ORDER OF BUSINESS - REGULAR MEETING
Wednesday, June 15, 2011
Closed Session 12:30 p.m.
Public Session 2:30 p.m.

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

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. Flag Salute

VI. Oath of Office
• Amber Barrero, Student Trustee

VIII. Approval of Minutes: Board Study Session: May 9, 2011
Regular Meetings and Closed Sessions: May 11, 2011 and May 25, 2011

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

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

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

XII. Reports and Recommendations from the Board
• Report on Actions Taken in Closed Session – June 15, 2011
• Reports of Standing and Special Committees
• BT1. Resolution – District Classified Employees Retirement
• BT2. Resolution – In Opposition to Community College Extension Programs for Credit Courses (Brownley, AB 515)

XIII. Reports from the Chancellor and College Presidents
• Comments from the Chancellor Regarding District Activities and Upcoming Issues
• Presentation of the Faculty Teaching and Learning Academy (FTLA) Graduate Class of 2011
• Introduction of the AFT College Staff Guild, Local 1521A Negotiating Team Members
XIV. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BF3. Authorization to Make Appropriation Transfers
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
HRD1. Personnel Services Routine Actions
HRD2. Approve Master Benefits Agreement Memorandum of Understanding 2011-02
ISD1. Approval of Educational Programs and Courses
ISD2. Authorization of Student Travel
PC1. Personnel Commission Action
• Correspondence

Matters Requiring a Super Majority Vote – None

XV. Recommendations from the Chancellor

CH1. Approve Naming of a Gym Area as Ken Stanley Court at Pierce College

XVI. Notice Reports and Informatives

BT/A. [Notice] Adopt Changes to Board Rule
CH/A. [Notice] Prohibition of Financial Transactions Between Faculty Members and Their Students
BF/A. [Notice] 2011-2012 Tentative Budget Adoption
HRD/A [Informative] Initial Proposal of the Service Employees International Union, Local 721 to the Los Angeles Community College District for Negotiating the 2011-2014 Collective Bargaining Agreement
HRD/B [Notice] Adopt the District’s Initial Proposal to the Service Employees International Union, Local 721

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

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

**********************************************************************
Next Regularly Scheduled Board Meeting
Wednesday, June 29, 2011
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
**********************************************************************
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, June 15, 2011
12:30 p.m.

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

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, West Los Angeles College
   B. Position: President, East Los Angeles College

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   A. District Negotiators: Adriana D. Barrera
      Employee Units: All Units
      All Unrepresented Employees
   B. District Negotiators: Ken Takeda
      Employee Unit: Building and Trades
   C. District Negotiators: Sue Carleo
      Employee Unit: Academic Administrators
   D. District Negotiators: Mary Gallagher
      Employee Unit: Clerical/Technical
   E. District Negotiators: Michael Shanahan
      Employee Unit: Supervisory
F. District Negotiators: Michael Shanahan
   Employee Unit: Local 99

G. District Negotiators: Rose Marie Joyce
   Employee Unit: Faculty

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

IV. Conference with Legal Counsel – Anticipated Litigation
    (pursuant to Government Code section 54956.9 (b))
    A. Potential Litigation – One (1) matter
    B. Claim regarding easements at West Los Angeles College

V. Discussion with Real Property Negotiator may be announced prior to closed session
    (pursuant to Government Code section 54956.8)
    A. Properties: 10000 and 10100 Jefferson Boulevard, Culver City, CA
       Negotiating Parties: Estate of Stanley Muskat, Mark Webber and
                           10100 Culver City, LLC
       District Negotiators: Tom Hall, Rose Marie Joyce and John Holloway
       Under Negotiation: Price and terms of payment

VI. Other litigation matters as may be announced prior to the closed session
    (pursuant to Government Code section 54956.9)
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

**March 1, 2011 – April 30, 2011**

<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>1 Brown-Daniels</td>
<td>Linda M.</td>
<td>Food Services Manager</td>
<td>35</td>
<td>Pierce</td>
</tr>
<tr>
<td>2 Burns</td>
<td>Claudette C.</td>
<td>Bookstore Manager</td>
<td>33</td>
<td>Valley</td>
</tr>
<tr>
<td>3 Lander</td>
<td>William F.</td>
<td>Agricultural Technician</td>
<td>30</td>
<td>Pierce</td>
</tr>
<tr>
<td>4 Heller</td>
<td>Barbara R.</td>
<td>Senior Secretary</td>
<td>29</td>
<td>Pierce</td>
</tr>
<tr>
<td>5 Javert</td>
<td>Mike K.</td>
<td>Software Systems Engineer</td>
<td>27</td>
<td>District</td>
</tr>
<tr>
<td>6 Ao</td>
<td>Madeleine</td>
<td>Senior Accounting Technician</td>
<td>18</td>
<td>Harbor</td>
</tr>
<tr>
<td>7 Benson</td>
<td>Joanne</td>
<td>Food Services Supervisor</td>
<td>18</td>
<td>Pierce</td>
</tr>
<tr>
<td>8 Manheim</td>
<td>Jacqueline</td>
<td>Admissions &amp; Records Assistant</td>
<td>17</td>
<td>West</td>
</tr>
<tr>
<td>9 Washburn</td>
<td>Dennis</td>
<td>Director of Foundation</td>
<td>4</td>
<td>Pierce</td>
</tr>
</tbody>
</table>
Subject: RESOLUTION – IN OPPOSITION TO COMMUNITY COLLEGE EXTENSION PROGRAMS FOR CREDIT COURSES (BROWNLEY, AB 515)

The following resolution is presented by Trustee Santiago:

WHEREAS, The governing board of any community college district, without approval of the board of governors, may establish and maintain an extension program offering credit courses; and

WHEREAS, The courses would be self-supporting, without the use of general fund monies; and

WHEREAS, The extension program courses would not be allowed to supplant or reduce state-funded courses; and

WHEREAS, The bill would allow community college districts to charge students for the actual cost of the courses; and

WHEREAS, The cost of the courses would exceed the cost of the state-funded courses; and

WHEREAS, Low income students would have greater difficulty enrolling in extension program courses due to higher costs; and

WHEREAS, Middle income students would generally enroll in extension program courses at a higher rate given their capacity to afford such courses; and

WHEREAS, Such a disparity in enrollment could engender resentment and would result in a loss of academic opportunity and extended time to certificate or degree among low income students; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby oppose AB 515 as currently written, as introduced by Assemblywoman Julia Brownley and as formally constituted on May 25, 2011.

Background: AB 515 was discussed at the Board of Trustees Legislative Committee meeting on May 11, 2011. No committee recommendation resulted from the discussion and, as a consequence, Legislative Committee members decided to continue the discussion in the Committee of the Whole at the Board of Trustees meeting on May 25, 2011.
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $3,862,474 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).

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date: ________________
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
June 15, 2011

NEW INCOME (Attachment I) | ACCOUNT | AMOUNT
--- | --- | ---
Federal | 810000-849999 | 2,870,438
State | 860000-869999 | 412,886
Local | 870000-889999 | 579,150
Interfund Transfer in | 891000-892999 | -
Other Financing Sources | 893000-897999 | -
Contribution to Restricted Program | 898000-899999 | -
**Total New Income** | | **3,862,474**

EXPENDITURES | ACCOUNT | Approved Budget | Budget Revisions | Appropriation Transfers | Revised Budget
--- | --- | --- | --- | --- | ---
Certificated Salaries | 100000-199999 | 269,290,240 | 284,575 | (771,656) | 268,783,159
Classified Salaries | 200000-299999 | 160,508,200 | 541,689 | (415,117) | 160,634,772
Employee Benefits | 300000-399999 | 126,123,462 | 80,911 | 185,957 | 126,370,330
Books/Supplies | 400000-499999 | 42,527,472 | 42,242 | 601,902 | 43,171,316
Contract Services | 500000-599999 | 121,871,296 | 302,304 | 1,304,245 | 123,477,845
Capital Outlay | 600000-699999 | 175,204,484 | 6,717 | 93,905 | 175,305,106
Other Outgo | 700000-709999 | - | - | - | -
Other Debt Services | 710000-719999 | - | - | - | -
Tuition Transfers | 720000-729999 | 31,028 | (17,295) | 13,733
Interfund Transfers | 730000-739999 | 13,622,979 | - | - | 13,622,979
Direct Support/Indirect Costs | 740000-749999 | 2,383 | - | - | 2,383
Loan/Grants | 750000-769999 | 260,201,399 | 2,645,368 | 56,081 | 252,903,748
Other Financing Sources (Except 7902) | 760000-799999 | 38,217,255 | (21,332) | (1,018,922) | 37,177,301
Reserve for Contingency* | 790200 | 25,188,703 | - | - | 25,188,703
**Total** | | **1,222,788,901** | **3,862,474** | - | **1,226,651,375**

* Reserve for Contingency balance is $25.18 million, which is 4.8% of the Unrestricted General Fund revenue.

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 administrators and approved by the college Vice Presidents of Administration and College Presidents.

Reviewed by:

Jeannette 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>
</tr>
<tr>
<td>V-0234</td>
<td><strong>Los Angeles Valley College Green Pilot</strong></td>
<td>$300,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding for Los Angeles Valley College to create a program designed for workforce development in energy efficiency and green technology fields and to identify workforce training needs for new hires in these fields. A total of 50 participants will be enrolled in the program. Funding is from the United States Department of Labor.</td>
<td></td>
</tr>
<tr>
<td>D-0244</td>
<td><strong>Pell Grant</strong></td>
<td>2,500,000</td>
</tr>
<tr>
<td></td>
<td>To accept additional Federal Pell Grant funding at Los Angeles Trade Technical College and Los Angeles Valley College. This increases the total budget for the two colleges to $43,500,000 with grants disbursed to 12,032 students. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>D-0246</td>
<td><strong>California Work Opportunity and Responsibility to Kids-Temporary Assistance for Needy Families (CalWORKs-TANF)</strong></td>
<td>5,438</td>
</tr>
<tr>
<td></td>
<td>To accept additional funding to assist welfare recipient students in obtaining the educational level they need to transition off welfare and ultimately achieve long-term self-sufficiency. On average, LACCD's CalWORKs program is expected to enroll over 6,250 student participants from an estimated student population of over 10,000 possible eligible students. Funding is from the Federal Department of Health and Human Services Administration for Children and Families with a pass-through from the State of California, California Community Colleges Chancellor's Office (CCCCO). This brings the total amount allocated to the District to $1,012,152.</td>
<td></td>
</tr>
<tr>
<td>D-0255</td>
<td><strong>AmeriCorps Program</strong></td>
<td>65,000</td>
</tr>
<tr>
<td></td>
<td>Authorize the acceptance of an additional $10,000 within the Student Financial Aid Fund for the AmeriCorps program at Los Angeles City College, Los Angeles Trade-Technical College, and Los Angeles Valley College. AmeriCorps is a network of local, state, and national service programs that connects more than 70,000 Americans each year in intensive service to meet our country's critical needs in education, public safety, health, and the environment. Funding is from the Corporation for National and Community Service, a federal agency.</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL FEDERAL**

$2,870,438
State

**Specialty Nursing Program**

To provide funding for a collaborative partnership with Los Angeles safety-net inner-city health care facilities to provide graduate nurses, RNs, and selected ancillary personnel with simulation-based skills upgrades. Existing experienced RNs will be cross-trained to fill staffing needs in critical areas; new graduates will be better prepared to assume the responsibilities of RNs; and ancillary personnel will develop enhanced skills that will allow RNs to focus on improving patient outcomes. The program is expected to serve 50 participants. Funding is from the Board of Governors, California Community Colleges Chancellor's Office.

**Middle College High School**

To provide funding for the Harbor Teacher Preparation Academy, a middle college high school located on the campus of Los Angeles Harbor College. Over 350 students are served by the program, grades 9 through 12, all of whom are enrolled in dual-credit courses which meet college and high school requirements. The program is designed for students to have accumulated 30 credits by the completion of senior year, and within one year of high school graduation to have obtained their Associate of Arts degree. Funding is from the Board of Governors, California Community Colleges Chancellor's Office.

**Foster and Kinship Care Education**

To adjust funding for the Foster & Kinship Care Education Program at Los Angeles Southwest College and Los Angeles Trade-Technical College, as per 2010-2011 Foster and Kinship Care Education Allocations, Program Plan and Budget Forms letter dated December 6, 2010. For Los Angeles Southwest College, the preliminary budget allocation for this program was $143,408. With this reduction, the revised allocation is $142,037. For Los Angeles Trade-Technical College, the prior budget allocation for this program was $151,353. With this increase to funding, the revised allocation is $160,260. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

**Job Development Incentive Fund (JDIF)**

To provide funding to link participants to the nursing field by creating a career ladder, where entry level positions include Certified Nurse Assistant/Home Health Aide, Medical Coder, and Clerical Healthcare Professional. An estimated group of 130, comprised of CalWORKs participants, working poor, and incumbents will be served by the program. Funding is from the Board of Governors, California Community Colleges Chancellor's Office.
Medical Assistant for the New Healthcare Paradigm Preparation Program

To provide funding to develop a curricular and instructional methodology approach built on the apprenticeship model. Incumbent workers are identified, assessed, provided contextualized basic skills instruction, and enter and complete a 1,062 hour medical assistant training program while employed, resulting in employment as a medical assistant. An estimated group of 150 participants, of whom 30 to 50 will be incumbent workers, will be served by the program. Funding is from the Board of Governors, California Community Colleges Chancellor's Office.

Basic Skills 10-11

To adjust funding for the Basic Skills program based on the First Principal Apportionment (P1), 2010-11 Basic Skills Allocations by District and College (March Revision). The revised allocation from the California Community Colleges Chancellor's Office reduced funding to the District by $282,397 to a new funding level of $1,524,866.

CalWORKs Child-Care Program

To accept additional funding for the CalWORKs Child-Care Program at Los Angeles Harbor College. These funds will be used for on-campus child-care services provided by the college to program participants. This additional award brings the total amount of funding to $48,874 for the college. Funding is from the California Community Colleges Chancellor's Office.

CalWORKs Program

To accept additional funding for the CalWORKs Program at Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, and Los Angeles Trade-Technical College. These funds will be used to provide additional CalWORKs work-study services to an anticipated total of 6,250 participants. This additional award brings the total amount of funding to $2,492,730 for the District. Funding is from the California Community Colleges Chancellor's Office.

TOTAL STATE

$ 412,886
### Local

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-0025</td>
<td><strong>Customized Training Program</strong> To augment the Certificated and Unclassified Salaries accounts in the Customized Training Program at Los Angeles City College from income generated from training sessions.</td>
<td>$118,760</td>
</tr>
<tr>
<td>C-0036</td>
<td><strong>Journalism Fund</strong> To augment the Travel account in the Journalism Program at Los Angeles City College from income collected from advertising in the Collegian.</td>
<td>$4,059</td>
</tr>
<tr>
<td>T-0074</td>
<td><strong>Child Development Training Consortium (CDTC)</strong> To provide funding at Los Angeles Trade-Technical to address a shortage of qualified early childhood teachers in the State of California. This program will serve between 24 to 60 students who are currently employed in Child Development programs and are taking coursework to earn California Child Development Permits. Funding is from the Yosemite Community College District.</td>
<td>9,900</td>
</tr>
<tr>
<td>T-0184, T-0185, T-0188, T-0191, T-0278</td>
<td><strong>Technical &amp; Career Education</strong> To provide funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops, and to purchase instructional equipment. Funding is from Cosmetology Department fees, PSI trainings, and Peralta Colleges Foundation.</td>
<td>16,025</td>
</tr>
<tr>
<td>T-0238</td>
<td><strong>Sustainability Grant</strong> To provide funding for the establishment of a sustainability working group to be created at Los Angeles Trade-Technical College. The group will consist of 8 students and a faculty member. The group will assess the college's sustainability practices, identify areas of improvement, and provide recommendations for action. Funding is from the United Negro College Fund.</td>
<td>10,000</td>
</tr>
<tr>
<td>T-0282</td>
<td><strong>Triple Crown Initiative</strong> To provide funding at Los Angeles Trade-Technical College for a comprehensive career technical education program to prepare low-income, underperforming high school students at Santee Learning Academy for academic and career success. One thousand youth in 2 out of 6 Santee Learning Academies will participate in a program that will result in a high school diploma, work and life skills certificates and experiences, and community college credits. Funding is from the James Irvine Foundation.</td>
<td>315,572</td>
</tr>
</tbody>
</table>
V-0188  **LAVC Job Training**  99,130

To provide funding for employment training services at Los Angeles Valley College to participants in the South Bay Service Delivery area. A total of 125 individuals will receive customized training through this program. Funding is from the South Bay Workforce Investment Board.

W-0254  **Salvage Sales**  5,704

To augment the Upkeep of Mobile Equipment account at West Los Angeles College from income collected from Salvage Sales.

**TOTAL LOCAL**  $ 579,150
OTHERS:
Redistribution

D-0201  **CalWORKs Child-Care**

To redistribute funds from CalWORKs Child-Care fund 10443, as approved by the California Community Colleges Chancellor's Office, in order to augment CalWORKs fund 10448 at Los Angeles Harbor College and Los Angeles Trade-Technical College.

D-0202  **CalWORKs**

To accept redistributed funds from CalWORKs Child-Care fund 10443, as approved by the California Community Colleges Chancellor's Office, in order to augment CalWORKs fund 10448 at Los Angeles Harbor College and Los Angeles Trade-Technical College. These reallocated funds will be used for CalWORKs work-study services.

H-0178, H-0182  **EOPS (Fund 10489)**

To redistribute funds from EOPS fund 10489 to EOPS fund 20489 at Los Angeles Harbor College.

H-0179, H-0183  **EOPS (Fund 20489)**

To redistribute funds from EOPS fund 10489 to EOPS fund 20489 to cover Book Grants at Los Angeles Harbor College.

M-0148  **EOPS (Fund 20489)**

To redistribute funds from EOPS fund 20489 to EOPS fund 10489 at Los Angeles Mission College.

M-0149  **EOPS (Fund 10489)**

To accept redistributed funds from EOPS fund 20489 to EOPS fund 10489 to cover student tutoring expenses at Los Angeles Mission College.

S-0140  **EOPS (Fund 10489)**

To redistribute funds from EOPS fund 10489 to EOPS fund 20489 at Los Angeles Southwest College.

S-0142  **EOPS (Fund 20489)**

To accept redistributed funds from EOPS fund 10489 to EOPS fund 20489 to cover Book Grants at Los Angeles Southwest College.

**TOTAL OTHER INCOME**

**TOTAL INCOME** $3,862,474
Subject: RESOLUTION – DISTRICT APPROPRIATIONS LIMITS FOR 2011-2012

WHEREAS Article XIIIb of the Constitution of the State of California, as approved by the Voters in November, 1979, requires the establishment of Appropriation limits in “proceeds of taxes” revenues for public agencies, including school districts, beginning with the 1980-81 fiscal year; and

WHEREAS Each district is required to determine and adopt such Appropriations limits for the 2011-2012 fiscal year, as a legislative act; and

WHEREAS The Los Angeles Community College District’s Appropriations limits have been calculated in accordance with Article XIIIb of the State Constitution and Division 9 of Title I of the Government Code; therefore, be it

RESOLVED That as a legislative act of this governing board, that for the purposes of Article XIIIb, there is hereby, established this District’s “appropriation limit” of $731,806,482 for the 2011-2012 fiscal year.

Background: The passage of Proposition 4 in 1979 added Article XIIIb to the Constitution of the State of California. This article places a limit on appropriations and provides that revenues from taxes may not exceed that appropriation limit.* Each year, prior to adoption of the Final Budget, each district is required to determine and adopt such appropriations limit. The budgeted expenditures subject to limitation in 2011-2012 total $470,448,922 (Attachment #1: GANN Limit Worksheet) which is well within the appropriations limit of $731,806,482.

*The Appropriation Limit is adjusted each year by inflation and population factors. Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges and to the Director of Finance annually its appropriations limit. The appropriations subject to limit include State aid apportionments, State subventions, Local property taxes, estimated excess Debt Services taxes, estimated Parcel taxes, less any local appropriations for unreimbursed State, Court, and Federal mandates.
### California Community Colleges

**Gann Limit Worksheet**

**2011-12**

**District Name:** Los Angeles Community College District  
**Date:** June 15, 2011

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### 2011-12 Appropriations Limit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. 2010-11 Appropriations Limit</strong></td>
<td>$708,429,127</td>
</tr>
<tr>
<td><strong>B. 2011-12 Price Factor:</strong> 1.0251</td>
<td></td>
</tr>
<tr>
<td><strong>C. Population factor:</strong></td>
<td></td>
</tr>
<tr>
<td>1. 2009-10 Second Period Actual FTES</td>
<td>108,235</td>
</tr>
<tr>
<td>2. 2010-11 Second Period Actual FTES</td>
<td>109,069</td>
</tr>
<tr>
<td>3. 2011-12 Population change factor</td>
<td>1.007705</td>
</tr>
<tr>
<td>(Line C.2. divided by line C.1.)</td>
<td></td>
</tr>
<tr>
<td><strong>D. 2010-11 Limit adjusted by inflation and population factors</strong></td>
<td>$731,806,482</td>
</tr>
<tr>
<td>(Line A multiplied by line B and line C.3.)</td>
<td></td>
</tr>
<tr>
<td><strong>E. Adjustments to increase limit:</strong></td>
<td></td>
</tr>
<tr>
<td>1. Transfers in of financial responsibility</td>
<td>$0</td>
</tr>
<tr>
<td>2. Temporary voter approved increases</td>
<td>0</td>
</tr>
<tr>
<td>3. Total adjustments - increase</td>
<td>0</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td>$731,806,482</td>
</tr>
<tr>
<td><strong>F. Adjustments to decrease limit:</strong></td>
<td></td>
</tr>
<tr>
<td>1. Transfers out of financial responsibility</td>
<td>$0</td>
</tr>
<tr>
<td>2. Lapses of voter approved increases</td>
<td>0</td>
</tr>
<tr>
<td>3. Total adjustments - decrease</td>
<td>&lt; 0 &gt;</td>
</tr>
<tr>
<td><strong>G. 2011-12 Appropriations Limit</strong></td>
<td>$731,806,482</td>
</tr>
</tbody>
</table>

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### 2011-12 Appropriations Subject to Limit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. State Aid (General Apportionment, Apprenticeship Allowance, Basic Skills, and Partnership for Excellence)</strong></td>
<td>$327,138,750</td>
</tr>
<tr>
<td><strong>B. State Subventions (Home Owners Property Tax Relief, Timber Yield tax, etc.)</strong></td>
<td>1,274,600</td>
</tr>
<tr>
<td><strong>C. Local Property taxes</strong></td>
<td>149,095,645</td>
</tr>
<tr>
<td><strong>D. Estimated excess Debt Service taxes</strong></td>
<td>0</td>
</tr>
<tr>
<td><strong>E. Estimated Parcel taxes, Square Foot taxes, etc.</strong></td>
<td>0</td>
</tr>
<tr>
<td><strong>F. Interest on proceeds of taxes</strong></td>
<td>147,392</td>
</tr>
<tr>
<td><strong>G. Local appropriations from taxes for unreimbursed State, court, and federal mandates</strong></td>
<td>&lt; 7,207,465 &gt;</td>
</tr>
<tr>
<td><strong>H. 2011-12 Appropriations Subject to Limit</strong></td>
<td>$470,448,922</td>
</tr>
</tbody>
</table>
Subject: AUTHORIZATION TO MAKE APPROPRIATION TRANSFERS

The Governing Board of the Los Angeles Community College District, hereby authorizes the County Superintendent of Schools and the Chancellor of the Los Angeles Community College District, or his designee, to make appropriate transfers necessary at the close of the school year, 2010-2011, to permit payment of obligations of the District incurred during such school year. In addition, the Governing Board authorizes the Chancellor, or his designee, to insure the elimination of all negative accounts balances.

Background: The Board of Trustees duly authorizes the County Superintendent of Schools to move funds between accounts of expenditure to cover negative accounts balances and to ensure prompt payment of invoices at year-end. The Board is requested to authorize the Chancellor to ensure the necessary transfer of appropriations between accounts of expenditure at year-end so that locations may cover expenditures prior to the close of the District’s fiscal records.
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 1,062 issued from April 18, 2011 to May 20, 2011 which totaled $2,546,064.

B. AUTHORIZATIONS TO PAY 28 issued from April 1, 2011 to April 30, 2011 which totaled $28,405.

C. AGREEMENTS FOR ART MODELING SERVICES 22 issued which totaled $3,238

D. AGREEMENTS FOR MUSICIAN SERVICES 7 issued which totaled $4,000.

E. AGREEMENTS FOR ATHLETIC OFFICIATING SERVICES 3 issued which totaled $9,564.

F. LEASE OF FACILITIES FOR DISTRICT USE
   Agreement No: 4500160390
   (Total Cost: $0)

G. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES
   Agreement Nos.: 4500159666; 4500159667; 4500159668; 4500159669; 4500159670; 4500159671; 4500159672; 4500159673; 4500159674; 4500159675; 4500159676; 4500159677; 4500159678; 4500159679; 4500159680; 4500159681; 4500159682; 4500159683; 4500159684; 4500159685; 4500159686; 4500159687; 4500159688; 4500159689; 4500159690; 4500159691; 4500159692; 4500159693; 4500159694; 4500159695; 4500159696; 4500159697; 4500159698
Board of Trustees
Los Angeles Community College District

Com. No. BSD1 Business Services Date: June 15, 2011

(Total Income: $0)

H. SERVICE AGREEMENTS

Agreement Nos.: 4500069143(extend); 4500081259(renew); 4500112662(renew); 4500129599(renew); 4500159835; 4500160767; 4500160768; 4500160800; 4500160903; 4500160908; 4500158754; 4500140275(renew); 4500158706; 4500160022; 4500160282; 4500160283; 4500160296; 4500159849; 4500159887; 4500093714(renew); 4500103273(renew); 4500107407(renew); 4500156369(amend); 4500160457; 4500181070; 4500160719; 4500160720; 4500159895; 4500160100; 4500160462; 4500160904; 4500160131; 4500160132; 4500160697; 4500160233; 4500160234; 4500160793; 4500161068; 4500161069; 4500139089(renew); 4500132328(renew); 4500140015(extend); 4500160684

(Total Cost: $845,565)

I. CONTRACT EDUCATION AGREEMENTS

Agreement Nos.: 4500151189; 4500151191; 4500157286; 4500160463; 4500134059(extend)

(Total Cost: $7,246,000)

J. LEASE AGREEMENT

Agreement No.: 4500160769

(Total Cost: $37,280)

K. LICENSE AGREEMENTS

Agreement Nos.: 4500094350(renew); 4500096921(extend)

(Total Cost: $89,810)

L. MAINTENANCE AGREEMENTS

Agreement Nos.: 4500159850; 4500161071; 4500107440(renew); 4500118189(renew); 4500160456; 4500160459; 4500160537; 4500160721; 4500160235; 4500160239; 4500160248; 4500160251; 4500160252; 4500160254; 4500160255

(Total Cost: $99,224)
M. PARTNERSHIP AGREEMENT
Agreement No.: 4500160455

(Total Income: $21,000)

N. STUDENT INTERN AGREEMENTS
Agreement Nos.: 4500135158(renew); 4500151809; 4500158158; 4500158162; 4500160560; 4500160908; 4500153930; 4500160672

(Total Cost: $0)

O. SPECIAL GRANT FUNDED AGREEMENTS
Agreement Nos.: 4500160814; 4500142568(reduce); 4500142570(amend); 4500145867(amend); 4500161095; 4500159797; 4500160108; 4500042344(amend); 4500126291; 4500136623(amend); 4500160559; 4500159455; 4500159443(extend); 4500160261; 4500160263; 4500160522; 4500160685

(Total Expense: $2,587,734)
(Total Reduction: $164,327)

P. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE $5,000 OR LESS PER YEAR
Agreement Nos.: 4500156133; 4500156261; 4500156931; 4500157192; 4500158202; 4500159819; 4500160513; 4500160581; 4500160705; 4500160905; 4500157925; 4500158244; 4500159098; 4500159507; 4500159508; 4500159718; 4500159719; 4500159770; 4500159772; 4500159852; 4500160205; 4500160207; 4500157267; 4500157472; 4500157712; 4500158976; 4500159263; 4500159264; 4500159265; 4500159524; 4500159525; 4500159853; 4500159882; 4500159915; 4500159996; 4500160213; 4500160330; 4500160653; 4500153330(amend); 4500160029; 4500160034; 4500160246; 4500155880; 4500155901; 4500155903; 4500155965; 4500156374; 4500156392; 450015854; 4500159050; 4500159052; 4500159628; 4500159629; 4500159781; 4500159784; 4500159821; 4500160007; 4500160197; 4500160198; 4500160471; 4500159407; 4500159439; 4500159528; 4500159647; 4500159709; 4500159825; 4500159826; 4500159921; 4500160086; 4500160178; 4500160423; 4500160470; 4500160782; 4500160784; 4500158294; 4500158607; 4500158609; 4500158610; 4500158840; 4500159903;
Q. SETTLEMENT OF CLAIMS

Claim Nos.: BC435649; 101142; 101146; 101147

(Total Cost: $40,361)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. REQUEST AUTHORIZATION

Authorize the Economic and Workforce Development Division of the Los Angeles Community College District (LACCD) to develop and submit a proposal to the City of Los Angeles Community Development Department (CDD) for the establishment of Los Angeles BusinessSource Centers sponsored by several LACCD colleges. The Business Service Centers will be located within the service area of these LACCD colleges.

Background: LACCD with several of its community colleges will be submitting a response to the following Request For Proposals (RFP). This RFP has as its purpose to enable and support campus-based entrepreneurial services and other economic development activities.

The City of Los Angeles CDD currently administers the Los Angeles BusinessSource Center (LABSC) System and serves as the administrative entity for this RFP. The CDD is releasing the RFP pursuant to action(s) approved by the Los Angeles City Council and Mayor (City Council File No. 10-1901) in order to establish a new LABSC System, establishing 5 to 8 newly branded City of Los Angeles Business Centers located throughout the City boundaries.

The new LABSC System services will be offered city-wide, with emphasis on specific targeted areas: the San Fernando Valley; Central West Los Angeles; East Los Angeles; South Los Angeles; and Harbor Gateway/San Pedro/Wilmington. The selected areas also include portions of the State Enterprise Zones and the Federal Empowerment Zone, which consist of many low and moderate-income neighborhoods. In order to establish the LASBC system, successful proposals for targeted areas will be funded in an amount not to exceed two hundred fifty thousand dollars ($250,000) for a period of six (6) months, October 1, 2011 to March 31, 2012.
II. AUTHORIZE SERVICE AGREEMENTS

A. Authorize Amendment No. 1 to extend agreement formerly with Brian Rix dba Brian Rix and Pat Bradford Consulting now Burke/Rix Communications, to provide consulting and coordination services involving the operation and fundraising activities of the Los Angeles Community College District Foundation increasing the total contract amount from $636,696 to $855,228 for the period of September 1, 2011 to August 30, 2012, inclusive, at a total cost not to exceed $218,532.

Background: This amendment to the agreement will provide for the firm name change and for the continued momentum and support for the District and its colleges as provided over the last eight years. The services to be rendered will primarily focus on fundraising efforts for student scholarships, support and visibility among the District’s business and community constituents, as well as the continued efforts of a strong and influential Foundation Board of Directors. Funding is through the District and College Foundation fund.

B. Authorize agreements with the following firms to provide court reporting services to the District on an as-needed basis, as directed by the General Counsel or her designee, during the period June 16, 2011 to June 15, 2016, inclusive, at the following transcript fee rates, for one original and one certified copy, per page of regular testimony, and per page of expert witness testimony:

- Hutchings Court Reporters, LLC: $4.50 and $4.50
- Personal Court Reporters, Inc.: $4.50 and $5.00
- Jonnell Agnew & Associates: $4.75 and $5.25

Background: This proposed award is the result of an Invitation for Bids (IFB) No. 11-14 issued on April 1, 2011. This IFB was posted on the District’s website, and was accessible to prospective bidders; in addition, the District invited nineteen known court reporting service providers in Southern California to access the documents and submit bids. Five responsive bids were received, and, according to the terms and conditions of the IFB, the District advised that it intends to enter into contract with the three lowest bidders over a price list of twenty items, including testimony transcripts, deposition transcripts, special proceedings per diem, hearing per diem, and videography services; based on bid prices submitted, the three agencies listed were selected as the recommended court reporting service providers able to meet the District’s needs at lowest cost. The other two bidders offered transcript fee rates, for one original and one certified copy, of $5.00 per page of regular testimony, and $5.50 per page of expert witness testimony. Funding is through Districtwide legal expense accounts.
C. Authorize an agreement with USI Affinity Collegiate Insurance Resources, a division of USI of Southern California Insurance Services, Inc., for insurance brokerage and third-party administration services of the District’s intercollegiate athletic accident and accident-on-campus insurance programs, during the period July 1, 2011 to June 30, 2012, inclusive, with sole option of the District to renew the agreement for four additional annual periods through June 30, 2016, subject to evaluation by the District; at a total estimated first-year cost to the District of $96,000.

Background: This proposed award is the result of Request for Proposals (RFP) No. 11-19 issued on April 22, 2011. This RFP was posted on the District’s website, and was accessible to prospective bidders; in addition, the District invited by phone and in writing, fifteen known insurance brokerage and third-party administration service providers in Southern California to access the documents and submit a proposal. Four proposals were received, after which interviews of the responsive proposers were conducted. Based on the proposals submitted and the interviews held, USI Affinity Collegiate Insurance Resources was selected as the recommended organization to provide insurance brokerage and third-party administration services of the District’s intercollegiate athletic accident and accident-on-campus insurance programs. The District recognizes that marketing for the District’s insurance policies placed by July 1, 2011 commences prior to the effective date of the agreement, and these services are paid for during the corresponding contract period contingent upon the District authorizing binding coverage with the insurance company (or companies). The marketing for each subsequent year occurs in the same manner wherein the marketing occurs prior to the effective date of the agreement’s renewal term. Funding is through Districtwide funds.

D. Authorize an agreement with York Risk Services Group, Inc. for workers’ compensation claims administration services during the period July 1, 2011 to June 30, 2012, inclusive, with sole option of the District to renew the agreement for four additional annual periods through June 30, 2016, at a total estimated first-year cost to the District of $517,500.

Background: This proposed award is the result of Request for Proposals (RFP) No. 11-13 issued on March 30, 2011. This RFP was posted on the District’s website, and was accessible to prospective bidders; in addition, the District invited by phone and in writing, eleven known workers’ compensation claims administration service providers in Southern California to access the documents and submit a proposal. Ten proposals were received, after which interviews of the responsive proposers were conducted. Based on the proposals submitted and the interviews held, York Insurance services Group was selected as the recommended organization to provide workers’ compensation claims administration services for the District. Funding is through Districtwide funds.
E. Ratify Amendment No. 5 to renew Agreement No. 4500106001 with SAP Public Services, Inc. for support of the NetWeaver, Public Budget Formulation, Adobe enabled Interactive Forms, and dashboard reporting features modules of the SAP Enterprise System software for the period January 1, 2011 through December 31, 2011 increasing the total amount from $2,035,266 to $2,192,151, at an additional cost of $126,885.

Background: This agreement was approved by the Board of Trustees on December 19, 2007 (Com. No. BSD1). The software license and support agreement was originally approved by the Board of Trustees on December 16, 2009 (Com. No. BSD1) and, at that time, funded through Measure J funds. The renewal will be funded with District Office Information Technology funds.

III. AUTHORIZE THE DESTRUCTION OF DOCUMENTS

Authorize the destruction of the following Accounting Office – Accounts Payable Class 2 Optional Records that have been subsequently classified as Class 3 Disposable Records:

- Bookstore purchase orders and invoices: 13 file boxes for fiscal year 2005/06 and 2006/07. The retention period for these records is three years.
- Mileage Request Claims: 3 file boxes for fiscal year 2003/04, 2004/05 and 2005/06. The retention period for these records is three years.
- Conference Requests and Travel Expense Claims: 7 file boxes for fiscal year 2003/04, 2004/05 and 2005/06. The retention period for these records is three years.

In accordance with Title V of the California Code of Regulations and the Board's Records Policy (Board Rule 7706 et seq), the Assistant Director of Accounting listed Class 3 Disposable Records are no longer needed since they have been maintained beyond their required retention and that no records included in this action conflict with the Board's Records Policy.

IV. RATIFY SERVICE AGREEMENT

Ratify an agreement with Managed Career Solutions, Inc., to provide outreach, recruitment, region-wide marketing and promotion, intake and enrollment services for a minimum of 100 students eligible to participate in the Pathways Out of Poverty program under the auspices of the Economic and Workforce Development Division during the period January 3, 2011 to June 30, 2011, inclusive, at a total cost of $100,000.

Background: Enrolled students are defined as students who have provided all necessary intake information, have been found eligible to participate in the Pathways Out of Poverty program, have committed to full participation in the
program, and have begun training. Managed Career Solutions, Inc. will support the District in identifying and securing possible job placements for trained participants, and will maintain program participant files according to funding source criteria. Funding is through an Employment and Training Administration South L.A. Corridors and Career Path program grant of the United States Department of Labor, authorized by the American Recovery and Reinvestment Act (ARRA) of 2009.

V. RATIFY AMENDMENT OF SERVICE AGREEMENTS

A. Ratify Amendment No. 2 to extend Agreement No. 4500139740 with the International Institute of Los Angeles to provide meals for eligible children enrolled in the Child Care Center at Los Angeles Valley College, under the auspices of the College's Child Care Program, increasing the total contract amount from $75,000 to $183,000 from February 1, 2011 to June 30, 2011, inclusive, for the second year of the agreement, at a total additional cost of $108,000.

Background: The Child and Adult Care Food Program (CACFP) administers federal requirements to provide child development centers at the District's Colleges with the ability to make meals available to all children enrolled. Eligible participants are the children of student-parents, mostly of low-income levels, who attend the College full- or part-time, enrolled in college-level coursework or ESL classes during day or evening hours. Children are 2½ to 12 years old. Typically, 150 families are enrolled for as many as 226 days each year between the hours of 7:45 am and 10:20 pm. Program performance and evaluation are documented on a daily, monthly, and annual basis as records of the meals produced and served are counted at the point of service and recorded for reimbursement through the CACFP. Funding is through a Nutrition Services Division grant from the California Department of Education.

B. Ratify Amendment No. 1 to extend Agreement No. 4500148122 with CG Con, Inc. to produce and coordinate a minimum of 8 annual statewide Entertainment Industry Training Collaborative (EITC) conferences through joint planning meetings and industry advisory meetings with instructors and staff to approve curriculum and plan projects and events to enhance the EITC partnerships, under the auspices of the EITC Program at Los Angeles Valley College, increasing the total contract amount from $60,000 to $120,000 from January 1, 2011 to June 30, 2011, during the first year of the agreement, at a total additional cost of $60,000.

Background: On June 11, 2010 (Com. No. BSD2), the Board of Trustees ratified this agreement with CG Con, Inc. to provide consultation, planning, support services and presentation of statewide EITC conferences in alignment with the goals and objectives of the EITC, from May 1, 2010 to December 31, 2010, inclusive. EITC will provide a 50% match of the costs of producing the conferences and
other planned educational events. Funding is through an EITC grant from the State of California Employment Development Department.

C. Ratify Amendment No. 1 to extend Agreement No. 4500150918 with the Contract Services Administrative Training Trust Fund (CSATTF) in its partnership with Los Angeles Valley College in the development and implementation of the Entertainment Industry Training Collaborative (EITC) program to provide advanced skills training and tuition reimbursement for up to 2,000 program participants selected from workers in the Hollywood and Los Angeles entertainment industries, under the auspices of the EITC Program at Valley College and the District’s Office of Economic and Workforce Development, increasing the total contract cost from $200,000 to $350,000 from January 1, 2011 to June 30, 2011, inclusive, for the second year of the agreement, at a total additional cost of $150,000.

Background: On November 3, 2010 (Com. No. BSD2), the Board of Trustees ratified this agreement with the CSATTF which has a membership training base of almost 17,000 individuals who are employed in the “behind-the-scenes” entertainment industries as art directors, stagehands, and production and sound technicians, and who are also members of several entertainment industry union locals such as Art Directors Guild, Local 800; the Stagehands Union, Local 33; and the Production Sound Technicians Union, Local 695. Valley College’s EITC program provides training for designers, engineers and technicians in a cost-effective setup of recording, editing, playback, and high-end visual effects and special effects software programs and applications in a multiple learning station format that is largely unaffordable on an individual basis. Valley College’s EITC program will furnish up to 50% of the cost of training for each participant, and CSATTF will reimburse each participant for up to the remainder of the cost of training, upon successful completion of each module. Funding is through an EITC grant from the State of California Employment Development Department.
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 NAME CHANGE

A. Authorize Name Change with Ryerson, Master and Associates, Inc. (RMA)
B. Authorize Name Change with Vann United Refrigeration, Inc.

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Authorize an Agreement with Ted Tokio Tanaka Architects
B. Authorize an Agreement with DLR Group WWCOT
C. Authorize an Agreement with TDM Architects, Inc.
D. Authorize an Agreement with Steinberg Architects.
E. Authorize an Agreement with RNL Design.
F. Authorize an Agreement with Jacobs Engineering Group, Inc.
G. Authorize an Agreement with Gonzalez Goodale Architects, Inc.
H. Authorize an Agreement with PlanNet Consulting.

III. RATIFY PROFESSIONAL SERVICE AGREEMENTS

Ratify an Agreement with AIM Consulting Services, Inc.

IV. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 3 to Agreement No. 33020 with Miyamoto International, Inc.
B. Authorize Amendment No. 2 to Agreement No. 33054 with Heery International.
C. Authorize Amendment No. 3 to Agreement No. 32599 with HH Fremer Architects.
D. Authorize Amendment No. 3 to Agreement No. 32302 with Sharette.
E. Authorize Amendment No. 2 to Agreement No. 32796 with Steinberg Architects.
F. Authorize Amendment No. 1 to Agreement No. 33264 with Berliner and Associates.
G. Authorize Amendment No. 4 to Agreement No. 31891 with DLR Group WWCOT.
H. Authorize Amendment No. 5 to Agreement No. 32123 with CWA AIA.
I. Authorize Amendment No. 3 to Agreement No. 32446 with Ehrlich Architects.
J. Authorize Amendment No. 6 to Agreement No. 31395 with AECOM and Amendment No. 4 to Agreement No. 31497 with LRQA Americas Sustainability, Inc.
K. Authorize Amendment No. 3 to Agreement No. 50096 with Cumming.

V. AUTHORIZE ADOPTION OF PLANS AND SPECIFICATIONS

Authorize the adoption of plans and specifications for the following projects:
A. Student Service Center project at Los Angeles City College;
B. Holmes Hall Modernization project at Los Angeles City College;
C. Monroe Street Plaza East/West project at Los Angeles City College;
D. Science Careers & Mathematics Complex project at East Los Angeles College; and
E. Student Learning Environment – Community Services Agriculture Science Building Renovation project at Pierce College.

VI. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with First Responder Fire Protection Corp.
B. Authorize a contract with Two Brothers Construction.
C. Authorize a contract with Field Turf USA, Inc.
D. Authorize a contract with Sierra School Equipment Company
E. Authorize a contract with LA Propoint.
F. Authorize a contract with Built Rite Fence Company, Inc.
G. Authorize a contract with Wayne Perry, Inc.
H. Authorize a contract with Greding Precision Striping.
I. Authorize a contract with Nationwide Signs, Inc.
J. Authorize a contract with Nationwide Signs, Inc.
K. Authorize a contract with Ranbay Construction.
L. Authorize a contract with Sherman Oaks Tree Service & Landscape Maintenance.

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

Ratify Change Order to: Contract No. 32138 with JD Diffenbaugh, Inc; Contract No. 31362 with Taisei Construction Corporation; and Contract No. 70529 with USS Cal Builders, Inc.
VIII. **RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS LESS THAN $30,000 ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY**

Ratify Change Order to: Contract No. 33196 with First Fire Systems; Contract No. 33076 with AASH Construction, Inc; Contract No. 33071 with Thernan Environmental; Contract No. 33047 with Western Allied Corporation.

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

A. Authorize Acceptance of Completion of Contract No. 33223 with Farness Construction.
B. Authorize Acceptance of Completion of Contract No. 33076 with AASH Construction, Inc.
C. Authorize Acceptance of Completion of Contract No. 33047 with Western Allied Corporation.
D. Authorize Acceptance of Completion of Contract No. 32855 with Sinanian Development, Inc.
E. Authorize Acceptance of Completion of Contract No. 32596 with Delmac Construction & Development Inc.
F. Authorize Acceptance of Completion of Contract No. 32828 with Chaney Electrical Corporation.
G. Authorize Acceptance of Completion of Contract No. 33125 with Comet Electric, Inc.
H. Authorize Acceptance of Completion of Emergency Contract No. 33225 with Ranbay Construction.

X. **AUTHORIZE TERMINATION OF CONSTRUCTION CONTRACT**

Authorize termination for convenience of Contract No. 32613 with AWI Builders, Inc.

XI. **AUTHORIZE LEASE AGREEMENTS**

A. Authorize an Agreement with McGrath Rent Corp, d.b.a. Mobile Modular Corp.
B. Authorize an Agreement with McGrath Rent Corp. d.b.a. Mobile Modular Corp.

XII. **AUTHORIZE AMENDMENT TO LEASE AGREEMENT**

Authorize Amendment No. 1 to Agreement No. 33325 with 811 Wilshire LLC.

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

A. Authorize Amendment No. 2 to Agreement No. 32654 with S.J. Amoroso
B. Authorize Amendment No. 4 to Agreement No. 32234 with McCarthy Building Companies, Inc
C. Authorize Amendment No. 3 to Agreement No. 32879 with Masters Contracting Corporation
D. Authorize Amendment No. 4 to Agreement No. 32232 with Pankow Builders
E. Authorize Amendment No. 2 to Agreement No. 32880 with KPRS Construction Services, Inc.
XIV. **AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENT**

Authorize Acceptance of Completion to Design-Build Agreement to Contract No. 70478 with Chevron Energy Solutions.

XV. **AUTHORIZE PURCHASE ORDERS**

A. Authorize a purchase order with National Joint Powers Alliance (NJPA)/Tangram.
B. Authorize a purchase order with (CMAS)/KTS Network Solutions.
C. Authorize a purchase order with Los Angeles Internal Services/Canon Business Solutions, Inc.
D. Authorize a purchase order with Sico America Inc.

XVI. **AUTHORIZE PAYMENT FROM BOND FUNDS**

Authorize payment from Bond funds to the California State Board of Equalization associated with Uniform Hazardous Material Waste Processing Fees.

XVII. **RATIFY PAYMENT FROM BOND FUNDS**

Ratify payment from Bond funds to the Los Angeles Department of Water and Power.

XVIII. **AUTHORIZE FINAL PROJECT PROPOSAL (FPP)**

Authorize transmittal of request for funding to the State Chancellor’s Office.
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. Software (Internet) Based Queue System

Authorize a Master Procurement Agreement with QLess, Inc. for software (internet) based queue system used for online student registration initially for Los Angeles Valley College as listed below from June 16, 2011 through June 15, 2016 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Base System for 21,000 Students; Web Based</td>
<td>$15,750.00</td>
</tr>
<tr>
<td>2</td>
<td>Unit Price for additional students</td>
<td>$1.00</td>
</tr>
<tr>
<td>3</td>
<td>Interactive SMS Interface Option</td>
<td>$0.33</td>
</tr>
<tr>
<td>4</td>
<td>Voice Message Interface Option</td>
<td>$0.33</td>
</tr>
<tr>
<td>5</td>
<td>Vanity Toll Free Number Option</td>
<td>$0.44</td>
</tr>
<tr>
<td>6</td>
<td>Analytics/Reporting Option</td>
<td>$0.33</td>
</tr>
<tr>
<td>7</td>
<td>Opt-In Marketing Option</td>
<td>$0.44</td>
</tr>
<tr>
<td>8</td>
<td>Per License/Simultaneous Users</td>
<td>$500.00</td>
</tr>
<tr>
<td>9</td>
<td>Set Up</td>
<td>$995.00</td>
</tr>
<tr>
<td>10</td>
<td>Training</td>
<td>$995.00</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 ____________________________
Pre-Payment Discount Option

| Contract Minimum: $7,217.87 | Contract Maximum: $1,000,000 |

Background: Software-based queuing systems efficiently manage the wait time and announce the next student's turn during the online admissions and financial aid enrollment process. This proposed Agreement is identified for award at the amount of $7,217.87 for this vendor because this is a Catalogue Agreement.

Catalogue Agreements are the result of formal competitive bidding and are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the bidders' catalogue, and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder.

There were two (2) bidders and the awardee is:

- QLess, Inc.

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $7,217.87 for eleven (11) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles Valley College and is available for use district-wide. District-wide Virtual Queue System 40J.J55.05. (Bid# 89). All Phases.

B. Radio Frequency Identification ("RFID") Equipment

Authorize a Master Procurement Agreement with Bibliotheca ITG, LLC for RFID library equipment initially for East Los Angeles College as listed below from June 16, 2011 through June 15, 2014 in consideration of the guaranteed individual unit pricing as stated:
## AGREEMENT WITH: Bibliotheca ITG, LLC

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>RFID Tags, 2&quot; x 2&quot;</td>
<td>$0.1812</td>
</tr>
<tr>
<td>2</td>
<td>RFID Hub Tags for DVD/CD, no more than 1-5/8&quot;D</td>
<td>$0.28</td>
</tr>
<tr>
<td>3</td>
<td>Custom Text or Logo printed on RFID Tags, in Black</td>
<td>$0.03</td>
</tr>
<tr>
<td>4</td>
<td>Staff Workstation (Reader, Antenna, Circulation and Tag Programming Software)</td>
<td>$2,225.70</td>
</tr>
<tr>
<td>5</td>
<td>Triple Aisle Book Detection System with Built-in Gate Counter and Associated Components</td>
<td>$13,185.14</td>
</tr>
<tr>
<td>6</td>
<td>Item Identification Software for Item Triple Aisle Book Detection System</td>
<td>$1,180.00</td>
</tr>
<tr>
<td>7</td>
<td>Self Check-Out System (without Cabinetry), with Credit Card Swipe for Payment of Fines/Fees and Customizable Software for Payment and Self Check-Out</td>
<td>$9,967.74</td>
</tr>
<tr>
<td>8</td>
<td>Mobile Staff Stations with Wand (Combo Mobile Cart) Mobile Tag Programming System, Lease for 36 Months</td>
<td>$8,951.47</td>
</tr>
<tr>
<td>9</td>
<td>Extended 36 Month Warranty for RFID System</td>
<td>$18,774.81</td>
</tr>
<tr>
<td>10</td>
<td>Two-Bin Book Drop and Sorting System (to be built-in by others), w/Non-Metallic Bins</td>
<td>$21,524.93</td>
</tr>
</tbody>
</table>

Contract Minimum: $75,810.28  
Contract Maximum: $2,000,000

**Background:** This proposed Agreement is identified for award at the amount of $75,810.28 for this vendor because this is a Catalogue Agreement.

Catalogue Agreements are the result of formal competitive bidding and are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the bidder's catalogue, and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder.

There were two (2) bidders and the awardee is:
• Bibliotheca ITG, LLC

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $75,810.28 for ten (10) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for East Los Angeles College and is available for use district-wide. District-wide RFID Equipment 40JJ55.05. (Bid# 84). All Phases.
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Service</th>
<th>(This Report)</th>
<th>Total (07-01-10 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Service:</td>
<td>11</td>
<td>3115</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classified Service:</td>
<td>63</td>
<td>913</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unclassified Service:</td>
<td>123</td>
<td>7158</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>197</td>
<td>11186</td>
</tr>
</tbody>
</table>

DATE RANGE: April 19, 2011 – May 19, 2011

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.

Michael Shanahan
Sr. Associate Vice Chancellor
Human Resources

Karen Martin
Personnel Director
Personnel Commission

Adriana D. Barrera, Deputy Chancellor

Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

Recommended by:

Approved by:

Page 1 of 3 Pages Com. No. HRD1 Div. Human Resources Date: 6-15-11
II. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The (3) day’s suspension of employee (EN101532) assigned to Los Angeles Mission College as a permanent Chemistry Lab Technician 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
- Willful Misconduct or any Other Willful Failure of Good Conduct tending to Injure the Public Service

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

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

III. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEES

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

- Inattention to or Dereliction of Duty
- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so Frequent that the Efficiency of the Service is Impaired
- Frequent Unexcused Absence or Tardiness
- Inefficiency
- Insubordination
- Discourteous, Abusive, or Threatening Language or Behavior toward any Person, including Sexual Harassment, Racial Harassment, or Other Legally Prohibited Actions or Behavior
B. The dismissal of employee (EN817999) assigned to the Los Angeles Community College District Human Resources as a permanent Personnel Assistant is based on the following causes:

- Willful Misconduct or any Other Willful Failure of Good Conduct tending to injure the Public Service
- Willful and Persistent Violation of the Provisions of the Education Code, Public Policy, or of Policies, Rules, Regulations, or Procedures adopted by the Board of Trustees of the Personnel Commission
- Discourteous, Abusive, or Threatening Language or Behavior toward any Person, including Sexual Harassment, Racial Harassment, or other Legally Prohibited Actions or Behavior
- Inattention to or Dereliction of Duty
- Dishonesty

Background: The above recommendations are 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 recommendations.

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

IV. AUTHORIZE TRANSPORTATION ALLOWANCE FOR EXECUTIVE

Authorize transportation allowance of $1,530.00 per month for Tom Hall as Interim Director for Facilities Planning and Development, effective March 14, 2011, the start date of his current assignment.

Background: The Chancellor recommends that the Board authorize the allowance for the executive as listed above.
SUBJECT: APPROVE MASTER BENEFITS AGREEMENT MEMORANDUM OF UNDERSTANDING 2011-02

Authorize the following with all of the District's bargaining units:

MBA MOU 2011-02: Cancel MBA MOU 2009-01 to allow the District to send the annual contribution of 1.92% of total fulltime salary expenditures that were to be sent to the general district budget for 2010-11 to the GASB Trust by June 30, 2011.

Background: MBA MOU 2009-01 suspended the Master Benefits Agreement provision that required a contribution to the GASB Trust fund (1.92% of total fulltime salary expenditures) for fiscal years 2009-10 and 2010-11, and instead allowed that contribution to be applied to the District's general fund due to the state budget crisis.

The District has now determined that it can make the suspended 2010-11 GASB Trust contribution for retiree health benefits. This MOU cancels the effect of the prior MOU, and allows the District to make the 2010-11 GASB Trust contribution as originally required.

Recommended by:
Michael Shanahan, Sr. Associate Vice Chancellor
Human Resources

Recommended by:
Adriana D. Barrera, Deputy Chancellor

Approved by:
Daniel J. LeVista, Chancellor
Subject: **APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES**

I. **APPROVE NEW EDUCATIONAL PROGRAMS**

Los Angeles Mission College

I. Associate of Arts in Communication Studies for Transfer (60 Units)
This interdisciplinary degree program will offer students a foundation for advanced communication studies courses. Students who complete the degree will be prepared to transfer to colleges in the CSU system.

II. Associate of Arts in Mathematics for Transfer (60 Units)
This transfer degree program is intended for students who are planning to transfer to colleges in the CSU system as Mathematics majors.

II. **APPROVE NEW COURSES**

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Title</th>
<th>Units</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSMTLGY 224</td>
<td>Semi Permanent Eyelash Extensions (1 Unit)</td>
<td>NT</td>
<td>TRADE</td>
</tr>
<tr>
<td>CSMTLGY 225</td>
<td>Hair Sculpting Techniques for Men (3 Units)</td>
<td>NT</td>
<td>TRADE</td>
</tr>
<tr>
<td>HISTORY 058</td>
<td>The Asian American in the History of the United States (3 Units)</td>
<td>CSU</td>
<td>HARBOR</td>
</tr>
<tr>
<td>HISTORY 074</td>
<td>Asian Civilization (3 Units)</td>
<td>CSU</td>
<td>HARBOR</td>
</tr>
<tr>
<td>HLTHOCC 052</td>
<td>Medical Office Procedures I (4 Units)</td>
<td>NT</td>
<td>WEST</td>
</tr>
</tbody>
</table>

Recommended by:

David Beaudine, President, DAS

Yasmin Delahoussaye, Interim Vice Chancellor

Recommended by:

Adriana Barrero, Deputy Chancellor

Approved by:

Daniel J. LaVista, Chancellor

Student Trustee Advisory Vote

By ____________________________ Date ____________________________
III. Ratify Additions to Existing Courses

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

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Units</th>
<th>College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADM JUS 750</td>
<td>Ethics and the Criminal Justice System</td>
<td>3</td>
<td>HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>ANTHRO 121</td>
<td>Anthropology of Religion, Magic and Witchcraft</td>
<td>3</td>
<td>SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>BSICSKL 028CE</td>
<td>Basic Skills Pre-Algebra</td>
<td>0</td>
<td>SOUTHWEST</td>
<td>NT</td>
</tr>
<tr>
<td>CAOT 255</td>
<td>Electronic Commerce (E-Commerce)</td>
<td>3</td>
<td>MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>MATH 110</td>
<td>Introduction to Algebraic Concepts</td>
<td>5</td>
<td>VALLEY</td>
<td>NT</td>
</tr>
<tr>
<td>MATH 259</td>
<td>Precalculus with Trigonometry</td>
<td>6</td>
<td>VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>Department</td>
<td>Code</td>
<td>Course Title</td>
<td>Units</td>
<td>College</td>
</tr>
<tr>
<td>--------------</td>
<td>------</td>
<td>-------------------------------------------------</td>
<td>-------</td>
<td>---------------</td>
</tr>
<tr>
<td>MUSIC</td>
<td>141</td>
<td>Jazz Appreciation (3 Units) MISSION</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>PHOTO</td>
<td>101</td>
<td>Beginning Digital Photography (3 Units) VALLEY</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>PUB REL</td>
<td>002</td>
<td>Public Relations Techniques (3 Units) Pierce</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>RESP TH</td>
<td>023</td>
<td>Advanced Respirator Pathophysiology (1 Unit)</td>
<td>CSU</td>
<td></td>
</tr>
</tbody>
</table>
Subject: **AUTHORIZATION OF STUDENT TRAVEL**

**LOS ANGELES SOUTHWEST COLLEGE**

Authorize one student to attend the National Society of Collegiate Scholars Convention in San Juan, Puerto Rico, from June 14, 2011 to June 19, 2011.

**Background:** A student from Los Angeles Southwest College will attend the National Society of Collegiate Scholars Convention. The National Society of Collegiate Scholars (NSCS) is the sponsor of this event.

**FISCAL IMPlication:** The total estimated cost of the trip is $2,050.00. Funding will be provided by the National Society of Collegiate Scholars. No District funds will be used.

**Recommended by:**
Yasmin Delahoussaye, Interim Vice Chancellor

**Recommended by:**
Adriana Barrera, Deputy Chancellor

**Approved by:**
Daniel J. LaVista, Chancellor
Subject: PERSONNEL COMMISSION ACTION

I. Classification Study:

A. Concur with the action of the Personnel Commission to reclassify EN 1034384, from Secretary to Senior Secretary, effective April 13, 2011.

<table>
<thead>
<tr>
<th></th>
<th>Secretary</th>
<th></th>
<th>Senior Secretary</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$2,777</td>
<td>$3,091</td>
<td>$3,091</td>
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<tr>
<td></td>
<td>$2,930</td>
<td>$3,261</td>
<td>$3,261</td>
</tr>
<tr>
<td></td>
<td>$33,327</td>
<td>$37,094</td>
<td>$41,286</td>
</tr>
<tr>
<td></td>
<td>$35,160</td>
<td>$39,134</td>
<td>$43,557</td>
</tr>
<tr>
<td>Monthly</td>
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<td></td>
<td>Monthly</td>
</tr>
<tr>
<td></td>
<td>$3,440</td>
<td>$3,629</td>
<td>$3,829</td>
</tr>
<tr>
<td></td>
<td>$33,910</td>
<td>$37,094</td>
<td>$41,286</td>
</tr>
<tr>
<td></td>
<td>$35,160</td>
<td>$39,134</td>
<td>$43,557</td>
</tr>
<tr>
<td>Annually</td>
<td></td>
<td></td>
<td>Annually</td>
</tr>
</tbody>
</table>

BACKGROUND: In accordance with the Provision of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Senior Secretary. The position is located in Academic Affairs at Los Angeles Pierce College. The 2010-2011 fiscal year cost of this action is approximately $403.

Recommended by: Karen J. Martin, Personnel Director

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
Subject: **APPROVE NAMING OF A GYM AREA AS KEN STANLEY COURT AT PIERCE COLLEGE**

Approve under Board Rule Article VIII, 2801.B1-2, the naming of the Pierce College South Gym floor as the Ken Stanley Court at Pierce College.

Background: Ken Stanley served Pierce College students as an outstanding coach and Physical Education instructor from 1966 to 2004. His outstanding success as basketball and volleyball coach respectively included multiple titles and state championships. He has mentored other volleyball coaches at Pierce College, resulting in state titles each year from 2000 to 2003. Mr. Stanley also coached the United States Men’s Volleyball Team in the Pan Am games in 1991 and developed Pierce volleyball athletes into Olympic competitors. He has been recognized by his peers by being inducted into the California Community College Volleyball Hall of Fame and into the Pierce College Athletic Hall of Fame.

This recommendation is supported by the College’s Academic Senate, and is endorsed by its governance body, the Pierce College Council (Attachment 1).
RESOLUTION – THE PIERCE COLLEGE SOUTH GYM COURT FLOOR SHOULD BE OFFICIALLY NAMED “KEN STANLEY COURT”

WHEREAS, Ken Stanley served Pierce College students as an outstanding coach and Physical Education instructor from 1966 to 2004; and

WHEREAS, Ken Stanley’s outstanding success as basketball coach from 1966 to 1975 and volleyball coach from 1976 to 1997 included multiple conference titles and three state championships in 1986, 1988, and 1992 for Pierce College Men’s Volleyball; and

WHEREAS, Ken Stanley not only had a positive impact on the local volleyball community but also on the national level, coaching the United States Men’s Volleyball Team in the Pan American Games in 1991 and developing Pierce College volleyball athletes into Olympic competitors; and

WHEREAS, Ken Stanley has mentored volleyball coaches at Pierce College, shaping them into championship coaches, helping to lead the Pierce College Men’s Volleyball Team to win the state titles in 2000, 2001, 2002, and 2003; and

WHEREAS, Ken Stanley has been recognized by his peers for his coaching excellence, by being inducted into the California Community College Men’s Volleyball Hall of Fame in 2009, and into the Pierce College Athletic Hall of Fame in 2010; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District finds that its guidelines suggesting only family names be used when naming facilities after living people would not sufficiently identify this honoree, and that “Ken Stanley Court” provides the appropriate recognition; and be it further

RESOLVED, That in honor of Ken Stanley’s extraordinary dedication and his tireless leadership in the Athletics Program and his excellence in coaching and teaching, the Pierce College South Gym Court floor be officially named “Ken Stanley Court.”
SUBJECT: RATIFY AN EMERGENCY RESOLUTION FOR THE REMOVAL OF POTENTIALLY HAZARDOUS MATERIAL DISCOVERED IN BUILDING "D" AT LOS ANGELES TRADE-TECHNICAL 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 Angeles Contractors, Inc. for the removal of discovered potentially hazardous material in Building D to prevent disruption of classes at Los Angeles Trade-Technical College at a cost of $109,590.

Background:

1. During work to repair and upgrade the heating, ventilating and air conditioning system (HVAC) in Building D, potentially hazardous materials were discovered that required abatement.

2. Removal is permitted per California Health and Safety Code, Section 25298 and California Code of Regulations Title 23, Division 3, and as such the action is determined as emergency and necessary to protect the safety and health of students, faculty and staff of LATTC.

Funding is through State 2004-2005 Schedule Maintenance Project (SMP) funds. Duct Cleaning @ Construction Technology Building 17T.7711.03.07. Construction Phase.

REQUIRES SIX (6) AFFIRMATIVE VOTES

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

By: ______________________________ Date ______________________________

Student Trustee Advisory Vote

By: ______________________________

Field

Mercer

Park

Barrero

Secretary of the Board of Trustees

Candaele

Pearlman

Santiago

Scott-Hayes

Student Trustee Advisory Vote
RATIFY AN EMERGENCY RESOLUTION FOR THE REMOVAL OF POTENTIALLY HAZARDOUS MATERIAL DISCOVERED IN BUILDING “D” AT LOS ANGELES TRADE-TECHNICAL COLLEGE

WHEREAS, During work to repair and upgrade the heating, ventilating and air conditioning system (HVAC) in Building D at Los Angeles Trade-Technical College (LATTC), potentially hazardous materials were discovered that required abatement.

WHEREAS, The Los Angeles Community College District determined that the immediate removal of the discovered potentially hazardous materials and associated corrective modification to the HVAC system was necessary.

WHEREAS, The Los Angeles Community College District is ensuring the safety of students, faculty, and staff while continuing to meet the education needs at Los Angeles Trade-Technical College and the District and;

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

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

Now therefore be it,

RESOLVED, That the Board of Trustees finds that an emergency existed wherein the removal of the discovered potentially hazardous materials and associated corrective modification to the HVAC system is essential and necessary to avoid danger to life or property, as well as to avoid 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 to Public Contract Code Section 22035 and 22050 without the necessity of competitive bidding.

IN WITNESS of the passage of the foregoing emergency resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this June 15, 2011.

[Signatures of Board of Trustees]

President, Board of Trustees
Subject: ADOPT CHANGES TO BOARD RULE

The following is presented by Trustees Santiago and Park:

Adopt changes to Board Rule 10701 as follows:

10701. ATTENDANCE AT CONFERENCES - BOARD MEMBERS.

A. Members of the District governing board are authorized, subject to Board approval, to attend and be reimbursed for actual and necessary expenses for meetings or conferences related to public school education as follows:

- Visits to educational institutions.
- Meetings of the California Legislature, its committees, or with any members thereof.
- Meetings of or with accreditation councils or committees.
- Meetings of conferences of any society, association or organization which the Board has approved for membership.
- Meetings with Federal, State or local government officials on matters of District business.
- Meetings with officers or employees of other educational institutions.
- Meetings to interview prospective employees.
- Such other meetings on matters of District business as may be directed by the Board.

B. Travel Authorization and Budget

1. Trustees traveling on behalf of the District must obtain the express authority of the Board, except to visit colleges and to attend District Board meetings.

2. Travel and Mileage Allowance
   a. For each fiscal year, the Trustees shall adopt a travel budget with an allowance for mileage, hotel, conference fees and other related expenses for conducting District business.
   b. The Trustees shall have equal amounts available for their respective allowances, except that additional budgetary resources may be allowed for the President of the Board or for a Trustee serving

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date _______________
as an ongoing, designated representative of the Board in a local, state or national organization.

c. An individual Trustee shall not be entitled to reimbursement for expenses beyond the allocated allowance, unless another Trustee consents to the transfer of funds from his or her respective allowance to that Trustee's allowance.

d. A Trustee may obtain permission to travel on behalf of the District at his or her own expense.
SUBJECT: PROHIBITION ON FINANCIAL TRANSACTIONS BETWEEN FACULTY MEMBERS AND THEIR STUDENTS

Adopt new Board Rule 9700.1, as an addition to existing Board Rule 9700, as follows:

9700. PRIVATE INSTRUCTION FOR COMPENSATION. No employee of the Los Angeles Community College District may use District-owned or -controlled facilities to provide private instruction or other professional services for compensation. An instructor employed by the District is prohibited from offering private instruction or other professional services for compensation (1) to a student enrolled at the college to which said instructor is assigned; (2) during any summer vacation period to a student or a former student who was a member of one of the instructor’s classes during the previous Spring Semester.

9700.1 FINANCIAL TRANSACTIONS WITH STUDENTS Faculty members are prohibited from engaging directly with students in their classes in the sale or rental of required or recommended materials or activities charges. When a faculty member wishes to distribute classroom materials for which students are required to pay, the faculty member shall use a voucher system through the College’s bookstore or business office and must substantiate that the materials are being provided at cost. Faculty members are prohibited from engaging in other financial transactions with students, except to facilitate participation in voluntary, extracurricular activities, such as theater trips or sporting events. In that case, the faculty member is required to provide appropriate accounting and receipts upon request to the supervising administrator.

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary to the Board of Trustees

By: ___________________________ Date: ___________________________
Background: There are legal exposures for financial transactions between faculty members and their students with regard to conflict-of-interest concerns, charges for in-class materials, resale licensing and taxing, bargaining unit work, appropriate documentation and other matters. The proposed rule has been consulted with management and faculty representatives.
Subject: 2011-2012 TENTATIVE BUDGET ADOPTION

Adopt the 2011-2012 Tentative Budget, and authorize staff to file the same with the California Community Colleges Chancellor's Office.

Background: The Governing Board of the Los Angeles Community College District must adopt the 2011-2012 Tentative Budget no later than July 1, 2011, for the year ending June 30, 2012, as required under Section 58305(a) of Title 5, California Code of Regulations. Adoption of the Tentative Budget will allow the District to begin its operations for the 2011-2012 fiscal year.

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

Chancellor and Secretary of the Board of Trustees

By: _____________________________ Date _____________________________
SUBJECT: INITIAL PROPOSAL OF THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721 TO THE LOS ANGELES COMMUNITY COLLEGE DISTRICT FOR NEGOTIATING THE 2011-2014 COLLECTIVE BARGAINING AGREEMENT

Pursuant to Government Code Section 3547 and the District's public notice procedure, the Service Employees International Union, Local 721 presents its initial proposal as follows.

1. **Article 1—Recognition**
   Improve language.

2. **Article 8—Leaves and Absences**
   Clarify and improve certain leave.

3. **Article 15—Professional Growth**
   Improve language.

4. **Article 18—Wages and Salaries**
   Open for discussion.

5. **Article 21—Personnel Files**
   Clarify and improve the language.

6. **Article 22—Layoff and Furlough**
   Clarify and improve language.

7. **Article 23—Work Environment**
   Clarify and improve language.

8. **Article 24—Committees and Shared Governance**
   Clarify and improve language.

Please note that during our negotiation meetings the Union reserves the right to add or alter number of articles being opened for negotiation.

**Background:** Government Code Section 3547 and the Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that related to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as an informative so that the public can review it and be prepared to comment on it at the Board's next scheduled meeting.
SUBJECT: ADOPT THE DISTRICT'S INITIAL PROPOSAL TO THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721

Adopt the District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 721 with a particular focus on the following item:

- Initial proposal applicable to all units (See Attachment 1)

Background: Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Service Employees International Union, Local 721 commence negotiations on the 2011-2014 collective bargaining agreement.

Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named union to open negotiations on the issues listed above. The matter is on the Board's agenda today so that the public may comment on the proposal before the Board considers its adoption.

Recommended by: Michael Shanahan, Sr. Associate Vice Chancellor
Human Resources

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

By

Date

Notice: 6-15-11
For all bargaining units, the Board adopts the following elements of its Initial Proposal:

A. Salary Considerations

1. The Board proposes that all compensation agreements shall be contingent upon finalization of a State budget.
2. The Board proposes that any retroactivity is contingent upon meeting monetary goals.
3. The Board proposes to freeze salary schedule increases.
4. The Board proposes to freeze step and/or column movement.

B. In the event that proposed tax extensions are not implemented, the Board proposes to:

1. Adjust total compensation for each unit sufficient to meet budget constraints for one year with subsequent annual salary reopeners;
2. Increase the number of years to vest for lifetime retiree health benefits for newly-hired employees, grandparenting current employees as part of the Master Benefits Agreement; and,
3. Decrease the employee health benefit allowance (currently $1500 per year) as part of the Master Benefits Agreement.

C. The Board will adopt additional elements to complete its Initial Proposal for each bargaining unit.

D. The Board reserves the right to modify or change any or all of its proposals as part of the bargaining process, and also as financial resources and constraints are announced, implemented or adopted by any applicable legislative body or other process.
A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $78,900 each.

B. Authorizations to Pay.

C. Agreements for Art Modeling Services.

D. Agreements for Musician Services.

E. Agreements for Athletic Officiating Services.

F. LEASE OF FACILITIES FOR DISTRICT USE

4500160390 East. No-cost Facilities Use agreement with Pomona Unified School District (PUSD) for the use of classroom space at Ganesha High School to allow the Jamie Escalante Math Program to provide math courses free of cost to the students of PUSD during the period June 23, 2011 to June 30, 2012, inclusive.

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

Mission. Permit for Use agreements for participants of the Sylmar Farmers Market at Los Angeles Mission College taking place on a total of 31 Saturdays during the period of April 30, 2011 to November 26, 2011.

4500159666 Lore's and Family
4500159667 Me Gusta Tamale
4500159668 Buffalo Bruce Mercantile
4500159669 Mariah County Soaps
4500159670 Maria Nuts
4500159671 Istitan Czingula
4500159672 Homeboy Bakery
4500159673 Kettestones
4500159674 Conner's Kettle Corn
4500159675 GC Crepe Makers
4500159676 7th Heaven Gourmet
4500159677 Go Green Nopal
4500159678 Handmade by Pomponiel
4500159679 Party Lite
4500159680 Trinidad Contreras
4500159681 Jose Luis Rodriguez
4500159682 Lia Sophia
4500159683 Blanca & Jose Toscano
4500159684 Le Miel Jireh Honey Shopp
4500159685 A3M
4500159686 Vicky's Bow-tique
4500159687 Candylicious
4500159688 Patrick's Computers
4500159689  Full Circle Ranch
4500159690  Princess House Crystal Products
4500159691  Climb It/Kip Hyman
4500159692  Cookie Jones
4500159693  Pacheco Farms
4500159694  Saving Grace
4500159695  Linda Stewart & Sherry Miljoner
4500159696  Scentsy Wickless Candles
4500159697  RU Prepared & Aviation Gifts by Ruth
4500159698  So Cal Survivor

H. SERVICE AGREEMENTS

4500069143  District Office. Amendment No. 1 to extend agreement with Litigation Graphic Technology to provide legal document photocopying services to the District on an as-needed basis, as directed by the General Counsel or her designee, from March 21, 2011 to June 30, 2011, inclusive, during the fifth and final year of the agreement. No additional cost.

4500081259  District Office. Amendment No. 4 to renew agreement with various law offices, mediators and arbiters to provide hearing officer and mediation services to the District on an as-needed basis, as directed by the Personnel Commission Director or her designee, increasing the total contract amount from $54,000 to $78,000, at a cost of $1,200 for each day services are rendered, from September 1, 2010 to August 31, 2011, inclusive, for the fifth and final year of the agreement. Total additional cost: $24,000.

4500112662  District Office. Amendment No. 2 to renew agreement with Kennedy White, Inc. to provide mediation and arbitration services to the District on an as-needed basis, as directed by the General Counsel or her designee, from February 1, 2011 to January 31, 2012 inclusive, at a cost not to exceed $400 per hour, increasing the total contract amount from $65,000 to $115,000 for the third year of the agreement. Total additional cost not to exceed: $50,000.

4500129599  District Office. Amendment No. 2 to renew agreement with Sprint Solutions, Inc. to provide monthly telecommunications service for the Motorola i365 phones used by the District Office floor wardens and emergency personnel, as well as a daily usage plan for the 11 phones used by the District’s Emergency Response Team (ERT), increasing the total contract amount from $15,266 to $23,066 from May 14, 2011 to May 13, 2012, inclusive, for the third year of the agreement. Total additional cost: $7,800.
District Office. Agreement with Diana Ho Consulting Group to provide transportation-related consulting services for federally funded projects at Los Angeles Trade-Technical College, Los Angeles Valley College and Los Angeles City College. Agreement will provide additional consulting services to secure grant funding that has been applied for and tentatively awarded but requires further negotiation and coordination to solidify details of the scope and funding agency. Contract period from April 25, 2011 through June 30, 2011, inclusive. Funding is through District Office Facilities Planning and Development funds. Total cost not to exceed $10,000 inclusive of eligible reimbursable expenses.

District Office. Agreement with Litigation Graphic Technology to provide legal document photocopying services to the District on an as-needed basis, as directed by the General Counsel or her designee, during the period July 1, 2011 to June 30, 2016, inclusive. Total cost: $15,000.

District Office. Agreement with JAMS, The Resolution Experts (formerly Judicial Arbitration and Mediation Services), to provide mediation and arbitration services to the District on an as-needed basis, as directed by the General Counsel or her designee, during the period May 16, 2011 to May 15, 2016, inclusive, at a cost not to exceed $400 per hour. Total cost not to exceed: $50,000.

District Office. Agreement with Managed Career Solutions, Inc. to provide outreach, recruitment, region-wide marketing and promotion, intake and enrollment services for a minimum of 50 students eligible to participate in the CA Clean Energy 1A program funded by a grant from the County of Los Angeles Community and Senior Services Department, under the auspices of the Economic and Workforce Development Division during the period March 1, 2011 to June 30, 2011, inclusive. Total cost: $50,000.

District Office. Agreement with the Los Angeles Area Chamber of Commerce to provide consultation and advice in the direction and overview of green business standards, and review of procedures and of policies for best-practice certifications through the Los Angeles Green Business Program, including the identification of businesses and associations eligible for such certification, under the auspices of the Economic and Workforce Development Division during the period March 1, 2011 to December 31, 2011, inclusive. Total cost: $20,000.
4500160908 District Office. Agreement with Green Globe International, Inc. to provide consultation and advice in the direction and overview of green business standards, and review of procedures and policies for best-practice certifications through the Los Angeles Green Business Program, including the identification of businesses and associations eligible for such certification, under the auspices of the Economic and Workforce Development Division during the period March 1, 2011 to December 31, 2011, inclusive. Total cost: $15,000.

4500158754 Districtwide. Agreement with The RP Group, the Research and Planning Group for the California Community Colleges (CCC), to provide technical assistance within the CCC’s Success Network of community colleges to prepare reports that track statewide outcomes for various student basic skills cohorts, using a basic skills cohort tracking template in SPSS (a computer program originally known as Statistical Package for the Social Sciences) that is tailored to colleges’ data and developmental sequences, under the auspices of the Division of Educational Programs and Institutional Effectiveness during the period April 13, 2011 to December 30, 2011, inclusive, funded through a Basic Skills Initiative Professional Development grant of the California Community Colleges Chancellor’s Office. Total cost: $45,650.

4500140275 East. Amendment No. 2 to renew agreement with Card Integrators Corporation to provide the C I Track Program for the Community Services Department, increasing the total contract amount from $20,000 to $52,000 from January 1, 2011 to December 31, 2011, inclusive, for the third year of the agreement. Total additional cost: $32,000.

4500158706 East. Agreement with Foundation for California Community Colleges to provide the Arc View Site program for students and teachers during the period April 1, 2011 to March 31, 2012, inclusive. Total cost: $2,000.

4500160022 East. No-cost agreement with Lexis Nexis Academic Solution to provide the Remote Patron Authentication Script license for the Library during the period July 1, 2011 to July 30, 2016, inclusive.


4500160283 East. Agreement with Cleanedison to provide Green Building 101 program for students enrolled in the Energy Efficiency Design Program during the period May 2, 2011 to June 30, 2011, inclusive. Total cost: $9,000.
4500160296  East. Agreement with Gov Connection, Inc. to provide Rave Alert email system for the Information Technology Department during the period May 1, 2011 to April 31, 2012, inclusive. Total cost: $19,988.

4500159849  Harbor. Agreement with Pinnacle Evaluation Services, LLC to provide evaluation services as required by the Title V grant awarded by the U.S. Department of Education during the period November 9, 2010 to September 30, 2011, inclusive. Total cost: $6,000.

4500159887  Harbor. Agreement with Education To Go to provide online classes for students during the period January 1, 2011 to December 31, 2013, inclusive. Total cost: $8,000.

4500093714  Mission. Amendment No. 4 to renew agreement with Etudes, Inc. for the use of the ETUDES Classic Hosting, Account Management and Support System for ITV classes, increasing the total contract amount from $79,455 to $105,955, from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement. Total additional cost: $26,500.

4500103273  Mission. Amendment No. 3 to renew agreement with California Math Diagnostic Testing Project (MDTP) for license to use the MDTP tests use in the Assessment Center to place students into Math courses, increasing the total contract amount from $2,531 to $3,331 from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement. Total additional cost: $800.

4500107407  Mission. Amendment No. 3 to renew agreement with Los Angeles Cable Television Access Corporation – LA Channel to provide broadcasting services for the Instructional Television Program, increasing the total contract amount from $39,020 to $50,220 from June 15, 2011 to June 14, 2012, inclusive, for the fourth year of the agreement. Total additional cost: $11,200.

4500156369  Pierce. Amendment No. 1 to agreement with Mission Linen & Uniform Supply to include 748 emblems on uniform shirts for the Maintenance and Operations Department, increasing the total contract amount from $6,049 to $6,854 for the current period of the agreement ending February 28, 2012, inclusive. Total additional cost: $805.

4500160457  Pierce. Agreement with Time Warner Cable Media Sales to provide 2,285 Cable TV advertisement spots for Spring 2011 session during the period December 27, 2010 to January 30, 2011, inclusive. Total cost: $19,977.
4500161070 Pierce. Agreement with Orange County Commercial Printing, LLC for printing of the college’s newspaper “The Roundup” for the Media Arts Department during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $44,000.

4500160719 Pierce. No-cost agreement with American Institute for Foreign Studies to provide transportation and program support services for the International Education Program, Biology 123 – Introduction to Marine Biology 2011 Summer Program in Bahia De Los Angeles, Baja California Mexico during the period July 23, 2011 to August 5, 2011, inclusive.

4500160720 Pierce. Agreement with Studio Services Partners dba Mario’s Studio Services Partners LP for providing 8,000 lunches for the 2011 Summer Fun Under the Sun Day Camp for the Community Extension Program during the period June 27, 2011 to August 19, 2011, inclusive. Total cost: $49,525.

4500159895 Southwest. Agreement with Blaster Communications to provide EyeKnow Inventory Tracking System including software, hardware, training and support as required for state approval of forthcoming Emergency Medical Technician Program during the period December 15, 2010 to December 14, 2011, inclusive. Total cost: $10,000.

4500160100 Southwest. Agreement with Laerdal Medical Corporation to provide SimMan Essential patient simulator for student training purposes, custom installation, on-site training and preventive maintenance during the period December 16, 2010 to December 15, 2011, inclusive. Total cost: $10,390.

4500160462 Southwest. Agreement with Augusoft to provide online registration software for the Community Services/Contract Education Departments during the period April 1, 2011 to June 30, 2012, inclusive. Total cost: $30,000.

4500160904 Southwest. Agreement with Davis Security Training Center to provide training for 21-cohorts in security guard training for Homeland Security, as allowed by the Community Based Job Training Grant, during the period March 1, 2011 to May 31, 2011, inclusive. Total cost: $8,211.

4500160131 Trade-Technical. Agreement with KH Consulting Group to provide the five year Strategic Master Plan during the period April 18, 2011 to April 17, 2012, inclusive. The strategic planning process is underway and includes broad participation throughout the college. It is scheduled to be completed during the fall of 2011. Total cost: $49,900.
Trade-Technical. Agreement with KH Consulting Group to provide the five year Educational Master Plan during the period May 15, 2011 to May 14, 2012, inclusive. The educational master plan process will commence during the fall of 2011. This planning will be spearheaded by the college’s Academic Senate. Total cost: $39,900.

Trade-Technical. Agreement with Trend Global to provide lighting, staging, seating and video production for the Graduation Program during the period June 5, 2011 to June 6, 2011, inclusive. Total cost: $25,000.

Valley. Agreement with Scrip Safe Security Products, Inc. for maintenance updates and support on Diplomas on Demand web program for the Admissions and Records Office during the period May 1, 2011 to April 30, 2014, inclusive. Total cost: $700.

Valley. No-cost agreement with Universal Credit Corporation to serve as collection agent for the college’s Extension Program at a commission cost of 25% for collection amount of $100 and above during the period April 1, 2011 to June 30, 2012, inclusive.


Valley. Agreement with Kathleen A. Milnes (Entertainment Economy Institute) to provide services for the California MEDIA Arts Statewide Program under the California SB 70, including participation in joint advisory board and to plan joint activities and events to enhance the partnership; partners with entertainment industry agencies to secure internships, job shadowing, networking events, and field trips; assistance with industry employers, professionals and unions in the development of certificates and curriculum that meet industry standards, during the period June 1, 2011 to September 30, 2011, inclusive. Total cost: $7,500.

Valley. Agreement with The Acme Network to provide services for the California MEDIA Arts Statewide Program under the California SB 70, including participation in joint advisory board and to plan joint activities and events to enhance the partnership; partners with entertainment industry agencies to secure animation training, student mentoring, and admission to animation industry events; assistance in the development of animation certificates and curriculum that meet industry standards, during the period June 1, 2011 to September 30, 2011, inclusive. Total cost: $7,500.
Van De Kamp. Amendment to renew agreement with Isotech Pest Management and to expand services to include the Van De Kamp Innovation Center, the child care center and the continued services provided at the Environmental Science and Technology High School and the central plant facility. One time installation of new equipment cost of $3,268 and monthly services costs of $1,075 increasing the total contract amount from $3,473 to $17,091, during the period of January 1, 2011 to December 31, 2011, inclusive. Total additional cost: $13,618.

West. Amendment No. 4 to renew agreement with Rapidtext, Inc., to provide captioning services for the Disabled Students Program, increasing the total contract amount from $40,000 to $64,000, during the period January 1, 2011 to June 30, 2011, inclusive, for the third year of the agreement. Total additional cost: $24,000.

West. Amendment No. 1 to extend agreement with Zumwinkle.com to provide online student scheduler and planner program, increasing the total contract amount from $24,000 to $30,701, from June 30, 2010 to April 1, 2011 inclusive. Total additional cost: $6,701.

West. Agreement with Plato Learning, Inc. to provide the Post Secondary Academic Library program to be used in the Library during the period June 1, 2011 to May 31, 2012, inclusive. Total cost: $40,000.

I. CONTRACT EDUCATION AGREEMENTS

East. Agreement with County of Los Angeles Sheriff to provide jointly with the College, mutually agreed upon educational courses to Sheriff’s Department personnel, in an FTES-revenue-generation and apportionment-sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College’s Affiliation Program from July 1, 2010 to June 30, 2012, inclusive. Total cost: $3,000,000.

East. Agreement with City of Alhambra Fire Department to provide jointly with the College, mutually agreed upon educational courses to Fire Department personnel, in an FTES-revenue-generation and apportionment-sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College’s Affiliation Program from July 1, 2010 to June 30, 2012, inclusive. Total cost: $180,000.
East. Agreement with Los Angeles Fire Department in Service Training Section to provide jointly with the College, mutually agreed upon educational courses to Fire Department personnel, in an FTES-revenue-generation and apportionment-sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College's Affiliation Program from July 1, 2010 to June 30, 2012, inclusive. Total cost: $4,000,000.

Harbor. No-cost agreement with Walden University to provide their Master-level nursing students preceptor training during the period February 2, 2011 to January 31, 2016, inclusive.

Valley. Amendment No. 1 to extend agreement with Boston Reed College for conducting courses in Clinical Medical Assistant and Pharmacy Technician for the Extension program, funded through the College's Extension program student enrollment fees, increasing the total contract expense from $101,250 to $167,250 from April 16, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional cost: $66,000.

J. LEASE AGREEMENT

City. Agreement with Ricoh Americas Corporation for lease of three self-serve Ricoh copiers for a 60-month period beginning June 1, 2011 the actual date of delivery, whichever is later. Total cost: $37,280.

K. LICENSE AGREEMENTS

District Office. Amendment No. 3 to renew agreement with OmniUpdate, Inc. to provide for a web-based capability to update campus and District web pages to 500 authorized users via a browser-based editor including AD/LDAP (Active Directory/Lightweight Directory Access Protocol), Blogs, Document Comparison, Events Calendar, and RSS/What's new Live, as well as support and training for ten locations with 1 contact each, increasing the total contract amount from $200,500 to $272,810, from June 1, 2011 to May 31, 2012, inclusive, for the fourth year of the agreement. Total additional cost: $72,310.

Southwest. Amendment No. 3 to extend agreement with Plato Learning, Inc. for license to the College of 50 online ("Web") subscriptions for use of the complete Plato Postsecondary Content Library by student participants of the GAIN and CalWORKs programs, under the auspices of the College's Institutional Research and Planning Department, increasing the total contract amount from
$191,650 to $209,150, from February 9, 2011 to June 30, 2011, inclusive, during the fourth year of the agreement.  
Total additional cost: $17,500.

L. MAINTENANCE AGREEMENTS

4500159850 Harbor. Agreement with Pitney Bowes to provide postage meter services and equipment maintenance during the period January 1, 2011 to December 31, 2013, inclusive.  
Total cost: $9,520.

4500161071 Mission. Agreement with Ricoh Americas Corporation to allow for over copy charges for seven Ricoh copiers in the Health and Physical Education during the period October 21, 2010 to May 31, 2013, inclusive. Total cost: $15,000.

4500107440 Pierce. Amendment No. 3 to renew agreement with Viatron Systems, Inc. to provide maintenance and technical support on Viatron VTX Content Management Systems for the Financial Aid and Admissions and Records Offices, increasing the total contract amount from $42,076 to $57,494 from July 1, 2010 to June 30, 2011, inclusive, for the fourth year of the agreement. Total additional cost: $15,418.

4500118189 Pierce. Amendment No. 2 to renew agreement with Harland Technology Services Division of Scantron for onsite maintenance of 10 ES2260 Scantron machines in the Assessment Center, Academic Affairs and Research offices, increasing the total contract amount from $13,816 to $21,346 from December 1, 2010 to November 30, 2011, inclusive, for the second year of the agreement. Total additional cost: $7,530.

4500160456 Pierce. Agreement with Canon Business Solutions, Inc. to allow for over copy charges for one Canon IR4080i copier in the Student Services Department during the period October 1, 2010 to September 30, 2014, inclusive. Total cost: $2,000.

4500160459 Pierce. Agreement with IBE Digital to allow for over copy charges of a Konica Minolta Bizhub 360 copier in the Center for the Sciences Building during the period September 1, 2010 to August 31, 2015, inclusive. Total cost: $800.

4500160537 Pierce. Agreement with Securitech to provide maintenance for access control closed circuit cameras and intrusion alarm systems for the Bookstore during the period March 1, 2011 to February 28, 2012, inclusive. Total cost: $6,000.
4500160721 Pierce. Agreement with Amtech Elevator Services for maintenance of nine elevators for the Maintenance and Operations Department during the period June 1, 2011 to May 31, 2012, inclusive. **Total cost: $11,700.**

4500160235 Valley. Agreement with Golden Star Technology, Inc. to provide onsite maintenance on HP Z3100 Design Jet printer in the Admissions and Records Office during the period May 1, 2011 to April 30, 2013, inclusive. **Total cost: $1,256.**

4500160239 Valley. Agreement with Canon Business Solutions Inc. to allow for over copy charges for two Canon IRC5035 copiers in Student Services and ASU/Outreach Offices during the period October 8, 2010 to October 7, 2015, inclusive. **Total cost: $5,000.**

4500160248 Valley. Agreement with Canon Business Solutions, Inc. to allow for over copy charges for a Canon IRC5035 copier in the Counseling Office during the period October 8, 2010 to October 7, 2015, inclusive. **Total cost: $5,000.**

4500160251 Valley. Agreement with Canon Business Solutions, Inc. to allow for over copy charges for a Canon IRC5035 copier in the Career Transfer Center during the period October 8, 2010 to October 7, 2015, inclusive. **Total cost: $5,000.**

4500160252 Valley. Agreement with Canon Business Solutions, Inc. to allow for over copy charges for a Canon IRC5035 copier in the Services for Students with Disabilities Office during the period October 8, 2010 to October 7, 2015, inclusive. **Total cost: $5,000.**

4500160254 Valley. Agreement with Canon Business Solutions, Inc. to allow for over copy charges for a Canon IRC5035 copier in the EOPS Office during the period October 8, 2010 to October 7, 2015, inclusive. **Total cost: $5,000.**

4500160255 Valley. Agreement with Canon Business Solutions, Inc. to allow for over copy charges for a Canon IRC5035 copier in the Admissions and Records Office during the period October 8, 2010 to October 7, 2015, inclusive. **Total cost: $5,000.**

**M. PARTNERSHIP AGREEMENT**

4500160455 Pierce. Agreement with Destination Science to offer a Summer Science Camp for the Extension Program and will provide registration services, collection of fees and will remit the college 15% of the gross registration fees during the period January 1, 2011 to October 31, 2011, inclusive. **Total estimated income: $21,000.**
N. STUDENT INTERNS AGREEMENTS

4500135158 East. Amendment No. 1 to renew no-cost agreement with Pasadena Hospital Association to provide clinical experience for Respiratory Therapy students from March 1, 2011 to August 15, 2012, inclusive.

4500151809 East. No-cost agreement with Monterey Park Hospital to provide clinical training for students enrolled in the Health Information Technology program during the period September 1, 2010 to August 30, 2012, inclusive.

4500158158 East. No-cost agreement with The Regents of The University for California to provide clinical training of students enrolled in the Respiratory Therapy program during the period April 1, 2011 to March 31, 2016, inclusive.

4500158162 East. No-cost agreement with Garfield Medical Center to provide clinical training for students enrolled in the Respiratory Therapy program during the period April 5, 2011 to April 4, 2016, inclusive.

4500160560 Harbor. No-cost agreement with Providence Health and Services/Little Company of Mary to provide clinical training for students in the nursing program during the period February 7, 2011 to February 6, 2016, inclusive.

4500160908 Harbor. No-cost agreement with American Medical Response to provide ambulance ride-along for students in the Emergency Medical Technician Program during the period March 2, 2011 to February 28, 2016, inclusive.

4500153930 Trade-Technical. No-cost agreement with Exodus Recovery, Inc. to provide clinical training for students enrolled in the Nursing Program during the period February 1, 2011 to January 31, 2016, inclusive.

4500160672 Trade-Technical. No-cost agreement with White Memorial Medical Center to provide clinical training for students enrolled in the Nursing Program during the period February 1, 2011 to January 31, 2016, inclusive.

O. SPECIAL GRANT FUNDED AGREEMENTS

4500160814 District Office. Agreement with the State of California Employment Training Panel (ETP) for that agency to fund reimbursement of training costs borne by the District in providing job skills training necessary to maintain high-performance workplaces; in providing customized worker training to businesses that contribute to a healthy California economy; in promoting secure, well-paying jobs with industry employers, with opportunities for advancement; and in promoting the ongoing investment of
training among employers, under the auspices of the Economic and Workforce Development Division during the period April 4, 2011 to April 3, 2013, inclusive. Total expense: $399,696.

4500142568 Districtwide. Amendment No. 4 to reduce funding to agreement with the California Community Colleges Chancellor’s Office which is funding the subsidized child care services through the CalWORKs Child Care Program, and to reallocate these funds to the statewide CalWORKs Program, as all of the program participants’ child care needs at City, Mission, Pierce and Valley Colleges have been met, leaving these funds unused, reducing the current fiscal year allocation from $1,108,603 to $944,276, and reducing the total contract amount from $2,027,771 to $1,863,444 from February 17, 2011 to June 30, 2011, inclusive, for the third year of the agreement; no matching funds are required. Total reduction: $164,327.

4500142570 Districtwide. Amendment No. 4 to agreement with the California Community Colleges Chancellor’s Office for that agency to fund additional coordination, counseling and work-study services to CalWORKs program participants at City, Mission, Pierce and Valley Colleges through reallocation of funding from the CalWORKs Child Care Program, increasing the current fiscal year allocation from $2,222,667 to $2,387,194, and increasing the total contract amount from $4,755,198 to $4,919,525 from February 17, 2011 to June 30, 2011, inclusive, for the third year of the agreement; dollar-for-dollar matching funds are required. Total additional expense: $164,327.

4500145867 Districtwide. Amendment No. 2 to agreement with the County of Los Angeles Community and Senior Services Department for that agency to provide additional funding for the preparation of program participants for emerging careers in the green building sector, and enhance their career mobility toward emerging fields. Upon successful completion of the project’s array of services, participants will be positioned for successful careers as green plumbing contractors, LEED (Leadership in Energy and Environmental Design)-certified green construction managers, building analysts, HVAC (heating, ventilation and air conditioning) contractors, solar photovoltaic panel installers, energy efficiency auditors, and solar thermal installation specialists. This amendment represents an increase in funding from $395,000 to $420,000 in fiscal year 2010-11 funding for the CA Clean Energy 3/Alternate Fuel Program under the auspices of the Economic and Workforce Development Division, increasing the total contract amount from $1,185,000 to $1,210,000 from February 1, 2011 to June 30, 2011, inclusive, during the first year of the agreement. Total additional expense: $25,000.
Districtwide. Agreement with the Los Angeles Unified School District for that agency to fund a series of collaborative dialogues between English, English as a Second Language, and mathematics instructors at Canoga Park, Lincoln and Sun Valley High Schools; and L.A. City, L.A. Harbor and West L.A. Colleges, in a pilot “Course Alignment Project” designed to improve course alignment and continuity in the mathematics and English pipeline leading to college-ready and transfer-level coursework, by helping LAUSD students acquire the exit skills and knowledge necessary to transition smoothly and to ensure student success in college-level courses, under the auspices of the Educational Programs and Institutional Effectiveness Division during the period October 1, 2010 to June 30, 2011, inclusive. Total expense: $9,999.

Harbor. Agreement with Middle College National Consortium for that agency to fund the Harbor Teacher Preparation Academy for additional instruction, tutoring and supplies/materials during the period May 1, 2010 to August 31, 2015, inclusive. Total expense: $655.

Harbor. Agreement with the Department of Health Services for that agency to fund the “Transition from Entry to Successful Completion in Allied Health and Nursing Career Training Programs using Student Success Teams” during the period September 1, 2010 to August 31, 2011, inclusive. Total expense: $297,000.

Mission. Amendment No.11 to agreement with Los Angeles County Workforce Investment Board for that agency to fund the Workforce Investment Act (WIA) – Adult and Dislocated Worker Programs to increase the total contract amount from $1,530,657 to $1,562,468 for the contract period ending June 30, 2009. Total additional expense: $31,811.

Mission. Agreement with Los Angeles County Workforce Investment Board for that agency to fund the Workforce Investment Act (WIA) – Adult and Dislocated Worker Programs during the period July 1, 2009 to June 30, 2011, inclusive. Total expense: $798,458.

Mission. Amendment No. 2 to agreement with California Community Colleges, Chancellor’s Office for that agency to fund the Foster Kinship Care Education Program, to increase the total contract amount from $476,224 to $478,724 for the current period of the agreement ending June 30, 2011. Total additional expense: $2,500.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Agreement with</th>
<th>Details</th>
<th>Total expense</th>
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<tbody>
<tr>
<td>4500160559</td>
<td>Southwest. Agreement with The Children's Collective, Inc.</td>
<td>for that agency to fund the “First 5 L.A.” Workforce Development Program promoting early childhood education careers during the period May 1, 2010 to June 30, 2012, inclusive.</td>
<td>Total expense: $70,000.</td>
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<td>4500159455</td>
<td>Trade-Technical. Agreement with United Negro College Fund</td>
<td>for that agency to provide the Sustainability Program during the period November 1, 2011 to September 30, 2012, inclusive.</td>
<td>Total expense: $10,000.</td>
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<td>4500159443</td>
<td>Valley. Amendment No. 1 to extend agreement with California Community Colleges, Chancellor's Office</td>
<td>for that agency to fund the Los Angeles Multimedia, Entertainment, Digital Arts, Education Collaborative Program to establish new career pathways and build on existing opportunities for Career Technical Education in the California New Media, Media Arts and Entertainment Industries, in public schools, colleges, universities, and training facilities, increasing the total contract amount from $90,000 to $187,500 from July 1, 2011 to March 31, 2012, inclusive.</td>
<td>Total additional expense: $97,500.</td>
<td></td>
</tr>
<tr>
<td>4500160261</td>
<td>Valley. Agreement with United States Department of Labor, Employment and Training Administration</td>
<td>for that agency to fund the Los Angeles Valley College Green Pilot Project, for workforce development in energy efficiency and green technology fields and conduct 120 hours of training for 50 program participants during the period March 1, 2011 to February 28, 2012, inclusive.</td>
<td>Total expense: $300,000.</td>
<td></td>
</tr>
<tr>
<td>4500160263</td>
<td>Valley. Agreement with California Community Colleges, Chancellor's Office for that agency to fund the Job Development Incentive Fund to provide entry level training for Certified Nursing Assistants, Home Health Aide and Medical Coding for approximately 130 CalWORKs students during the period March 8, 2011 to June 30, 2012, inclusive.</td>
<td></td>
<td>Total expense: $300,000.</td>
<td></td>
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<tr>
<td>4500160522</td>
<td>Valley. Agreement with UAW-Labor Employment and Training Corporation for the agency to fund Green Construction Sustainability training for 27 WIA Adult/Dislocated Program participants for the Job Training Office during the period July 1, 2010 to June 30, 2011, inclusive.</td>
<td></td>
<td>Total expense: $22,950.</td>
<td></td>
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<tr>
<td>4500160685</td>
<td>West. Agreement with Worker Education Resource Center</td>
<td>for that agency to fund the Certified Nursing Assistant program during the period April 1, 2011 to June 30, 2012, inclusive.</td>
<td>Total expense: $57,828.</td>
<td></td>
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<tr>
<td>Agreement ID</td>
<td>Location</td>
<td>Agreement Details</td>
<td>Total Cost</td>
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<tr>
<td>4500156133</td>
<td>City.</td>
<td>Agreement with Glassell Recreation Center to provide the lease of the soccer field for Community Services classes for Children Soccer on ten Saturdays during the period February 26, 2011 to May 28, 2011, inclusive. Total cost: $360.</td>
<td>$360</td>
<td></td>
</tr>
<tr>
<td>4500156261</td>
<td>City.</td>
<td>Agreement with Rosalind Jackson to provide catering services for the African American Heritage Committee Black History Month Program as allowed by the Faculty and Staff Diversity Program on February 24, 2011. Total cost: $2,000.</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>4500156931</td>
<td>City.</td>
<td>Agreement with Certain Software, Inc. to provide annual software support and upgrades for Peopleware Pro Software during the period May 1, 2011 to December 31, 2011, inclusive. Total cost: $1,233.</td>
<td>$1,233</td>
<td></td>
</tr>
<tr>
<td>4500157192</td>
<td>City.</td>
<td>Agreement with Harout Hatikyan to provide catering services for the “Cash for College” outreach activity as allowed by the Board Financial Assistance Program on February 26, 2011. Total cost: $275.</td>
<td>$275</td>
<td></td>
</tr>
<tr>
<td>4500158202</td>
<td>City.</td>
<td>Agreement with Thomson West to provide an on-line legal research database for students and instructors as required for the certification of the Paralegal Program during the period March 1, 2011 to February 29, 2012, inclusive. Total cost: $4,295.</td>
<td>$4,295</td>
<td></td>
</tr>
<tr>
<td>4500159819</td>
<td>City.</td>
<td>Agreement with News Publishers' Press to provide printing services for the Collegian college newspaper during the period April 19, 2011 to June 10, 2011, inclusive. Total cost: $4,200.</td>
<td>$4,200</td>
<td></td>
</tr>
<tr>
<td>4500160513</td>
<td>City.</td>
<td>Agreement with Michael Colmaire dba The Chicken Lady to provide catering services for the Extended Opportunity Program Services “End of the Year” event as allowed by that grant on May 19, 2011. Total cost: $1,346.</td>
<td>$1,346</td>
<td></td>
</tr>
<tr>
<td>4500160581</td>
<td>City.</td>
<td>Agreement with Harout Hatikyan to provide catering services for high school seniors' visiting the college as allowed by the Los Angeles Unified School District Gear-up Program on May 12, 2011. Total cost: $1,000.</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>4500160705</td>
<td>City.</td>
<td>Agreement with Patricia McNally to provide a workshop entitled “Addiction, Healing, and Art: What does the evidence show?” as part of the Human Services Program’s annual Advisory Board Meeting on May 6, 2011. Total cost: $500.</td>
<td>$500</td>
<td></td>
</tr>
</tbody>
</table>
District Office. Agreement with the Beacon Management Group for coordinating equipment, staffing, and scheduling needs and priorities in the planning, production, and operation of events relative to the Los Angeles Green Business Certification Program, under the auspices of the Economic and Workforce Development Division during the period June 1, 2011 to December 31, 2011, inclusive. Total cost: $3,900.

Agreement with Toshiba Business Solutions to provide maintenance for a Studio 202L copier located in the Disabled Students Office during the period October 1, 2010 to September 30, 2011, inclusive. Total cost: $900.

Agreement with PC & MAC Exchange to provide Symantec Anti Virus site license to the College during the period April 15, 2011 to April 14, 2012, inclusive. Total cost: $4,045.

Agreement with Raymundo Regalado to provide a workshop on discipline for the Foster Care Program to be held on June 6, 2011. Total cost: $200.

Agreement with Canon Business Solutions to provide maintenance for a KNF11290 copier located in the CalWORKs Office during the period May 1, 2011 to April 30, 2012, inclusive. Total cost: $1,000.

Agreement with Rosa M. Flores to provide workshops on parenting for Youth Development Services during the period April 19, 2011 to May 14, 2011, inclusive. Total cost: $1,200.

Agreement with NC Systems to provide maintenance for a Xerox copier located in the Student Services Office during the period April 14, 2011 to April 13, 2012, inclusive. Total cost: $1,200.


Agreement with Stevens Steak & Seafood House to provide banquet services, as allowed by the Perkins Title IV grant, for the Career Technical Education Appreciation program for 120 attendees held on May 19, 2011. Total cost: $2,216.

Agreement with Canon Business Solutions, Inc. to provide maintenance for a Canon IR5055 copier located in the Justice Department Office during the period May 1, 2011 to April 30, 2012, inclusive. Total cost: $1,400.
4500159852 **East.** Agreement with Almansor Court to provide banquet services, as allowed by the Board Financial Aid Assistance grant, for the Fiscal and Financial Aid Appreciation program for 60 attendees to be held on June 10, 2011. **Total cost:** $2,239.

4500160205 **East.** Agreement with Harland Technology Services Scantron Division to provide maintenance for a Clarity 280i duplex machine located in the Office of Institutional Effectiveness during the period June 19, 2011 to June 18, 2012, inclusive. **Total cost:** $500.

4500160207 **East.** Agreement with Communication Through Language to provide a workshop on the Reading Horizons program held on May 20, 2011. **Total cost:** $1,000.

4500157267 **Harbor.** Agreement with Southern California Marine Institute to provide use of the research vessel Yellowfin for the Spring 2011 Oceanography classes for a hands-on teaching experience on April 12, 2011. **Total cost:** $1,080.

4500157472 **Harbor.** Agreement with Sinisha Kostich to provide Community Services classes on ballroom and salsa dancing during the period April 1, 2011 to June 30, 2011, inclusive. **Total cost:** $500.

4500157712 **Harbor.** Agreement with Samy's Camera to provide repair services for Panasonic DVX 100AP equipment on February 18, 2011. **Total cost:** $669.

4500158976 **Harbor.** Agreement with Carlos Jose Alvarez to provide sound engineering services including music recording and arrangements throughout all meetings, auditions, rehearsals and performances for three family and children musicals during the period February 9, 2011 to June 10, 2011, inclusive. **Total cost:** $4,800.

4500159263 **Harbor.** Agreement with SurveyMonkey.com to provide a yearly subscription for the Research Department for a customized department request during the period May 10, 2011 to May 9, 2012, inclusive. **Total cost:** $300.

4500159264 **Harbor.** Agreement with SurveyMonkey.com to provide a yearly subscription for the Research Department for a specific survey request during the period March 28, 2011 to March 27, 2012, inclusive. **Total cost:** $200.

4500159265 **Harbor.** Agreement with Mid-City Mailing Services to provide mailing services for Fall 2011 Schedule Postcards during the period April 14, 2011 to May 14, 2011, inclusive. **Total cost:** $3,540.

4500159524 **Mission.** Agreement with Four Winds, Inc. to provide bus transportation services for the Urban Fellowship Program
field trips during the period April 16, 2011 to June 30, 2011, inclusive. **Total cost: $2,500.**

4500159853 Mission. Agreement with Sal Rodriguez to provide entertainment for the grand opening of Sylmar Farmers Market on May 7, 2011. **Total cost: $350.**

4500159882 Mission. Agreement with Michael A. Centeno to create a promotional video to be utilized for community and outreach efforts to highlight the Teacher Prep and Urban Teacher Fellowship Programs during April 14, 2011 to June 30, 2011, inclusive. **Total cost: $700.**

4500159915 Mission. Agreement with The Bus to provide bus transportation services for Student Recruitment and Outreach Senior Day Event on May 18, 2011. **Total cost: $1,300.**

4500159996 Mission. Agreement with Penni Seller to conduct workshops titled “Discuss for Young Children, Growth Stages of Children and Working with Your Child’s Teacher” for the Foster Kinship Care Education Program during the period April 15, 2011 to June 30, 2011, inclusive. **Total cost: $450.**

4500160213 Mission. Agreement with Elsa Rojas to conduct workshops titled “Managing Your Wellness and Children’s Behavior” for the Foster Kinship Care Education Program during the period April 15, 2011 to June 30, 2011, inclusive. **Total cost: $300.**

4500160330 Mission. Agreement with Sophia Mintas to serve as speaker and presenter during the EOPS/CARE Annual Awards Ceremony on May 20, 2011. **Total cost: $1,000.**

4500160653 Mission. Agreement with Harland Technology Services Division of Scantron for onsite maintenance of ScanMark ES2010 in the Mathematics Department during the period February 12, 2011 to February 11, 2012, inclusive. **Total cost: $629.**

4500153330 Pierce. Amendment to agreement with Puretec Industrial Water to provide preventive maintenance for the water purification system in the Center for Sciences Building, to increase the total contract amount from $2,000 to $5,000 for the current period of the agreement ending November 15, 2010. **Total additional cost: $3,000.**

4500160029 Pierce. Agreement with Dr. Charles Sophy to conduct a class titled “Psychotropic Medication” for the Community Services Department on May 3, 2011. **Total cost: $300.**

4500160034 Pierce. Agreement with Orkin Pest Control to provide integrated pest management services for the Freudian Sip

4500160246 Pierce. Agreement with St. Martin-In-The-Fields Episcopal Church for rental of facility to conduct classes titled “Cool Cupcakes with Sir Cakes-A-Lot” for the Community Services Department during the period April 30, 2011 to May 28, 2011, inclusive. Total cost: $625.

4500155880 Southwest. Agreement with Jeanne Virgilio to provide training and facilitate professional development workshops at regional meetings statewide for the Child Development Department during the period January 1, 2010 to June 30, 2011, inclusive. Total cost: $750.

4500155901 Southwest. Agreement with Kisha P. Williamson to provide training and facilitate professional development workshops at regional meetings statewide for the Child Development Department during the period January 1, 2010 to June 30, 2011, inclusive. Total cost: $500.

4500155903 Southwest. Agreement with Jennifer Montgomery to provide training and facilitate professional development workshops at regional meetings statewide for the Child Development Department during the period January 1, 2010 to June 30, 2011, inclusive. Total cost: $250.

4500155965 Southwest. Agreement with American Transportation to provide transportation services for Upward Bound students participating in the Summer Enrichment Academy during the period July 9, 2010 to August 5, 2010, inclusive. Total cost: $2,543.

4500156374 Southwest. Agreement with McBain Instruments to provide preventative maintenance for CH30 microscopes during the period April 18, 2011 to April 21, 2011, inclusive. Total cost: $2,440.

4500156392 Southwest. Agreement with Atherton Baptist Church to provide use of the facility for Partnering for Safety-Model Approach to Partnership in Parenting training during the period February 1, 2011 to March 8, 2011, inclusive. Total cost: $1,650.

4500158854 Southwest. Agreement with Oscar Armando Rodas to provide catering services for the Para Los Ninos-Youth Development Program during the period March 15, 2011 to April 19, 2011, inclusive. Total cost: $935.

4500159050 Southwest. Agreement with Ricketta Livingston dba Kim and Keittas Louisiana Snowball to provide catering services for the High School Senior Day event as allow by the
Perkins IV Title I C grant during the period May 1, 2011 to May 6, 2011, inclusive. Total cost: $1,781.

4500159052 Southwest. Agreement with American Transportation to provide transportation services for the High School Senior Day Program all allowed by the Perkins IV Title I C grant during the period April 12, 2011 to May 7, 2011, inclusive. Total cost: $1,597.

4500159628 Southwest. Agreement with American Transportation to provide transportation services for the men’s basketball team to Harbor College during the period October 4, 2010 to June 30, 2011, inclusive. Total cost: $200.

4500159629 Southwest. Agreement with American Transportation to provide transportation services for the men’s basketball team to El Camino College during the period October 4, 2010 to June 30, 2011, inclusive. Total cost: $100.

4500159781 Southwest. Agreement with Ayres Hotel Manhattan Beach to provide facility and banquet services for the Child Development Statewide Planning and Assessment meeting, as allowed by the Early Childhood Development grant, during the period May 18, 2011 to May 22, 2011, inclusive. Total cost: $4,000.

4500159784 Southwest. Agreement with Matt Sedillo to provide speaking services for the “Say The Word” event during the period May 1, 2011 to May 6, 2011, inclusive. Total cost: $250.

4500159821 Southwest. Agreement with Michael Datcher to provide speaking services for the “Say The Word” event during the period May 1, 2011 to May 8, 2011, inclusive. Total cost: $900.

4500160007 Southwest. Agreement with Aujai Smith to provide training classes for the Para Los Ninos-Youth Development Program during the period March 15, 2011 to April 19, 2011, inclusive. Total cost: $1,110.

4500160197 Southwest. Agreement with Deborah Owens to provide professional development planning for the Child Development Statewide Planning and Assessment meeting as required by the Mount San Antonio Family and Consumer Sciences grant for Child Development during the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $250.

4500160198 Southwest. Agreement with Joel Gordon to provide professional development planning for the Child Development Statewide Planning and Assessment meeting as required by the Mount San Antonio Family and Consumer Sciences grant for Child Development during
the period July 1, 2010 to June 30, 2011, inclusive. Total cost: $350.

4500160471 **Southwest.** Agreement with Asia Burney to provide catering services for the Para Los Ninos-Youth Development Program during the period May 10, 2011 to June 9, 2011, inclusive. Total cost: $1,080.

4500159407 **Valley.** Agreement with Tamis Systems, Inc. for license and maintenance of Tamis Work & Service Orders software package for the Administration Office during the period May 1, 2011 to April 30, 2012, inclusive. Total cost: $2,040.


4500159647 **Valley.** Agreement with Martin Container, Inc. for rental of a walk-in refrigeration unit for Community Services 2011 Monarch Summer Day Camp during the period June 13, 2011 to August 18, 2011, inclusive. Total cost: $1,713.

4500159709 **Valley.** Agreement with Andrew Tholl to provide concert master duties including bowings, sectional rehearsals, performances, work for theory classes and strings principals for the Music Department during the period February 16, 2011 to May 21, 2011, inclusive. Total cost: $800.

4500159825 **Valley.** Agreement with Harland Technology Services Division of Scantron for onsite maintenance and support on ScanMark ES2800 and RDBW32.2-2.1MNT Scanbook for the Research and Planning Office during the period April 1, 2011 to March 31, 2012, inclusive. Total cost: $1,197.

4500159826 **Valley.** Agreement with Marutyan Distribution, Inc. to provide various flavors of ice cream for the Community Services 2011 Monarch Summer Day Camp participants during the period June 20, 2011 to August 12, 2011, inclusive. Total cost: $2,400.

4500160086 Valley. Agreement with First Student to provide bus transportation services for Tech-Prep Program participants on May 12, 2011. Total cost: $400.

4500160178 Valley. Agreement with CPR for Life, LLC to conduct CPR & Pediatric First Aid training for 62 participants for the Child Development Department during the period May 1, 2011 to June 30, 2011, inclusive. Total cost: $4,030.

4500160423 Valley. Agreement with Harland Technology Services Division of Scantron for an onsite maintenance of a ScanMark ES2260 for the Continuing Education Office during the period March 14, 2011 to March 13, 2012, inclusive. Total cost: $798.

4500160470 Valley. Agreement with Mid Valley Towing, Inc. for towing services of the Educational Engineering lab during the period May 5, 2011 to May 6, 2011, inclusive. Total cost: $1,000.

4500160782 Valley. Agreement with Mary Pickford Institute to provide services for the California MEDIA Arts Statewide Program under the California SB 70, including participation in advisory board meetings, middle schools career exploration and the operations of the Mobile Film Classroom; assistance in the development of middle school certificates and curriculum that meet industry standards, during the period June 1, 2011 to September 30, 2011, inclusive. Total cost: $5,000.

4500160784 Valley. Agreement with Catherine Cohen to provide services for the California MEDIA Arts Statewide Program under the California SB70, including participation in advisory board meetings, serve as Career Technical Education liaison with students and faculty; assistance in the development of school certificates and curriculum that meet industry standards, during the period June 1, 2011 to September 30, 2011, inclusive. Total cost: $5,000.

4500158294 West. Agreement with Celeste Johnson to provide workshops on parenting for Foster Youth Program during the period March 10, 2011 to June 30, 2011, inclusive. Total cost: $2,000.

4500158607 West. Agreement with Nancy Leon to provide workshops for Foster Care and Kinship Program during the period March 23, 2011 to June 30, 2011, inclusive. Total cost: $440.

4500158609 West. Agreement with Jerome Roy to provide workshops on parenting for Foster Youth Program during the period February 1, 2011 to June 30, 2011, inclusive. Total cost: $840.
4500158610  West. Agreement with Aura Walker to provide workshops for the Foster Program at Rodger's Park during the period March 30, 2011 to June 30, 2011, inclusive. Total cost: $700.

4500158840  West. Agreement with Serv Right to provide maintenance for a Panasonic Scanner located in the Financial Aid Office during the period April 14, 2011 to April 13, 2012, inclusive. Total cost: $540.

4500159903  West. Agreement with Elliott Caine to provide musical performance for the Women's History Month Celebration during the period March 25, 2011 to March 26, 2011, inclusive. Total cost: $600.

4500159904  West. Agreement with Jeannie Gayle Pool to provide guest speaker services for the Women's History Month Celebration during the period March 14, 2011 to March 15, 2011, inclusive. Total cost: $250.

4500160567  West. Agreement with Ed Cirino to provide the sound system for the West Commencement Day ceremony to be held on June 8, 2011. Total cost: $1,325.

4500160613  West. Agreement with Karen M. Wilson to provide a music lecture for Black History Month held on February 25, 2011. Total cost: $50.

4500160615  West. Agreement with Andrea Geneen White to provide a music workshop on the Blues for Black History Month held on February 17, 2011. Total cost: $250.

4500160616  West. Agreement with Kamasi Washington to provide a presentation and lecture on the history of the Blues for Black History Month held on February 17, 2011. Total cost: $500.

4500160617  West. Agreement with Melanie Perry to provide a lecture on black music for Black History Month held on February 25, 2011. Total cost: $50.

4500160619  West. Agreement with James M. Lawson to provide a lecture on the 1961 Freedom Riders for Black History Month held on February 23, 2011. Total cost: $150.

4500160622  West. Agreement with Keana Hall to provide a workshop for Black History Month held on February 25, 2011. Total cost: $50.

4500160624  West. Agreement with Kenneth S. Eubanks to provide guest speaker services for a Black History Month event held on February 25, 2011. Total cost: $50.
4500160626  **West.** Agreement with John Beatty to provide guest speaker services for a Black History Month event held on February 17, 2011. *Total cost: $150.*

**Q. SETTLEMENT OF CLAIMS**

<table>
<thead>
<tr>
<th>Settled By</th>
<th>Settled By</th>
<th>Settled By</th>
</tr>
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<tbody>
<tr>
<td>BC435649</td>
<td>City</td>
<td>Settlement of claim in the amount of $36,500.</td>
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<tr>
<td>101142</td>
<td>Valley</td>
<td>Settlement of claim in the amount of $1,377.86.</td>
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<td>101146</td>
<td>Harbor</td>
<td>Settlement of claim in the amount of $260.</td>
</tr>
<tr>
<td>101147</td>
<td>East</td>
<td>Settlement of claim in the amount of $2,223.53.</td>
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</table>
I.  AUTHORIZE NAME CHANGE

A. Action

Authorize use of a change of name for all existing agreements with Ryerson, Master and Associates, Inc. to now use the formal and legal business name LRQA Americas Sustainability, Inc. There are no other changes.

Background

Pursuant to notification from the company previously known as Ryerson, Master and Associates, Inc. this item authorizes staff to revise the legal business name to LRQA Americas Sustainability, Inc. There are no other changes made.

B. Action

Authorize use of a change of name for Purchase Order No. 33283 with Vann United Refrigeration, Inc. to now use the formal and legal business name United Refrigeration, Inc. There are no other changes.

Background

This Purchase Order was authorized by the Board of Trustees on March 23, 2011 (Com. No. FPD1). Pursuant to notification from the company previously known as Vann United Refrigeration, Inc. this item authorizes staff to revise the legal business name to United Refrigeration, Inc. There are no other changes made.

II. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize an agreement with Ted Tokio Tanaka Architects to provide landscape design and related design services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Landscape/Hardscape Improvements project at Los Angeles City College from June 16, 2011 through June 16, 2016 at a cost not to exceed $709,332 inclusive of eligible reimbursable expenses.

Background

To prevent damage to the landscaping during construction of adjacent projects, this project has been re-scheduled to occur as the last Bond Program project for the college. Ted Tokio Tanaka Architects has been selected from the list of pre-qualified consultants to complete design and construction administration for all campus landscape and hardscape improvements under the revised project schedule. Additional fees are included to address future design coordination with buildings under construction and to extend agency permits. The revised schedule and this agreement have been considered through the participatory governance process.

Award History

This agreement represents the fifteenth awarded to this company through the Bond Program and a cumulative original award total of $7,530,096. Other projects include the Campus Improvements - General project at Los Angeles Mission College and the Land
Acquisition - Sign and Site Improvements project at Los Angeles Southwest College. 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. Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Landscape/Hardscape improvements 31C.5173.05.02. Design Phase.

B. Action

Authorize an agreement with DLR Group WWCOT to provide Design-Build criteria and programming services for the Learning Support Center project at Los Angeles City College from June 16, 2011 through June 15, 2014 at a cost not to exceed $325,000 inclusive of eligible reimbursable expenses.

Background

DLR Group WWCOT has been selected from the list of pre-qualified consultants to provide the above service and shall not participate in the design competition for the Learning Support Center project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the twenty-eighth awarded to this company through the Bond Program and a cumulative original award total of $27,343,651. Other projects include the Sidewalk and Flatwork ADA Mediation project at West Los Angeles College and the Learning Resource Center project at Los Angeles Harbor College. 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. Learning Support Center 31C.5147.02. Design Phase.

C. Action

Authorize an agreement with TDM Architects, Inc. to provide architectural and engineering services on a Task Order basis campus-wide for the General Campus construction projects at East Los Angeles College from June 16, 2011 through June 30, 2012 at a cost not to exceed $120,000 inclusive of eligible reimbursable expenses.

Background

TDM Architects, Inc. has been selected from the list of pre-qualified consultants to provide architectural detail drawings for the following projects: Emergency Pad Mount Generator; Gate Turnstile; American with Disabilities Act Restroom Upgrade; Fencing Footing; New Ticket Booth; and Swim Stadium Mechanical Upgrades.

Funding and Development Phase

Funding is confirmed to be through the Campus Program 10100 Fund. Projects to be determined on an as-needed basis. All Phases.
D. Action

Authorize an agreement with Steinberg Architects to provide Design-Build criteria and programming services for the Nursing Building Modernization project at Los Angeles Harbor College from June 16, 2011 through December 30, 2013 at a cost not to exceed $176,234 inclusive of eligible reimbursable expenses.

Background

Steinberg Architects was retained originally to provide programming and design criteria for the old Administration Building to accommodate the Job Placement Data Center. The college has subsequently directed that the Job Placement Data Center be relocated to the Science Building and that the vacated old Administration Building accommodate Nursing. Steinberg Architects has been selected from the list of pre-qualified consultants to provide the needed Design-Build criteria and programming services to meet the college’s direction. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the thirty-seventh awarded to this company through the Bond Program and a cumulative original award total of $23,308,515. Other projects include the Student Service Center project at Los Angeles Valley College and the Health Fitness & PE building project at Los Angeles City College. 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. Nursing Building Modernization 33H.5329.03. Design Phase.

E. Action

Authorize an agreement with RNL Design to provide continued design services for the Facilities Maintenance & Operations Building project at Los Angeles Harbor College from June 16, 2011 through June 15, 2012 at a cost not to exceed $55,188 inclusive of eligible reimbursable expenses.

Background

RNL Design is the Architect of Record for this project. The original agreement with RNL Design for this project expired. In order to provide responses to comments received from the Division of the State Architect during the close-out process, RNL Design has been selected from the list of pre-qualified consultants to provide continued design services. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $2,085,461. Other projects include the Science and Technology Building II at Los Angeles City College and the Media Arts Facility at Los Angeles Mission College. 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. Facilities Maintenance & Operations 03H.6316.02.01. Design Phase.

F. Action

Authorize an agreement with Jacobs Engineering Group, Inc. to provide whole building commissioning services for the Monarch Center and the Parking Structure projects at Los Angeles Valley College from June 16, 2011 through December 31, 2013 at a cost not to exceed $195,525 inclusive of eligible reimbursable expenses.

Background

Jacobs Engineering Group, Inc. has been selected from the list of pre-qualified consultants to provide the above services. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the twenty-eighth awarded to this company through the Bond Program and a cumulative original award total of $7,122,311. Other projects include the Media Arts Center project and Los Angeles Mission College and the Athletic Training Facility project at Los Angeles Valley College. 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. Monarch Center 38V.5842.02, Parking Structure 38V.5841.02. Design Phase.

G. Action

Authorize the following actions for an agreement with Gonzalez Goodale Architects to provide design services for the Motion Picture Building - TV Broadcasting Studio Expansion, Music Building, Art Building and Theatre Arts Building projects at Los Angeles Valley College from October 1, 2008 through June 15, 2012 at a cost not to exceed $55,783 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from October 1, 2008 to June 15, 2011 at a cost not to exceed $44,895.

2. Authorize this agreement to provide these services from June 16, 2011 to June 15, 2012 at a cost not to exceed $10,888.

Background

On April 20, 2005 the Board of Trustees approved Agreement No 30915 with Gonzalez Goodale Architects (Com. No. FPD2) to provide design services for the above identified projects. The agreement was subsequently approved to be amended by the Board of Trustees on July 9, 2008 (Com. No. FPD1) to provide additional services through September 30, 2008. The agreement remained funded and administrative action was taken to allow continued provision of services needed for these projects.
This proposed action serves to formalize the administrative action taken, transfer $55,783 in funding from expired Agreement No. 30915, and allow the provision of continued design services needed to close-out the projects with the Division of the State Architect. Gonzalez Goodale Architects has been selected from the list of pre-qualified consultants. 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 $4,631,627. Other projects include the South Gym Renovation project at Los Angeles City College and the Facilities Maintenance & Operation project at Pierce College. 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. Funds will be transferred from the previous expired Agreement No. 30915. Motion Picture Building - TV Broadcasting Studio Expansion 08V.6823.03; Theatre Arts Building 18V.7834.03; Music Building 18V.7821.03; Art Building 18V.7820.03.02. Design Phase.

**H. Action**

Authorize an agreement with PlanNet Consulting to provide technology consulting services for the Middle College High School (MCHS) project at Los Angeles Southwest College from June 16, 2011 through March 31, 2012 at a cost not to exceed $7,500 inclusive of eligible reimbursable expenses.

**Background**

PlanNet Consulting has been selected from the list of pre-qualified consultants to provide technology consulting services for the integration of the energy management system and the campus information technology networking system. This agreement has been considered through the participatory governance process. The District's IT Department concurs with this request. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding is through Los Angeles Unified School District proceeds. LAUSD - Middle College High School. Construction Phase.

**III. RATIFY PROFESSIONAL SERVICES AGREEMENT**

**Action**

Ratify an agreement with AIM Consulting Services, Inc. to provide cost estimating services for the Campus Modernization II project at Los Angeles Mission College from April 25, 2011 through June 15, 2011 at a cost not to exceed $1,265 inclusive of eligible reimbursable expenses.

**Background**

The Interim College President directed a final cost estimation for a proposed scope of work before it could be included in a change order. To meet this direction, Aim Consulting
Services, Inc. was selected from among qualified consultants to provide the cost estimating services.

Award History

This agreement represents the first awarded to this company through the Bond program. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Modernization Phase II 34M.5420.03. Construction Phase.

IV. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

A. Action

Authorize Amendment No. 3 to Agreement No. 33020 with Miyamoto International, Inc. to provide an extension of time for continued engineering design services, Division of the State Architect submittal, and project close out services to reattach new netting on the retained golf range poles for the Land Acquisition - Golf Driving Range Demolition project at Los Angeles City College from June 16, 2011 through September 2, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $51,275.

Background

This agreement was authorized by the Board of Trustees on June 16, 2010 (Com. No. FPD1). Miyamoto International, Inc. was retained originally to provide structural engineering design services for the Land Acquisition - Golf Driving Range Demolition project and has been selected from the list of pre-qualified consultants to provide additional engineering design services at no additional cost through the close-out of the project by the Division of the State Architect to reattach new netting on the retained golf range poles.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Land Acquisition 31C.5139.05. Design Phase.

B. Action

Authorize Amendment No. 2 to Agreement No. 33054 with Heery International, Inc. to provide additional design services for the Temporary Facilities - Science and Technology Quad Swing Modular Space Fire Sprinkler project at Los Angeles City College from June 16, 2011 through September 30, 2011 at a cost not to exceed $8,823 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $88,823.

Background

This agreement was authorized by the Board of Trustees on July 28, 2009 (Com. No. FPD1). Heery International, Inc. was retained originally to provide design services for the
Temporary Facilities Science and Technology Quad Swing Space project and has been selected from the list of pre-qualified consultants to provide additional design services for a fire sprinkler system in the temporary buildings consistent with Building Code requirements. 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. Temporary Facilities 31C.5142.03 Construction Phase.

**C. Action**

Authorize Amendment No. 3 to Agreement No. 32599 with HH Fremer Architects to provide additional design services for the Temporary Facilities project at Los Angeles City College from June 16, 2011 through August 26, 2011 at a cost not to exceed $18,460 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $228,460.

**Background**

This agreement was authorized by the Board of Trustees on August 19, 2009 (Com. No. FPD1). HH Fremer Architects was retained originally to provide design services to relocate the campus bungalows located within the development site of the Green Technology Student Union building. The firm has been selected from the list of pre-qualified consultants to provide additional design services - including fire protection bid documents, telecommunication fiber backbone design, and construction administration services. 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. Temporary Facilities 31C.5142.03 Construction Phase.

**D. Action**

Authorize the following actions for Amendment No. 3 to Agreement No. 32302 with Sharette to provide continued commissioning services for an extension of time for the Bailey Library project at East Los Angeles College from January 29, 2011 through December 30, 2012 at no additional cost:

1. Ratify this agreement to provide these services from January 29, 2011 to June 15, 2011;

2. Authorize this agreement to provide these services from June 16, 2011 to December 30, 2012.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $124,800.
Background

This agreement was authorized by the Board of Trustees on January 28, 2009 (Com. No. FPD1). Sharette was retained originally to provide LEED commissioning Services for the above project. The agreement remained funded and administrative action was taken to allow continued provision of services needed for these projects. This proposed action serves to formalize the administrative action taken and to allow the provision of continued commissioning services at no additional cost. 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. Bailey Library Modernization 32E.5212.03. Construction Phase.

E. Action

Authorize Amendment No. 2 to Agreement No. 32796 with Steinberg Architects to provide additional Design-Build criteria and programming services for the Student Union project at Los Angeles Harbor College from June 16, 2011 through January 28, 2014 at a cost not to exceed $100,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,454,500.

Background

This agreement was authorized by the Board of Trustees on January 27, 2010 (Com. No. FPD1). Steinberg Architects was retained originally to provide Design-Build criteria and programming services for the Student Union project. The college has requested the scope of the project be expanded to include the Special Program Services (SPS) and Health Center - both of which were to be standalone buildings - to increase efficiency of use and reduction in building costs. Steinberg Architects has been selected from the list of pre-qualified consultants to provide additional Design-Build criteria and programming services to meet the expanded project scope. 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. Student Union 33H.5350.02.01. Design Phase.

F. Action

Authorize Amendment No. 1 to Agreement No. 33264 with Berliner and Associates to provide additional design services for the Student Learning Environment (SLE) - Community Service/Agriculture Science Building Renovation project at Pierce College from June 16, 2011 through July 16, 2011 at a cost not to exceed $6,360 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $74,678.
Background

This agreement was authorized by the Board of Trustees on January 26, 2011 (Com. No. FPD1). Berliner and Associates was retained originally to provide design services for the Student Learning Environments (SLE) - Community Service/Agriculture Science Building Renovation project and has been selected from the list of pre-qualified consultants to provide additional design services required to meet increased seismic requirements made by the Division of the State Architect (DSA). 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. SLE - Community Service/Agriculture Science Building Renovation 35P.5535.03.05 Design Phase.

G. Action

Authorize the following actions for Amendment No. 4 to Agreement No. 31891 with DLR Group WWCOT to provide continued design services for the Student Services Building project at Pierce College from August 22, 2010 through August 20, 2012 at a cost not to exceed $33,187 inclusive of eligible reimbursable expenses.

1. Ratify this amendment to provide these services from August 22, 2010 to June 15, 2011 at a cost not to exceed $33,187.

2. Authorize this amendment to provide these services from June 16, 2011 to August 20, 2012 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement is $433,187.

Background

This agreement was authorized by the Board of Trustees on August 20, 2008 (Com. No. FPD1) to provide design services for the above project. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for the Student Services Building project. This proposed action serves to formalize the administrative action taken, and to allow the continuation of services.

The scope of work for the continuation of services includes design services during the project closeout and certification by the Division of the State Architect (DSA), including modification of design of some structural and foundation elements and provision of additional support for testing of Audio/Visual system. DLR Group WWCOT has been selected from the list of pre-qualified consultants. 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. Student Services Building 05P.6528.02. All Phases.

H. Action

Authorize the following actions for Amendment No. 5 to Agreement No. 32123 with Charles Walton and Associates (CWA AIA) to provide continued design services for the Center for the Sciences project at the Pierce College from September 1, 2010 through
October 26, 2013 at a cost not to exceed $167,277 inclusive of eligible reimbursable expenses.

1. Ratify this amendment to provide these services from September 1, 2010 to June 15, 2011 at a cost not to exceed $167,277.

2. Authorize this amendment to provide these services from June 16, 2011 to October 26, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement is $2,649,477.

Background

On November 19, 2008 the Board of Trustees approved Agreement No. 32123 (Com. No. FPD1) with Charles Walton and Associates (CWA AIA) to provide design services for the above project from October 27, 2008. The agreement was subsequently amended to provide additional design services which expired on August 31, 2010. The agreement remained funded and administrative action was taken to allow the provision of additional services needed for the Center for the Sciences project. This proposed action serves to formalize the administrative action taken, and to allow a continuation of services.

Charles Walton and Associates (CWA AIA) has been selected from the list of pre-qualified consultants. The scope of work for the continuation of services includes design services during the project punchlist completion, closeout and certification by the Division of the State Architect (DSA). 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. Center for the Sciences 05P.6501.02, 15P.7501.02. All Phases.

I. Action

Authorize Amendment No. 3 to Agreement No. 32446 with Ehrlich Architects for the Media Arts and Performing Arts Center at Los Angeles Valley College to provide additional design services from June 16, 2011 through April 29, 2014 at a cost not to exceed $690,700 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $5,990,922.

Background

This agreement was authorized by the Board of Trustees on April 29, 2009 (Com. No. FPD1). Ehrlich Architects was retained originally to provide the design and programming services for the Media Arts and Performing Arts Center.

The college has directed that the scope of the project be increased with the assistance of a professional traffic sub-consultant to Ehrlich Architects to include a passenger loading area and renovated adjacent parking lot. The project scope is also directed by the college to include the design of infrastructure utilities to connect the building to the campus central plant. It is noted that the redesign of the adjacent parking lot had previously been identified by the college to be a stand-alone project.
Ehrlich Architects has been selected from the list of pre-qualified consultants to provide the identified additional services. 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. Media Arts/Performing Arts Center 38V.5801.02 Design Phase.

**J. Action**

Authorize the following amendments to each of the following agreements to continue the quantification, inventory, certification, and reporting of Green House Gas (GHG) emissions District-wide to the Climate Registry consistent with the District's Sustainable Building Principles and Standards adopted on March 6, 2002 (Com. No. CH1):

<table>
<thead>
<tr>
<th>Agreement No. &amp; Amendment No.</th>
<th>Name of Professional Service Company</th>
<th>Date of Original Authorization and Com. No.</th>
<th>Scope of Work</th>
<th>Term of Amendment</th>
<th>Amount of Amendment Inclusive of this Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>31395</td>
<td>AECOM</td>
<td>April 11, 2007 (Com. No. FPD1)</td>
<td>Quantify, inventory and report 2010 GHG emissions District-Wide including the retrieval and compilation of 2010 energy data. Inventories must be certified by a State authorized entity (LRQA - see below item).</td>
<td>July 16, 2011 through April 12, 2012</td>
<td>$39,500 $195,000</td>
</tr>
<tr>
<td>31497</td>
<td>LRQA Americas Sustainability, Inc. (LRQA) formerly known as Ryerson, Master and Associates, Inc. (RMA)</td>
<td>September 5, 2007 (Com. No. FPD1)</td>
<td>Under Authority of the State of California, prepare and certify 2010 GHG emission inventories completed by AECOM (see above item) for the Climate Registry, and act as a Climate Registry Approved Technical Assistance Provider.</td>
<td>July 16, 2011 through August 10, 2012</td>
<td>$17,500 $94,500</td>
</tr>
</tbody>
</table>

**Background**

The District’s “Sustainable Building Principles and Standards of March 6, 2002” and subsequent expansion by amendment, pursuant to the District’s Planning and Accreditation Committee Recommendations, to become the “Sustainable Building - Principles, Standards and Processes (SBPSP) of June 19th 2002” establish the goal of “minimizing energy costs, reducing financial risk, [and] reducing environmental impacts...” for the Building Program.

While actions continue to be taken to help achieve this goal – including designing and constructing new and modernized buildings to be energy efficient and environmentally responsible – it is also necessary to continue to measure the amount of improvement to energy efficiency and environmental responsibility that is occurring. The measurement of Greenhouse Gas Emissions (GHG) is an effective method to quantify the improvements being made and to demonstrate the Building Program’s contributions toward achievement of the goals established by the SBPSP.

On April 11, 2007, the Board of Trustees authorized Agreement No. 31395 with Metcalf & Eddy (later to become a part of AECOM) to quantify, inventory and report GHG emissions District-Wide including the retrieval and compilation of energy data (Com. No. FPD1).
September 5, 2007, the Board of Trustees authorized Agreement No. 31497 with Ryerson, Master and Associates (known as LRQA Americas Sustainability, Inc.) to prepare and certify under the authority of the State of California the GHG emission inventories completed by AECOM.

The identified work began with the establishment of a baseline of GHG emissions for all LACCD college campuses and the District Educational Services Center at the 2004 year level (the records available for this year are more complete than for prior years). The measurement of emissions of GHG’s for the following years could then be compared against the established baseline.

Measurement of GHG emissions requires two main sources - i.e. quantity of refrigerants and the total energy - consumed on an annual basis, which in turn includes electricity, natural gas and fuels such as diesel and gasoline. As new and renovated buildings are completed at each LACCD location and as central plants are placed in service, both energy and refrigerant quantities increase. Therefore it is necessary to quantify this change and have the measurements independently verified. As a result of this effort, the LACCD has verified GHG emissions from 2004 through to 2009 for its all nine college campuses and the District Educational Services Center.

The resulting data continues to be filed with the Climate Registry, a statewide group that advocates the reduction of GHG and which the LACCD was the first community college district to join its membership, and act as a Climate Registry Approved Technical Assistance Provider. This data can also provide a basis by which to measure the effectiveness of the energy conservation strategies and renewable energy generation systems being implemented by the District in response to the SBPSP.

Both the AECOM and LRQA agreements have been annually amended since their original authorization in 2007 to continue to provide the respective services each time for an additional year. It is anticipated that a new Request for Proposals competitive selection process will again be issued for these services once the maximum five-year limit is reached in 2012.

**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. Specialty Consulting 40J.5J95.05. All Phases.

**K. Action**

Authorize Amendment No. 3 to Agreement No. 50096 with Cumming to provide an extension of time for continued construction and project management services on a task order basis District-wide from June 16, 2011 through January 15, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $15,070,000.

**Background**

This agreement was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1). Continued District-wide services are needed through January 15, 2014 for various projects at various locations including ADA project coordination; Move Management; and the Warranty Analysis Program.
Funding and Development Phase

Funding is through Measure J Bond proceeds. All Phases.

V. AUTHORIZE ADOPTION OF PLANS AND SPECIFICATIONS

Action

Authorize the adoption of plans and specifications for the following projects at the following Colleges:

1. Student Services Center project at Los Angeles City College - reviewed and approved by the Infrastructure Committee on July 29, 2009. Project Numbers 11C.7134.05, 31C.5134.02, 31C.5134.05;

2. Holmes Hall Modernization project at Los Angeles City College - reviewed and approved by the Infrastructure Committee on April 30, 2003. Project Numbers 31C.5110.03, 01C.6110.03, 11C.7110.03;

3. Monroe Street Plaza East/West project at Los Angeles City College - reviewed and approved by the Infrastructure Committee on April 23, 2008. Project Numbers 11C.7144.03.01, 11C.7144.03.02;

4. Science Career & Mathematics Complex project at East Los Angeles College - reviewed and approved by the Infrastructure Committee on April 5, 2006. Project Number 32E.5222.02;

5. Student Learning Environment (SLE) - Community Services/Agriculture Science Building Renovation project at Pierce College - reviewed and approved by the Infrastructure Committee on August 11, 2010. Project Number 35P.5535.03.05.

Background

In accordance with Public Contract Code Section 22039, the Board of Trustees shall adopt the construction plans and specifications for projects over $175,000 in value prior to bidding construction work. The project plans and specifications have been designed and developed by a licensed architect and reviewed by LACCD Facilities Planning and Development Executive Director or designee, the College Project Manager and the Program Manager.

The request to authorize project plans and specifications is made after each project has been reviewed by the Infrastructure Committee (now Capital Construction Committee) and when project funding is available, on-campus swing space is available, and Division of the State Architect requirements are met.

Funding and Development Phase

Funding is through the State Capital Outlay Program, contingent upon approval by the State of California Department of Finance; Scheduled Maintenance Project funds; Proposition A/AA Bond proceeds; and/or Measure J Bond proceeds as applicable. Bid Phase.
VI. **AUTHORIZE CONSTRUCTION CONTRACTS**

A. **Action**

Authorize a contract with First Responder Fire Protection Corp. to provide general construction services for the Temporary Facilities Science and Technology Quad Swing Space Fire Sprinkler Addition project at Los Angeles City College at a cost of $69,999. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

**Background**

This contract is the result of informal competitive bidding. Four contractors requested bid packets. Four responsive bids were received ranging from $69,999 to $107,950. This construction contract is for the addition of a fire sprinkler system for the Temporary Facility Science and Technology Quad Swing Space which houses the Financial Aid Department, Office of Student Services (OSS) and the Extended Opportunity Programs and Services (EOP&S).

**Award History**

This agreement represents the first awarded to this company through the Bond.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Temporary Facilities 31C.5142.03. Construction Phase.

B. **Action**

Authorize a contract with Two Brothers Construction to provide general construction services for the Temporary Facilities project at the Los Angeles City College at a cost of $418,000. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

**Background**

This contract is the result of formal competitive bidding. Thirty-one contractors requested bid packets. Eight responsive bids were received ranging from $418,000 to $538,000. This construction contract is for site work to accommodate temporary swing space for the Music Department.

**Award History**

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $1,401,000. Previous awards have been given to this company for the Jefferson Hall Modernization project at Los Angeles City College and the Northeast Academic and Student Services Building - Enhancement project at Los Angeles Harbor College.
Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Temporary Facilities 31C.5142.03 Construction Phase.

C. Action

Authorize a contract with Field Turf USA, Inc. to provide general construction services for the ELAC Stadium – East End Zone Terrace project at East Los Angeles College at a cost of $124,500. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of informal competitive bidding. Four (4) contractors requested bid packets. Four (4) responsive bids were received ranging from $124,500 to $155,000. This construction contract is for the removal of the existing synthetic field turf, disposal, preparation of the field and installation of the new owner provided Field Turf material.

Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $1,767,669. Previous awards have been given to this company for the Duraspine Pro Monofilament Field Turf project at Los Angeles Valley and the Onsite FIFA Performance Testing & Certification project at East Los Angeles College.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. ELAC Stadium – East End Zone Terrace 02E.6215.03.06 Construction Phase.

D. Action

Authorize a contract with Sierra School Equipment Company to provide specialty construction services to refurbish the theater seating at East Los Angeles College at a cost of $316,350. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. One contractor requested bid documents and one responsive bid was received in the amount of $316,350.

Funding and Development Phase

Funding is through the 2010-2011 Campus General Funds. Construction Phase.

E. Action

Authorize a contract with LA Propoint to provide specialty construction services for the theatrical rigging replacement in the G-3 Auditorium (Theater Arts) project at East Los Angeles College at a cost of $135,710. Consistent with Board Rule 7100.10 authorize the
Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. One contractor requested bid documents and one responsive bid was received in the amount of $135,710. The scope of work for this construction contract is for the replacement of the stage rigging hardware and the removal of broken parts. There will be no structural work involved in this project and will be 100% repair and replace with certification and training provided to the college.

Funding and Development Phase

Funding is through the 2010-2011 Campus General Funds. Construction Phase.

F. Action

Authorize a contract with Built Rite Fence Company, Inc. to provide construction services for installation of a wrought iron fence around the Football Stadium at East Los Angeles College at a cost of $567,777. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Two contractors requested bid packets. One responsive bid was received in the amount of $567,777.

Funding and Development Phase

Funding is through the 2010-2011 Campus General Funds. Construction Phase.

G. Action

Authorize a contract with Wayne Perry, Inc. to provide construction services for the installation of a gasoline dispensing pump station in the Plant Facilities Maintenance Yard at East Los Angeles College at a cost of $107,110. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. One Contractor requested bid packets. One responsive bid was received in the amount of $107,110.

This project is exempt from requirements of the Field Act, and as such is not subject to the Division of the State Architect approval process and regulation, for the following reason: the proposed work is in compliance with Administrative Code Section 4-310 for school garages, warehouses, storage and similar buildings, dwellings for employees and miscellaneous structures. The Field Act does not apply to buildings or structures constructed by a school district for the purpose of, and used solely for, housing, buses and minor mechanical equipment of non-school use where such buildings or structures
do not provide facilities for either pupils or teachers and are not intended to be entered by them as such for school purposes.

Funding and Development Phase

Funding is through the 2010-2011 Campus General Funds. Construction Phase.

H. Action

Authorize a contract with Greding Precision Striping to provide general construction services for the Parking Structure A –Striping project at Los Angeles Mission College at a cost of $1,896.

Background

Greding Precision Striping provided the only quote from among three written quotes requested to provide walkway striping for accessibility to the blue emergency phones within Parking Structure A.

Award History

This agreement represents the first contract awarded to this company through the Bond Program.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Parking Structure A 14M.7401.02. Construction Phase.

I. Action

Authorize a contract with Nationwide Wholesale Signs, Inc. to provide general construction services for the Family Consumer Services Building project at Los Angeles Mission College at a cost of $13,000.

Background

Nationwide Wholesale Signs, Inc. provided the low quote from among three written quotes requested and two received ranging from $13,000 to $21,475 to supply electrical wiring, hardware, and equipment to install two (2) exterior and one (1) interior College furnished signs.

Award History

This agreement represents the first contract awarded to this company through the Bond Program.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Family Consumer Services Building 34M.5404.02 Construction Phase.
J. Action

Authorize a contract with Nationwide Wholesale Signs, Inc. to provide general construction services for the Family Consumer Services Building project at Los Angeles Mission College at a cost of $24,700.

Background

Nationwide Wholesale Signs, Inc. provided the only quote from among three written quotes requested to supply labor, equipment, excavation and formwork for nine (9) concrete foundations for pole mounted and freestanding College furnished signs.

Award History

This agreement represents the first contract awarded to this company through the Bond Program.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Family Consumer Services Building 34M.5404.02 Construction Phase.

K. Action

Authorize a contract with Ranbay Construction to provide general construction services for the Student Learning Environments (SLE) - Faculty Office Re-plastering project at Pierce College at a cost of $216,185. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Thirty-one contractors requested bid packets. Eight responsive bids were received ranging from $216,185 to $448,000. This construction contract is for the renovation of the Faculty Offices.

Award History

This agreement represents the “eleventh awarded to this company through the Bond Program and a cumulative original award total of $3,164,957. Previous awards have been given to this company for the Bookstore project at Los Angeles Southwest College and the Gym Complex - Virginia Graeme - Baker Act Pool Drain Modification project at Los Angeles Valley College.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. SLE - Faculty Office Re-plastering 35P.5535.03.08 Construction Phase.

L. Action

Authorize a contract with Sherman Oaks Tree Service & Landscape Maintenance to provide general construction - tree removal services for the Campus Improvements -
Utilities Infrastructure (Central Plant) project at West Los Angeles College at a cost of $5,500.

**Background**

Sherman Oaks Tree Service & Landscape Maintenance provided the low quote from among three written quotes ranging from $5,500 to $14,560 to remove 15 eucalyptus trees next to the campus central plant.

The trees proposed for removal under this contract are of the blue gum eucalyptus species (*Eucalyptus globulus*). This non-native species quickly grows tall and develops large, heavy, weak limbs. It does not develop a strong root system making it susceptible to destruction in windy weather. It is also known for rapid shedding of leaves and bark, dripping sap, and being highly flammable. Because blue gum eucalyptus pose a hazard to life and property, it is one of few tree species advocated for removal by mature tree preservation ordinances. Since the identified trees threaten the new central plant, the campus concurs with their proposed removal. No mitigation requirement for removal of these trees is identified in the approved Campus Master Plan Supplemental Environmental Impact Report.

This scope of this contract is proposed to replace that portion of the de-scoped – Phase 2 component of the Central Plant.

**Award History**

This agreement represents the first awarded to this company through the Bond Program.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Improvements - Utilities Infrastructure (Central Plant) 39W.5979.03.02. Construction Phase.

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

**Action**

Ratify the following Change Orders for additional construction services for the projects, colleges, and amounts shown:
<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>NEGOTIATED REDUCTION</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| Student Services Center  | JD Diffenbaugh No. 32138              | $13,647,728            | CO No. 8 for $362,721. 7.05%                            | $168,531             | Unforeseen Condition:  
  • Relocate existing utility lines underground.  
  College Request:  
  • Revise security system, outlets, millwork, and expand irrigation controllers and relocate site lighting.  
  Additional Requirements:  
  • Additional scope not included in the original contract for the removal of concrete sidewalk, fire alarm connection at the elevator, additional door hardware and fire detectors. |
| Los Angeles Valley College | Talsel Construction Corporation No. 31362 | $77,820,000           | CO No. 13 for $635,901. 7.97%                           | $18,714              | College Request:  
  • Additional security cameras at the elevator lobbies and access card readers for both buildings.  
  Additional Requirements:  
  • Relocation of traffic signal on 23rd St. and B Permit work per the City of Los Angeles.  
  • Site modifications to comply with American with Disabilities Act (ADA) walkway requirements. |
| South Campus General     | USS Cal Builders, Inc. No. 70529       | $41,986,000            | CO No. 9 for $1,118,854. 6.23%                           | $292,707             | Unforeseen conditions:  
  • Discovered underground concrete walls and foundation which required modification of structures and underground utilities in the West Wing.  
  College Request:  
  • Increase capacity of mechanical room to accommodate the HVAC in the West Wing. |
Background

The Change Orders listed above have been executed per Board Rule 7100.10 and are presented here for ratification as required therein.

The California Legislature has determined that 10% is the maximum amount allowable for Change Orders on community college district design bid build ("low bid") projects in the Public Contract Code.

Funding and Development Phase

Projects are funded through Proposition A/AA and/or Measure J Bond proceeds. Construction Phase.

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

Ratify Change Order for additional construction services for the project identified below at listed campus for the amount indicated:
<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION</th>
<th>CONTRACTOR NAME AND CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporary Facilities – Relocation or Acquisition</td>
<td>AASH Construction, Inc. No. 33076</td>
<td>$24,798</td>
<td>CO No. 1 for $24,850, $24,850.</td>
<td>College Request: Install and connect electrical and data cables to a new modular trailer for faculty and add additional electrical and data cables to an existing classroom trailer.</td>
</tr>
<tr>
<td>Learning Resource Center – Temporary Faculty Office</td>
<td>Therman Environmental No. 33071</td>
<td>$10,345</td>
<td>CO No. 1 for $5,540. $5,540.</td>
<td>College Request: The scope of work was less than anticipated resulting in a credit.</td>
</tr>
<tr>
<td>Learning Resource Center - Compressor</td>
<td>Western Allied Corporation No. 33047</td>
<td>$19,985</td>
<td>CO No. 1 for $2,190. $2,190.</td>
<td>Unforeseen Condition: Replace existing damaged air conditioning compressor valve.</td>
</tr>
</tbody>
</table>

**Background**

Pursuant to Public Contract Code 20659, construction contracts with an original cost of $30,000 or less may have subsequent change orders of ten percent (10%) or $30,000, whichever is greater.

**Funding and Development Phase**

Projects are funded through Proposition A/AA and/or Measure J Bond proceeds. **Construction Phase**.
IX. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Action

Authorize Acceptance of Completion of Contract No. 33223 with Forness Construction to provide general construction – cabinet installation services for the Emergency Evacuation Chair project at the Los Angeles Harbor College with a substantial completion date of February 6, 2011.

Background

This contract was authorized by the Board of Trustees on January 12, 2011 (Com. No. FPD1).

The total cost of this contract is $4,758.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Northeast Academic Student Services Enhancement 33H.5366.02.04, Technology Enhancement 33H.5366.02.05, General Classroom Building 33H.5335.03. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 33076 with AASH Construction, Inc. to provide general construction – electrical and wiring services for the Temporary Facilities – Relocation or Acquisition project at Los Angeles Mission College with a substantial completion date of March 28, 2011.

Background

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

The total cost of this contract is $49,648.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Temporary Facilities – Relocation or Acquisition 04M.6477.04.01. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 33047 with Western Allied Corporation to provide general construction – electrical installation services for the Learning Resource Center project at Los Angeles Mission College with a substantial completion date of March 28, 2011.

Background

This contract was authorized by the Board of Trustees on July 14, 2010 (Com. No. FPD1).
The total cost of this contract is $22,175.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Learning Resource Center 34M.5409.03. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 32855 with Sinanian Development, Inc. to provide general construction services for the hardscape, landscape, and site work portion of the Center for the Sciences project at Pierce College with a substantial completion date of September 8, 2010.

Background

This contract was authorized by the Board of Trustees on April 14, 2010 (Com. No. FPD1).

The total cost of this contract is $765,735.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Center for the Sciences 05P.6501.02, 15P.7501.02. Construction Phase.

E. Action

Authorize Acceptance of Completion of Contract No. 32596 with Delmac Construction & Development Inc. to provide general construction services for the South of Mall - Business Education and Fine Arts Rebid project at Pierce College with a substantial completion date of August 9, 2010.

Background

This contract was authorized by the Board of Trustees on August 19, 2009 (Com. No. FPD1).

The total cost of this contract is $1,716,600.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Phase I Renovations - Business Education 05P.6513.03.01, Phase I Renovations - Faculty Office 05P.6515.03, Fine Arts & Music 05P.6516.03. Construction Phase.

F. Action

Authorize Acceptance of Completion of Contract No. 32828 with Chaney Electrical Corporation to provide general construction - electrical installation services for the Student Learning Environments (SLE) - College Services Building Mailroom Relocation project at Pierce College with a substantial completion date of September 30, 2010.
Background
This contract was authorized by the Board of Trustees on April 28, 2010 (Com. No. FPD1).

The total cost of this contract is $32,020.

Funding and Development Phase
Funding is through Proposition A/AA and Measure J Bond proceeds. SLE - College Services Building Mailroom Relocation 35P.5535.03.01. Construction Phase.

G. Action
Authorize Acceptance of Completion of Contract No. 33125 with Comet Electric, Inc. to provide general construction electrical installation services for the Child Development Center Security Upgrade - Phase 1 project at Los Angeles Southwest College with a substantial completion date of February 10, 2011.

Background
This contract was authorized by the Board of Trustees on October 6, 2010 (Com. No. FPD1).

The total cost of this contract is $8,500.

Funding and Development Phase
Funding is through Measure J Bond proceeds. Child Development Center Security Upgrade - Phase 1 36S.5662.03.02. Construction Phase.

H. Action
Authorize Acceptance of Completion of Emergency Contract No. 33225 with Ranbay Construction to provide general construction services for the Gym Complex project at Los Angeles Valley College with a substantial completion date of January 28, 2011.

Background
This contract was ratified by the Board of Trustees on February 23, 2011 (Com. No. FPD4).

The total cost of this emergency contract is $12,163.

Funding and Development Phase
Funding is through Proposition A/AA and Measure J Bond proceeds. Gym Complex 18V.7825.03. Construction Phase.

X. AUTHORIZE TERMINATION OF CONSTRUCTION CONTRACT

Action
Authorize termination for convenience of Contract No. 32613 with AWI Builders, Inc. to provide general construction services for the Stadium Modernization – Phase 1 (East End Terrace) project at East Los Angeles College.
Background

This contract was authorized by the Board of Trustees on September 9, 2009 (Com. No. FPD1). The College and College Project Manager have requested, and the Program Manager and the District have concurred that this agreement should be terminated by the District for convenience.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Stadium Modernization - Phase 1 (East End Terrace) 32E.5215.03. Construction Phase.

XI. AUTHORIZE LEASE AGREEMENTS

A. Action

Authorize a lease agreement with McGrath Rent Corp, d.b.a. Mobile Modular Corp. for the Temporary Facilities project at Los Angeles City College for lease of 28 temporary storage containers to accommodate classroom furniture during construction for the term of 24 months beginning June 16, 2011 or as soon thereafter as possible at a cost of $44,508. If applicable, all sales tax shall be paid.

Background

McGrath Rent Corp, d.b.a. Mobile Modular Management Corp. provided the low quote from among three written quotes ranging from $44,508 to $56,907. This lease is for 28 temporary storage containers for classroom furniture to be used during construction. Delivery is included.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Temporary Facilities 31C.5142.03 Construction Phase.

B. Action

Authorize a lease agreement with McGrath Rent Corp, dba Mobile Modular Corp. for the Student Learning Environments (SLE) - North and South of Mall projects at Pierce College to lease nineteen pre-fabricated modular buildings for the term of 24 months beginning August 13, 2011 or as soon thereafter as possible at a cost of $557,232. If applicable, all sales tax shall be paid.

Background

This contract is the result of formal competitive bidding. Five contractors requested bid packets. One (1) responsive bid was received in the amount of $557,232. This lease is to provide temporary classroom space during construction of the North of Mall projects. Delivery and setup are included.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Life Science, Chemistry, Physics Building 35P.5502.03, Phase II Renovations - Administration Building - Interior and Exterior 35P.5505.03.02, Phase II Renovations - Computer Science and
XII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Action

Authorize Amendment No. 1 to Lease Agreement No. 33325 with 811 Wilshire LLC for continued use of approximately 16,627 square feet of space located on the third floor of 811 Wilshire Boulevard, Los Angeles, CA 90017 for eighteen months from September 1, 2011 through February 29, 2012 at a cost not to exceed $566,436.21. This amount includes the last month of Base Rent abated by Lessor assuming all other lease terms are satisfactorily fulfilled, and a 5% allowance for remedial work required after the District releases the leased space. If applicable, all sales tax shall be paid.

Inclusive of this amendment, the total amount of this lease agreement is $1,155,365.12

Background

This Lease Agreement was authorized by the Board of Trustees on November 4, 2009 (Com No. FPD1). The continued use of the leased area is for temporary swing space due to floor-by-floor renovation of offices at the LACCD Education Services Center at 770 Wilshire Boulevard.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Land Acquisition 30D.7078.05.01. Construction Phase.

XIII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize Amendment No. 2 to Agreement No. 32654 with S.J. Amoroso for additional Design-Build services for the Student Union project at Los Angeles City College at a cost not to exceed $13,073 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $33,976,831.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide.

This project was approved for delivery by Design-Build system by the Board of Trustees on September 17, 2008 (Com. No. FPD1). This Design-Build agreement with SJ Amoroso was authorized by the Board of Trustees on October 7, 2009 (Com. No. FPD1).

Additional Design-Build services are required due to unforeseen conditions to complete the abatement and demolition of four (4) bungalows located within the Student Union building footprint. The original contract allowance of $80,000 was an estimate of the abatement and demolition costs. The actual cost was $93,073 and this authorization is for the difference between the estimated amount and the actual amount or $13,073.
Amendment No. 2 to Agreement No. 32654 includes Change Order No. 3.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Union 31C.5145.02. Design and Construction Phases.

B. Action

Authorize Amendment No. 4 to Agreement No. 32234 with McCarthy Building Companies, Inc for additional Design-Build services for the West Parking Structure project at Los Angeles Harbor College at a cost not to exceed $268,776 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $21,264,154.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on September 3, 2008 (Com. No. FPD1). This Design-Build agreement with McCarthy Building Companies, Inc was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1).

Additional Design-Build services are required for separately purchased Call 24 emergency phones (to substitute for blue phones salvaged from the old parking lot); owner requested scope modification of the new CCTV system to have integration capabilities with the newly contracted campus master security system; owner requested irrigation scope modification to provide more efficiency with remote programming and landscape consistency around the project; and scope modification to repair and address various changed conditions to accommodate adjacent LADWP equipment.

Amendment No. 4 to Agreement No. 32234 includes Change Order No. 5

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. West Parking Structure 33H.5363.02. Construction Phase.

C. Action

Authorize Amendment No. 3 to Agreement No. 32879 with Masters Contracting Corporation for additional Design-Build services for the Campus Modernization Phase II project at Los Angeles Mission College at a cost not to exceed $2,516,356 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $16,879,722.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on December 16, 2009 (Com. No. FPD1). This Design-Build agreement with Masters
Contracting Corporation was authorized by the Board of Trustees on March 24, 2010 (Com. No. FPD1).

Additional Design-Build Services are required to incorporate Change Order Nos. 3 and 4 that includes the re-alignment of the fire access road along the northeast area of the campus, and installation of the chilled and hot water loop underground infrastructure piping to inter-connect both existing and new campus facilities.

Amendment No. 3 to Agreement No. 32879 includes Change Order Nos. 3 and 4.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Modernization Phase II 34M.5420.03. Construction Phase.

**D. Action**

Authorize Amendment No. 4 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 $1,322,211 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $73,451,351.

**Background**

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on September 17, 2008 (Com. No. FPD1). 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 needed: to revise the design of the photovoltaic (PV) building canopies relocated for enhanced seismic compatibility; to accommodate college requests to modify the Biology and Math rooms, to add security system equipment, and to change interior and exterior lighting; and to provide site remediation and stormwater runoff mitigation.

Amendment No. 4 to Agreement No. 32232 includes Change Order No. 4

**Funding and Development Phase**

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

**E. Action**

Authorize Amendment No. 2 to Agreement No. 32880 with KPRS Construction Services, Inc. for additional Design-Build services for the Campus Wide Improvements General-Phase II project at Los Angeles Trade Technical College at a cost not to exceed $282,142 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $4,793,387.
Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on March 24, 2010 (Com. No. FPD1). This Design-Build agreement with KPRS Construction Services, Inc. was authorized by the Board of Trustees on April 14, 2010 (Com. No. FPD1).

Additional Design-Build services are needed due to an unforeseen condition that required the removal of five underground tanks discovered during site surveys at the expanded campus area at Olive Street and 22nd Street, as well as a request from the college to provide fencing around the library trailers to secure the area.

Amendment No. 2 to Agreement No. 32880 includes Change Order No. 2

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Wide Improvements General - Phase II 37T.5779.03.12. Construction Phase.

XIV. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENT

Action

Authorize Acceptance of Completion of Design-Build Agreement No. 70478 with Chevron Energy Solutions (CES) for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Site Infrastructure project at Los Angeles City College with a substantial completion date of October 14, 2009.

The total cost of this Design-Build Agreement is $19,657,804.

Background

This agreement was authorized by the Board of Trustees on May 21, 2008 (Com. No. FPD1). This Design-Build agreement provided a campus central plant and expanded utilities infrastructure.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. RWGPL - Site Infrastructure 01C.6173.05.01, 11C.7173.05.01, 31C.5173.05.01. Construction Phase.

XV. AUTHORIZE PURCHASE ORDERS

A. Action

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the National Joint Powers Alliance (NJPA)/Tangram Contract No. 052910-STI, and b) authorize the purchase of forty-one (41) student desks for the Student Success and Retention Center/Swing Space project at East Los Angeles College at a cost of $16,002. If applicable, all sales tax shall be paid.
Background

LACCD is authorized to utilize the National Joint Powers Alliance (NJPA)/Tangram Contract No. 052910-STI. Delivery and setup are included.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Student Success and Retention Center/Swing Space 32E.5234.02.01. Construction Phase.

B. Action

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/KTS Network Solutions. Contract No. 3-08-70-2630A, and b) authorize the purchase of telecommunication equipment for the Campus-wide Telecommunications Upgrade - Voice Over Internet Protocol (VOIP) project at Pierce College at a cost of $110,960. If applicable, all sales tax shall be paid.

Background

LACCD is authorized to utilize the above contract through CMAS, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery and setup are included.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus-wide Telecommunications Upgrade - VOIP. 35P.5544.03.04. Construction Phase.

C. Action

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of County of Los Angeles Internal Services Department Master Agreement, Canon Contract No. 42661, and b) authorize the purchase of four Canon copiers for the Phase II Renovations - Administration Building - Interior and Exterior project at Pierce College at a cost of $70,482. If applicable, all sales tax shall be paid.

Background

LACCD is authorized to utilize the above contract through the County of Los Angeles Internal Services Department Master Agreement, Canon Contract No. 42661. Delivery and setup are included.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Phase II Renovations - Administration Building - Interior and Exterior 35P.5505.03.02. Construction Phase.
D. Action

Authorize a purchase order with Sico America Inc. to provide drapes and a camera platform for the Liberal Arts Building - Refurbish Theater project at Los Angeles Trade-Technical College at a cost of $22,641. If applicable, all sales tax shall be paid.

Background

Sico America Inc. provided the only responsive quote from among three (3) written quotes requested. Delivery and set up are included.

Funding and Development Phase

Funding is through State 2005-2006 Scheduled Maintenance Project (SMP) funds as well as Proposition A/AA Bond proceeds. Liberal Arts Building - Refurbish Theater 17T.7710.03.09. Construction Phase.

XVI. AUTHORIZE PAYMENT FROM BOND FUNDS

Authorize payment of processing fees to the California State Board of Equalization associated with the Uniform Hazardous Material Waste Processing for the General Classroom Building and Student Services Building project at West Los Angeles College in the amount of $4,648.

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 disposal of asbestos-containing materials removed from the development sites for the General Classroom Building and Student Services Building.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J proceeds. General Classroom Building 39W.5912.02, Student Services Building 39W.5904.02.01. Construction Phase.

XVII. RATIFY PAYMENT FROM BOND FUNDS

Action

Ratify payment from Bond Funds for the balance of the Reservation Request Deposits for the Pierce College Solar Project to the Los Angeles Department of Water and Power in the amount of $5,165.70.

Background

On October 20, 2010, the Board of Trustees approved the Pierce Solar Project and authorized payment from Bond Funds for the Reservation Request Deposits to the Los Angeles Department of Water and Power at a not to exceed cost of $15,000. LADWP subsequently increased the cost of the Reservation Request Deposits and required payment before the end of the calendar year in order for the approved project to be eligible to receive incentive payments. The actual cost of the Reservation Request Deposits established by LADWP was $19,645.48 which was paid in three parts for each of the three parts of the overall project:
Portion 1 of 2 for Lot Eight $8,840.62  
Portion 2 of 2 for Lot Eight $5,639.16  
Lot One $5,165.70  
Total $19,645.48  
Amount authorized: $15,000.00  
Amount to be ratified: $5,165.70  

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Pierce College Photovoltaic Arrays for Parking Lots 1 and 8 35P.544.03.03. Design and Construction Phases.

**XVIII. AUTHORIZE FINAL PROJECT PROPOSAL (FPP)**

**Action**

Authorize transmittal of request for funding to the State Chancellor’s Office for Final Project Proposal (FPP) for the fiscal year 2013-14 pursuant to the Education Code Section 81820 et. Seq.

<table>
<thead>
<tr>
<th>College</th>
<th>Project</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>East</td>
<td>G9 Replacement &amp; Addition (Nursing)</td>
<td>B</td>
</tr>
</tbody>
</table>

**Background**

The District’s capital construction needs are outlined in the Five-Year Capital Construction Plan. It is a planning document used by the State Chancellor’s Office and the District to identify on-going and future projects, schedules, enrollment projections, facility capacity and utilization, and funding needs. Funding proposals for projects in the plan first take the form of an Initial Project Proposal (IPP) which are conceptual in nature and serve as a funding request for funds three (3) years in advance. An FPP is a comprehensive, project specific document and requests funds (2) years in advance.

**Funding**

This project will be submitted as 100% State funded.