ORDER OF BUSINESS - REGULAR MEETING
Wednesday, October 5, 2011
Closed Session 12:00 p.m.
Public Session 3:30 p.m.

Los Angeles Valley College
Monarch Hall
5800 Fulton Avenue
Valley Glen, CA 91401

I. Roll Call (12:00 p.m.) Location: Campus Center 104

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 (3:30 p.m.) Location: Monarch Hall

V. Roll Call

VI. Flag Salute

VII. Welcoming Remarks by Susan Carleo, President, Los Angeles Valley College

VIII. Approval of Minutes: Special Meeting and Closed Session August 25 and 26, 2011; Regular Meeting and Closed Session September 7, 2011

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

X. Public Agenda Requests
   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 – October 5, 2011
   - Reports of Standing and Special Committees
   - BT1. Resolution – In Support of Proposed Initiative 1481: Oil Extraction Fee to Rescue Education
   - BT2. Los Angeles Community College District Proposed Process on State Legislative Positions
   - BT4. Conference Attendance Ratifications
   - BT5. Resolution to Request California Attorney General Opinion on Los Angeles Community College District’s Proposition 39 Compliance
• BT6. Resolution to Adopt a Master Budget Plan and to Implement Policies to Strengthen Oversight and Spending Practices for the District’s Construction Program

• BT7. Resolution to Strengthen the District Citizens’ Oversight Committee’s Authority and Responsibility to Ensure that Bond Moneys are Spent Appropriately

XIII. Reports from the Chancellor

• Presentation on the Opening of School in the Los Angeles Community College District
• Presentation on Los Angeles Valley College’s Overview of the Valley Urban Forest Master Plan and the Overview of the Los Angeles Fellows Program

XIV. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BF2. Adoption of the 2012-2013 Budget Development Calendar
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
FPD3. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Operation of a Food Court and Mobile Food Cart Dining at Pierce College
FPD4. Approve the Addendum to Los Angeles Southwest College Facilities Master Plan Final Environmental Impact Report for the Middle College High School Construction Project
HRD1. Personnel Services Routine Actions
ISD1. Approval of Educational Programs and Courses
PC1. Personnel Commission Action
• Correspondence

Matters Requiring a Super Majority Vote

FPD5. Ratify an Emergency Resolution for Securing the Media Arts Center Building Construction Site and the Student Services – Administration Swing Space Construction Site at Los Angeles Mission College

XV. Recommendations from the Chancellor

FPD6. Amend Development Agreement and Lease Agreement with Los Angeles Unified School District for Middle College High School Project at Los Angeles Southwest College

• Public Hearing to Certify and Approve Firestone Education Center Final Subsequent Environmental Impact Report and Master Plan
FPD7. Certify and Approve Firestone Education Center Final Subsequent Environmental Impact Report and Master Plan
CH1. Resolution – Reappointment of Personnel Commissioner
CH2. Authorize Resolution Renaming the Arroyo Faculty Dining Room at Los Angeles Mission College’s Culinary Arts Building as the Arroyo/Dr. Eloise Fernandez Cantrell and Toye Jessica Tong Room

XVI. Notice Reports and Informatives – None

XVII. Announcements and Indications of Future Proposed Actions
XVIII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, October 19, 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, October 5, 2011
12:00 p.m.

Los Angeles Valley College
Monarch Hall – Campus Center
5800 Fulton Avenue
Valley Glen, CA 91401

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

   A. District Negotiators: Adriana D. Barrera
      Ken Takeda
   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

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

III. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 54956.9 (a))
   A. Gilbert v. LACCD, et al.
   B. Van de Kamps Coalition v. LACCD, and related case

IV. Conference with Legal Counsel - Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b))
   A. Potential Litigation – 2 matters
   B. Allegation of discrimination based on sex, gender, sexual orientation and
   religion by a student at City College

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

VI. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
RESOLUTION – IN SUPPORT OF PROPOSED INITIATIVE 1481: OIL EXTRACTION FEE TO RESCUE EDUCATION

The following resolution is presented by Student Trustee Barrero and Trustee Svonkin:

WHEREAS, Proposed Initiative 1481 requires that California apply a 15 percent oil extraction fee on the value of each barrel of oil; and

WHEREAS, 48 percent of the revenue generated by this fee, approximately $1.72 billion, would be appropriated to California's community colleges; and

WHEREAS, 30 percent of the revenue generated would be appropriated to California's K-12 systems and 22 percent of the revenue would be shared equally by the CSU and the UC; and

WHEREAS, Revenue generated would retard the increase of college and university tuition and restore class sections; and

WHEREAS, Proposed Initiative 1481 would prohibit oil companies from passing the amount of the tax on to the consumer by raising gasoline prices; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby support Proposed Initiative 1481: Oil Extraction Fee to Rescue Education, as proposed by Peter Mathews.
Subject: LOS ANGELES COMMUNITY COLLEGE DISTRICT PROPOSED PROCESS ON STATE LEGISLATIVE POSITIONS

Authorize the Chancellor to support legislative positions that protect and enhance the fiscal health of the District.

Background: In an effort to issue legislative positions in a timely manner and advocate effectively on behalf of the District, a new approach is being recommended by the LACCD Board of Trustees' Legislative Committee. The Chancellor will support legislative positions that facilitate the growth and stability of the District including, but not limited to, issues related to public bond funds, land acquisition and sale, facilities renovation and capital building programs. All proffered legislative positions will be aligned with the LACCD Strategic Plan.

Detailed information on the process is included in Attachment 1.
September 25, 2011

Los Angeles Community College District
Process on State Legislative Positions

In an effort to issue legislative positions in a timely manner and advocate effectively on behalf of the District, a new approach is being recommended by the LACCD Board of Trustees’ Legislative Committee. In the past, the District’s practice of issuing legislative positions has posed a number of challenges. Given that many bills need to be considered by the Board quickly and it does not convene often enough to do so, the Chancellor proposed a modified process. To accommodate the legislative process and the rapid pace with which authors amend bills over the course of review by various legislative committees, it seems prudent to allow the Chancellor greater flexibility and authority. As a consequence, the District will be able to influence legislation more readily and have a stronger impact on issues affecting public higher education in the state.

While maintaining appropriate oversight, the Board of Trustees will delegate authority to the Chancellor to communicate positions to legislators, other CCC district CEOs, governmental relations staffers, and other representatives and allies of public higher education. The Chancellor or his designee will communicate with leaders of LACCD constituency groups to establish or strengthen shared advocacy efforts. Whenever possible, the Chancellor will seek to work in coalition with other stakeholders for the purpose of furthering the District’s legislative goals.

Process:
The Chancellor will support legislative positions that protect and enhance the fiscal health of the District and promote its primary mission with respect to basic skills, CTE, and transfer curricula and training. Additionally, the Chancellor will support legislative positions that facilitate the growth and stability of the District including, but not limited to, issues related to public bond funds, land acquisition and sale, facilities renovation and capital building programs. All proffered legislative positions will be aligned with the LACCD Strategic Plan.

The Chancellor will be authorized to take and communicate bill positions on behalf of the District within the following parameters:

After discussing the bills and seeking advice (directly or by delegation) from two members of the Board Legislative Committee, except when:

a. The District has adopted a similar legislative position in the past (e.g., review Board’s historical record).

b. Time constraints (e.g., the need to issue a position before a bill moves to a critical stage in the legislative process) preclude the Chancellor from consulting two members of the Legislative Committee. In this
instance, the position taken must protect the District’s fiscal health and support its overarching mission.

c. The bill is consistent with Board policies.

Under these enumerated exceptions, the Chancellor shall be authorized to formulate and announce District legislative positions without prior consultation with two members of the Legislative Committee.

Other than the exceptions previously noted, the Chancellor or his designee shall consult two members of the Legislative Committee before legislative positions are registered. If there is disagreement between the two members of the Legislative Committee, the full Board will determine, at a Board meeting, the final legislative position adopted by the District.

The Brown Act prohibits communication about District business by all three members of a Board committee outside of the public arena. Consequently, it is important that legislative discussions which occur outside of a Board of Trustees meeting include only two members of the Legislative Committee.

Subsequent to communicating District legislative positions, the Chancellor shall report highly significant positions to the full Board and list other positions in the Board Letter. In both instances, the Chancellor will provide his rationale for adopting each legislative position.

The Board of Trustees shall evaluate this process annually to determine its effectiveness; this evaluation shall occur at the end of each legislative session. If necessary, modifications may be made at this point in time.
Subject: **RESOLUTION AUTHORIZING AN INDEPENDENT REVIEW OF THE SELECTION PROCESS AND QUALIFICATIONS FOR THE INSPECTOR GENERAL**

The following resolution is presented by Trustees Santiago, Park, and Svonkin:

**WHEREAS,** The Board of Trustees of the Los Angeles Community College District received a recommendation from the State Controller’s Office (“SCO”) to have an independent investigation into the process for selecting the recommended firm to serve as the Inspector General; and

**WHEREAS,** Wendy Greuel, Controller for the City of Los Angeles, has performed independent reviews for other local agencies; and

**WHEREAS,** Government Code section 53060 provides that the District may contract for special services and advice; now, therefore, be it

**RESOLVED,** That the Board of Trustees of the Los Angeles Community College District hereby authorizes the Chancellor or his designee to negotiate an appropriate contract with the City of Los Angeles for an independent review of the selection process and qualifications for the Inspector General.
Subject: CONFERENCE ATTENDANCE RATIFICATIONS

A. Ratify payment of necessary expenses for Nancy Pearlman, member of this Board of Trustees, to have attended the Los Angeles County School Trustees Association (LACSTA) meeting held on September 21, 2011 in Montebello, California.

B. Ratify payment of necessary expenses for Amber I. Barrero, student member of this Board of Trustees, to attend the Los Angeles Community College District (LACCD) Student Leadership Institute Conference held on September 30, 2011 in Los Angeles, California.
RESOLUTION TO REQUEST CALIFORNIA ATTORNEY GENERAL OPINION ON LOS ANGELES COMMUNITY COLLEGE DISTRICT'S PROPOSITION 39 COMPLIANCE

The following resolution is presented by Board President Santiago and Trustees Veres and Field:

WHEREAS, The Board of Trustees of the Los Angeles Community College District (Board) received an audit finding from the State Controller’s Office (SCO) regarding “Use of Measure J Funds”; and

WHEREAS, The Board held a special meeting on August 17, 2011 to review the audit and staff responses to the audit; and

WHEREAS, The Board created an Ad Hoc Committee to follow up on disputed findings and recommendations of the audit; and

WHEREAS, The SCO asserts that the District voter-approved bond ballot language is “contrary to the purpose and intent of Proposition 39;” now, therefore, be it

RESOLVED, That the Board accepts the following recommendation by the Ad Hoc Committee:

The Board of Trustees of the Los Angeles Community College District hereby authorizes the Board President and Chancellor or his designee to request an Attorney General opinion regarding the SCO’s concerns about the District’s Proposition 39 compliance and voter-approved bond ballot language.
Subject: RESOLUTION TO ADOPT A MASTER BUDGET PLAN AND TO IMPLEMENT POLICIES TO STRENGTHEN OVERSIGHT AND SPENDING PRACTICES FOR THE DISTRICT'S CONSTRUCTION PROGRAM

The following resolution is presented by Board President Santiago and Trustees Veres and Field:

WHEREAS, The Board of Trustees of the Los Angeles Community College District (Board) received an audit finding from the State Controller’s Office (SCO) regarding “District Oversight and Over Spending Practices,” and an SCO Observation that the LACCD “continues to expand campus facilities without empirical data to demonstrate it has a viable source of revenues to operate the expanded facilities;” and

WHEREAS, The SCO asserts that the LACCD did not provide adequate oversight over the spending practices of the colleges; and

WHEREAS, The Board created an Ad Hoc Committee to follow up on disputed findings and recommendations of the audit; now, therefore, be it

RESOLVED, That the Board accepts the following recommendations from the Ad Hoc Committee:

1. The District shall adopt a Master Budget Plan that assigns budgets at the individual project level, effective immediately. Each Project Budget will be mapped to its appropriate funding source(s).
2. The Chancellor or his designee will immediately review and strengthen internal control procedures for procurement processes and their documentation.
3. The Chancellor or his designee will include in the regular budget reports on the identification of funding measures to address the costs of maintaining and operating expanded facilities.
4. The Chancellor or his designee shall report to the Board in 90 days regarding the implementation of the process for mapping projects to the bond-funded project list and on additional policies for recommended levels of authority and review for the Master Budget Plan.
RESOLUTION TO STRENGTHEN THE DISTRICT CITIZENS' OVERSIGHT COMMITTEE'S AUTHORITY AND RESPONSIBILITY TO ENSURE THAT BOND MONEYS ARE SPENT APPROPRIATELY

The following resolution is presented by Board President Santiago and Trustees Veres and Field:

WHEREAS, The Board of Trustees of the Los Angeles Community College District (Board) received an audit finding from the State Controller's Office (SCO) that "Oversight by the Citizens Oversight Committee (COC) was passive, perfunctory, and ineffective"; and

WHEREAS, The Board held a special meeting on August 17, 2011 to review the audit and staff responses to the audit; and

WHEREAS, The Board created an Ad Hoc Committee to follow up on disputed findings and recommendations of the audit; now, therefore, be it

RESOLVED, That the Board accepts the following recommendation by the Ad Hoc Committee:

1. The Chancellor or his designee shall ensure timely recruitment to fill vacancies on the District Citizens' Oversight Committee ("DCOC") and report to the Board regarding recruitment and other measures taken to ensure the appropriate performance and pursuit of best practices for the DCOC and its advisory, college-level committees.

2. The DCOC is directed to have a representative present the DCOC annual report to the Board of Trustees.

3. The Board President and/or his or her designee shall meet quarterly with the Chair and/or Vice Chair for the District Citizens' Oversight Committee.
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $1,416,418 in income as recommended by the Chief Financial Officer/Treasurer. In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfers between major expenditure categories (EXHIBIT I).
**BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

**ALL FUNDS, EXCLUDING BUILDING BOND FUND**

**October 5, 2011**

### NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Federal</td>
<td>987,487</td>
</tr>
<tr>
<td>State</td>
<td>289,749</td>
</tr>
<tr>
<td>Local</td>
<td>159,182</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>-</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>-</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td><strong>1,416,418</strong></td>
</tr>
</tbody>
</table>

### EXPENDITURES

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>Budget</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certified Salaries</td>
<td>251,706,453</td>
<td>(25,000)</td>
<td>252,131,411</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>138,433,134</td>
<td>375,690</td>
<td>135,660,905</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>134,025,643</td>
<td>1,505,906</td>
<td>142,698,815</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>31,545,187</td>
<td>896,263</td>
<td>32,525,179</td>
</tr>
<tr>
<td>Contract Services</td>
<td>94,828,286</td>
<td>1,544,168</td>
<td>96,744,733</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>62,887,875</td>
<td>937,929</td>
<td>63,838,041</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Other Debt Services</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Tuition Transfers</td>
<td>3,500</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interfunds Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Direct Support/Indirect Costs</td>
<td>2,383</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>-</td>
<td>(97,314)</td>
<td>307,857,523</td>
</tr>
<tr>
<td>Reserve for Contingency*</td>
<td>25,390,368</td>
<td>-</td>
<td>25,390,368</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,121,530,717</strong></td>
<td><strong>1,416,418</strong></td>
<td><strong>1,122,947,135</strong></td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $25.39 million, which is 5% 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: [Signature]

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

<table>
<thead>
<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
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<tr>
<td>H-0032</td>
<td>Digital Arts Certification Program</td>
<td>$500,000</td>
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<tr>
<td></td>
<td>To provide funding for 50 at-risk youths to participate in a ladder-style program that will begin with non-college instruction leading to a basic skills bridge program to prepare participants to succeed at college-level courses and achieve industry-recognized certification in the form of at least one Adobe Certificate at the Associate or Expert level. Funding is from federal Workforce Investment Act (WIA) funds.</td>
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<tr>
<td>M-0020</td>
<td>Trio/Student Support Services Program</td>
<td>237,022</td>
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<tr>
<td></td>
<td>To establish funding to provide academic and other support services to low-income, first-generation or disabled college students to increase retention and graduation rates, facilitate their transfer process, and foster a supportive institutional climate. Participants will undergo a comprehensive needs assessment to identify academic deficiencies, learning style preferences, personal challenges, and barriers to success. Funding is from the United States Department of Education.</td>
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<tr>
<td>T-0053</td>
<td>Green Jobs Capacity Grant</td>
<td>90,465</td>
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<tr>
<td></td>
<td>To establish funding to provide educational and occupational skills training for 60 youths. Participants will receive green construction training with National Center for Construction Education and Research (NCCER) “Green” Module content, as well as Work Site demonstrations of green construction and energy efficiency techniques. These participants will have access to a Green Jobs Pathway which will prepare them for Certificate/Degree programs at Los Angeles Trade-Technical College. Funding is from the United States Department of Labor, Green Capacity Building Grant.</td>
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<tr>
<td>W-0045</td>
<td>Alcohol and Drugs, Sex, and Knowledge (ASK) Program</td>
<td>85,000</td>
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<td></td>
<td>To establish funding to implement effective educational outreach activities to increase the awareness of substance abuse, and prevention and testing of HIV and hepatitis, for the student population at West Los Angeles College. Activities to spread factual knowledge, as opposed to street knowledge, will include workshops, speakers, distribution of brochures, posting of fliers, and hosting an information booth during Welcome Week and Club Week activities. Funding is from the Department of Health and Human Services.</td>
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<tr>
<td>Program</td>
<td>Amount</td>
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<td>------------------------------------------------------------------------</td>
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<tr>
<td><strong>A+ Computer Repair Training Program</strong></td>
<td>25,000</td>
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<tr>
<td>To establish funding to train 50 veterans in A+ Computer Repair during</td>
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<tr>
<td>the Winter/Spring semesters, in fiscal year 2012, at West Los Angeles</td>
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<tr>
<td>College in collaboration with Managed Career Solutions and EmpowerNet</td>
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<tr>
<td>California. Participants will be prepped to take the A+ certification</td>
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<tr>
<td>exam. Funding is from American Recovery and Reinvestment Act funds.</td>
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<tr>
<td><strong>Academic Competitiveness Grant (ACG) Program</strong></td>
<td>50,000</td>
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<tr>
<td>The nine campuses of the Los Angeles Community College District have</td>
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<td>participated in the ACG program since fiscal year 2006-2007, which</td>
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<td>provides grants to eligible students with financial need who</td>
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<tr>
<td>completed a rigorous secondary school program of study. Additional</td>
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<tr>
<td>budget is established to reflect an increase in ACG eligible students.</td>
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<tr>
<td>Funding is from the United States Department of Education.</td>
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<tr>
<td><strong>Total Federal</strong></td>
<td>$987,487</td>
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**State**

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
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<tbody>
<tr>
<td>**Permanence and Safety – Model Approach to Partnerships in Parenting</td>
<td>$30,000</td>
</tr>
<tr>
<td>(PS-MAPP)**</td>
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<tr>
<td>To provide 4 PS-MAPP training series of 33-hour each. The training</td>
<td></td>
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<tr>
<td>is held in an interactive group format led by a team of three</td>
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<td>facilitators. The team includes an experienced resource parent, a</td>
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<td>trainer from the community, and a children's social worker from the</td>
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<tr>
<td>Department of Children and Family Services. The goal is for committed,</td>
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<tr>
<td>well-trained resource (foster and adoptive) families to be recruited</td>
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<tr>
<td>and supported in the communities from which children are coming into</td>
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<td>placement to ensure the overall well-being of the child. Funding is</td>
<td></td>
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<tr>
<td>from the Community College Foundation.</td>
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<tr>
<td><strong>Trade Adjustment Assistance</strong></td>
<td>19,688</td>
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<tr>
<td>To increase funding to provide services to an additional two laid-off</td>
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<td>workers affected by the North American Free Trade Agreement (NAFTA)</td>
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<tr>
<td>through the Trade Adjustment Assistance program. Participants will</td>
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<tr>
<td>receive educational training services to help them upgrade their skills</td>
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<tr>
<td>and improve their employment opportunities. With this additional</td>
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<tr>
<td>funding, the new program total is $57,409. Funding is from the State</td>
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<tr>
<td>of California, Employment Development Department.</td>
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<tr>
<td><strong>Enrollment Growth for Associate Degree Nursing Program</strong></td>
<td>196,474</td>
</tr>
<tr>
<td>To establish funding to provide nursing students pre-enrollment</td>
<td></td>
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<tr>
<td>assessment and preparation services, increase retention rates, and</td>
<td></td>
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<tr>
<td>offer National Council Licensure Exam support and preparation</td>
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</tr>
<tr>
<td>services. The program will offer peer mentoring, tutoring, advisement,</td>
<td></td>
</tr>
<tr>
<td>and counseling to 26-34 students per semester. Funding is from the</td>
<td></td>
</tr>
<tr>
<td>California Community Colleges Chancellor's Office (C CCCO).</td>
<td></td>
</tr>
</tbody>
</table>
A+ Computer Repair Training program

To establish funding to train 50 veterans in A+ Computer Repair during the Fall semester, in fiscal year 2012, at West Los Angeles College in collaboration with Managed Career Solutions and EmpowerNet California. Participants will be prepped to take the A+ certification exam. Funding is from the State Veterans Employment Assistance Program. Fifty percent of the funding for this program is from federal source, as detailed on page 2 of 4.

Career Ladders Project

To adjust funding to align the budget with the grant amount. The program was established in fiscal year 2010 for $48,500 and is used to facilitate educational and career development workshops for emancipated youth. Funding is from the Foundation for California Community Colleges.

CTE-Community Collaborative-Midtown

To adjust funding to align the budget with the grant amount. The program was established in fiscal year 2010 for $310,000 and is used to develop and enhance the Career and Technical Education capacity within the midtown region of Los Angeles. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

TOTAL STATE

$269,749

Local

Journalism

To augment the Other Expense account in the Journalism Program at Los Angeles City College from income collected from advertising in the Collegian.

Technical & Career Education

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, LADWP, ACT/BPI trainings, REDI operating expenses, and the Peralta Colleges Foundation.
**V-0068  Tutoring Mentoring Nursing Grant**  
90,000

To accept funding for a program to address the shortage of registered nurses in California by improving rates for retention, graduation, and passing of the National Council Licensure Examination (NCLEX). Personalized and clinical support will be provided to the 238 students enrolled in the nursing program at Los Angeles Valley College. Funding is from the Department of Health Services.

**W-0047  UMOJA Summer Bridge Program**  
27,460

To accept funding for a program to provide students with comprehensive assessment including academic, learning styles, and diagnostic and personal needs surveys to support classroom learning, specifically tutors in the classroom environment. The program will focus on recruiting 100 African American students, with an emphasis on male students, who are in need of developing and refining their foundational skills. Funding is from United Student Aid Funds, Inc.

**W-0123  Salvage Sales**  
1,991

To augment the Other Expense account in the General Fund at West Los Angeles College from income collected from Salvage Sales.

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TOTAL OTHERS  
$159,182

TOTAL INCOME  
$1,416,418
Subject: **ADOPTION OF THE 2012-2013 BUDGET DEVELOPMENT CALENDAR**

Adopt the Budget Development Calendar for fiscal year 2012-2013 (Attachment I).

**Background:** Adoption of the 2012-2013 Budget Development Calendar by the Board of Trustees informs the Board, the District and community constituencies of the planned schedule of budget development activities in order to promote participation in the budget process.
## 2012 - 2013 Budget Development Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>September, 2011</strong></td>
<td>Development of Budget Preparation Activities</td>
</tr>
<tr>
<td>September 7</td>
<td>Finance and Audit Committee Meeting.</td>
</tr>
</tbody>
</table>
| September 14 | A) District Budget Committee receives college projection & financial planning review;  
<p>|             | B) Constituencies review proposed Budget Development Calendar.          |
| September 21 | Notice of Budget Development Calendar presented to Board of Trustees.  |
| <strong>October, 2011</strong> | Development of Budget Preparation Activities                         |
| October 5   | A) Adoption of Budget Development Calendar;                            |
|             | B) Finance and Audit Committee Meeting.                                |
| October 12 - 31 | College Projections and Financial Plans Review.                      |
| <strong>November, 2011</strong> | Development of Budget Operation Plan                     |
| November 1  | 1st Quarter Reports due from colleges.                                |
| November 2  | A) Finance and Audit Committee receives briefing on 1st Quarter Rep.,   |
|             | B) 1st Quarter Report submitted to Board of Trustees for approval.    |
| November 8  | Initial assessment projections of Centralized accounts.               |
| November 15 | 1st Quarter Report due to State.                                      |
| November 30 | Constituencies review of 1st Quarter Report and Districtwide projections.|
| <strong>December, 2011</strong> | Budget Prep Workshop                                  |
| December 1 - 2 | A) Budget Prep file available;                                       |
|             | B) Budget Prep Workshop.                                             |
| December 2  | Finance and Audit Committee Meeting.                                 |
| December 21 | Constituencies review of mid-year projections and possible mid-year reductions.|
| <strong>January, 2012</strong> | Governor's Proposed State Budget and Preliminary Allocations       |
| January 5   | A) Budget Office distributes Budget Operation Plan Instructions;      |
|             | B) Dedicated Revenue Projections due in the Budget Office.           |
| January 6 - 13 | Budget Office reviews colleges' 2012-13 dedicated revenue projections.|
| January 7 - 31 | Cabinet reviews Proposed 2012-13 Preliminary Allocation.               |
| January 11  | Finance and Audit Committee Meeting.                                 |
| January 18  | Constituencies review Proposed 2012-13 Preliminary Allocation.        |
| January 24  | CFO and Accounting Office provide initial ending balance projections. |
| January 25  | Committee of the Whole FY 2012-13 for Board of Trustees Budget Briefing** |
| January 30  | 2nd Quarter Reports due from colleges.                               |
| <strong>February, 2012</strong> | Constituencies Review Budget Status                              |
| February 3  | Budget Office distributes 2012-13 Preliminary Allocation.             |
| February 4 - 28 | Cabinet reviews 2012-13 Budget update.                              |
| February 8  | A) 2nd Quarter Report submitted to Board of Trustees for approval;   |
|             | B) Finance and Audit Committee receives briefing on 2nd Quarter Report |
| February 15 | 2nd Quarter Report due to State.                                     |
| February 16 - 28 | Constituencies review 2nd Qtr Report &amp; College Financial Plans.       |
| February 22 | CFO and Accounting Office update ending balance projections.         |
| <strong>March, 2012</strong> | Preparation of Preliminary Budgets                                    |
| March 4     | Budget Prep files transmitted to Budget Office.                      |
| March 5 - 19 | Technical review of Budget Prep data files and upload to SAP.      |
| March 7     | Finance and Audit Committee Meeting.                                 |
| March 23    | A) CFO and Accounting Office update ending balance projections;      |
|             | B) Preliminary Budget available on SAP system.                       |</p>
<table>
<thead>
<tr>
<th>DATE</th>
<th>ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>APRIL, 2012</td>
<td>REVIEW OF PRELIMINARY BUDGET DATA</td>
</tr>
<tr>
<td>April 1</td>
<td>CFO and Accounting Office distribute purchasing &amp; year-end closing schedule.</td>
</tr>
<tr>
<td>April 3 - May 11</td>
<td>Open period for Tentative Budget adjustments (First Adjustment).</td>
</tr>
<tr>
<td>April 11</td>
<td>Finance and Audit Committee Meeting</td>
</tr>
<tr>
<td>April 23</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>April 30</td>
<td>3rd Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>April 30 - May 21</td>
<td>Budget hearings on preliminary budgets conducted with college administrators.</td>
</tr>
<tr>
<td>MAY, 2012</td>
<td>REVENUE PROJECTIONS UPDATED</td>
</tr>
<tr>
<td>May 2</td>
<td>Constituencies review budget status.</td>
</tr>
<tr>
<td>May 4 - 23</td>
<td>Cabinet receives briefing on Tentative Budget.</td>
</tr>
<tr>
<td>May 7</td>
<td>Revised revenue projections based on Governor's proposed State Budget.</td>
</tr>
<tr>
<td>May 9</td>
<td>A) Board of Trustees authorization to encumber new year appropriations.</td>
</tr>
<tr>
<td></td>
<td>B) Finance and Audit Committee receives briefing on 3rd Quarter Report;</td>
</tr>
<tr>
<td>May 14</td>
<td>3rd Quarter Report due to State.</td>
</tr>
<tr>
<td>May 18</td>
<td>A) Constituencies review May Revise update;</td>
</tr>
<tr>
<td></td>
<td>B) Constituencies receive briefing on Tentative Budget;</td>
</tr>
<tr>
<td></td>
<td>C) Open period for Final Budget adjustments (Second Adjustment).</td>
</tr>
<tr>
<td>May 21</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>May 22</td>
<td>Budget Operation Plans due in Budget Office.</td>
</tr>
<tr>
<td>May 23</td>
<td>A) 3rd Quarter Report submitted to Board of Trustees for approval;</td>
</tr>
<tr>
<td></td>
<td>B) Constituencies receive briefing on Tentative Budget (Bd Mtg).</td>
</tr>
<tr>
<td>JUNE, 2012</td>
<td>TENTATIVE BUDGET</td>
</tr>
<tr>
<td>June 6</td>
<td>A) Finance and Audit Committee to review Proposed Tentative Budget;</td>
</tr>
<tr>
<td></td>
<td>B) Notice of Tentative Budget to Board of Trustees.</td>
</tr>
<tr>
<td>June 19</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>June 20</td>
<td>Adoption of Tentative Budget.</td>
</tr>
<tr>
<td>JULY, 2012</td>
<td>REVISION TO REVENUE PROJECTIONS/ALLOCATIONS</td>
</tr>
<tr>
<td>July 2</td>
<td>File Tentative Budget report with county and state agencies.</td>
</tr>
<tr>
<td>July 5</td>
<td>Deadline for submission of revised Dedicated Revenue for Final Budget.</td>
</tr>
<tr>
<td>July 11</td>
<td>Finance and Audit Committee Meeting.</td>
</tr>
<tr>
<td>July 19</td>
<td>CFO and Accounting Office run 1st closing activities.</td>
</tr>
<tr>
<td>July 20</td>
<td>Constituencies review Budget status.</td>
</tr>
<tr>
<td>July 25</td>
<td>A) CFO and Accounting Office update ending balance projections;</td>
</tr>
<tr>
<td></td>
<td>B) CFO and Accounting Office run 2nd closing activities.</td>
</tr>
<tr>
<td>AUGUST, 2012</td>
<td>FINAL BUDGET</td>
</tr>
<tr>
<td>August 1</td>
<td>Final year-end closing and establishment of actual ending balances.</td>
</tr>
<tr>
<td>August 8*</td>
<td>A) Notice/briefing of Final Budget to Board of Trustees;</td>
</tr>
<tr>
<td></td>
<td>B) Board Budget and Finance Committee to review Proposed Final Budget.</td>
</tr>
<tr>
<td>August 8 - 12*</td>
<td>Publication budget available for public review.</td>
</tr>
<tr>
<td>August 22*</td>
<td>Public Hearing and adoption of Final Budget.</td>
</tr>
<tr>
<td>SEPTEMBER, 2012</td>
<td>FINAL BUDGET/YEAR-END ANALYSIS</td>
</tr>
<tr>
<td>September 14</td>
<td>File Final Budget report with county and state agencies.</td>
</tr>
</tbody>
</table>

* Based on 2012/13 Board Meeting calendar (TBA).
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 727 issued from August 17, 2011 to September 9, 2011 which totaled $1,902,532.

B. AGREEMENTS FOR ART MODELING SERVICES 7 issued which totaled $1,695.

C. AGREEMENTS FOR ATHLETIC OFFICIATING SERVICES 2 issued which totaled $4,234.

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

  Agreement Nos.: 4500164152; 4500164339
  (Total Income: $0)

E. LEASE OF FACILITIES FOR DISTRICT USE

  Agreement No.: 4500164815
  (Total Cost: $4,050)

F. COMMUNITY SERVICES AGREEMENT

  Agreement No.: 4500147250(renew)
  (Total Cost: $0)

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Daniel J. LaVista, Chancellor
G. CONTRACT EDUCATION AGREEMENTS
Agreement Nos.: 4500092337(amend); 4500101405(amend);
4500153014(amend)
(Total Cost: $60,000)

H. LOAN AGREEMENT
Agreement No.: 4500164376
(Total Cost: $0)

I. MAINTENANCE AGREEMENTS
Agreement Nos.: 4500131912(renew); 4500164191; 4500094070(renew);
4500142291(renew); 4500148501(renew);
4500131941(renew); 4500164867; 4500096273(renew);
4500130419(amend); 4500152829(renew); 4500164873;
4500164875; 4500164877; 4500098365(renew);
4500104507(renew); 4500159329(renew)
(Total Cost: $159,614)

J. RENTAL AGREEMENT
Agreement No.: 4500164953
(Total Cost: $300)

K. STUDENT INTERN AGREEMENTS
Agreement Nos. 4500164435; 4500164512; 4500164603; 4500164606;
4500164607; 4500164609; 4500164613; 4500164616;
4500164865
(Total Cost: $0)

L. WORK-STUDY AGREEMENT
Agreement No.: 4500164741
(Total Cost: $0)

M. SERVICE AGREEMENTS
Agreement Nos.: 4500164188; 4500165123; 4500147093(renew);
4500150210(renew); 4500134118(extend);
4500150767(renew); 4500164748; 4500163484(rescind);
4500137680(renew); 4500163952; 4500133366(amend);
4500149022(renew); 4500152409(extend);
4500100009(renew); 4500103273(renew);
4500116862(renew); 4500152181(renew); 4500164885;
4500164878; 4500164905; 4500152410(extend);
4500165028; 4500152836(amend); 4500157201(renew);
4500164380; 4500164627; 4500138139(renew);
4500100601(renew); 4500164869; 4500164870;
4500164871; 4500103887(renew); 4500103889(renew);
4500120999(renew); 4500121004(renew); 4500164012
(Total Cost: $536,303)
(Total Reduction of Cost: $1,020)

N. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500164807; 4500162817; 4500163272(amend);
4500163273(amend); 4500150531 (renew);
4500141655(renew); 4500149305(renew); 4500164750;
4500164893; 4500126294(extend); 4500147645(amend);
4500149339(renew); 4500164894; 4500164895;
4500164496
(Total Expense: $2,590,379)

O. 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.: 4500164181; 4500165190; 450016537; 4500163910;
4500164427; 4500164430; 4500164432; 4500164433;
4500164434; 4500164437; 4500164761; 4500163471;
4500163986; 4500163689; 4500163690; 4500163691;
4500164310; 4500164311; 4500164332; 4500164349;
4500164350; 4500164351; 4500164401; 4500164402;
4500164405; 4500164410; 4500164594; 4500163157;
4500164036; 4500164037; 4500164059; 4500164195;
4500164524; 4500164525; 4500163310; 4500163329;
4500163532; 4500163542; 4500163545; 4500163550;
4500163564; 4500163602; 4500163701; 4500163703;
4500163725; 4500163733; 4500163413; 4500163846;
4500163884; 4500164200; 4500164518; 4500164419;
4500164810; 4500163533
(Total Cost: $98,977)

P. COMPROMISE OF CLAIM

Claim No.: 11-261
(Total Cost: $11,961.81)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE LEASE OF DISTRICT PROPERTY

Authorize agreement with Canteen Vending, a member of the Compass Group, for lease of 3’ x 3’ vending machine pads at Los Angeles Mission College, for the purpose of providing food and non-alcoholic beverage vending services, vending machines and equipment maintenance, at a lease income of $25 per pad per month, with an additional lease payment of $544 per pad per month for the first 12 months; and commission income of 39% of all gross sales of carbonated and non-carbonated beverages, snacks and food items. Mission College currently has six vending machines, and, plans to expand to a maximum of 30 machines, during the approximate lease period October 6, 2011 to October 5, 2016, inclusive, with sole option of the District to renew the agreements on a year-to-year basis thereafter, subject to evaluation by the District and the College.

Background: The Request for Proposals (RFP) for this lease of District property was posted on the District’s website, and was accessible to prospective proposers, for at least 30 days prior to the proposal submittal deadline on Friday, May 13, 2011; in addition, the District invited by phone and in writing, twenty-seven known vending services providers in Southern California to access the documents and submit a proposal. Based upon the evaluation of three proposals received, Canteen Vending was selected as the recommended company to provide vending services, vending machines and equipment maintenance for Mission College. The proposals were evaluated over five categories that included condition and number of vending machines, client references of the proposer, product pricing, frequency of account and route servicing and refund fund replenishment, and total income as a combination of lease bid and percentage commissions. The identification of the real property locations for the installation of the vending machines as 3’ x 3’ vending machine pads is simply a point of reference to incorporate the space a machine occupies plus the access to it, as with swinging doors that open, and wall clearance needed for its electrical power supply.
II. RATIFY SERVICE AGREEMENTS

A. Ratify an agreement with Affiliated Computer Services (ACS), Inc., dba ACS Educational Services, Inc., a Xerox Company, formerly doing business as Academic Financial Services Association and AFSA Data Corporation, to provide collection of student financial aid loan repayments, Districtwide, during the period July 1, 2011 to June 30, 2016, inclusive, at a total estimated cost of $200,000.

Background: The billing services provided by ACS meet the District’s due diligence process for administering student loans. ACS also assists the District’s collection services contractors in the billing of over $300,000 annually in past-due and delinquent student loan payments on behalf of the District. Funding is through the District’s Central Financial Aid program.

B. Ratify an agreement with the South Bay Center for Counseling (SBCC) to provide case management, recruitment and assessment, academic support and mentoring, and resource referral services for the at-risk youth participants of the Digital Arts Design Certification program at Los Angeles Harbor College, during the period June 30, 2011 to March 31, 2013, inclusive, at a total first-year cost of $127,500.

Background: Services to be provided by the SBCC include case managers who attend classes with the students and eventually assist them in attaining full- and part-time employment in digital post-production as free-lance artists and media design specialists, as well as preparation for further education in associate and bachelor’s degree programs. Funding is provided by a Workforce Investment Act Digital Arts Design program grant from the Employment Development Department of the State of California.

C. Ratify Amendment No. 2 to renew Agreement No. 4500136074 with Blackboard Connect, Inc. pursuant to Public Contract Code 10298, and under the authority of the Foundation for California Community Colleges (FCCC) Agreement No. EIN 20-05-57724, for a mass communication system at Pierce College, at a cost of $1.70 per participant and an annual support fee of $2,500, from October 1, 2011 to September 30, 2012 inclusive, for the third year of the agreement, increasing the total contract amount from $98,500 to $152,000, at an additional cost not to exceed $53,500.

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

III. RATIFY AMENDMENT OF SERVICE AGREEMENTS

A. Ratify Amendment No. 3 to renew 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 $183,000 to $423,000 from July 1, 2011 to September 30, 2012, inclusive, for the third year of the agreement, at a total additional cost of $150,000.

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 of Agreement No. 4500158753 with Achieving the Dream (AtD), Inc. for participation of eight colleges (City, East, Harbor, Mission, Pierce, Trade-Tech, Valley and West) in the initiative of AtD, a national nonprofit organization that helps more community college students succeed, particularly students of color and low-income students; and engages faculty, staff and administrators in a process of using data to identify gaps in student achievement and to implement and improve strategies for closing the gap; to include the following activities for Los Angeles Southwest College (LASC) under the auspices of the District’s Division of Educational Programs and Institutional Effectiveness and to extend the period of the agreement from July 1, 2012 to June 30, 2013, inclusive, increasing the total contract amount from $600,000 to $750,000, at a total additional cost of $150,000.

1. The Kresge Foundation will sponsor the participation of LASC in AtD for the two-year period July 1, 2011 to June 30, 2013,
inclusive, representing a savings to LASC of $150,000 ($75,000 per year) in participation fees;

2. In return, LASC will use the $150,000 in savings toward AtD efforts on campus and in the community, which include the implementation of AtD interventions. The use of the $150,000 funds are to be reflected in the planning year's budget, as well as in the implementation proposal budget. Funding for the second year of LASC's participation in AtD will be contingent upon submission by LASC of an acceptable implementation proposal.

3. The Kresge Foundation will also present a challenge grant to LASC, in which LASC is to raise $100,000 in private new funding for AtD efforts by June 30, 2012. If LASC meets this goal, it will be presented with a grant of $100,000 for use in AtD endeavors; LASC will be expected to demonstrate all fundraising efforts and expenditure of challenge grant funds by June 30, 2012.

Background: As ratified by the Board of Trustees on May 11, 2011 (Com. No. BSD2), this program for improving student outcomes is tied to our District Strategic Plan (Goal 2: Enhance all Measures of Student Success). Each college's participation in the amount of $75,000 includes a college coach and data facilitator who will help our colleges create a comprehensive, evidence-based improvement and evaluations plan, as well as attendance at the Kick-Off and Strategy Institute. Funding is provided through the District's Student Success Initiative program funds.

C. Ratify Amendment No. 1 to extend Agreement No. 4500116953 with Mosaic Family Care – College Clinics and East Los Angeles (ELAC), West Los Angeles (WLAC), Los Angeles City (LACC), Los Angeles Trade-Technical (LATTC) and Los Angeles Southwest Colleges (LASW). This amendment will provide for the continued services to the five campuses with comprehensive medical services along with mental health services during the period of July 1, 2011 to June 30, 2013, inclusive. Annual cost per campus is as follows: ELAC $315,100, WLAC $228,295, LACC $308,115, LATTC $300,000, LASW $103,500, for a total annual cost of $1,255,010. Additional services during the spring session for ELAC includes mental health services for the Violence Intervention Center, mental health services at the South Gate Center, additional hours of operations during spring semester and two ten-week anger management sessions. Total additional cost: $76,421.

Background: This agreement was authorized by the Board of Trustees on June 18, 2008 (Com. No. BSD1), pursuant to a Request for Proposal for Specialized Services. The initial contract was issued for 3 years with the option of the District to extend for an additional 2-year
period. This amendment is to exercise this option period at the request of the participating 5 colleges. Funding is through the Colleges’ Student Health Fees funds.

D. Ratify the following amendments to Agreement No. 4500130022 with KPMG LLP:

1. Include the annual financial audit of the District for Proposition A, Proposition AA and Measure J Bond programs for fiscal year 2010-2011, at total additional cost of $173,200.

2. Increase the total cost for additional hours required to complete the annual financial audit of the District for Proposition A, Proposition AA and Measure J Bond programs for fiscal year 2009-2010, at a total additional cost of $47,100.

Background: This agreement was approved by the Board of Trustees on April 29, 2009 (Com. No. BSD1) to perform the annual audits on the District’s financial transactions for all funds and account groups and to test the District’s ongoing compliance with the Governmental Accounting Standards Board (GASB) requirements for fiscal years 2008-09, 2009-10 and 2010-11. The Board of Trustees approved the amendment of this agreement to include the audit of Proposition A, Proposition AA and Measure J Bond programs on November 17, 2010 (Com. No. BSD2). The audit of Proposition A, Proposition AA and Measure J Bond programs is required by the California Constitution Article 13A and Education Code 15278 and will be reported to the Board of Trustees. Funding is through the Centralized Audit Expense Account.

E. Ratify amendment to the following agreements with Phoenix Business Consulting, LLP to authorize payment for configuration and programming services and application support for the Office of Information Technology:

1. Amendment to Agreement No. 4500030834 at a cost not to exceed $94,000, for programming services related to Student Information System (SIS) Protocol Scheduling for the period from June 1, 2007 to February 5, 2009. This amendment will increase the total contract from $4,105,467 to $4,199,467.

Background: Phoenix Business Consulting, LLP has provided programming services to the District’s Office of Information Technology under Agreement No. 4500030834, approved by the Board on February 25, 2004 (Com. No. BSD1). The services provided by this consulting firm were requested by staff for the enhancements modifications to the SIS Protocol Scheduling which
enables the development of the class schedule and is linked to the payroll system. Authorization for payment is requested for the services provided; the not to exceed cost of $94,000 is within the budget established for the contract. Payment is requested retroactively as a control measure on expenditures for the overall Information Technology-SIS budget.

Funding is through the Office of Information Technology SIS account.

2. Amendment to Agreement No. 4500127442 to authorize payment at a total cost not to exceed $591,000. The firm provided configuration and programming services related to the Systems, Applications and Products in Data Processing (SAP) for the period from April 1, 2010 to June 30, 2011. This amendment will increase the contract from $1,960,864 to $2,551,864.

Background: Phoenix Business Consulting, LLP has provided configuration and programming services to the District's Office of Information Technology under Agreement No. 4500127442, approved by the Board on March 11, 2009 (Com. No. BSD1). The firm provided configuration services for the enhancements and modifications to the payroll system, open enrollment for health benefits, time management, electronic budget transfer, MyCalPERS migration to the new retirement system, and SAP upgrade from version R/3 4.7 to ECC 6.0. This amendment will authorize payment for programming services at a not to exceed cost of $591,000 which is within the budget established for the contract period. Payments have been requested retroactively as a control measure on expenditures for the overall Information Technology-SAP budget.

Funding is through the Office of Information Technology SAP account.

IV. AUTHORIZE PAYMENT

Authorize payment of the following expenditure:

$4,212 to R. Douglas Collins, representing one-half share of expenses for arbitration services.

Background: This request for payment is for arbitration arising from a grievance filed by the AFT College Faculty Guild on behalf of an employee. Funding is from Personnel Operations Legal Expense funds.
V. **RATIFY ACCEPTANCE OF DONATION**

Ratify the following donation and express appreciation to the donor for its contribution to the District's educational program.

**City College**

The Edlow Family Fund, Inc. and One Step Learning Center is donating to the Community Services Department a monetary gift of $550.

VI. **AUTHORIZE THE DESTRUCTION OF RECORDS**

Authorize the destruction/shredding of the following employment selection files from various departments at Los Angeles Trade-Technical College Class 3 Disposable Records:

20 boxes of paper files ranging from the years 1995 to 2000 of selection files from various departments at the College that includes resumes, applications and selection committee notes of candidates that were not selected.

**Background:** In accordance with Title V of the California Code of Regulations and the Board’s Records Policy (Board Rule 7706 et seq) the Vice President of Administrative Services has determined that the listed Class 3 Disposable Records are no longer needed. No records included in this action conflict with the Board’s Records Policy.
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

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

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

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

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Authorize an Agreement with James Heimler Architect, Inc.
B. Authorize an Agreement with Carde Ten Architects.
C. Authorize Two Agreements with RBF Consulting.
D. Authorize an Agreement with Hill International, Inc.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 1 to Agreement No. 30374-1 with International Parking Design, Inc.
B. Authorize Amendment No. 3 to Agreement No. 33170 with Terry A. Hayes Associates, Inc.
C. Authorize Amendment No. 3 to Agreement No. 31470 with Merriwether & Williams Insurance Services, Inc.

III. AUTHORIZE ACTIONS FOR MASTER SERVICE AGREEMENTS

A. Authorize Termination for Convenience of Master Service Agreements with Red Ball Moving and Storage, LLC.
B. Authorize Two Master Service Agreements with Agosti’s Moving and Storage, LLC.

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with R.T. Contractor Corp.
B. Authorize a contract with GMX Construction, Inc.
C. Authorize a contract with H.A. Nichols Co., Inc.

Recommended by: Adrian D. Barrera, Deputy Chancellor
Approved by: Daniel J. LaVista, Chancellor
V. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY


VI. 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. 33237 with M.B. Herzog Electric, Inc.; Contract No. 33215 with Security Plus Doors; Contract No. 33352 with Cal-State Rent a Fence, Inc.

VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33152 with ZK Construction.
B. Authorize Acceptance of Completion of Emergency Contract No. 33354 with USS Cal Builders, Inc.

VIII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Authorize Amendment No. 5 to Agreement No. 32235 with Chevron Energy Solutions, Inc.
B. Authorize Amendment No. 4 to Agreement No. 32879 with Masters Contracting Corporation.
C. Authorize Amendment No. 4 to Agreement No. 32569 with gkkworks.
D. Authorize Amendment No. 5 to Agreement No. 32881 with Harper Construction Company, Inc.
E. Authorize Amendment No. 5 to Agreement No. 31588 with Ameresco, Inc.

IX. AUTHORIZE ACCEPTANCE OF DESIGN-BUILD AGREEMENT

Authorize Acceptance of Completion of Contract No. 32235 with Chevron Energy Solutions.

X. AUTHORIZE PURCHASE ORDERS

A. Authorize a purchase order through CMAS with FieldTurf.
B. Authorize a purchase order with Allposters.
C. Authorize a purchase order with Financial Business Machines.
D. Authorize a purchase order with Baker & Taylor.

XI. AUTHORIZE RECISSION OF MASTER PROCUREMENT AGREEMENT

Authorize the rescission of Master Procurement Agreement No. 40181 with Daktronics, Inc.
XII. AUTHORIZE INTENT TO AWARD AND NEGOTIATION OF A JOINT OCCUPANCY LEASE AGREEMENT FOR THE OPERATION OF A FOOD SERVICES FACILITY AT WEST LOS ANGELES COLLEGE

Authorize Intent to Award and Negotiation of a Joint Occupancy Lease Agreement with Lovebirds Café and Bakery for the Operation of a Food Services Facility at West Los Angeles College.
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. LIFT TRUCK EQUIPMENT BID

Authorize a Master Procurement Agreement with Altec Industries, Inc., for lift truck equipment initially for Pierce College as listed below from October 6, 2011 through October 5, 2014 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>AGREEMENT WITH: Altec Industries, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item No</td>
</tr>
<tr>
<td>---------</td>
</tr>
<tr>
<td>1</td>
</tr>
</tbody>
</table>

Contract Minimum: $168,000  Contract Maximum: $1,000,000

Background: This proposed Agreement is identified for award at the amount of $168,000 for the one (1) awardee because it is a Master Agreement.

Master 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 was one bidder and the awardee is:

- Altec Industries, Inc.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ____________________________ Date ____________________________

Student Trustee Advisory Vote
The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $168,000.00 for one item. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Pierce College and is available for use district-wide. The identified vehicle is not street legal. District-wide Lift Truck Equipment 40J.J55.05. (Bid# 102). All Phases.

B. LOCKERS

Authorize a Master Procurement Agreement with McMurray Stern, Inc., and Purchase Planners Group, Inc., (PPG) for phenolic (plastic) lockers and weapons lockers initially for Los Angeles Mission College as listed below from October 6, 2011 through October 5, 2014 in consideration of the guaranteed individual unit pricing as stated:

<table>
<thead>
<tr>
<th>AGREEMENT WITH: MCMURRAY STERN, INC.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Item No</td>
<td>Bid Item Description</td>
</tr>
<tr>
<td>1</td>
<td>Single Width, Single Height Phenolic Locker, 12&quot;W x 12&quot;D x 72&quot;H, w/Hasp Closure, Stainless Steel Hooks, Engraved ID Plate and Continuous Steel Hinge</td>
</tr>
<tr>
<td>2</td>
<td>Single Width, Single Height Phenolic Locker, 12&quot;W x 12&quot;D x 72&quot;H, w/Programmable Digital Locking Mechanism, Stainless Steel Hooks, Engraved ID Plate and Continuous Steel Hinge</td>
</tr>
<tr>
<td>3</td>
<td>Single Width, Dual Height Phenolic Locker, 12&quot;W x 20&quot;D x 72&quot;H, w/Hasp Closures, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>4</td>
<td>Single Width, Dual Height Phenolic Locker, 12&quot;W x 20&quot;D x 72&quot;H, w/Programmable Digital Locking Mechanisms, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>5</td>
<td>Single Width, Triple Height Phenolic Locker, 15&quot;W x 20&quot;D x 72&quot;H, w/Hasp Closures, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>6</td>
<td>Single Width, Triple Height Phenolic Locker, 15&quot;W x 20&quot;D x 72&quot;H, w/Programmable Digital Locking Mechanism, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>7</td>
<td>Single Width, Triple Height Phenolic Locker, 18&quot;W x 18&quot;D x 72&quot;H, w/Hasp Closure, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>8</td>
<td>Single Width, Triple Height Phenolic Locker, 18&quot;W x 18&quot;D x 72&quot;H, w/Programmable Digital Locking Mechanism, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>9</td>
<td>Single Width, Quadruple Height Phenolic Locker, 15&quot;W x 15&quot;D x 72&quot;H, w/Hasp Closure, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>Item No</td>
<td>Bid Item Description</td>
</tr>
<tr>
<td>--------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>1</td>
<td>Single Width, Single Height Phenolic Locker, 12&quot;W x 12&quot;D x 72&quot;H, w/Hasp Closure, Stainless Steel Hooks, Engraved ID Plate and Continuous Steel Hinge</td>
</tr>
<tr>
<td>2</td>
<td>Single Width, Single Height Phenolic Locker, 12&quot;W x 12&quot;D x 72&quot;H, w/Programmable Digital Locking Mechanism, Stainless Steel Hooks, Engraved ID Plate and Continuous Steel Hinge</td>
</tr>
<tr>
<td>3</td>
<td>Single Width, Dual Height Phenolic Locker, 12&quot;W x 20&quot;D x 72&quot;H, w/Hasp Closures, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>4</td>
<td>Single Width, Dual Height Phenolic Locker, 12&quot;W x 20&quot;D x 72&quot;H, w/Programmable Digital Locking Mechanisms, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>5</td>
<td>Single Width, Triple Height Phenolic Locker, 15&quot;W x 20&quot;D x 72&quot;H, w/Hasp Closures, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>6</td>
<td>Single Width, Triple Height Phenolic Locker, 15&quot;W x 20&quot;D x 72&quot;H, w/Programmable Digital Locking Mechanism, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>7</td>
<td>Single Width, Triple Height Phenolic Locker, 18&quot;W x 18&quot;D x 72&quot;H, w/Hasp Closure, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>8</td>
<td>Single Width, Triple Height Phenolic Locker, 18&quot;W x 18&quot;D x 72&quot;H, w/Programmable Digital Locking Mechanism, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>9</td>
<td>Single Width, Quadruple Height Phenolic Locker, Programmable Digital Locking Mechanism, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
<tr>
<td>10</td>
<td>Single Width, Quadruple Height Phenolic Locker, Programmable Digital Locking Mechanism, Stainless Steel Hooks, Engraved ID Plates and Continuous Steel Hinge</td>
</tr>
</tbody>
</table>
Background: This proposed Agreement is identified for award at the amount of $7,322.85 for two (2) vendors because they are Catalogue Agreements.

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 Three (3) bidders and the awardees are:

- McMurray Stern, Inc.
- Purchase Planners Group, Inc. (PPG)

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $7,322.85, for fifteen (15) 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 Mission College and is available for use district-wide. District-wide Lockers 40J.J55.05. (Bid# 104). All Phases.

C. COMPUTER EQUIPMENT

Authorize a Master Procurement Agreement with Apple, Inc., for desktop computers, laptop computer, tablet computers, computer peripherals, and software initially for Los Angeles Valley College as listed below from October 6, 2011 through October 5, 2014 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>Desktop &quot;All in One&quot; Computer w/21.5&quot; Dia Screen, Wireless Keyboard and Mouse</td>
<td>$1,268.00</td>
</tr>
<tr>
<td>2</td>
<td>Desktop &quot;All in One&quot; Computer w/27&quot; Dia Screen, Wireless Keyboard and Mouse</td>
<td>$1,718.00</td>
</tr>
<tr>
<td>3</td>
<td>Single Core Processor CPU, w/o Display</td>
<td>$2,498.00</td>
</tr>
<tr>
<td>4</td>
<td>CPU w/o Optical Disc Drive</td>
<td>$678.00</td>
</tr>
<tr>
<td>5</td>
<td>Entry-level Laptop, Lightweight, w/11&quot; Dia Screen</td>
<td>$1,132.00</td>
</tr>
<tr>
<td>6</td>
<td>Laptop, Lightweight w/13&quot; Dia Screen</td>
<td>$1,432.00</td>
</tr>
<tr>
<td>7</td>
<td>Laptop, Lightweight, Professional w/13&quot; Dia Screen</td>
<td>$1,282.00</td>
</tr>
<tr>
<td>8</td>
<td>Laptop, Lightweight, Professional w/15&quot; Dia Screen</td>
<td>$1,938.00</td>
</tr>
<tr>
<td>9</td>
<td>Laptop, Lightweight, Professional w/17&quot; Dia Screen</td>
<td>$2,538.00</td>
</tr>
<tr>
<td>10</td>
<td>Tablet Computer, Wi-Fi Enabled</td>
<td>$778.00</td>
</tr>
<tr>
<td>11</td>
<td>Tablet Computer, Wi-Fi Enabled + 3G</td>
<td>$909.00</td>
</tr>
<tr>
<td>12</td>
<td>VGA Adapter</td>
<td>$29.00</td>
</tr>
<tr>
<td>13</td>
<td>DVI Adapter</td>
<td>$29.00</td>
</tr>
<tr>
<td>14</td>
<td>Wireless Mouse, Bluetooth</td>
<td>$69.00</td>
</tr>
<tr>
<td>15</td>
<td>Wireless Keyboard, Bluetooth</td>
<td>$69.00</td>
</tr>
<tr>
<td>16</td>
<td>Wireless Trackpad</td>
<td>$69.00</td>
</tr>
<tr>
<td>17</td>
<td>Wireless Hard Drive, 2T Capacity</td>
<td>$279.00</td>
</tr>
<tr>
<td>18</td>
<td>Fibre-Channel PCI Express Card, Dual Channel, 4 BG</td>
<td>$539.00</td>
</tr>
<tr>
<td>19</td>
<td>Portable Hard Drive, 500 GB, USB</td>
<td>$99.95</td>
</tr>
<tr>
<td>20</td>
<td>Operating Systems Applications Program</td>
<td>$79.99</td>
</tr>
</tbody>
</table>
Background: This proposed Agreement is identified for award at the amount of $17,844.88 to one (1) vendor because it 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 was one (1) bidder and the awardee is:

- Apple, Inc.,

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder. The amount awarded is for $17,844.88 for twenty two (22) 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 Computer Equipment 40JJ55.05. (Bid# 108). All Phases.
SUBJECT: ADOPT RESOLUTION OF INTENTION TO LEASE SPACE FOR JOINT OCCUPANCY FOR OPERATION OF A FOOD COURT AND MOBILE FOOD CART DINING AT PIERCE COLLEGE

Adopt a Resolution of Intention pursuant to Education Code Sections 81390 et.seq, to offer for lease approximately 12,247 square feet of space located on the first floor of the Library Learning Crossroads Building, with an option to provide for mobile food cart dining, presently being constructed at Pierce College at 6201 Winnetka Avenue in Woodland Hills for operation of a food court facility.

Background: The college administration has been examining options for leasing the above described space to food service operators and/or providers to facilitate the establishment and management of food service operations on campus. The activities of the lessee will be secondary to the academic programs of Pierce College.
RESOLUTION OF INTENTION TO CONSIDER PROPOSALS TO LEASE PROPERTY FOR JOINT OCCUPANCY FOR DEVELOPMENT AND OPERATION OF A FOOD COURT AND MOBILE FOOD CART DINING AT PIERCE COLLEGE

WHEREAS, Education Code Section 81390 et. seq. authorizes community college districts to enter into joint occupancy leases and agreements with private persons, firms or corporations for the purpose of jointly occupying real property; and

WHEREAS, It is the intention of the Los Angeles Community College District ("District") to consider proposals for the lease of approximately twelve thousand two hundred and forty-seven (12,247) square feet of space situated on the first floor of the Library Learning Crossroads Building for purposes of operating a food court with an option to provide mobile food cart dining on campus; and

WHEREAS, Any improvements shall be subject to all applicable zoning and building code requirements; and

WHEREAS, The District intends to jointly occupy the improvements and utilize them for educational purposes; and

WHEREAS, The term of this lease shall not exceed the maximum term allowed by law; and

WHEREAS, The lease amount, which will be payable to the District or to the District’s designee, will be determined as the result of the proposals received, with no minimum lease amount being established by this Resolution; and

WHEREAS, The terms of the lease will require the person, firm or corporation with whom the District contracts to facilitate operation and/or manage a food court with the option to provide mobile food cart dining which will be jointly occupied by the District and said person, firm or corporation on the real property designated in this Resolution; and

WHEREAS, The District will not pay a rental fee or other charge for its use of the facilities; and

WHEREAS, The District will require the person, firm or corporation with whom it enters into a lease to provide a security deposit to ensure the performance of the lease; and

WHEREAS, The District has given notice of adoption of this Resolution and the time and place of this Board Meeting by publishing the notice once a week for a three-week period in a newspaper of general circulation; and

WHEREAS, The District reserves the right to reject all proposals and to withdraw the real property from lease; now therefore, be it
RESOLVED, That the Los Angeles Community College District Board of Trustees will consider proposals for the lease of approximately twelve thousand two hundred and forty-seven (12,247) square feet of real property located on the first floor of the Library Learning Crossroads Building planned for construction at the college for purposes of entering into a food court operations and mobile cart dining program at its first regularly scheduled Board Meeting on or after April 11, 2012, at Los Angeles Mission College located at 13356 Eldridge Avenue in Sylmar, California; and be it further

RESOLVED, That the Chancellor, or his designee, is authorized to issue a Request for Proposal and amendment with such terms as he or she deems appropriate in order to effectuate this resolution.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 5th day of October, 2011.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
Subject: APPROVE THE ADDENDUM TO LOS ANGELES SOUTHWEST COLLEGE FACILITIES MASTER PLAN FINAL ENVIRONMENTAL IMPACT REPORT FOR THE MIDDLE COLLEGE HIGH SCHOOL CONSTRUCTION PROJECT

Adopt a resolution (Attachment 1) approving the Addendum to the Los Angeles Southwest College Facilities Master Plan Final Environmental Impact Report for the Middle College High School construction project ("Addendum").

Background: On November 19, 2003, (Com No. CH1), the Board of Trustees certified the Los Angeles Southwest College Facilities Master Plan Final Environmental Impact Report ("Master Plan Final EIR").

On June 16, 2010, (Com. No. FPD3), the Board of Trustees certified a supplemental EIR to the Master Plan Final EIR ("Supplemental EIR"), which addressed revisions to the Master Plan and referenced preparation of a separate environmental review for the Middle College High School construction project financed by the Los Angeles Unified School District ("LAUSD").

The Middle College High School program, located on the Southwest campus since 1989 in a shared-use configuration with LAUSD, involves approximately 400 students from ninth through twelfth grades in an educational program that gives high school students the opportunity to take college-level classes. LAUSD finances the operation of the Middle College High School as a separate facility.

Construction of a permanent facility to house the Middle College High School program is part of the Southwest College Facilities Master Plan, but because it is funded and operated by LAUSD, the environmental review provided by the Addendum was completed separately pursuant to the Supplemental EIR and CEQA Guidelines Section 15164. All mitigation measures in the Addendum have been implemented.

The Middle College High School building construction project is paid for through funds provided by LAUSD. LACCD Bond funds are not being used for the project.

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

Chancellor and Secretary of the Board of Trustees

Candaele
Field
Park
Pearlman

Santiago
Svonkin
Veros
Barrero

Student Trustee Advisory Vote
RESOLUTION CERTIFYING THE ENVIRONMENTAL IMPACT REPORT ADDENDUM FOR LOS ANGELES SOUTHWEST COLLEGE RELATED TO THE MIDDLE COLLEGE HIGH SCHOOL CONSTRUCTION PROJECT

WHEREAS, An Environmental Impact Report Addendum (the "Addendum") has been prepared for the Los Angeles Southwest College Master Plan, to include specifically the construction of a facility for the Middle College High School;

WHEREAS, On April 15, 2009, the Los Angeles Community College District and Los Angeles Unified School District entered into a Development Agreement and Ground Lease to provide for the construction and leasing of the Middle College High School facility and

WHEREAS, The Addendum identifies the activities necessary to construct the Middle College High School facility, including demolition of the existing facilities housing the Middle College High School and the construction of a new facility that will include an active Methane Mitigation System and installation of an information system supporting the communications infrastructure of Middle College High School, as well as examines any impacts these activities may have on the environment; and

WHEREAS, the Addendum further provides for mitigation measures related to the reduction of noise, emissions impacting air quality and methane release which have already been addressed and/or incorporated in the building design or construction of the project;

RESOLVED, That the Board of Trustees (the "Board") of the District does approve that the Addendum has been completed in compliance with CEQA; and be it further

RESOLVED, That the Board does hereby authorize and approve that the Addendum represents the Board's and District's independent judgment and analysis; and be it further

RESOLVED, That the District's staff and consultants are hereby authorized and directed to undertake the necessary post-approval actions required by CEQA.

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 5th day of October, 2011.

________________________________________  _______________________________________
Member, Board of Trustees                     Member, Board of Trustees

________________________________________  _______________________________________
Member, Board of Trustees                     Member, Board of Trustees

________________________________________  _______________________________________
Member, Board of Trustees                     Member, Board of Trustees

________________________________________  _______________________________________
President, Board of Trustees
**SUBJECT:** PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Service Type</th>
<th>(This Report)</th>
<th>(07-01-11 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>1529</td>
<td>2322</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>193</td>
<td>420</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>2187</td>
<td>4695</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>3909</td>
<td>7437</td>
</tr>
</tbody>
</table>

**DATE RANGE:** August 16, 2011 – September 12, 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.

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

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

Chancellor and Secretary of the Board of Trustees
II. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The twenty (20) days suspension of employee (EN710520) assigned to Los Angeles Valley College as a permanent College Financial Administrator is based on the following causes:

- Inefficiency
- Inattention to or Dereliction of Duty

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

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

III. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN1018619) assigned to West Los Angeles College as a permanent Custodial Supervisor is based on the following causes:

- 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
- Absence Without Leave or Abandonment of Position
- Inattention to or Dereliction of Duty

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

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.
Subject: APPROPRIATION OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVAL OF NEW COURSES

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title and Description</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDICST 025</td>
<td>Counseling Addiction and Co-Occurring Disorders/Clinical Supervision (3 Units)</td>
<td>NT</td>
</tr>
<tr>
<td>ANTHRO 151</td>
<td>Visual Anthropology: Exploring Culture Through Film and Mixed Media (3 Units)</td>
<td>CSU</td>
</tr>
<tr>
<td>GEOLOGY 022F</td>
<td>Geology Field Study – San Andreas Fault (1 Unit)</td>
<td>CSU</td>
</tr>
<tr>
<td>PLNT SC 185</td>
<td>Directed Study – Plant Science (1 Unit)</td>
<td>NT</td>
</tr>
<tr>
<td>PLNT SC 285</td>
<td>Directed Study – Plant Science (2 Units)</td>
<td>NT</td>
</tr>
<tr>
<td>POL SCI 050</td>
<td>Introduction to Research in Political Science (3 Units)</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by: David Beaulieu, President, DAS

Recommended by: Adriana Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Candace Santiago
Field Svonkin
Park Veres
Pearlman Brearo
Student Trustee Advisory Vote
II. 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>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSICSKL</td>
<td>Review of Basic Mathematics (0 Units)</td>
<td>NT</td>
</tr>
<tr>
<td>LAW</td>
<td>Criminal Law &amp; Procedure (3 Units)</td>
<td>NT</td>
</tr>
</tbody>
</table>

III. APPROVAL OF NEW EDUCATIONAL PROGRAMS

Los Angeles City College

A. Certificate of Achievement in Costume Design Level 1 (15 Units)

B. Certificate of Achievement in Technical Theater Entertainment Technology, Level 1 (17 Units)

East Los Angeles College

A. Associate of Arts in Sociology for Transfer – AA-T (60 Units)
Subject: PERSONNEL COMMISSION ACTION

I. Claims for Temporary Work Out of Classification

Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 789383 for the period of December 28, 2010 to May 25, 2011.

BACKGROUND: EN 789383, a Cashier from Los Angeles Trade-Tech College, was performing duties outside of her current classification during the time periods specified in the report. Staff found that the higher level duties assigned to the employee were consistent with the duties of Office Assistant. The estimated cost of this action is $183.10.

Recommended by: Karen J. Martin, Personnel Director

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date __________

Candaele  Santiago
Field  Svonkin
Park  Veres
Pearlman  Barrero

Student Trustee Advisory Vote
SUBJECT: RATIFY AN EMERGENCY RESOLUTION FOR SECURING THE MEDIA ARTS CENTER BUILDING CONSTRUCTION SITE AND THE STUDENT SERVICES – ADMINISTRATION SWING SPACE CONSTRUCTION SITE AT LOS ANGELES MISSION COLLEGE

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

1. Ratify an emergency construction contract with Rafael 26 Construction to secure the Media Arts Center building construction site and ensure both safety and Storm Water Pollution Protection Plan (SWPPP) compliance at a cost of $35,020.

2. Ratify an emergency construction contract with United Site Service to secure the Student Services – Administration Swing Space construction site at a cost of $2,437.

Background: Two emergency-based actions were taken at Los Angeles Mission College to avoid danger to life or property requiring the immediate securing of building construction sites.

1. On August 18, 2011, SMC Construction notified the District of their inability to meet their contractual obligations and left the Media Arts Center building construction site at Los Angeles Mission College. An emergency construction contract was issued to Rafael 26 to secure the incomplete construction site and to also ensure that all measures required for proper implementation of the site’s Storm Water Pollution Prevention Plan were not interrupted; and

2. Recently, property adjacent to the college was acquired by the District to be developed as the Student Services – Administration Swing Space site. It was immediately necessary to issue an emergency construction contract to United Site Service to secure the property and prevent it from becoming an attractive nuisance until construction activities begin.

Funding is through Measure J Bond proceeds. Media Arts Center 34M.5405.02, Student Services – Administration Swing Space 34M.5406.02.01. Construction Phase.

REQUIRES SIX (6) AFFIRMATIVE VOTES
RATIFY AN EMERGENCY RESOLUTION FOR SECURING THE MEDIA ARTS CENTER BUILDING CONSTRUCTION SITE AREA AND THE STUDENT SERVICES – ADMINISTRATION SWING SPACE CONSTRUCTION SITE AT LOS ANGELES MISSION COLLEGE

WHEREAS, SMC Construction left the incomplete construction site of the Media Arts Center at Los Angeles Mission College unsecured after notifying the District of their inability to meet their contractual obligations;

WHEREAS, Part of SMC Construction's obligations was to ensure implementation of all measures required under the site's Storm Water Pollution Prevention Plan (SWPPP);

WHEREAS, It was necessary to issue an emergency construction contract to Rafael 26 Construction to secure the Media Arts Center construction site, to ensure the implementation of the requirements of its SWPPP were uninterrupted, and to prevent danger to life or property;

WHEREAS, The LACCD recently acquired property adjacent to Los Angeles Mission College to be developed as the Student Services – Administration Swing Space;

WHEREAS, It was necessary to issue an emergency construction contract to United Site Services to secure the property, prevent it from becoming an attractive nuisance, and prevent danger to life or property;

WHEREAS, The Los Angeles Community College District has determined that immediate action was required to restore the campus and its property to a safe condition; and

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

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

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

Now, therefore be it

RESOLVED, That the Board of Trustees finds that an emergency existed wherein: 1) The Media Arts Center construction site required a fence to secure it and also required management of its SWPPP system; and 2) The Student Services – Administration Swing Space site required a fence to prevent the site from becoming an attractive nuisance.

RESOLVED, That the Board of Trustees ratifies written contracts to be entered into pursuant of Public Contract Code Sections 22035 and 22050 without the necessity of competitive bidding.
IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 5TH day of October 2011.

________________________   _________________________
Member, Board of Trustees  Member, Board of Trustees

________________________   _________________________
Member, Board of Trustees  Member, Board of Trustees

________________________   _________________________
Member, Board of Trustees  Member, Board of Trustees

________________________
President, Board of Trustee
SUBJECT: AMEND DEVELOPMENT AGREEMENT AND LEASE AGREEMENT WITH LOS ANGELES UNIFIED SCHOOL DISTRICT FOR MIDDLE COLLEGE HIGH SCHOOL PROJECT AT LOS ANGELES SOUTHWEST COLLEGE

1. Amend the Lease Agreement with Los Angeles Unified School District for the Middle College High School facility currently under construction on the campus of Los Angeles Southwest College. The Amendment would update the legal description and site map of the initial footprint and boundaries of the building project by replacing the previous Legal Description and Site Map with a recently updated Legal Description and Site Map included with this report as Attachment 1.

2. Amend the Development Agreement with Los Angeles Unified School District for the completion date of construction for Middle College High School at Los Angeles Southwest College from twenty months to thirty-two months after the board approval and execution date of the Development and Lease Agreements.

Background: On February 27, 2008 (Com. No. FPD1), the Board of Trustees authorized staff to negotiate a lease and development agreement with Los Angeles Unified School District to engage in a joint design-build project to construct a high school facility at Los Angeles Southwest College. Both agreements were authorized by the Board of Trustees on March 11, 2009 (Com. No. FPD4). The Amendment to the Development Agreement is necessary to reflect the actual scheduled date of completion agreed to by the design-builder HMC/Bernards that was not in place until after the Development Agreement was executed. The Amendment to the Lease Agreement is to update the Legal Description and Site Map to reflect the actual footprint of the project nearing completion. The updated Legal Description and Site Map are included with this report as Attachment 1. Los Angeles Unified School District requested the revisions stated.

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

Candaele
Field
Park
Pearlman
Barrero

Student Trustee Advisory Vote

Page 1 of 1 Pages Com. No. FPD6 Div. FACILITIES PLANNING AND DEVELOPMENT Date 10-5-11
LEGAL DESCRIPTION

MIDDLE COLLEGE HIGH SCHOOL (MCHS)

SOUTHWEST COLLEGE, COUNTY OF LOS ANGELES

Being a portion of Lot 1 of R.W. Poindexter's Subdivision, in the Unincorporated Territory of the County of Los Angeles, State of California, as per map recorded in Book 59, Page 82, of Miscellaneous Records, in the Office of the County Recorder of said County, more particularly described as follows:

Beginning at the intersection of the easterly line of Western Avenue, 90 feet wide, with the southerly line of Imperial Highway, 100 feet wide, as shown on Tract No. 13361, in said county, as per map recorded in Book 267, Pages 13 and 14, of Maps, in the Office of said County Recorder;

thence easterly along said southerly line of Imperial Highway, South 89°48'24" East 662.64 feet;

thence leaving said southerly line at right angle to Imperial Highway, South 0°11'36" West 705.15 feet to the True Point of Beginning;

thence South 89°48'08" East 113.77 feet to the beginning of a curve concave southwesterly, having a radius of 2.00 feet;

thence southeasterly 1.33 feet along said curve through a central angle of 38°06'40";

thence South 51°41'28" East 9.82 feet to the beginning of a curve concave westerly having a radius of 2.00 feet;
thence southerly 2.24 feet along said curve through a central angle of 64°06'55" to the
beginning of a reverse curve concave easterly having a radius of 52.00 feet, and to which
beginning a radial line bears North 77°34'32" West;

thence southerly and southeasterly 89.33 feet along said curve through a central angle of
98°25'27";

thence South 10°00'23" West 60.89 feet to the beginning of a non-tangent curve concave
southwesterly having a radius of 20.00 feet, and to which beginning a radial line bears
North 24°02'36" East;

thence southeasterly and southerly 23.02 feet along said curve through a central angle of
65°57'24";

thence South 0°00'00" East 41.38 feet;

thence North 90°00'00" West 29.23 feet;

thence South 0°00'00" East 26.97 feet;

thence North 90°00'00" West 32.90 feet;

thence South 0°01'45" West 61.12 feet;

thence North 90°00'00" East 32.93 feet;

thence South 0°00'00" East 32.32 feet;
thence North 90°00'00" West 150.03 feet to the beginning of a curve concave
northeasterly and having a radius of 25.00 feet;

thence northerly 39.36 feet along said curve through a central angle of 90°12'20";

thence North 0°12'20" East 115.12 feet;

thence North 10°00'00" West 54.16 feet;

thence North 79°55'48" East 25.59 feet;

thence North 0°00'00" West 20.28 feet;

thence North 80°00'00" East 16.35 feet;

thence North 0°04'04" East 90.85 feet to the True Point of Beginning.

This legal description is delineated on "Legal Description Map Exhibit – Proposed
Middle College High School", is made a part hereof for reference purposes and is not
intended to be used in the conveyance of land in violation of the Subdivision Map Act of
the State of California.
LEGAL DESCRIPTION EXHIBIT MAP
PROPOSED MIDDLE COLLEGE HIGH SCHOOL (MCHS)
SOUTHWEST COLLEGE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

POINT OF BEGINNING

S 89°48'24" E 662.64'

LOT 1

R.W. POINTDEXTER'S SUBDIVISION

M.R. 59 - 82

PSOMAS
Subject:  CERTIFY AND APPROVE FIRESTONE EDUCATION CENTER FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT AND MASTER PLAN

The following actions are required in association with the proposed Firestone Education Center Master Plan:

- Adopt a resolution (Attachment 1) certifying the Final Subsequent Environmental Impact Report (EIR) and adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program for the Firestone Education Center Master Plan; and

- Adopt a resolution (Attachment 2) approving the Firestone Education Center Master Plan

Background: In December 2009, the Board of Trustees certified the East Los Angeles College (ELAC) Firestone Education Center Final Environmental Impact Center (2009 Final EIR), which allowed LACCD to acquire the project site. At the time the 2009 Final EIR made assumptions regarding the possible layout of the building space that have changed now that the Firestone Education Center Master Plan has been prepared. In addition, the 2009 Final EIR evaluated a larger project site, which include the adjacent property to the west, and assumed that a universal playing field would be constructed on the project site.

The project site is currently occupied with four two- to four- story buildings (Buildings 1 through 4) and is located at the northwestern corner of the Firestone Boulevard/Santa Fe Avenue intersection at 2525 Firestone Boulevard in the City of South Gate.
The proposed project would be implemented in two phases and includes the adaptive re-use of an existing industrial building (Building 1), demolition of Buildings 3 and 4 and the construction of a new building on the project site to create the Firestone Education Center, a satellite campus to ELAC. Phase I would result in the construction of an approximately 136,500-square-foot building, a 1,700-space parking structure, entry drives, a surface parking lot, and a campus plaza. Upon completion, the Phase I campus would be a stand-alone facility, independent of Building 1, which would continue in its use as a warehouse. Also, Building 2, which is currently occupied by the Los Angeles Unified School District (LAUSD) South Gate Community Adult School, would not be utilized for college uses and would continue to be used by LAUSD in its current condition.

Phase II involves the full renovation of Building 1 (455,949 square-feet) to become an indoor campus to accommodate up to 12,000 students. The time frame for this level of enrollment is uncertain due to a number of factors, including: the economy, State funding, growth restrictions and availability of educational facilities elsewhere. However, for purposes of analysis, it is assumed that 12,000 students would be enrolled in 2025.

In addition to the currently proposed Master Plan, a Subsequent EIR has been prepared and is proposed to be certified. Section 15162 of the CEQA Guidelines requires that a Subsequent EIR be prepared if the Lead Agency determines that there is new information of substantial importance, which was not known and could not have been known at the time a previous EIR was certified as complete. Therefore, the purpose of the Subsequent EIR is to reevaluate potential environmental impacts based on new information contained in the Firestone Education Center Master Plan. The Subsequent EIR assesses the potential significant environmental impacts, including unavoidable adverse impacts and cumulative impacts, related to the adoption of the proposed project. Where there is potential for a significant adverse effect, it identifies mitigation measures that would either eliminate the impact or reduce the effect to a less-than-significant level. It also identifies those significant effects that may be unavoidable even after the implementation of mitigation or policies.

A Notice of Preparation of the Subsequent Draft EIR for the proposed project was prepared and circulated on December 15, 2010 for a 30-day review period. The Subsequent Draft EIR was prepared and circulated for a 45-day public review and comment period beginning on May 13, 2011, and ending on June 27, 2011. A Notice of Completion, 15 copies of the
Executive Summary and 15 electronic copies of the Subsequent Draft EIR were provided to the State Clearinghouse for distribution to responsible agencies. A Notice of Availability of the Subsequent Draft EIR including an invitation to attend public comment meetings, was published in local newspapers, and mailed to property owners within 1,000 feet of the project site, and all interested parties requesting notification of the availability of the document. Two public comment meetings were conducted during the 45-day public review period on May 26, 2011 and June 2, 2011. The District, pursuant to Los Angeles Community Colleges Office of the Chancellor Administrative Regulation B-24, distributed and presented the Subsequent Draft EIR at a public hearing on June 29, 2011.

Based on the foregoing, before considering approval of the Firestone Education Center Master Plan, the Board must certify the Final Subsequent EIR and approve the Findings of Fact, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program.
RESOLUTION CERTIFYING THE SUBSEQUENT ENVIRONMENTAL IMPACT REPORT AND ADOPTING THE FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE FIRESTONE EDUCATION CENTER MASTER PLAN

WHEREAS, The Los Angeles Community College District ("District"), as lead agency, has caused to be prepared pursuant to the provisions of the California Environmental Quality Act (Public Resources Code, § 21000 et seq., "CEQA") and the Guidelines for Implementation of the California Environmental Quality Act (Title 14, Cal. Code of Regs., § 15000 et seq., the CEQA "Guidelines") a Subsequent Draft and Final Environmental Impact Report ("Subsequent EIR") to assess the environmental impacts of the Firestone Education Center Master Plan ("proposed project"); and

WHEREAS, The District and East Los Angeles College ("ELAC") have prepared a Master Plan to evaluate the possible environmental impacts that may result from the implementation of the proposed project; and

WHEREAS, The proposed project would be implemented in two phases and includes the adaptive re-use of an existing industrial building (Building 1), demolition of Buildings 3 and 4 and the construction of a new building on the project site to create the Firestone Education Center, a satellite campus to ELAC. Phase I would result in the construction of an approximately 136,500-square-foot building, a 1,700-space parking structure, entry drives, a surface parking lot, and a campus plaza. Upon completion, the Phase I campus would be a stand-alone facility, independent of Building 1, which would continue in its use as a warehouse. Also, Building 2, which is currently occupied by the Los Angeles Unified School District (LAUSD) South Gate Community Adult School, would not be utilized for college uses and would continue to be used by LAUSD in its current condition. Phase II involves the full renovation of Building 1 to become an indoor campus to accommodate up to 12,000 students. The time frame for this level of enrollment is uncertain due to a number of factors, including: the economy, State funding, growth restrictions and availability of educational facilities elsewhere. However, for purposes of analysis, it is assumed that 12,000 students would be enrolled in 2025;

WHEREAS, A Notice of Preparation ("NOP") of the Subsequent Draft EIR for the proposed project was prepared and circulated on December 15, 2010 for a 30-day review period; and

WHEREAS, A Subsequent Draft EIR for the proposed project was prepared and circulated for a 45-day public review and comment period beginning on May 13, 2011, and ending on June 27, 2011; and

WHEREAS, A Notice of Completion ("NOC"), 15 copies of the Executive Summary and 15 electronic copies of the Subsequent Draft EIR were provided to the State Clearinghouse for distribution to responsible agencies; and

WHEREAS, A Notice of Availability ("NOA") of the Subsequent Draft EIR including an invitation to attend public comment meetings, was published in local newspapers, and mailed to property owners within 1,000 feet of the project site, and all interested parties requesting notification of the availability of the document; and
WHEREAS, Two public comment meetings were conducted during the 45-day public review period on May 26, 2011 and June 2, 2011; and

WHEREAS, The District, pursuant to Los Angeles Community Colleges Office of the Chancellor Administrative Regulation B-24, distributed and presented the Subsequent Draft EIR at a public hearing on June 29, 2011; and

WHEREAS, The Subsequent Final EIR incorporates the Subsequent Draft EIR by reference, and contains the written responses to all comments received on the Subsequent Draft EIR and additions and corrections to the information included in the Subsequent Draft EIR, was made available on August 8, 2011; and

WHEREAS, The Board of Trustees ("Board") of the District has reviewed and considered the Subsequent EIR; and

WHEREAS, The Board has reviewed and considered the Findings of Fact and Statement of Overriding Considerations regarding the environmental effects from the proposed project; and

WHEREAS, The Board has reviewed and considered the Mitigation Monitoring and Reporting Program ("MMRP") for the proposed project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Los Angeles Community College District, at the meeting held on September 7, 2011, the following:

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

RESOLVED, That the Subsequent Final EIR has been completed in compliance with CEQA and the CEQA Guidelines; and be it further

RESOLVED, That the Subsequent Final EIR was presented to the Board and the Board has reviewed and considered the Subsequent Final EIR and the information contained therein prior to making a decision on whether to approve the Subsequent Final EIR and proposed project; and be it further

RESOLVED, That the Board does hereby find that the Subsequent Final EIR, its reference documents, the Findings of Fact and Statement of Overriding Considerations, the Mitigation Monitoring and Reporting Program ("MMRP"), the staff report, and the whole of the record of proceedings, and this Resolution reflect the Board's and District's independent judgment and analysis; and be it further

RESOLVED, That the Board does hereby certify the Subsequent Final EIR; and be it further

RESOLVED, That the Board does hereby adopt the Findings of Fact and Statement of Overriding Considerations regarding the environmental effects from the proposed project; and be it further

RESOLVED, That the Board does hereby adopt the MMRP for the proposed project; and be it further

RESOLVED, That the Subsequent Final EIR and record of this proceeding are on file and available at the District Educational Services Center, 770 Wilshire Boulevard, Los Angeles, CA 90017.
IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 5th day of October, 2011.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
RESOLUTION APPROVING THE
FIRESTONE EDUCATION CENTER MASTER PLAN

WHEREAS, The Los Angeles Community College District ("District") and East Los Angeles College ("ELAC") have prepared the Firestone Education Center Master Plan ("proposed project") to act as a guide for future development of the ELAC satellite campus; and

WHEREAS, The proposed project would be implemented in two phases and includes the adaptive reuse of an existing industrial building (Building 1), demolition of Buildings 3 and 4 and the construction of a new building on the project site to create the Firestone Education Center, a satellite campus to ELAC. Implementation of Phase I would result in the construction of an approximately 136,500-square-foot building, a 1,700-space parking structure, entry drives, a surface parking lot, and a campus plaza. Upon completion, the Phase I campus would be a stand-alone facility, independent of Building 1, which would continue in its use as a warehouse. Also, Building 2, which is currently occupied by the Los Angeles Unified School District ("LAUSD") South Gate Community Adult School, would not be utilized for college uses and would continue to be used by LAUSD in its current condition. Phase II involves the full renovation of Building 1 to become an indoor campus to accommodate up to 12,000 students. The time frame for this level of enrollment is uncertain due to a number of factors, including: the economy, State funding, growth restrictions and availability of educational facilities elsewhere. However, for purposes of analysis, it is assumed that 12,000 students would be enrolled in 2025;

WHEREAS, On September 7, 2011, the Board of Trustees ("Board") certified the Subsequent Final EIR and adopted Findings, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the proposed project;

WHEREAS, The Board now determines it is appropriate to approve and move forward with the proposed project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College District at the meeting held on September 7, 2011, the following:

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

RESOLVED, That the Board does hereby find that the approval of the Firestone Education Center Master Plan is in compliance with the requirements of the California Environmental Quality Act ("CEQA") Guidelines, section 15163 and all other applicable provisions thereof; and be it further

RESOLVED, That the Board does hereby find that the Firestone Education Center Master Plan is necessary to meet the satellite campus's projected facility needs; and be it further

RESOLVED, That the Board does hereby approve the Firestone Education Center Master Plan; and be it further

RESOLVED, That the District's staff and consultants are hereby authorized and directed to prepare and process a Notice of Determination ("NOD") pursuant to CEQA and the CEQA Guidelines, and to take such other post-project approval actions as may be authorized thereunder.
IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board, present and voting thereon, have hereunto set our hands this 5th day of October, 2011.

__________________________________________    __________________________________________
Member, Board of Trustees                       Member, Board of Trustees

__________________________________________    __________________________________________
Member, Board of Trustees                       Member, Board of Trustees

__________________________________________    __________________________________________
Member, Board of Trustees                       Member, Board of Trustees

__________________________________________
President, Board of Trustees
Subject: **RESOLUTION - REAPPOINTMENT OF PERSONNEL COMMISSIONER**

**WHEREAS**

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

**WHEREAS**

Henry Jones is uniquely qualified for service as a Personnel Commissioner as demonstrated by:

- Twenty seven years in key management positions for the Los Angeles Unified School District retiring as the Chief Financial Officer.
- Eight years as a Principal Consultant for PriceWaterhouseCoopers National K-12 Education practice and as a Business Development Executive for IBM Business Consulting Services;
- Four years as the CalPERS Board of Administration member representing pension fund retirees;
- Service as state finance chair of the Association of California School Administrators, treasurer of the National Council of Institutional Investors, chairman of the Schools Federal Credit Union, and adjunct professor at California State University, Los Angeles; and

**WHEREAS**

Mr. Jones has demonstrated his commitment to the principles of the merit system and gained the respect and support of administrators, employees, union leaders, staff, and community leaders throughout his career and since assuming membership on the Personnel Commission in September 2007; and

**WHEREAS**

All of the classified employee bargaining units have endorsed the reappointment of Mr. Jones; Now, Therefore, Be It

**RESOLVED**

That the Board of Trustees, Los Angeles Community College District does hereby announce its intention to recommend the reappointment of Henry Jones as Personnel Commissioner.

Approved by: _____________________________

Daniel J. LaVista, Chancellor
SUBJECT: AUTHORIZE RESOLUTION RENAMING THE ARROYO FACULTY DINING ROOM AT LOS ANGELES MISSION COLLEGE'S CULINARY ARTS BUILDING AS THE ARROYO/DR. ELOISE FERNANDEZ CANTRELL AND TOYE JESSICA TONG ROOM

Authorize resolution under Board Rule 2801(B)(4)(e) the renaming of the Arroyo Faculty Dining Room in Los Angeles Mission College’s (“Mission College”) new Culinary Arts Building as the Arroyo/Dr. Eloise Fernandez Cantrell and Toye Jessica Tong Room.

Background: Board Rule 2801(B)(4)(e) permits the Board to rename conference rooms or office space areas of a College upon recommendation of the College President as “recognition for a donation of $10,000 and above.”

Dr. Eloise Fernandez Cantrell and Toye Jessica Tong have generously donated $10,000 to the Mission College Foundation. The Foundation has earmarked this contribution for scholarships for students with majors in Food Services Management, Nutrition, Gerontology, or Family and Consumer Studies. The President of Mission College recommends that the Arroyo Room in the College’s Culinary Arts Building be renamed the Arroyo/Dr. Eloise Fernandez Cantrell and Toye Jessica Tong Room in appreciation of the generous gift of $10,000.

Approved by:

Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ____________________________ Date ____________________________
RESOLUTION TO RENAME ARROYO FACULTY DINING ROOM IN THE MISSION COLLEGE CULINARY ARTS BUILDING AS THE ARROYO DR. ELOISE FERNANDEZ CANTRELL AND TOYE JESSICA TONG ROOM

WHEREAS, Board Rule 2801(B) (4) (e) authorizes “conference rooms and office space areas” to be named “by action of the Board of Trustees on recommendation of the College President as recognition for a donation of $10,000 and above”; and,

WHEREAS, Dr. Eloise Fernandez Cantrell and Ms. Toye Jessica Tong made a donation in the amount of $10,000 to the Los Angeles Mission College Foundation (“College Foundation”); and,

WHEREAS, In recognition of Dr. Cantrell and Ms. Tong's donation to the College Foundation and the College Foundation's earmarking of this contribution for scholarships to students with majors in Food Services Management, Nutrition, Gerontology, or Family and Consumer Studies, the President of Mission College recommends that the Arroyo Room in the College's Culinary Arts Building be renamed the Arroyo/Dr. Eloise Fernandez Cantrell and Toye Jessica Tong Room in appreciation of the generous donation of $10,000; now therefore, be it

RESOLVED That in keeping with the provisions of Board Rule 2801, the Los Angeles Community College District Board of Trustees approves the renaming of Arroyo Faculty Dining Room in the Culinary Arts Building of Los Angeles Mission College to the Arroyo/Dr. Eloise Fernandez Cantrell and Toye Jessica Tong Room.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $78,900 each.

B. Agreements for Art Modeling Services.

C. Agreements for Athletic Officiating Services.

D. 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 30 Saturdays during the period of May 7, 2011 to November 26, 2011.

4500164152 Don Neal dba Sylmar Neighborhood Council
4500164339 Walter Paniagua dba Island Boys Kettle Corn

E. LEASE OF FACILITIES FOR DISTRICT USE

4500164815 Mission. Agreement with the City of Los Angeles, Department of Parks and Recreation, for use of the Whitsett Synthetic Turf Soccer Field in the Valley Plaza Recreation Center for the College’s Men’s Intercollegiate Soccer team’s practices during the period July 1, 2011 to December 31, 2011, inclusive. Total cost: $4,050.

F. COMMUNITY SERVICES AGREEMENT

4500147250 Mission. No-cost Amendment No. 1 to renew agreement with Condensed Curriculum International, Inc. for providing not-for-credit training and certification in the allied health fields pharmacy technician, medical administrative assistant, physical therapy aide, dialysis technician, and home health aide; under the direction of the Community Extension program at Los Angeles Mission College on a revenue share percentage basis ranging from 20% for classes in which at least 8 students are enrolled, to 35% for classes in which 16 or more are enrolled, from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement.

G. CONTRACT EDUCATION AGREEMENTS

4500092337 East. Amendment No. 9 to agreement with Monterey Park Fire Department 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, increasing the total contract amount from $231,000 to $253,000 from July 1, 2010 to June 30, 2011, inclusive, during the fifth year of the contract. Total additional cost: $22,000.

4500101405 East. Amendment No. 7 to agreement with California State Firefighter’s Association 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, increasing the total contract amount from $231,000 to $253,000 from July 1, 2010 to June 30, 2011, inclusive, during the fifth year of the contract. Total additional cost: $22,000.

4500153014 East. Amendment No. 1 to agreement with California Fire Chiefs Association 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, increasing the total contract amount from $231,000 to $253,000 from July 1, 2010 to June 30, 2011, inclusive, during the fifth year of the contract. Total additional cost: $22,000.

H. LOAN AGREEMENT

4500164376 Pierce. Agreement with Dohnel Bros., Inc. for the loan of 18 riding horses that will be cared for and fed by the Equine Program from September 6, 2011 to May 20, 2012, inclusive.

I. MAINTENANCE AGREEMENTS

4500131912 City. Amendment No. 2 to renew agreement with Data2Info to provide maintenance of ActionPlan IT student education planning software for the EOPS Program, increasing the total contract amount from $38,000 to $57,000 from July 1, 2010 to June 30, 2011, inclusive, for the third year of the agreement. Total additional cost: $19,000.

4500164191 City. Agreement with Cal Water Industrial Water Purification to provide maintenance services for existing
storage water tanks with filtered city water for the SciTech building during the period July 1, 2011 to June 30, 2014, inclusive. **Total cost:** $25,337.

4500094070 District Office. Amendment No. 4 to renew agreement with Harland Technology Services for maintenance of a scanner for the Office of the Personnel Commission, increasing the total contract amount from $2,765 to $3,563 from July 1, 2011 to June 30, 2012, inclusive, for the fifth and final year of the agreement. **Total additional cost:** $798.

4500142291 District Office. Amendment No. 1 to renew agreement with Biometrics4All for maintenance of a Guardian LS200 desktop fingerprint and license scanner-computer and 17” LCD monitor, installed at Los Angeles Valley College, under the auspices of the Human Resources Division, increasing the total contract amount from $700 to $1,400 from April 29, 2011 to April 28, 2012, inclusive, for the second year of the agreement. **Total additional cost:** $700.

4500148501 District Office. Amendment No. 2 to renew agreement with Cities Digital to provide maintenance of the four Fujitsu scanners (two for the Human Resources Division, one each for the Retirement Unit and Payroll Department), maintenance of the Laserfiche licenses and Workflow software module, including the Silver Support package, for the period September 14, 2011 (hardware) and November 20, 2011 (software) through November 19, 2012 for the Office of Information Technology. **Total cost:** $13,171.

4500131941 Harbor. Amendment No. 2 to renew agreement with Canon Business Solutions to provide maintenance services for a Canon copier located in the Financial Aid Department, increasing the total contract amount from $1,901 to $2,995 from July 7, 2011 to June 30, 2012, inclusive, for the third year of the agreement. **Total additional cost:** $1,094.

4500164867 Harbor. Agreement with Pacific Business Technologies to provide maintenance services for a Sharp AR-N275 copier printer located in the Research and Planning Department during the period July 1, 2011 to June 30, 2013, inclusive. **Total cost:** $360.

4500096273 Trade-Technical. Amendment No. 5 to renew agreement with Tamis Systems, Inc., to provide the Work Order Program used in Plant Facilities, increasing the total contract amount from $19,000 to $21,000 from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement. **Total additional cost:** $2,000.
Valley. Amendment No. 4 to agreement with Canon Business Solutions, Inc. for maintenance of Canon IR7105 and IR7086 copiers in the Reprographics Department, to increase the total contract amount from $36,132 to $75,132 to provide for over copy charges from April 27, 2010 to April 26, 2012. Total additional cost: $39,000.

Valley. Amendment No. 2 to renew agreement with AAR Security to provide maintenance and alarm monitoring services on six Ademco alarm systems located in the Gallery, Business Office, Bookstore, Learning Center, Library, and TV Building, increasing the total contract amount from $6,210 to $12,690 from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. Total additional cost: $6,480.

Valley. Agreement with Aqua Serv Engineers, Inc. to provide maintenance and complete chemical treatment program on the college’s cooling and heating systems for the Maintenance and Operations Department during the period September 1, 2011 to August 31, 2012, inclusive. Total cost: $13,200.

Valley. Agreement with Johnson Controls, Inc. to provide preventive maintenance on two McQuay WDC087 and one Broad BDH1051X75 chillers in Central Plant Building during the period August 1, 2011 to July 31, 2012, inclusive. Total cost: $9,954.

Valley. Agreement with Amtech Elevator Services to provide maintenance of three Motion Control 3-stop hydro passenger, one Otis 211 2-stop hydro passenger and U.S. Elevator 3-stop hydro freight elevators for the Maintenance and Operations Department during the period August 1, 2011 to July 31, 2012, inclusive. Total cost: $11,520.

West. Amendment No. 5 to renew agreement with Canon Business Solutions to provide maintenance for the Canon IR5185i copier located in the Bookstore, increasing the total contract amount from $14,000 to $18,000 from September 1, 2011 to August 31, 2012, inclusive, for the fifth year of the agreement. Total additional cost: $4,000.

West. Amendment No. 5 to renew agreement with Canon Business Solutions to provide maintenance for the Canon IR3045 copier located in Business Services, increasing the total contract amount from $3,000 to $4,000 from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement. Total additional cost: $1,000.

West. Amendment No. 2 to renew agreement with Ricoh to provide maintenance for two Ricoh 907EX copier located in the Bookstore, increasing the total contract amount from $3,000 to $15,000 from July 1, 2011 to June 30, 2012,
inclusive, for the second year of the agreement. Total additional cost: $12,000.

J. RENTAL AGREEMENT


K. STUDENT INTERN AGREEMENTS

4500164435 Districtwide. No-cost agreement with Catholic Healthcare West (CHW) for clinical training at various CHW facilities of students enrolled in the colleges' student intern programs from September 1, 2011 to August 30, 2012, inclusive.

4500164512 Pierce. No-cost agreement with Henry Mayo Newhall Memorial Hospital for clinical training of students enrolled in the Nursing Program during the period September 1, 2011 to August 31, 2015, inclusive.

4500164603 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.

4500164606 Trade-Technical. No-cost agreement with Olympia Medical Center to provide clinical training for students enrolled in the Nursing Program during the period August 1, 2011 to July 31, 2016, inclusive.

4500164607 Trade-Technical. No-cost agreement with California Hospital Medical Center to provide clinical training for students enrolled in the Nursing Program during the period August 1, 2011 to July 31, 2016, inclusive.

4500164609 Trade-Technical. No-cost agreement with Cedars Sinai Medical Center to provide clinical training for students enrolled in the Nursing Program during the period January 1, 2011 to December 31, 2015, inclusive.

4500164613 Trade-Technical. No-cost agreement with Queen of Angels Hollywood Presbyterian Hospital to provide clinical training for students enrolled in the Nursing Program during the period August 1, 2011 to July 31, 2016, inclusive.

4500164616 Trade-Technical. No-cost agreement with Centinela Hospital Medical Center to provide clinical training for students enrolled in the Nursing Program during the period August 1, 2011 to July 31, 2016, inclusive.
Valley. No-cost agreement with West Hills Hospital & Medical Center for clinical training of students enrolled in the Nursing Program during the period August 29, 2011 to June 30, 2016, inclusive.

L. WORK-STUDY AGREEMENT

Harbor. No-cost agreement with Hawaiian Avenue Elementary School for an off-campus work study site from July 1, 2011 to June 30, 2012, inclusive.

M. SERVICE AGREEMENTS

City. No-cost agreement with NAVPoint Institute for Financial Literacy to provide the Student Financial Lab Program as allowed by the American Association of Community Colleges during the period July 1, 2011 to June 30, 2013, inclusive.

City, East & Trade-Technical. Agreement with Consolidated Disposal Service for waste hauling and disposal services during the period November 1, 2011 to April 30, 2012, inclusive. Total cost: $34,500.

Districtwide. Amendment No. 1 to renew agreement with A Pro-1 Live Scan for mobile live scan fingerprint services for the colleges and the District Office through the auspices of the Human Resources Division, increasing the total contract amount from $35,000 to $45,000 from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. Total additional cost: $10,000.

Districtwide. Amendment No. 1 to renew agreement with Eureka Corporation for a license to use its Eureka software for career information and to provide software updates, handbooks, implementation materials, in-service training and unlimited customer support and assistance, increasing the total contract amount from $19,184 to $38,368 from September 1, 2011 to August 31, 2012, inclusive, for the second year of the agreement. Total additional cost: $19,184.

District Office. Amendment No. 2 to extend agreement with Sprint Solutions, Inc., dba Sprint Nextel Public Sector, for cellular telecommunications services for cellular telephones used in the Facilities Planning and Development Division, increasing the total contract amount from $8,565 to $10,315 from February 1, 2011 to August 31, 2011, inclusive, and to terminate the agreement effective August 31, 2011 during the third year of the agreement. Total additional cost: $1,750.

District Office. Amendment No. 1 to renew agreement with e-Oscar-Web to provide consumer dispute verification
services for the Central Financial Aid Unit, increasing the total contract amount from $450 to $2,500 from April 1, 2011 to March 31, 2015, inclusive, for the second through fifth years of the agreement. **Total additional cost: $2,050.**

**4500164748** District Office. Agreement with Dr. Alberto “Al” Solano to conduct an independent evaluation of the District’s Pathways Out of Poverty program and provide recommendations to local program stakeholders in improving project strategies, services to participants, and compliance with funding agency requirements; as required by the grant from the Employment and Training Administration of the U.S. Department of Labor, under the aegis of the Economic and Workforce Development Division during the period September 1, 2011 to December 31, 2011, inclusive. **Total cost: $25,000.**

**4500163484** District Office and West. Rescind authorization of July 13, 2011 (Com. No. BSD2) of the Interjurisdictional Exchange Agreement with the California Emergency Management Agency (CalEMA) of the State of California Governor’s Office of Emergency Services (State Contract No. 6010-11) for the professional services of Francisco (Frank) Quiambao, which was to provide for the District to hire Mr. Quiambao, and then to permit him to provide services on loan to CalEMA during the period August 1, 2011 to July 31, 2012, inclusive, at a total cost not to exceed $215,078, for which CalEMA was to reimburse the District, including but not limited to salary, benefits, worker’s compensation insurance premiums, and retirement plan contributions. **Total: $25,000.**

**4500137680** East. Amendment No. 3 to renew agreement with News Publishers Press to provide printing services for the campus newspaper for the College, increasing the total contract amount from $49,000 to $58,000 from August 31, 2011 to August 30, 2012, inclusive, for the fourth year of the agreement. **Total additional cost: $9,000.**

**4500163952** East. Agreement with American Transportation Systems to provide bus service between the main East Los Angeles College Campus and the South Gate Center during the period August 29, 2011 to December 31, 2012, inclusive. **Total cost: $58,000.**

**4500133366** Harbor. Amendment No. 1 to agreement with American College Testing (ACT) to provide license and assessment test software for Matriculation, eliminating the annual license fee, decreasing the contract from $1,530 to $510 from May 25, 2010 to May 24, 2012, inclusive, for the second and third year of the agreement. **Total reduction of cost: $1,020.**

**4500149022** Harbor. Amendment No. 1 to renew agreement with PV Family & Immediate Medical Care to provide the services
of Christopher Traughber, M.D., as medical director for the Student Health Center, increasing the total contract amount from $26,004 to $52,008, from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. **Total additional cost: $26,004.**

4500152409 Harbor, Southwest & West. Amendment No. 3 to extend agreement with Allied Waste Services for waste hauling and disposal services, increasing the total contract amount from $77,657 to $113,657, from November 1, 2011 to April 30, 2012, inclusive. **Total additional cost: $36,000.**

4500100009 Mission. Amendment No. 4 to renew agreement with Catalina Torres dba Torres Family Child Care to provide child care services for CalWORKs Program participants, increasing the total contract amount from $45,000 to $50,000 from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement. **Total additional cost: $5,000.**

4500103273 Mission. Amendment No. 4 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 $3,331 to $4,131 from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement. **Total additional cost: $800.**

4500116862 Mission. Amendment No. 3 to renew agreement with Ileana Franco dba Franco Family Child Care to provide child care services for CalWORKs Program participants, increasing the total contract amount from $30,000 to $35,000 from July 1, 2011 to June 30, 2012, inclusive, for the fourth year of the agreement. **Total additional cost: $5,000.**

4500152181 Mission. Amendment No. 1 to renew agreement with Enterprise Rent-A-Car to provide van rentals for the Athletic Department’s intercollegiate competitions, increasing the total contract amount from $24,000 to $40,500 from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. **Total additional cost: $16,500.**

4500164885 Mission. Agreement with Transit Systems Unlimited, Inc. to provide bus transportation services for the Athletics Department’s intercollegiate competitions during the period August 24, 2011 to June 30, 2012, inclusive. **Total cost: $20,000.**

4500164878 Mission. Agreement with Ida Gohgar Boniadi dba Ida’s Quality Day Care to provide child care services for CalWORKs Program participants during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost: $5,000.**

4500152410  Mission, Pierce & Valley. Amendment No. 3 to extend agreement with Allied Waste Services for waste hauling and disposal services, increasing the total contract amount from $78,426 to $124,026, from November 1, 2011 to April 30, 2012, inclusive. Total additional cost: $45,600.

4500165028  Pierce. Agreement with Prudential Overall Supply to provide uniform shirts with college's logo including laundry services for the Maintenance and Operations Department personnel during the period March 1, 2011 to February 28, 2012, inclusive. Total cost: $8,090.

4500152836  Trade-Technical. No-cost Amendment No. 1 to consent to assignment of rights and delegation of duties, from the assignor, Academy for Educational Development, to the assignee, FHI Development 360 LLC, in conducting an institutional case study on the transformative organizational processes and innovative models that have resulted in state-of-the-art training programs and green workforce development programs at the College, effective July 1, 2011; and to extend the period of the agreement from July 1, 2011 to November 30, 2011, inclusive, during the first year of the agreement.

4500157201  Trade-Technical. Amendment No. 2 to renew agreement with Economic Modeling, LLC to provide the Career Service Program to assist students with employment placement, increasing the total contract amount from $9,000 to $20,000 from July 1, 2011 to June 30, 2012, inclusive, for the second year of the contract. Total additional cost: $11,000.

4500164380  Trade-Technical. Agreement with Mitchell Printing & Publishing, Inc., to provide printing services for the College's Spring and Fall Brochures during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $14,000.

4500164627  Trade-Technical. Agreement with EBSCO, Inc., to provide periodical subscription services for the Library during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $21,000.

4500138139  Valley. Amendment No. 3 to renew agreement with Lisa Didonato to provide consulting and evaluation review, report on attainment of goals, objectives, outcomes, and make process recommendation for the Basic Skills Initiative grant, increasing the total contract amount from
$39,000 to $49,000 from July 1, 2011 to June 30, 2012, inclusive, for the third year of the agreement. **Total additional cost: $10,000.**

**Valley.** Amendment No. 4 to renew agreement with Ramona Munsell & Associates Consulting, Inc. to provide consulting and technical grant writing services for the 2007-2011 Upward Bound grant, increasing the total contract amount from $50,080 to $62,580 from September 1, 2011 to August 31, 2012, inclusive, for the fifth year of the agreement. **Total additional cost: $12,500.**

**Valley.** Agreement with Education To Go to provide various online classes for the Community Services Department during the period August 1, 2011 to July 31, 2012, inclusive. **Total cost: $11,520.**

**Valley.** Agreement with Commercial Meat Company to provide meals for the 2011 6-week Upward Bound Summer Program participants, as allowed by the Upward Bound grant, during the period June 1, 2011 to August 31, 2011, inclusive. **Total cost: $5,000.**

**Valley.** Agreement with Enterprise Rent-A-Car to provide van rental for the Athletic Department's intercollegiate competitions during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost: $48,750.**

**West.** Amendment No. 3 to renew agreement with Ramona Munsell & Associates to provide grant consulting services for the Title IV Upward Bound Program for Hamilton and Los Angeles High Schools, increasing the total contract amount from $50,000 to $67,500 from September 1, 2010 to August 31, 2011, inclusive, for the fourth year of the agreement. **Total additional cost: $17,500.**

**West.** Amendment No. 3 to renew agreement with Ramona Munsell & Associates to provide grant consulting services for the Title IV Upward Bound Program for Dorsey and Los Crenshaw High Schools, increasing the total contract amount from $40,000 to $54,000 from September 1, 2010 to August 31, 2011, inclusive, for the fourth year of the agreement. **Total additional cost: $14,000.**

**West.** Amendment No. 3 to renew agreement with Ramona Munsell & Associates to provide grant consulting services for the Title IV Talent Search Project, increasing the total contract amount from $21,000 to $33,000 from September 1, 2010 to August 31, 2011, inclusive, for the fourth year of the agreement. **Total additional cost: $12,000.**
4500121004 West. Amendment No. 3 to renew agreement with Ramona Munsell & Associates to provide grant consulting services for the Title IV Educational Opportunity Project, increasing the total contract amount from $21,000 to $33,000 from September 1, 2010 to August 31, 2011, inclusive, for the fourth year of the agreement. Total additional cost: $12,000.

4500164012 West. Agreement with AT&T Mobility to provide service for 10 cell phones used by Administrative Services during the period July 1, 2011 to June 31, 2012, inclusive. Total cost: $9,000.

N. SPECIAL GRANT FUNDED AGREEMENTS

4500164807 City. Agreement with the California Community College Chancellor’s Office for that agency to fund the Economic and Workforce Development Project to develop collaborative partnerships with Los Angeles safety net inner city health care facilities to provide graduate nurses, RNs and selected ancillary personnel with simulation based skills upgrades during the period October 1, 2009 to September 30, 2011, inclusive. Total expense: $125,000.

4500162817 Districtwide. Agreement with the Los Angeles Chamber of Commerce Foundation for that agency to fund the Summer Youth Employment Initiative to prepare the Colleges’ program participants for successful transition into the workforce, continuing education, or additional skills training through youth workforce development programs or unsubsidized employment, focusing on at-risk youth from low-income families residing in the City of Los Angeles, under the auspices of the Economic and Workforce Development Division during the period July 1, 2011 to March 31, 2012, inclusive. Total expense: $58,800.

4500163272 Districtwide. Amendment No. 1 to agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide – California State Preschool Program (CSPP-1216) serving a total of 396 college student-parents, to increase the minimum Child Days of Enrollment Requirement from 90,027 to 98,747, increasing the total contract amount from $3,095,122 to $3,394,913 during the period July 1, 2011 to June 30, 2012, inclusive. Total additional expense: $299,791.

4500163273 Districtwide. Amendment No. 1 to agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide – General Child Care and Development Program (CCTR-1116) serving a total of 219 college student-parents, to increase the minimum Child Days of Enrollment Requirement from 34,048 to 35,821, increasing the total
contract amount from $1,170,555 to $1,231,542 during the period July 1, 2011 to June 30, 2012, inclusive. Total additional expense: $60,987.

East. Amendment No. 1 to renew agreement with Santa Clarita Community College for that agency to fund the Video Captioning Program, increasing the total contract amount from $1,000 to $2,000 from August 29, 2011 to August 28, 2012, inclusive, for the second year of the agreement. Total additional expense: $1,000.

Harbor. Amendment No. 1 to renew agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Middle College High School Program in collaboration with the Los Angeles Unified School District – Harbor Teacher Preparation Academy, increasing the total contract amount from $84,604 to $184,058 from July 1, 2010 to June 30, 2011, inclusive, for the second year of the agreement. Total additional expense: $99,454.

Harbor. Amendment No. 1 to renew agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Workforce Investment Act (WIA) Grant for Associate Degree Nursing (RN) Programs, increasing the total contract amount from $271,975 to $530,975 from January 1, 2011 to December 31, 2011, inclusive, for the second year of the agreement. Total additional expense: $259,000.

Harbor. Agreement with the City of Los Angeles for that agency to provide funding for a Short Term Green Energy Training Program for eligible local residents in the field of green building maintenance and management during the period July 1, 2011 to June 30, 2012, inclusive. Total expense: $400,000.

Harbor. Agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Foster and Kinship Care Education Fund Program during the period July 1, 2010 to June 30, 2011, inclusive. Total expense: $153,633.

Mission. Amendment No. 7 to extend agreement with State of California Employment Development Department for that agency to fund training for Dislocated Worker Program participants, increasing the total contract amount from $109,358 to $129,046 from June 30, 2012 to June 13, 2013, inclusive. Total additional expense: $19,688.

Mission. Amendment No. 3 to agreement with California Department of Education for that agency to fund the Family Child Care Homes Network Program, to increase the total contract amount from $1,345,677 to $1,377,220 from July

**Mission.** Amendment No. 2 to renew agreement with U.S. Department of Education for that agency to fund the Student Support Services Project to provide selected participants with a supportive environment to foster educational and personal growth; participants will undergo comprehensive needs assessment to identify academic deficiencies, learning style preferences, personal challenges, and economic barriers to success; a Personal Success Plan will be created for each participant to monitor progress toward graduation and/or transfer to a four-year institution, increasing the total contract amount from $237,022 to $1,185,110 from September 1, 2011 to August 31, 2015, for the second through fifth years of the agreement. Total additional expense: $948,088.

**Southwest.** Agreement with the Community College Foundation for that agency to fund the Permanence and Safety-Model Approach to Partnerships in Parenting (PS-MAPP) program to provide training to potential resource families during the period July 1, 2011 to June 30, 2012, inclusive. Total expense: $30,000.

**Southwest.** Agreement with the California State Department of Education for that agency to fund the Summer Food Service Program providing meals to children from low income areas during the period July 1, 2011 to September 30, 2011, inclusive. Total expense: $87,695.

**West.** Agreement with Los Angeles Institute of Architecture and Design for that agency to fund the Architectural Awareness Program during the period July 1, 2011 to June 30, 2014, inclusive. Total expense: $15,700.

**SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE $5,000 OR LESS PER YEAR**

**District Office.** Agreement with MyTeam1, LLC, dba One Call Now, to enable college hiring authorities to send automated instant notifications to individuals via voice, text or email to determine their availability for specific assignments in temporary employment pools for job classifications that require quick turnaround hiring in substitute and relief assignments, such as sign language interpreters, custodians, bookstore personnel and admissions and records personnel, established by the Personnel Commission during the period August 22, 2011 to August 21, 2012, inclusive. Total cost: $459.
4500165190 District Office. Agreement with Sprint Solutions, Inc., dba Sprint Nextel Public Sector, to provide three Sierra Pro overdrive data cards and an unlimited Sierra Pro 3G/4G data connection plan for the Office of Information Technology during the period April 23, 2011 to April 22, 2012, inclusive. Total cost not to exceed: $2,500.

4500165537 District Office. Agreement with Jess Carreon and Associates to facilitate workshop presentations and discussion work sessions, including pre-planning activities and post-event summaries of issues and recommendations for follow-up, for an all-day retreat for vice presidents, as a part of the District's Leadership Development program, on August 19, 2011. Total cost: $2,750.

4500163910 East. Agreement with Dr. George Hatch to provide medical services for five home football games and also provide student athlete physicals during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $3,000.

4500164427 East. Agreement with Virtual Graffiti, Inc., to provide maintenance for the Authenix Program used in the college's private on-line network servers that run campus email and other programs located in the Information Technology Department during the period August 15, 2011 to August 14, 2012, inclusive. Total cost: $1,000.

4500164430 East. Agreement with Govplace to provide maintenance for the Vmware Software Program used to run the college's email servers located in the Information Technology Department during the period October 11, 2011 to October 10, 2012, inclusive. Total cost: $2,010.

4500164432 East. Agreement with PC & MAC Exchange to provide Fluke Optiview Network Analyzer used for troubleshooting and monitoring of various computers located in the Information Technology Department during the period August 10, 2011 to August 9, 2012, inclusive. Total cost: $3,700.

4500164433 East. Agreement with Golden Star Technology, Inc., to provide the Fluke Linkrunner Pro Program used for testing of the college's network cables by the Information Technology Department during the period September 1, 2011 to August 31, 2012, inclusive. Total cost: $3,501.

4500164434 East. Agreement with Golden Star Technology, Inc., to provide warranty support for the Hewlett Packard LeftHand Storage System used to run the college's email and user files located in the Information Technology Department during the period September 16, 2011 to September 15, 2012, inclusive. Total cost: $700.
4500164437  East. Agreement with Insight Investment Corporation to provide maintenance of the Hewlett Packard C7000 Chassis System used to physically hold servers located in the Information Technology Department during the period August 30, 2011 to August 29, 2012, inclusive. Total cost: $600.

4500164761  East. Agreement with Nebraska Book Company, Inc. to provide annual technical registration for the Point of Sale systems located in the Bookstore during the period August 9, 2011 to August 8, 2012, inclusive. Total cost: $400.

4500163471  Harbor. Agreement with National Training Center to provide live scan and finger print services during the period August 2, 2011 to June 30, 2012, inclusive. Total cost: $2,000.

Various  Mission. Four agreements for the following contractors to provide entertainment at the Sylmar Farmers Market during the period May 7, 2011 to November 26, 2011, inclusive. Total cost: $400.

4500163986  Edwings Sankey $100
4500163689  Nicole Lyons $100
4500163690  Harry Ostrem dba The Shirl $100
4500163691  Christy Schmidt $100

4500164310  Mission. Agreement with Gregory Smith to provide tuning services for three pianos in the Arts and Media Performance Department during the period August 2, 2011 to August 23, 2011, inclusive. Total cost: $285.

4500164311  Mission. Agreement with Xerox Corporation for maintenance of a Xerox 5830SF2 copier in the EOPS Department during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $1,000.


4500164350  Mission. Agreement with Te Conectamos to provide Internet access at the WorkSource Center located in Pacoima during the period July 1, 2011 through June 30, 2012, inclusive. Total cost: $4,452.
<table>
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<tr>
<th>Agreement Number</th>
<th>Mission</th>
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<td>Agreement with Ace Party Rents to provide laundry services for the Culinary Arts Department during the period July 1, 2011 to June 30, 2012, inclusive.</td>
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</tr>
<tr>
<td>4500164410</td>
<td>Mission</td>
<td>Agreement with Richard Ching dba Sub &amp; Pizza Topia to provide food for the Youth Empowerment Strategies for Success-Los Angeles (YESS-LA) Program participants, as allowed by the YESS-LA grant, during the period August 8, 2011 to June 30, 2012, inclusive.</td>
<td>$4,000</td>
</tr>
<tr>
<td>4500164594</td>
<td>Mission</td>
<td>Agreement with Prudential Overall Supply for rental and maintenance of mops and shop towels for the Maintenance and Operations Department during the period July 1, 2011 to June 30, 2012, inclusive.</td>
<td>$2,800</td>
</tr>
<tr>
<td>4500163157</td>
<td>Pierce</td>
<td>Agreement with Canon Business Solutions, Inc. to allow for over copy charges for a Canon 5045i copier in the Administrative Services Office during the period August 1, 2011 to June 30, 2012, inclusive.</td>
<td>$2,200</td>
</tr>
<tr>
<td>4500164036</td>
<td>Pierce</td>
<td>Agreement with Superior Scientific, Inc. for maintenance of six pieces of exercise machines in the Athletic Training Room during the period July 1, 2011 to June 30, 2012, inclusive.</td>
<td>$920</td>
</tr>
<tr>
<td>4500164037</td>
<td>Pierce</td>
<td>Agreement with Nelson Maheia dba NSM Productions to video tape all football games and scrimmages for the Athletics Department during the period August 15, 2011 to December 30, 2011, inclusive.</td>
<td>$2,200</td>
</tr>
</tbody>
</table>
Pierce. Agreement with Ericka Meade to conduct Zumba dance classes for the Community Services Department during the period September 3, 2011 to January 1, 2012, inclusive. Total cost: $750.

Pierce. Agreement with Medical Processor Services to provide meta! analysis to assure the Environmental Protection Agency compliance for the Agriculture Department during the period August 1, 2011 to December 31, 2011, inclusive. Total cost: $800.

Pierce. Agreement with Brian L. King to serve as the Public Announcer for the Women’s Soccer home games for the Athletics Department during the period August 29, 2011 to December 30, 2011, inclusive. Total cost: $780.

Pierce. Agreement with Mark Nogy to serve as the public announcer for three football home games for the Athletics Department during the period September 1, 2011 to December 31, 2011, inclusive. Total cost: $300.

Southwest. Agreement with A Pro-1 Live Scan to provide live scan services for third and fourth cohorts of the Community-Based Job Training Physical Security Trainee Program during the period August 1, 2011 to August 31, 2011, inclusive. Total cost: $1,200.

Southwest. Agreement with Tamis Systems, Inc. to provide on-line maintenance services for the Tamis workorder and event calendar system during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $2,700.

Various Southw est. Four agreements with American Transportation Systems to provide transportation services to and from the following locations, for the Young Scholars Summer Camp program during the period July 1, 2011 to August 12, 2011, inclusive. Total cost: $12,659.

Southwest. Agreement with Airport Van Rentals (AVR) Solutions to provide transportation services for the Passage Program during the period August 5, 2011 to August 15, 2011, inclusive. Total cost: $118.

Southwest. Agreement with Chris O’Neil dba Zykoff Bodywork to provide services for the Employee Heath and Wellness Event during the period August 1, 2011 to August 31, 2011, inclusive. Total cost: $250.
4500163701  **Southwest.** Agreement with Adriana Olegueda to provide mentoring, support and monitoring of assigned cohorts as allowed by the Health Resources and Services Administration grant during the period July 5, 2011 to August 12, 2011, inclusive. **Total cost: $1,391.**

4500163703  **Southwest.** Agreement with Tia Delaney to provide mentoring, support and monitoring of assigned cohorts as allowed by the Health Resources and Services Administration grant during the period July 5, 2011 to August 12, 2011, inclusive. **Total cost: $1,491.**

4500163725  **Southwest.** Agreement with Card Integrators Corp. dba Cl Solutions to provide annual license and technical support services during the period August 9, 2011 to August 7, 2012, inclusive. **Total cost: $500.**

4500163733  **Southwest.** Agreement with Courtyard by Marriott to provide facilities for the Career and Technical Education Deans planning retreat as allowed by the Perkins IV Title IC grant during the period August 1, 2011 to August 12, 2011, inclusive. **Total cost: $3,187.**

4500163413  **Valley.** Agreement with Allerclean Corporation to provide integrated pest control management services for the Cafeteria during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost: $2,220.**

4500163846  **Valley.** Agreement with John J. Adams to conduct workshops on Read All Day and Get Paid For It, Writing for Magazines, How To Pitch Your Film & TV Projects, and Preserving & Writing Your Family History for the Community Services Department during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost: $1,700.**

4500163884  **Valley.** Agreement with Marx Brothers to provide semi-annual maintenance on Ansul R-102 and Badger Fire Range Guard Fire Suppression systems in the Cafeteria during the period June 28, 2011 to June 27, 2012, inclusive. **Total cost: $600.**

4500164200  **Valley.** Agreement with Heiberg Consulting, Inc. to provide access to StudentAccess-Student Support Services online to collect and categorize student data for the Student Support Services grant during the period September 1, 2011 to August 31, 2012, inclusive. **Total cost: $349.**

4500164518  **Valley.** Agreement with First Student to provide bus transportation services for seven Biology class trips to Gold Creek during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost: $2,625.**
Valley. Agreement with First Student to provide bus transportation services for Upward Bound Program participants during the period June 1, 2011 to August 31, 2011, inclusive. Total cost: $1,500.

Valley. Agreement with Helmut Mahl to conduct nine 3-hour cake decorating workshops for the Community Services Department during the period October 1, 2011 to September 30, 2012, inclusive. Total cost: $2,520.

West. Agreement with Prudential Overall Supply to provide mop cleaning services for Plant Facilities during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $1,000.

P. COMPROMISE OF CLAIM

11-261 City: Compromise of a claim by City employee for the period of June 13, 2011 to August 10, 2011, in the gross amount of $11,961.81 to be processed as salary payment, subject to any and all applicable payroll deductions.
I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Authorize an agreement with James Heimler, Architect, Inc. (JHAI) to provide design services for the Student Learning Environments (SLE) - Center for the Sciences Technology Upgrade project at Pierce College from October 6, 2011 through October 5, 2015 at a cost not to exceed $97,580 inclusive of eligible reimbursable expenses.

Background

JHAI has been selected from the list of pre-qualified consultants to provide the above services. SLE - Center for the Sciences Technology Upgrade project is a part of the campus-wide modernization of classroom technology and student study areas, and accessibility improvements. The scope of work includes corrections to Americans with Disabilities Act (ADA) items, provide additional mechanical, electrical and plumbing systems at human and animal cadaver rooms, add a salt water system, and provide interactive white boards. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $147,580. Other projects include space planning services for college administrative offices for Los Angeles Mission College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SLE - Center for the Sciences Technology Upgrade 3SP.5535.03.10. Design Phase.

B. Action

Authorize an agreement with Carde Ten Architects to provide design services for the Physical Education (P.E.) Facilities - Improvements project at Pierce College from October 6, 2011 through October 31, 2015 at a cost not to exceed $60,200 inclusive of eligible reimbursable expenses.

Background

Carde Ten Architects has been selected from the list of pre-qualified consultants to prepare plans and specifications for the bid of the P.E. Facilities - Improvements project which includes construction administration and close-out services. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the ninth awarded to this company through the Bond Program and a cumulative original award total of $3,701,527. Other projects include the Child Development Center project at Los Angeles Valley College and the Expanded Automotive and New Technical Education Facilities project at Pierce College. The fee is within the Design and Specialty Consultant Fee Guidelines.
Funding and Development Phase

Funding is through Proposition A Bond proceeds. P.E. Facilities - Improvements project 05P.6527.03.04. Design Phase.

C. Action

Authorize two (2) agreements with RBF Consulting to provide storm water studies on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Managers at Los Angeles City College and at Pierce College from October 6, 2011 through October 7, 2012 at a cost not to exceed $72,880 inclusive of eligible reimbursable expenses for each completed study.

Background

RBF Consulting has been selected from among qualified consultants to provide storm water study services under individual Task Orders issued by the College Project Manager as needed. The current need is to investigate and develop a Storm Water Reuse Feasibility Study to identify means for the potential capture and reuse of storm water, potentially utilizing natural treatment systems, with the goal of zero storm water being discharged off-site. The scope of work includes project management; storm water, fire pump, and swimming pool discharge; irrigation water characterization; regulatory requirements; alternatives analysis; and preparation of the overall Feasibility Study. This agreement been considered through the participatory governance process.

Award History

The two proposed agreements represent the seventh and eighth awarded to this entity through the Bond Program and a cumulative original award total of $1,775,146. Other projects include the Site Utility Allowance project at Los Angeles Harbor College and the Sustainable Wastewater Reuse Concept Report project at West Los Angeles College.

Funding and Development Phase

The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Measure J Bond proceeds. Storm Water Implementation - City 40J.5109.05, Storm Water Implementation - Pierce 40J.5509.05. All Phases.

D. Action

Authorize an agreement with Hill International, Inc. to provide the Program Management Functions Assessment for the Build-LACCD Program from October 6, 2011 through December 31, 2011 at a cost not to exceed $41,178 inclusive of eligible reimbursable expenses.

Background

The selection of Hill International, Inc. is the result of a competitive Request for Proposals process. The scope of work is to perform an assessment of the current program management operation under the BuildLACCD organization structure, and assess the delivery of program management functions as they relate to the LACCD's reporting needs and industry leading practices. The assessment is to include the sampling of program management deliverables from the current program management contract and to also provide a report with recommendations for improvement to LACCD's capital program management, covered under the BuildLACCD organization structure.
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 Measure J Bond proceeds. Legal/Audit 40J.5J86.05. All Phases.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize Amendment No. 1 to Agreement No. 30374-1 with International Parking Design, Inc. to provide additional design services for the Parking Structure 4 project at East Los Angeles College needed to revise the parking layout with wider parking stalls. The term of the agreement remains unchanged and will expire on November 30, 2012. The not to exceed cost is $36,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is $396,950.

Background

International Parking Design, Inc. has been selected from among qualified consultants to provide additional design services for the above project. The additional design service is needed to revise the striping layout to meet the request from the college for wider parking stalls. Further, the college requests International Parking Design to provide additional design services needed for campus' new central fire pump system listed under the same case file number by the Division of the State Architect. The fire pump is needed to provide the appropriate fire water pressure to some of the new buildings.

This agreement has been considered through the shared governance process. This agreement represents the third (3) awarded to this entity through the Bond Program and a cumulative original award total of $2,850,015. Other projects include studies for potential parking structures at West Los Angeles College. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Parking Structure 4 (northeast) 32E.5205.02. Construction Phase.

B. Action

Authorize Amendment No. 3 to Agreement No. 33170 with Terry A. Hayes Associates, Inc to provide additional environmental review services including traffic studies for the Firestone Educational Services Center project of East Los Angeles College from October 6, 2011 through August 11, 2013 at a cost not to exceed $31,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $276,862.
Background

This agreement was authorized by the Board of Trustees on November 17, 2010 (Comm. No. FPD1). Terry A. Hayes, Inc. was retained originally to provide a subsequent Environmental Impact Report (EIR) for the above project and has been selected from the list of pre-qualified consultants to provide additional services. The scope of work under this proposed amendment is the provision of additional traffic and queuing analysis at the Santa Fe/Armore intersection and further traffic analysis in response to additional requests from the City of South Gate. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Firestone Educational Services Center 22G.8261.02. All Phases.

C. Action

Authorize Amendment No. 3 to Agreement No. 31470 with Merriwether & Williams Insurance Services, Inc. to provide additional contractor surety bond program administration services District-wide within the existing agreement term which expires on July 24, 2012 at a cost not to exceed $300,000 inclusive of eligible reimbursable expenses.

Including this amendment, the total cost of this agreement is $1,800,000.

Background

This agreement was ratified by the Board of Trustees on July 25, 2007 (Comm. No. FPD1). Merriwether & Williams Insurance Services, Inc. was retained originally to provide contractor surety bond program administration services as the result of a competitive Request for Proposals process. The firm is identified to provide additional services required in association with continuation of the Bond-funded construction program.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Specialty Consulting Services 40J.5J95.05. Construction Phase.

III. AUTHORIZE ACTIONS FOR MASTER SERVICE AGREEMENTS

On July 29, 2011 Red Ball Transfer & Storage Company notified the District that it could not meet its obligations under several different agreements to provide physical inventory services and moving and storage services as the company was going out of business.

As a result of this notification, it is necessary for the District to terminate its agreements with Red Ball Transfer & Storage for both services they provided as well as to put in place a new agreement only for the physical inventory services they provided. It is not necessary to put in place a new agreement for moving and storage services as the District has five other active agreements with other companies to obtain these services from.
A. Authorize Termination for Convenience of Master Service Agreements

Action

Authorize Termination for Convenience of all Master Service Agreements with Red Ball Transfer & Storage as shown in the table below to provide physical inventory and moving and storage services on a Task Order basis District-wide:

<table>
<thead>
<tr>
<th>Agreement No., Date, and Com. No. Reference</th>
<th>Description of Scope of Services</th>
<th>Maximum Amount of Agreement</th>
<th>Total Amount Expended to date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agreement No. 50174 September 9, 2009 (Com. No. FPD1)</td>
<td>Provide physical inventory services for Los Angeles City College, East Los Angeles College, Los Angeles Trade-Technical College, the Van de Kamp Innovation Center, the Southgate Satellite location of East Los Angeles College, and the District Educational Services Center.</td>
<td>$950,000</td>
<td>$325,034</td>
</tr>
<tr>
<td>Agreement No. 50175 September 9, 2009 (Com. No. FPD1)</td>
<td>Provide physical inventory services at the following locations: Los Angeles Mission College, Pierce College and Los Angeles Valley College.</td>
<td>$750,000</td>
<td>$225,172</td>
</tr>
<tr>
<td>Agreement No. 50229 January 12, 2011 (Com. No. FPD2)</td>
<td>Provide moving and storage services District-wide.</td>
<td>$1,500,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

Background

The Program Manager has requested and the District has concurred that these agreements should be terminated by the District for convenience.

Funding and Development Phase

Funding is through Proposition A/AA and/or Measure J Bond proceeds and/or General Funds as applicable. Asset Management & Move Management 40J-488, 40J-588, 40J-888, 40J-188, 40J-N88, 40J-288, 40J-G88, 40J-788, 40J-D88 & 40J.5J89.05. Construction Phases.

B. Authorize Master Service Agreements

Action

Authorize two (2) Master Service Agreements with Agosti's Moving and Storage, LLC to provide physical inventory services on a Task Order basis from October 6, 2011 through October 5, 2013 at a cost not to exceed $375,000 per agreement.
• The first of two agreements is to provide these services for Los Angeles Valley College, Los Angeles Mission College, and Pierce College.
• The second of two agreements is to provide these services for Los Angeles City College, East Los Angeles College, Los Angeles Trade-Technical College, the Van de Kamp Innovation Center, the Southgate Satellite Campus of East Los Angeles College, and the District Educational Services Center.

Background
The scope of work referred to as "physical inventory services" includes new asset tagging for furniture, fixtures, and equipment, and surplus disposal inventory and preparation. In order for an existing building to be renovated and refurbished with modern state of the art furniture, fixtures, and equipment, it is necessary to inventory existing, new and replacement products to determine a furniture replacement schedule and to assist with the surplus sale of excess property.

The completion of newly constructed or renovated buildings requires physical inventory services for District equipment, furniture, and supplies placed in those buildings. This requirement is met through the provision of these services through these Master Service Agreements.

The proposed award of each agreement is the result of formal, competitive, sealed bidding awarded to the lowest responsive bidders.

There were six bidders and the bids ranged from $117 to $239 per hour of service for Los Angeles Valley College, Los Angeles Mission College, and Pierce College.

There were six bidders and the bids ranged from $131.50 to $239 per hour of service for Los Angeles City College, East Los Angeles College, Los Angeles Trade College, Van De Kamp Innovation Center, South Gate Campus of East Los Angeles College, and the District Office.

Funding and Development

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action
Authorize a contract with R.T. Contractor Corp. to provide general construction services for the Science and Technology Building LEED Kiosk project at Los Angeles City College at a cost of $2,700.

Background
R.T. Contractor Corp. provided the low quote from among three written quotes ranging from $2,700 to $4,475 to install and connect power and data to the LEED Kiosk at the Science and Technology Building.

Award History
This agreement represents the fifth awarded to this company through the Bond Program and a cumulative original award total of $45,850. Previous awards have been given to this company for the Northeast Academic and Student Services Enhancement project and the Technology Instruction Enhancement project at Los Angeles Harbor College.
Funding and Development Phase

Funding is through Proposition AA Bond proceeds only. Science and Technology 11C.7101.02. Construction Phase.

B. Action

Authorize a contract with GMX Construction, Inc. to provide general construction services for the Student Services/Administration Swing Space project at Los Angeles Mission College at a cost of $918,000. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Forty-One contractors requested bid packets. Six responsive bids were received ranging from $918,000 to $1,379,000. The scope of work consists of removal of potentially hazardous material, soil remediation and demolition of existing residential structures, and relocation of existing modular units.

Award History

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $2,030,500. Previous awards have been given to this company for the Student Learning Environment – Temporary Child Development Center project and the Playground Landscape - Site Work project at Pierce College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Services/Admin Swing Space 34M.5406.02.01. Construction Phase.

C. Action

Authorize a contract with H.A. Nichols Co., Inc. to provide general construction services for the Student Learning Environments (SLE) - Community Service/Agriculture Science Building Renovation project at Pierce College at a cost of $1,981,725. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Twenty-one contractors requested bid packets. Ten responsive bids were received ranging from $1,981,725 to $2,569,000. This construction contract is for Renovation of classrooms and offices in the SLE - Community Service/Agriculture Science Building.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $3,619,725. Previous awards have been given to this company for the Construction Technology Building - Miscellaneous Finish
Upgrades and Fashion Building - Miscellaneous Finish Upgrades projects at Los Angeles Trade-Technical.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SLE - Community Service/Agriculture Science Building Renovation 35P.5535.03.05. Construction Phase.

**D. Action**

Authorize a contract with FYR Landscaping Inc. DBA Pierre Sprinkler & Landscape to provide general construction services for the Scheduled Maintenance Project (SMP) - Irrigation Systems Replacement / Lot 5 project at Pierce College at a cost of $415,670. 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. Nine contractors requested bid packets. Three responsive bids were received ranging from $415,670 to $548,500. This construction contract is for replacement and installation of damaged irrigation systems at the Faculty Offices area and landscaping on hillside between Parking Lot 4 (formerly Parking Lot 5) and Parking Lot 6 East.

**Award History**

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

Funding and Development Phase

Funding is through Measure J Bond proceeds and SMP funds. SMP - Irrigation Systems Replacement / Lot 5 35P.5542.05.05. Construction Phase.

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

**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 and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>

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<table>
<thead>
<tr>
<th>Project Name</th>
<th>Contractor</th>
<th>Funding Amount</th>
<th>Funding Source</th>
<th>CO No.</th>
<th>Total Cost</th>
<th>Unforeseen Condition</th>
<th>Additional Requirements</th>
</tr>
</thead>
</table>
| Science & Technology Building                     | Siranian Development                 | $31,504,444    | Proposition AA Bond             | CO Nos. 41 & 42 for $94,493. 9.65% | $39,692.   | Unforeseen Condition: • Provide suitable trench compaction to replace soils approved by the geotechnical report but unsuitable due to high moisture content from movement of underground river during rainy season.  
  Additional Requirements: • Prepare restroom walls for tile placement where sufficient space did not exist to complete the wall as originally designed. • Revise interior wall framing due to different wall locations shown by structural and architectural drawings. |
| Los Angeles City College                          | 11C.7101.02                          |                |                                 |        |            |                                                                                                                |                                                                                        |
| P.E. & Wellness Phase II                          | DOJA, Inc                            | $996,000       | Proposition A/AA Bond           | CO No.2 for $50,426. 7.45%       | N/A       | Unforeseen Condition: • Remove discovered potentially hazardous material in boiler room  
  College Request: • Install four exterior light poles in the parking area.                                                                 |
| Los Angeles Harbor College                        | 13H.7325.02.01                       |                |                                 |        |            |                                                                                                                |                                                                                        |
| Campus Restroom Building                          | KOAM Construction                    | $1,179,960     | Measure J Bond                  | CO No.1 for $5,749. .49%         | N/A       | College Request: • Install electrical 400 amp disconnect switch on the transformer.  
  Additional Requirements: • Replace waterproofing layer under plywood floor at each building due to unforeseen deterioration (renovation project). |
| Los Angeles Harbor College                        | 33H.5366.02.09                       |                |                                 |        |            |                                                                                                                |                                                                                        |
| Student Learning Environments (SLE) - Temp Child  | GMX Construction, Inc.               | $650,000       | Measure J Bond                  | CO No. 3 for $1,724 9.82%        | N/A       | Additional Requirements: • Relocate existing equestrian equipment.  
  Additional site clearance.                                                                                       |                                                                                        |
| Development Center (CDC) Reuse                    | 35P.5535.03.06                       |                |                                 |        |            |                                                                                                                |                                                                                        |
| Exhibition & Events Center - Phase 1B - Fence    | Environmental Construction, Inc.     | $641,552       | Proposition AA Bond             | CO No. 1 for $38,190. 5.95%     | $37,167   | College Request: • Meet new Campus standards regarding requirements of Internet Protocol (IP) cameras.  
  Additional Requirements: • A LEED Kiosk was added to meet the District LEED Program requirements. |
| Pierce College                                    | 15P.7526.02.06                       |                |                                 |        |            |                                                                                                                |                                                                                        |
| SSAC Bookstore                                   | Ranbay Construction Corporation      | $1,549,000     | Proposition AA Bond             | CO No.1 for $37,595. 2.43%      | $5,920    |                                                                                                                |                                                                                        |
| Los Angeles Southwest College                    | 16S.7622.02                         |                |                                 |        |            |                                                                                                                |                                                                                        |
Background

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

Funding and Development Phase

Funding for each item is shown in the table above. Construction Phase.

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

Ratify Change Orders for additional construction services for the project identified below at listed campus for the amount indicated:
<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holmes Hall Modernization Los Angeles City College 01C.6110.03</td>
<td>M.B. Herzog Electric, Inc. No. 33237</td>
<td>$10,990</td>
<td>CO No. 1 for $9,530 $6,530</td>
<td>Unforeseen Condition: Existing feeders not depicted correctly on the existing As Built drawings.</td>
</tr>
<tr>
<td>Door Replacement Project Los Angeles City College 11C.7179.03.07</td>
<td>Security Plus Doors No. 33215</td>
<td>$17,732</td>
<td>CO No. 1 for $1,979 $1,979</td>
<td>Additional Requirements: Door modifications required to meet Americans with Disabilities Acts (ADA) standards.</td>
</tr>
<tr>
<td>Stadium Modernization Phase 1 (East End Terrace) East Los Angeles College 32E.5215.03</td>
<td>Cal-State Rent a Fence, Inc. No. 33352</td>
<td>$2,772</td>
<td>CO No. 1 for $652 $652</td>
<td>College Request: Additional fence panels are required to ensure proper site security for student safety, and provide a larger area to secure construction material.</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

Funding for each item is shown in the above table. Construction Phase.

VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize Acceptance of Completion of Contract No. 33152 with ZK Construction to provide general construction services for the Land Acquisition - Golf Driving Range Demolition project at Los Angeles City College with a substantial completion date of February 3, 2011.

Background

This contract was authorized by the Board of Trustees on November 3, 2010 (Com. No. FPD1).
The total cost of this contract is $236,479.

Funding and Development Phase

Funding is through Measure J Bond proceeds only. Land Acquisition – Golf Driving Range Demolition Project 31C.5139.05 Construction Phase.

B. Action

Authorize Acceptance of Completion to Emergency Contract No. 33354 with USS Cal Builders, Inc. for the removal of discovered potentially hazardous material in the west wing of the A-Building Restoration and Modernization project at Los Angeles Trade Technical College with a substantial completion date of July 22, 2011

Background

This contract was ratified by the Board of Trustees on July 13, 2011 (Com. No. FPD5).

The total cost of this contract is $962,145.

Funding and Development Phase

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

VIII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize Amendment No. 5 to Agreement No. 32235 with Chevron Energy Solutions, Inc. (CES) for additional Design-Build services for the Central Plant project at East Los Angeles College at no additional cost.

Inclusive of this amendment, the total cost of this Design-Build agreement remains unchanged at $23,386,851.

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 CES was authorized by the Board of Trustees on October 22, 2008 (Com. No. FPD1).

CES has identified a design error they are responsible to correct and will do so at no additional cost to the District:

- Additional design build services are required to install a filtration system to reduce the iron content of water carried through the hot water lines as well as to comply with electric utility company requirements for interconnection of the Central Plant power generation with the campus.

Amendment No. 5 to Agreement No. 32235 includes Change Order Nos. 8, 9 and 10.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Central Plant 32E.5223.02. Design and Construction Phase.

B. Action

Authorize Amendment No. 4 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 $273,928 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $17,153,650.

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 proposed:

1. Due to unforeseen conditions:
   - Relocate a Verizon telecommunications vault that conflicts with the new street curb.

2. Due to additional requirements:
   - At Harding Street per the Los Angeles Department of Water and Power, provide shoring of light standards and poles, storm water catch basins, and relocate conduits.

Amendment No. 4 to Agreement No. 32879 includes Change Order No. 5.

Funding and Development Phase

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

C. Action

Authorize Amendment No. 4 to Agreement No. 32569 with gkkworks for additional Design-Build services for the Maintenance & Operations (M&O) Facility project at Pierce College at a cost not to exceed $74,927 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $21,941,637.

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 Gkkworks was authorized by the Board of Trustees on August 5, 2009 (Com. No. FPD1).

Additional Design-Build services are proposed at the request of the college as follows:

- The original point of connection for the new low voltage infrastructure for the M&O project was planned for at the existing Horticulture complex. This node however did not exist. The contractor shall provide the connection in Building 1000.

Amendment No. 4 to Agreement No. 32569 includes Change Order Nos. 16 and 25

Funding and Development Phase

Funding is through Measure J Bond proceeds. Maintenance & Operations 35P.5540.02. Construction Phase.

D. Action

Authorize Amendment No. 5 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the Site Improvements - Campus East Pump House & Fire Water Upgrade projects at Los Angeles Southwest College at a cost not to exceed $207,568 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $50,166,371.

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 3, 2008 (Com. No. FPD1). This Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on April 14, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed at the request of the college:

- Install new designated water supply for the Campus Central Plant as required by College’s water utility purveyor (Golden State Water Company).

- Install new circuit breaker in the pump house switchgear to suit the shared requirement for the new Northeast Quadrant Parking Structure.

Amendment No. 5 to Agreement No. 32881 includes Change Order No. 6

Funding and Development Phase

Funding is through Measure J Bond proceeds. Site Improvements - Campus East Pump House & Fire Water Upgrade 36S.5679.02.08 Construction Phase.

E. Action

Authorize Amendment No. 5 to Agreement No. 31588 with Ameresco, Inc. for additional Design-Build services for the Campus Improvements - Utilities Infrastructure (Central Plant) project at West Los Angeles College at a cost not to exceed $55,258 inclusive of eligible reimbursable expenses.
Inclusive of this amendment, the total cost of this Design-Build agreement is $14,762,386.

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 Design-Build agreement with Ameresco, Inc. was authorized by the Board of Trustees on November 7, 2007 (Com. No. FPD1).

The proposed additional design-build services are due to unforeseen conditions:

- Due to underground obstructions not shown in the As-Built drawings, additional fabrication and installation of 8" underground piping in the North Loop is required.

Amendment No. 5 to Agreement No. 31588 includes Change Order No. 13.

Funding and Development Phase

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

IX. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENT

Action

Authorize Acceptance of Completion of Design-Build Agreement No. 32235 with Chevron Energy Solutions to provide general construction services for the Central Plant project at East Los Angeles College with a substantial completion date of December 9, 2010.

The total cost of this project is $23,386,851.

Background

This Design-Build Agreement was authorized by the Board of Trustees on October 22, 2008 (Com. No. FPD1).

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Improvements - Central Plant 32E.5223.02. Design and Construction Phase.

X. 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 California Multiple Award Schedule (CMAS)/FieldTurf Contract No. 4-06-78-0031A, and b) authorize the purchase of synthetic turf grass for the Men's Baseball Field Renovation Baseball Field project at East Los Angeles College at a cost of $527,975. 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 is included.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Men's Baseball Field Renovation from Parking Lot to Baseball Field 02E.6230.03. Construction Phase.

B. Action

Authorize a purchase order with Allposters for the Astronomy Modernization project at Los Angeles Harbor College at a cost of $1,124. If applicable, all sales tax shall be paid.

Background

Allposters provided the low quote from among three (3) written quotes ranging from $1,124 to $1,421 to provide planetary posters. Delivery and setup are included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Astronomy 33H.5350.02.02. Construction Phase.

C. Action

Authorize a purchase order with Financial Business Machines to provide two money counting machines with receipt printer for the Student Union project at Los Angeles Harbor College at a cost of $5,438. If applicable, all sales tax shall be paid.

Background

Financial Business Machines provided the low quote from among three (3) written quotes ranging from $5,438 to $6,441. Delivery and setup are included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Union 33H.5350.02.01. Construction Phase.

D. Action

Pursuant to Education Code 81651, authorize the purchase of Library reading materials from Baker & Taylor to teach the students at the Library and Learning Center project at Los Angeles Valley College at a cost of $28,185. If applicable, all sales tax shall be paid.

Background

Education Code 81651 states: “The governing board of any community college district may purchase supplementary textbooks, library books, and educational films, and audiovisual materials . . . in any amount needed for the operation of the schools of the district without taking estimates or advertising for bids.” The District finds that this purchase order will provide educational materials to be used only for the purpose of
teaching students at Library and Learning Resource Center students at Los Angeles Valley College. Delivery is included.

Funding and Development Phase
Funding is through Proposition AA Bond proceeds. Library and Learning Resource Center 18V.7802.02. Construction Phase.

X. AUTHORIZE RECISSION OF MASTER PROCUREMENT AGREEMENT

Action
Authorize the rescission of Master Procurement Agreement No. 40181 with Daktronics, Inc. for electronic signage originally intended for Los Angeles Trade-Technical College and available for use District-wide at a minimum contract value of $275,161.

Although this Master Procurement Agreement with Daktronics was authorized by the Board of Trustees, it was not executed and is proposed to be rescinded.

Background
This Master Procurement Agreement was authorized by the Board of Trustees on March 23, 2011 (Com. No. FPD2) pursuant to a request received from Los Angeles Trade-Technical College. Subsequent to the Board’s authorization of the agreement, LATTC decided not to move forward with its anticipated purchase order of electronic signage from Daktronics for the A-Building Restoration and Modernization project due to re-evaluation of project priorities.

Funding and Development Phase
Funding for purchases to have been made through this Master Procurement Agreement were to be through Proposition A/AA and/or Measure J Bond proceeds and/or through General funds as applicable. A-Building Restoration and Modernization 17T.7710.03.07. Construction Phase.

XII. AUTHORIZE INTENT TO AWARD AND NEGOTIATION OF A JOINT OCCUPANCY LEASE AGREEMENT WITH LOVEBIRDS CAFE AND BAKERY FOR THE OPERATION OF A FOOD SERVICES FACILITY AT WEST LOS ANGELES COLLEGE

Action
Authorize intent to award and negotiation of a joint occupancy lease agreement with Lovebirds Café and Bakery for the joint occupancy of a food services facility at West Los Angeles College. This joint occupancy is comprised of approximately seven thousand and twelve (7,012) square feet of space situated at the west end of the first floor of the newly constructed Student Services Building at West Los Angeles College.

Background
On April 13, 2011 (Com. No. FPD3), the Board of Trustees approved a resolution authorizing the issuance of a Request for Proposal (RFP) for joint occupancy of real property at West Los Angeles College.

The Request for Proposal was advertised in the Los Angeles Daily Journal during the week starting March 21, 2011 through April 4, 2011 and the Culver City News on May 5, 2011. Five (5) potential proposers attended the voluntary pre-proposal conference on May 4, 2011 and two (2) responsive proposals were received by the June 9, 2011 due date for proposals. The
terms of the lease will allow the tenant to use the space to provide food services to the entire campus community.

The activities of the lessee will be secondary to the academic programs of West Los Angeles College.