ORDER OF BUSINESS - REGULAR MEETING

Wednesday, May 9, 2012
Closed Session 11:00 a.m.
Public Session 1:30 p.m.

Los Angeles Southwest College
Student Services Education Center – Room 201 A and B
1600 West Imperial Highway
Los Angeles, California 90047-4899

I. Roll Call (11:00 a.m.) Location: Student Services Education Center – Room 201 A and B

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 (1:30 p.m.) Location: Student Services Education Center – Room 201 A and B

V. Roll Call

VI. Flag Salute

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

VIII. Approval of Minutes:
   Regular Meetings and Closed Sessions, April 11, 2012 and April 25, 2012
   Special Meeting, April 19, 2012

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 – May 9, 2012
   • Reports of Standing and Special Committees
      BT1. Resolution – District Classified Employees Retirement
      BT2. Adoption of 2012 – 2013 Board Meeting Calendar
      BT3. Resolution – LACCD Election Process Change to Highest Vote Getter
      BT4. Adopt the Legislative Committee’s Recommendations
      BT5. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
XIII. Reports from the Chancellor
   - Report from the Chancellor regarding activities or pending issues in the District
     o Report by Los Angeles Southwest College

XIV. Reconvene Regular Meeting of the Board of Trustees

XV. Roll Call

XVI. Consent Calendar
   **Matters Requiring a Majority Vote**
   BF1. Budget Revisions and Appropriation Transfers
   BSD1. Ratifications for Business Services
   BSD2. Business Services Routine Report
   FPD1. Facilities Planning and Development Routine Report
   FPD2. Authorize Master Procurement Agreements
   HRD1. Personnel Services Routine Actions
   HRD2. Approval of Agreement with the California Teamsters Local 911
   HRD3. Approval of Agreement with the Building and Construction Trades Council
   ISD1. Approval of Educational Programs and Courses
   PC1. Personnel Commission Actions
   o Correspondence

   **Matters Requiring a Super Majority Vote**
   BF2. Authorization to Encumber
   BSD3. Ratify Lease of District Facilities

XVII. Recommendations from the Chancellor - None

XVIII. Notice Reports and Informatives

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

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**Next Regularly Scheduled Board Meeting**
Wednesday, May 23, 2012
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.
If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION

Wednesday, May 9, 2012
11:00 a.m.

Los Angeles Southwest College
Student Services Educational Center
Room 118
1600 Imperial Highway
Los Angeles, CA 90047

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

II. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)
   A. District Negotiators: Adriana D. Barrera
      Employee Unit: All Units
      All Unrepresented Employees
   B. District Negotiators: Mary Gallagher
      Employee Unit: Clerical/Technical

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

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9 (a))
    A. Van de Kamps Coalition v. LACCD (two cases)
    B. Fu-Gen v. LACCD, et al
Closed Session
May 9, 2012
Page: 2

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

A. Potential litigation regarding overpaid wages

B. Claim for construction at East Los Angeles College

C. Allegation of discrimination by applicant at Los Angeles Harbor College
SUBJECT:  RESOLUTION – DISTRICT CLASSIFIED EMPLOYEES RETIREMENT

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

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

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

Miguel Santiago, President
Board of Trustees

David Iwata, Chair
Personnel Commission
<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walker</td>
<td>Odom</td>
<td>Admissions &amp; Records Office Supervisor</td>
<td>33</td>
<td>Southwest</td>
</tr>
<tr>
<td>Tucker</td>
<td>Kathleen</td>
<td>Senior Personnel Assistant</td>
<td>20</td>
<td>District Office</td>
</tr>
<tr>
<td>Harris</td>
<td>Darrell</td>
<td>Custodian</td>
<td>15</td>
<td>Southwest</td>
</tr>
<tr>
<td>Pressman</td>
<td>Susan</td>
<td>Agricultural Assistant</td>
<td>6</td>
<td>Pierce</td>
</tr>
</tbody>
</table>
Subject: ADOPTION OF 2012 – 2013 BOARD MEETING CALENDAR

Adopt the following Board Meeting Calendar for the period covering July 2012 through July 2013.

Board Meeting
Wednesday, July 11, 2012 (Annual Organizational Meeting)
Wednesday, July 25, 2012
Wednesday, August 8, 2012
Wednesday, August 22, 2012
Wednesday, September 5, 2012
Wednesday, September 19, 2012
Wednesday, October 10, 2012
Wednesday, October 24, 2012
Wednesday, November 7, 2012
Wednesday, November 28, 2012
Wednesday, December 12, 2012
Wednesday, December 19, 2012
Wednesday, January 16, 2013
Wednesday, January 30, 2013
Wednesday, February 6, 2013
Wednesday, February 20, 2013
Wednesday, March 6, 2013
Wednesday, March 20, 2013
Wednesday, April 3, 2013
Wednesday, April 17, 2013
Wednesday, May 1, 2013
Wednesday, May 15, 2013
Wednesday, June 12, 2013
Wednesday, June 26, 2013
Wednesday, July 10, 2013 (Annual Organizational Meeting)
Wednesday, July 24, 2013

Background: The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.
RESOLUTION – LACCD ELECTION PROCESS CHANGE TO HIGHEST VOTE GETTER

The following resolution is presented by Legislative Committee members Pearlman, Svonkin, and Veres:

WHEREAS, The California community colleges have experienced significant budget cuts over the past several years with the state reducing funding by over $500 million in 2011-12 alone; and

WHEREAS, California’s community colleges have experienced a drop in enrollment of over 400,000 students since 2008-09 due to budget reductions at a time when our job training and educational services are experiencing increasing demand; and

WHEREAS, The Los Angeles Community College District has seen a drop in enrollment of more than 33,000 students since 2008-09 due to budget reductions; and

WHEREAS, These reductions have come at a time when the demand for job training and education in the Los Angeles Community College District service area is high; and

WHEREAS, Under Education Code Section 72031, the Los Angeles Community College District is required to have its elections coincide with the City of Los Angeles; and

WHEREAS, The Los Angeles Community College District elects its Board of Trustees members through an at-large election, with candidates running for individual seat numbers; and

WHEREAS, If no candidate for a seat number receives more than 50 percent of the vote in the primary election, then the top two vote-getters move on to a runoff election; and

WHEREAS, The process of having to conduct both a primary election and a runoff election has created a significant financial burden for the Los Angeles Community College District; and

WHEREAS, The process of holding an additional election has reduced the Los Angeles Community College District’s resources that would otherwise go toward meeting the District’s core mission of serving students and the community; and

WHEREAS, The cost to the District of the additional election has been between $3 million and $5 million every two years; and
WHEREAS, The cost of holding an additional election is the equivalent of being able to serve 1,500 more students every two years; and

WHEREAS, The vast majority of community college districts do not hold a primary and runoff election to elect their district trustees; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District, cognizant of its reduced operating revenues and need for fiscal responsibility, desires to elect Board members in the most cost-effective and efficient manner; now, therefore, be it

RESOLVED, That the Board of Trustees understands that eliminating the required runoff election for the Los Angeles Community College District requires legislation; and

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby directs the Chancellor to work with staff to seek introduction of legislation in the current legislative session to implement the desired change; and

RESOLVED, that the Board of Trustees of the Los Angeles Community College District, by passage of this resolution, expresses its request for and full support of legislation to amend Education Code Section 72031 so that the top vote-getter for each seat in the primary election for a position on the District Board of Trustees be deemed the winner.
Subject: **ADOPT THE LEGISLATIVE COMMITTEE'S RECOMMENDATIONS**

The following motion is presented by Legislative Committee members Pearlman, Svonkin, and Veres:

A. **Support AB 1500 (Perez).** This bill would establish the *Middle Class Scholarship Fund* and modifies the Single Sales Factor corporate tax law to reverse the $1 billion tax benefit provided in 2009 to out-of-state corporations. Revenues generated from modifying this corporate tax law will be deposited into the *Middle Class Scholarship Fund* to provide economic relief to middle income families pursuant to the Middle Class Scholarship established in AB 1501.

B. **Support AB 1501 (Perez).** This bill would establish the *Middle Class Scholarship* for those families who earn less than $150,000 per year. It provides funding to improve affordability of California Community Colleges and slashes student fees by two-thirds for middle class students at the CSU and the UC.

C. **Support SB 1328 (De Leon).** This bill would require publishers, that supply textbooks or other instructional material to a postsecondary institution, to provide information about that textbook (e.g., title, author, publisher, retail price, edition, copyright, ISBN) using a standard *XML* or *comma-delimited* format, or both. (Formats defined in bill.) Existing law urges publishers to take specified actions aimed at reducing the amounts that postsecondary education students currently pay for textbooks.

D. **Support SB 1509 (Simitian).** This bill would delete the January 1, 2014 repeal date for a school district governing board to enter into a design-build contract for both the design and construction of a school facility if specified requirements are met. The bill would make the chapter operative indefinitely.

E. **Support SB 1356 (De Leon).** This bill would expand Cal Grants to middle income Californians through $500 million in available tax credits in the Higher Education Investment Tax Credit Fund by leveraging federal tax deductions for charitable contributions. The Personal Income Tax Law and the Corporate Tax Law allow various credits against the taxes imposed by those laws.

F. **Support SB 1466 (De Leon).** Commencing with the 2014-15 academic year, this bill would expand the household income level for Cal Grants to include middle-income Californians whose families make less than $150,000 a year.

**Background:** The Board's Legislative Committee met on April 25, 2012 and after full discussion, voted to support AB 1500, AB 1501, SB 1328, SB 1509, SB 1356, and SB 1466.
Subject: RESOLUTION – REAFFIRMING THE ROLE OF THE STUDENT TRUSTEE PURSUANT TO EDUCATION CODE SECTION 72023.5

The following resolution is presented by Trustee Santiago:

WHEREAS, Assembly Bill 1369, introduced by Assemblywoman Teresa Hughes, a strong advocate of students and their educational goals, reaffirms Education Code Section 72023.5 which established the role of a student board member; and

WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member rights and privileges; and

WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 139,000 students in the nine-college system; and

WHEREAS, The primary role of the Student Trustee is that of representing to the Board the views and concerns of the students; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its Student Trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and

WHEREAS, Reaffirming the rights and privileges of the Student Trustee recognizes the role of students as active participants in the democratic process; and

WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the Student Trustee should be strengthened by granting to him/her the rights and privileges accorded by law; and

WHEREAS, An advisory vote for the Student Trustee on issues impacting students would afford the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the Student Trustee’s right to receive compensation at the rate of $500 per month; and be it further
RESOLVED, that the Student Trustee be provided with an annual travel allocation for budget-related travel of $1,875; and be it further

RESOLVED, that the Student Trustee may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office; at his/her own expense; and be it further

RESOLVED, that the Board of Trustees of the Los Angeles Community College District reaffirms the existing rights of the Student Trustee to include a recording of the Student Trustee's advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation; and be it further

RESOLVED, that the Board of Trustees of the Los Angeles Community College District reaffirms the right to make and second motions for the period of June 1, 2012 through May 31, 2013.

Background: California Education Code section 72023.5 requires the governing board of each community college district to review by May 15 of each year its rules and regulations reaffirming the rights and privileges of its student board member. The Education Code affords the local governing board the discretion to permit its student board member the privilege to make and second motions.
Subject: **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $1,138,467 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**

May 9, 2012

**NEW INCOME (Attachment I)**

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>810000-849900</td>
</tr>
<tr>
<td>State</td>
<td>880000-889999</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>891000-892999</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899995</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td></td>
</tr>
</tbody>
</table>

**EXPENDITURES**

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>246,712,282</td>
<td>214,920</td>
<td>242,334</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>152,402,821</td>
<td>309,830</td>
<td>147,702</td>
</tr>
<tr>
<td>Contract Services</td>
<td>500000-599999</td>
<td>104,469,299</td>
<td>86,306</td>
<td>(223,204)</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>600000-699999</td>
<td>66,792,319</td>
<td>74,730</td>
<td>184,829</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>6,366</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interfunds Transfers</td>
<td>730000-739999</td>
<td>38,343,856</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>2,383</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Loans/Grants</td>
<td>750000-759999</td>
<td>308,136,474</td>
<td>11,756</td>
<td>(3,290)</td>
</tr>
<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>760000-799999</td>
<td>38,314,585</td>
<td>308,201</td>
<td>(1,016,555)</td>
</tr>
<tr>
<td>Reserve for Contingency*</td>
<td>790200</td>
<td>4,646,070</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>1,134,691,335</strong></td>
<td><strong>1,138,467</strong></td>
<td>-</td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $4.64 million, which is 0.91% 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:

Jeanette L. Gordon  
Chief Financial Officer/Treasurer
# Attachment I

## NEW INCOME AND GRANTS

<table>
<thead>
<tr>
<th>BTA NUMBER:</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Federal</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C-0397,T-0358</td>
<td><em>Gear Up 4 LA</em></td>
<td>$121,158</td>
</tr>
<tr>
<td></td>
<td>To provide funding to establish cohorts of more than 4,000 middle school students with the goal of significantly increasing the number of low-income students who are prepared to enter and succeed in postsecondary education. Components of the program include a strong academic program for students, early college readiness tests, concurrent enrollment programs and college visits for students. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>W-0523</td>
<td><em>Police Orientation Preparation Program</em></td>
<td>46,970</td>
</tr>
<tr>
<td></td>
<td>To provide funding to prepare and transition high school seniors and first-year college students through an AA degree program in Administration of Justice to become highly qualified candidates for recruitment into the local police departments, Transportation Security Administration (TSA), and other law enforcement and private security organizations. This program will recruit 25 students from 6 high schools. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>E-0582</td>
<td><em>California State Preschool Program</em></td>
<td>19,915</td>
</tr>
<tr>
<td></td>
<td>To provide funding for an exemplary early childhood education program for income eligible families, increase accessibility to the college by providing child care services to student parents, and to serve as a supervision/field training site for instructional divisions. This brings the total funding to $330,226. The program will serve 396 student/parents combined (districtwide). Funding is from the Administration for Children and Families, United States Department of Health and Human Services.</td>
<td></td>
</tr>
<tr>
<td>S-0279, T-0391</td>
<td><em>Career Technical Education (CTE) Transitions</em></td>
<td>93,940</td>
</tr>
<tr>
<td></td>
<td>To provide funding to offer high school students a form of advanced placement credit that emphasizes training in a specific career pathway provided by the Career Technical Education (CTE) department. There are approximately 71 students concurrently enrolled at five participating high schools. The high school students are given a strong foundation in the career pathway of their choice, so that they can transition with ease into the certified career pathway at the college. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>Project Code</td>
<td>Project Title</td>
<td>Funding Amount</td>
</tr>
<tr>
<td>--------------</td>
<td>---------------</td>
<td>----------------</td>
</tr>
<tr>
<td>T-0377</td>
<td>Youthbuild</td>
<td>61,295</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T-0360</td>
<td>Child Development Training Consortium (CDTC)</td>
<td>9,225</td>
</tr>
<tr>
<td>E-0581</td>
<td>California State Preschool Program</td>
<td>279,876</td>
</tr>
</tbody>
</table>

**Youthbuild**

To provide low-income youth and young adults with the opportunity to further their education; complete their high school diploma and/or GED; acquire job skills and leadership skills; learn construction industry skills including green building practices; improve the community by building affordable housing for low-income residents of South Los Angeles; and prepare for careers. The program will serve two cohorts of 30 young people each. Funding is from the United States Department of Labor.

**Title V Cooperative with CSU Dominguez Hills (CSUDH)**

To provide funding to create the CSUDH Transfer Academy at West, a two-year transfer program with tracks for students planning to major in Business Administration (60 students per cohort), Criminal Justice (60), Digital Media Arts (60), or a technical Associate of Science program (40). Funding is from United States Department of Education.

**TOTAL FEDERAL**

$638,001

**State**

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Project Title</th>
<th>Funding Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T-0360</td>
<td>Child Development Training Consortium (CDTC)</td>
<td>9,225</td>
</tr>
<tr>
<td>E-0581</td>
<td>California State Preschool Program</td>
<td>279,876</td>
</tr>
</tbody>
</table>

**Child Development Training Consortium (CDTC)**

To provide funding to assist students in meeting the requirements for child development permits to increase the number of qualified child development professionals in early childhood programs. Benefits include financial assistance/stipends to students. An estimated 24 to 60 students will be enrolled in the program. Funding is from the California Department of Education.

**California State Preschool Program**

To provide funding for an exemplary early childhood education program for income eligible families, increase accessibility to the college by providing child care services to student parents, and to serve as a supervision/field training site for instructional divisions. This brings the total funding to $330,226. The program will serve 396 student/parents combined (districtwide). Funding is from the Administration for Children and Families, United States Department of Health and Human Service.

**TOTAL STATE**

$289,101
Local

E-0571  **SEVIS Fees**  
To accept revenue collected from Non-resident SEVIS fees to cover student worker's salary.  

$1,945

T-0242  **Donation**  
To accept a donation received from Rascal Films Ltd for the Science department to purchase laboratory supplies.  

1,000

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 Fees, Fashion Department collections, the PSI trainings, the Peralta Colleges Foundation, LADWP, the Foundation for California Community Colleges, and Los Angeles Conservation Corps.  

36,517

T-0362  **Rentals-College Site**  
To accept revenue collected from Rentals-College Site to cover the costs associated with the rental of college facilities.  

7,282

V-0421  **Salvage Sales**  
To accept funding collected from Salvage Sales to be used for student worker's salary in the Receiving department.  

3,000

S-0208  **Contract Education –First 5 LA**  
To provide funding to work collaboratively with The Children's Collective, Inc. (TCCI) child development centers and partnering high schools to promote high school students' interest in early childhood education (ECE) careers. Participants will attain certificates of completion or continue on towards college degrees. Funding is from The Children's Collective, Inc.  

20,025

P-0235  **Farm**  
To accept revenue collected by the Farm program at Pierce College to cover the costs of supplies.  

4,496

T-0387  **Associated Students Organization (ASO)**  
To accept revenue collected from the Associated Students Organization (ASO) to cover student travel costs.  

12,000
Contract Education-Valley Assessment Center

To provide funding to assess the participants’ work-related needs through tests of ability, achievement, interest, values, and study habits. The assessment process aids in getting participants engaged in full-time employment as soon as possible. The program anticipates doing approximately 1,000 assessments in this third year of the contract. Funding is from Los Angeles County Office of Education.

Bookstore

To accept revenue collected from Class/Production Fees to cover the costs of office supplies.

Customized Training Program

To accept revenue collected from the Customized Training Program to cover travel expense costs.

TOTAL LOCAL $211,365

OTHERS:
Adjustment of Funds

Workforce Investment Act-Dislocated Workers ($6,506)

To adjust the Workforce Investment Act-Dislocated Workers program (fund 17174) to be reallocated to the Workforce Investment Act-Adult Workers program (fund 17173) for Los Angeles Mission College.

Workforce Investment Act-Adult Workers 6,506

To accept redistributed funding from unused Workforce Investment Act-Dislocated Workers funding (fund 17174) for Los Angeles Mission College.

Extended Opportunity Programs and Services (EOPS) (1,031)

To redistribute funds from EOPS fund 10490 to EOPS fund 20490 at Los Angeles Valley College.

Extended Opportunity Programs and Services (EOPS) 1,031

To accept redistributed funds from EOPS fund 10490 to EOPS fund 20490 at Los Angeles Valley College.
Extended Opportunity Programs and Services (EOPS)  

To redistribute funds from EOPS fund 20490 to EOPS fund 10490 at East Los Angeles College.

Extended Opportunity Programs and Services (EOPS)  

To accept redistributed funds from EOPS fund 20490 to EOPS fund 10490 at East Los Angeles College.

TOTAL OTHERS  

$0.00

TOTAL INCOME  

$1,138,467
Subject: RATIFICATIONS FOR BUSINESS SERVICES

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

A. PURCHASE ORDERS 1,098 issued from March 19, 2012 to April 12, 2012 which totaled $1,663,078.

B. FACILITIES ORDER FORMS 81 issued from March 1, 2012 to March 31, 2012 which totaled $199,052.

C. AGREEMENTS FOR ART MODELING SERVICES 37 issued which totaled $5,490.

D. AGREEMENTS FOR ATHLETIC OFFICIATING SERVICES 41 issued which totaled $5,597.

E. AGREEMENTS FOR MUSICIAN SERVICES 8 issued which totaled $2,125.

F. CONTRACT EDUCATION AGREEMENT

Agreement No.: 4500152166
(Total Cost: $300,000)

G. EDUCATION AGREEMENT

Agreement No.: 4500172283
(Total Income: $16,000)

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

Agreement Nos.: 4500166176(amend); 4500168430(extend); 4500172997; 4500172998; 4500172999
(Total Income: $15,244)

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
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<thead>
<tr>
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<th>LEASE OF FACILITIES FOR DISTRICT USE</th>
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<tr>
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O. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500166122; 4500173118; 4500136623(amend); 4500152827(extend); 4500162888; 4500172717; 4500173371

(Total Cost: $440,613)

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

Agreement Nos.: 4500167799; 4500168007; 4500169270; 4500169271; 4500169273; 4500169280; 4500169281; 4500169294; 4500169372; 4500169378; 4500169799; 4500170086; 4500170155; 4500170330; 4500170528; 4500170536; 4500171014; 4500171018; 4500171021; 4500171270; 4500171672; 4500171974; 4500172017; 4500172121; 4500172125; 4500172127; 4500172134; 4500172137; 4500172200; 4500172202; 4500172207; 4500172274; 4500172284; 4500172472; 4500172477; 4500172673; 4500172678; 4500172681; 4500172703; 4500166470; 4500171760; 4500172406; 4500172409; 4500172417; 4500172419; 4500172420; 4500172416; 4500172609; 4500169685; 4500170063; 4500170799; 4500170802; 4500171333; 4500171734; 4500172053; 4500172158; 4500172504; 4500172598; 4500172602; 4500169651; 4500170644; 4500171601; 4500171952; 4500171964; 4500171965; 4500172296; 4500172366; 4500172430; 4500172432; 4500172434; 4500172447; 4500172448; 4500172522; 4500172616; 4500171380; 4500171808; 4500171810; 4500172000; 4500172001; 4500172002; 4500172313; 4500167434; 4500167435; 4500168181; 4500171986; 4500168180; 4500169127; 4500169128; 4500169132; 4500169351; 4500170577; 4500172311; 4500168445; 4500169353; 4500170569; 4500171765; 4500169002; 4500169005; 4500169009; 4500169852; 4500169879; 4500166946; 4500167234; 4500167242; 4500167261; 4500168232; 4500168329; 4500168496; 4500168835; 4500168905; 4500168980; 4500169015; 4500169098; 4500169553; 4500169661; 4500169737; 4500169862; 4500169890; 4500169891; 4500169948; 4500170335; 4500170875; 4500171006; 4500171044; 4500171208; 4500171275; 4500171694; 4500171733; 4500171913; 4500171385; 4500171441; 4500171606; 4500171640; 4500171770; 4500171996; 4500172153;
Q. SETTLEMENT OF CLAIMS

Claim Nos.: BC457900; 12-110; 12-117; BC464598

(Total Cost: $30,040)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize an agreement with RGIS, LLC, (formerly known as Retail Grocery Inventory Service) for inventory services for the college bookstores, Districtwide, during the period May 14, 2012 to May 13, 2015, inclusive, with sole option of the District to renew the agreement for two additional annual periods through May 13, 2017, at a total cost to the District of $31,655 for the first three years.

Background: This proposed award is the result of Invitation for Bids (IFB) No. 12-08 issued on April 9, 2012. This RFP was posted on the District's website, and was accessible to prospective bidders; in addition, the District invited by phone and in writing, four inventory service providers specializing in school and college bookstores, to access the documents and submit a bid. Two (2) bids were received in the amounts of $31,655 and $48,600. Funding is through College Bookstore funds.

B. Authorize Amendment No. 1 to Agreement No. 4500161799 with Etudes, Inc. to provide Level 6 services, for up to 15,500 enrollments at Los Angeles City College, for its Etudes-NG (Next Generation) software system, including hosting, administrative support, account management and membership services from July 1, 2012 to June 30, 2013, inclusive, increasing the total contract amount from $89,000 to $179,300, at a total additional cost of $90,300.

Background: Funding is through the College's Instructional Television funds.

II. AUTHORIZE MAINTENANCE AGREEMENT

Authorize agreement with Pacific Coast Elevator dba Amtech Elevator Services for elevator maintenance services at Los Angeles City College during the period June 1, 2012 to May 31, 2015, inclusive, with two (2) annual renewal options, at a total three-year cost not to exceed $95,880.

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

Chancellor and Secretary of the Board of Trustees
By: ___________________________ Date __________________

Candidate Santiago
Field Svonkin
Park Veres
Pearlman Batham
Student Trustee Advisory Vote
Background: This agreement is the result of competitive bidding. The Notice Inviting Bids was published for two weeks and posted on the District's website. Four responsive bids were received ranging from $95,880 to $135,194. Funding is through the College's general funds.

III. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT

Authorize agreement with Fujitsu Consulting, Inc. to provide consulting services for the Institutional Effectiveness System (IES) Phase III, adding functionality to the project using ABAP WebDynpro during the period May 10, 2012 to December 31, 2012, inclusive, at a total cost not to exceed $110,000.

Background: Phases I and II (Program Review and Planning components) were approved by the Board of Trustees on August 10, 2011 (BSD 2,) under Agreement No. 4500077596 and completed on March 31, 2012. The application created in Phase III (final project phase) will allow our nine colleges to track and report on the success of college programs. Funding is through the Build LACCD Measure J program.

IV. AUTHORIZATION PAYMENT

Authorize payment of the following expenditure:

$425.33 to Patrick Jefferson, Dean for Student Services, for reimbursement of expenses incurred for a Student Services Retreat on July 21, 2011. The purpose of this retreat was to review gainful employment regulations from the U. S. Department of Education and to prepare a response strategy for Los Angeles Southwest College.

Background: Funding is through the Career Technical Education Program.

V. RATIFY ACCEPTANCE OF DONATION

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

Harbor College

Hobart 5801 Meat Saw from Giovanni Delrosario valued by the donor at $4,500 for the Culinary Arts program.
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 P2S Engineering, Inc.
B. Authorize an Agreement with P2S Engineering, Inc.
C. Authorize an Agreement with Carde Ten Architects.
D. Authorize an Agreement with Carde Ten Architects.
E. Authorize an Agreement with DLR Group, Inc. of California, dba DLR Group WWCOT.
F. Authorize an Agreement with DLR Group, Inc. of California, dba DLR Group WWCOT.
G. Authorize an Agreement with G&M Compliance, Inc.
H. Authorize an Agreement with Lenax Construction Services, Inc.
I. Authorize an Agreement with Arup North America Ltd.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 4 to Agreement No. 50208 with Miyamoto International, Inc.
B. Authorize Amendment No. 2 to Agreement No. 30374-1 with International Parking Design, Inc.
C. Authorize Amendment No. 1 to Agreement No. 32726 with West Edge Architects.
D. Authorize Amendment No. 3 to Agreement No. 50154 with Cannon/Parkin, Inc. d.b.a. Cannon Design.
E. Authorize Amendment No. 3 to Agreement No. 33264 with Berliner and Associates.
F. Authorize Amendment No. 1 to Agreement No. 32995 with American Commissioning Group, LLC.
G. Authorize Amendment No. 6 to Agreement No. 32130 with CWA AIA, Inc.
H. Authorize Amendment No. 3 to Agreement No. 50220 with Peter M. Mitsakos & Associates Architects, Inc. d.b.a. West Edge Architects.

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
I. Authorize Amendment No. 2 to Agreement No. MCHS 60301 with RMA Construction Services, Inc.

J. Authorize Amendment No. 4 to Agreement No. 50070 with Ed Aschoff & Associates, Inc.; Amendment No. 3 to Agreement No. 50069 with Safety Environmental Consulting; Amendment No. 4 to Agreement No. 50068 with Safework, Inc.

K. Authorize Amendment No. 1 to Agreement No. 50252-1 with Moran Technology Consulting.

L. Authorize Amendment No. 2 to Agreement No. 31083-1 with Arup North America Ltd.

M. Authorize Amendment No. 2 to Agreement No. 31083-1 with Arup North America Ltd.

III. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Rojas Construction.

B. Authorize a contract with Andersen Environmental.

C. Authorize a contract with GMZ Engineering, Inc.

D. Authorize a contract with GMZ Engineering, Inc.

E. Authorize a contract with GMZ Engineering, Inc.

IV. RATIFY CONSTRUCTION CONTRACT

Ratify a contract with Western Group, Inc.

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

Ratify Change Order to: Contract No. 33357 with Summit Builders; Contract No. 33149 with Woodcliff Corporation; Contract No. 32787 with PCN3 Inc.; Contract No. 33019 with HB Parkco Construction Inc.; Contract No. 32852 with Edge Development; Contract No. 33405 with H.A. Nichols Co., Inc.; Contract No. 33315 with H&A Contractors, Inc.; Contract No. 33421 with G. Coast Construction Inc.; Contract No. 33391 with Western Group, Inc.

VI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33478 with Ramco General Engineering & Building Contractor.

B. Authorize Acceptance of Completion of Contract No. 33123 with Rudy's General Construction.

C. Authorize Acceptance of Completion of Contract No. 32309 with Omelas General Construction.

D. Authorize Acceptance of Completion of Contract No. 32850 with Omelas Electrical Construction.

E. Authorize Acceptance of Completion of Contract No. 33421 with G. Coast Construction, Inc.

VII. AUTHORIZE TERMINATION FOR CONVENIENCE OF CONSTRUCTION CONTRACT

Authorize Termination for Convenience of Contract No. 33405 with H.A. Nichols Co., Inc.
VIII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

Authorize Amendment No. 8 to Agreement No. 32881 with Harper Construction Company, Inc.

IX. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Ratify Amendment No. 5 to Design-Build Agreement No. 33063 with Hensel Phelps Construction Co.

X. AUTHORIZE RESCISSION OF PURCHASE ORDERS

A. Authorize rescission of Purchase Order 33334 with Tangram interiors.
B. Authorize rescission of Purchase Order 33495 with Applied Instruments.

XI. AUTHORIZE PURCHASE ORDERS

A. Authorize a Purchase Order with Miele Incorporated.
B. Authorize a Purchase Order with Baker & Taylor.

XII. AUTHORIZE NAME CHANGE

Authorize use of a change of name to Purchase Order No. 33473 with Bio-Rad.

XIII. AUTHORIZE PAYMENT FROM BOND PROCEEDS

Authorize payment from Bond proceeds to Oracle.
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. AUDIO/VISUAL SOUND AMPLIFICATION SYSTEM

Authorize a Master Procurement Agreement for the entire catalog, with Lightspeed Technologies, Inc., and FrontRow Calypso, LLC for sound amplification system for use District-wide and for other public entities, for a period of five (5) years, from start date of May 10, 2012 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

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<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
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<td>1</td>
<td>Speakers, Ceiling, Flush, Recessed, 6'</td>
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<td>Speakers, Wall Mounted (midsize)</td>
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<td>4</td>
<td>Input Plates, Panels, Wall Face Plates</td>
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<td>5</td>
<td>Input Plates, Panels, Table Top Cubby</td>
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<tr>
<td>6</td>
<td>Input Plates, Panels, Lectern surface plates</td>
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<td>7</td>
<td>Sensor (Infrared) Ceiling mounted</td>
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<tr>
<td>8</td>
<td>Receiver/Transmitter, Ceiling or wall mountable</td>
<td>$268.00</td>
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<tr>
<td>9</td>
<td>Sound Amplification System, Charging Station</td>
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<tr>
<td>10</td>
<td>Sound Amplification System, Remote Control</td>
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<td>11</td>
<td>Accessories, Pendant Type</td>
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Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Daniel J. LaVista, Chancellor
### Board of Trustees
Los Angeles Community College District

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<th>Com. No. FPD2</th>
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<th>FACILITIES PLANNING AND DEVELOPMENT</th>
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<td>13</td>
<td>Accessories, Clip On</td>
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<td>Accessories, Handheld</td>
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<td>15</td>
<td>Accessories, Rechargeable batteries</td>
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<td>16</td>
<td>Accessories, Spare microphone clips/lanyards</td>
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<td>17</td>
<td>Sound Amplification System, Type 1 (small room)</td>
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<td>18</td>
<td>Sound Amplification System, Type 2 (medium room)</td>
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<tr>
<td>19</td>
<td>Sound Amplification System, Type 3 (large room)</td>
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Contract Minimum: $4,031.60  
Contract Maximum: $2,000,000.00

### AGREEMENT WITH: FrontRow Calypso, Inc.

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<th>Item No.</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
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<td>1</td>
<td>Sensor (Infrared) Ceiling mounted</td>
<td>$136.00</td>
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<tr>
<td>2</td>
<td>Receiver/Transmitter, Ceiling or wall mountable</td>
<td>$430.00</td>
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<tr>
<td>3</td>
<td>Sound Amplification System, Charging Station</td>
<td>$65.00</td>
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<tr>
<td>4</td>
<td>Accessories, Pendant Type</td>
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<td>6</td>
<td>Accessories, Clip On</td>
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<td>7</td>
<td>Accessories, Handheld</td>
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<td>8</td>
<td>Accessories, Rechargeable batteries</td>
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<td>12</td>
<td>Sound Amplification System, Type 3 (large room)</td>
<td>$932.00</td>
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Contract Minimum: $4,031.60  
Contract Maximum: $2,000,000.00
Background: Recommendation for award subject to mutually agreed terms and conditions. This proposed Agreement is identified for award at the amount of 4,031.60 to two (2) vendors 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 were three (3) bidders and the awardees are:

- Lightspeed Technologies, Inc.
- FrontRow Calypso, Inc.

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder(s). The amount awarded is for 4,031.60 for nineteen (19) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initiated by the Office of the Chief Information Officer and is available for use district-wide. District-wide Audio/Visual Sound Amplification Systems 40J.5J55.05. (Bid# 124). All Phases.

B. AUDIO VISUAL FLAT PANEL DISPLAYS

Authorize a Master Procurement Agreement for the entire catalog, with ViewSonic Corporation for audio visual flat panel displays and warranty coverage for use District-wide and for other public entities, for a period of five (5) years, from start date of May 10, 2012 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.
AGREEMENT WITH: ViewSonic Corporation

<table>
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<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
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<td>AV Flat Panel Display; LCD LED Edge Lit; 30&quot; – 34&quot;</td>
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<td>AV Flat Panel Display; LCD LED Edge Lit; 38&quot; – 42&quot;</td>
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<td>AV Flat Panel Display; LCD LED Edge Lit; 46&quot; – 50&quot;</td>
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<td>5</td>
<td>AV Flat Panel Display; LCD LED Edge Lit; 55&quot; – 59&quot;</td>
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<td>6</td>
<td>AV Flat Panel Display; LCD LED Edge Lit; 70&quot; – 74&quot;</td>
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<td>7</td>
<td>AV Flat Panel Display; LCD Back Lit CCFL; 30&quot; – 34&quot;</td>
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<td>8</td>
<td>AV Flat Panel Display LCD Back Lit CCFL; 38&quot; – 42&quot;</td>
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<td>9</td>
<td>AV Flat Panel Display LCD Back Lit CCFL; 46&quot; – 50&quot;</td>
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<td>10</td>
<td>AV Flat Panel Display LCD Back Lit CCFL; 70&quot; – 74&quot;</td>
<td>$4,598.85</td>
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</table>

Contract Minimum: $20,197.45  Contract Maximum: $3,000,000.00

Background: Recommendation for award subject to mutually agreed terms and conditions. This proposed Agreement is identified for award at the amount of $20,197.45. ViewSonic Corporation was one of two firms to receive a contract. (Panasonic System Communications has previously been awarded a Master Procurement Agreement).

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

There were three (3) bidders and the awardee is:

- ViewSonic Corporation

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder(s). The amount awarded is for $20,197.45 for ten (10) items. Funding is through
Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially by the Office of the Chief Information Officer and is available for use district-wide. District-wide Audio Visual Flat Panel Displays 40J.5J55.05. (Bid# 118). All Phases.

C. WAYFINDING SIGNAGE

Authorize a Master Procurement Agreement for the entire catalog, with National Sign & Marketing Corporation and Vomar Products, Inc. for wayfinding signage for use District-wide and for other public entities, for a period of three (3) years, from start date of May 10, 2012 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

<table>
<thead>
<tr>
<th>AGREEMENT WITH: National Sign &amp; Marketing Corporation</th>
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<tbody>
<tr>
<td>Item No</td>
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<tr>
<td>---------</td>
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<td>3</td>
</tr>
<tr>
<td>4</td>
</tr>
<tr>
<td>5</td>
</tr>
<tr>
<td>6</td>
</tr>
<tr>
<td>7</td>
</tr>
<tr>
<td>8</td>
</tr>
<tr>
<td>9</td>
</tr>
</tbody>
</table>

Contract Minimum: $4,900.00  Contract Maximum: $2,000,000
## AGREEMENT WITH: Vomar Products, Inc.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SIGN TYPE 5 - BUILDING I.D.</td>
<td>$920.00</td>
</tr>
<tr>
<td>2</td>
<td>SIGN TYPE 6 - PARKING LOT I.D.</td>
<td>$1,795.00</td>
</tr>
<tr>
<td>3</td>
<td>SIGN TYPE 7A - NOTICE/ RESTRICTION SIGN</td>
<td>$785.00</td>
</tr>
<tr>
<td>4</td>
<td>SIGN TYPE 7B - NOTICE/ RESTRICTION SIGN</td>
<td>$275.00</td>
</tr>
<tr>
<td>5</td>
<td>SIGN TYPE 10 - PARKING REGULATORY SIGNS</td>
<td>$813.00</td>
</tr>
<tr>
<td>6</td>
<td>SIGN TYPE 11 - ACCESSIBLE PARKINGSTALL I.D.</td>
<td>$785.00</td>
</tr>
<tr>
<td>7</td>
<td>SIGN TYPE 21 - PEDESTRIAN DIRECTIONAL</td>
<td>$189.00</td>
</tr>
<tr>
<td>8</td>
<td>SIGN TYPE 27 - PEDESTRIAN DIRECTIONAL, INTERIM, 'A-FRAME'</td>
<td>$343.00</td>
</tr>
<tr>
<td>9</td>
<td>SIGN TYPE 27A - PEDESTRIAN DIRECTIONAL, INTERIM, FENCE-MOUNT</td>
<td>$230.00</td>
</tr>
<tr>
<td>10</td>
<td>SIGN TYPE 1 - ROOM I.D.</td>
<td>$117.00</td>
</tr>
<tr>
<td>11</td>
<td>SIGN TYPE 2 - STAIR I.D./ CORRIDOR</td>
<td>$112.00</td>
</tr>
<tr>
<td>12</td>
<td>SIGN TYPE 3 - RESTROOM I.D.</td>
<td>$120.00</td>
</tr>
<tr>
<td>13</td>
<td>SIGN TYPE 3A - RESTROOM I.D.</td>
<td>$115.00</td>
</tr>
<tr>
<td>14</td>
<td>SIGN TYPE 4 - TITLE 19 - FIRE FIGHTER INFORMATION</td>
<td>$190.00</td>
</tr>
<tr>
<td>15</td>
<td>SIGN TYPE 3A - RESTROOM I.D.</td>
<td>$102.00</td>
</tr>
<tr>
<td>16</td>
<td>SIGN TYPE 6 - EVACUATION PLAN</td>
<td>$135.00</td>
</tr>
</tbody>
</table>

Contract Minimum: $4,900.00  
Contract Maximum: $2,000,000

### Background
Recommendation for award subject to mutually agreed terms and conditions. This proposed Agreement is identified for award at the amount of $4,900.00 to two (2) vendors 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 were eight (8) bidders and the awardees are:

- National Sign & Marketing Corporation
- Vomar Products, Inc.

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder(s). The amount awarded is for $4,900.00 for sixteen (16) 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 Harbor College and is available for use district-wide. District-wide Wayfinding Signage 40J.5J55.05. (Bid# 115). All Phases.
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Category</th>
<th>Total (This Report)</th>
<th>Total (07-01-11 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>275</td>
<td>4629</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>88</td>
<td>1994</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>670</td>
<td>15781</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>1033</td>
<td>22404</td>
</tr>
</tbody>
</table>

DATE RANGE: March 20, 2012 – April 18, 2012; SR650

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

The classified assignments noted above have not been certified by the Personnel Commission and are subject to further audit by the Personnel Commission due to SAP transition issues and may be subject to change.

Michael Shanahan  
Sr. Associate Vice Chancellor  
Human Resources

Karen Martin  
Personnel Director  
Personnel Commission

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and  
Secretary of the Board of Trustees

By __________________________  Date ____________

Page 1 of 2 Pages  Com. No. HRD1  Div. Human Resources  Date: 5-9-2012
I. DISMISSAL OF PERMANENT ACADEMIC EMPLOYEE

Authorize the dismissal of permanent academic employee EN813756, a Counselor assigned to Los Angeles Southwest College is based upon the following causes:

- Immoral Conduct
- Dishonesty
- Evident Unfitness for Service

Background: The above recommendation is in accordance with procedures listed in Education Code Sections 87732 and 87660-87683. There is evidence on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.
SUBJECT: APPROVAL OF AGREEMENT WITH THE CALIFORNIA TEAMSTERS LOCAL 911

Approve an agreement between the District and the California Teamsters Local 911, governing wages, hours and other terms and conditions of employment for the period July 1, 2011 through June 30, 2014.

Background: In accordance with the Government Code, the designated representatives of the Los Angeles Community College District and the California Teamsters Local 911 have met and negotiated in a good faith effort and have reached agreement on matters governing wages, hours and other terms and conditions of employment for the period July 1, 2011 through June 30, 2014. A copy of the agreement is available from the Senior Associate Vice Chancellor’s Office, Human Resources, and will be posted on the District website.

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

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Daniel J. LaVista, Chancellor
SUBJECT: APPROVAL OF AGREEMENT WITH THE BUILDING AND CONSTRUCTION TRADES COUNCIL

Approve an agreement between the District and the Building and Construction Trades Council, governing wages, hours and other terms and conditions of employment for the period July 1, 2011 through June 30, 2014.

Background: In accordance with the Government Code, the designated representatives of the Los Angeles Community College District and the Building and Construction Trades Council have met and negotiated in a good faith effort and have reached agreement on matters governing wages, hours and other terms and conditions of employment for the period July 1, 2011 through June 30, 2014. A copy of the agreement is available from the Senior Associate Vice Chancellor's Office, Human Resources, and will be posted on the District website.
Subject: APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVE NEW COURSES

<table>
<thead>
<tr>
<th>Code</th>
<th>Course Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADM</td>
<td>Child Abuse Prevention and Reporting (0.25 Unit) EAST</td>
<td>NT</td>
<td></td>
</tr>
<tr>
<td>ARTHIST</td>
<td>Survey of Western Art History I (3 Units) EAST</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>ARTHIST</td>
<td>Introduction to Ancient Art of the Mediterranean (3 Units) EAST</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>ARTHIST</td>
<td>Survey of Western Art History II (3 Units) EAST</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>ARTHIST</td>
<td>Introduction to Renaissance through Rococo ART (3 Units) EAST</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>ARTHIST</td>
<td>Introduction to Modern Art (3 Units) EAST</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>ARTHIST</td>
<td>Survey of Asian Art History (3 Units) EAST</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>ARTHIST</td>
<td>Introduction to Asian Art: East and The Pacific (3 Units) EAST</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>ARTHIST</td>
<td>Introduction to Asian Art: South, Southeast, and Ancient Western Asia (3 Units) EAST</td>
<td>CSU</td>
<td></td>
</tr>
</tbody>
</table>

Recommended by: 
Yasmin Delahoussaye, Vice Chancellor

Recommended by: Adriana Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Units</th>
<th>College</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARTHIST 139</td>
<td>Introduction to Islamic Art</td>
<td>3</td>
<td>EAST CSU</td>
</tr>
<tr>
<td>ARTHIST 140</td>
<td>Survey of the Arts of Africa, Oceania, and Ancient America</td>
<td>3</td>
<td>EAST CSU</td>
</tr>
<tr>
<td>ARTHIST 141</td>
<td>Introduction to African Art</td>
<td>3</td>
<td>EAST CSU</td>
</tr>
<tr>
<td>ARTHIST 151</td>
<td>Introduction to Latin American Art</td>
<td>3</td>
<td>EAST CSU</td>
</tr>
<tr>
<td>ARTHIST 161</td>
<td>Introduction to American Art</td>
<td>3</td>
<td>EAST CSU</td>
</tr>
<tr>
<td>ARTHIST 162</td>
<td>Introduction to California Art and Architecture</td>
<td>3</td>
<td>EAST CSU</td>
</tr>
<tr>
<td>ARTHIST 171</td>
<td>Introduction to Global Contemporary Art</td>
<td>3</td>
<td>EAST CSU</td>
</tr>
<tr>
<td>ARTHIST 196</td>
<td>Current Art Events and Exhibitions</td>
<td>0.5</td>
<td>EAST CSU</td>
</tr>
<tr>
<td>BLDGCTQ 014</td>
<td>Carpentry and Construction for Solar Installation</td>
<td>4</td>
<td>TRADE NT</td>
</tr>
<tr>
<td>CH DEV 008</td>
<td>Curriculum in Early Childhood Education</td>
<td>3</td>
<td>TRADE CSU</td>
</tr>
<tr>
<td>CO SCI 683</td>
<td>Principles of Information Security</td>
<td>3</td>
<td>SOUTHWEST CSU</td>
</tr>
<tr>
<td>ENGLISH 100</td>
<td>Accelerated Prep: College Writing</td>
<td>3</td>
<td>TRADE NT</td>
</tr>
<tr>
<td>ENGLISH 245</td>
<td>Queer Literature</td>
<td>3</td>
<td>EAST CSU</td>
</tr>
<tr>
<td>ENVSTDS 102</td>
<td>Environmental Studies: Sustainability</td>
<td>3</td>
<td>EAST CSU</td>
</tr>
<tr>
<td>ENVSTDS 103</td>
<td>Environmental Studies Laboratory</td>
<td>2</td>
<td>EAST CSU</td>
</tr>
<tr>
<td>Code</td>
<td>Title</td>
<td>Units</td>
<td>Type</td>
</tr>
<tr>
<td>-----------</td>
<td>----------------------------------------------------------------------</td>
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<td>------</td>
</tr>
<tr>
<td>GEOG 019</td>
<td>Introductory Meteorology Laboratory</td>
<td>2</td>
<td>CSU</td>
</tr>
<tr>
<td>LRNSK 062</td>
<td>GED Preparation: Literature and the Arts</td>
<td>1</td>
<td>NT</td>
</tr>
<tr>
<td>LRNSK 063</td>
<td>GED Preparation: Writing Skills</td>
<td>1</td>
<td>NT</td>
</tr>
<tr>
<td>LRNSK 065</td>
<td>GED Preparation: Mathematics</td>
<td>1</td>
<td>NT</td>
</tr>
<tr>
<td>LRNSK 066</td>
<td>GED Preparation: Social Studies</td>
<td>1</td>
<td>NT</td>
</tr>
<tr>
<td>REGNRSG 121</td>
<td>Introduction to Nursing</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td>REGNRSG 122</td>
<td>Fundamentals of Nursing</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td>REGNRSG 123</td>
<td>Nursing Process</td>
<td>1</td>
<td>NT</td>
</tr>
<tr>
<td>REGNRSG 124</td>
<td>Nursing Communication</td>
<td>1</td>
<td>CSU</td>
</tr>
<tr>
<td>REGNRSG 125</td>
<td>Nursing Pharmacology</td>
<td>2</td>
<td>NT</td>
</tr>
<tr>
<td>REGNRSG 126</td>
<td>Medical-Surgical Nursing I</td>
<td>5</td>
<td>CSU</td>
</tr>
<tr>
<td>REGNRSG 127</td>
<td>Medical-Surgical Nursing II</td>
<td>5</td>
<td>CSU</td>
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<tr>
<td>REGNRSG 128</td>
<td>Medical-Surgical Nursing III</td>
<td>3</td>
<td>CSU</td>
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<tr>
<td>REGNRSG 129</td>
<td>Gerontology &amp; Community Based Nursing</td>
<td>2</td>
<td>NT</td>
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<tr>
<td>REGNRSG 130</td>
<td>Psychiatric-Mental Health Nursing</td>
<td>3</td>
<td>NT</td>
</tr>
<tr>
<td>REGNRSG 131</td>
<td>Reproductive Nursing and Women Health</td>
<td>3.5</td>
<td>NT</td>
</tr>
</tbody>
</table>
II. RATIFY ADDITIONS TO EXISTING CREDIT COURSES

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Course Description</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAOT</td>
<td>Medical Transcription</td>
<td>3</td>
<td>MISSION NT</td>
</tr>
<tr>
<td>CAOT</td>
<td>Computer Windows Application</td>
<td>2</td>
<td>MISSION CSU</td>
</tr>
<tr>
<td>CAOT</td>
<td>School-To-Work Portfolio</td>
<td>2</td>
<td>MISSION NT</td>
</tr>
<tr>
<td>CAOT</td>
<td>Social Media For Business</td>
<td>3</td>
<td>MISSION CSU</td>
</tr>
<tr>
<td>DANCETQ</td>
<td>Modern Dance</td>
<td>1</td>
<td>MISSION CSU</td>
</tr>
<tr>
<td>IND TEK</td>
<td>Industrial Print Reading With GD&amp;T</td>
<td>3</td>
<td>MISSION CSU</td>
</tr>
<tr>
<td>PHYSICS</td>
<td>Physics For Engineers and Scientists I</td>
<td>5</td>
<td>MISSION CSU</td>
</tr>
</tbody>
</table>

III. APPROVAL OF NEW EDUCATION PROGRAMS

Los Angeles Trade-Technical College

A. Certificate of Achievement in Skin Therapy (24 Units)

East Los Angeles College

A. Associate of Science in Technology and Logistics for Transfer—AA-T (60 Units)
B. Certificate of Achievement in Technology and Logistics (24 Units)

Los Angeles Mission College

A. Certificate of Achievement in Child Development: Special Needs (36 Units)
Subject: PERSONNEL COMMISSION ACTIONS

I. Claims for Temporary Work Out of Classification

A. Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 1034384 for the period of January 9, 2012 to March 27, 2012.

BACKGROUND: EN 1034384, a Senior Secretary from Los Angeles Pierce 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 Administrative Aide. The estimated cost of this action is $273.12.

II. Establishment of a New Classification:

Concur with the action of the Personnel Commission to establish the new classification of General Services Supervisor and allocate the new class to salary schedule 3893.52, effective April 24, 2012.

Salary Schedule $3893.52

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,893</td>
<td>$4,107</td>
<td>$4,333</td>
<td>$4,571</td>
<td>$4,823</td>
</tr>
<tr>
<td>$46,722</td>
<td>$49,291</td>
<td>$52,002</td>
<td>$54,863</td>
<td>$57,880</td>
</tr>
</tbody>
</table>

Monthly; Annually

BACKGROUND: The class was requested by the Vice Presidents of Administrative Services, who have expressed a need for an entry-level supervisory position over the college’s various support services units.

Recommended by: Karen Martin

Karen J. Martin, Personnel Director
Subject: AUTHORIZATION TO ENCUMBER

Authorize the Chancellor or his designee to approve encumbrances of up to fifty percent (50%) of any appropriation and up to one hundred percent (100%) of designated appropriations in the 2012-2013 budget prior to the adoption of the Tentative Budget. In order to authorize encumbrances of funds against the subsequent fiscal year, it is necessary to suspend Board Rule 7603 that mandates the adoption of the Tentative Budget and waiting until after May 15, 2012 before appropriations may be encumbered.

Background: Board Rule 7603 authorizes the encumbrance of up to fifty percent (50%) of any appropriation and up to one hundred percent (100%) of designated appropriations following the adoption of the Tentative Budget. Since the adoption of the 2012-2013 Tentative Budget is scheduled for June 27, 2012, this action enables the Chancellor, or designee, to review and approve encumbrances, such as continuing contract orders for summer school purchases, considered necessary to the on-going operations of the District during the period from May 10, 2012 through the date of the Tentative Budget adoption.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel d. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ________________
Subject: RATIFY LEASE OF DISTRICT FACILITIES

Ratify a lease agreement with Asylum Productions Inc. for a short term agreement to use eighteen (18) acres of farm land at Los Angeles Pierce College for farm related activities at the Agriculture Education center located at 6201 Winnetka Avenue, Woodland Hills, California, generally bound by Victory Boulevard on the north, the Equestrian Center on the south, Mason Avenue on the east and De Soto Avenue on the west. The lease agreement is during the period of January 1, 2012 to December 31, 2012, inclusive. Total rental income: $6,329.

Background: This lease of facility will generate both income to benefit the college but will also continue to provide the needed cultivation of the college farm land. This agreement is being issued pursuant to California Education Code Section 81378.1, which allows for the letting of the lease for a period of more than five days but less than five years with a fair market value not to exceed $25,000 per year. This Code provided for this lease to be made without the need to acquire formal or informal bids or proposals. Reviewing comparison farm land locations in the area the college arrived at the fair market value of the location to be leased to be $350.00 per acre annually for a similar location. Rent to be provided for this lease is at $351.61 per acre annually.

REQUIRES FIVE AFFIRMATIVE VOTES

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

Chancellor and Secretary of the Board of Trustees

By: ________________________ Date ____________________________
Subject: 2011-2012 THIRD QUARTER FINANCIAL STATUS REPORT

In accordance with Title 5, California Code of Regulations, Section 58310, each district is required to report the financial and budgetary conditions of the District at least once every three months. Following this summary is a copy of the report filed with the State (Attachment I). This report provides a status of cash balances and quarterly revenue and expenditure activity. It also allows districts an opportunity to identify significant events affecting their financial condition.
**CALIFORNIA COMMUNITY COLLEGES**  
**CHANCELLOR'S OFFICE**

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

**District:** (740) LOS ANGELES  
**Fiscal Year:** 2011-2012  
**Quarter Ended:** (Q3) Mar 31, 2012

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

#### A. Revenues:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2008-09</th>
<th>Actual 2009-10</th>
<th>Actual 2010-11</th>
<th>Projected 2011-2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>540,409,173</td>
<td>530,569,426</td>
<td>539,813,920</td>
<td>488,635,488</td>
</tr>
<tr>
<td>A.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>420,268</td>
<td>253,312</td>
<td>230,000</td>
<td>800,000</td>
</tr>
<tr>
<td>A.3</td>
<td>Total Unrestricted Revenue (A.1 + A.2)</td>
<td>540,829,441</td>
<td>530,822,738</td>
<td>540,013,920</td>
<td>489,435,488</td>
</tr>
</tbody>
</table>

#### B. Expenditures:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2008-09</th>
<th>Actual 2009-10</th>
<th>Actual 2010-11</th>
<th>Projected 2011-2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
<td>543,039,335</td>
<td>498,374,408</td>
<td>513,682,754</td>
<td>510,620,393</td>
</tr>
<tr>
<td>B.2</td>
<td>Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>13,666,552</td>
<td>10,476,205</td>
<td>12,346,309</td>
<td>7,733,810</td>
</tr>
<tr>
<td>B.3</td>
<td>Total Unrestricted Expenditures (B.1 + B.2)</td>
<td>556,705,887</td>
<td>508,850,613</td>
<td>526,029,063</td>
<td>518,354,203</td>
</tr>
</tbody>
</table>

#### C. Revenues Over(Under) Expenditures (A.3 - B.3):

-21,972,125

#### D. Fund Balance, Beginning:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2008-09</th>
<th>Actual 2009-10</th>
<th>Actual 2010-11</th>
<th>Projected 2011-2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>D.1</td>
<td>Prior Year Adjustments + (-)</td>
<td>1,346,636</td>
<td>5,490,958</td>
<td>2,805,794</td>
<td>0</td>
</tr>
<tr>
<td>D.2</td>
<td>Adjusted Fund Balance, Beginning (D + D.1)</td>
<td>61,716,583</td>
<td>51,331,095</td>
<td>76,109,014</td>
<td>90,093,871</td>
</tr>
<tr>
<td>F.1</td>
<td>Percentage of GF Fund Balance to GF Expenditures (E. / B.3)</td>
<td>8.2%</td>
<td>14.4%</td>
<td>17.1%</td>
<td>11.8%</td>
</tr>
</tbody>
</table>

### Annualized Attendance FTES:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2008-09</th>
<th>Actual 2009-10</th>
<th>Actual 2010-11</th>
<th>Projected 2011-2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>G.1</td>
<td>Annualized FTES (excluding apprentice and non-resident)</td>
<td>109,930</td>
<td>108,174</td>
<td>100,359</td>
<td>102,525</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-11</th>
<th>2011-2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.1</td>
<td>Cash, excluding borrowed funds</td>
<td>50,719,517</td>
<td>51,569,335</td>
<td>70,218,391</td>
<td>49,213,822</td>
</tr>
<tr>
<td>H.2</td>
<td>Cash, borrowed funds only</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>H.3</td>
<td>Total Cash (H.1+ H.2)</td>
<td>50,719,517</td>
<td>51,569,335</td>
<td>70,218,391</td>
<td>49,213,822</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Percentage (Col. 3/Col. 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>507,607,356</td>
<td>499,717,012</td>
<td>303,622,903</td>
<td>60.8%</td>
</tr>
<tr>
<td>I.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>0</td>
<td>800,000</td>
<td>800,000</td>
<td>100%</td>
</tr>
<tr>
<td>I.3</td>
<td>Total Unrestricted Revenue (I.1 + I.2)</td>
<td>507,607,356</td>
<td>500,517,012</td>
<td>394,422,903</td>
<td>60.8%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Percentage (Col. 3/Col. 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>J.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
<td>591,283,863</td>
<td>498,374,408</td>
<td>513,682,754</td>
<td>510,620,393</td>
</tr>
<tr>
<td>J.2</td>
<td>Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>13,666,552</td>
<td>10,476,205</td>
<td>12,346,309</td>
<td>7,733,810</td>
</tr>
<tr>
<td>J.3</td>
<td>Total Unrestricted Expenditures (J.1 + J.2)</td>
<td>597,901,227</td>
<td>508,850,613</td>
<td>526,029,063</td>
<td>518,354,203</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-11</th>
<th>2011-2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>K.1</td>
<td>Revenues Over(Under) Expenditures (I.3 - J.3)</td>
<td>-9,092,871</td>
<td>-8,265,675</td>
<td>-7,192,986</td>
<td>-6,359,485</td>
</tr>
<tr>
<td>K.2</td>
<td>Adjusted Fund Balance, Beginning</td>
<td>0</td>
<td>1,826,195</td>
<td>18,160,885</td>
<td>0</td>
</tr>
<tr>
<td>K.3</td>
<td>Fund Balance, Ending (C. + L.2)</td>
<td>0</td>
<td>1,826,195</td>
<td>18,160,885</td>
<td>0.3%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>2008-09</th>
<th>2009-10</th>
<th>2010-11</th>
<th>2011-2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>M.1</td>
<td>Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)</td>
<td>0%</td>
<td>0.3%</td>
<td>0.2%</td>
<td>0.1%</td>
</tr>
</tbody>
</table>
V. Has the district settled any employee contracts during this quarter? NO

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

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

* As specified in Collective Bargaining Agreement or other Employment Contract

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

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

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

VII. Does the district have significant fiscal problems that must be addressed? This year? YES
Next year? YES

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

Due to the mid-year triggered cuts in December 2011 and an additional $179 million student tax and property tax shortfall as projected by the State, the District has taken a $51.4 million or approximately 10% reduction in State general revenue for fiscal year 2011-12. The District took measures to reduce expenditures by 5% and utilized approximately $22 million from its reserve to offset the revenue reduction. The magnitude of the loss of state revenue has adversely impacted the District's instructional programs and depleted the District's reserve and balance in the current year. The uncertainty of the Governor's proposed November tax initiatives will be a major challenge for the District with an additional $23.9 million or 5.56% cut if the tax initiative fails. The District is faced with a potential $35 million to $45 million funding gap between the projected revenue and the projected expenditures for the coming 2012-13 year. The District is working on a contingency plan for the next fiscal year to reduce spending to mitigate the gap deficit.
Quarterly Financial Status Report, CCFS-311Q
CERTIFY QUARTERLY DATA

District: (740) LOS ANGELES

Your Quarterly Data is Certified for this quarter.

Chief Business Officer
CBO Name: Jeanette L. Gordon
CBO Phone: 213-891-2090
CBO Signature: [Signature]
Date Signed: 4-26-12

Chief Executive Officer Name: Daniel J. LeVista
CEO Signature: [Signature]
Date Signed: 4-26-12

District Contact Person
Name: Vinh D. Nguyen
Title: Director of Budget and Management Analysis
Telephone: 213-891-2085
Fax: 213-891-2413
E-Mail: NguyenVD@email.laccd.edu

Electronic Cert Date: 04/26/2012
A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $81,000 each.

B. Facilities Order Forms.

C. Agreements for Art Modeling Services.

D. Agreements for Athletic Officiating Services.

E. Agreements for Musician Services.

F. CONTRACT EDUCATION AGREEMENT

4500152166  East. Amendment No. 2 to agreement with Los Angeles County District Attorney’s Office to provide jointly with the College, mutually agreed upon educational courses to District Attorney’s 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 $75,000 to $375,000 from July 1, 2012 to June 30, 2015, inclusive, during the second through fifth years of the agreement. Total additional cost: $300,000.

G. EDUCATION AGREEMENT

4500172283  Pierce. Agreement with newspapers2 to conduct a four-day Summer Journalism Camp from July 30 to August 2, 2012, for a minimum of 40 enrollees. In a revenue-sharing arrangement, the College shall provide the use of its Digital Media classrooms, lab area, and equipment, and shall pay the instructor salaries; and the contractor shall provide the curriculum, learning materials, and instructor training, under the auspices of the College’s Extension Program. The Contractor shall be paid at the rate of $250 per enrolled student during the period January 1, 2012 to September 30, 2012, inclusive. Total estimated income: $16,000.

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

4500166176  Valley. Amendment No. 1 to Permit for Use with Harvard Westlake School for their use of the swimming pool for water polo and swim team practices and games, increasing the total contract amount from $15,480 to $24,999, to provide for additional use on designated dates
and times from February 13, 2012 to May 9, 2012. Total additional income: $9,519.

4500168430 Pierce. Amendment No. 1 to extend Permit for Use with West Valley Soccer League for use of a single classroom # 8111 for coaching education purposes only, increasing the total contract amount from $202 to $1,202, on designated dates and times from August 28, 2011 to April 30, 2012. Total additional income: $1,000.


4500172998 Pierce. Agreement with the Foundation for Pierce College for the use of the South Gym for volleyball practices on designated dates and times from February 1, 2012 to February 15, 2012. Total income: $300.

4500172999 Pierce. Agreement with Louisville High Schools for the use of the swimming pool on designated dates and times from February 27, 2012 to April 28, 2012. Total income: $3,975.

I. LEASE OF FACILITIES FOR DISTRICT USE

4500172995 East. Facilities Use Agreement with Montebello High School for the use of their baseball field and ancillary facilities by the East Los Angeles College baseball team for practices during the period January 11, 2012 to April 27, 2012, on designated dates and times. Total cost: $4,950.

4500172996 East. No-cost Facilities Use Agreement with the Los Angeles County Metropolitan Transportation Authority for the use of their facilities to conduct "Transportation Planning 102" classes during the period February 8, 2012 to June 6, 2012, inclusive.

J. LICENSE AGREEMENT

4500173000 Districtwide. Agreement with OmniUpdate, Inc. to provide for a web-based capability to update campus and District web pages to 500 authorized users via a browser-based editor including AD/LDAP (Active Directory/Lightweight Directory Access Protocol), Blogs, Document Comparison, Events Calendar, and RSS/What's new Live, as well as support and training for ten locations with 1 contact each, during the period June 1, 2012 to May 31, 2013, inclusive. Total cost: $62,060.
K. MAINTENANCE AGREEMENTS

4500172195 City. Agreement with Excel Technology Services, LLC, dba LaptopRepair.com to provide hardware and software repair services for laptop and desktop computer systems paid for by the College’s students, alumni, faculty, employees and community, at a commission to the College ranging from 7% of $2,500 or less in total monthly sales of laptop computers, to 11% of total monthly sales of laptop computers greater than $10,000, through the College Bookstore during the period February 22, 2012 to August 21, 2012, inclusive, as a pilot program while formal competitive bids are being solicited for services on a Districtwide basis. Total estimated commission income: $8,000.

4500173125 City. Agreement with Golden Star Technology, Inc. to provide hardware and software support for the Lefthand Storage Area Network during the period May 5, 2012 to July 30, 2013, inclusive. Total cost: $14,787.

4500173130 City. Agreement with Door Tech to provide maintenance services for all automatic doors on campus as needed during the period April 1, 2012 to March 1, 2014, inclusive. Total cost: $25,000.

4500156425 District Office. Amendment No. 1 to renew agreement with Official Payment Holdings, inc., formerly doing business as Tier Technologies, Inc., for maintenance of the WebEncore software system, including system support and software updates, for twenty (20) hours of remote WebEncore system support for the Office of Information Technology, increasing the total contract amount from $3,500 to $7,000 from February 1, 2012 to January 31, 2013, inclusive, for the second year of the agreement. Total additional cost: $3,500.

4500170919 District Office. Amendment No. 3 to renew agreement with GXS, Inc. for maintenance of its TrustedLink Enterprise software for the Office of Information Technology, increasing the total contract amount from $14,401 to $19,043, from March 1, 2012 to February 28, 2013, inclusive, for the third year of the agreement. Total additional cost: $4,642.

4500131294 Harbor. Amendment No. 2 to agreement with Steve Carrillo dba Document Management Solutions to provide license usage, technical support and software updates for a system that scans and saves documents electronically allowing viewing ability for Administrative Services, Personnel and Payroll Departments, increasing the total contract amount from $975 to $1,365 from March 7, 2012 to March 6, 2014, inclusive, for the fourth and fifth years of the agreement. Total additional cost: $390.
Pierce. Amendment No. 2 to renew agreement with Harland Technology Services Division of Scranton for onsite maintenance of ten ES2260 Scantron machines in the Assessment Center, Academic Affairs and Research offices, increasing the total contract amount from $21,346 to $28,876 from December 1, 2011 to November 30, 2012, inclusive, for the third year of the agreement. Total additional cost: $7,530.

West. Amendment No. 4 to renew agreement with Nemo-Q to provide software maintenance for a printer located in the Title V Office, increasing the total contract amount from $18,000 to $23,000 from August 23, 2011 to August 22, 2012, inclusive, for the fifth year of the agreement. Total additional cost: $5,000.

West. Amendment No. 1 to renew agreement with Thyssenkrupp Elevator to provide campus wide elevator maintenance services, increasing the total contract amount from $15,000 to $30,000 from July 1, 2012 to June 30, 2013, inclusive, during the second year of the agreement. Total additional cost: $15,000.

West. Agreement with Canon Business Solutions, Inc. to provide maintenance for a Canon 2535i copier located in the Child Development Center during the period March 29, 2012 to March 28, 2017, inclusive. Total cost: $2,000.

L. STUDENT INTERN AGREEMENTS

East. Amendment No. 1 to extend no-cost agreement with Presbyterian Intercommunity Hospital to provide clinical training for students enrolled in the Respiratory Therapy Program from August 8, 2011 to August 7, 2013, inclusive.

East. No-cost agreement with Long Beach Memorial Medical Center to provide clinical training for students enrolled in the Respiratory Therapy Program during the period August 15, 2011 to August 14, 2016, inclusive.

East. No-cost agreement with Keck Hospital of USC to provide clinical training for students enrolled in the Nursing Program during the period March 17, 2012 to March 16, 2015, inclusive.

Valley. No-cost agreement with Hollywood Presbyterian Medical Center for clinical training of students enrolled in the Nursing and Respiratory Therapy Programs during the period April 1, 2012 to March 31, 2017, inclusive.
Valley. No-cost agreement with Cedars-Sinai Medical Center for clinical training of students enrolled in the Respiratory Therapy Program during the period September 1, 2012 to August 31, 2014, inclusive.

Valley. No-cost agreement with Valley Presbyterian Hospital for clinical training of students enrolled in the Respiratory Therapy Program during the period September 1, 2012 to August 31, 2017, inclusive.

Valley. No-cost agreement with Providence Health System Southern California dba Providence Health System for clinical training of students enrolled in the Nursing and Respiratory Therapy Programs during the period May 1, 2012 to April 30, 2014, inclusive.

Valley. No-cost agreement with California State University, Northridge, Department of Kinesiology to provide a clinical site for their Athletic Trainer students during the period August 23, 2012 to April 22, 2017, inclusive.

M. WORK STUDY AGREEMENTS

Valley. No-cost agreement with Los Angeles Unified School District for Erwin Elementary School for an off-campus work study site during the period July 1, 2012 to June 30, 2017, inclusive.

Valley. No-cost agreement with Los Angeles Unified School District for Andasol Elementary School for an off-campus work study site during the period July 1, 2012 to June 30, 2017, inclusive.

Valley. No-cost agreement with Los Angeles Unified School District for Toluca Lake Elementary School for an off-campus work study site during the period July 1, 2012 to June 30, 2017, inclusive.

Valley. No-cost agreement with Los Angeles Unified School District for Van Nuys Middle School for an off-campus work study site during the period July 1, 2012 to June 30, 2017, inclusive.

Valley. No-cost agreement with Los Angeles Unified School District for Sunland Elementary School for an off-campus work study site during the period July 1, 2012 to June 30, 2017, inclusive.

Valley. No-cost agreement with Los Angeles Unified School District for Ranchito Elementary School for an off-campus work study site during the period July 1, 2012 to June 30, 2017, inclusive.
4500172463  Valley. No-cost agreement with Los Angeles Unified School District for Rio Vista Elementary School for an off-campus work study site during the period July 1, 2012 to June 30, 2017, inclusive.

4500172464  Valley. No-cost agreement with Los Angeles Unified School District for Sylvan Park Elementary School for an off-campus work study site during the period July 1, 2012 to June 30, 2017, inclusive.

4500172465  Valley. No-cost agreement with Los Angeles Unified School District for Maurice Sendak Elementary School for an off-campus work study site during the period July 1, 2012 to June 30, 2017, inclusive.

4500172467  Valley. No-cost agreement with Los Angeles Unified School District for Glenwood Elementary School for an off-campus work study site during the period July 1, 2012 to June 30, 2017, inclusive.

4500172468  Valley. No-cost agreement with Los Angeles Unified School District for Chandler Elementary School for an off-campus work study site during the period July 1, 2012 to June 30, 2017, inclusive.

N. SERVICE AGREEMENTS

4500110331  City. Amendment No. 7 to renew agreement with Viatron Systems, Inc. to provide annual maintenance and software support for the Scansoft system, increasing the total contract amount from $71,185 to $74,073 from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement. Total additional cost: $2,888.

4500165123  City, East & Trade-Technical. Amendment No. 3 to agreement with Consolidated Disposal Service for waste hauling and disposal services, to provide for the rental of additional gondolas for Los Angeles City College, increasing the total contract amount from $53,000 to $56,400, from February 1, 2012 to June 30, 2012, inclusive. Total additional cost: $3,400.

4500119064  District Office. Amendment to renew no-cost agreement with the California Department of Motor Vehicles to obtain confidential information on delinquent and defaulted student loan borrowers, in order to reduce the quantity of outstanding student loans, and the quantity and frequency of student loan defaults, for the Central Financial Aid Unit from January 1, 2012 to December 31, 2012, inclusive, for the fifth year of the agreement.

4500136848  District Office. Amendment No. 2 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 City College, under the auspices of the Human Resources Division, increasing the total contract amount from $1,400 to $2,100 during the period November 20, 2011 to November 19, 2012, inclusive, for the third year of the agreement. **Total additional cost: $700.**

4500170812 District Office. Amendment to agreement with Terry A. Hayes & Associates to perform 2 additional traffic studies at the Los Angeles City College Northeast Campus Project (aka) as the Van de Kamp Innovation Center; increasing the total contract amount from $25,000 to $39,000 during the current contract period of March 8, 2012 to June 30, 2012, inclusive. **Total additional cost: $14,000.**

4500172981 District Office. Agreement with Redistricting Partners to conduct a Racial Polarized Voting Analysis to look at whether converting to a single member district plurality election system will increase the ability of minority candidates to get elected as Trustees of the LACCD during the period March 13, 2012 to April 13, 2012, inclusive. **Total cost: $15,000.**

4500173002 District Office. Agreement with Dice.com for placement of job postings for the Personnel Commission Office during the period May 1, 2012 to April 30, 2012, inclusive. **Total cost: $7,155.**

4500173339 District Office. Agreement with the Sheraton Los Angeles Downtown Hotel to provide venue, including meals, holding room and hospitality area to perform interviews for the presidential search for East Los Angeles College during the period of April 27, 2012 to April 28, 2012, inclusive. **Total cost not to exceed: $3,500.**

4500126338 Districtwide. Consent to assignment of rights and delegation of duties, from the assignor, SHPS Human Resources Solutions, Inc., to the assignee, ADP Benefit Services KY, Inc., a subsidiary of Automatic Data Processing (ADP), Inc. located in Kentucky, for third-party administration of the District’s Flexible Spending Account (FSA) and Health Reimbursement Account (HRA) plans for all benefited employees and pre-Medicare retirees, Districtwide, effective April 11, 2012.

4500132991 East. Amendment No. 5 to renew agreement with Jason Sanchez to provide additional seminars on the application of makeup for Community Services classes, increasing the total contract amount from $50,000 to $55,510 from July 1, 2011 to June 30, 2012, inclusive, for the third year of the agreement. **Total additional cost: $5,510.**
Amendment No. 5 to renew agreement with News Publishers Press to provide printing services for the campus newspaper, increasing the total contract amount from $58,000 to $68,000 from August 31, 2011 to August 30, 2012, inclusive, for the third year of the agreement. Total additional cost: $10,000.

Amendment No. 1 to renew agreement with Govplace to add Exchange and Lync for the Administrative E-mail Network, increasing the total contract amount from $30,000 to $52,000, from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. Total additional cost: $22,000.

Agreement with Netsecure Corp. for support and maintenance for the Cisco Smartnet system located in the Management of Information Services Department during the period March 31, 2011 to March 30, 2012, inclusive. Total cost: $14,000.

Agreement with Shalom Institute to provide lodging and meals as allowed by the Science Technology Engineering and Math grant, for students involved in the STEM Program Big Bear Retreat during the period May 4, 2012 to May 6, 2012, inclusive. Total cost: $8,800.

Agreement with Luminarias Restaurant to provide banquet services, as allowed by the Math Engineering, Science Achievement grant, for students involved in the MESA Awards program to be held on May 31, 2012. Total cost: $5,300.

Amendment No. 3 to increase agreement with Northeast Valley Health Corporation to provide student health services, including mental health services, for the Student Health Center, to increase the total contract amount from $443,304 to $448,490 from April 17, 2012 to June 30, 2012, inclusive. Total additional cost: $5,186.

Agreement with Blackboard Connect, Inc. to provide a mass communication notification system for students, faculty and staff during the period April 1, 2012 to April 2013, inclusive. Total cost: $20,350.

Agreement with Center of Excellence Mt. San Antonio College to conduct research to analyze and present top industries and occupations in the area, a gap analysis for each existing program, a database of employers in the area, and geographic information systems maps to visually present any of the information provided, for the Career Technical Education Program during the period April 26, 2012 to June 8, 2012, inclusive. Total cost: $10,840.
4500173001 Mission. Agreement with Etudes, Inc. to provide Level 3 online services for up to 4,000 enrollments, for the use of the Etudes-NG (Next Generation) software system, including hosting, administrative support, and account management and membership services for the Instructional Television Program during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $26,800.

4500172730 Pierce. Agreement with World Instructor Training Schools to conduct "Personal Trainer Fitness Certification" classes for the Community Services Department during the period June 16, 2012 to August 25, 2012, inclusive. Total cost: $9,612.

4500172735 Pierce. Agreement with Notary Public Seminars to conduct "Certified Loan Signing Agent, Become a Transaction Escrow Coordinator, Become a Child Visitation Monitor and Become a Notary in One Day" classes for the Community Services Department during the period February 4, 2012 to June 16, 2012, inclusive. Total cost: $11,364.

4500172535 Southwest. Agreement with El Segundo Unified School District to provide lunch and snacks for the Summer Food Service Program during the period June 21, 2011 to August 12, 2011, inclusive. Total cost: $50,680.

4500172553 Southwest. Agreement with Center for Research on Educational Access and Leadership to provide assessment and mentoring services for students during the period September 1, 2011 to September 15, 2011, inclusive. Total cost: $35,000.

4500124884 Trade-Technical. Amendment No. 6 to renew agreement with Inkgraf, Inc. to provide advertising services for the College, increasing the total contract amount from $50,000 to $78,500 from July 1, 2011 to June 30, 2012, inclusive, for the third year of the contract. Total additional cost: $28,500.

4500172401 Trade-Technical. Agreement with Clear Channel Communications to provide on-air advertising services for the College during the period March 1, 2012 to June 30, 2012, inclusive. Total cost: $14,000.

4500161924 Valley. Amendment No. 2 to agreement with Good Times Travel, Inc. to provide day and overnight tours of Southern California for the Community Services Department, to increase the total contract amount from $7,545 to $10,000 from January 1, 2012 to June 30, 2012, inclusive. Total additional cost: $2,455.
Valley. Agreement with Douglas T. Fischer to establish satellite communications for Gold Creek’s ecological field weather station during the period July 1, 2011 to August 30, 2011, inclusive. Total cost: $320.

West. Amendment No. 4 to renew agreement with Ramona Munsell and Associates for technical assistance, consultation, recommendations, and grant writing services for the 2007-2012 Title V Strengthening Hispanic Institutions Cooperative Project. Under Title V program guidelines, West pays Munsell a fee equal to six percent (6%) of the cooperative grant funds received by the college each year during the term of the grant; and agrees to utilize only non-grant funds for the payment of these fees, increasing the total contract amount from $69,138 to $87,391 from October 1, 2011 to September 30, 2012, inclusive, for the fifth and final year of the agreement. Total additional cost: $18,253.

West. Agreement with Ramona Munsell and Associates to provide grant writing services for the Title V Coop program during the period October 1, 2011 to September 30, 2012, inclusive. Total cost: $18,000.

West. Agreement with Aegis Rapid Text, Inc. to provide captioning services for the Disabled Students Program during the period August 1, 2011 to June 30, 2012, inclusive. Total cost: $57,000.

O. SPECIAL GRANT FUNDED AGREEMENTS

East. Agreement with California Community Colleges, Chancellor’s Office for that agency to fund the Enrollment Growth Nursing program during the period July 1, 2011 to June 30, 2013, inclusive. Total expense: $254,150.

Harbor. Agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Responsive Training Fund which will create and institutionalize a Sterile Processing Technician Program to serve approximately 64 participants during the period July 1, 2011 to June 30, 2012, inclusive. Total expense: $310,000.

Mission. Amendment No. 4 to agreement with California Community Colleges, Chancellor’s Office for that agency to fund the Foster Kinship Care Education Program, to increase the total contract amount from $720,059 to $721,394 from July 1, 2011 to June 30, 2012, inclusive. Total additional expense: $1,335.

Mission. Amendment No. 1 to extend agreement with State of California Employment Development Department, Workforce Services Division for that agency to fund the
Summer Bridge First Year Experience Program, to prepare 63 disadvantaged youth and adults for careers in teaching, as well as for employment in the afterschool workforce, from April 1, 2012 to June 30, 2012, inclusive. No additional expense.

Trade-Technical. Agreement with Nuview Union School District for that agency to fund the Health 11 Summer Online program during the period June 1, 2011 to December 30, 2012, inclusive. Total expense: $8,897.

Valley. Agreement with Jewish Vocational Services for that agency to fund the Educational Pathways and Vocational Opportunity Services, to provide enrollment in college programs, supportive services and training for employment to 75 participants in the San Fernando Valley for the Job Training Office during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $50,000.

West. Agreement with California State University, Dominguez Hills for that agency to fund the Title V Cooperative Project during the period October 1, 2011 to September 30, 2012, inclusive. Total expense: $294,723.

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

City. Agreement with Michael Colmaire dba The Chicken Lady to provide catering services for the Extended Opportunity Programs and Services event, as allowed by the program, on November 30, 2011. Total cost: $681.

City. Agreement with High Impact, Inc. to provide a 2 day Forklift Safety Training for the Operations Department during the period December 7, 2011 to December 8, 2012, inclusive. Total cost: $1,070.

City. Agreement with Mel Dangcil to provide Community Services classes entitled “Singer’s Workshop” during the period February 26, 2012 to March 25, 2012, inclusive. Total cost: $650.

City. Agreement with Jason Sanchez to provide Community Services classes on Make-up Artistry during the period February 27, 2012 to April 30, 2012, inclusive. Total cost: $3,000.

City. Agreement with Kellie Nicolson dba Grandma Gillie’s Greetings to provide Community Services classes on the business of bartending during the period February 27, 2012 to March 12, 2012, inclusive. Total cost: $900.
4500169280  City. Agreement with Traditional Equitation School to provide Community Services classes on horseback riding during the period March 2, 2012 to March 30, 2012, inclusive. Total cost: $850.

4500169291  City. Agreement with Lighthouse Stained Glass to provide Community Services classes on making glass items during the period March 10, 2012 to March 24, 2012, inclusive. Total cost: $1,205.

4500169294  City. Agreement with John J. Adams to provide Community Services classes on various journalism and entertainment careers during the period March 18, 2012 to March 25, 2012, inclusive. Total cost: $1,200.

4500169372  City. Agreement with City of Los Angeles, Department of Recreation & Parks Municipal Sports to provide rental agreement for use of Ferraro Soccer Complex at Griffith Park for the Community Services Program, Children's Soccer Classes, Winter 2012 quarter during the period February 25, 2012 to March 24, 2012, for six dates of use. Total cost: $110.

4500169378  City. Agreement with Claudia Valdivia-Chavez to provide training in English for the Partnering for Safety and Permanence - Model Approach to Partnerships in Parenting Program as required by the County of Los Angeles for individuals who are planning to become foster parents during the period February 1, 2012 to July 31, 2012, inclusive. Total cost: $1,500.

4500169799  City. Agreement with Cineamor Production, LLC to provide support and maintenance services for on-line orientation software which includes chatting, counseling and advising during the period July 2011 to June 30, 2012, inclusive. Total cost: $400.

4500170086  City. Agreement with Bellevue Recreation Center to provide a rental agreement for use of the center for overflow of physical education classes during the period September 21, 2011 to December 14, 2011, for a total of 26 hours of use. Total cost: $1,040.

4500170155  City. Agreement with Atlantic Express to provide transportation services for the Upward Bound Program to California State University, Long Beach and University of California, Los Angeles during the period February 20, 2012 to April 14, 2012, inclusive. Total cost: $883.

4500170330  City. Agreement with City of Los Angeles, Department of Recreation & Parks to provide a rental agreement for the use of tennis courts at Griffith Park for the Community Services Tennis Classes, Fall 2011 quarter, during the
period February 25, 2012 to April 6, 2012, for six dates of use. **Total cost:** $330.

4500170528 City. Agreement with First Class Vending, Inc. to provide catering services for the Financial Aid Department’s outreach event, as allowed by the Pell grant, on February 25, 2012. **Total cost:** $775.

4500170536 City. Agreement with Pacific Parking Systems, Inc. to provide preventative maintenance services for the Vent Tek Model 400 parking system during the period January 24, 2012 to January 23, 2013, inclusive. **Total cost:** $1,580.

4500171014 City. Agreement with Elevator Dynamics to provide elevator maintenance services during the period February 1, 2012 to February 29, 2012, inclusive. **Total cost:** $3,585.

4500171018 City. Agreement with Marian Williams dba Lifeguard Consulting Services to provide electrocardiogram classes for students during the period January 18, 2012 to February 1, 2012, inclusive. **Total cost:** $3,430.

4500171021 City. Agreement with Quiznos Sub #5608 to provide catering services for the Financial Aid Department’s “Gear-Up LA” outreach events, as allowed by the Pell grant, on March 8, 2012. **Total cost:** $571.

4500171270 City. Agreement with Christine Wilhelmi to provide Community Services classes on organic gardening on March 25, 2012. **Total cost:** $300.

4500171672 City. Agreement with Golden Star Technology, Inc. to provide software support for two Enterprise 2P licenses during the period May 1, 2012 to July 30, 2012, inclusive. **Total cost:** $2,674.

4500171974 City. Agreement with CDW Government, LLC to provide phone support, next day on-site support and maintenance for 33 servers in the data center during the period March 1, 2012 to February 28, 2013, inclusive. **Total cost:** $4,830.

4500172017 City. Agreement with Quiznos Sub #5608 to provide catering services for the Financial Aid Department’s outreach events, as allowed by the Pell grant, during the period March 29, 2012 to June 30, 2012, inclusive. **Total cost:** $2,399.

4500172121 City. Agreement with California Fitness Source to provide preventive maintenance on equipment in the Physical Education Department’s Fitness Center during the period February 1, 2012 to January 31, 2013, inclusive. **Total cost:** $1,400.
City. Agreement with Z Enterprises to provide Community Services classes on tennis during the period April 26, 2012 to May 25, 2012, inclusive. **Total cost:** $875.

City. Agreement with John J. Adams to provide Community Services classes on various journalism and entertainment careers during the period April 29, 2012 to May 6, 2012, inclusive. **Total cost:** $1,200.

City. Agreement with Lighthouse Stained Glass to provide Community Services classes on making glass items during the period April 28, 2012 to May 19, 2012, inclusive. **Total cost:** $655.

City. Agreement with Pickwick Ice Rink to provide Community Services classes on ice skating during the period April 28, 2012 to May 26, 2012, inclusive. **Total cost:** $1,500.

City. Agreement with Traditional Equitation School to provide Community Services classes on horseback riding during the period April 27, 2012 to May 25, 2012, inclusive. **Total cost:** $850.

City. Agreement with Mel Dangcil to provide Community Services classes entitled “Singer’s Workshop” during the period April 22, 2012 to May 20, 2012, inclusive. **Total cost:** $650.

City. Agreement with Lica, Inc. to provide Community Services classes on medical terminology during the period April 21, 2012 to May 19, 2012, inclusive. **Total cost:** $1,148.

City. Agreement with Toros Pottery to provide Community Services classes on pottery making during the period April 25, 2012 to May 23, 2012, inclusive. **Total cost:** $800.

City. Agreement with Pizza Paul’s to provide catering services for the Financial Aid Department’s Outreach event “Cash for College”, as allowed by the Pell grant, on April 11, 2012. **Total cost:** $739.

City. Agreement with Pizza Paul’s to provide catering services for the Extended Opportunity Programs and Services event, as allowed by the program, during the period April 20, 2012 to June 30, 2012, inclusive. **Total cost:** $340.

City. Agreement with the City of Los Angeles Department of Recreation and Parks, Municipal Sports to provide a rental agreement for use of the Ferraro Soccer Complex at Griffith Park for the Community Services Department’s...
Children’s Soccer Classes during the period April 21, 2012 to May 19, 2012, for five dates of use. Total cost: $110.

4500172673 City. Agreement with Jason Sanchez to provide Community Services classes on make-up artistry during the period May 2, 2012 to June 13, 2012, inclusive. Total cost: $4,000.


4500172681 City. Agreement with Kellie Nicolson dba Grandma Gillie’s Greetings to provide Community Services classes on the business of bartending during the period May 2, 2012 to May 23, 2012, inclusive. Total cost: $1,850.

4500172703 City. Agreement with Christine Wilhelmi to provide Community Services classes on organic gardening on May 20, 2012. Total cost: $300.

4500166470 East. Agreement with Canon Business Solutions, Inc. to provide maintenance for a Canon IR5570 copier located in the Escalante Office during the period September 1, 2011 to August 31, 2012, inclusive. Total cost: $1,700.

4500171760 East. Agreement with Ace Business Machines, Inc. to provide maintenance for an Acroprint date and time stamp machine located in the Admissions Office during the period January 25, 2012 to January 24, 2013, inclusive. Total cost: $250.


4500172409 East. Agreement with Nocti Business Solutions to provide an exam scoring system for Logistics Department during the period March 19, 2012 to June 30, 2012, inclusive. Total cost: $100.

4500172417 East. Agreement with Buddy’s All Stars to provide football equipment reconditioning services during the period February 9, 2012 to February 8, 2013, inclusive. Total cost: $2,419.

4500172419 East. Agreement with IBE Digital to provide maintenance for a Konica Copier located in the Teacher Learning Center during the period February 1, 2012 to January 31, 2013, inclusive. Total cost: $800.
4500172420  **East.** Agreement with Canon Business Solutions, Inc. to provide maintenance for a Canon IR5570 copier located in the English Department during the period April 1, 2012 to March 31, 2013, inclusive. **Total cost:** $2,500.

4500172416  **East.** Agreement with Golden Star Technology, Inc. to provide maintenance for a Symantec Ghost Hardrive located in the Management of Information Systems Office during the period May 4, 2012 to May 3, 2013, inclusive. **Total cost:** $500.

4500172609  **East.** Agreement with Canon Business Solutions Inc. to provide maintenance for a Canon KNF11290 copier located in the Cal Works Office during the period May 1, 2012 to April 30, 2013, inclusive. **Total cost:** $1,020.

4500172610  **East.** Agreement with Techsmith Corporation to provide maintenance for Snag It Software used in the Library during the period March 7, 2012 to March 6, 2013, inclusive. **Total cost:** $160.

4500168907  **Harbor.** Agreement with Four Winds, Inc. to provide transportation services for the Careers in Science, Technology, Engineering Program to the Wilmington Middle School students, as allowed by the Career Technical Education Collaborative Grant, during the period January 10, 2012 to February 2, 2012, inclusive. **Total cost:** $1,988.

4500168930  **Harbor.** Agreement with Tamis Systems, Inc. to provide software maintenance services for facilities during the period January 1, 2012 to December 31, 2012, inclusive. **Total cost:** $1,710.

4500169087  **Harbor.** Agreement with Innovative Educators to provide a Webinar entitled "Increasing Retention" and "Persistence of First-Year, Minority Male Students" during the period February 2, 2012 to February 9, 2012, inclusive. **Total cost:** $375.

4500169685  **Harbor.** Agreement with Harvest Financial to provide Community Services classes on retirement planning during the period January 30, 2012 to June 30, 2012, inclusive. **Total cost:** $1,500.

4500170063  **Harbor.** Agreement with CPP, Inc. (formally known as Consulting Psychologists Press) to provide access to the SkillsOne website to administer, score and report certain assessment instruments during the period August 24, 2011 to August 23, 2012, inclusive. **Total cost:** $212.
4500170799  Harbor. Agreement with Patrick Schulz to provide Community Services classes on beer making during the period February 28, 2012 to June 30, 2012, inclusive. Total cost: $600.

4500170802  Harbor. Agreement with Alfred Porter to provide Community Services classes entitled “Fast Track Memory Skills” during the period February 1, 2012 to June 30, 2012, inclusive. Total cost: $1,000.


4500171734  Harbor. Agreement with Netop Technology Co., Inc. to provide annual support services during the period June 1, 2012 to May 31, 2013, inclusive. Total cost: $800.

4500172053  Harbor. Agreement with Synthia Saint James to provide digital art for the schedule of classes on March 29, 2012. Total cost: $1,000.

4500172158  Harbor. Agreement with Riddell All American to provide reconditioning services for football helmets during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $4,283.

4500172504  Harbor. Agreement with Mid-City Mailing Services to provide mailing services for the Fall 2012 schedule on April 9, 2012. Total cost: $500.

4500172598  Harbor. Agreement with VIP Tours of California, Inc. to provide transportation services to the University of California, Los Angeles for the Puente Program which is designed to assist students with successfully transferring to four year institutions on April 13, 2012. Total cost: $550.


4500169661  Mission. Agreement with Harland Technology Services, Division of Scantron, to provide onsite maintenance of a Clarity 2801 SIMR duplex to be used for Title V project evaluations, analysis and reporting during the period January 18, 2012 to January 17, 2013, inclusive. Total cost: $886.

Mission. Agreement with Four Winds, Inc. to provide bus transportation services for the Urban Teacher Fellowship Program participants during the period March 1, 2012 to May 31, 2012, inclusive. Total cost: $1,500.

Mission. Agreement with Commission on Peace Officer Standards and Training Learning Technology Resources to provide training videos about student learning outcomes, teaching techniques and classroom management to improve teaching skills in Criminal Justice Department during the period April 1, 2012 to June 30, 2012, inclusive. Total cost: $963.

Mission. Agreement with California State University, Dominguez Hills to provide Construction Project Management training for a WorkSource Program participant during the period January 17, 2012 to July 7, 2012, inclusive. Total cost: $2,310.

Mission. Agreement with Anderson Medical Career College to provide Certified Nursing Assistant/Home Health Aid training for a WorkSource Program participant during the period March 10, 2012 to June 30, 2012, inclusive. Total cost: $2,000.

Mission. Agreement with Aegis Rapid Text, Inc. to provide captioning services during the college’s 2012 Commencement ceremony to be held on June 5, 2012. Total cost: $300.


Various

Mission. Five agreements with the following contractors to participate in the college’s Career Technical Education Community Collaborative Project Externship Program to develop and improve professional skills in the Public Services Industry Sector during the period March 2, 2012 to June 1, 2012, inclusive. Total cost: $3,500.

4500172430 Shawnie Bogacz $700
4500172432 Leslie Garcia $700
4500172434 Xiutleth Santibanez $700
4500172447 Christina Sunderraj Wilkening $700
4500172448 Mark J. Zea $700
Mission. Agreement with DeWayne Johnson to conduct workshops on the topics of financial planning, careers and job search for the Youth Empowerment Strategies for Success/Independent Living Program – Los Angeles program participants during the period April 1, 2012 to June 30, 2012, inclusive. **Total cost:** $1,200.

Mission. Agreement with Brian Thomas Jones to conduct a workshop on the topic of the art and business aspects of Commercial Photo and Film for the Career Technical Education Program on May 9, 2012. **Total cost:** $250.

Pierce. Agreement with Orkin Pest Control to provide integrated pest management services during the period April 1, 2012 to March 31, 2013, inclusive. **Total cost:** $1,260.

Pierce. Agreement with Jana M. Smith to provide various veterinary services for Daphne the cow for the Agricultural and Natural Resources Department on May 26, 2011. **Total cost:** $125.

Pierce. Agreement with Humphrey Giacopuzzi Veterinary Group, Inc. to provide various veterinary services for the Agricultural and Natural Resources Department during the period February 5, 2012 to March 6, 2012, inclusive. **Total cost:** $255.

Various Pierce. Three agreements with the following contractors to provide consulting services and serve as liaison for the California Alliance for the Long-Term Strengthening of Transfer Engineering Programs – Joint Engineering Program to strengthen California Community College (CCC) Engineering programs by improving teaching effectiveness and increasing their capability to offer engineering courses using Tablet PCs and CCC Confer during the period March 15, 2012 to September 15, 2012, inclusive. **Total cost:** $4,100.

<table>
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<tr>
<th>Agreement ID</th>
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<tr>
<td>4500172000</td>
<td>Dominic Dal Bello</td>
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<td>4500172001</td>
<td>Michelle Teresa Millea</td>
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<tr>
<td>4500172002</td>
<td>Mareike Claassen</td>
<td>$1,000</td>
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</table>

Pierce. Agreement with Sioux Oliva to conduct “Share Yourself” classes for the Community Services Department during the period February 15, 2012 to March 21, 2012, inclusive. **Total cost:** $1,092.

Various Southwest. 15 agreements with Airport Van Rental Solutions to provide transportation services for the men’s football team, men’s basketball team and women’s basketball team away games during the period August 1, 2011 to June 30, 2012, inclusive. **Total cost:** $8,327.
Various Southwest. Three agreements for student stipends paid for services in support of Beyond the Bell’s Cyber Patriot Program during the period January 11, 2012 to February 28, 2012, inclusive. Total cost: $400.

4500169002 Luis Vega $100
4500169005 Vashalia Reed $100
4500169009 Christopher Thomas $200


4500169852 Hosea Collins $2,520
4500169879 Rayn J. White $2,520

4500166946 Southwest. Agreement with National Student Clearinghouse to provide the Student Tracker Outreach Program during the period October 1, 2011 to September 30, 2012, inclusive. Total cost: $425.

4500167234 Southwest. Agreement with American Transportation to provide transportation services to Chapman University for a campus tour and admission presentation on July 22, 2011. Total cost: $497.

4500167242 Southwest. Agreement with Global Transportation Services to provide transportation services to California State University, Long Beach for a campus tour and admission presentation on November 4, 2011. Total cost: $489.
Southwest Agreement with American Foothill Publishing Company, Inc. to provide printing for the Spring 2012 Schedule of Classes during the period November 17, 2011 to December 31, 2011, inclusive. Total cost: $1,713.

Southwest Agreement with Courtyard by Marriott to provide services for the faculty/staff holiday function funded by staff development during the period December 1, 2011 to December 8, 2012, inclusive. Total cost: $500.

Southwest Agreement with International Education Service, Inc. to provide advertisement services for the International Student Office during the period October 19, 2011 to October 18, 2012, inclusive. Total cost: $2,300.

Southwest Agreement with Kaplan Test Prep and Admissions to provide preparation for the National Council Licensure Examination for nursing students during the period December 6, 2011 to December 5, 2012, inclusive. Total cost: $4,400.

Southwest Agreement with California Institute for Nursing and Health Care to provide access to the Centralized Placement System for nursing students during the period January 1, 2012 to December 31, 2012, inclusive. Total cost: $1,758.

Southwest Agreement with Marina Graphics Center to provide printing services for the 2012 Accreditation Report during the period January 5, 2012 to January 31, 2012, inclusive. Total cost: $1,432.

Southwest Agreement with Tawanna Smith to provide facilitation services for the Foster and Kinship Care Education Program during the period October 26, 2011 to January 14, 2012, inclusive. Total cost: $1,050.

Southwest Agreement with Subway Sandwich #1949 to provide catering services for the Partnering for Safety and Permanence - Model Approach to Partnerships in Parenting Program, as allowed by the grant, during the period November 5, 2011 to November 6, 2011, inclusive. Total cost: $285.

Southwest Agreement with Daniel Pearlman to provide community outreach services for high school students interested in a National Science Foundation Project during the period January 12, 2012 to June 30, 2012, inclusive. Total cost: $4,894.

Southwest Agreement with Broadcast Music, Inc. to provide use of licensed material during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $1,246.
4500169661  **Southwest.** Agreement with Courtyard by Marriott to provide facility support services for an “All Deans” offsite work session during the period January 27, 2012 to February 17, 2012, inclusive.  **Total cost:** $650.

4500169737  **Southwest.** Agreement with Hotspot Printing and Packaging to provide full color postcards for Community Services Extension classes to be distributed throughout the community during the period January 31, 2012 to February 7, 2012, inclusive.  **Total cost:** $517.

4500169862  **Southwest.** Agreement with Tawanna Smith to provide classes for the Partnering for Safety and Permanence - Model Approach to Partnerships in Parenting Program during the period April 19, 2012 to May 24, 2012, inclusive.  **Total cost:** $1,470.

4500169890  **Southwest.** Agreement with Tawanna Smith to provide facilitation services for the Foster and Kinship Care Education Program during the period January 25, 2012 to June 30, 2012, inclusive.  **Total cost:** $2,450.

4500169891  **Southwest.** Agreements with Oscar Armando Rodas to provide catering services for the Para Los Ninos - Youth Development Services Program during the period January 17, 2012 to May 31, 2012, inclusive.  **Total cost:** $1,080.

4500169948  **Southwest.** Agreement with Subway Sandwich #1949 to provide catering services for the Partnering for Safety and Permanence - Model Approach to Partnerships in Parenting Program as allowed by the grant, during the period February 4, 2012 to February 6, 2012, inclusive.  **Total cost:** $322.

4500170335  **Southwest.** Agreement with George H. Romo to provide two OSHA Construction Standard workshops, allowed by the Clean Energy Grant, during the period February 13, 2012 to February 28, 2012, inclusive.  **Total cost:** $1,450.

4500170875  **Southwest.** Agreement with Hotspot Printing and Packaging to provide mailing, processing, sorting, postage and mailing list for Community Services Postcards for Medical Billing Classes to be distributed throughout the community during the period February 29, 2012 to March 7, 2012, inclusive.  **Total cost:** $2,315.

4500171006  **Southwest.** Agreement with A Pro-1 Live Scan to provide live scans for the duration of the fiscal year, as allowed by the Homeland Security grant, during the period March 1, 2012 to June 30, 2012, inclusive.  **Total cost:** $3,263.

4500171044  **Southwest.** Agreement with Companisol to provide annual support for Blumen, a student database used to track students' progress and report it to the Board of Education.

4500171208 Southwest. Agreement with Kogi Restaurant Group, LLC to provide catering services for the Financial Aid Department's “Awareness Day”, as allowed by the Pell grant, on April 11, 2012. Total cost: $1,578.

4500171275 Southwest. Agreement with Wintonnette Joyce Hardiman to design and conduct a seven hour training in "Learning Community Development", "Integrated Assignment and Syllabus Design" and "Retention Strategies" for the college faculty and affiliated staff during the period February 5, 2012 to February 29, 2012, inclusive. Total cost: $2,000.

4500171694 Southwest. Agreement with American Transportation Systems to provide transportation services to California State University, Northridge for a campus tour and admission presentation on March 23, 2012. Total cost: $419.

4500171733 Southwest. Agreement with ACT, Inc. to provide skill development training for a maximum of 40 students, as allowed by the Homeland Security Grant, during the period February 24, 2012 to June 30, 2012. Total cost: $2,333.

4500171913 Southwest. Agreement with American Transportation Systems to provide transportation services to San Diego State University and University of California, San Diego for a campus tour and admission presentation on April 4, 2012. Total cost: $1,387.

4500171385 Valley. Agreement with University Auxiliary Services, Inc. dba Golden Eagle Hospitality to provide 40 boxed lunches for First 5 LA High School Program participants, as allowed by the First 5 LA grant, during the period February 27, 2012 to June 30, 2012, inclusive. Total cost: $357.

4500171441 Valley. Agreement with RWS Corporation dba Rayne Water Systems to provide soft water tank exchange services for the Child Care Center and Health and Science Building during the period January 1, 2012 to December 31, 2012, inclusive. Total cost: $900.


Valley. Agreement with Prudential Overall Supply for rental and exchange of floor mops for the Maintenance and Operations Department during the period January 1, 2012 to December 31, 2012, inclusive. **Total cost: $900.**

Valley. Agreement with Mark Perry Weber to conduct “Karate” classes for the Community Services Department during the period April 15, 2012 to April 14, 2013, inclusive. **Total cost: $1,680.**

Valley. Agreement with National Relocation Services, Inc. to provide installation of specialized Nova student workstations in the Mathematics Department during the period June 1, 2012 to June 30, 2012, inclusive. **Total cost: $3,026.**

Valley. Agreement with Martin Container, Inc. for rental of a walk-in refrigerator unit for the 2012 Monarch Summer Day Camp for the Community Services Department during the period June 11, 2012 to August 17, 2012, inclusive. **Total cost: $1,719.**

Valley. Agreement with Tereso Gonzalez Galvan dba Tatis Diamond Tours to provide bus transportation services for the Puente Project participants during the period April 2, 2012 to April 4, 2012, inclusive. **Total cost: $1,580.**

Valley. Agreement with Marutyan Distribution, Inc. to provide ice cream and desserts for the 2012 Monarch Summer Day Camp for the Community Services Department during the period June 18, 2012 to August 10, 2012, inclusive. **Total cost: $2,167.**

Valley. Agreement with Commercial Meat Company to provide food for the 2012 Monarch Summer Day Camp’s cookouts for the Community Services Department during the period June 1, 2012 to August 20, 2012, inclusive. **Total cost: $4,244.**

Valley. Agreement with First Student to provide bus transportation for the college’s Student Outreach Program participants on April 26, 2012. **Total cost: $4,400.**

Valley. Agreement with Magi Loucks dba Heaven’s Window to conduct “Reiki Healing” classes for the Community Services Department during the period June 1, 2012 to May 31, 2013, inclusive. **Total cost: $625.**

Valley. Agreement with Harland Technology Services, Division of Scantron, to provide onsite maintenance and software support for ES2800 Scanmark and RDBW32 Scanbook for the Research and Planning Office during the
period April 1, 2012 to March 31, 2013, inclusive. Total cost: $1,361.

4500172796 Valley. Agreement with La Neita Williams to provide lunches for High 5 LA High School Program participants weekly club meeting, as allowed by the High 5 LA grant, during the period March 15, 2012 to June 12, 2012, inclusive. Total cost: $660.

Various Valley. Three agreements with the following contractors to provide consulting services for the development of pathways activities for the Career Technical Education Transitions and Child Development Program during the period April 10, 2012 to June 30, 2012, inclusive. Total cost: $720.

- 4500172797 Marseda Pearson $240
- 4500172801 Jose R. Castro $240
- 4500172805 Wendy Zahn $240


4500171582 West. Agreement with Dave Broida to provide harmonica classes for the Westside Extension during the period February 1, 2012 to June 30, 2012, inclusive. Total cost: $1,000.


Q. SETTLEMENT OF CLAIMS

- BC457900 Southwest. Settlement of a claim in the amount of $22,500.
- 12-110 Harbor. Settlement of a claim in the amount of $1,990.
- 12-117 Mission. Settlement of a claim in the amount of $4,000.
- BC464598 Pierce. Settlement of claim in the amount of $1,550.
I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize an agreement with P2S Engineering, Inc. to provide continued design services for the Baseball Paving and Fencing project at East Los Angeles College from May 10, 2012 through April 10, 2014 at a cost not to exceed $8,500 inclusive of eligible reimbursable expenses.

Background

P2S Engineering, Inc. is the Architect of Record for this project and has previously provided design services for this project under Agreement No. 90017 that expired April 12, 2012. Division of the State Architect project close-out services were not part of the scope of services under the expired Agreement. A new agreement is needed to provide these services with funding to be transferred from expired Agreement No. 90017. The project is approved by the Division of the State Architect (DSA) and is ready to be bid. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the seventeenth awarded to this company through the Bond Program and a cumulative original award total of $2,469,111. Other projects include the Academic Network Integrated Backbone project at East Los Angeles College and the Infrastructure Upgrades project at Los Angeles Harbor College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Baseball Paving and Fencing 02E.9230.03.01. All Phases.

B. Action

Authorize an agreement with P2S Engineering, Inc. to provide continued design services for the New Shower, Restroom Facilities and Baseball Safety Fencing project at East Los Angeles College from May 10, 2012 through May 9, 2014 at a cost not to exceed $4,500 inclusive of eligible reimbursable expenses.

Background

P2S Engineering has been selected from the list of pre-qualified consultants to provide Division of the State Architect closeout services for this completed construction project.

Award History

This agreement represents the seventeenth awarded to this company through the Bond Program and a cumulative original award total of $2,465,111. Other projects include the Academic Network Integrated Backbone project at East Los Angeles College and the Infrastructure Upgrades project at Los Angeles Harbor College. The fee is within the Design and Specialty Consultant Fee Guidelines.
Funding and Development Phase

Funding is through Proposition A Bond proceeds. New Shower, Restroom Facilities and Baseball Safety Fencing 02E.6211.03.04. Design Phase.

C. Action

Authorize an agreement with Carde Ten Architects to provide continued design services for the Child Development Center (CDC) project at Pierce College from May 10, 2012 through December 31, 2014 at a cost not to exceed $22,540 inclusive of eligible reimbursable expenses.

Background

Carde Ten Architects is the Architect of Record for this project and has previously provided services for this project under Agreement No. 30548-1 that expired on October 1, 2011. After the expiration of the previous Agreement and before project close out could be achieved, the Division of the State Architect identified additional revisions needed to the project design. This proposed new Agreement is to provide additional time to the firm to address the identified required revisions. Funding for this proposed new Agreement will be through a transfer of remaining funds from expired Agreement No. 30548-1. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the tenth awarded to this company through the Bond Program and a cumulative original award total of $3,724,067. Other projects include the Child Development Center project at Los Angeles Valley College and the Expanded Automotive and New Technical Education Facilities projects at Pierce College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

The remaining funds from expired Agreement No. 30548-1 will be transferred to the new Agreement. Funding is through Proposition A Bond proceeds. Child Development Center 05P.6509.02. Design Phase.

D. Action

Authorize an agreement with Carde Ten Architects to provide continued design services for the Child Development Center (CDC) – Playground project at Pierce College from May 10, 2012 through December 31, 2014 at a cost not to exceed $6,824 inclusive of eligible reimbursable expenses.

Background

Carde Ten Architects is the Architect of Record for this project and has previously provided services for this project under Agreement No. 32160 that expired on February 9, 2011. After the expiration of the previous Agreement and before project close out could be achieved, the Division of the State Architect identified additional revisions needed to the project design. This proposed new Agreement is to provide additional time to the firm to address the identified required revisions. Funding for this proposed new Agreement will be through a transfer of remaining funds from expired Agreement No. 32160. This agreement has been considered through the participatory governance process.
Award History

This agreement represents the tenth awarded to this company through the Bond Program and a cumulative original award total of $3,708,351. Other projects include the Child Development Center project at Los Angeles Valley College and the Expanded Automotive and New Technical Education Facilities projects at Pierce College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

The remaining funds from expired Agreement No. 32160 will be transferred to the new Agreement. Funding is through Proposition AA Bond proceeds. Child Development Center 15P.7509.02. Design Phase.

E. Action

Authorize an agreement with DLR Group, Inc. of California, dba DLR Group WWCOT to provide architectural and engineering services for the Bus Turnaround project at West Los Angeles College from May 9, 2012 through May 8, 2013 at a cost not to exceed $59,000 inclusive of eligible reimbursable expenses.

Background

DLR Group, Inc. of California, dba DLR Group WWCOT has been selected from the list of pre-qualified consultants to provide design and civil engineering services for the Bus Turnaround project at West Los Angeles College. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the twenty-ninth awarded to this company through the Bond Program and a cumulative original award total of $27,402,651. Other projects include the Learning Support Center project at City College and the Sidewalk and Flatwork ADA Mediation project at West Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Bus Turnaround 39W.5979.03.29. Design Phase.

F. Action

Authorize an agreement with DLR Group, Inc. of California, dba DLR Group WWCOT to provide continued design services for the Campus improvements - Student Services Entry Green project at West Los Angeles College from May 10, 2012 through May 10, 2013 at a cost not to exceed $38,849 inclusive of eligible reimbursable expenses.

Background

DLR Group, Inc. of California, dba DLR Group WWCOT is the Architect of Record for this project. Due to project delays, a new agreement is needed to provided Division of the State Architect closeout services. This agreement has been considered through the participatory governance process.
Award History

This agreement represents the twenty-ninth awarded to this company through the Bond Program and a cumulative original award total of $27,650,688. Other projects include the Learning Support Center project at Los Angeles City College and the General Classroom and Student Services and Administration Buildings project at West Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Campus Improvements - Student Services Entry Green 09W.6979.03.07. Construction Phase.

G. Action

Authorize an agreement with G&M Compliance, Inc. to provide field testing and infrared imaging services for the District Educational Services Center from May 10, 2012 through May 10, 2014 at a cost not to exceed $14,900 inclusive of eligible reimbursable expenses.

Background

G&M Compliance, Inc. has been selected from the list of pre-qualified consultants established by the City of Los Angeles to provide specialized electrical field testing services. G&M Compliance, Inc. will use infrared imaging of the existing power distribution system at 770 Wilshire Boulevard to assess the condition of existing power transmission equipment.

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 Bond Measure J Bond proceeds. District Educational Service Center 30D.5078.03. Construction Phase.

H. Action

Authorize the following actions for Agreement No. MCHS 60601 with Lenax Construction Services, Inc. to provide cost estimating services on a Task Order basis for the Los Angeles Unified School District (LAUSD) Middle College High School (MCHS) project at Los Angeles Southwest College to be issued incrementally at the direction of the College Project Manager from February 21, 2012 to August 31, 2012 at a cost not to exceed $30,000 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from February 21, 2012 to May 9, 2012 at a cost not to exceed $16,000; and

2. Authorize this agreement to provide these services from May 10, 2012 to August 31, 2012 at a cost not to exceed $14,000.

Background

Lenax construction Services, Inc. has been selected from the list of pre-qualified consultants to provide cost estimating services for LAUSD’s MCHS project located on the
campus of Los Angeles Southwest College on a Task Order basis. The school is being constructed under a Joint Use and Development Agreement between the LACCD and the LAUSD that is entirely funded by LAUSD. Task Orders will be issued to Lenax by the College Project Manager as needed.

Award History

This Agreement represents the first awarded to this company for this project by the LACCD for the LAUSD.

Funding and Development Phase

Funding is through LAUSD proceeds. LAUSD - Middle College High School. Construction Phase.

I. \textbf{Action}

Authorize the following actions for Agreement No. MCHS 60701 with Arup North America Ltd. to provide commissioning services on a Task Order basis for the Los Angeles Unified School District (LAUSD) Middle College High School (MCHS) project at Los Angeles Southwest College to be issued incrementally at the direction of the College Project Manager from January 13, 2011 to December 31, 2013 at a cost not to exceed $59,000 inclusive of eligible reimbursable expenses:

1. Ratify this agreement from January 13, 2011 to May 9, 2012 at a cost not to exceed $40,000.

2. Authorize this agreement to provide these services from May 10, 2012 to August 31, 2012 at a cost not to exceed $19,000.

Background

Arup North America Ltd. has been selected from the list of pre-qualified consultants to provide cost estimating services for LAUSD's MCHS project located on the campus of Los Angeles Southwest College on a Task Order basis. The school is being constructed under a Joint Use and Development Agreement between the LACCD and the LAUSD that is entirely funded by LAUSD. Task Orders will be issued to Arup North America Ltd. by the College Project Manager as needed.

Award History

This Agreement represents the first awarded to this company for this project by the LACCD for the LAUSD.

Funding and Development Phase

Funding is through LAUSD proceeds. LAUSD - Middle College High School. Construction Phase.

II. \textbf{AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS}

A. \textbf{Action}

Authorize Amendment No. 4 to Agreement No. 50208 with Miyamoto International, Inc. to extend the time for the provision of structural engineering services on a Task Order basis to be issued incrementally at the direction of the College Project Manager at Los Angeles City College from May 10, 2012 through May 26, 2013 at no additional cost.
Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $184,660.

Background

This agreement was authorized by the Board of Trustees on May 26, 2010 (Com. No. FPD1) and is set to expire May 26, 2012. Miyamoto International, Inc. was retained originally under this Task Order based Agreement to provide remedial structural engineering services for the Athletic Field Track located on the roof of the Parking Structure. The current need is for Construction Administration and Division of the State Architect closeout services. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds as well as non-Bond funds. Projects to be determined on an as-needed basis.

B. Action

Authorize Amendment No. 2 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 from May 10, 2012 through November 30, 2012 at a cost not to exceed $2,500 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $399,450.

Background

This agreement was authorized by the Board of Trustees on September 15, 2010 (Com. No. FPD1) for International Parking Design, Inc. to provide design services as the Architect of Record for this project. This proposed amendment for additional design services is to meet a request by the college for the provision of additional security cameras to provide enhanced safety. 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.

C. Action

Authorize Amendment No. 3 to Agreement No. 32726 with West Edge Architects to provide additional design services for the Language Arts F9/B2 Bungalows project at East Los Angeles College from May 10, 2012 through June 30, 2013 at a cost not to exceed $38,836 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $102,816.
Background

This agreement was authorized by the Board of Trustees on December 2, 2009 (Com. No. FPD1). West Edge Architects was retained originally to provide design services for the Campus Student Center Swing Space project and has been selected from the list of pre-qualified consultants to provide additional design services by splitting the scope for the F9 and B2 bungalow swing space complexes into two phases based on the bungalow lease expiration dates. The original contract concentrated on the Division of the State Architect (DSA) preliminary review of both complexes and construction documents for the F9 complex only. This amendment will concentrate mainly on the B2 bungalow complex DSA submission package and construction administration. Additional changes to DSA submission for the Americans with Disabilities Act (ADA) path of travel will be included. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. F9/B2 Bungalows 32E.5231.02.01. Design and Construction Phases.

D. Action

Authorize Amendment No. 3 to Agreement No. 50154 with Cannon/Parkin, Inc. d.b.a. Cannon Design to provide continued design services including Division of the State Architect close-out services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Mission College from May 15, 2012 through December 31, 2012 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $383,749.

Background

This agreement was authorized by the Board of Trustees on May 13, 2009 (Com. No. FPD1). Cannon/Parkin, Inc. d.b.a. Cannon Design was retained originally to provide to provide design and engineering services campus-wide on a Task Order basis. This proposed amendment extends the term of the Agreement to allow time to address comments received during review of the Health and PE Fitness Center project plans from the Division of the State Architect as well as project close out activities. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Projects to be determined on an as-needed basis. Design Phase.

E. Action

Authorize Amendment No. 3 to Agreement No. 33264 with Berliner and Associates to provide additional design services for the Student Learning Environments (SLE) - Community Services/Agricultural Science Renovation project at Pierce College from May 10, 2012 through December 12, 2013 at a cost not to exceed $87,296 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $161,974.
Background

This agreement was authorized by the Board of Trustees on January 26, 2011 (Com. No. FPD1). Beriiner and Associates Architecture was retained originally to provide technology consulting and structural design services for this project and has been selected from the list of pre-qualified consultants to provide additional design services to modify the plans and specifications for the re-bid of the remaining project scope. The project is being re-bid due to the termination of the original construction contract forecasted to exceed the 10% change order limit primarily due to costs for removal of discovered concrete footings, slab, and stairs as well as the remediation of discovered potentially hazardous material. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SLE - Community Services/Agricultural Science Renovation 35P.5535.03.05. Construction Phase.

F. Action

Authorize Amendment No. 1 to Agreement No. 32995 with American Commissioning Group, LLC for additional time to provide whole building commissioning services for the Performing Arts Building Improvements project at Pierce College from June 18, 2012 through June 16, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $99,020.

Background

This agreement was authorized by the Board of Trustees on June 16, 2010 (Com. No. FPD1) and expires June 17, 2012. American Commissioning Group, LLC was retained originally to provide whole building commissioning for the Performing Arts Building Improvement project and has been selected from the list of pre-qualified consultants. The remaining scope of work to be completed under this Agreement includes review of construction documents, site review, and provide final commissioning reports. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Performing Arts Building Improvements 35P.5518.03.04. All Phases.

G. Action

Authorize the following actions for Amendment No. 6 to Agreement No. 32130 with CWA AIA, Inc. for an extension of time to provide continued design services for the Science and Math Building project at West Los Angeles College from January 1, 2012 through December 31, 2012 at no additional cost:

1. Ratify Amendment No. 6 to Agreement No. 32130 to provide these services from January 1, 2012 to May 9, 2012 at no additional cost; and

2. Authorize Amendment No. 6 to Agreement No. 32130 to provide these services from May 10, 2012 to December 31, 2012 at no additional cost.
Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,895,949.

**Background**

This agreement was authorized by the Board of Trustees on November 5, 2008 (Com. No. FPD1). CWA AIA, Inc. was retained originally to provide design services for the Science and Math Building project. Due to project delays, additional time is required to complete the Division of the State Architect closeout process for this project. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**


**Action**

Authorize the following actions for Amendment No. 3 to Agreement No. 50220 with Peter M. Mitsakos & Associates Architects, Inc. d.b.a. West Edge Architects to provide additional peer review services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at West Los Angeles College from April 29, 2012 through April 29, 2013 at a cost not to exceed $67,050 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from April 29, 2012 to May 9, 2012 at a cost not to exceed $2,579; and

2. Authorize this agreement to provide these services from May 10, 2012 to April 29, 2013 at a cost not to exceed $64,471.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $248,550.

**Background**

This agreement was authorized by the Board of Trustees on November 17, 2010 (Com. No. FPD1). Peter M. Mitsakos & Associates Architects, Inc., d.b.a. West Edge Architects was retained originally to provide peer review of the re-programming efforts, campus plan, and master plan to meet established budget and has been selected from the list of pre-qualified consultants to provide additional peer review services under individual Task Orders issued by the College Project Manager as needed. The current need is to assist with developing the college's response to the space utilization analysis and related tasks associated with the District's Moratorium Directives. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Projects to be determined on an as-needed basis.

**Action**

Authorize the following actions for Amendment No. 2 to Agreement No. MCHS 60301 with RMA Construction Services, Inc. to provide additional Inspector of Record (IOR) services on a Task Order basis for the Middle College High School project at Los Angeles
Southwest College from May 1, 2012 through August 31, 2012 at a cost not to exceed $62,000 inclusive of eligible reimbursable expenses:

1. Ratify Amendment No. 2 to Agreement No. MCHS 60301 to provide these services from May 1, 2012 to May 9, 2012 at a cost not to exceed $2,000; and
2. Authorize Amendment No. 2 to Agreement No. MCHS 60301 to provide these services from May 10, 2012 to August 31, 2012 at a cost not to exceed $60,000.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $482,000.

Background

This agreement was ratified by the Board of Trustees on July 28, 2010 (Com. No. FPD1). RMA Construction Services, Inc. was retained originally to provide Inspector of Record (IOR) services for the Middle College High School project and has been selected from the list of pre-qualified consultants to provide the identified services under individual Task Orders issued by the College Project Manager as needed. Additional funding is requested to complete the IOR services for the Middle College High School project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

J. Action

Authorize an Amendment to each of the following agreements for additional time to provide continued Program safety management services and field staffing on a Task Order basis District-wide to be issued incrementally at the direction of the Program Manager from June 2, 2012 through June 2, 2013 at no additional cost:

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Agreement No.</th>
<th>Amendment No.</th>
<th>Total Amended Agreement Amount</th>
<th>Original Authorization Date</th>
<th>Agreement Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Safety Environmental Consulting</td>
<td>50069</td>
<td>3</td>
<td>$4,900,000</td>
<td>July 9, 2008 (Com. No. FPD1)</td>
<td>June 2, 2012</td>
</tr>
<tr>
<td>Safework, Inc.</td>
<td>50068</td>
<td>4</td>
<td>$4,900,000</td>
<td>July 9, 2008 (Com. No. FPD1)</td>
<td>June 2, 2012</td>
</tr>
</tbody>
</table>

Background

The above firms were retained originally to provide safety management services under individual Task Orders issued by the Program Manager as needed. The Agreements will expire on June 2, 2012. An extension of time to each Agreement is proposed for the continuation of these services needed for the ongoing construction activities of the Building Program.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Projects to be determined on an as-needed basis.
K. **Action**

Authorize Amendment No. 1 to Agreement No. 50252-1 with Moran Technology Consulting to provide additional information technology consulting services on a Task Order basis for the Student Information System (SIS) project to be issued incrementally at the direction of the District's Chief Information Officer from May 9, 2012 through December 31, 2012 at a cost not to exceed $60,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $140,000.

**Background**

This agreement was authorized by the Board of Trustees on March 7, 2012 (Com. No. FPD1). Moran Technology Consulting was retained originally to provide detailed review and evaluation of pricing and clarifications provided by the proposers for software and implementation services from responders to assist the District-wide Evaluation Team for the SIS Request for Proposals (RFP). The current need is to provide additional assistance for the LACCD negotiation team regarding software warranties and system implementation approaches. The negotiations must be concluded by May 31, 2012, or risk losing the vendors' price guarantees. This request is supported at the District by both the Vice Chancellor for Institutional Effectiveness and the Chief Information Officer.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Projects to be determined on an as-needed basis. SIS Consulting Services 40J.5J05.01. All Phases.

L. **Action**

Authorize Amendment No. 2 to Agreement No. 31083-1 with Arup North America Ltd. to provide additional engineering technical support services for the LACCD Measurement & Demand Response Program for all District colleges and their satellites. This additional work will be performed on a Task Order basis with assignments to be made incrementally at the direction of the District Energy Program Manager within the existing time period which expires October 31, 2013 at a cost not to exceed $300,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $800,000.

**Background**

This agreement was authorized by the Board of Trustees on October 20, 2010 (Com. No. FPD1). Arup North America Ltd. has provided services related to energy efficiency consulting, technical assistance, and research and validation services in support of the District's energy conservation goals measurement & verification, monitoring initiatives, central plant and thermal energy storage (TES) design, college specific HVAC analyses, photovoltaic (PV) systems, solar thermal systems and other similar energy related systems. The proposed additional services will include increased technical support for analyzing the performance of the new Central Plants, distribution loops and distributive generation at each college.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Projects to be determined on an as-needed basis. Energy 40J.5J01.02.03. All Phases.

M. Action

Authorize the following actions for Amendment No. 2 to Agreement No. 4500166474 with Hill International to provide additional services and extend the term from March 31, 2012 to October 31, 2012 at a not to exceed cost of $25,000 inclusive of eligible reimbursable expenses:

1. Ratify Amendment No. 2 to Agreement No. 4500166474 from March 31, 2012 to May 9, 2012 at no additional cost; and
2. Authorize Amendment No. 2 to Agreement No. 4500166474 from May 10, 2012 to October 31, 2012 at a not to exceed cost of $25,000.

Inclusive of this amendment, the total amount of this Agreement is $66,178.

Background

This Agreement was authorized by the Board of Trustees on October 5, 2011 (Com. No. FPD1) 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. This proposed Amendment is for Hill International to provide assistance to the District's development of the Request for Proposals for the Program Management Agreement and ancillary related work including scoping, transition planning, duty statements, and technical best management identification and development.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Legal/Audit 40J.5J86.05. All Phases.

III. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with Rojas Construction to provide general construction - installation services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Landscaping/Hardscape Improvements - Americans with Disabilities Act (ADA) Path of Travel project at Los Angeles City College at a cost of $17,000.

Background

Rojas Construction provided the low quote from among three written quotes ranging from $17,000 to $29,000 to pave an accessible walkway from Jefferson Hall and Franklin Hall to the South-West Parking Structure (Parking Lots 3 and 4).

Award History

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $28,600. Previous awards have been given to this company for the Student Services Center project at Pierce College and the Parking Lot Reconstruction/Parking Permit Machine Installation project at Los Angeles Harbor College.
Funding and Development Phase

Funding is through Measure J Bond proceeds. RWGPL - Landscaping/Hardscape Improvements 31C.5173.05.02. Construction Phase.

B. Action

Authorize a contract with Andersen Environmental to provide general construction services for the removal of discovered underground storage tanks for the Firestone Educational Services Center project of East Los Angeles College at a cost of $48,800. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of informal competitive bidding. Eleven (11) contractors requested bid packets. Three (3) responsive bids were received ranging from $48,800 to $87,500. This construction contract is for the removal of two discovered underground storage tanks at the Firestone Education Services Center. Additional soil remediation may be required based upon subsequent testing and final decision by Los Angeles Department of Public Works (LACDPW).

Award History

This agreement represents the tenth awarded to this company through the Bond Program and a cumulative original award total of $1,635,800. Previous awards have been given to this company for the Science Complex project at Los Angeles Harbor College and the Student Services Building project at Los Angeles City College.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Firestone Educational Services Center 22G.8261.02. Construction Phase.

C. Action

Authorize a contract with GMZ Engineering, Inc. to provide general construction services for the Student Learning Environments (SLE) - Faculty Office Re-plastering (Phase II) project at Pierce College at a cost of $189,590. 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. Ten contractors requested bid packets. Ten responsive bids were received ranging from $189,590 to $370,000. This construction contract is for removal of all existing cement plaster, replacement of all deteriorated wood framed exterior walls, window installation, and paint all exterior surfaces.
Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $267,890. Previous awards have been given to this company for the Stadium – American with Disabilities Act (ADA) Improvements and the North of Mall projects at Pierce College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SLE - Faculty Office Re-plastering 35P.5535.03.08. Construction Phase.

D. Action

Authorize a contract with GMZ Engineering, Inc. to provide general construction services for the Measure J Animal Science Facilities project at Pierce College at a cost of $184,000. 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. Five contractors requested bid packets. Five responsive bids were received ranging from $184,000 to $397,000. This construction contract is to add a new storm drain system, provide roof gutters to the existing structures, install fences, and provide additional exterior lighting.

Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $262,300. Previous awards have been given to this company for the Stadium – Americans with Disabilities Act (ADA) Improvements and the North of Mall projects at Pierce College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Measure J Animal Science Facilities 35P.5521.02.04. Construction Phase.

E. Action

Authorize a contract with GMZ Engineering, Inc. to provide general construction services for the Student Learning Environments (SLE) - Community Services/Agricultural Science Renovation project at Pierce College at a cost of $9,800.

Background

GMZ Engineering, Inc. provided the low quote from among three written quotes ranging from $9,800 to $26,011 to provide temporary perimeter fencing, storm water protection, temporary power and delineators around exposed sub-grade. This will replace what will be removed by the vacating contractor.
Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $88,100. Previous awards have been given to this company for the Stadium – Americans with Disabilities Act (ADA) Improvements and the North of Mall projects at Pierce College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SLE-Community Services/Agricultural Science Renovation 35P.5535.03.05. Construction Phase.

IV. RATIFY CONSTRUCTION CONTRACTS

Action

Ratify a contract with Western Group, Inc. to provide general construction - Storm Water Pollution Prevention Plan (SWPPP) Implementation services for the Technology & Learning Center project at West Los Angeles College at a cost of $14,500.

Background

Western Group, Inc. provided the low quote from among three written quotes requested ranging from $14,500 to $25,855 to implement the SWPPP at the Technology & Learning Center project.

Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $1,643,588. Previous awards have been given to this company for the Stadium Marquee project at East Los Angeles College and the Second Access Road (SCE Mitigation) project at West Los Angeles College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Technology & Learning Center 39W.5951.02. Construction Phase.

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

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 CONTRACT 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>
| Clausen Hall Modernization Los Angeles City College B1C.5107.03 | Summit Builders No. 33357 | $12,611,789 | CO No. 2 for $59,748 1.04% | $30,689 | Unforeseen Conditions:  
  • Remove hazardous material discovered in walls and ceilings. |
| Chemistry/Life Sciences Los Angeles City College B1C.5150.03 / B1C.5151.03 | Woodcliff Corporation No. 33149 | $5,878,000 | CO No. 2-CLS $112,186 2.75% | N/A | Unforeseen Condition:  
  • Remove and replace existing non-code compliant interior walls. |
| Jefferson Hall Modernization Communication Los Angeles City College B1C.5111.03 | PCN3 Inc. No. 32787 | $5,738,000 | CO No. 9 for $39,110 9.99% | $51,735 | Unforeseen Conditions:  
  • Remove existing covered concrete door frames not identified in as-built drawings.  
  College Requests:  
  • A credit resulting in removed scope which includes floor finishes, audio/visual installation, and elevator bridge roofing.  
  • Install swinging doors and bolt existing windows.  
  • Install additional data outlets and remove existing exterior wall clock.  
  Additional Requirements:  
  • Install stairwell ceilings, complete electrical work provide elevator smoke guards, revise HVAC unit curbs and exhaust fans, provide drinking fountain guardrails and provide underground wastewater lines. |
| Parking Structure 4 (Northeast) East Los Angeles College 32E.5205.02 | HB Parkco Construction Inc. No. 33019 | $12,040,020 | CO Nos. 4 - 8 $235,081 3.43% | $30,769 | Unforeseen Condition:  
  • Reconfigure and reroute cabling at various locations due to obstruction inside the existing conduit lines.  
  • Relocate existing obstructing underground utilities in conflict with elevator shaft foundation.  
  • Relocate existing obstructing main irrigation and sewer lines to new grade. |
<table>
<thead>
<tr>
<th>Library Learning Resource Center</th>
<th>Edge Development No. 32852</th>
<th>$13,349,007</th>
<th>CO No. 1 for N/A</th>
<th>Unforeseen condition:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Los Angeles Harbor College</td>
<td></td>
<td>Funding is through Proposition AA Bond proceeds.</td>
<td>$22,999. 0.16%</td>
<td>- The project development required relocation of the softball modular buildings to a site that required ground reinforcement due to a DWP underground water main.</td>
</tr>
<tr>
<td>13H.7348.02</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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<tr>
<th>Library Learning Resource Center</th>
<th>Edge Development No. 32852</th>
<th>$13,349,007</th>
<th>CO No. 2 for N/A</th>
<th>Unforeseen Condition:</th>
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<tbody>
<tr>
<td>Los Angeles Harbor College</td>
<td></td>
<td>Funding is through Proposition AA Bond proceeds.</td>
<td>$54,390. 0.28%</td>
<td>- Removed potentially hazardous material discovered during demolition</td>
</tr>
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<td>13H.7348.02</td>
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<td></td>
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<table>
<thead>
<tr>
<th>Library Learning Resource Center</th>
<th>Edge Development No. 32852</th>
<th>$13,349,007</th>
<th>CO No. 3 for N/A</th>
<th>Unforeseen Condition:</th>
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<tbody>
<tr>
<td>Los Angeles Harbor College</td>
<td></td>
<td>Funding is through Proposition AA Bond proceeds.</td>
<td>$373,040 3.14%</td>
<td>- Replace discovered damaged sewer line with 6&quot; PVC pipe.</td>
</tr>
<tr>
<td>13H.7348.02</td>
<td></td>
<td></td>
<td></td>
<td>- Revise the HVAC design.</td>
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</table>

<table>
<thead>
<tr>
<th>Student Learning Environments (SLE) - Community Services/Agricultural Science Renovation Pierce College</th>
<th>H.A. Nichols Co., Inc. No. 33405</th>
<th>$1,981,725</th>
<th>CO No. 1 for $1,750</th>
<th>Unforeseen Condition:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding is through Measure J Bond Proceeds</td>
<td></td>
<td></td>
<td></td>
<td>- Removal of discovered potentially hazardous materials.</td>
</tr>
<tr>
<td>35P.5535.03.05</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>School of Behavioral and Social Sciences Upgrade Los Angeles Southwest College</th>
<th>H &amp; A Contractors, Inc. No. 33315</th>
<th>$3,690,000</th>
<th>CO No. 6 for $65,742</th>
<th>College Request:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding is through Proposition A and Measure J Bond Proceeds</td>
<td></td>
<td></td>
<td></td>
<td>- Reconfigure the SMART Board layout.</td>
</tr>
<tr>
<td>36S.5601.03.04, 06S.6601.03.04</td>
<td></td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Media Arts &amp; Performing Arts Center Los Angeles Valley College</th>
<th>G Coast Construction Inc. No. 33421</th>
<th>$135,000</th>
<th>CO No. 1 for $350</th>
<th>Additional Requirement:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding is through Measure J Bond Proceeds</td>
<td></td>
<td></td>
<td></td>
<td>- Remove two additional trees not shown in contract drawings at the request of the Architect. Trees removed are replaced at a 1:1 ratio on campus.</td>
</tr>
<tr>
<td>36V.5601.02</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
The Change Orders 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. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize Acceptance of Completion of Contract No. 33478 with Ramco General Engineering & Building Contractor to provide general construction – installation services for the Cesar Chavez Modernization – Americans with Disabilities Act (ADA) Restroom Repairs project at Los Angeles City College with a substantial completion date of March 9, 2012.

Background

This contract was authorized by the Board of Trustees on February 8, 2012 (Com. No. FPD1).

The total cost of this contract is $6,800.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Cesar Chavez Modernization 31C.5106.03. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 33123 with Rudy's General Construction to provide general construction – wall removal services for the Campus Modernization Phase III project at Los Angeles Mission College with a substantial completion date of September 29, 2011.

Background

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

The total cost of this contract is $6,700.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Modernization Phase III 34M.5421.03. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 32309 with Ornelas Electrical Construction to provide general construction - painting services for the Child Development Center project at Los Angeles Mission College with a substantial completion date of November 17, 2011.

Background

This contract was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1).

The total cost of this contract is $24,275.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Child Development Center 04M.6412.02. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 32850 with Ornelas Electrical Construction to provide general construction - electrical installation services for the Campus Modernization Phase II project at Los Angeles Mission College with a substantial completion date of November 17, 2011.

Background

This contract was authorized by the Board of Trustees on March 10, 2010 (Com. No. FPD1).

The total cost of this contract is $21,765.

Funding and Development Phase

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

E. Action

Authorize Acceptance of Completion of Contract No. 33421 with G. Coast Construction, Inc. to provide general construction services for the Media Arts & performing Arts Center - Tree removal project at Los Angeles Valley College with a substantial completion date of January 1, 2012.

Background

This contract was authorized by the Board of Trustees on November 2, 2011 (Com. No. FPD1).

The total cost of this contract is $139,010.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Media Arts & Performing Arts Center 38V.5801.02. Construction Phase.

VII. AUTHORIZE TERMINATION FOR CONVENIENCE OF CONSTRUCTION CONTRACT

Action

Authorize termination for convenience of Contract No. 33405 with H.A. Nichols Co., Inc. to provide general construction services for the Student Learning Environment (SLE) - Community Services/Agricultural Science Renovation project at Pierce College.

Background

This contract was authorized by the Board of Trustees on October 5, 2011 (Com. No. FPD1). The College and College Project Manager have requested that this contract be terminated for convenience due to discovered site conditions that will cause costs to exceed the 10% change order authority. This includes the need to abate potentially hazardous material and demolish concealed concrete footings, slab, and stairs.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SLE - Community Services/Agricultural Science Renovation 35P.5535.03.05. Construction Phase.

VIII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

Action

Authorize Amendment No. 8 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 $345,716 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $51,343,218.

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:

1. Due to additional requirements:

   • Furnish and install diesel particulate filter and monitoring station for the emergency generator as required by South Coast Air Quality Management District (AQMD).
   • Install vent pipe for diesel fuel tank for emergency generator per Inspector Of Record (IOR).
   • Furnish and install Fire Department Connections and check valve in the Student Services Education Center Building.
• Provide modifications to the low voltage fire alarm system by Simplex Grinnell per changes required by DSA, including the re-routing of the underground piping and fire alarm conduit runs to the fire alarm panel in the pump house facility.

2. Due to Unforeseen Conditions:

• Dig around hose bib and domestic water lines at the Maintenance & Operations and Field House sites to go around existing utility lines not shown on record drawings.

Amendment No. 8 to Agreement No. 32881 includes Change Order No. 11.

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.

IX. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Ratify Amendment No. 5 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the School of Math & Sciences project at Los Angeles Southwest College at a cost not to exceed $168,145 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $89,289,761.

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 August 19, 2009 (Com. No. FPD1). This Design-Build agreement with Hensel Phelps Construction Co. was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1).

The college has requested additional Design-Build services:

• Conduct a feasibility study to bring back the Nursing Program into the School of Math & Sciences [formerly Lecture Laboratory] building. The feasibility study will include conceptual architectural plans, project schedule, and preliminary costs. Returning the Nursing Program into the School of Math & Sciences (SoMS) building will require re-design of the recently DSA approved Construction Documents for SoMS core fit-out modernization. As of April 9, 2012, Hensel Phelps was issued a Suspension Order for the core fit-out modernization and exterior skin replacements.

Amendment No. 5 to Agreement No. 33063 includes Change Order No. 7.

Funding and Development Phase

Funding is through Measure J Bond proceeds. School of Math & Sciences 36S.5618.03.01. Design and Construction Phases.

X. AUTHORIZE RESCISSION OF PURCHASE ORDERS

A. Action
Authorize the rescission of Purchase Order No. 33334 with Tangram Interiors to provide student desks for the Student Success and Retention Center / Swing Space project at East Los Angeles College at a cost of $16,002.

Background

This Purchase Order was authorized by the Board of Trustees on June 15, 2011 (Com. No. FPD1). This purchase order is requested to be rescinded as the items are part of the Design-Build package.

Funding and Development Phase

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

B. Action

Authorize the rescission of Purchase Order No. 33495 with Applied Instruments to provide a glass washing machine for the Science Complex project at Los Angeles Harbor College at a cost of $10,782.

Background

This Purchase Order was authorized by the Board of Trustees on March 7, 2012 (Com. No. FPD1) for the purchase of a glass washing machine manufactured by Miele Incorporated and represented by Applied Instruments. The manufacturer requires the purchase order and payment to be made to Miele Incorporated and the previously approved Purchase Order No. 33495 is therefore proposed to be rescinded.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Complex 33H.5344.02. Construction Phase.

XI. AUTHORIZE PURCHASE ORDERS

A. Action

Authorize a purchase order with Miele Incorporated to provide a glass washing machine for the Science Complex project at Los Angeles Harbor College at a cost of $10,782. If applicable, all sales tax shall be paid.

Background

Miele Incorporated provided the low quote from among three (3) written quotes ranging from $10,782 to $14,573. Delivery and set up are included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Complex 33H.5344.02. Construction Phase.

B. Action

Pursuant to Education Code 81651, authorize the purchase of educational films and videos from Baker & Taylor to teach the students at the Library and Learning Resource
Center project at Los Angeles Valley College at a cost of $9,349. 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 Library and Learning Resource Center students at Los Angeles Valley College. Delivery is included.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Library and Learning Resource Center 08V.6802.02 Construction Phase.

XII. AUTHORIZE NAME CHANGE

Action

Authorize use of a change of name to Purchase Order No. 33473 with Bio-Rad to now use the formal and legal business name Bio-Rad Laboratories, Inc. There are no other changes.

Background

Pursuant to notification from the company previously known as Bio-Rad this item authorizes staff to revise the legal business name to Bio-Rad Laboratories, Inc. There are no other changes made.

XIII. AUTHORIZE PAYMENT FROM BOND PROCEEDS

Action

Authorize payment from Bond proceeds to Oracle for renewal of the Primavera P6 License Agreement project-based scheduling software used District-wide by the Bond Program in the amount of $1,150.

Background

On April 15, 2009 (Com. No. FPD4), the Board of Trustees authorized the purchase of project-based scheduling software by Primavera P6 through a Master Procurement Agreement with Taradigm, Inc. Since that time, Primavera P6 has been acquired by Oracle and the License Agreements have expired. Renewal of the License Agreement is available through payment of $1,150 to Oracle.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Furniture, Fixtures and Equipment (FF&E) 40J5J55.05. All Phases.