</th>
<th>Year-to-Date Actuals (Col.3)</th>
<th>Percentage (Col.3/Col.2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I</td>
<td>Revenues:</td>
<td></td>
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<tr>
<td>I.1</td>
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<tr>
<td>I.3</td>
<td>Total Unrestricted Revenue (I.1 + I.2)</td>
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<tr>
<td>J</td>
<td>Expenditures:</td>
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<tr>
<td>J.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
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<tr>
<td>J.3</td>
<td>Total Unrestricted Expenditures (J.1 + J.2)</td>
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<tr>
<td>K</td>
<td>Revenues Over(under) Expenditures (I.3 - J.3)</td>
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<tr>
<td>L</td>
<td>Adjusted Fund Balance, Beginning</td>
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<tr>
<td>L.1</td>
<td>Fund Balance, Ending (C + L.2)</td>
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<tr>
<td>M</td>
<td>Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)</td>
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</tbody>
</table>
V. Has the district settled any employee contracts during this quarter?  NO

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

<table>
<thead>
<tr>
<th>Contract Period Settled</th>
<th>Management</th>
<th>Permanent</th>
<th>Academic</th>
<th>Temporary</th>
<th>Classified</th>
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<tbody>
<tr>
<td>(Specify)</td>
<td>Total Cost Increase</td>
<td>%*</td>
<td>Total Cost Increase</td>
<td>%*</td>
<td>Total Cost Increase</td>
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<td>YYYY-YY</td>
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<tr>
<td>a. SALARIES:</td>
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<td>Year 1:</td>
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<td>Year 2:</td>
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<td>Year 3:</td>
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<td>b. BENEFITS:</td>
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<td>Year 1:</td>
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<td>Year 2:</td>
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<td>Year 3:</td>
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</table>

* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)?  NO

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed?  

This year?  YES

Next year?  YES

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

For cash flow purposes, due to the anticipated increases in the deferrals of the state apportionments, the District will plan to borrow cash available from other Special Reserve Fund (Capital Outlay Fund) and other fund to support the District's General Fund and issue TRANS during the fiscal year. The district's cash deferment is estimated to more than $76.3 million for 2010-11.
CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE

Quarterly Financial Status Report, CCFS-311Q
CERTIFY QUARTERLY DATA

District: (740) LOS ANGELES

Your Quarterly Data is Certified for this quarter.

Chief Business Officer
Name: Jeanette L. Gordon

CBO Phone: 213-891-2090

CBO Signature:
Date Signed: 09/30/10

Chief Executive Officer Name: Dr. Daniel A. LaVista

CEO Signature:
Date Signed: 10/20/2010

Electronic Cert Date: 10/20/2010

District Contact Person
Name: Vinh D. Nguyen
Title: Director of Budget and Management Analysis

Telephone: 213-891-2085
Fax: 213-891-2413
E-Mail: NguyenVD@email.iaccdd.edu

California Community Colleges, Chancellor's Office
1102 Q Street Sacramento, California 95814-6511

Send questions to:
Christine Atalig (916)327-5772 catalig@iaccdd.edu or Glen Campora (916)323-5899 gcampora@iaccdd.edu

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Resource Document to BSD1
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 November 3, 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

4500151232 District Office. No-cost agreement with the California Community Colleges, Chancellor's Office to collect outstanding student financial aid and proper non-financial aid obligations owed to the District, through the State Franchise Tax Board's Interagency Offset Program, for the District's Central Financial Aid Unit during the period October 1, 2010 to December 31, 2011, inclusive.

4500151851 District Office. Ratify an agreement with Kim Lackey and the District on behalf of West Los Angeles College and Pierce College to provide specialized food services consulting in conjunction with the campuses new food court locations. Kim Lackey will be engaged to review letters of intent and the terms and conditions of the specialized property lease agreements at an hourly rate of $200 per hour during October 18, 2010 to June 30, 2011, inclusive. Total cost not to exceed: $5,000.

4500082686 East. Amendment to renew agreement with Alhambra Chamber of Commerce to provide advertising in the Around Alhambra newspaper, increasing the total contract amount from $50,240 to $62,800 from July 1, 2010 to June 30, 2011, inclusive, for the fifth year of the agreement. Total additional cost: $12,560.

4500118206 East. Amendment to renew agreement with EBSCO Subscription Services to provide periodicals for the Library, increasing the total contract amount from $30,000 to $45,000 from January 1, 2011 to December 31, 2011, inclusive, for the third year of the agreement. Total additional cost: $15,000.

4500119183 East. Amendment to renew agreement with Xap Corporation to provide their online admission in Spanish program for the College, increasing the total contract amount from $8,000 to $12,000 from July 1, 2010 to June 30, 2011, inclusive, for the third year of the agreement. Total additional cost: $4,000.
4500120393  **East.** Amendment to agreement with Nuventive, LLC to provide on-site training for their TracDat program used in the Information Technology Department, increasing the total contract amount from $44,000 to $49,000 from September 1, 2010 to September 21, 2011, inclusive.  **Total additional cost:** $5,000.

4500151173  **Harbor.** Agreement with VIP Tours of California, Inc. to provide transportation services for the college football, men's soccer and women's soccer teams for away games during the period August 10, 2010 to June 30, 2011, inclusive.  **Total cost:** $42,000.

4500100930  **Mission.** Amendment to renew agreement with Perceptive Software, Inc. for maintenance, technical support and upgrade of ImageNow system for the Financial Aid and Admissions and Records Offices, increasing the total contract amount from $67,102 to $73,265 from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement.  **Total additional cost:** $6,163.

4500100012  **Pierce.** Amendment to renew agreement with EBSCO Subscription Services to provide laboratory magazine and newspaper subscriptions for the Library, increasing the total contract amount from $51,250 to $63,250 from October 15, 2010 to October 14, 2011, inclusive, for the third year of the agreement.  **Total additional cost:** $12,000.

4500131219  **Pierce.** Amendment to agreement with Audist, LLC to videotape sign language interpreters for the Fund for the Improvement of Postsecondary Education Program, to increase the total contract amount from $30,000 to $42,500 for the current agreement ending September 30, 2010.  **Total additional cost:** $12,500.

4500146019  **Pierce.** Amendment to extend 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 Program, increasing the total contract amount from $31,100 to $51,225 from October 2, 2010 to November 1, 2010, inclusive.  **Total additional cost:** $20,125.

4500151139  **Pierce.** Agreement with Sylvie Taylor to serve as an external evaluator of the Fund for the Improvement of Postsecondary Education Program as required by the grant during the period September 27, 2010 to December 30, 2010, inclusive.  **Total cost:** $8,000.

4500151073  **Southwest.** Agreement with South Bay Center of Counseling to provide worksite industry specific training for the Summer Youth Employment Program
during the period July 1, 2010 to September 30, 2010, inclusive. **Total cost: $54,400.**

4500150655  **Trade-Technical.** Agreement with Dr. Juan A. Silva to provide student athlete physicals during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost: $4,100.**

4500150821  **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: $10,000.**

4500146463  **Valley.** Amendment to agreement with Express Enterprises to provide bus transportation services for the Summer 2010 Monarch Day Camp field trips, to increase the total contract amount from $13,760 to $14,160 for the current agreement ending August 20, 2010. **Total additional cost: $400.**

4500151411  **Valley.** Agreement with The End Result Tutoring for Success to provide preparation workshops for Scholastic Aptitude Test to 55 Upward Bound Program participants during the period September 1, 2010 to October 31, 2010, inclusive. **Total cost: $8,250.**

4500149220  **West.** Agreement with Life Signs, Inc., to provide signing services for the Disabled Students Program, because there were no classified interpreting services available, during the period July 1, 2010 to December 31, 2010, inclusive. **Total cost: $55,000.**

4500151252  **West.** Agreement with Empire Transportation to provide bus transportation for Crenshaw and Dorsey High School participants of the Summer 2010 Upper Bound program, as allowed by the grant, during the period July 6, 2010 to September 15, 2010, inclusive. **Total cost: $15,400.**

4500151577  **West.** Agreement with Ramona Munsell and Associates to provide grant consulting services for the Student Support Services program during the period September 1, 2010 to August 31, 2011, inclusive. **Total cost: $8,494.**

**D. MAINTENANCE AGREEMENTS**

4500110331  **City.** Amendment to renew agreement with Viatron Systems, Inc. to provide annual maintenance and software support for the Scansoft system, increasing the total contract amount from $42,307 to $46,294 from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement. **Total additional cost: $3,987.**

4500151215  **City.** Agreement with ASSI Security, Inc. to provide security system maintenance for the Parking Structure, Science Building, Health and Fitness Center Parking Garage and
Library during the period July 1, 2010 to June 30, 2012, inclusive. **Total cost: $31,200.**

4500151426 **City.** Agreement with Siemens Water Technologies Corporation to provide preventive maintenance for the High Purity Water System at the Science and Technology Building during the period June 1, 2010 to May 31, 2011, inclusive. **Total cost: $11,733.**

E. **STUDENT INTERN AGREEMENTS**

4500138094 **East.** Amendment to renew no-cost agreement with Barlow Respiratory to provide clinical training for Respiratory Therapy students from July 1, 2010 to June 30, 2012, inclusive, for the second and third years of the agreement.

4500148864 **East.** No-cost agreement with Pacific Alliance Medical Center to provide clinical training for Health Information Technology students from September 1, 2010 to August 31, 2012, inclusive.

4500148865 **East.** No-cost agreement with Los Angeles Metropolitan Medical Center to provide clinical training for Health Information Technology students from September 1, 2010 to August 31, 2012, inclusive.

4500148866 **East.** No-cost agreement with Garfield Medical Center to provide clinical training for Health Information Technology students from September 1, 2010 to August 31, 2012, inclusive.

4500148867 **East.** No-cost agreement with Gateways Hospital to provide clinical training for Health Information Technology students from September 1, 2010 to August 31, 2012, inclusive.

4500151372 **Trade-Technical.** No-cost agreement with Lutheran Health Facility to provide clinical training for Student Nursing Program from September 15, 2010 to September 14, 2015, inclusive.

F. **LEASE AGREEMENTS**

4500081610 **Pierce.** Amendment to agreement with Mobile Modular Management Corporation for lease of a modular unit for the Human Resources Department, to extend the period through the breakdown and removal date of July 24, 2010, increasing the total $117,489 to $118,509. **Total additional cost: $1,020.**

4500262466 **District Office.** Agreement with MailFinance, Inc. for lease and maintenance of a Priority Mailing System Direct Addressing Printer, including accessories, for the Central
Financial Aid Unit for a 60-month period beginning October 15, 2010 or the actual date of delivery, whichever is later. Total cost: $39,114.

G. SPECIALLY FUNDED AGREEMENTS (Income from Grants)

4500140862 City. Amendment to agreement with the Foundation for California Community Colleges for that agency to fund the Child Development Careers WORKs! Program, decreasing the total contract amount from $50,731 to $6,625 from July 1, 2009 to June 30, 2010, inclusive. Total reduction of expense: $44,106.

4500140862 City. Amendment to renew agreement with the Foundation for California Community Colleges for that agency to fund the Child Development Careers WORKs! Program, increasing the total contract amount from $6,625 to $14,127 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional expense: $7,502.

4500120719 East. Amendment to renew agreement with San Francisco Community College for that agency to fund the Early Childhood Mentor Teacher Program, increasing the total contract amount from $12,000 to 18,000 from September 1, 2010 to June 30, 2011, inclusive, for the third year of the agreement. Total additional expense: $6,000.

4500151433 Harbor. Agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Nursing Education Program during the period July 1, 2010 to June 30, 2011, inclusive. Total expense: $89,687.

4500118747 Southwest. Amendment to renew agreement with the U.S. Department of Education for the Upward Bound program for that agency to fund the college preparatory services to low income youth, increasing the total contract amount from $500,000 to $750,000 from September 1, 2010 to August 31, 2011, inclusive, for the third year of the agreement. Total additional expense: $250,000.

4500151074 Southwest. Agreement with the Foundation for California Community Colleges for that agency to fund the Child Development Careers WORKs! Program during the period July 1, 2010 to June 30, 2011, inclusive. Total expense: $41,750.

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 $265,250 from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement. Total additional expense: $52,250.
4500151412  Valley. Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Enrollment Growth and Retention for Registered Nursing Program during the period July 1, 2010 to June 30, 2012, inclusive. Total expense: $464,374.

4500140285  West. Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Tech Prep program during the period July 1, 2010 to June 30, 2011, inclusive. Total expense: $69,708.

4500144488  West. Agreement with California Corporate College for that agency to fund the Glenn-Butte Community College business and industry initiative training program during the period July 1, 2010 to June 30, 2011, inclusive. Total expense: $65,000.

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

4500148179  East. Agreement with Kevin Norwall to provide golf classes for the Community Services Department during the period August 1, 2010 to June 30, 2011. Total cost: $4,725.

4500150726  East. Agreement with Ameripride Uniform Service to provide uniform and shop towel service for the Auto Technology Department during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $3,000.

4500150736  East. Agreement with Dr. George Hatch to provide medical coverage for five home football games during the period June 30, 2010 to June 29, 2011. Total cost: $150.


4500151514  Mission. Agreement with Harland Technology Services Division of Scantron for maintenance of Scanmark ES2250 in the Citizenship Center during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $753.

4500143231  Pierce. Agreement with Stevie Bensusen to conduct classes titled “Artist Vocal Development-Live Performance” for the Community Services Department during the period May 5, 2010 to June 12, 2010, inclusive. Total cost: $1,692.

4500149157  Pierce. Agreement with John Tyler dba John Tyler & Associates to conduct Red Cross Lifeguard Training
classes for the Community Services Department during the period May 29, 2010 to May 31, 2010, inclusive. Total cost: $2,304.

Pierce. Agreement with Kidsvestments to conduct classes titled “Kidsvestments Money and Investment Basics for Kids” for the Community Services Department during the period July 1, 2010 to August 7, 2010, inclusive. Total cost: $4,572.

Pierce. Agreement with Stevie Bensusen to conduct classes titled “Artist Vocal Development-Live Performance” for the Community Services Department during the period October 16, 2010 to November 12, 2010, inclusive. Total cost: $1,693.

Pierce. Agreement with Steris Corporation for maintenance of an AMSCO Lab 250 Equipment Sterilizer in the Life Science Department during the period October 1, 2010 to September 30, 2011, inclusive. Total cost: $3,990.

Pierce. Agreement with Joseph A. Hackett to conduct a class titled “Allegations” for the Community Services Department on October 23, 2010. Total cost: $150.

Pierce. Agreement with Dr. Charles Sophy to conduct a class titled “Psychotropic Medication” for the Community Services Department on November 1, 2010. Total cost: $300.

Valley. Amendment to agreement with John Tyler dba John Tyler & Associates to conduct lifeguard training and certification classes for the Community Services Department, to increase the total contract amount from $1,080 to $1,728 for the current agreement ending May 31, 2011, inclusive. Total additional cost: $648.

Valley. Agreement with AT&T Mobility for airtime services for four wireless telephones for the Valley Assessment Office during the period October 1, 2010 to September 30, 2011, inclusive. Total cost: $2,600.

Valley. Agreement with Roza Chirishyan to provide child care services for CalWORKs/Greater Avenues for Independence Program participants during the period July 1, 2010 to December 30, 2010, inclusive. Total cost: $2,460.

Valley. Agreement with Canon Business Solutions, Inc. for maintenance of Canon IRC3080 and IR2022 copiers in the South Gym during the period September 17, 2010 to September 16, 2011, inclusive. Total cost: $810.
Valley. Agreement with Main Street Tours to provide bus transportation services for the Career/Transfer Program participants on November 11, 2010. **Total cost:** $865.

Valley. Agreement with Main Street Tours to provide bus transportation services for the Student Support Services Program during the period October 1, 2010 to October 22, 2010, inclusive. **Total cost:** $1,460.

Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR210 copier in the Professional Development Center during the period September 15, 2010 to September 14, 2011, inclusive. **Total cost:** $775.

Valley. Agreement with Toon Boom Animation, Inc. to provide technical support, maintenance and upgrade on Storyboard Pro2 software for the Entertainment Industry Training Collaborative grant during the period October 1, 2010 to September 30, 2011, inclusive. **Total cost:** $1,037.

West. Agreement with Viatron Systems, Inc., to provide Quick Scan Pro license for the College during the period July 1, 2010 to June 30, 2011. **Total cost:** $1,001.