ORDER OF BUSINESS - REGULAR MEETING
Wednesday, November 17, 2010
Closed Session 12:30 p.m.
Public Session 2:30 p.m.

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

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

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 (2:30 p.m.)

V. Roll Call

VI. Flag Salute

VII. Approval of Minutes: Regular Meeting and Closed Session: November 3, 2010

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

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

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

XI. Reports and Recommendations from the Board
   • Report on Actions Taken in Closed Session – November 17, 2010
   • Reports of Standing and Special Committees
     BT1. Resolution – District Classified Employees Retirement
     BT2. Resolution – Electing Health Coverage for Survivors

XII. Reports from the Chancellor and College Presidents
   • Comments from the Chancellor Regarding District Activities and Upcoming Issues
   • LACCD Response to Special Report: Divided We Fail
XIII. 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. Master Procurement Agreement
- HRD1. Personnel Services Routine Actions
- HRD2. Elimination of Positions in the Classified Services
- HRD3. Establishment of a New Classification
- • Correspondence

**Matters Requiring a Super Majority Vote**

- FPD4. Ratify an Emergency Resolution for Repair of a Damaged Circuit Breaker at Los Angeles Mission College

XIV. Recommendations from the Chancellor – None

XV. Notice Reports and Informatives – None

XVI. Public Agenda Requests (Category B)

A. Oral Presentations
B. Proposed Actions

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

************************************************
Next Regularly Scheduled Board Meeting
Wednesday, December 1, 2010
(Public Session scheduled for 3:30 p.m.)
West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230
************************************************

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 17, 2010
12:30 p.m. – 2:30 p.m.

Los Angeles Trade Technical college
400 W. Washington Boulevard
Los Angeles, California 90015

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

A. Position: President, Los Angeles Mission College

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

III. 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
Closed Session  
November 17, 2010  
Page 2

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

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

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

A. Los Angeles Unified School District v. County of Los Angeles

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

A. Potential Litigation – 1 matter
B. Allegation of race discrimination by employee at Los Angeles Mission College
C. Claim for additional construction work at Los Angeles City College
D. Claim for additional construction work at Los Angeles Pierce College

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

A. Property: 10100 Jefferson Boulevard  
   Negotiating party: Any interested party
   District negotiators: Larry Eisenberg and Rose Marie Joyce
   Under negotiation: Price and terms of payment

VIII. Other litigation matters as may be announced prior to the closed session  
      (pursuant to Government Code section 54956.9)
SUBJECT: RESOLUTION – DISTRICT CLASSIFIED EMPLOYEES RETIREMENT

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

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

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

Georgia L. Mercer, President
Board of Trustees

David Iwata, Chair
Personnel Commission
## SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

**October 1, 2010 – October 31, 2010**

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vidales</td>
<td>Silvia</td>
<td>Senior Admissions &amp; Records Office Supervisor</td>
<td>35</td>
<td>City</td>
</tr>
<tr>
<td>Chung</td>
<td>Isabella W.K.</td>
<td>Associate Vice President, Administrative Services</td>
<td>32</td>
<td>West</td>
</tr>
<tr>
<td>Westmoreland</td>
<td>Patricia A.</td>
<td>Student Recruiter</td>
<td>30</td>
<td>Trade Tech</td>
</tr>
<tr>
<td>Gines</td>
<td>Alicia L.</td>
<td>Admissions &amp; Records Evaluation Technician</td>
<td>22</td>
<td>City</td>
</tr>
<tr>
<td>Vazquez</td>
<td>Armando</td>
<td>Custodian</td>
<td>21</td>
<td>Valley</td>
</tr>
</tbody>
</table>
Subject: RESOLUTION – ELECTING HEALTH COVERAGE FOR SURVIVORS

RESOLUTION ELECTING TO BE SUBJECT TO SECTIONS 22819.1
OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

The following resolution is presented by Trustees Mercer and Field:

WHEREAS, Government Code Sections 22922(a) provides the benefits of the Public Employees’ Medical and Hospital Care Act to employees of local agencies contracting with the Public Employees Retirement System; and

WHEREAS, Los Angeles Community College District (LACCD), hereinafter referred to as Contracting Agency, is a local agency contracting with the Public Employees’ Retirement System under the Act; and

WHEREAS, Government Code Section 22819.1 provides certain additional benefits to annuitants of local agencies contracting under the Act upon proper application; and

WHEREAS, The LACCD desires to obtain the benefit of Section 22819.1 and accepts the liabilities and obligations of a contracting agency under the Section; now, therefore, be it

RESOLVED, That the LACCD elects, and it does hereby elect, to be subject to the provisions of Section 22819.1 of the Government Code.
Adopted at a regular meeting of the Board of Trustees of the Los Angeles Community College District at Los Angeles, California this 17th day of November 2010.

Signed: _____________________________

(President, Chairman, etc.)

Attest: _____________________________

(Secretary or appropriate officer)
Subject: **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $1,622,846 in income as recommended by the Chief Financial Officer/Treasurer. In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfer between major expenditure categories (EXHIBIT I).
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
November 17, 2010

NEW INCOME (Attachment I) | ACCOUNT | AMOUNT
Federal | 810000-849900 | 1,592,846
State | 860000-869999 | 30,000
Local | 870000-889999 | -
Interfund Transfer In | 891000-892999 | -
Other Financing Sources | 893000-897999 | -
Contribution to Restricted Program | 898000-899999 | -
Total New Income | | 1,622,846

EXPENDITURES | ACCOUNT | Approved Budget | Revised Budget | Budget Revisions | Appropriation Transfers | Revised Budget
Certificated Salaries | 100000-199999 | 255,664,764 | 250,269 | (1,040,057) | 254,874,976
Classified Salaries | 200000-299999 | 153,902,353 | 565,966 | 246,202 | 154,714,521
Employee Benefits | 300000-399999 | 119,028,087 | 247,492 | 329,128 | 119,604,707
Books/Supplies | 400000-499999 | 40,011,564 | 27,004 | 92,706 | 40,131,274
Contract Services | 500000-599999 | 113,555,070 | 159,077 | 727,994 | 114,442,141
Capital Outlay | 600000-699999 | 153,990,147 | 11,000 | 19,179 | 154,020,326
Other Outgo | 700000-709999 | - | - | - | -
Other Debt Services | 710000-719999 | - | - | - | -
Tuition Transfers | 720000-729999 | 24,670 | - | (2,165) | 22,505
Interfunds Transfers | 730000-739999 | 12,654,254 | - | - | 12,654,254
Direct Support/Indirect Costs | 740000-749999 | 2,383 | - | - | 2,383
Loan/Grants | 750000-759999 | 249,772,119 | 57,806 | 5,970 | 249,835,895
Other Financing Sources (Except 7902) | 760000-799999 | 45,357,646 | 304,232 | (378,957) | 45,282,921
Reserve for Contingency | 790200 | 25,818,703 | - | - | 25,818,703
Total | | 1,169,781,760 | 1,622,846 | - | 1,171,404,606

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

Reviewed by:

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

<table>
<thead>
<tr>
<th>BTA NUMBER:</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
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<tr>
<td>C-37</td>
<td><strong>TRIO Student Support Services</strong></td>
<td>$ 290,516</td>
</tr>
<tr>
<td></td>
<td>To provide funding for opportunities for academic</td>
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<td></td>
<td>development, assist students with basic college</td>
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<td></td>
<td>requirements, and motivate students toward the</td>
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<td></td>
<td>successful completion of their postsecondary</td>
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<td></td>
<td>education. Project will support 160 first-generation,</td>
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<tr>
<td></td>
<td>low-income and/or disabled students. Funding is from</td>
<td></td>
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<tr>
<td></td>
<td>the United States Department of Education.</td>
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<tr>
<td>C-49, C-50</td>
<td><strong>Upward Bound</strong></td>
<td>$ 589,332</td>
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<tr>
<td></td>
<td>To provide funding for college preparatory services to</td>
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<td>low-income youth from four high schools (Belmont,</td>
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<td></td>
<td>Hollywood, Fairfax, and Manual Arts). Services include</td>
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<td>tutoring, academic advisement, study skills</td>
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<td>development and career guidance workshops, exposure to</td>
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<td></td>
<td>college campuses, and a six-week summer academic program</td>
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<td></td>
<td>that incorporates college level courses. The program is</td>
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<td></td>
<td>funded to serve 120 students. Funding is from the United</td>
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<td></td>
<td>States Department of Education.</td>
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<tr>
<td>P-15</td>
<td><strong>Project Ola! (Opportunidad Los Angeles)</strong></td>
<td>$ 712,998</td>
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<tr>
<td></td>
<td>To provide funding to expand opportunity and access for</td>
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<td>Latino and other low-income students to courses within</td>
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<td>Pierce and West Los Angeles Colleges' Basic Skills/</td>
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<td>Developmental Education programs, transfer programs,</td>
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<td></td>
<td>and specific occupational programs by expansion</td>
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<td></td>
<td>of distance learning and hybrid options. The two</td>
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<td></td>
<td>locations will adapt or create 60 online and hybrid</td>
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<td></td>
<td>courses with support in online orientation, tutoring,</td>
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<td></td>
<td>advising, financial aid, and library services. Funding</td>
<td></td>
</tr>
<tr>
<td></td>
<td>is from the United States Department of Education.</td>
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<tr>
<td>TOTAL FEDERAL</td>
<td></td>
<td>$ 1,592,846</td>
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<table>
<thead>
<tr>
<th>State</th>
<th></th>
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<tbody>
<tr>
<td>S-33</td>
<td><strong>Permanence and Safety-Model Approach to Partnerships in</strong></td>
<td>30,000</td>
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<tr>
<td></td>
<td><strong>Parenting (PS-MAPP)</strong></td>
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<tr>
<td></td>
<td>To provide funding to train members of the community who</td>
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<tr>
<td></td>
<td>wish to be Foster Parents. LASC has been funded this year</td>
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<td></td>
<td>with an extension to provide six 33-hour training</td>
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<td></td>
<td>modules to the community. Each class provides training</td>
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<tr>
<td></td>
<td>for 25 parents who are given instruction in fostering</td>
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<tr>
<td></td>
<td>and navigating the foster care system. Funding is from</td>
<td></td>
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<tr>
<td></td>
<td>the Community College Foundation.</td>
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<tr>
<td>TOTAL STATE</td>
<td></td>
<td>$ 30,000</td>
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</tbody>
</table>

TOTAL INCOME

$ 1,622,846
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** 537 issued from October 11, 2010 to October 22, 2010 which totaled $757,659.

B. **AGREEMENTS FOR ART MODELING SERVICES** 4 issued which totaled $544.

C. **AGREEMENTS FOR ATHLETIC OFFICIATING SERVICES** 68 issued which totaled $6,260.

D. **LEASE OF FACILITIES FOR DISTRICT USE**
   
   Agreement Nos.: 4500101140(Renew); 4500152456; 4500152457
   
   (Total Cost: $3,200)

E. **LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES**
   
   Agreement No.: 4500140124(Amend)
   
   (Total Income: $250)

F. **SERVICE AGREEMENTS**
   
   Agreement Nos.: 4500151971; 4500152398; 4500152416; 4500152417; 4500153024; 4500123042(Renew); 4500152409; 4500152181; 4500103886(Renew); 4500152284; 4500143871(Amend); 4500151793; 4500152218; 4500098629(Extend); 4500101977(Renew); 4500152131
   
   (Total Cost: $316,440)

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Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

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Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
G. MAINTENANCE AGREEMENTS

Agreement Nos.: 4500062189(Amend); 4500152412; 4500151740; 4500151761; 4500152362; 4500119901(Renew); 4500136078(Extend); 4500136064(Renew); 4500152173; 4500152243; 4500152295

(Total Cost: $85,081)

H. LEASE AGREEMENTS

Agreement Nos.: 4500027950(Renew); 4500152056

(Total Cost: $26,384)

I. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500078433(Renew); 4500107462(Renew); 4500120395(Renew); 4500138849(Renew); 4500150531; 4500151808; 4500152193; 4500152212; 4500151762; 4500151763; 4500151764; 4500122716(Renew); 4500124118(Renew); 4500143686(Renew); 4500151882; 4500152032; 4500120704(Renew); 4500136113(Renew)

(Total Expense: $2,494,036)

J. 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.: 4500150265; 4500150273; 4500150297; 4500150324; 4500150325; 4500150329; 4500150332; 4500150337; 4500151475; 4500151731; 4500150529; 4500151894; 4500152064; 4500152341; 4500146454; 4500150038; 4500150747; 4500150795; 4500150803; 4500150878; 4500150886; 4500151081; 4500151235; 4500151236; 4500151380; 4500151408; 4500151409; 4500151414; 4500151465; 4500151524; 4500151726; 4500151837; 4500151978; 4500151979; 4500151980; 4500151981; 4500151982; 4500151983; 4500151984; 4500151985; 4500151986; 4500151987; 4500151988; 4500151989; 4500152001; 4500152005; 4500152006; 4500152007; 4500150430; 4500150481; 4500150487; 4500150498; 4500152108; 4500150120; 4500150852; 4500150854; 4500151198; 4500151200; 4500151421; 4500151516; 4500151517; 4500151519; 4500151725; 4500151925; 4500152168; 4500152170; 4500152189; 4500151582; 4500151835; 4500151836; 4500151940; 4500152035; 4500152261; 4500151325; 4500151701

(Total Cost: $99,387)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. RATIFY AMENDMENT OF PROFESSIONAL SERVICES AGREEMENT

Ratify amendment of Agreement No. 4500130022 with KPMG LLP to include the annual financial audit of the District for Proposition A, Proposition AA and Measure J Bond programs for fiscal year 2009-2010, at a total cost not to exceed $128,000, for the second year of the agreement.

Background: This agreement was approved by the Board of Trustees on April 29, 2009 (Com. No. BSD1) to perform the annual audits on the District's financial transactions for all funds and account groups and to test the District's ongoing compliance with the Governmental Accounting Standards Board (GASB) requirements for fiscal years 2008-09, 2009-10 and 2010-11. The audit of Proposition A, Proposition AA and Measure J Bond programs is required by the California Constitution Article 13A and Education Code 15278 and will be reported to the Board of Trustees. Funding is through the Centralized Audit Expense Account.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

The following items are recommended for approval by Facilities Planning and Development as part of the Consent Calendar for the Board of Trustees Meeting Agenda for the date shown.

The Consent Calendar may be approved with a single vote. Any member of the Board of Trustees has the authority to remove any item listed and have it included on the Action Calendar for a separate vote.

Information regarding each item on the Consent Calendar can be found in FPD1 – Resource Document.

I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Authorize an agreement with Jacobs Consultancy
B. Authorize an agreement with Terry A. Hayes LLC.
C. Authorize an agreement with Sirius Environmental
D. Authorize an agreement with Peter M. Mitsakos & Associates Inc. dba West Edge Architects

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize Amendment No. 1 to Agreement No. 33094 with Charles Walton and Associates.
B. Authorize Amendment No. 1 to Agreement No. 32923 with PSOMAS
C. Authorize Amendment No. 1 to Agreement No. 50186 with Geotechnologies, inc.
D. Authorize Amendment No. 3 to Agreement No. 32477 with Cannon Design
E. Authorize Amendment No. 5 to Agreement No. 50031 with Cordoba Corporation; Amendment No. 4 to Agreement No. 50034 with Office Move Net, LLC and McLaughlin & Associates; Amendment No. 4 to Agreement No. 50035 with Summit Consulting and Engineering, Inc; Amendment No.
4 to Agreement No. 50037 with Telacu Construction Management; and Amendment No. 3 to Agreement No. 50080 with PlanCorp.
F. Authorize Amendment No. 1 to Agreement No. 31488 with Ron Rakich and Associates.

III. AUTHORIZE CONSTRUCTION CONTRACT

Authorize a contract with CSI Electrical Contractors

IV. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize acceptance of completion of Contract No. 32918 with California Certified Construction.
B. Authorize acceptance of completion of Contract No. 32926 with Coast to Coast Construction & Development
C. Authorize acceptance of completion of Contract No. 32295 with Masters Contracting.

V. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Authorize Amendment No. 3 to Design-Build Agreement No. 32235 with Chevron Energy Solutions
B. Authorize Amendment No. 3 to Design-Build Agreement No. 32232 with Pankow Builders
C. Authorize Amendment No. 2 to Design-Build Agreement No. 32881 with Harper Construction Company, Inc.
D. Authorize Amendment No. 1 to Design-Build Agreement No. 32536 with FTR International.

VI. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Authorize Amendment No. 2 to Lease Agreement No. 70422 with Mobile Modular management Corporation.

VII. AUTHORIZE RESCISSION OF PURCHASE ORDER

Authorize the rescission of Purchase Order No. 33078 with Specialty Graphics Supply, Inc.

VIII. AUTHORIZE PAYMENT FROM BOND PROCEEDS

A. Authorize payment to Daily Journal Corporation
B. Authorize payment to California State Board of Equalization
Subject: MASTER PROCUREMENT AGREEMENT

A. OFFICE SUPPLIES

Pursuant to Public Contract Code Section 20652, a) find it is in the best interest of the District to procure under the authority of Master Procurement Agreements established by the Foundation for California Community Colleges (FCCC) and, b) authorize the purchase of office products from the following established FCCC agreement as stipulated below. If applicable, all sales tax shall be paid.

Office Depot
Contract No. CB 10-108
Effective Dates: November 18, 2010 – November 18, 2013
Not to Exceed Amount: $5,000,000

<table>
<thead>
<tr>
<th>Product Category – Core List</th>
<th>Number of Items Priced</th>
<th>Average Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toner</td>
<td>182</td>
<td>36%</td>
</tr>
<tr>
<td>Paper</td>
<td>35</td>
<td>76%</td>
</tr>
<tr>
<td>Supplies</td>
<td>462</td>
<td>69%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Product Category – Non Core List</th>
<th>Average Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Break Room Products</td>
<td>20%</td>
</tr>
<tr>
<td>Business Machines &amp; Equipment</td>
<td>20%</td>
</tr>
<tr>
<td>Calendars &amp; Organizers</td>
<td>60%</td>
</tr>
<tr>
<td>Filing &amp; Storage</td>
<td>40%</td>
</tr>
<tr>
<td>General Business Products</td>
<td>60%</td>
</tr>
<tr>
<td>Magnetic Media</td>
<td>20%</td>
</tr>
<tr>
<td>Mailroom Supplies</td>
<td>20%</td>
</tr>
<tr>
<td>Medical Supplies</td>
<td>20%</td>
</tr>
<tr>
<td>Paper &amp; Pads</td>
<td>20%</td>
</tr>
<tr>
<td>Technology Products</td>
<td>20%</td>
</tr>
<tr>
<td>Toner Inks and Ribbons</td>
<td>30%</td>
</tr>
<tr>
<td>Writing Instruments</td>
<td>60%</td>
</tr>
<tr>
<td>School Supplies</td>
<td>20%</td>
</tr>
</tbody>
</table>

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

Chancellor and Secretary of the Board of Trustees

By: ______________________ Date: ______________

Candaele ________________________
Field _________________________
Mercer _________________________
Park __________________________

Pearman ________________________
Santiago ______________________
Scott-Hayes ____________________
Tong __________________________

Student Trustee Advisory Vote
This authorization allows the procurement of the above products through the above agreement established by the FCCC as stipulated above. For use District-wide on construction and renovation projects at all college campuses at a total not to exceed identified above.

**Background:** LACCD is authorized to utilize the above Master Procurement Agreements established by the Foundation for California Community Colleges for the above items in the above categories and as stipulated above. Delivery, set up and extended five (5) year warranty are included in the total cost. If applicable, all sales tax shall be paid. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. These Master Procurement Agreements are available for use District-wide. District-wide FCCC Library Furniture Contracts 40J.J55.05. All Phases.

### B. INFORMATION TECHNOLOGY NETWORK EQUIPMENT

Authorize a Master Procurement Agreement with **Brocade** and **Hewlett-Packard (HP)** for information technology network equipment available for use District-wide from November 18, 2010 through November 18, 2015 as stipulated below. If applicable all sales tax shall be paid.

**Brocade**
- Effective Dates: November 18, 2010 – November 18, 2015
- Guaranteed Minimum: $60,000
- Not to Exceed Amount: $100,000,000
- Network Equipment Product Line

**Hewlett-Packard (HP)**
- Effective Dates: November 18, 2010 – November 18, 2015
- Guaranteed Minimum: $60,000
- Not to Exceed Amount: $100,000,000
- Network Equipment Product Line

**Background:** The network equipment product line includes network switches, network routers and wireless network access hardware.

These proposed catalogue-type awards to Brocade and Hewlett-Packard (HP) are the result of a competitive Request for Proposals (RFP) process. The RFP was advertised in newspapers of general circulation and through other publicly accessible means. The responses to the RFP were evaluated by a committee comprised of representatives of the Information Technology staff at District college campuses and at the District Educational Services Center. As a result, Brocade and Hewlett-Packard (HP) were identified as the only two responsive responses.

These proposed catalogue agreements are supported by the District I.T. Department.

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. These Master Procurement Agreements are available for use District-wide. District-wide Network Equipment 40J-J05.03. All Phases.
Subject: LOS ANGELES MISSION COLLEGE PHOTOVOLTAIC SOLAR ENERGY SYSTEM

Overview

This report presents the proposed development of a 1,120 kWdc photovoltaic solar energy system at Los Angeles Mission College that could occur at a reduced cost if a series of seven interrelated agreements along with a required tax indemnification agreement are approved. Included as part of this proposed development scenario is the time-sensitive need to establish eligibility for a federal cash grant and to reserve a place in the limited availability California Solar Incentives program. The report also identifies an alternative development scenario that is less economical.

The cost for design-build services for this project is estimated to be $8,118,000.

Reductions to Costs

The cost to develop this project can be reduced by $2,776,032 through the receipt of funds from the California Solar Incentives Program that is administered by the Los Angeles Department of Water and Power. It is necessary to make a reservation deposit to participate in this limited availability Program and lock-in state incentives.

The cost to develop this project can be further reduced by $1,437,320 through receipt of a federal cash grant which requires utilization of previously negotiated rate structures with the proposed design-build company (3rd Rock Systems & Technologies, Inc.) and the proposed project financier (RGD/Enfinity). It is important to note that the federal cash grant is time sensitive. In order for the project to establish eligibility for its receipt, five percent (5%) of the project’s construction costs must be expended by December 31, 2010 and the work must be completed in 2011.
All reductions to costs available totals $4,213,352, which would therefore reduce the development cost of the proposed project to $3,904,648.

**Alternative Development Approach and Comparison**

In comparison, if the District were to purchase the proposed project outright, the cost would be $5,341,968. This higher cost would be due to the project’s ineligibility for receipt of the federal cash incentive because ownership of the project by the District is not allowed under the federal program.

The table below illustrates the development costs under the more economical “Lease Component” scenario and the less economical “Outright Purchase” scenario:

<table>
<thead>
<tr>
<th>Development Cost with Lease Component</th>
<th>Development Cost with Outright Purchase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design and Construction Costs</td>
<td>Design and Construction Costs</td>
</tr>
<tr>
<td></td>
<td>$8,118,000</td>
</tr>
<tr>
<td>California Solar Incentive (CSI)</td>
<td>California Solar Incentive (CSI)</td>
</tr>
<tr>
<td>through LADWP</td>
<td>through LADWP</td>
</tr>
<tr>
<td></td>
<td>($2,776,032)</td>
</tr>
<tr>
<td>Federal Cash Incentive available</td>
<td>Federal Cash Incentive (only available</td>
</tr>
<tr>
<td>through inclusion of lease-back</td>
<td>arrangement)</td>
</tr>
<tr>
<td>arrangement</td>
<td>($1,437,320)</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>Total</strong></td>
</tr>
<tr>
<td>$3,904,648</td>
<td>$5,341,968</td>
</tr>
</tbody>
</table>
Most Economical Approach to Development

It is recommended that the project be developed through the use of the above identified state and federal funds to achieve the identified reduced project cost of $3,904,648. To do so, a series of seven interrelated agreements along with a tax indemnification agreement are proposed and are explained in further detail below. The proposed resolution (Attachment 1) confirms entry into each of these agreements.

1. Design and Construction

Authorize a Design-Build-Finance agreement (Design-Build Finance Agreement) with 3rd Rock Systems & Technologies, Inc. (3RS) for the development of a 1,120 kWdc (capacity) photovoltaic solar energy system at Los Angeles Mission College (Mission Solar Project). Pursuant to Government Code Section 5956, the District may subsequently assign the finance component of this agreement to a bank or other finance company to allow the utilization of private investment capital.

The cost of this Design-Build-Finance Agreement is $8,118,000 and includes $564,000 associated with the reconfiguration of existing District owned solar photovoltaic panels and related equipment on Parking Structure A. The District owned panels and related equipment will remain the property of the District.

Background: This agreement is the result of a pre-qualification and competitive proposal process. 3RS is identified to be awarded this agreement for the design, construction and installation of a 1,120 kWdc (capacity) solar powered electricity generation system. The purpose of the project is to allow the campus to generate its own electricity using solar power. This is anticipated to reduce the amount of money the campus will need to pay a utility company for electricity. The cost of electricity purchased from a utility company is forecasted to continue to increase.

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

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

The project has been reviewed and recommended for approval by the District's Energy Oversight Committee. Funding is through Measure J Bond proceeds. Mission Solar Project at Child Development Center, Parking Structure A, & Health and PE; Fitness Center 40J.5401.02.03. Design and Construction Phases.

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

Authorize a resolution (set forth in Attachment 1) approving the District's entry into and performance under an Assignment Agreement with RGD-ENF Solar I, LLC, an affiliate of RGD Energies, Inc. and Enfinity America Corporation (Equipment Owner).

Background: Under the terms of the Assignment Agreement, before construction of the Mission Solar Project is completed, the District will transfer to Equipment Owner title to the Design-Build-Finance Agreement for the Mission Solar Project (and therefore title to the Mission Solar Project). Equipment Owner will assume the obligation to make all payments to 3RS under the Design-Build-Finance Agreement. In addition, amounts that the Mission Solar Project receives from the federal cash grant and from the LADWP Solar Initiative are assigned and paid to RGD-ENF Solar I, LLC, an affiliate of RGD Energies, Inc. and Enfinity America Corporation (Equipment Owner).

At the same time, the District will receive a refund of the difference between the amounts previously paid to 3RS under the Design-Build-Finance Agreement and the Master Equipment Lease prepayment amount. Funding is through Measure J Bond proceeds. Mission Solar Project at Child Development Center, Parking Structure A, & Health and PE; Fitness Center 40J.5401.02.03. Design and Construction Phases.

3. Authorize Master Equipment Lease Agreement

Authorize a resolution (set forth in Attachment 1) approving the District's lease of the Mission Solar Project from RGD-ENF Solar I, LLC, an affiliate of RGD Energies, Inc. and Enfinity America Corporation (Equipment Owner) pursuant to a Master Equipment Lease Agreement, a related security agreement, and escrow agreement.
Background: The Master Equipment Lease will have a 20 year term starting when the Mission Solar Project is substantially complete or "placed in service" which is defined by the United States Department of the Treasury as when the system is energized. The District will prepay rent in amount equal to $1,510,800 and make annual rent payments in an amount equal to $141,200.

The District will have the right to purchase (Buy-Out Option) the Mission Solar Project for the specified price on or around the sixth (6th) anniversary of the placed in service date of the Mission Solar Project and again at the end of term. If the District exercises the Buy-Out Option, the Master Equipment Lease will terminate.

The Equipment Owner will have the right to use the Mission Solar Project in place of the District if the Master Equipment Lease expires without the District exercising the Buy-Out Option or is terminated due to a breach by the District.

After the Mission Solar Project is "placed in service," Equipment Owner (with cooperation from the District) will apply for the cash grant available from the federal government. That grant is expected to be funded within 60 days after the application is submitted. Funding is through Measure J Bond proceeds. Mission Solar Project at Child Development Center, Parking Structure A, & Health and PE, Fitness Center 40J.5401.02.03. Design and Construction Phases.

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

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

Background: In order to meet utility company requirements for Los Angeles Mission College to generate its own electricity from solar power, special electric metering equipment and telemetry systems will be provided and installed by LADWP. The total not to exceed cost for this work is anticipated to be $13,000. Funding is through Measure J Bond Proceeds. Mission Solar Project at Child Development Center, Parking Structure A, & Health and PE, Fitness Center 40J.5401.02.03. Design and Construction Phases.

5. Authorize Payment from Bond Funds for Participation in Utility Company Solar Energy Incentives Programs
Authorize the payment from Bond Funds for the payment of Reservation Request Deposits to be made to LADWP. These costs are to establish eligibility for the District to receive money from LADWP’s Solar Incentive Program. The arrangement is in association with the Design-Build-Finance Agreement for the Mission Solar Project. The total not to exceed cost is $15,000.

**Background:** This request to authorize payment from Bond Funds is needed to pay Reservation Request Deposits to LADWP at the appropriate point in development of the project. The project will be built and completed through a Design-Build-Finance Agreement with 3RS.

The Solar Incentive Program was established by LADWP to encourage the development of renewable photovoltaic energy production projects. To be eligible for receipt of the incentive, participants must pay a reservation deposit to “hold” their place in the Solar Incentive Program. At this time, the cost of the deposit is established at .05% of the anticipated incentive to be received. The deposits will be refunded to the District along with the Solar Incentive payments when the photovoltaic projects are complete and working. Funding is through Measure J Bond Proceeds. Mission Solar Project at Child Development Center, Parking Structure A, & Health and PE, Fitness Center 40J.5401.02.03. Design and Construction Phases.

6. **Authorize Operation and Maintenance Agreement**

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

**Background:** Under the O&M Agreement, Equipment Owner will operate and maintain the Mission Solar Project for the District and guarantee that the Mission Solar Project will produce and deliver a certain amount of energy each year. The output guarantee decreases by 0.5% each year that the Mission Solar Project is operating. In exchange for Equipment Owner’s services and output guarantee, the District will pay Equipment Owner $.03 per kilowatt hour in the first year (for a total contract price of $46,274). This price will be increased by 2.0% each year. The price is paid in quarterly installments.

The O&M Agreement will have a 20 year term starting on the date that the Mission Solar Project reaches commercial operation (Mission Solar Project has been “placed in service” and is delivering energy to the District). Funding
is through non-Bond proceeds. Campus Modernization Phase III 34M.5421.03. Design and Construction Phases.

7. Authorize Site Lease to RGD-ENF Solar I, LLC, an affiliate of RGD Energies, Inc. and Enfinity America Corporation (Equipment Owner)

Authorize a resolution (set forth in Attachment 1) approving the District’s entry into and performance under a Site Lease with RGD-ENF Solar I, LLC, an affiliate of RGD Energies, Inc. and Enfinity America Corporation (Equipment Owner).

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

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

The Assignment Agreement, Master Equipment Lease and Site Lease (the “RGD-ENF Documents”) will be signed along with the Design-Build-Finance Agreement and O&M Agreement; however, the District’s and Equipment Owner’s obligations under the RGD-ENF Documents are subject to several conditions, including completion of the project, and Equipment Owner’s review of the Mission Solar Project’s engineering and financial matters relating to the tax grants. Funding is through non-Bond proceeds. Funding is through non-Bond proceeds. Campus Modernization Phase III 34M.5421.03. Design and Construction Phases.

8. **Authorize Tax Indemnity Agreement**

Authorize a resolution (set forth in Attachment 1) approving the District’s entry into a Tax Indemnity Agreement with RGD-ENF Solar I, LLC, an affiliate of RGD Energies, Inc. and Enfinity America Corporation (Equipment Owner) in connection with the proceeds of the federal cash grant that the Mission Solar Project expects to receive.

**Background:** While the District is confident that the full expected amount of the US Treasury Cash Grant will be obtained within 60 days after the application is submitted, there is no guaranty of this. RGD Energies, Inc. and Enfinity America Corporation (as managing members and affiliates of
Equipment Owner) have required that the District provide an indemnity against adverse tax impacts associated with a delay or failure to receive the expected amount of the grant.

The District will agree to indemnify Equipment Owner against certain adverse United States federal, state and local income tax consequences, including those associated with the delay in receiving, or failure to obtain the expected amounts of, the federal cash grant in respect of the Mission Solar Project.
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT
AUTHORIZING FINDINGS REGARDING LOS ANGELES MISSION COLLEGE
PHOTOVOLTAIC SOLAR ENERGY SYSTEM

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

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

WHEREAS, in furtherance of the foregoing desire, the District is entering into a design-build-finance agreement (the “Design-Build-Finance Agreement”) with 3rd Rock Systems & Technologies, Inc. (“3RS”) for the development and construction of a 1,120 kWdc photovoltaic solar energy system at Los Angeles Mission College (the “Mission Solar Project”);

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

WHEREAS, in connection with financing the payments required under the Design-Build-Finance Agreement, the District desires to enter into an assignment agreement (the “Assignment Agreement”) with RGD-ENF Solar I, LLC, an affiliate of RGD Energies, Inc. and Enfinity America Corporation (“Equipment Owner”);

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

WHEREAS, also in connection with the transactions contemplated by the Design-Build-Finance Agreement and the Assignment Agreement, the District desires to enter into (i) a site lease agreement (the “Site Lease Agreement”) with Equipment Owner, (ii) an operations and maintenance agreement (the “O&M Agreement”) with Equipment Owner, (iii) a security agreement (the “Security Agreement”) with Equipment Owner, (iv) an escrow agreement (the “Escrow Agreement”), with an escrow agent and Equipment Owner, and (v) any other related documents for the Mission Solar Project;

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

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

WHEREAS, RGD Energies, Inc. and Enfinity America Corporation (as managing members and affiliates of Equipment Owner) have required that the District provide an indemnity on an after-tax basis against adverse tax impacts associated with a delay or failure to receive the expected amount of the grant.

NOW, THEREFORE,

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

a. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the Assignment Agreement pursuant to which, prior to completion of the Mission Solar Project, the District will assign to Equipment Owner substantially all of the District’s rights under the Design-Build-Finance Agreement (therefore the right to obtain title to the Mission Solar Project), and all of the District’s obligations to pay the Contract Price (as defined in the Design-Build Finance Agreement), all on terms and conditions satisfactory to the Chancellor, which may be evidenced by the Chancellor’s execution thereof on behalf of the District, but which terms and conditions shall include a refund to the District for all portions of the Contract Price the District has already paid.

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

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

2. **Rent:** The District will make lease payments (allocated pursuant to Section 467 of the Internal Revenue Code) that do not exceed a prepaid amount of $1,510,800 and an annual lease payment of $141,200;

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

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

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

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

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

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

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

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

3. The price for the O&M Services for the Mission Solar Project shall not exceed $.03 per kilowatt hour in the first contract year (resulting in the total contract price of $46,274 for the first year of a 20 year contract), plus an annual escalation of 2.0% thereafter.

e. The Board hereby authorizes the District to, pursuant to applicable law, enter into and perform its obligations under the Escrow Agreement on terms and conditions satisfactory to the Chancellor, which may be evidenced by the Chancellor’s execution thereof on behalf of the District.

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

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

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

[Signatures follow.]
IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 17th 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 17th day of November, 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
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th></th>
<th>Total (This Report)</th>
<th>Total (07-01-10 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td>4</td>
<td>931</td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td>15</td>
<td>366</td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td>30</td>
<td>3520</td>
</tr>
<tr>
<td>Total:</td>
<td>49</td>
<td>4817</td>
</tr>
</tbody>
</table>

DATE RANGE: October 14, 2010 – October 27, 2010; SR: 635

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 (EN1013348) assigned to Pierce College as a permanent Custodian is based on the following causes:

- Inattention to or Dereliction of Duty
- Frequent Unexcused Absence or Tardiness
- 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

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 94 (1975) have been afforded the above listed permanent employee.
Subject: **ELIMINATION OF POSITIONS IN THE CLASSIFIED SERVICE**

Eliminate the positions indicated below due to lack of funds or lack of work and authorize the Chancellor to give notice of layoff to the employees affected by this action in accordance with applicable provisions of the Education Code, the negotiated contract for represented employees, and rules and regulations of the District and Personnel Commission.

<table>
<thead>
<tr>
<th>Number of Positions</th>
<th>Job Classification</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Food Services Manager</td>
<td>Pierce College</td>
</tr>
<tr>
<td>1</td>
<td>Food Services Supervisor</td>
<td>Pierce College</td>
</tr>
<tr>
<td>1</td>
<td>Food Services Supervisor</td>
<td>East Los Angeles College</td>
</tr>
<tr>
<td>3</td>
<td>Food Services Worker</td>
<td>Pierce College</td>
</tr>
</tbody>
</table>

**Background:** The President at Pierce College in consultation with appropriate shared governance groups and the Chancellor has determined that a reduction in force is required. The Pierce College Cafeteria is scheduled for demolition during the first week of January 2011. Short and long-term alternatives for providing food services for faculty, staff and students are being evaluated, but it is not anticipated that food services in its current form will be reinstated at the college.

Employees will be offered job placement options consistent with their rights and other options that may be available under Personnel Commission rules.

Layoff notices will be mailed to the employees upon approval of this resolution by the Board of Trustees. The layoffs shall be effective December 31, 2010. This notice period exceeds the 45 calendar days notice period required by the Education Code.

The layoff notice to the employee at East Los Angeles College is in anticipation of possible of bumping by a more senior employee. In the event bumping does not occur, the notice will be rescinded.

---

**Recommended by:**
Michael Shanahan, Associate Vice Chancellor

**Approved by:**
Daniel J. LaVista, Chancellor

**Chancellor and Secretary of the Board of Trustees**

<table>
<thead>
<tr>
<th>Candaele</th>
<th>Pearlman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Field</td>
<td>Santiago</td>
</tr>
<tr>
<td>Mercer</td>
<td>Scott-Hayes</td>
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**By:** _______________  **Date:** _______________
SUBJECT: ESTABLISHMENT OF A NEW CLASSIFICATION

Ratify the action of Human Resources to establish the new academic classification of Associate Vice Chancellor, Institutional Effectiveness effective June 21, 2010.

Salary Schedule M20M

Monthly:

$9524.30 $9695.74 $9870.26 $10,047.92 $10,228.79

$10,412.90 $10,600.34 $10,791.14 $10,985.38 $11,183.12

$11,384.42 $11,589.34 $11,797.94 $12,010.31 $12,226.49

$12,446.57 $12,670.61 $12,898.68 $13,130.85 $13,367.21

Annual: Ranges from $114,291.60 to $160,406.52.

Background: The establishment of this class was initiated by the District’s Office of Educational Services and Institutional Effectiveness. The job is to be filled on an interim basis for one year. The class is needed to provide continuity for District planning, accreditation and research functions given the departure of the Vice Chancellor of Institutional Effectiveness. Permanent restructuring of the unit is planned after one year.

Recommended by: Michael Shanahan, Associate Vice Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ____________
SUBJECT: RATIFY AN EMERGENCY RESOLUTION FOR REPAIR OF A DAMAGED CIRCUIT BREAKER AT LOS ANGELES MISSION 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 an emergency construction contract with Chuck's Electric to restore electrical power to the Instructional Administration Building at a cost of $16,561.

Background: On September 27, 2010, an electrical switch located at the Instructional Administration Building failed due to an extreme demand for electricity. The extreme demand was caused by very hot weather conditions that increased the need for air conditioning combined with multiple welding projects occurring simultaneously. The failure caused the loss of power to the Administration Building which disrupted the work of staff located there and suspended classes held there. It was therefore necessary to have an electrical contractor immediately repair the electrical switch to restore electrical power and allow staff to return to work and classes to resume. Campus Modernization Phase 1. 34M.5419.03. Construction Phase.

REQUIRES SIX (6) AFFIRMATIVE VOTES

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

Chancellor and Secretary of the Board of Trustees

By: ____________________________ Date: ____________________________
RATIFY AN EMERGENCY RESOLUTION FOR REPAIR OF A DAMAGED CIRCUIT BREAKER AT LOS ANGELES MISSION COLLEGE.

WHEREAS, On September 27, 2010, due to a combination of an extremely high air conditioning demand because of unusually hot weather and a stepped up construction program with multiple welding projects occurring simultaneously, an electrical switch located at the Instructional Administration Building failed; and

WHEREAS, The failure caused the loss of power to the building which disrupted the work of staff located there and suspended classes held there; and

WHEREAS, It was necessary to have an electrical contractor immediately repair the electrical switch on an emergency basis to restore electrical power allowing staff to return to work and classes to resume.

WHEREAS, The Los Angeles Community College District has determined that immediate remediation of the emergency condition was required to restore the 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 Los Angeles Mission College and the District; and

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

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 the damaged circuit breaker was essential 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 17th 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
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 17, 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. Agreements for Athletic Officiating Services.

D. LEASE OF FACILITIES FOR DISTRICT USE

4500101140 East. Amendment to renew agreement with South Gate Sports Center for use of facilities including the gymnasium, swimming pool, the Bicentennial Room, and outdoor facilities to teach classes in tennis, body toning, golf, stress management skills, aerobics, yoga, kickboxing, and aqua aerobics, increasing the total contract amount from $9,600 to $12,800 from July 1, 2010 to June 30, 2011, inclusive, on designated dates and times, for the fourth year of the agreement. Total additional cost: $3,200.

4500152456 East. No-cost use agreement with the Los Angeles Unified School District (LAUSD) for use of classrooms at Woodrow Wilson High School by the College’s Jaime Escalante Math Program between the hours of 7:45 am to 12:33 pm, Monday through Friday, for the purpose of providing four math classes to the high school’s students during the period July 7, 2010 to August 17, 2010, inclusive.

4500152457 East. No-cost use agreement with the Los Angeles Unified School District (LAUSD) for use of classrooms at Theodore Roosevelt High School by the College’s Jaime Escalante Math Program between the hours of 8:00 am to 12:48 pm, Monday through Friday, for the purpose of providing four math classes to the high school’s students during the period July 7, 2010 to August 17, 2010, inclusive.

E. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

4500140124 Pierce. Amendment of Permit for Use with Get Some Bootcamp, LLC, for its use of multiple campus locations for outdoor fitness training classes on designated dates and times, to include one additional rental hour, 6:00 pm to 7:00 pm three days per week, increasing the total contract amount from $2,400 to $2,650 at the rate of $50 per month, from August 1, 2010 to December 31, 2010, inclusive. Total additional income: $250.
F. SERVICE AGREEMENTS

4500151971 District Office. Agreement with PR Report West, Inc. to provide specialized investigative services, advice and litigation representation in labor and employment, defense of governmental tort claims, and education law to the District on an as-needed basis, as directed by the General Counsel or her designee, at an hourly rate not to exceed $135 per hour, during the period September 1, 2010 to August 31, 2012, inclusive. Total cost not to exceed: $28,200.

4500152398 District Office. Agreement with Consolidated Disposal Service for waste hauling and disposal services for the Van De Kamp facility during the period November 1, 2010 to October 31, 2013, inclusive. Total cost: $19,153.

4500152416 District Office. Agreement with Community College Search Services to assist the Offices of the Chancellor and Board of Trustees, via search consultant services, in various executive search-related services, such as reference checks and preliminary reference reports, including reimbursement for travel and lodging expenses, under the auspices of the Human Resources Division during the period September 1, 2010 to August 31, 2011, inclusive. Total cost not to exceed: $20,000.

4500152417 District Office. Agreement with Community College Search Services to assist the Offices of the Chancellor and Board of Trustees, via search consultant services, in the comprehensive search for the position of President of Los Angeles Mission College, including reimbursement for travel and lodging expenses, under the auspices of the Human Resources Division during the period October 20, 2010 to October 19, 2011, inclusive. Total cost not to exceed: $28,000.

4500153024 District Office. Agreement with Association of Community College Trustees to facilitate a Board of Trustees retreat including the retreat facilitator, Dr. Narcisa Polonio during the period of December 10, 2010 to December 11, 2010, inclusive, at a cost of $5,000 plus the cost of reimbursable expenses for travel, lodging and meals in the not to exceed amount of $2,000. Total cost not to exceed: $7,000.

4500123042 East. Amendment to renew agreement with EBSCO Subscription Services to provide periodicals for the Library, increasing the total contract amount from $40,000 to $59,500 from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement. Total additional cost: $19,500.

4500152409 Harbor, Southwest & West. Agreement with Allied Waste Services for waste hauling and disposal services during
the period November 1, 2010 to April 30, 2011, inclusive. Total cost: $47,000.

4500152181 Mission. Agreement with Enterprise Rent-A-Car to provide van rentals for the Athletics Department’s Intercollegiate Competition during the period August 24, 2010 to June 30, 2011, inclusive. Total cost: $24,000.

4500103886 Pierce and West, Amendment to renew agreement with Ramona Munsell and Associates for technical assistance, consultation, recommendations, and grant writing services for the 2007-2012 Title V Strengthening Hispanic Institutions Cooperative Project, increasing the total contract amount from $105,400 to $141,400 from October 1, 2010 to September 30, 2011, inclusive, for the fourth year of the agreement, and the fourth year of the cooperative project. Total additional cost: $36,000.

4500152284 Pierce. Agreement with Niax Khani, Ph.D. to provide mental health counseling services for the Student Health Center during the period October 25, 2010 to October 24, 2011, inclusive. Total cost: $20,000.

4500143871 Southwest. Amendment to agreement with Macson Printing & Lithography to provide printing services for the Winter/Spring 2010 class schedule, increasing the total contract amount from $13,263 to $26,526 from July 1, 2010 to December 1, 2010, inclusive. Total additional cost: $13,263.

4500151793 Trade-Technical. Agreement with Coast Chem Extermination to provide integrated pest management services during the period October 1, 2010 to June 30, 2011, inclusive. Total cost: $6,000.

4500152218 Trade-Technical. Agreement with Mitchell Printing and Publishing, Inc., to provide printing services for the Labor Studies Department that requires all materials to be printed by a Union Shop during the period July 1, 2010 to September 30, 2010, inclusive. Total cost: $8,500.

4500098629 Valley. Amendment to extend agreement with Valley Printers for printing of the college’s newspaper “Valley Star” for the Journalism Department, increasing the total contract amount from $62,000 to $73,000 from September 1, 2010 to December 31, 2010, inclusive. Total additional cost: $11,000.

4500101977 Valley. Amendment to renew agreement with EBSCO Subscription Services to provide laboratory magazine and newspaper subscriptions for the Library, increasing the total contract amount from $101,100 to $118,000 from October 15, 2010 to October 14, 2011, inclusive, for the
fourth year of the agreement. **Total additional cost:** $16,900.

**4500152131 Valley. Agreement with Ramona Munsell & Associates Consulting, Inc.** to provide technical assistance and grant writing services for the 2010-2015 Title IV Student Support Services grant during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost:** $11,924.

**G. MAINTENANCE AGREEMENTS**

**4500062189 District Office. Amendment to agreement with L-1 Enrollment Services to allow District employees to use Identix live scan fingerprinting sites throughout Los Angeles County, to increase the total contract amount from $49,438 to $51,952 during the 5th and final year of the agreement ending October 5, 2010. **Total additional cost:** $2,514.

**4500152412 District Office. Agreement with L-1 Enrollment Services to allow District employees to use Identix live scan fingerprinting sites throughout Los Angeles County during the period October 6, 2010 to October 5, 2011, inclusive. This agreement supersedes the previous Agreement No. 4500062189, which can not be renewed beyond October 5, 2010, pursuant to Education Code Section 81644 which limits the duration of contracts for services to five years. Total cost: $10,000.

**4500151740 Harbor. Agreement with Image IV Systems, Inc. to provide maintenance services for a Konica Minolta Bizhub copier/printer located in the Job Training Office during the period July 19, 2010 to July 18, 2011, inclusive. **Total cost:** $828.

**4500151761 Harbor. Agreement with Ricoh Business Solutions to provide maintenance services for a Ricoh Aficio MP copier/scanner/printer located in Administrative Services during the period August 9, 2010 to August 8, 2013, inclusive. **Total cost:** $825.

**4500152362 Harbor. Agreement with Document Management Solutions to provide license and maintenance services for the Papervision/Paperflow software copier/scanner/printer located in Job Placement during the period July 1, 2009 to June 30, 2011, inclusive. **Total cost:** $2,349.

**4500119901 Pierce. Amendment to renew agreement with Trane Division of American Standard to provide annual and semi-annual maintenance including annual inspection as required by South Coast Air Quality Management District, increasing the total contract amount from $41,422 to $63,518 from July 1, 2010 to June 30, 2011, inclusive, for
the third year of the agreement. Total additional cost: $22,096.

4500136078 Trade-Technical. Amendment to extend agreement with ThyssenKrupp Elevator Company to provide elevator maintenance services, increasing the total contract amount from $36,265 to $44,260, November 1, 2010 to January 31, 2011, inclusive. Total additional cost: $7,995.

4500136064 Valley. Amendment to renew agreement with Canon Business Solutions, Inc. for maintenance of two Canon IR5075 copiers in the Reprographics Department, increasing the total contract amount from $14,352 to $28,704 from November 1, 2010 to October 31, 2011, inclusive, for the second year of the agreement. Total additional cost: $14,353.

4500152173 Valley. Agreement with Amtech Elevator Services for maintenance of three Motion Control 3-stop hydro passenger, one U.S. Elevator 3-stop hydro freight and one Otis 211 2-stop hydro passenger elevators for the Maintenance and Operations Department during the period August 1, 2010 to July 31, 2011, inclusive. Total cost: $9,600.

4500152243 Valley. Agreement with Knorr Systems, Inc. to provide specialized semi-annual preventive maintenance and monitoring services on four Lonchinvvar swimming pool heaters for the Maintenance and Operations Department during the period October 1, 2010 to September 30, 2011, inclusive. Total cost: $6,670.

4500152295 Valley. Agreement with Broad USA, Inc. for maintenance of Broad absorption liquid chiller/heater Model No. BDH105IX75 for the Maintenance and Operations Department during the period November 1, 2010 to October 31, 2011, inclusive. Total cost: $7,851.

H. LEASE AGREEMENTS

4500027950 District Office. Amendment to renew agreement with Pitney Bowes Inc. for lease of a postage meter for the Central Financial Aid Unit, increasing the total contract amount from $5,241 to $5,625, from July 1, 2010 to June 30, 2011, inclusive, for the seventh year of the agreement. Total additional cost: $384.

4500152056 Districtwide. Authorize a license agreement with CCBenefits, Inc. dba EMSI, for use of a web-based software that provides regional economic data at the county-level, enabling users to project jobs by industry, occupation, course demand by CIP code, and population demographics during the period of February 22, 2011 to February 21, 2012, inclusive. Total cost: $26,000.
I. SPECIAL GRANT FUNDED AGREEMENTS

4500078433  East. Amendment to renew agreement with Foundation for California Community Colleges for that agency to fund the Child Development Careers WORKS! Program, formally known as Temporary Assistance for Needy Families Child Development Careers program, increasing the total contract amount from $324,767 to 399,917 from July 1, 2010 to June 30, 2011, inclusive, for the fifth year of the agreement. Total additional expense: $75,150.

4500107462  East. Amendment to renew agreement with the Community College Foundation for that agency to fund the Youth Development Services program, increasing the total contract amount from $51,600 to $64,560 from August 1, 2010 to July 30, 2011, inclusive, for the fourth year of the agreement. Total additional expense: $12,960.

4500120395  East. Amendment to renew agreement with the Yosemite Community College District for that agency to fund the Child Development Training Consortium Program, increasing the total contract amount from $20,000 to $30,000 from September 1, 2010 to August 30, 2011, inclusive, for the third year of the agreement. Total additional expense: $10,000.

4500138849  East. Amendment to renew agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Allied Health Program, increasing the total contract amount from $376,849 to $391,567 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional expense: $14,718.

4500150531  East. No expense agreement with Santa Clarita Community College District for that agency to fund the video captioning program during the period August 30, 2010 to July 31, 2011, inclusive.

4500151808  East. Agreement with the Community College Foundation for that agency to fund the Partnering for Safety and Permanence Model Approach to Partnerships in Parenting program during the period August 1, 2010 to July 30, 2011, inclusive. Total expense: $7,500.

4500152193  Mission. Agreement with Yosemite Community College District for that agency to fund the Child Development Consortium, Child Development Training Program to conduct classes for students who are working towards their California Child Development permit and who are currently working in state and federally funded child development centers, private child development center, or family child care homes during the period July 1, 2010 to June 30, 2011, inclusive. Total expense: $17,500.
4500152212 Mission. Agreement with San Francisco Community College District for that agency to fund the California Early Childhood Mentor Program during the period July 1, 2010 to June 30, 2011, inclusive. Total expense: $1,150.

4500151762 Southwest Agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Career Technical Education Program Perkins IV Title IC Program during the period July 1, 2010 to June 30, 2011, inclusive. Total expense: $347,069.

4500151763 Southwest Agreement with the Jewish Vocational Service for that agency to fund the Community-Based job Training program during the period July 1, 2010 to June 30, 2013, inclusive. Total expense: $600,000.

4500151764 Southwest Agreement with the United States Department of Education for that agency to fund the Center for Retention and Transfer Program during the period September 1, 2010 to August 31, 2011, inclusive. Total expense: $453,645.

4500122716 Trade-Technical Amendment to renew agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Tech Prep Consortium, increasing the total contract amount from $140,000 to $210,000 from July 1, 2010 to June 30, 2011, inclusive, for the third year of the agreement. Total additional expense: $70,000.

4500124118 Trade-Technical Amendment to renew agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Registered Nursing Retention Program, increasing the total contract amount from $317,000 to $396,000 from July 1, 2010 to June 30, 2011, inclusive, for the third year of the agreement. Total additional expense: $79,000.

4500143686 Trade-Technical Amendment to renew agreement with the Community College Foundation for that agency to fund the Partnering for Safety and Permanence Model Approach to Partnerships in Parenting program, increasing the total contract amount from $30,000 to $75,000 from August 1, 2010 to July 30, 2011, inclusive, for the second year of the agreement. Total expense: $45,000.

4500151882 Trade-Technical Agreement with the United States Department of Energy for that agency to fund the Energy Efficiency Training Center program during the period September 1, 2010 to August 31, 2011, inclusive. Total expense: $725,976.

4500152032 Trade-Technical Agreement with the Chabot Las Positas Community College District for that agency to fund the
Faculty Inquiry Network program during the period January 1, 2010 to December 31, 2010, inclusive. **Total expense: $18,500.**

4500120704 Valley. Amendment to renew agreement with San Francisco Community College District for that agency to fund the California Early Childhood Mentor Program, increasing the total contract amount from $2,300 to $3,450 from September 1, 2010 to August 31, 2011, inclusive, for the third year of the agreement. **Total additional expense: $1,150.**

4500136113 West. Amendment to renew agreement with the California Community Colleges Chancellor's Office for that agency to fund the Allied Health Program Phase 2, increasing the total contract amount from $399,996 to $414,714 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. **Total additional expense: $14,718.**

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

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

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

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

4500150324 City. Agreement with Z Enterprises to provide Community Services classes on tennis during the period September 30, 2010 to October 29, 2010, inclusive. **Total cost: $875.**

4500150325 City. Agreement with Traditional Equitation School to provide Community Services classes on horseback riding during the period October 1, 2010 to December 10, 2010, inclusive. **Total cost: $1,700.**

4500150329 City. Agreement with Kellie Nicholson to provide Community Services classes on “The Business of Bartending” during the period October 5, 2010 to October 19, 2010, inclusive. **Total cost: $900.**

4500150333 City. Agreement with Pickwick Ice Rink to provide Community Services classes on ice skating during the
period October 23, 2010 to November 20, 2010, inclusive. **Total cost: $1,500.**

4500150337 **City.** Agreement with John J. Adams to provide Community Services classes on various journalism and entertainment occupations during the period November 14, 2010 to November 21, 2010, inclusive. **Total cost: $1,200.**

4500151475 **City.** Agreement with Atlantic Express of Los Angeles to provide transportation services for Upward Bound students, as allowed by the grant, during the period October 30, 2010 to April 30, 2011, inclusive. **Total cost: $1,900.**

4500151731 **City.** Agreement with Maria Arvizu to provide facilitation services in Spanish for the Partnering for Safety and Permanence-Model Approaches to Partnership in Parenting Program during the period August 1, 2010 to September 30, 2010, inclusive. **Total cost: $1,500.**

4500150529 **District Office.** Agreement with Community College Search Services to provide preliminary reference reports on the finalists of the position of Interim President for West Los Angeles College, under the auspices of the Human Resources Division during the period July 20, 2010 to August 19, 2010, inclusive. **Total cost: $1,800.**

4500151894 **District Office.** Agreement with the Delancey Street Foundation, dba Delancey Street Holiday Sales, dba Delancey Street Holiday Decorating, for setup and rental of holiday decorations for the District Office lobby during the period November 24, 2010 to January 4, 2011, inclusive. **Total cost: $2,777.**

4500152064 **District Office.** Agreement with Consolidated Disposal Service to provide a sufficient number of trash bins and trash removal services, and a recyclable materials bin and recyclables removal services, for the Van de Kamp Innovation Campus during the one-month period October 1, 2010 to October 31, 2010, inclusive. **Total cost: $371.**

4500152341 **District Office.** Agreement with the Environmental Systems Research Institute (ESRI) for license, including maintenance and system support, of the ESRI-copyrighted ArcView Desktop GIS Educational Lab Kit and Master Lab Kit software system for the Office of Institutional Effectiveness during the period November 22, 2010 to November 21, 2011, inclusive. **Total cost: $358.**

4500146454 **East.** Agreement with Almanson Court to provide banquet services for the Federal Financial Aid Policy meeting, as allowed by the Federal Financial Aid program, held on June 25, 2010. **Total cost: $1,841.**
4500150038  East. Agreement with 3M Library Systems to provide
maintenance for the book sensitizer located in the Library
during the period July 1, 2010 to June 30, 2011, inclusive. 
Total cost: $106.

4500150747  East. Agreement with OCLC, Inc., to provide software
license for the Content system used in the Library during
the period July 1, 2010 to June 30, 2011, inclusive. Total
cost: $3,900.

4500150795  East. Agreement with Go Figure, Inc., to provide software
license for the Fitness Management System used in the
Physical Education Department during the period
September 1, 2010 to August 31, 2011, inclusive. Total
cost: $1,416.

4500150803  East. Agreement with Canon Business Solutions, Inc., to
provide maintenance on an IR5570 copier located in the
Escalante Department during the period September 1,

4500150878  East. Agreement with Lexis Nexis to provide on-line
paralegal and analytical program used by Paralegal
students during the period September 1, 2010 to August

4500150886  East. Agreement with National Instruments Corporation to
provide maintenance on the Lab View System located in
the Engineering Department during the period September
1, 2010 to August 31, 2011, inclusive. Total cost: $1,320.

4500151081  East. Agreement with Ofelia Esparza to provide a
workshop on traditional celebrations of life and death in
Mexico held on November 1, 2010. Total cost: $200.

4500151235  East. Agreement with Techsmith Corporation to provide
Snag It Software license for the Library during the period
October 18, 2010 to October 17, 2011, inclusive. Total
cost: $37.

4500151236  East. Agreement with Raymundo Regalado to provide
workshops for the Foster Program during the period
September 24, 2010 to December 17, 2010, inclusive.
Total cost: $300.

4500151408  East. Agreement with Sergio Guzman to provide
workshops for Fire Academy students during the period
October 23, 2010 to December 11, 2010, inclusive. Total
cost: $2,500.

4500151409  East. Agreement with Selwyn Lloyd to provide workshops
for Fire Academy students during the period October 23,
4500151414  East. Agreement with Canon Business Solutions, Inc., to provide maintenance on an IR5000 copier located in the Engineering Department during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost:** $1,400.

4500151465  Harbor. Agreement with Southern California Marine Institute to provide use of the research vessel Yellowfin for the Fall 2010 Oceanography class on October 19, 2010. **Total cost:** $1,080.

4500151524  Harbor. Agreement with Wilmington Jaycees Foundation to provide rental services for the practice field for the softball team during the period October 11, 2010 to December 18, 2010, inclusive. **Total cost:** $1,320.

4500151726  Mission. Agreement with Xerox Corporation for maintenance of Xerox 5820 copier in the Academic Affairs Office during the period July 1, 2010 to September 30, 2010, inclusive. **Total cost:** $116.

4500151837  Mission. Agreement with So Cal Office Technologies for maintenance of a Minolta Bizhub K350 copier in the CalWORKs Office during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost:** $432.

**Various**

Mission. Twelve agreements with the following contractors to participate in the Los Angeles Mission College Faculty Externship program to develop and improve professional skills in Energy and Utilities Industry Sector for the Tech Prep Department during the period September 20, 2010 to December 17, 2010, inclusive. **Total cost:** $8,400.

4500151978  Judith Perkins $700
4500151979  Marseda Pearson $700
4500151980  Aaron Kahlenberg $700
4500151981  Rene Shufelt $700
4500151982  Wayne R. Durand $700
4500151983  Leslie Garcia $700
4500151984  John M. Feathers $700
4500151985  Jennifer T. Bower $700
4500151986  David G. Hank $700
4500151987  Grace Marie Fabian $700
4500151988  Christina Wilkening $700
4500151989  Joyce Moses $700

4500152001  Mission. Agreement with Christopher Mercado to conduct workshops on the topic of Health and Education for the Youth Empowerment Strategies for Success – Los Angeles program participants during the period October 1, 2010 to June 30, 2011, inclusive. **Total cost:** $360.

**Various**

Mission. Three agreements with the following contractors to conduct training workshops on the topics of working with the system, the needs of foster children, school issues and
discipline for the Permanence and Safety – Model Approach to Partnerships in Parenting Program participants during the period October 1, 2010 to June 30, 2011, inclusive. **Total cost:** $4,800.

4500152005  Monica McFarland  $1,200
4500152006  DeWayne Johnson  $1,200
4500152007  Pascuala Vega     $2,400

4500150430  Pierce. Agreement with Notary Public Seminars to conduct a class titled “Become a Notary in One Day” for the Community Services Department during the period July 24, 2010 to August 8, 2010, inclusive. **Total cost:** $1,823.

4500150481  Pierce. Agreement with Dr. Lewis R. Linet, Jr. to conduct classes titled “The Art of Sales & Negotiation Superstars” for the Community Services Department during the period October 23, 2010 to October 30, 2010, inclusive. **Total cost:** $3,780.

4500150487  Pierce. Agreement with Notary Public Seminars to conduct a class titled “One Day Notary Public Certification” for the Community Services Department on November 13, 2010. **Total cost:** $1,980.

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

4500152108  Pierce. Agreement with Marshall Reddick Realty, Inc. to conduct a class titled “Taking the Mystery Out of Buying” for the Community Services Department during the period July 18, 2010 to July 23, 2010, inclusive. **Total cost:** $236.

4500150120  Southwest. Agreement with American Transportation Systems to provide transportation services to Los Angeles Harbor College for the football team during the period September 4, 2010 to November 28, 2010, inclusive. **Total cost:** $1,070.

4500150852  Southwest. Agreement with Study Smart Tutors to provide a SAT workshop for Upward Bound Students for the Summer session, as required by the grant, during the period July 6, 2010 to August 4, 2010, inclusive. **Total cost:** $4,125.

4500150854  Southwest. Agreement with Study Smart Tutors to provide a SAT workshop for Upward Bound Students for the Fall session, as required by the grant, during the period October 16, 2010 to October 23, 2010, inclusive. **Total cost:** $1,800.
4500151198  **Southwest.** Agreement with National Charter Lines to provide transportation services for Geology and Physical Science students on November 14, 2010. **Total cost:** $950.

4500151200  **Southwest.** Agreement with National Charter Lines to provide transportation services for Geology and Physical Science students on December 4, 2010. **Total cost:** $950.

4500151421  **Southwest.** Agreement with American Transportation Systems Upward Bound students to the California Science Center, as allowed by the grant, on October 9, 2010. **Total cost:** $366.

4500151516  **Southwest.** Agreement with American Transportation Systems to provide transportation services to Santa Monica College for the football team during the period August 18, 2010 to November 28, 2010, inclusive. **Total cost:** $1,196.

4500151517  **Southwest.** Agreement with American Transportation Systems to provide transportation services to Pierce College for the football team during the period August 18, 2010 to November 28, 2010, inclusive. **Total cost:** $1,394.

4500151519  **Southwest.** Agreement with American Transportation Systems to provide transportation services to El Camino College for the football team during the period August 18, 2010 to November 28, 2010, inclusive. **Total cost:** $84.

4500151725  **Southwest.** Agreement with American Society of Composers for musical licensing fees during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost:** $1,416.

4500151925  **Southwest.** Agreement with Aujai Smith to provide classes for the Para Los Ninos Program during the period September 2, 2010 to October 21, 2010, inclusive. **Total cost:** $1,230.

4500152168  **Southwest.** Agreement with AVR Van Rental Solutions to provide transportation services for extra football equipment during the period October 12, 2010 to June 30, 2011, inclusive. **Total cost:** $69.

4500152170  **Southwest.** Agreement with AVR Van Rental Solutions to provide transportation services for extra football equipment during the period October 12, 2010 to June 30, 2011, inclusive. **Total cost:** $69.

4500152189  **Southwest.** Agreement with Broadcast Music, Inc. to provide copyright clearance for musical works during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost:** $1,201.
4500151582  **Trade-Technical.** Agreement with Los Angeles Unified School District to provide data extraction of student California Standard Test scores during the period October 8, 2010 to October 15, 2010, inclusive. **Total cost:** $1,097.

4500151835  **Valley.** Agreement with Charles Wilken to provide consulting services to strengthen curriculum and for development of pathway activities with emphasis on Engineering for the Tech Prep Program during the period September 1, 2010 to December 31, 2010, inclusive. **Total cost:** $1,000.

4500151836  **Valley.** Agreement with Jose R. Castro to provide consulting services to strengthen curriculum and for development of pathway activities with emphasis on Engineering for the Tech Prep Program during the period September 1, 2010 to December 31, 2010, inclusive. **Total cost:** $4,000.

4500151940  **Valley.** Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR3235 copier in the Music Department during the period September 30, 2010 to September 29, 2011, inclusive. **Total cost:** $420.

4500152035  **Valley.** Agreement with Carroll E. Gray to serve as parking citation hearing appeals officer for the Administration Office during the period December 15, 2010 to December 14, 2011, inclusive. **Total cost:** $2,500.

4500152261  **Valley.** Agreement with Gomez Family Child Care to provide child care services for the CalWORKs / Greater Avenues for Independence Program participants during the period August 30, 2010 to October 29, 2010, inclusive. **Total cost:** $4,110.

4500151325  **West.** Agreement with Live Scan Solutions, Inc., to provide fingerprinting services for WORKs! program participants during the period September 1, 2010 to June 30, 2011, inclusive. **Total cost:** $1,400.

4500151701  **West.** Agreement with Canon Business Solutions, Inc., to provide maintenance on an IR3300 copier located in the Administrative Services office during the period July 1, 2010 to June 30, 2011, inclusive. **Total cost:** $1,100.
RESOURCE DOCUMENT TO FPD1
I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize the following actions for an agreement with Jacobs Consultancy, a subsidiary of Jacobs Engineering, to provide continued LEED® Building Commissioning Authority services for the Performing & Fine Arts Complex project, the Student Services Building project, Baum Center Administration Building project, E3/E5 Replacement Building project, and the Math & Science Complex Building project at East Los Angeles College from January 28, 2009 through January 27, 2014 at a cost not to exceed $724,043 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from January 28, 2009 through November 17, 2010 at a cost not to exceed $392,474.

2. Authorize this agreement to provide these services from November 18, 2010 through January 27, 2014 at a cost not to exceed $331,569.

Background

Jacobs Consultancy has been selected from the list of pre-qualified consultants to continue to provide the above services for the above projects that were previously provided under an agreement that has expired. This agreement has been considered through the participatory governance process at East Los Angeles College on October 21, 2010.

Award History

This agreement represents the twenty-first awarded to this company through the Bond Program and a cumulative original award total of $5,527,520. Other projects include the Media Arts Complex/East Campus Complex at Los Angeles Mission College and the Athletic Training Facility at Los Angeles Valley College.

Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds. Performing & Fine Arts Complex 02E.6207.02, Student Services E1 32E.5217.03, Baum Center Admin Building 32E.5214.03, E3/E5 Replacement Building 02E.9228.02, and Math & Science Complex 32E.5222.02, All Phases.

B. Action

Authorize an agreement with Terry A. Hayes Associates LLC to provide a Subsequent Environmental Impact Report (EIR) for the Firestone Educational Services Center project – a part of East Los Angeles College - from November 18, 2010 through November 17, 2012 at a cost not to exceed $203,492 inclusive of eligible reimbursable expenses.

Background

Terry A. Hayes Associates LLC has been selected from the list of pre-qualified consultants to provide environmental impact report services for the Firestone Educational Services Center. This is a different and separate project from the East Los Angeles College Facilities Master Plan Update Environmental Impact Report (EIR). This agreement has been considered through the participatory governance process.
Award History

This agreement represents the thirteenth awarded to this company through the Bond Program and a cumulative original award total of $2,450,421. Other projects include the Environmental Impact Report project at Los Angeles Southwest College and the Master Plan Environmental Impact Report project at Los Angeles City College.

Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA Bond proceeds. Firestone Educational Services Center 22G.8261.01. All Phases.

C. Action

Authorize an agreement with Sirius Environmental to provide traffic studies to identify potential traffic mitigation measures in compliance with findings established by the approved Final Program Environment Impact Report. Assignments will be made on a Task Order basis campus-wide issued incrementally at the direction of the College Project Manager at Los Angeles Mission College from November 18, 2010 through November 17, 2012 at a cost not to exceed $200,000 inclusive of eligible reimbursable expenses.

Background

Sirius Environmental has been selected from the list of pre-qualified consultants to provide traffic studies under individual Task Orders issued by the College Project Manager as needed. The current need is for a traffic study to evaluate the impact of the recent closure of a street in association with the construction of the student services building. The closed street had been a primary drop-off location for the campus. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the sixth awarded to this company through the Bond Program and a cumulative original award total of $1,130,500. Other projects include the Second Access Road project at West Los Angeles College and the Infrastructure Upgrade project at Los Angeles Harbor College.

Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Proposition A/AA and Measure J Bond proceeds. Projects to be determined on an as-needed basis. Design Phase.

D. Action

Authorize an agreement with Peter M. Mitsakos & Associates Architects, Inc, dba West Edge Architects to provide peer review services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at West Los Angeles College from November 4, 2010 through November 3, 2011 at a cost not to exceed $82,500 inclusive of eligible reimbursable expenses.
Background

Peter M. Mitsakos & Associates Architects, Inc, dba West Edge Architects has been selected from among qualified consultants to provide peer review of the re-programming efforts, campus plan, and master plan to meet the established budget. Work assignments are to be made under individual Task Orders issued by the College Project Manager. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the second award to this company through the Bond Program and a cumulative original award total of $500,000. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

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.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

A. Action

Authorize Amendment No. 1 to Agreement No. 33094 with Charles Walton and Associates (CWA AIA) to provide additional design and construction administration services for the Scheduled Maintenance Project (SMP) - Irrigation Systems Replacement/Lot 5 project at Pierce College from November 18, 2010 through November 17, 2012 at a cost not to exceed $7,600 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is $51,100.

Background

This agreement was authorized by the Board of Trustees on September 1, 2010 (Com. No. FPD1). This company was retained originally to provide design and construction administration services for this project, and has been selected from the list of pre-qualified consultants to provide additional design services needed to replace a portion of a landscape irrigation water line. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. SMP - Irrigation Systems Replacement/Parking Lot 5 35P.5542.05.05. All Phases.

B. Action

Authorize Amendment No. 1 to Agreement No. 32923 with PSOMAS to provide additional utility infrastructure design services for the following two projects at Pierce College: 1) Parking Lot and Roadways - Mason Reroute project; and 2) Parking Lot and Roadways - Anthropology/Geology project. Services will be provided from December 1, 2010 through April 29, 2012 at a cost not to exceed $137,950 inclusive of eligible reimbursable expenses.
Inclusive of this proposed amendment, the total amount of this agreement is $357,910.

Background

This agreement was authorized by the Board of Trustees on April 28, 2010 (Com. No. FPD1). PSOMAS was retained originally to provide utility infrastructure design services for the two above identified projects. Their selection from the list of pre-qualified consultants is for the continuation of these services in association with utility and telecommunications infrastructure improvements to prepare for replacement of the Geography Building. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Parking Lot and Roadways - Mason Reroute 35P.5543.03 ($42,617), Parking Lot and Roadways - Anthropology/Geology 35P.5543.02 ($95,333). Design Phase.

C. Action

Authorize Amendment No. 1 to Agreement No. 50186 with Geotechnologies, Inc. to provide additional geotechnical consulting services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Valley College from November 18, 2010 through December 31, 2013 at a cost not to exceed $90,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $140,000

Background

This agreement was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1). This company was retained originally to provide geotechnical consulting services for the Media and Performing Arts Center project and has been selected from the list of pre-qualified consultants to provide additional services through individual Task Orders issued by the College Project Manager as needed. The current need is to provide geotechnical consulting services for the Community Services Center, Administration Building, and Parking Structure projects. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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.

D. Action

Authorize Amendment No. 3 to Agreement No. 32477 with Cannon Design to provide additional design services for the Athletic Training Facilities project at Los Angeles Valley College from November 18, 2010 through December 31, 2012 at a cost not to exceed $189,883 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $2,537,785.

Background

This agreement was authorized by the Board of Trustees on May 27, 2009 (Com. No. FPD1). This company was retained originally to provide design services for the Athletic
Training Facilities project and has been selected from the list of pre-qualified consultants to provide additional design services for the relocation of the Maintenance and Operations Storage Building, the redesign of the HVAC system, and the design of the chilled and hot water infrastructure connections. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Athletic Training Facilities 38V.5837.02. Design Phase.

E. Action

Authorize an Amendment to each of the following Agreements shown in the table below to provide additional move management services on a Task Order basis District-wide from November 18, 2010 through April 9, 2013:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Agreement No.</th>
<th>Authorization Date</th>
<th>Amendment No. and Amount</th>
<th>Total Amount of Agreement Inclusive of Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cordoba Corporation</td>
<td>50031</td>
<td>April 9, 2008</td>
<td>Amendment No. 5 for $1,000,000</td>
<td>$4,000,000</td>
</tr>
<tr>
<td>Office Move Net, LLC and McLaughlin &amp; Assoc.</td>
<td>50034</td>
<td>April 9, 2008</td>
<td>Amendment No. 4 for an extension of time at no additional cost</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Summit Consulting &amp; Engineering, Inc.</td>
<td>50035</td>
<td>April 9, 2006</td>
<td>Amendment No. 4 for an extension of time at no additional cost</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Telacu Construction Management</td>
<td>50037</td>
<td>April 9, 2008</td>
<td>Amendment No. 4 for an extension of time at no additional cost</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>PlanCorp</td>
<td>50080</td>
<td>November 19, 2008</td>
<td>Amendment No. 3 for an extension of time at no additional cost</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

Background

The agreements shown in the above table were authorized by the Board of Trustees on the dates shown above (Com. No. FPD1).

These firms were retained originally to provide a first phase of move management services that included: 1) development of a new move management program, its introduction to College Project Management (CPM) teams and Building User Groups (BUG), and implementation at all District Colleges; 2) strategic planning and move phasing efforts for current projects, coordinating the specification and procurement of all
furniture and equipment, and planning and directing the project moves; and 3) establishment of an initial Relocation Project Management team that supported and implemented a total of eleven major moves including several temporary swing space moves District-wide.

Additional services are now required for a subsequent phase of on-going and new projects including 1) expansion of the Relocation Project Management team and assignment of resources to all District colleges and their satellite locations; 2) increased customer service to the BUG; and 3) increased level of involvement in the procurement of furniture and equipment to meet increased demands of additional building and project completions.

A total of 55 moves are projected through Spring 2013 as well as additional temporary swing space moves.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds and non-Bond funding sources. Specific assignments to be determined on an as-needed basis. District-wide Move Management 40J.J89.05. Construction Phase.

F. Action

Authorize Amendment No. 1 to Agreement No. 31488 with Ron Rakich & Associates to provide additional risk management service District-Wide within the existing contract period which expires on August 9, 2012 at a cost not to exceed $636,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $1,584,000

Background

This agreement was authorized by the Board of Trustees on August 8, 2007 (Com. No. FPD1). Ron Rakich & Associates was retained originally to 1) assure continued financial protection of the District from risks of loss arising out of construction activities; 2) assure that Owner Controlled Insurance Program (OCIP) savings goals are reached; 3) minimize risks of injury and property damage resulting from Program activities; and 4) continue management and oversight of the OCIP and the associated contractors and service providers.

While the time period originally authorized continues to August 9, 2012, the funding originally authorized was included only for the first three (3) years of the agreement. This proposed amendment provides funding for one (1) additional year of service. If approved, this five year agreement will be funded for a total of four years.

Funding and Development Phase

Funding is though Proposition A/AA and Measure J Bond proceeds along with non-Bond funding. Specialty Consulting Services 40J.5J87.05. All Phases.
III. **AUTHORIZE CONSTRUCTION CONTRACT**

**Action**

Authorize a contract with CSI Electrical Contractors to provide general construction – fiber optic cable installation for the Campus Modernization Phase 2 project at Los Angeles Mission College at a cost of $20,100.

**Background**

CSI Electrical Contractors provided the low quote from among three (3) written quotes ranging from $20,100 to $24,679 to install additional fiber optic cables required to integrate new buildings to the existing Information Technology (IT) infrastructure network. Project costs have been minimized through the utilization of existing infrastructure conduits.

**History of Awards**

This contract represents the second awarded to this company through the Bond Program and a cumulative original award total of $1,195,298. One previous award has been given to this company for the Allied Health and Sciences project at Los Angeles Valley College.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Campus Modernization Phase 2 34M.5420.03 Construction Phase.

IV. **AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT**

**A. Action**

Authorize Acceptance of Completion of Contract No. 32918 with California Certified Construction to provide general construction services for the Special Programs and Services Department Modular Building Renovation project at Los Angeles Harbor College with a substantial completion date of July 30, 2010.

The total cost of this project was $58,000.

**Background**

This contract was ratified by the Board of Trustees on May 26, 2010 (Com. No. FPD1).

**Funding and Development Phase**

Funding is through Proposition A/AA Bond proceeds. Special Programs and Services Department Modular Building Renovation 33H.5335.03.01. Construction Phase.

**B. Action**

Authorize Acceptance of Completion of Contract No. 32926 with Coast to Coast Construction & Development to provide general construction - installation services for the Business Journalism Building (HVAC Upgrade) project at Los Angeles Valley College with a substantial completion date of June 18, 2010.

The total cost of this project was $17,428
Background

This contract was authorized by the Board of Trustees on April 28, 2010 (Com. No. FPD1).

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Business Journalism Building (HVAC Upgrade) 18V.7812.03. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 32295 with Masters Contracting, Corp. to provide general construction services for the Second Access Road project at West Los Angeles College with a substantial completion date of April 1, 2010.

The cost of this project was $6,585,363

Background

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

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Second Access Road - 19W.7981.01.02; 39W.5981.01.02. Construction Phase.

V. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize Amendment No. 3 to Agreement No. 32235 with Chevron Energy Solutions for additional Design-Build services for the Central Plant Utilities Infrastructure project at East Los Angeles College at a cost not to exceed $169,904 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is $23,284,377.

Background

This agreement was authorized by the Board of Trustees on October 22, 2008 (Com. No. FPD1). Additional Design-Build services are required to design and construct an additional hot and chilled water supply/return piping system to meet the needs of the future building that will house the Student Success and Retention Center. This amendment represents Change Order No. 2 regarding site utilities and Change Order Nos. 5 and 6 regarding the Central Plant and includes a credit for the deletion of "Emergency Power System" from the scope of work.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Improvements - Central Plant 32E.5223.02. Design and Construction Phase.
B. Action

Authorize Amendment No. 3 to Agreement No. 32232 with Pankow Builders for additional Design-Build services for the East Campus Complex project at Los Angeles Mission College at a cost not to exceed $358,752 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total cost of this Design-Build agreement is $72,129,140.

Background

The Design-Build process was adopted by the Board of Trustees on December 3, 2003 (Com. No. BS65) as an optional project delivery system for projects over $2,500,000 in construction value.

This project was approved for delivery by Design-Build system by the Board of Trustees on September 17, 2008 (Com. No. FPD1), and this Design-Build agreement with Pankow Builders was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1).

Additional design-build services are required due to requests from the college to include restrooms for the Sheriff’s Department Offices, provide a second elevator for the East Campus Complex, and install twelve additional classroom projection screens.

Funding and Development Phase

Funding is through Measure J Bond proceeds. East Campus Complex 34M.5418.02. Design and Construction Phase.

C. Action

Authorize Amendment No. 2 to Design-Build Agreement No. 32881 with Harper Construction Company, Inc for the School of Career & Technical Education and for the School of Arts & Humanities projects at Los Angeles Southwest College at a cost of $211,671.

Inclusive of this proposed amendment, the total amount of this Design-Build agreement is $49,651,497.

Background

The Design-Build process was adopted by the Board of Trustees on December 3, 2003 (Com. No. BS65) for use as an optional project delivery system for projects over $2,500,000 in construction value.

These projects were subsequently approved for delivery through this process by the Board of Trustees on December 3, 2008 (Com. No. FPD1). This Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on April 14, 2010 (Com. No. FPD1).

Additional Design-Build services are required due to a request from the college for additional faculty restrooms and built-in cabinetry in the School of Career & Technical Education Building, and the provision of additional stage equipment for theater curtains and sets at the Theater of the School of Arts & Humanities Building.
Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. School of Career & Technical Education 36S.5631.02 ($137,449), School of Arts & Humanities 36S.5632.02 ($74,223). Design and Construction Phases.

VI. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Action

Authorize the following actions for Amendment No. 2 to Lease Agreement No. 70422 with Mobile Modular Management Corporation for twelve months for ten modular units for the A-Building Restoration and Modernization project at Los Angeles Trade-Technical College from July 11, 2010 through July 10, 2011 at a cost of $87,013:

1. Ratify this lease agreement from July 11, 2010 through November 17, 2010 at a cost of $29,005.

2. Authorize this lease agreement from November 18, 2010 through July 10, 2011 at a cost of $58,008.

Inclusive of this amendment, the total amount of this lease agreement is $308,806.

Background

This agreement was authorized by the Board of Trustees on May 21, 2008 (Com. No. FPD1). An extension of this lease agreement is needed to allow continued use of the modular units as temporary classrooms until the restoration and modernization of the A-Building is complete.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. A-Building Restoration and Modernization 17T.7710.03.07. Construction Phase.

VII. AUTHORIZE RESCISSION OF PURCHASE ORDER

Action

Authorize rescission of Purchase Order No. 33078 with Specialty Graphics Supply, Inc. to provide a forty-inch plotting printer for the Performing & Fine Arts Complex project at East Los Angeles College at a cost of $4,385.

Background

This Purchase Order was authorized by the Board of Trustees on August 25, 2010 (Com. No. FPD4). The vendor has failed to respond to the authorized purchase order, and the authorization is therefore proposed to be rescinded.

Funding and Development Phase

Funding is through the State Capital Outlay program contingent upon approval by the State of California, Department of Finance and Proposition A/AA Bond proceeds. Performing & Fine Arts Complex 02E.6207.02, 12E.7207.02. Construction Phase.
VIII. AUTHORIZE PAYMENT FROM BOND PROCEEDS

A. Action

Authorize the following actions for payment from Bond proceeds to the Daily Journal Corporation to provide continued District-wide legal advertising for construction related matters from June 25, 2010 through November 18, 2012 at a cost not to exceed $1,000,000.

1. Ratify this action from June 25, 2010 through November 17, 2010 at no additional cost; and

2. Authorize this action from November 18, 2010 through November 18, 2012 at a cost of $1,000,000.

Background

The District informs the public about upcoming public hearings, construction project bidding opportunities, and other construction-related matters by placing advertisements in newspapers of general circulation.

To ensure this information is widely available, the advertising effort includes the use of foreign language and community newspapers. The Daily Journal Corporation, as the parent company of many newspapers, has been selected from among qualified publishers of general circulation newspapers to help meet this need. In addition to the Los Angeles Daily Journal, the Daily Journal Corporation owns the following newspapers:

<table>
<thead>
<tr>
<th>Eastside Sun</th>
<th>Sing Tao</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southwest Wave</td>
<td>Chinese Daily News</td>
</tr>
<tr>
<td>Armenian Observer</td>
<td>The Korea Times</td>
</tr>
<tr>
<td>California Examiner – Piniplo</td>
<td>Los Angeles Sentinel</td>
</tr>
<tr>
<td>La Opinion</td>
<td>Hoy</td>
</tr>
<tr>
<td>Our Weekly</td>
<td>L.A. Focus</td>
</tr>
<tr>
<td>Pace News Publication</td>
<td>Korea Herald Business</td>
</tr>
</tbody>
</table>

Funding and Development Phase

Funding is through Measure J Bond proceeds. District-wide Advertising 40J.J95.05. Construction Phase.

B. Action

Authorize payment of processing fees to the California State Board of Equalization associated with the Uniform Hazardous Material Waste Processing for the Science and Math Building project at West Los Angeles College in the amount of $1,176.

Background

The California State Board of Equalization requires the payment of processing fees associated with the disposal of materials identified by the State of California to be hazardous. It is necessary to pay these fees for the previous disposal of asbestos-containing piping materials removed from the site of the Science and Math Building.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J proceeds. Science and Math Building 39W.5901.02. Construction Phase.