ORDER OF BUSINESS - REGULAR MEETING
Wednesday, June 13, 2012
Closed Session 12:30 p.m.
Public Session 3:30 p.m.

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

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

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

III. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment “A” for Closed Session agenda).

IV. Reconvene Regular Meeting (3:30 p.m.)

V. Roll Call

VI. Flag Salute

VII. Oath of Office
   • Daniel Campos, Student Trustee

VIII. Approval of Minutes:
   Regular Meetings and Closed Sessions, May 9, 2012 and May 23, 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 – June 13, 2012
   • Reports of Standing and Special Committees
      BT1. Resolution – District Classified Employees Retirement
      BT2. Resolution – In Appreciation of Interim Student Trustee Brandon Batham
      BT3. LACCD Van de Kamp Innovation Center

XIII. Reports from the Chancellor
   • Report from the Chancellor regarding activities or pending issues in the District
      o Presentation on the Faculty Teaching and Learning Academy (FTLA)

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
BF2. Resolution – District Appropriations Limits for 2012-2013
BF3. Authorization to Make Appropriation Transfers
BF4. Amendment to Budget Allocation Mechanism
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
FPD3. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Operation of Food Services Facilities at Los Angeles City College, East Los Angeles College, Pierce College, and Los Angeles Southwest College

HRD1. Personnel Services Routine Actions
HRD2. Modify Employment Contracts for College Presidents
ISD1. Approval of Educational Programs and Courses
• Correspondence

Matters Requiring a Super Majority Vote

BSD3. Business Services Report

XVII. Recommendations from the Chancellor

CH1. Authorize Resolution Renaming Buildings at Los Angeles Trade-Technical College
CH2. Appointment to the District Citizen’s Oversight Committee for Proposition A/AA and Measure J Bond Programs
FPD4. Ratify an Emergency Resolution for a Construction Contract to Mitigate Water Intrusion at the Child Development Center Building at Los Angeles Trade-Technical College

XVIII. Notice Reports and Informatives

BT/A. [Informative] Board Meeting Locations – 2012-13
BF/A. [Notice] 2012-2013 Tentative Budget Adoption
ISD/A. Adopt Board Rule
ISD/B. Amend Board Rule 8603 Limitations on Enrollment

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

*****************************************************************************
Next Regularly Scheduled Board Meeting
Wednesday, June 27, 2012
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wiltshire Blvd.
Los Angeles, CA 90017
*****************************************************************************
In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

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

CLOSED SESSION

Wednesday, June 13, 2012
12:30 p.m

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

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

A. College President, East Los Angeles College
B. Interim 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

C. District Negotiators: Daniel J. LaVista
   Employee Unit: Executives

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)
IV. Public Employee Evaluation
(pursuant to Government Code section 54157)

A. College Presidents
B. Deputy Chancellor
C. Vice Chancellor for Economical Workforce Development
D. General Counsel

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

A. Van de Kamps Coalition v. LACCD (two cases)
B. Eberhard v. Universal Concrete, et al., and related cases
C. Rhonda Guess v. LACCD
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

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
April 1, 2012 – April 30, 2012

<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>Hiltabiddle</td>
<td>Thomas</td>
<td>College Financial Administrator</td>
<td>30</td>
<td>Valley</td>
</tr>
<tr>
<td>Verrett</td>
<td>Troy</td>
<td>Principal Employee Relations Specialist</td>
<td>16</td>
<td>District</td>
</tr>
</tbody>
</table>
RESOLUTION – IN APPRECIATION OF INTERIM STUDENT TRUSTEE BRANDON BATHAM

On behalf of the Board of Trustees, Board president Miguel Santiago is presenting this resolution.

WHEREAS, Brandon Batham stepped in to assist the District when the Student Trustee seat was unexpectedly vacated mid-year; and

WHEREAS, The Board of Trustees appointed him in February; and

WHEREAS, He has worked to increase communication and collaboration between Associated Student Organizations/Unions and the Board of Trustees; and

WHEREAS, He has actively prepared for and participated in discussions at meetings of the Board of Trustees; and

WHEREAS, He has provided feedback and alternative suggestions where appropriate; and

WHEREAS, He urged increased student representation in decision making for District-wide policies directly affecting students; and

WHEREAS, He has facilitated consultation items for review by the Student Affairs Committee to ensure clear, effective policy making with a strong student voice; and

WHEREAS, He worked with the Student Affairs Committee to streamline operations, clarify the agenda, and encourage the highest standards of professional student behavior; now, therefore, be it

RESOLVED, That Interim Student Trustee Brandon Batham has served the students of the Los Angeles Community College District with honor and distinction; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby acknowledges Interim Student Trustee Batham as having excelled in this capacity and extends best wishes for continued success as he transitions to university life.

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________________________
Subject: **LACCD VAN DE KAMP INNOVATION CENTER**

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

Direct the Chancellor to report back to the Board regarding the following options for future use of the LACCD Van de Kamp Innovation Center:

1. Districtwide academic programs;
2. Relocation of existing office or business functions;
3. Long-term lease to the charter high school with shared costs for any legally mandated study(ies); or

Background: In 2009, the District entered into a five-year lease with a charter high school. In 2012, the Los Angeles Superior Court ordered that the lease be terminated effective June 30, 2012. On May 23, 2012, staff presented ten options regarding uses for the property in the future. The Board voted for an ad hoc committee to discuss the options and make a recommendation for options that would be given further study. The Ad Hoc Committee recommends that the Board direct further study on the four options above, including a community meeting. Staff is expected to report back to the Board by the end of the summer regarding the options.
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $2,377,823 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

June 13, 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>860000-859999</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>892000-897999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999</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>247,169,536</td>
<td>174,343</td>
<td>472,974</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>152,851,353</td>
<td>203,462</td>
<td>(266,737)</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>38,985,399</td>
<td>42,999</td>
<td>228,044</td>
</tr>
<tr>
<td>Contract Services</td>
<td>500000-599999</td>
<td>104,332,01</td>
<td>272,839</td>
<td>610,183</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>600000-699999</td>
<td>67,081,878</td>
<td>395,852</td>
<td>180,389</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>4,368</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>2,333</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>306,194,940</td>
<td>(7,044)</td>
<td>22,479</td>
</tr>
<tr>
<td>Other Financing Sources  (Except 7902)</td>
<td>760000-799999</td>
<td>37,606,321</td>
<td>1,088,358</td>
<td>(1,230,032)</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>1,135,229,802</strong></td>
<td><strong>2,377,823</strong></td>
<td><strong>1,137,607,625</strong></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:

[Signature]
Jeanette L. Gordon
Chief Financial Officer/Treasurer
<table>
<thead>
<tr>
<th>BTA NUMBER:</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D-0639</td>
<td><strong>PELL Grant/Administrative Allowance</strong></td>
<td>$265,695</td>
</tr>
<tr>
<td></td>
<td>Authorize the acceptance of $265,695 within the General Fund for Pell Grant Administrative Allowance received at the nine District colleges. The Department of Education allows administrative support of $5 for each unduplicated Federal Pell Grant recipient. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>E-0723</td>
<td><strong>Los Rios Hitech CCC</strong></td>
<td>100,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding for training in the area of Electronic Healthcare Records. Federal law requires all medical facilities serving Medicare/medicare recipients to submit all billing and medical records electronically to federal and local agencies by 2012. This American Recovery and Reinvestment Act (ARRA) funded grant will support training of individuals in the industry. This additional funding brings the grant total to $607,044 and will be used to serve an additional 75 participants. Funding is from the Department of Health and Human Services, Office of the National Coordination (ONC) for Health Information Technology.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL FEDERAL</strong></td>
<td>$365,695</td>
</tr>
</tbody>
</table>

| State      |                                                                                |            |
| D-0618     | **Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)** | 2,650      |
|            | To adjust funding for 2011-12 CARE Reallocated Funds Awards that augmented college budgets for the purpose of direct assistance and services to eligible students. The reallocation letter was released on February 23, 2012 by the State Chancellor's Office. Funding is from the California Community Colleges Chancellor's Office. |            |
**Responsive Training Fund**

To provide funds to create and institutionalize a Sterile Processing Technician program for area hospitals, and to create a pathway to meaningful certification for both incumbent workers and new hires in Allied Health. The program will train twenty (20) incumbents at Long Beach Memorial, twenty-four (24) incumbents at Kaiser Permanente, and twenty (20) non-incumbents at Long Beach Memorial, for a total of 64 students. Funding is from the California Community Colleges Chancellor’s Office.

**Child Development Training Consortium**

To provide funding to assist child development students in meeting the educational requirements for any of the California State Child Development Permits. Eligible participants are students of the college who are currently employed in licensed or license-exempt programs and are taking coursework toward earning a Child Development Permit. An estimated forty to sixty (40-60) students will be enrolled in the program. Funding is from the California Department of Education, Child Development Division.

**Foster & Kinship Care Education (FKCE) Program**

To provide funding to train foster and kinship caregivers who take care of children placed in out-of-home care. The FKCE program offers specialized training for children with medical and behavioral conditions as well as renewal classes for parents to maintain their license with the County. Funding is from the California Community Colleges Chancellor’s Office.

**Capital Outlay Program**

Authorize the acceptance by the District of $375,000 from the State of California through the California Community Colleges, appropriated in 2008-2009 and re-appropriated in 2009-2010 of the Governor’s State Budget. These funds are for the equipment phase of the Library/Learning Resource Center at Los Angeles Trade-Technical College. The total funding for the equipment phase of the above project is $750,000. The State will contribute $375,000 and another $375,000 will come from Bond funds. Funding is from the California Community Colleges Chancellor’s Office.

**English as a Second Language/Basic Skills Professional Development**

To provide funding for ongoing professional development at local, regional and state levels; and to increase the ability of individual colleges to offer ongoing, long-term professional development programs that focus on basic skills. Approximately 1,500 participate actively along with 300 direct student participants. Funding is from the California Community Colleges Chancellor’s Office.
**Project Youth Empowerment Strategies for Success (YESS)**

To provide funding to facilitate an additional forty (40) hours of Independent Living training. Each session averages twenty-five (25) students and lasts from three to six hours. This additional funding will bring the program total to $73,000. Funding is from the Foundation for California Community Colleges.

**Youth Empowerment Strategies for Success – Los Angeles (YESS-LA)**

To provide funding for a comprehensive and integrated program that unites community partners and academic leaders to empower foster youth to successfully transition into independent living. The program will provide approximately seventy nine (79) youth with Life Skills Training and twenty-seven (27) youths with tutoring. This additional funding will bring the program total to $128,900. Funding is from the Foundation for California Community Colleges (FCCC).

**Total State**

$1,699,990

**Local**

**Technical & Career Education**

To provide funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops, and to purchase instructional equipment. Funding is from Construction Design and Manufacturing, Cosmetology Fees, the Foundation for California Community Colleges, ACT Center, and the Southern California Regional Transit Training Consortium.

**Journalism**

To accept revenue collected from advertising to cover the costs of commission for the Advertising Manager and other bills.

**University of Southern California (USC)-Concurrent Enrollment Neighborhood Academic Initiative (NAI) Certified Nursing Assistant (C.N.A.) Program**

To provide funding for instructional services to underrepresented students enrolled in the Certified Nursing Assistant and Home Health Aide program through an outreach collaborative agreement with USC. There will be ten (10) students in this Spring 2012 cohort. The students will be prepared to enter the healthcare workforce as certified nursing assistants and home health aides. Funding is from the USC-NAI Program.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-0706</td>
<td><strong>City of Monterey Park Community Block Grant</strong></td>
<td>4,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding for the Saturday Computer Instruction Program, which is designed to assist disabled residents of the Monterey Park community by providing access to an adaptive computer lab. Approximately twelve to fifteen (12-15) residents will benefit throughout the year. Funding is from the City of Monterey Park.</td>
<td></td>
</tr>
<tr>
<td>W-0645</td>
<td><strong>Community Partnership Training and Education</strong></td>
<td>60,058</td>
</tr>
<tr>
<td></td>
<td>To accept funding collected from the Registered Dental Hygiene in Alternative Practice Program (RDHAP). RDHAP provides not for credit training to licensed Registered Dental Hygienists in accordance with the International Association for Continuing Education &amp; Training (IACET). This program is not-for-credit training, self-sustaining, and participants receive continuing education units upon completion.</td>
<td></td>
</tr>
<tr>
<td>T-0443</td>
<td><strong>Salvage Sales</strong></td>
<td>6,500</td>
</tr>
<tr>
<td></td>
<td>To accept funding collected from Salvage Sales to be used for purchasing equipment needed to handle surplus sales.</td>
<td></td>
</tr>
<tr>
<td>M-0370</td>
<td><strong>Health Services</strong></td>
<td>5,500</td>
</tr>
<tr>
<td></td>
<td>To increase the Health Services Program budget and allocation from Health Service fees collected to allow for increased mental health therapy services.</td>
<td></td>
</tr>
<tr>
<td>E-0729</td>
<td><strong>SEVIS Fees</strong></td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td>To accept revenue collected from Non-Resident SEVIS fees to be used for a student worker’s salary.</td>
<td></td>
</tr>
<tr>
<td>M-0330</td>
<td><strong>Subsidized Transitional Employment Program</strong></td>
<td>60,000</td>
</tr>
<tr>
<td></td>
<td>To accept funding to enable CalWORKs participants, in particular those who are near the end of their CalWORKs sixty-month time limit, to secure unsubsidized employment after completing one or more subsidized training activities. The enrollment goal for this period is three hundred (300) participants. Funding is from South Bay Workforce Investment Board, Job Training and Development Department.</td>
<td></td>
</tr>
<tr>
<td>V-0534</td>
<td><strong>Los Angeles Valley College Job Training Program</strong></td>
<td>122,440</td>
</tr>
<tr>
<td></td>
<td>To provide funding for employment training services to participants in the South Bay Service Delivery area. In total, there will be 140 individuals who will receive customized training through the program. The training will include customer service, vocational English, and technical training in the areas of healthcare, transportation, manufacturing, or child development. Funding is from the South Bay Workforce Investment Board.</td>
<td></td>
</tr>
</tbody>
</table>
**Puente Project**

To provide funding to increase the number of educationally disadvantaged Mexican-American/Latino students who enroll in four-year colleges and universities, earn degrees and return to the community as leaders and mentors to future generations. This additional funding will bring the program total to $109,500. Funding is from The Regents of the University of California.

**TOTAL LOCAL**

$312,138

**OTHERS:**

**Funds Redistribution**

**H-0418**

*Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)*

To redistribute funds from EOPS-CARE fund 20867 to EOPS-CARE fund 10867 at Los Angeles Harbor College.

**H-0419**

*Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)*

To accept redistributed funds from EOPS-CARE fund 20867 to EOPS-CARE fund 10867 at Los Angeles Harbor College.

**V-0512**

*Extended Opportunity Programs and Services (EOPS)*

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

**V-0513**

*Extended Opportunity Programs and Services (EOPS)*

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

**E-0735**

*Extended Opportunity Programs and Services (EOPS)*

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

**E-0736**

*Extended Opportunity Programs and Services (EOPS)*

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

**W-0731**

*Extended Opportunity Programs and Services (EOPS)*

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

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

TOTAL OTHERS $0.00

TOTAL INCOME $2,377,823
Subject: RESOLUTION – DISTRICT APPROPRIATIONS LIMITS FOR 2012-2013

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

WHEREAS Each district is required to determine and adopt such Appropriations limits for the 2012-2013 fiscal year, as a legislative act; and

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

RESOLVED That as a legislative act of this governing board, that for the purposes of Article XIIIIB, there is hereby, established this District’s “appropriation limit” of $713,832,826 for the 2012-2013 fiscal year.

Background: The passage of Proposition 4 in 1979 added Article XIIIIB to the Constitution of the State of California. This article places a limit on appropriations and provides that revenues from taxes may not exceed that appropriation limit.* Each year, prior to adoption of the Final Budget, each district is required to determine and adopt such appropriations limit. The budgeted expenditures subject to limitation in 2012-2013 total $419,587,300 (Attachment #1: GANN Limit Worksheet) which is well within the appropriations limit of $713,832,826.

*The Appropriation Limit is adjusted each year by inflation and population factors. Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges and to the Director of Finance annually its appropriations limit. The appropriations subject to limit include State aid apportionments, State subventions, Local property taxes, estimated excess Debt Services taxes, estimated Parcel taxes, less any local appropriations for unreimbursed State, Court, and Federal mandates.
DISTRIBUTION NAME: Los Angeles Community College District
DATE: June 13, 2012

I. 2012-13 APPROPRIATIONS LIMIT:

A. 2011-12 Appropriations Limit
   $731,806,482

B. 2012-13 Price Factor: 1.0377

C. Population factor:
   1. 2010-11 Second Period Actual FTES 109,069
   2. 2011-12 Second Period Actual FTES 102,525
   3. 2012-13 Population change factor 0.940001
      (line C.2. divided by line C.1.)

D. 2011-12 Limit adjusted by inflation and population factors
   $713,832,826
      (line A multiplied by line B and line C.3.)

E. Adjustments to increase limit:
   1. Transfers in of financial responsibility $0
   2. Temporary voter approved increases 0
   3. Total adjustments - increase
      0
      Sub-Total
      $713,832,826

F. Adjustments to decrease limit:
   1. Transfers out of financial responsibility $0
   2. Lapses of voter approved increases 0
   3. Total adjustments - decrease
      < 0 >

G. 2012-13 Appropriations Limit
   $713,832,826

II. 2012-13 APPROPRIATIONS SUBJECT TO LIMIT:

A. State Aid (General Apportionment, Apprenticeship
   Allowance, Basic Skills, and Partnership for Excellence)
   $278,198,333

B. State Subventions (Home Owners Property Tax Relief,
   Timber Yield tax, etc.)
   1,239,566

C. Local Property taxes
   146,938,450

D. Estimated excess Debt Service taxes
   0

E. Estimated Parcel taxes, Square Foot taxes, etc.
   0

F. Interest on proceeds of taxes
   93,502

G. Local appropriations from taxes for unreimbursed State,
   court, and federal mandates
   < 6,882,551>

H. 2012-13 Appropriations Subject to Limit
   $419,587,300
Subject: AUTHORIZATION TO MAKE APPROPRIATION TRANSFERS

The Governing Board of the Los Angeles Community College District, hereby authorizes the County Superintendent of Schools and the Chancellor of the Los Angeles Community College District, or his designee, to make appropriate transfers necessary at the close of the school year, 2011-2012, to permit payment of obligations of the District incurred during such school year. In addition, the Governing Board authorizes the Chancellor, or his designee, to ensure the elimination of all negative account balances.

Background: The Board of Trustees duly authorizes the County Superintendent of Schools to move funds between accounts of expenditure to cover negative account balances and to ensure prompt payment of invoices at year-end. The Board is requested to authorize the Chancellor to ensure the necessary transfer of appropriations between accounts of expenditure at year-end so that locations may cover expenditures prior to the close of the District’s fiscal records.
Subject: AMENDMENT TO BUDGET ALLOCATION MECHANISIM

Approve the District Budget Committee (DBC) recommendations to amend the Budget Allocation Mechanism, adopted by the Board of Trustees on February 07, 2007 (Board Communication BF2, dated 02/07/2007), to increase the College Basic Allocation to include minimum administrative staffing and maintenance and operations (M&O) costs as delineated in Phase I, as follows:

**PHASE I - Increase the College Basic Allocation to include minimum administration staffing and maintenance and operations (M&O) costs (Attachment I)**

A. Each college shall receive an annual base allocation to fully fund the following:
1. Minimum Administrative Staffing:
   a. (1) President,
   b. (3) Vice Presidents,
   c. (1) Institutional Research Dean,
   d. (1) Facilities Manager,
   e. Deans
      i. (4) Deans => small colleges (FTES<10,000),
      ii. (8) Deans => medium colleges (FTES >= 10,000 and < 20,000),
      iii. (12) Deans => large colleges (FTES>= 20,000);
2. Maintenance and Operations costs based on average cost per gross square foot

After allocating the minimum base allocation in items I and 2 above, all remaining revenue (except non-resident tuition, dedicated revenue, and apprenticeship revenue) shall be distributed to colleges based on their proportion of the District’s funded FTES.

B. Transition Funding: The Committee recommends that the District set aside necessary funds from the District’s reserve (or new revenue) in order to mitigate the adverse effect on any college that experiences a reduction in its allocation as a result of the implementation of this change. The reduction will be implemented as follows:
1. No reduction in the first year (2012-13) to any college
2. One-third of the allocation reduction in the second year
3. Two-thirds of the allocation reduction in the third year
4. The full allocation reduction in the fourth year

C. The Committee also committed to addressing the remaining allocation issues in PHASE II for implementation in the 2013-14 fiscal year.

D. There will be an annual assessment of the allocation model

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

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date: __________________________
BACKGROUND:

On March 6, 2012, the District Budget Committee (DBC) passed a motion recommending a change in the budget allocation process for the District. The recommendation increases the College Basic Allocation to include minimum administrative staffing and maintenance and operations (M&O) costs. Additionally, the recommendation outlines 5 areas of further study and a timeline for review and recommendation(s) to be forwarded to the Chancellor for consideration.

Since 2007, the District has allocated funds to colleges using the current District Budget Allocation model which is based on the State SB 361 funding model. It is a revenue model based on enrollment and decentralized funding in which colleges receive their allocations and set their own budget priorities to meet their program and service needs. It has served the District well by providing the colleges with an incentive to grow in order to generate revenue from funded enrollment growth over the years. State general revenue earned by colleges is distributed to colleges less assessments to pay for centralized expenditures, district office functions and services, and set-aside funds for contingency reserve.

While the current allocation mechanism has helped the District to capture available growth funding, it has also contributed to a widening gap in the fiscal conditions of the colleges. Only two colleges, East Los Angeles College and Pierce College, have been able to accumulate healthy balances; the other colleges have all struggled to keep their heads above water. The balance at East Los Angeles College has grown to almost half of the LACCD’s entire $90 million 2010-11 ending balance, and because “East’s balance is really the District’s balance,” East Los Angeles College has had very limited access to its very large balances.

Changes to the SB 361-based model have been made in the past to provide additional funding to increase college basic allocations for small colleges (Harbor, Mission, Southwest, and West). There was also an increase to the basic allocation of Los Angeles Trade-Technical College in recognition of the college’s high proportion of high-cost Career Technical Education programs.

In August 2010, the Chancellor met with the Fiscal Policy and Review Committee (FPRC), to address the state budget reduction impact on the District for fiscal years 2010-11 and 2011-12 and discuss the Committee’s review of the budget allocation model.

During January 2011 - June 2011, the Chancellor discussed with the Committee his plan to review the entire District committee structure, including reviewing the FPRC and District Budget Committee (DBC) charges to ensure that budget planning policies and recommendations are consistent with the District’s Strategic Plan. The revised FPRC and DBC charges were recommended to the DBC in February for review. The FPRC name was also changed to “Executive Committee of the District Budget Committee” (ECDBC). The revised ECDBC and the DBC charges were approved by the DBC in June 2011.
From March 2011 through January 2012, the Committee spent a considerable amount of time reviewing the District’s current allocation formula and other multi-campus districts’ budget allocation formulas in order to determine if there is a better way to allocate funding to the colleges. The Committee has recommended maintaining the basic framework of the current SB 361 funding allocation mechanism and has identified the following possible changes to the existing model to provide more adequate funding for colleges to sustain operations:

1. To increase the basic allocation to cover minimum administrative costs and Maintenance & Operations costs.
2. To set a maximum percentage of future college balances allowed to be carried forward.
3. To review the funding assessment methodology for the District Office, District-wide Centralized Services, and the Contingency Reserve.
4. To fund colleges using a differential growth rate based on factors inclusive of population density and participation rate, as well as on the need to grow to achieve greater economies of scale.
5. To insist that the operating costs of colleges reflect efficiency and improvement in productivity by management of non-instructional staffing through a well thought-out and conservative staffing plan.
6. To treat operating deficits as a loan in the first year, but not allow deficits to be accumulated.

On November 28, 2011, the ECDBC decided that it would be too drastic to implement all the suggested changes at once. Instead, Recommendation #1 should be implemented in PHASE I and other recommended changes should be deferred for future discussion in PHASE II.

On January 5, 2012, the Committee voted 7 to 2 to recommend PHASE I to DBC for review and subsequent recommendation to the Chancellor for implementation.

RATIONALE TO SUPPORT CHANGES

The Committee found that the current funding model has not been adequate to address the needs of the smaller colleges and has contributed in part to the extreme variations in the fiscal conditions of the individual colleges, with some colleges carrying massive balances, and several other colleges chronically in debt. These differences make District decision-making more difficult. Although the model has provided a clear and simpler distribution of funds received from the state, over time this model has disproportionately impacted college operations in the following key ways:

1. The basic (minimum) allocation does not cover the minimum administrative staff and Maintenance & Operations costs, disadvantaging smaller colleges and colleges with more square footage.
2. Under the current mechanism, the growth cap for all colleges is the same. There is no mechanism for assigning different growth caps to different colleges based on service area density, participation rates, or the need to grow to achieve greater economies of scale.

**PHASE I - Increase the College Basic Allocation to include minimum administrative staffing and maintenance and operations (M&O) costs**

**BASIS FOR ALLOCATION**

<table>
<thead>
<tr>
<th>BASIS FOR ALLOCATION</th>
<th>TIMELINE AND TASKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Each college shall receive an annual base allocation to fully fund the following:</td>
<td>August 2010– Feb 2011 -</td>
</tr>
<tr>
<td>a. (1) President,</td>
<td>-- ECD BC revised ECD BC and DBC Charges (adopted June 2011).</td>
</tr>
<tr>
<td>b. (3) Vice Presidents,</td>
<td></td>
</tr>
<tr>
<td>c. (1) Institutional Research Dean,</td>
<td></td>
</tr>
<tr>
<td>d. (1) Facilities Manager,</td>
<td></td>
</tr>
<tr>
<td>e. Deans</td>
<td></td>
</tr>
<tr>
<td>i. (4) Deans =&gt; small colleges (FTES&lt;10,000),</td>
<td>March 2011– January 2012 -</td>
</tr>
<tr>
<td>ii. (8) Deans =&gt; medium colleges (FTES &gt;= 10,000 and &lt; 20,000),</td>
<td>-- ECDBC reviewed other multi-campus districts’ budget allocation models and developed recommendations.</td>
</tr>
<tr>
<td>iii. (12) Deans =&gt; large colleges (FTES&gt;= 20,000);</td>
<td>January 2012 – March 2012 -</td>
</tr>
<tr>
<td>4. Maintenance and Operations costs based on average cost per gross square footage</td>
<td>-- DBC and colleges reviewed and approved PHASE I recommendation - to increase college basic allocations</td>
</tr>
<tr>
<td></td>
<td>April 2012 – May 2012 -</td>
</tr>
<tr>
<td></td>
<td>-- Board Notice and Adoption of PHASE I Allocation Changes effective July 1 (FY2012-13)</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Transition Funding: The Committee recommends that the District set aside necessary funds from the District’s reserve (or new revenue) in order to mitigate the adverse effect on any college that experiences a reduction in its allocation as a result of the implementation of this change. The reduction will be implemented as follows:</td>
<td></td>
</tr>
<tr>
<td>5. No reduction in the first year (2012-13) to any college</td>
<td></td>
</tr>
<tr>
<td>6. One-third of the allocation reduction in the second year</td>
<td></td>
</tr>
<tr>
<td>7. Two-thirds of the allocation reduction in the third year</td>
<td></td>
</tr>
<tr>
<td>8. The full allocation reduction in the fourth year</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>C. The Committee also committed to addressing the remaining allocation issues in PHASE II for implementation in 2013-14 fiscal year</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>D. There will be an annual assessment of the allocation model</td>
<td></td>
</tr>
</tbody>
</table>
Phase II – Planning Timeline

Following is the proposed planning timeline for the Executive Committee of the District Budget Committee to study the remaining allocation agenda for allocation changes that identify college needs (including M&O), provide funding for colleges to deliver equitable access for students, and ensure that colleges are provided with sufficient funding to maintain quality instruction and student services.

<table>
<thead>
<tr>
<th>Planning Timeline</th>
<th>Implementation date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Growth Formula</strong> – (Study the population density and participation rate in each college service area and other factors and develop a growth funding formula that uses a differential growth rate based on these factors, as well as on the need for a college to grow to achieve greater economies of scale).</td>
<td>Feb. – June 2012</td>
</tr>
<tr>
<td><strong>2. Review the current use of balance policy</strong> – (Set a limited percentage of future college balances allowed to be carried forward. Under the current policy, colleges retain their balances. The policy also allows colleges to use $2 million or up to 25% of their balances, whichever is lesser, and more beyond that with the Chancellor’s approval).</td>
<td>April – June 12</td>
</tr>
<tr>
<td><strong>4. Productivity and Efficiency</strong> – (The operating costs of colleges should reflect efficiency and improvement in productivity by management of non-instructional staffing through a well thought-out and conservative staffing plan).</td>
<td>May-July 2012</td>
</tr>
<tr>
<td><strong>5. College Debts and Operating Deficits</strong> – (Operating deficits may be treated as a loan in the first year, but deficits should not be accumulated)</td>
<td>June-August 2012</td>
</tr>
<tr>
<td>Report and Recommendations to DBC and Colleges for inputs and comments</td>
<td>August 2012</td>
</tr>
<tr>
<td>Final Report and Recommendations to Chancellor</td>
<td>Sept.-October 2012</td>
</tr>
<tr>
<td>Board Review and Adoption</td>
<td>December 2012</td>
</tr>
</tbody>
</table>
### 2012-13 Proposed Budget Allocation
#### Unrestricted General Fund

<table>
<thead>
<tr>
<th></th>
<th>2011-2012</th>
<th>2012-2013</th>
<th>2012-2013</th>
<th>2012-2013</th>
<th>2012-2013</th>
<th>2012-2013</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Final Budget (W/ 6.21% Workload Reduction)</td>
<td>Revised Prelim Bud (W/7.08% Workload Reduction)</td>
<td>Prop Budget Alloc (W/7.08% Workload Reduction)</td>
<td>Transitional Funding Adjustment - First Year</td>
<td>Prop Budget Alloc Including Transitional Funding Adjustment</td>
<td>Difference Between Current and New Model</td>
</tr>
<tr>
<td>City</td>
<td>54,876,252</td>
<td>50,231,968</td>
<td>50,874,951</td>
<td>50,874,951</td>
<td>50,874,951</td>
<td>642,983</td>
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<tr>
<td>East</td>
<td>83,609,415</td>
<td>76,851,897</td>
<td>72,944,599</td>
<td>72,944,599</td>
<td>72,944,599</td>
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<tr>
<td>Harbor</td>
<td>27,693,863</td>
<td>25,411,215</td>
<td>26,067,086</td>
<td>26,067,086</td>
<td>26,067,086</td>
<td>655,871</td>
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<tr>
<td>Pierce</td>
<td>55,630,261</td>
<td>50,885,436</td>
<td>50,209,216</td>
<td>50,209,216</td>
<td>50,209,216</td>
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<tr>
<td>Southwest</td>
<td>20,072,945</td>
<td>18,576,556</td>
<td>20,543,759</td>
<td>20,543,759</td>
<td>20,543,759</td>
<td>1,964,203</td>
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<tr>
<td>Valley</td>
<td>48,044,568</td>
<td>44,386,639</td>
<td>44,386,639</td>
<td>44,386,639</td>
<td>44,386,639</td>
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<tr>
<td>West</td>
<td>28,477,089</td>
<td>26,133,357</td>
<td>26,496,354</td>
<td>26,496,354</td>
<td>26,496,354</td>
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<tr>
<td>ITV</td>
<td>1,368,020</td>
<td>1,272,260</td>
<td>1,171,109</td>
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<tr>
<td><strong>College Total</strong></td>
<td>393,261,170</td>
<td>360,349,106</td>
<td>360,570,271</td>
<td>5,053,247</td>
<td>365,623,518</td>
<td>5,274,412</td>
</tr>
<tr>
<td>District Office</td>
<td>21,988,946</td>
<td>20,124,138</td>
<td>20,124,138</td>
<td>20,124,138</td>
<td>20,124,138</td>
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<tr>
<td>Information Technology</td>
<td>10,190,171</td>
<td>9,386,597</td>
<td>9,386,597</td>
<td>9,386,597</td>
<td>9,386,597</td>
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<tr>
<td>Centralized &amp; Other</td>
<td>47,945,973</td>
<td>47,943,084</td>
<td>47,943,084</td>
<td>47,943,084</td>
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<tr>
<td>Contingency Reserve</td>
<td>25,390,066</td>
<td>23,877,069</td>
<td>23,877,069</td>
<td>23,877,069</td>
<td>23,877,069</td>
<td>0</td>
</tr>
<tr>
<td>LA City Sheriff’s Contr</td>
<td>14,879,106</td>
<td>14,879,106</td>
<td>14,879,106</td>
<td>14,879,106</td>
<td>14,879,106</td>
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</tr>
<tr>
<td>Funding for New Costs</td>
<td>(8,530,205)</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Restricted Program Deficit</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Funds for Legal Reserve</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Undistributed COLA (-0.38%)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Van de Kamp Innovation</td>
<td>968,772</td>
<td>968,772</td>
<td>968,772</td>
<td>968,772</td>
<td>968,772</td>
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<tr>
<td>Student Success Initiatives</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Undistributed Balance</td>
<td>90,106,926</td>
<td>52,223,707</td>
<td>52,002,542</td>
<td>(5,053,247)</td>
<td>46,949,295</td>
<td>(5,274,412)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>597,901,227</td>
<td>543,555,070</td>
<td>543,555,070</td>
<td>543,555,070</td>
<td>543,555,070</td>
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</tbody>
</table>
## Revised M&O Cost based on FY 2010-11

<table>
<thead>
<tr>
<th>City</th>
<th>East</th>
<th>Harbor</th>
<th>Mission</th>
<th>Pierce</th>
<th>S-west [2]</th>
<th>Trade-Tech</th>
<th>Valley</th>
<th>West</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assumption</strong> [1]**</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>210,092</td>
<td>210,092</td>
<td>210,092</td>
<td>210,092</td>
<td>210,092</td>
<td>210,092</td>
<td>210,092</td>
<td>210,092</td>
<td>1,890,831</td>
</tr>
<tr>
<td>Facilities Manager</td>
<td>122,838</td>
<td>122,838</td>
<td>122,838</td>
<td>122,838</td>
<td>122,838</td>
<td>122,838</td>
<td>122,838</td>
<td>122,838</td>
<td>1,150,546</td>
</tr>
<tr>
<td>Institutional Research Dean</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>1,257,861</td>
</tr>
<tr>
<td><strong>Total</strong> Funding for Presidents and VPs</td>
<td>$953,913</td>
<td>$953,913</td>
<td>$953,913</td>
<td>$953,913</td>
<td>$953,913</td>
<td>$953,913</td>
<td>$953,913</td>
<td>$953,913</td>
<td>$8,585,217</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Deans</th>
<th>Estimated Benefits for Presidents/VPs/FM [7]</th>
<th>269,357</th>
<th>269,357</th>
<th>269,357</th>
<th>269,357</th>
<th>269,357</th>
<th>269,357</th>
<th>269,357</th>
<th>2,424,316</th>
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<tbody>
<tr>
<td>Current Number of Deans funded from 10100[3]</td>
<td>5.0</td>
<td>12.5</td>
<td>5.0</td>
<td>4.0</td>
<td>9.0</td>
<td>5.0</td>
<td>8.0</td>
<td>6.0</td>
<td>2.5</td>
</tr>
<tr>
<td>FTE Faculty (teaching)</td>
<td>318</td>
<td>418</td>
<td>174</td>
<td>156</td>
<td>342</td>
<td>111</td>
<td>260</td>
<td>315</td>
<td>170</td>
</tr>
<tr>
<td>FTES (Student)</td>
<td>13,621</td>
<td>24,755</td>
<td>7,388</td>
<td>7,008</td>
<td>15,489</td>
<td>5,610</td>
<td>12,793</td>
<td>13,328</td>
<td>7,541</td>
</tr>
<tr>
<td>Number of Faculty per Dean</td>
<td>64</td>
<td>33</td>
<td>35</td>
<td>39</td>
<td>38</td>
<td>22</td>
<td>32</td>
<td>53</td>
<td>68</td>
</tr>
<tr>
<td>Number of FTES per Dean</td>
<td>2,724</td>
<td>1,980</td>
<td>1,478</td>
<td>1,721</td>
<td>1,721</td>
<td>1,222</td>
<td>1,199</td>
<td>2,221</td>
<td>3,016</td>
</tr>
<tr>
<td>Proposed Number of Deans - (per # of FTES)</td>
<td>7</td>
<td>13</td>
<td>4</td>
<td>4</td>
<td>8</td>
<td>3</td>
<td>7</td>
<td>4</td>
<td>57</td>
</tr>
<tr>
<td>Proposed Number of Deans - (per # of FTES)</td>
<td>5</td>
<td>11</td>
<td>4</td>
<td>9</td>
<td>8</td>
<td>3</td>
<td>7</td>
<td>8</td>
<td>4</td>
</tr>
<tr>
<td>Proposed Number of Deans [4]</td>
<td>8</td>
<td>12</td>
<td>4</td>
<td>4</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>8</td>
<td>4</td>
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<tr>
<td><strong>Average Dean Salary [5]</strong></td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
<td>139,762</td>
</tr>
<tr>
<td><strong>Total M&amp;O Costs by Square Footage (2010-11)</strong></td>
<td>949,910</td>
<td>1,744,841</td>
<td>960,319</td>
<td>853,851</td>
<td>634,891</td>
<td>527,433</td>
<td>920,153</td>
<td>739,584</td>
<td>514,641</td>
</tr>
<tr>
<td>Gross Square Footage</td>
<td>$25.34</td>
<td>$25.34</td>
<td>$25.34</td>
<td>$25.34</td>
<td>$25.34</td>
<td>$25.34</td>
<td>$25.34</td>
<td>$25.34</td>
<td>$25.34</td>
</tr>
<tr>
<td>Average Cost per sq.ft.</td>
<td>$7,914,803</td>
<td>$8,250,148</td>
<td>$7,810,148</td>
<td>$5,434,801</td>
<td>$3,745,161</td>
<td>$2,267,433</td>
<td>$4,100,677</td>
<td>$6,184,783</td>
<td>$3,103,693</td>
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<tr>
<td><strong>Total Proposed Minimum Base Funding</strong></td>
<td>$10,530,541</td>
<td>$11,518,868</td>
<td>$8,339,888</td>
<td>$5,650,248</td>
<td>$3,754,053</td>
<td>$6,315,754</td>
<td>$10,287,735</td>
<td>$8,771,686</td>
<td>$6,208,789</td>
</tr>
</tbody>
</table>

---

(1) Source: Salary (10th step) for Presidents ($17,507.69), VPs and Facilities Manager ($13,367.22)
(2) Southwest has a position of Executive VP, which combining responsibilities of Academic Affairs VP and Student VPs.
(3) Current number of Deans is based on result of college survey.
(4) Proposed Number of Deans is 4 for small colleges (FTES < 10,000 - H,M,S,W), 8 for medium (FTES < 20,000 - C,P,T,V) and 12 for large (FTES > 20,000 - E).
(5) Average Dean Salary is $11,646.86 (15th step).
(6) Benefits are estimated based on current rates - 43.10% for classified (Administrative Services VP and Facilities Manager) and 21.96% for certificated (Presidents, other VPs and Deans).
## 2012-13 PROPOSED BUDGET ALLOCATION
### UNRESTRICTED GENERAL FUND

#### CALCULATION OF BASE REVENUE FUNDS REMAINING
(For Information Purposes Only)

<table>
<thead>
<tr>
<th></th>
<th>CITY</th>
<th>EAST</th>
<th>HARBOR</th>
<th>MISSION</th>
<th>PIERCE</th>
<th>SOUTHWEST</th>
<th>TRADE-TECH</th>
<th>VALLEY</th>
<th>WEST</th>
<th>ITY</th>
<th>Wild Adj</th>
<th>BASE REVENUE FUND REMAINING</th>
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</thead>
<tbody>
<tr>
<td><strong>TOTAL STATE BASE REVENUE</strong></td>
<td>61,063,669</td>
<td>92,150,445</td>
<td>30,554,023</td>
<td>27,705,626</td>
<td>62,484,743</td>
<td>23,479,928</td>
<td>52,519,086</td>
<td>55,986,961</td>
<td>31,627,099</td>
<td>1,808,338</td>
<td>(237,093)</td>
<td>439,163,044</td>
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<tr>
<td><strong>TOTAL PROJECTED REVENUE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Less:</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Nonresident Tuition</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dedicated revenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>Apprenticeship</td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td><strong>Net Revenue Available</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>458,926,104</td>
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<td>Funds for Minimum Base</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(75,190,552)</td>
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<tr>
<td><strong>REMAINING FOR DISTRIBUTION</strong></td>
<td>53,374,669</td>
<td>80,620,405</td>
<td>26,697,889</td>
<td>24,206,978</td>
<td>54,596,725</td>
<td>20,510,594</td>
<td>45,890,805</td>
<td>48,921,009</td>
<td>27,635,535</td>
<td>1,580,113</td>
<td>(207,170)</td>
<td>383,737,552</td>
</tr>
</tbody>
</table>
## 2012-13 PROPOSED BUDGET ALLOCATION

### Table

| College   | Non-Resident | Residnet | College Reserve | Student Success Initiai | Undistributed | COLA 0.90% | Growth Revenue | Apprerenticeship | Non-Resident | Dedicated Revenue | TOTAL REVENUES | Basic Alloc & Fec OverRes | 1st Year salaries | Budget For Sheriff/Conf | Budget For Colleges | ITV | BUD ALLOC w/o BAL | Budget For New Costs | Restricted Prog Deficit | Funds for Legal Reserve | LA City Sheriffs Corp | Funding for New Costs | Contingency Reserve | Centralized Svcs | Information Technology | District Office | Undisclosed (Propd Bal) | University Reserves | Van de Kamp Innovation | Funds for Legal Reserve | LA City Sheriffs Corp | Funding for New Costs |
|-----------|--------------|----------|----------------|------------------------|---------------|------------|---------------|-----------------|--------------|-------------------|----------------|-----------------------|----------------------|----------------------|-------------------|----------------|----------------|---------------------|--------------------|------------------------|----------------------|-----------------------|-----------------------|-----------------------|----------------------|-----------------------|-------------------|------------------|------------------|------------------|
| City      | 0            | 0        | 0              | 0                      | 0             | 0          | 0             | 0               | 0            | 0                 | 0              | 0                      | 0                    | 0                    | 0                 | 0              | 0              | 0                   | 0                  | 0                      | 0                    | 0                      | 0                    | 0                      | 0                    | 0                  | 0                 | 0             | 0             | 0             |
| East      | 0            | 0        | 0              | 0                      | 0             | 0          | 0             | 0               | 0            | 0                 | 0              | 0                      | 0                    | 0                    | 0                 | 0              | 0              | 0                   | 0                  | 0                      | 0                    | 0                      | 0                    | 0                      | 0                    | 0                  | 0                 | 0             | 0             | 0             |
| Harbor    | 0            | 0        | 0              | 0                      | 0             | 0          | 0             | 0               | 0            | 0                 | 0              | 0                      | 0                    | 0                    | 0                 | 0              | 0              | 0                   | 0                  | 0                      | 0                    | 0                      | 0                    | 0                      | 0                    | 0                  | 0                 | 0             | 0             | 0             |
| Pierce    | 0            | 0        | 0              | 0                      | 0             | 0          | 0             | 0               | 0            | 0                 | 0              | 0                      | 0                    | 0                    | 0                 | 0              | 0              | 0                   | 0                  | 0                      | 0                    | 0                      | 0                    | 0                      | 0                    | 0                  | 0                 | 0             | 0             | 0             |
| Southwest | 0            | 0        | 0              | 0                      | 0             | 0          | 0             | 0               | 0            | 0                 | 0              | 0                      | 0                    | 0                    | 0                 | 0              | 0              | 0                   | 0                  | 0                      | 0                    | 0                      | 0                    | 0                      | 0                    | 0                  | 0                 | 0             | 0             | 0             |
| ITT       | 0            | 0        | 0              | 0                      | 0             | 0          | 0             | 0               | 0            | 0                 | 0              | 0                      | 0                    | 0                    | 0                 | 0              | 0              | 0                   | 0                  | 0                      | 0                    | 0                      | 0                    | 0                      | 0                    | 0                  | 0                 | 0             | 0             | 0             |

### Totals

- **College Total**: 363,944,722
- **District Office**: 20,124,138
- **Information Technology**: 9,386,597
- **Centralized Svcs**: 48,148,992
- **Contingency Reserve**: 24,708,518
- **LA City Sheriffs Corp**: 14,879,106
- **Funds for Legal Reserve**: 13,803,465
- **Van de Kamp Innovation**: 988,772
- **Student Success Initial**: 0
- **Undisclosed (Propd Bal)**: 207,170

**Total**: 437,541,882

*Footnote: (1) Includes distribution for Part-Time Office Hours Reimbursement*
## Projected Source of Funds
### Unrestricted General Fund
### 2012-13 Proposed Budget Allocation

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State General Revenues</strong></td>
<td></td>
</tr>
<tr>
<td>State Apportion</td>
<td></td>
</tr>
<tr>
<td>Base</td>
<td>463,082,735</td>
</tr>
<tr>
<td>Workload Reduction (-5.56%)</td>
<td>(23,919,691)</td>
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<tr>
<td>COLA (est. @ 0.00%)</td>
<td>0</td>
</tr>
<tr>
<td>Growth (est. @ 0.00%)</td>
<td>0</td>
</tr>
<tr>
<td>Total State Apportion</td>
<td>439,163,044</td>
</tr>
<tr>
<td><strong>TOTAL GENERAL REVENUES</strong></td>
<td>439,163,044</td>
</tr>
<tr>
<td><strong>Part-Time Faculty Compensation</strong></td>
<td>2,203,448</td>
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<tr>
<td><strong>Lottery</strong></td>
<td>14,300,000</td>
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<tr>
<td><strong>Non-Resident Tuition</strong></td>
<td>12,600,000</td>
</tr>
<tr>
<td><strong>Apprenticeship</strong></td>
<td>83,709</td>
</tr>
<tr>
<td><strong>Other State</strong></td>
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<tr>
<td><strong>Interest</strong></td>
<td>1,609,500</td>
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<tr>
<td><strong>Other Local</strong></td>
<td>0</td>
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<tr>
<td><strong>Dedicated Revenue</strong></td>
<td>5,930,080</td>
</tr>
<tr>
<td><strong>Incoming Transfer</strong></td>
<td>0</td>
</tr>
<tr>
<td><strong>Less Intrafund w/in Unrestricted</strong></td>
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<td><strong>Total Unrestricted GF Income</strong></td>
<td>477,541,893</td>
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<tr>
<td><strong>Transfer from Retirement Benefits Reserve</strong></td>
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<tr>
<td><strong>Open Orders</strong></td>
<td>10,000,000</td>
</tr>
<tr>
<td><strong>Beginning Balance</strong></td>
<td>56,013,177</td>
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<tr>
<td><strong>Total Funds Available for Appropriation</strong></td>
<td>543,555,070</td>
</tr>
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</table>
## Workload Measures

### 2012-2013 Laccd Funding Rates

<table>
<thead>
<tr>
<th>Type</th>
<th>Base Rate</th>
<th>Growth Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Credit FTES</td>
<td>4,564.83</td>
<td>4,564.83</td>
</tr>
<tr>
<td>NonCredit FTES</td>
<td>2,744.96</td>
<td>2,744.96</td>
</tr>
<tr>
<td>Enh'd NonCr (CDCP)</td>
<td>3,232.07</td>
<td>3,232.07</td>
</tr>
</tbody>
</table>

### Calculation of College Allocation Base Revenue

#### 2012-2013 Funded Base Workload

<table>
<thead>
<tr>
<th>Credit FTES</th>
<th>NonCredit FTES</th>
<th>Enhanced NonCr FTES</th>
<th>Total FTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>12,226</td>
<td>558</td>
<td>1,000</td>
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<tr>
<td>East</td>
<td>15,442</td>
<td>1,107</td>
<td>541</td>
</tr>
<tr>
<td>Harbor</td>
<td>6,273</td>
<td>74</td>
<td>0</td>
</tr>
<tr>
<td>Mission</td>
<td>5,475</td>
<td>190</td>
<td>94</td>
</tr>
<tr>
<td>Pierce</td>
<td>13,435</td>
<td>267</td>
<td>0</td>
</tr>
<tr>
<td>Southwest</td>
<td>4,116</td>
<td>113</td>
<td>268</td>
</tr>
<tr>
<td>Trade-Tech</td>
<td>10,966</td>
<td>148</td>
<td>325</td>
</tr>
<tr>
<td>Valley</td>
<td>17,685</td>
<td>81</td>
<td>501</td>
</tr>
<tr>
<td>West</td>
<td>6,419</td>
<td>225</td>
<td>16</td>
</tr>
<tr>
<td>ITV</td>
<td>419</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Wkld Ad</td>
<td>(28)</td>
<td>410</td>
<td>(387)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>90,732</td>
<td>3,173</td>
<td>120</td>
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</table>

#### 2012-2013 Laccd Workload Reduction

<table>
<thead>
<tr>
<th>Type</th>
<th>Credit FTES</th>
<th>NonCredit FTES</th>
<th>Enhanced NonCr FTES</th>
<th>Total FTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>(680)</td>
<td>(21)</td>
<td>(56)</td>
<td>(767)</td>
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<tr>
<td>East</td>
<td>(1,082)</td>
<td>(62)</td>
<td>(15)</td>
<td>(1,262)</td>
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<tr>
<td>Harbor</td>
<td>(349)</td>
<td>(4)</td>
<td>(0)</td>
<td>(353)</td>
</tr>
<tr>
<td>Mission</td>
<td>(305)</td>
<td>(11)</td>
<td>(5)</td>
<td>(320)</td>
</tr>
<tr>
<td>Pierce</td>
<td>(748)</td>
<td>(15)</td>
<td>(0)</td>
<td>(762)</td>
</tr>
<tr>
<td>Pierce</td>
<td>(246)</td>
<td>(6)</td>
<td>(15)</td>
<td>(267)</td>
</tr>
<tr>
<td>Mission</td>
<td>(610)</td>
<td>(6)</td>
<td>(18)</td>
<td>(636)</td>
</tr>
<tr>
<td>Pierce</td>
<td>(650)</td>
<td>(5)</td>
<td>(26)</td>
<td>(635)</td>
</tr>
<tr>
<td>Southwest</td>
<td>(357)</td>
<td>(13)</td>
<td>(0)</td>
<td>(370)</td>
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<tr>
<td>Trade-Tech</td>
<td>(23)</td>
<td>0</td>
<td>0</td>
<td>(23)</td>
</tr>
<tr>
<td>Valley</td>
<td>(27)</td>
<td>0</td>
<td>0</td>
<td>(27)</td>
</tr>
<tr>
<td>West</td>
<td>(406)</td>
<td>(0)</td>
<td>0</td>
<td>(406)</td>
</tr>
<tr>
<td>ITV</td>
<td>(27)</td>
<td>0</td>
<td>0</td>
<td>(27)</td>
</tr>
<tr>
<td>Wkld Ad</td>
<td>(385)</td>
<td>0</td>
<td>0</td>
<td>(385)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>85,663</td>
<td>2,997</td>
<td>2,040</td>
<td>90,720</td>
</tr>
</tbody>
</table>

### Workload Reduction Calculation

#### 2012-2013 Laccd Funded Base Allocation

- **City**: $3,105,882
- **East**: $1,593,380
- **Harbor**: $4,312,994
- **Mission**: $1,390,780
- **Pierce**: $4,325,415
- **Southwest**: $1,122,291
- **Trade-Tech**: $2,785,169
- **Valley**: $1,630,523
- **West**: $1,178,000
- **ITV**: $12,227

**Total**: $23,046,506

### Calculation of Basic Allocation

- **City**: $3,135,418
- **East**: $28,762
- **Harbor**: $3,360,699
- **Mission**: $2,870,451
- **Pierce**: $3,325,415
- **Southwest**: $2,112,291
- **Trade-Tech**: $2,785,169
- **Valley**: $1,630,523
- **West**: $1,178,000
- **ITV**: $12,227

**Total**: $23,046,506

**Cost of Attaching I**

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*Note: All figures are in thousands.**
### COMPUTED STATE GENERAL REVENUE BY LOCATION

<table>
<thead>
<tr>
<th>Location</th>
<th>2012-2013 FUNDED BASE WORKLOAD</th>
<th>2012-2013 COMPUTED BASE REVENUE</th>
<th>2012-2013</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Credit FTES</td>
<td>NonCredit FTES</td>
<td>Enhanced FTES</td>
<td>Total FTES</td>
</tr>
<tr>
<td>City</td>
<td>12,227.54</td>
<td>557.62</td>
<td>1,000.11</td>
<td>13,785.28</td>
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<tr>
<td>East</td>
<td>19,441.98</td>
<td>1,106.82</td>
<td>341.31</td>
<td>20,890.11</td>
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<tr>
<td>Harbor</td>
<td>6,272.05</td>
<td>73.61</td>
<td>0.00</td>
<td>6,345.66</td>
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<tr>
<td>Mission</td>
<td>5,475.39</td>
<td>189.93</td>
<td>94.47</td>
<td>5,759.79</td>
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<tr>
<td>Pierce</td>
<td>13,455.43</td>
<td>266.92</td>
<td>0.00</td>
<td>13,722.35</td>
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<tr>
<td>SWest</td>
<td>4,418.19</td>
<td>113.31</td>
<td>268.21</td>
<td>4,799.71</td>
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<tr>
<td>Trade</td>
<td>10,654.93</td>
<td>147.93</td>
<td>325.23</td>
<td>11,483.09</td>
</tr>
<tr>
<td>Valley</td>
<td>11,684.89</td>
<td>81.34</td>
<td>501.13</td>
<td>12,267.36</td>
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<td>West</td>
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<td>225.27</td>
<td>16.24</td>
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<td>Coll Tot</td>
<td>90,340.53</td>
<td>2,762.76</td>
<td>2,546.70</td>
<td>95,649.99</td>
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</tbody>
</table>

**To hold the colleges harmless from decline, Colleges remain at the reduced funded base as of 2009-10.**

**Note:** On 1/7/09, DBC approved a $500,000 increase to Trade-Tech's basic allocation to compensate the college for high-cost programs.
## 2012-13 PROPOSED BUDGET ALLOCATION
### UNRESTRICTED GENERAL FUND

<table>
<thead>
<tr>
<th></th>
<th>2011-2012</th>
<th>2012-2013</th>
<th>DIFFERENCE BETWEEN CURRENT AND NEW MODEL</th>
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<td></td>
<td>FINAL BUDGET</td>
<td>REVISED PRELIM BUD</td>
<td>PROP BUDGET ALLOC</td>
</tr>
<tr>
<td></td>
<td>(w/ 6.21% Workload Reduce)</td>
<td>(W/7.08% Workload Reduction)</td>
<td>(W/7.08% Workload Reduction)</td>
</tr>
<tr>
<td></td>
<td>NO DISTRIB BALANCES</td>
<td>Current Allocation Model</td>
<td>New Allocation Model</td>
</tr>
<tr>
<td>City</td>
<td>54,876,252</td>
<td>50,231,968</td>
<td>50,874,951</td>
</tr>
<tr>
<td>East</td>
<td>83,609,415</td>
<td>76,851,897</td>
<td>72,944,989</td>
</tr>
<tr>
<td>Harbor</td>
<td>27,693,863</td>
<td>25,411,215</td>
<td>26,067,086</td>
</tr>
<tr>
<td>Mission</td>
<td>25,073,412</td>
<td>22,971,426</td>
<td>23,450,864</td>
</tr>
<tr>
<td>Pierce</td>
<td>55,639,261</td>
<td>50,885,436</td>
<td>50,209,216</td>
</tr>
<tr>
<td>Southwest</td>
<td>20,372,945</td>
<td>18,579,556</td>
<td>20,543,759</td>
</tr>
<tr>
<td>Trade-Tech</td>
<td>47,246,426</td>
<td>43,289,355</td>
<td>44,458,275</td>
</tr>
<tr>
<td>Valley</td>
<td>48,964,568</td>
<td>44,722,636</td>
<td>44,353,668</td>
</tr>
<tr>
<td>West</td>
<td>28,417,008</td>
<td>26,133,357</td>
<td>26,496,354</td>
</tr>
<tr>
<td>ITV</td>
<td>1,368,020</td>
<td>1,272,260</td>
<td>1,171,109</td>
</tr>
<tr>
<td>College Total</td>
<td>393,261,170</td>
<td>360,349,106</td>
<td>360,570,271</td>
</tr>
<tr>
<td>District Office</td>
<td>21,988,946</td>
<td>20,124,138</td>
<td>20,124,138</td>
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<tr>
<td>Information Technology</td>
<td>10,190,171</td>
<td>9,386,597</td>
<td>9,386,597</td>
</tr>
<tr>
<td>Centralized &amp; Other</td>
<td>47,945,973</td>
<td>47,943,084</td>
<td>47,943,084</td>
</tr>
<tr>
<td>Contingency Reserve</td>
<td>25,390,368</td>
<td>23,877,095</td>
<td>23,877,095</td>
</tr>
<tr>
<td>LA Cnty Sheriff's Contr</td>
<td>14,879,106</td>
<td>14,879,106</td>
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<tr>
<td>Funding for New Costs</td>
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<td>Funds for Legal Reserve</td>
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<td>Undistributed COLA (-0.38%)</td>
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<td>College Reserve</td>
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<td>Van de Kamp Innovation</td>
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<td>Student Success Initiatives</td>
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<td>Undistributed Balance</td>
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<td>52,223,707</td>
<td>52,002,542</td>
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<tr>
<td>TOTAL</td>
<td>597,901,227</td>
<td>543,555,070</td>
<td>543,555,070</td>
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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 1,277 issued from April 13, 2012 to May 18, 2012 which totaled $2,969,342.

B. AUTHORIZATIONS TO PAY 13 issued from April 1, 2012 to April 30, 2012 which totaled $8,532.

C. FACILITIES ORDER FORMS 66 issued from April 1, 2012 to April 30, 2012 which totaled $178,141.

D. AGREEMENTS FOR ART MODELING SERVICES 33 issued which totaled $4,260.

E. AGREEMENTS FOR MUSICIAN SERVICES 4 issued which totaled $2,268.

F. LEASE OF EQUIPMENT AGREEMENTS
   Agreement Nos.: 4500174406; 4500174416
   (Total Cost: $88,366)

G. LEASE OF FACILITIES FOR DISTRICT USE
   Agreement Nos.: 4500173813; 4500173879; 4500173884; 4500173885; 4500173887
   (Total Cost: $12,347)

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

Chancellor and Secretary of the Board of Trustees

By: ____________________ Date ____________________

Candela, Santiago
Field, Svonkin
Park, Veras
Pearlman, Campos

Student Trustee Advisory Vote
H. MAINTENANCE AGREEMENTS

Agreement Nos.: 4500174544; 4500172195(correct); 4500174271; 4500129827(renew); 4500136821(renew); 4500146608(renew); 4500146659(renew); 4500174607; 4500128648(renew); 4500172862; 4500173347; 4500107440(renew); 4500168428(correct)

(Total Cost: $151,147)

I. PARTNERSHIP AGREEMENT

Agreement No.: 4500174314

(Total Income: $21,000)

J. WORK STUDY AGREEMENT

Agreement No.: 4500173985

(Total Cost: $1,080)

K. SERVICE AGREEMENTS

Agreement Nos.: 4500173421; 4500174040; 4500174608; 4500132693(amend); 4500140557(amend); 4500155549(amend); 4500164077(amend); 4500144513(renew); 4500150960(amend); 4500158754(renew); 4500173384; 4500174545; 4500174649; 4500101476(renew); 4500124123(renew); 4500172864; 4500173348; 4500173401; 4500173372; 4500107407(renew); 450013564(renew); 4500155120(renew); 4500172725; 4500174315; 4500174215; 4500174612; 4500169254(extend); 4500173796; 4500173169(renew); 4500136070(renew); 4500174365; 4500174283; 4500174878

(Total Cost: $733,403)

L. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500157257(increase); 4500174224; 4500174214; 4500174446; 4500174447; 4500151808(renew); 4500170751; 4500096662(amend); 4500126294(amend); 4500136623(amend); 4500161922(renew); 4500174306; 4500168438(amend); 4500174221; 4500165949(renew); 4500168136(renew); 4500096050(amend); 4500151412(extend); 4500174304; 4500174290

(Total Expense: $7,231,315)
M. 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.: 4500174936; 4500172772; 4500173222; 4500173719; 4500173722; 4500173724; 4500173531; 4500173530; 4500173732; 4500174017; 4500174019; 4500174021; 4500174023; 4500174025; 4500174026; 4500174087; 4500173011; 4500173096; 4500173356; 4500173815; 4500173952; 4500174148; 4500174281; 4500172871; 4500172983; 4500173445; 4500173570; 4500173584; 4500173832; 4500173835; 4500173836; 4500174183; 4500174327; 4500174338; 4500169858; 4500172957; 4500172960; 4500173084; 4500173168; 4500173201; 4500173286; 4500173304; 4500173322; 4500173338; 4500173391; 4500173650; 4500174055; 4500174061; 4500174092; 4500165337; 4500170979; 4500171521; 4500171531; 4500171554; 4500171583; 4500171589; 4500171593; 4500171859; 4500171861; 4500171863; 4500171864; 4500171868; 4500172647; 4500174320; 4500174322; 4500174323

(Total Cost: $94,306)

N. SETTLEMENT OF CLAIM

Claim No.: BC462736

(Total Cost: $21,000)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize amendment to renew Agreement No. 4500166298 with Phoenix Business Consulting, Inc. to provide consulting services for the Protocol SIS project at 67% of the amount from the previous year, from July 1, 2012 to June 30, 2013, inclusive, increasing the total contract amount from $170,000 to $283,000, at a total cost not to exceed $113,000.

Background: This agreement was approved by the Board of Trustees on August 10, 2011 (Com. No. BSD2) with a commencement date of July 1, 2011. Funding is through the districtwide Information Technology account.

B. Authorize amendment to renew Agreement No. 4500127442 with Phoenix Business Consulting to provide project and application support to increase the total contract amount from $2,551,864 to $3,194,164 for the period July 1, 2012 through June 30, 2013, at an additional cost of $642,300.

Background: This agreement was approved by the Board of Trustees on March 11, 2008 (Com. No. BSD1) with a commencement date of February 2009. New and ongoing projects include LACCD migration to CalPERS, Electronic Budget Transfer Authorization, SAP Upgrade to ECC 6.0; migration to Electronic Time Sheet, Electronic SAP Training Registration, Government Risk and Compliance, Performance Management, Electronic Journal Voucher, Digital Signature, Tuition Reimbursement, Qualifications Management, Tracking and Compliance, and Interpreter Management. Funding is through Information Technology SAP funds.

C. Authorize amendment to renew Agreement No. 4500173978 with Fujitsu Consulting, Inc., to continue to develop mutually agreed upon enhancements and additional functionalities from July 1, 2012 to June 30, 2013, inclusive, increasing the total contract amount from $110,000 to $302,000, at a total additional cost not to exceed $192,000.
Trustees
Los Angeles Community College District

Com. No. BSD2 Division: Business Services Date: June 13, 2012

Background: This agreement was approved by the Board of Trustees on May 9, 2012 (BSD2). Funding is through Information Technology SAP funds.

D. Authorize Amendment No. 1 to extend Agreement No. 4500137512 with Carl L. King, Ph.D. to provide psychological counseling services for the Student Health Center at Los Angeles Valley College at an hourly rate of $124, increasing the total contract amount from $235,600 to $327,360 from period July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement, at a total additional cost of $91,760.

Background: This agreement was authorized by the Board of Trustees on November 4, 2009 (Com. No. BSD1), pursuant to a Request for Proposal # 09-17 for Specialized Services. The initial contract was issued for three years with the option of the District to extend for an additional 2-year period. This amendment is to exercise this option period at the request of the college. Funding is through the College’s Student Health Fees funds.

E. Authorize Amendment No. 2 to extend Agreement No. 4500124384 with Valley Presbyterian Hospital to provide student health services excluding mental health services for the Student Health Center at Los Angeles Valley College, increasing the total contract amount from $647,448 to $820,248 from July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement at a total additional cost $172,800.

Background: The Board of Trustees authorized this agreement on February 11, 2009 (Com. No. BSD1) and amendment on March 7, 2012 (Com. No. BSD1). This amendment will allow for the college and hospital to provide student health care services. Funding is through the College’s Student Health Fees funds.

F. Authorize an agreement with North State Environmental, Inc. for the disposition of low hazard wastes and universal wastes generated during the course of District operations, maintenance, abatement, and other project activities, excluding public works projects, at the District’s colleges and the District Office, during the period July 1, 2012 to June 30, 2015, inclusive, with sole option of the District to renew the agreement for two additional annual periods through June 30, 2017, at a total estimated cost to the District of $1,800,000 for the first three years of the agreement.

Background: This proposed award is the result of Invitation for Bids (IFB) No. 12-01 issued on May 2, 2012. “Universal” and low-hazard wastes specified in the IFB include such materials as intact (non-leaking) batteries (except lead-acid storage batteries), cathode ray tube materials, dental amalgam wastes, electronic devices, lamps, mercury-containing products, thermostats and tires. This IFB was posted on the District’s website, and was accessible to prospective bidders; in addition, the District invited by phone and in writing, four service
providers specializing in the disposition of low hazard wastes and universal wastes, to access the documents and submit a bid. As stated in the IFB, award of contract for these services would be made in whole to the most responsible bidder with the lowest total cost over the widest range of categories for which it submits a bid. One responsive bid was received. Funding is through Districtwide Risk Management program funds and through Proposition A/AA Bond proceeds, as appropriate.

G. Authorize an agreement with North State Environmental, Inc. for the characterization, collection and disposal of hazardous materials and hazardous wastes, other than “universal wastes” and low-hazard waste materials generated during the course of District operations, maintenance, abatement, and other project activities, excluding public works projects; and for the testing, calibration and routine maintenance of petroleum fuel tanks at the District’s colleges and the District Office during the period July 1, 2012 to June 30, 2015, inclusive, with sole option of the District to renew the agreement for two additional annual periods through June 30, 2017, at a total estimated cost to the District of $4,000,000 for the first three years of the agreement.

Background: This proposed award is the result of Request for Proposals (RFP) No. 12-02 issued on May 2, 2012. Ancillary services specified in the RFP include decontamination of facilities in support of pest control programs, containment and clean-up of hazardous substance spills, and abatement of surplus hazardous substances in support of construction and demolition projects. 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, two service providers specializing in the collection and disposal of hazardous materials and hazardous wastes, to access the documents and submit a proposal. As stated in the RFP, award of contract for these services would be made in whole to the most responsible proposer, as determined by the total of the points scored in categories of criteria comprising of general hazardous waste streams, special projects, and treatment of universal material-types that become hazardous wastes. One responsive proposal was received. Funding is through Districtwide Risk Management program funds and through Proposition A/AA Bond proceeds, as appropriate.

H. Authorize an agreement with Glendale Adventist for occupational medicine program services, including all regulatory occupational medical program examinations and evaluations of District employees, for the District’s colleges and the District Office, under the auspices of the Office of Risk Management during the period July 1, 2012 to June 30, 2015, inclusive, with sole option of the District to renew the agreement for two additional annual periods through June 30, 2017, at a total estimated cost to the District of $90,000 for the first three years of the agreement.
Background: This proposed award is the result of Invitation for Bids (IFB) No. 12-03 issued on April 9, 2012. This IFB was posted on the District’s website, and was accessible to prospective bidders; in addition, the District invited by phone and in writing, three occupational medicine program service providers, to access the documents and submit a bid. As stated in the IFB, award of contract for these services would be made in whole to the most responsible bidder with the lowest total cost over the widest range of categories for which it submits a bid. One responsive bid was received. Funding is through Districtwide funds.

I. Authorize the following in connection with the District’s international student group medical insurance program:

1. Agreement with Ascension Benefits & Insurance Solutions to provide international student group medical insurance broker and consultant services during the period July 1, 2012 to June 30, 2015, inclusive, with sole option of the District to renew the agreement for two additional annual periods through June 30, 2017; and

2. Placement, through Ascension Benefits & Insurance Solutions as broker of record, of international student group medical insurance carried by Anthem Blue Cross Life and Health Insurance Company, at no cost to the District, at an annual maximum premium to students of $870 ($6,480 including spouse and children).

Background: On August 23, 2006, the Board adopted Board Rule 2309.30 that established the requirement for international students attending an LACCD college under an F or M visa to pay a fee for medical insurance to be purchased on their behalf by the District. This proposed award is the result of Request for Proposals (RFP) No. 12-10 issued on April 17 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, five insurance brokerage and consultation service providers to access the documents and submit a proposal. Two responsive proposals were received, with annual premiums in the amounts of $870 and $996. The proposals were evaluated over four categories that included project organization, client references of the proposer, work plan and technical approach, and administrative fees. The District does not pay a fee to Ascension for administration of this program; the administrative fee is paid by the insurance carrier. Funding of the insurance premium is through the colleges’ International Student Medical Insurance Fees collected at the time of registration.

J. Authorize an agreement with Xerox Education Services, Inc. for student financial aid collections management services for the Central Financial Aid Unit during the period July 1, 2012 to June 30, 2015, inclusive, with
sole option of the District to renew the agreement for two additional annual periods through June 30, 2017, at a total estimated cost to the District of $119,880 for the first three years of the agreement.

Background: This proposed award is the result of Invitation for Bids (IFB) No. 12-12 issued on May 3, 2012. This IFB was posted on the District’s website, and was accessible to prospective bidders; in addition, the District invited by phone and in writing, three student financial aid collections management services providers to access the documents and submit a bid. As stated in the IFB, award of contract for these services would be made in whole to the most responsible bidder with the lowest total cost over the widest range of categories for which it submits a bid. Three responsive bids were received and evaluated over a range of 33 listed prices for services most used by the District, in order to determine the lowest overall cost to the District. Funding is through the District’s Central Financial Aid Program.

II. AUTHORIZE PLACEMENT OF INSURANCE

Authorize placement of the insurance policies specified in the table below, for the policy period of July 1, 2012 to June 30, 2013, through USI Insurance Services, the District’s broker of record.

(Intentionally Left Blank – See Next Page)
<table>
<thead>
<tr>
<th>Line of Insurance</th>
<th>Limits</th>
<th>Deduct/SIR</th>
<th>Insurer</th>
<th>Premium FY 2011/2012</th>
<th>Premium FY 2012/2013</th>
<th>% Variance</th>
<th>A.M. Best Rating</th>
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<td>Property Excluding Terrorism 1 Exposure Type Rates</td>
<td>$600,000,000</td>
<td>$25,000</td>
<td>Lexington (R)</td>
<td>$647,201</td>
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<td>Excess Liability Primary Layer</td>
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<td>Firestone Location GL, Deductible Buydown</td>
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<td>Employee Accident</td>
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<td>Pierce Net Professional Liability</td>
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<td>$4,311</td>
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<td>Intercollegiate Athletic Accident Base Ded Self Funded Fee</td>
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<td>Actua Life</td>
<td>$1,323,685</td>
<td>$1,193,737</td>
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<td>Car Intercollegiate Athletic Accident</td>
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<td>TOTAL PREMIUM</td>
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<td>$3,553,152</td>
<td>$3,126,404</td>
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1. Premium based on rate per $100 of total reported building values.

2. Deposit premium; adjustable based on number of field trips.

3. Premium based on rate per $100 of actual payroll.
Background: Subsequent to last year's insurance renewal, the Board approved the recommended change of brokers to USI Insurance Services. In preparation for the District's insurance renewal on July 1, 2012, the District's broker, USI Insurance Services, obtained competitive quotes. Per USI corporate standards, they can only obtain quotes from A-VII A.M. Best Company rated carriers and above to ensure financial stability and solvency is maintained. The insurers listed above offered the best combination of cost and coverage to the District. Overall, the premium decreased $226,748 (7%) from 2011-2012 despite exposure increases in the property, aviation and swap meets. The coverage is being placed pursuant to Board Rule 7300. Funding is through Districtwide accounts.

III. AUTHORIZE AMENDMENT TO SERVICE AGREEMENT

Authorize an amendment to agreement No. 4500116953 with Mosaic Family Care Medical Group, Inc. to provide for additional services as requested to East Los Angeles College (ELAC) during the Fall, Winter and Spring 2011-2012 sessions including additional medical providers services, added mental health hours at ELAC and Southgate Center, during the period of September 1, 2011 to May 31, 2012, inclusive. Total additional cost: $101,721.

Background: This agreement was authorized by the Board of Trustees on June 18, 2008 pursuant to a formal request for proposal. These additional services requested by the college serve to provide the students of ELAC with additional medical services including mental health care. Funds are provided through the ELAC Student Health Center fees.

IV. RATIFY SERVICE AGREEMENT

Ratify an agreement with the South Bay Workforce Investment Board (SB-WIB) of the City of Hawthorne to provide funding for contract education services to approximately 59 participants throughout the Los Angeles region. As one of 8 Workforce Investment Act (WIA) funding authorities within the Los Angeles region and the administrator of a state recognized Eligible Training Provider List, the SB-WIB will enable WIA funds to be used in covering the costs of these employer-driven training activities at all nine of the District's colleges participating under the auspices of the District's Educational Support Services Division, up to $159,300 per year, during the period April 1, 2012 to March 31, 2015, inclusive, at a total estimated cost of $477,900.

Background: The SB-WIB is currently an intermediary contractor under an agreement with the County of Los Angeles Department of Public Social Services (DPSS) to provide direct and intermediary vocational education and training services under the GAIN program to CalWORKs participants. On September 5, 2007 (Com. No. BSD1), the Board authorized Agreement No. 450010665 with the City of Hawthorne Job Training and Development Department, on behalf of its SB-WIB, to provide funding to the District, to include Work Study as a component of the CalWORKs Transitional Subsidized Employment program, during the period July 1, 2007 to June 30,
2010. Then the City of Hawthorne initiated a contract to continue the same program for a 14-month period beginning February 1, 2011, under District Agreement No. 4500155932, which was ratified by the Board on March 9, 2011 (Com. No. BSD2). The agreement being submitted for ratification will continue those services for an additional three-year period. The SB-WIB will pay 100% of the Work Study salaries to participants, and then request reimbursement by invoicing the District for the major portion of the paid salaries. 75% of the funds for the salaries paid will be reimbursed by the District through a CalWORKs program grant; the remaining 25% is to be paid by the SB-WIB with funding provided by the DPSS.

V. RATIFY AMENDMENT TO SERVICE AGREEMENT

A. Ratify Amendment No. 3 to Agreement No 4500134582 with Vasquez & Company, LLP to extend the contract for the fourth year (2011-2012) at an annual cost of $245,000. The purpose of the contract is to perform audits related to the provisions of the United States Office of Management and Budget Circular A-133 Single Audit and Student Financial Aid Program and to test the District’s ongoing compliance with the Governmental Accounting Standards Board requirements, increasing the total contract from $634,880 to $879,880.

Background: This agreement was approved by the Board of Trustees on September 9, 2009 (Com. No. BSD1) for fiscal year 2008-09. Funding is through the Centralized Audit Expense Account.

B. Ratify amendment to extend Agreement No. 4500163538 with Dr. Rose Marie Joyce to serve as Faculty Negotiator for the negotiation of the 2011-2014 Faculty collective bargaining agreement and to provide consultation services for the Division of Human Resources, Employee-Employer Relations through June 30, 2012, increasing the total contract amount from $60,000 to $116,000 at a total additional cost not to exceed $56,000.

Background: This agreement was approved by the Board of Trustees on August 10, 2011 (Com. No. BSD1) with a commencement date of August 1, 2011. During the spring semester, Dr. Joyce continued services as chief negotiator and provided additional services for the Employer-Employee Relations Office during the transition to retirement of that office’s only full-time professional. Funding is through Districtwide funds.

VI. RATIFY AMENDMENT OF SPECIAL GRANT FUNDED PROGRAM AGREEMENTS

Ratify Amendment No. 2 to renew agreements with the California Community Colleges Chancellor’s Office (CCCCO) for that agency to continue funding the District’s regional Career Technical Education (CTE) Community Collaboratives under the CCCCO’s CTE Pathways Initiative. The CCCCO will fund three CTE Community Collaborative agreements to develop and
enhance the District’s CTE capacities within the respective regions, focusing on the industry sectors of Information Technology, with a special emphasis on cybersecurity and multimedia; and of Finance & Business, emphasizing international trade. The term of the amendments to the CTE Community Collaborative agreements shall be from February 1, 2012, to February 28, 2014. Each CTE Community Collaborative agreement will be funded at $411,350 for a total of $1,234,050, for the fourth and fifth years of each agreement.


Background: These collaboratives, established under agreements with the CCCC O ratified by the Board of Trustees on April 15, 2009 (Com. No. BSD1), understand the need to create a pipeline of better-skilled workers and seek to build the necessary capacity to provide continuous and lifelong educational service for each region. Each college within the collaborative is committed to pooling its resources and unifying local area stakeholders in order to better prepare CTE students for jobs and careers. As a collaborative, each college will address regional educational needs:

- Utilizing technology to maximize time and effort,
- Building upon the 2 + 2 model,
- Strengthening the working relationship between the region’s educational layers,
- Involving business/industry in the development of CTE courses with faculty and students, and
- Keeping abreast of the emerging trends of the focus industries.

Funding is through the Governor’s Career Technical Education Initiative (SB 70/SB 1130) CTE Community Collaborative Project core grants from the California Community Colleges Chancellor’s Office.
VII. RATIFY ACCEPTANCE OF DONATION

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

Los Angeles Valley College

Cash donation of $4,999, from Los Angeles Valley College Foundation, to support student tutoring in the College’s Writing Center.
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

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

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

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

I. AUTHORIZE NAME CHANGES

A. Authorize the use of a change of name to Agreement Nos. 31678, 32494, 32772, 33132, 33242, 33264, 33286, 50134, 32917, 70215-1, and 32217 with Berliner and Associates Architecture.

B. Authorize the use of a change of name to Agreement Nos. 50142, 33055, 32671, and 32266 with TMAD Taylor & Gaines.

C. Authorize the use of a change of name to Agreement Nos. 33271 and 31584 with BOA Architecture.

D. Authorize the use of a change of name to Agreement No. 5070 with Ed Aschoff & Associates, Inc.

E. Authorize the use of a change of name to Agreement Nos. 50212, 30547-1, 30572-1, 31690, 32401, 32641, 33039, 33327, 50212, and 70498 with DLR Group WWCOT.

F. Authorize the use of a change of name to Agreement Nos. 40239 and 40241 with Panasonic System Communications to now use the formal and legal business name Panasonic Corporation of North America.

G. Authorize the use of a change of name to Agreement No. 40247 with FrontRow Calypso, LLC to now use the formal and legal business name FrontRow Calypso, LLC d/b/a FrontRow

H. Authorize the use of a change of name to Purchase Order No. 33518 with Oracle to now use the formal and legal business name Oracle America, Inc./a. Sun Microsystems, Inc.

I. Authorize the use of a change of name to Purchase Order No. 33474 with 3M Library Systems to now use the formal and legal business name 3M Company.

J. Authorize the use of a change of name to Agreement No. 40237 with Dell to now use the formal and legal business name Dell Marketing L.P.
II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Authorize an Agreement with DLR Group, Inc. of California, d/b/a DLR Group WWCOT.
B. Authorize an Agreement with TDM Architects.
C. Authorize an Agreement with TDM Architects.
D. Authorize an Agreement with FSY Architects, Inc.
E. Authorize an Agreement with Breen Engineering, Inc.
F. Authorize an Agreement with Arup North America, Ltd.
G. Authorize an Agreement with Arup North America, Ltd.
H. Authorize an Agreement with DLR Group, Inc. of California, d/b/a DLR Group WWCOT
I. Authorize an Agreement with Breen Engineering, Inc.
J. Authorize an Agreement with Geotechnologies, Inc.
K. Authorize an Agreement with TTG Engineers d/b/a TMAD Taylor Gaines Engineers.
L. Authorize an Agreement with George Yardley Co., Inc.
M. Authorize an Agreement with Merriwether & Williams Insurance Services, Inc.
N. Authorize an Agreement with Hewlett-Packard (HP).
O. Authorize an Agreement with Mercury LLC.

III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 3 to Agreement No. 32266 with TTG Engineers d/b/a TMAD Taylor Gaines Engineers.
B. Authorize Amendment No. 4 to Agreement No. 70498 with DLR Group, Inc. of California, d/b/a DLR Group WWCOT
C. Authorize Amendment No. 4 to Agreement No. 32494 with Berliner & Associates.
D. Authorize Amendment No. 2 to Agreement No. 33046 with Arup North America LTD.
E. Authorize Amendment No. 2 to Agreement No. 30505-1 with RNL Interplan.
F. Authorize Amendment No. 1 to Agreement No. 70296-1 with Harley Ellis Devereaux Corporation
G. Authorize Amendment No. 1 to Agreement No. 50169 with ACSA Incorporated.
H. Authorize Amendment No. 2 to Agreement No. 33456 with Uniplan Engineering.
I. Authorize Amendment No. 2 to Agreement No. 2032 with Gateway Science and Engineering, Inc..
J. Authorize Amendment No. 6 to Agreement No. 50096 with Cumming Corporation.

IV. AUTHORIZE CONSTRUCTION CONTRACT

A. Authorize a contract with Ranbay Construction Corporation.
B. Authorize a contract with John Burgeson Contractors, Inc.
C. Authorize a contract with Masters Contracting Corporation.

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 Commercial Roofing Systems, Inc.; Contract No. 33289 with Two Brothers Construction; Contract No. 33149 with Woodcliff Corporation; Contract No. 33462 with Siekertech, Inc.; Contract No. 33443 with Ranbay Construction Corp;
Ratify Change Orders for Construction Contracts Less Than $30,000 in Original Cost Issued Under the Standard “Design-Bid-Build” Method of Project Delivery

VII. Authorize Acceptance of Completion of Construction Contracts

A. Authorize Acceptance of Completion of Contract No. 33441 with PCC Network Solutions.
B. Authorize Acceptance of Completion of Contract No. 33322 with RT Contractor Corp.
C. Authorize Acceptance of Completion of Contract No. 33173 with Chuck’s Electric.
D. Authorize Acceptance of Completion of Contract No. 32313 with Marandee Broadcast Engineering.
E. Authorize Acceptance of Completion of Contract No. 33331 with Ranbay Construction Corporation.

VIII. Authorize Amendment to Design-Build Agreements

A. Authorize Amendment No. 3 to Agreement No. 33074 with Pankow Special Projects, L.P.
B. Authorize Amendment No. 6 to Agreement No. 33064 with Bernards Bros., Inc.
C. Authorize Amendment No. 2 to Agreement No. 33148 with Bernards Bros., Inc.

IX. Ratify Amendment to Design-Build Agreement

Ratify Amendment No. 6 to Agreement No. 33063 with Hensel Phelps Construction Co.

X. Authorize Lease Agreement

Authorize Lease Agreement with A-Throne Co., Inc.

XI. Authorize Purchase Orders

A. Authorize Purchase Order with Daktronics, Inc.
B. Authorize Purchase Order with Sentry Technology Corporation.
C. Authorize Purchase Order with Grimm Scientific Industries Inc.
D. Authorize Purchase Order with Yamada Enterprises.
E. Authorize Purchase Order with Animavi.

XII. Authorize Payment from Bond Proceeds

A. Authorize Payment from Bond proceeds to City of Los Angeles.
B. Authorize Payment from Bond proceeds to City of Los Angeles.
C. Authorize Payment from Bond proceeds to Southern California Edison (SCE).
D. Authorize Payment from Bond proceeds to Golden State Water Company.
E. Authorize Payment from Bond proceeds to AT&T.

XIII. RATIFY SETTLEMENT OF CLAIM

Ratify Settlement of Claim No. 2012-P02.
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. ERGONOMIC EQUIPMENT

Authorize a Master Procurement Agreement for the entire catalog, with Purchase Planners Group, Inc., for ergonomic equipment for use District-wide and for other public entities, for a period of three (3) years, from start date of June 14, 2012 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Keyboard Tray, Single Surface</td>
<td>$159.52</td>
</tr>
<tr>
<td>2</td>
<td>Keyboard Tray, w/Dual Handed Swivel Mouse Pad</td>
<td>$158.29</td>
</tr>
<tr>
<td>3</td>
<td>CPU Holder, Security</td>
<td>$72.36</td>
</tr>
<tr>
<td>4</td>
<td>CPU Holder, Large</td>
<td>$82.86</td>
</tr>
<tr>
<td>5</td>
<td>Footrest</td>
<td>$60.11</td>
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<tr>
<td>6</td>
<td>Task Light, Single Arm</td>
<td>$141.39</td>
</tr>
<tr>
<td>7</td>
<td>Task Light, Double Arm</td>
<td>$155.00</td>
</tr>
<tr>
<td>8</td>
<td>Monitor Arm, Static</td>
<td>$164.58</td>
</tr>
<tr>
<td>9</td>
<td>Monitor Arm, Dynamic</td>
<td>$141.83</td>
</tr>
<tr>
<td>10</td>
<td>Document Holder</td>
<td>$51.36</td>
</tr>
</tbody>
</table>

Contract Minimum: $1,187.30  Contract Maximum: $1,000,000.00

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
Background: Recommendation for award subject to mutually agreed terms and conditions. This proposed Agreement is identified for award at the amount of $1,187.30 to one (1) vendor because it is a Catalogue Agreement.

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

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

- Purchase Planners Group, Inc.

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidders. The amount awarded is for $1,187.30 for ten (10) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles Harbor College and is available for use district-wide. District-wide Ergonomic Equipment, 40J.5J55.05. (Bid# 125). All Phases.

B. IT SUPPORT SERVICES

Authorize Master Service Agreements with the following vendors to provide IT support services on a Task Order basis District-wide from June 14, 2012 through June 13, 2017 in consideration of the guaranteed individual pricing as stated.

<table>
<thead>
<tr>
<th>AGREEMENT WITH: Golden Star Technology Inc. dba GST, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item No</td>
</tr>
<tr>
<td>--------</td>
</tr>
<tr>
<td>1</td>
</tr>
<tr>
<td>2</td>
</tr>
<tr>
<td>3</td>
</tr>
<tr>
<td>4</td>
</tr>
</tbody>
</table>
Background:

These Master Service Agreements are for the provision of information technology support services on an as-needed “on call” basis to all College Project Management offices District-wide. Formal, competitive, sealed bidding was conducted which identified the two (2) lowest responsive bidders and are proposed the award of Master Service Agreements based on the prices shown above. There were a total of four (4) bidders and the bids ranged from $588 to $33,850 for services identified. Awards are made to the two (2) lowest bidders listed with prices in the above table.
Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. District-wide IT Support Services. 40J.5J89.05 (Bid 126). All Phases.
Subject: ADOPT RESOLUTION OF INTENTION TO LEASE SPACE FOR JOINT OCCUPANCY FOR OPERATION OF FOOD SERVICES FACILITIES AT LOS ANGELES CITY COLLEGE, EAST LOS ANGELES COLLEGE, PIERCE COLLEGE AND LOS ANGELES SOUTHWEST COLLEGE

Action

Adopt a Resolution of Intention (Attachment 1) pursuant to Education Code Sections 81390 et.seq, to offer for lease the following college locations for operation of food services facilities:

1) Approximately twelve thousand nine hundred and thirty-eight (12,938) square feet of area located within the northern portion of the first floor of the new Student Union Building which includes adjacent outdoor patio areas, located on the south side of campus, immediately east and adjacent to the South Campus parking structure at Los Angeles City College at 855 N. Vermont Avenue in Los Angeles; and

2) Approximately eight thousand six hundred and forty-three (8,643) square feet of area on the first floor of its currently planned Campus Center Bookstore Building, which includes an adjacent outdoor patio area, located north of the proposed Bailey Library Building at East Los Angeles College at 1301 Avenida de Cesar Chavez in Monterey Park; and

3) Approximately twelve thousand two hundred and forty-seven (12,247) square feet of area located on the first floor of its Library Learning Crossroads Building, being constructed which includes an adjacent outdoor patio area, situated on the north side of campus and south of the Victory Boulevard parking lots at Pierce College at 6201 Winnetka Avenue in Woodland Hills; and

4) Approximately one thousand six hundred and thirty-one (1,631) square feet of area which includes outdoor patio areas, planned to be located on the second floor of the Cox Building at the north side of campus at Los Angeles Southwest College at 1600 Imperial Highway in Los Angeles.

Background

The administration from each college has been examining options for leasing the above described spaces to food service operators and/or providers to facilitate the establishment and management of food service operations on campus. The activities of the lessee(s) will be secondary to the academic programs of the colleges. Pierce College and City College whose buildings are currently being constructed and are in the process of completion have projected food facilities openings in the Spring of 2013. East Los Angeles College and Southwest College have current designs and planned construction of these facilities with the projected opening of food court facilities in the Fall of 2014.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date __________________________
RESOLUTION OF INTENTION TO CONSIDER PROPOSALS TO LEASE PROPERTY FOR JOINT OCCUPANCY FOR OPERATION OF A FOOD FACILITIES AT CITY COLLEGE, EAST LOS ANGELES COLLEGE, PIERCE COLLEGE AND SOUTHWEST COLLEGE

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

WHEREAS, It is the intention of the Los Angeles Community College District ("District") to consider proposals for the lease of approximately twelve thousand nine hundred and thirty-eight (12,938) square feet of area located within the northern portion of the first floor of its new Student Union Building which includes adjacent outdoor patio areas, located on the south side of campus, immediately east and adjacent to the south campus parking structure at Los Angeles City College (See attached Exhibit 1); and

WHEREAS, It is the intention of the Los Angeles Community College District ("District") to consider proposals for the lease of approximately eight thousand six hundred and forty-three (8,643) square feet of area planned on the first floor of its Campus Center Bookstore Building, which includes an adjacent outdoor patio area, located north of the proposed Bailey Library Building at East Los Angeles College (See attached Exhibit 2); and

WHEREAS, It is the intention of the Los Angeles Community College District ("District") to consider proposals for the lease of approximately twelve thousand two hundred and forty-seven (12,247) square feet of area situated within the northern portion of the first floor of the new Library Learning Crossroads Building which includes an adjacent outdoor patio area, located on the north side of campus, south of the Victory Boulevard parking lots at Pierce College (See attached Exhibit 3); and

WHEREAS, It is the intention of the Los Angeles Community College District to consider proposals for the lease of approximately one thousand six hundred and thirty-one (1,631) square feet of area which includes adjacent outdoor patio areas planned on the second floor of the Cox Building on the north side of campus at Los Angeles Southwest College (See attached Exhibit 4).

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

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

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

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

WHEREAS, The terms of the lease will require the person, firm or corporation with whom the District contracts to facilitate operation and/or manage a food court with the option to provide mobile food cart dining and/or catering opportunities either on or off campus as deemed acceptable by the college administration which will be jointly occupied by the District and said person, firm or corporation on the real property designated in this Resolution; and
WHEREAS, The District will not pay a rental fee or other charge for its use of the facilities; and

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

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

WHEREAS, The District reserves the right to reject all proposals and to withdraw the real property from lease; now therefore, be it

RESOLVED, That the Los Angeles Community College District Board of Trustees will consider proposals for the lease of property identified above for purposes of entering into food services operations, optional mobile food cart dining and catering opportunities at its first regularly scheduled Board Meeting on or after August 8, 2012 and be it further

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

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 13th day of June 2012.

_________________________________   _______________________________________
Member, Board of Trustees               Member, Board of Trustees

_________________________________   _______________________________________
Member, Board of Trustees               Member, Board of Trustees

_________________________________
Member, Board of Trustees

_________________________________
Member, Board of Trustees

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

<table>
<thead>
<tr>
<th></th>
<th>Total (This Report)</th>
<th>Total (07-01-11 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>167</td>
<td>4798</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>67</td>
<td>1322</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>630</td>
<td>16323</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>864</strong></td>
<td><strong>22,443</strong></td>
</tr>
</tbody>
</table>

**DATE RANGE:** April 19, 2012 – May 14, 2012

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

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

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

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

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date __________
SUBJECT: MODIFY EMPLOYMENT CONTRACTS FOR COLLEGE PRESIDENTS

Modify the employment contracts of the following Presidents by amending the date on which they expire: Kathleen Burke-Kelly through June 30, 2015; Jack Daniels through June 30, 2015; and Jamillah Moore through June 30, 2014.

Background: The Chancellor recommends that the Board extend the existing employment contracts for the Presidents listed above.

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 EDUCATIONAL PROGRAMS AND COURSES

I. APPROVAL OF NEW COURSES

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCTG 019</td>
<td>Ethics for Accounting Professionals</td>
<td>2</td>
<td>NT</td>
</tr>
<tr>
<td>COMPLAN 105</td>
<td>International Models of Community Organizing</td>
<td>1</td>
<td>NT</td>
</tr>
<tr>
<td>COMPLAN 106</td>
<td>Elections, Community, Power and Systems Reform</td>
<td>1</td>
<td>NT</td>
</tr>
<tr>
<td>CO TECH 016</td>
<td>Security + Certification Preparation</td>
<td>4</td>
<td>NT</td>
</tr>
<tr>
<td>DANCEST 457</td>
<td>Dance Perspectives and Appreciation</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td>EGD TEK 111</td>
<td>2-D Computer-Aided Drafting with AutoCAD</td>
<td>2</td>
<td>CSU</td>
</tr>
<tr>
<td>EGD TEK 112</td>
<td>2-D Computer-Aided Drafting with Microstation</td>
<td>2</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by: Yasmin Delahoussaye, Vice Chancellor

Approved by: Daniel J. LaVista, Chancellor
## II. APPROVAL OF COURSES IN NEW SUBJECT AREA

The District-wide Physical Education Discipline Committee has voted unanimously to change the name of their subject to Kinesiology. This change will bring LACCD into congruence with other community colleges, as well as clarify course content for students enrolling in the Transfer Model Curriculum (TMC) degree in Kinesiology.

Existing courses are being renamed and renumbered into Kinesiology (KIN), Kinesiology Major (KIN MAJ) and Kinesiology Athletics (KIN ATH), as listed below. There are no changes to the current teaching load, transferability or unit value of these courses; only the titles are being changed to comport with the new subject area.

<table>
<thead>
<tr>
<th>KIN ATH</th>
<th>502</th>
<th>Intercollegiate Athletics –Badminton</th>
</tr>
</thead>
<tbody>
<tr>
<td>KIN ATH</td>
<td>503</td>
<td>Intercollegiate Athletics- Baseball</td>
</tr>
<tr>
<td>KIN ATH</td>
<td>504</td>
<td>Intercollegiate Athletics-Basketball</td>
</tr>
<tr>
<td>KIN ATH</td>
<td>504A</td>
<td>Intercollegiate Athletics-Basketball</td>
</tr>
<tr>
<td>KIN ATH</td>
<td>504B</td>
<td>Intercollegiate Athletics- Basketball</td>
</tr>
<tr>
<td>KIN ATH</td>
<td>506</td>
<td>Intercollegiate Athletics-Cross country</td>
</tr>
<tr>
<td>Course Code</td>
<td>Course Title</td>
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</tr>
<tr>
<td>------------</td>
<td>------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Athletics-Football</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Athletics-Golf</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Athletics-Soccer</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Athletics-Softball</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Athletics-Swimming and Diving</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Athletics-Tennis</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Athletics-Track and Field</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Athletics-Volleyball</td>
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</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Athletics-Water Polo</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Athletics-Wrestling</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate -Cheerleading Techniques</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate -Cheer/Yell Leaders</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate -Cheer/Yell Leaders/ Marching Band</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Drill Team</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate - Drill Team</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Sports-Conditioning &amp; Skills Training</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Football-Fitness &amp; Skill Training</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Track/Field-Fitness &amp; Skills Training</td>
<td></td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Cross Country-Fitness &amp; Skills Training</td>
<td></td>
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<tr>
<td>KIN ATH</td>
<td>Intercollegiate Basketball-Fitness &amp; Skills Training</td>
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</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Soccer-Fitness &amp; Skills Training</td>
<td></td>
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<tr>
<td>KIN ATH</td>
<td>Intercollegiate Tennis-Fitness &amp; Skills Training</td>
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<tr>
<td>KIN ATH</td>
<td>Intercollegiate Swimming/Diving-Fitness &amp; Skills Training</td>
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<tr>
<td>KIN ATH</td>
<td>Intercollegiate Water Polo-Fitness &amp; Skills Training</td>
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<tr>
<td>KIN ATH</td>
<td>Intercollegiate Wrestling-Fitness &amp; Skills Training</td>
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<tr>
<td>KIN ATH</td>
<td>Intercollegiate Wrestling-Fitness &amp; Skills Training</td>
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<tr>
<td>KIN ATH</td>
<td>Intercollegiate Softball-Fitness &amp; Skills Training</td>
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<tr>
<td>KIN ATH</td>
<td>Intercollegiate Badminton-Fitness 7 Skills Training</td>
<td></td>
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<tr>
<td>KIN ATH</td>
<td>Intercollegiate Cheer Leading-Fitness &amp; Skills Training</td>
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</tr>
<tr>
<td>KIN MAJ</td>
<td>Introduction to Kinesiology</td>
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</tr>
<tr>
<td>KIN MAJ</td>
<td>Advanced Lifesaving</td>
<td></td>
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<tr>
<td>KIN MAJ</td>
<td>Water Safety Instruction</td>
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<tr>
<td>KIN MAJ</td>
<td>Sports Medicine Clinic Practicum</td>
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</tr>
<tr>
<td>KIN MAJ</td>
<td>Care and Prevention of Athletic Injuries</td>
<td></td>
</tr>
<tr>
<td>KIN MAJ</td>
<td>Advanced Care and Prevention of Athletic Injuries</td>
<td></td>
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<tr>
<td>KIN MAJ</td>
<td>Officiating Competitive Sports I</td>
<td></td>
</tr>
<tr>
<td>KIN MAJ</td>
<td>Officiating Competitive Sports II</td>
<td></td>
</tr>
<tr>
<td>KIN MAJ</td>
<td>Introduction to Physical Education</td>
<td></td>
</tr>
<tr>
<td>KIN MAJ</td>
<td>Introduction to Coaching Athletics</td>
<td></td>
</tr>
</tbody>
</table>
Board of Trustees
Los Angeles Community College District

KIN MAJ 126 Fundamentals of Athletics Training
KIN MAJ 127 Advanced Athletic Training
KIN MAJ 117 Personal Trainer Instructor
KIN MAJ 116 Introduction to the Group Fitness Instructor
KIN MAJ 107 Aspects of Substance Abuse in Athletics
KIN MAJ 106 Sports Ethics
KIN MAJ 108 Ancient Olympic Games
KIN MAJ 136 Swimming and Diving Training Theory and Analysis
KIN MAJ 118 Theory and Application of Aerobics and Conditioning
KIN MAJ 119 Physical Education – Physical Efficiency
KIN MAJ 142 Steps to Success
KIN MAJ 143 Academic Success for Student Athletes
KIN MAJ 106 Sports Ethics
KIN 030 Dance Production I
KIN 008 Special Studies in Physical Activities
KIN 009 Physical Education – Combined Activities
KIN 010 Physical Education-Scientific Physical Fitness Laboratory
KIN 300 Swimming-Non/Swimmer
KIN 201 Swimming Skills
KIN 206 Diving Skills
KIN 202 Lap Swimming for Fitness
KIN 205 Water Polo
KIN 204 Aqua Exercise
KIN 303 Aqua Aerobics
KIN 334 Walking for Fitness
KIN 185 Directed Study-Physical Education
KIN 266 Badminton Skills
KIN 271 Tennis Skills
KIN 270 Table Tennis Skills
KIN 251 Yoga Skills
KIN 229 Body Conditioning
KIN 245 Body Dynamics
KIN 250 Weight Training Skills
KIN 217 Self-Defense Skills
KIN 215 Judo skills
KIN 269 Gymnastics Skills
KIN 273 Tumbling Skills
KIN 268 Golf Skills
KIN 272 Track and Field Skills
KIN 225 Aerobic Conditioning
KIN 228 Bicycle Spinning Class
KIN 285 Directed Study – Physical Education
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<td>Bowling Skills</td>
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<tr>
<td>KIN 035</td>
<td>Adaptive Activities</td>
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<td>KIN 349</td>
<td>Stress Reduction and Physical Efficiency</td>
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<td>KIN 249</td>
<td>Stress Management Techniques Through Movement</td>
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<td>Baseball Skills</td>
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<td>KIN 287</td>
<td>Basketball Skills</td>
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<td>KIN 288</td>
<td>Flag/Touch Football Skills</td>
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<td>KIN 291</td>
<td>Volleyball Skills</td>
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<td>KIN 246</td>
<td>Body Sculpting</td>
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<td>Cardio Kick Boxing Fitness</td>
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<td>Ballet</td>
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<td>Modern Dance</td>
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<td>Aerobics for Dance</td>
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<td>Step Aerobics Activity</td>
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<td>KIN 326</td>
<td>Bicycle Spinning Activity</td>
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<td>Aerobic Super Circuit Laboratory</td>
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<td>KIN 348</td>
<td>Stress Management Skills</td>
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<td>KIN 327</td>
<td>Beginning Lifelong Fitness Laboratory</td>
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<td>KIN 045</td>
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<td>Soccer Skills</td>
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<td>KIN 046</td>
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<td>KIN 047</td>
<td>Adapted Swimming and Hydro exercise</td>
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<td>Adapted Aerobics</td>
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<td>Adapted Cardiovascular Fitness</td>
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<td>Adapted Exercise for Back Disorders</td>
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<td>Adapted Sports and Games</td>
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<td>Cross Training Lab</td>
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<td>Archery Skills Activity</td>
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<td>Body Dynamics Activity</td>
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### Board of Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No.</th>
<th>ISD1</th>
<th>Division: Educational Support Services</th>
<th>Date: June 13, 2012</th>
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<td>Softball</td>
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<td>Golf Skills Activity</td>
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<td>Table Tennis</td>
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<td>Tennis</td>
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<td>Volleyball</td>
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<td>Marathon Training Course for Run/Walk</td>
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<td>Fitness Through Cross Country Conditioning</td>
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<td>KIN</td>
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<td>Step Aerobics and Weight Training</td>
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<td></td>
</tr>
<tr>
<td>KIN</td>
<td>330</td>
<td>Cardio Kickboxing</td>
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<td>KIN</td>
<td>032</td>
<td>Introduction to Dance and Dance History</td>
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<td>KIN</td>
<td>911</td>
<td>Cooperative Education –Physical Education</td>
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<td>Cooperative Education –Physical Education</td>
<td></td>
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</table>

### III. 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>Course</th>
<th>Units</th>
<th>Description</th>
<th>Transferability</th>
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</thead>
<tbody>
<tr>
<td>ANTHRO 101</td>
<td></td>
<td>Human Biological Evolution (3 Units) ITV</td>
<td>CSU</td>
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<tr>
<td>BRDCSTG 017</td>
<td></td>
<td>Industrial and Commercial Voice-Over Techniques (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>BSICSKL 006CE</td>
<td></td>
<td>Review of English Fundamentals (0 Units) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>CAOT 020</td>
<td></td>
<td>Medical Office Procedures (5 Units) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>CH DEV 007</td>
<td></td>
<td>Introduction to Curriculum in Early Childhood Education (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
</tbody>
</table>
IV. APPROVAL OF NEW EDUCATIONAL PROGRAMS

Los Angeles City College

A. Associate of Arts in Kinesiology for Transfer AA-T (60 Units)

B. Certificate of Achievement in Design and Digital Media for the Entertainment Industry (15 Units)

East Los Angeles College

A. Associate of Arts in Art History - AA-T (60 Units)
V. DISCONTINUANCE OF EXISTING EDUCATIONAL PROGRAMS

Los Angeles Valley College

Los Angeles Valley College is requesting the discontinuance of the following programs:

A. Electronics: Consumer/Computer Servicing – Certificate
B. Electronics: Consumer/Computer Servicing – AS Degree
C. Electronics: Industrial – Certificate
D. Electronics: Industrial – A.S. Degree

A viability study was conducted on each program in accordance with Board rule 8600. The studies found that there is no student demand for these programs and no students are actually obtaining the degrees and certificates. The discontinuance will have no impact on students, as the courses will still be available. The department is in the process of repackaging the courses into new and innovative solar programs.

Discontinuance of these programs was approved by Valley College’s Academic Senate, Program Effectiveness and Planning Committee, and the College President.

Subject: AUTHORIZATION OF STUDENT TRAVEL

Los Angeles Southwest College

Authorize six students and one faculty member to attend the event titled “Study Abroad: Music 111 and Music Appreciation” in Seville, Spain during the period of July 16 to July 31, 2012.

Background: Los Angeles Southwest College is the sponsor of this event. Participating students will visit cultural sites in and around the ancient city of Seville.

FISCAL IMPLICATION: No District funds will be used for the trip. The total estimated cost of the trip is $12,790, with funds coming from the personal budgets of the students.
Subject: BUSINESS SERVICES REPORT

I. Ratify Lease of District Facilities

Ratify an agreement with Los Angeles Sparks, to lease gymnasium facilities including locker room and shower facilities including up to 17 parking spaces at the Los Angeles Southwest College at 1600 Imperial Highway, Los Angeles, California 90047. The tenant is to use the facilities only on designated dates and times and only for team practices. The lease agreement shall be during the term of April 29, 2012 to September 20, 2012. The District may extend this lease for an additional short period of time should the team enter the playoffs. Total income: $17,000.

Background: This lease of facility will provide a short term agreement to allow for the Los Angeles Sparks training camp practices for the regular season and should the team enter the playoffs the District may extend the lease for the required short term extension. This agreement will also generate income to benefit the college. 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 gym facilities in the area the college arrived at the fair market value of the location to be leased to be $204.85 per date of use for eighty-three (83) dates of use.

II. Ratify Lease Agreement

Authorize a site location agreement subject to the terms and conditions of the Master Lease Agreement with MetroPCS to provide for the following at Los Angeles Mission College: construction of a new permanent cellular communications site on the roof of the multi level parking structure at the west side of the campus under a fifteen year lease, with two additional 5-year option periods, commencing on June 15, 2012 at a rental rate of $2,000 a month for the first 5 years of the lease. A 15% increase will occur at the beginning of each of the 5-year periods thereafter. Annual income for the first 5 years is $24,000.

Background: This site location lease agreement is being awarded pursuant to an Invitation for Bid # 12-17. Only one responsive bid was received from MetroPCS. This site lease will not only provide an additional revenue stream to the college but will provide improved wireless coverage to the campus and surrounding community.

EACH ITEM REQUIRES FIVE AFFIRMATIVE VOTES
SUBJECT: AUTHORIZE RESOLUTION RENAMING BUILDINGS AT LOS ANGELES TRADE-TECHNICAL COLLEGE

Pursuant to the authority of the Board of Trustees under Education Code section 70902(6) and Board Rule 2801, authorize resolution renaming the buildings identified below at Los Angeles Trade Technical College (“Trade-Tech”) to the following new building names:

<table>
<thead>
<tr>
<th>Original Name</th>
<th>New Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>“A” Building</td>
<td>Magnolia Hall</td>
</tr>
<tr>
<td>“B” Building</td>
<td>Sequoia Hall</td>
</tr>
<tr>
<td>“C” Building</td>
<td>Redwood Hall</td>
</tr>
<tr>
<td>“D” Building</td>
<td>Cypress Hall</td>
</tr>
<tr>
<td>“E” Building</td>
<td>Elm Hall</td>
</tr>
<tr>
<td>“F” Building</td>
<td>Ironwood Hall</td>
</tr>
<tr>
<td>“G” Building</td>
<td>Laurel Gymnasium</td>
</tr>
<tr>
<td>“H” Building</td>
<td>Sage Hall</td>
</tr>
<tr>
<td>“I” Building</td>
<td>Willow Hall</td>
</tr>
<tr>
<td>“J” Building</td>
<td>Cedar Hall</td>
</tr>
<tr>
<td>Learning Resource Center/Library</td>
<td>Mariposa Hall</td>
</tr>
<tr>
<td>“M” Building</td>
<td>Toyon Hall</td>
</tr>
<tr>
<td>“R” Building</td>
<td>Aloe Hall</td>
</tr>
<tr>
<td>Technology Education Building</td>
<td>Aspen Hall</td>
</tr>
<tr>
<td>Student Services Building</td>
<td>Juniper Hall</td>
</tr>
<tr>
<td>Construction Trades Building</td>
<td>Kingwood Hall</td>
</tr>
</tbody>
</table>

Background: Education Code section 70902(6), the Board of Trustees are vested with the authority to control and manage the property of the District, and Board Rule 2801 provides that at the recommendation of the College President, the Board may change the names of existing college buildings.
At the beginning of the Proposition A Building Program in 2001, letters of the alphabet were the commonly accepted designations for the campus buildings. Unfortunately, this naming process evolved randomly over time.

In 2011, an intensive shared governance process was undertaken involving the review of the existing building names and a proposal to rename the buildings to appropriate names which reflect the physical transformation. The shared governance process was facilitated by a qualified consultant who provided valuable input at to what naming schemes were successful at other college campuses. The process resulted in a proposal to President Roland “Chip” Chapdelaine to recommend renaming the campus buildings identified above with the names of trees.

In order to avoid naming confusion and to mitigate concerns over the allocation of bond funds to building projects set forth in the bond legislation language, Trade Tech will provide a page on its website displaying the updated campus map, the current approved building names, as well as the mapping to the original bond building project names.
RESOLUTION RENAMING THE BUILDINGS AT LOS ANGELES TRADE-TECHNICAL COLLEGE

WHEREAS, Education Code section 70902(6) establishes the authority of the Board of Trustees to control and manage the property of the District; and

WHEREAS, Board Rule 2801 provides that at the recommendation of the College President, the Board may change the names of existing buildings; and

WHEREAS, In 2011, Los Angeles Trade-Technical College (“College”) undertook an intensive shared governance process to review the existing building names which resulted in a proposal to President Roland “Chip” Chapdelaine to recommend renaming the buildings with the names of trees; and,

WHEREAS, President Chapdelaine recommends to the Board of Trustees the renaming of the College buildings in the following manner:

<table>
<thead>
<tr>
<th>Original Name</th>
<th>New Name</th>
</tr>
</thead>
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<tr>
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<td>Juniper Hall</td>
</tr>
<tr>
<td>Construction Trades Building</td>
<td>Kingwood Hall</td>
</tr>
</tbody>
</table>

RESOLVED That in keeping with the provisions of Education Code section 70902(6) and Board Rule 2801, the Los Angeles Community College District Board of Trustees approves the renaming of the College buildings as identified above.

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

President, Board of Trustees
Subject: APPOINTMENT TO THE DISTRICT CITIZENS’ OVERSIGHT COMMITTEE FOR PROPOSITIONS A/AA AND MEASURE J BOND PROGRAMS

Appointment the following individual for membership on the District Citizens’ Oversight Committee (DCOC) to serve as the Los Angeles Mission College Representative: Robert D. Arias

Background: Dr. Monte E. Perez recommends Mr. Robert D. Arias to serve a two-year term as the Los Angeles Mission College (LAMC) representative to the DCOC from June 14, 2012 to June 14, 2014. Mr. Arias has been a member of the LAMC Citizens’ Oversight Committee since October 2011.

Mr. Arias is a multi-generational Californian raised in the San Fernando Valley. He attended the Los Angeles Unified System (Canterbury Elementary, Pacoima Junior High, and Polytechnic High School). He received an undergraduate degree from California State University, Northridge in 1972 and Masters Degrees from the University of Southern California (USC) in Social Work (1974) and Public Administration (1976).

Currently, Mr. Arias is the President of Communities in Schools (CIS) Greater Los Angeles, a public/private partnership for “at-risk” youth. CIS facilitates Prevention, Intervention, Hard-Core Intervention, and Parenting, Job Development, and Mentoring programs for society’s most at-risk youth throughout the greater San Fernando Valley.

Prior to his appointment as President of CIS, Mr. Arias had a diversified professional background having served as the Executive Director of USC’s Learning Center (1975-1980) and the Director of Athletics at Loyola Marymount University (LMU) in Los Angeles (1980-1985). While at LMU, he supervised the construction of the Albert Gersten Pavilion, the George C. Page Stadium, and the Olympic Pool Plaza.

Mr. Arias serves on the Economic Alliance of the San Fernando Valley, Board of Directors. He currently serves on the Board of Directors for the prestigious Western Justice Center in Pasadena.

Mr. Arias is an accomplished musician and serves as Master of Ceremonies for events at city and county parks, providing opportunities for youth to perform while creating positive quality of life experiences for Los Angeles residents.

In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC members. Members of the DCOC shall serve a term of two years and can serve no more than two consecutive terms.

Approved by: Daniel J. LaVista, Chancellor
Subject: RATIFY AN EMERGENCY RESOLUTION FOR A CONSTRUCTION CONTRACT TO MITIGATE WATER INTRUSION AT THE CHILD DEVELOPMENT CENTER BUILDING AT LOS ANGELES TRADE-TECHNICAL COLLEGE

Action

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

This action is to ratify an emergency construction contract with Anderson Group International to mitigate water intrusion at the Child Development Center Building at Los Angeles Trade Technical College beginning January 30, 2012 at a cost of $42,200.

Background

During the winter of 2010/2011, rain water intruded the structure of the Child Development Center Building at Los Angeles Trade Technical College requiring the relocation and/or suspension of activities there. A construction contract was issued to Anderson Group International to immediately repair the exterior of the building on a temporary basis while the cause is investigated and permanent repairs can be made. The temporary repairs allow continued use of the building while permanent repairs are being designed and submitted to the Division of the State Architect (DSA) for approval, bid out for solicitation, and approved for construction.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Child Development Center 07T.6706.02. Construction Phase.

REQUIRES SIX (6) AFFIRMATIVE VOTES
RATIFY AN EMERGENCY RESOLUTION FOR A CONSTRUCTION CONTRACT TO MITIGATE WATER INTRUSION AT THE CHILD DEVELOPMENT CENTER BUILDING AT LOS ANGELES TRADE TECHNICAL COLLEGE

WHEREAS, During the winter of 2010/2011, rain water intruded into the Child Development Center Building at Los Angeles Trade Technical College;

WHEREAS, Water intrusion required the relocation and/or suspension of activities at the Child Development Center Building;

WHEREAS, The Los Angeles Community College District has determined the immediate mitigation of water intrusion into the Child Development Center Building on an emergency basis was necessary to allow activities held there to resume;

WHEREAS, Temporary exterior repairs were performed by Anderson Group International beginning on January 30, 2012 to keep rain water out of the building until permanent repairs can be made;

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

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

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

NOW, therefore be it,

RESOLVED, That the Board of Trustees finds that an emergency existed wherein the immediate mitigation of water intrusion into the Child Development Center Building was essential and necessary to avoid danger to life or property, as well as to avoid interruption of scheduled activities operations; and further be it

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

IN WITNESS of the passage of the foregoing emergency resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this June 13, 2012.

______________________________    ________________________________
Member, Board of Trustees            Member, Board of Trustees

______________________________    ________________________________
Member, Board of Trustees            Member, Board of Trustees

______________________________    ________________________________
Member, Board of Trustees            Member, Board of Trustees

______________________________
President, Board of Trustees
EXHIBIT "3"
Subject: BOARD MEETING LOCATIONS – 2012-13

The Board meeting locations have been scheduled as follows:

- Wednesday, July 11, 2012
  (Annual Meeting)
  District Office

- Wednesday, July 25, 2012
  District Office

- Wednesday, August 8, 2012
  District Office

- Wednesday, August 22, 2012
  District Office

- Wednesday, September 5, 2012
  District Office

- Wednesday, September 19, 2012
  District Office

- Wednesday, October 3, 2012
  L.A. Trade-Technical College

- Wednesday, October 17, 2012
  District Office

- Wednesday, November 7, 2012
  Pierce College

- Wednesday, November 28, 2012
  District Office

- Wednesday, December 12, 2012
  L.A. City College

- Wednesday, December 19, 2012
  District Office

- Wednesday, January 16, 2013
  L.A. Harbor College

- Wednesday, January 30, 2013
  District Office

- Wednesday, February 6, 2013
  West L.A. College

- Wednesday, February 20, 2013
  District Office

- Wednesday, March 6, 2013
  L.A. Southwest College

- Wednesday, March 20, 2013
  District Office

- Wednesday, April 3, 2013
  East L.A. College

- Wednesday, April 17, 2013
  District Office

- Wednesday, May 1, 2013
  L.A. Mission College

- Wednesday, May 15, 2013
  District Office
<table>
<thead>
<tr>
<th>Wednesday, June 12, 2013</th>
<th>L.A. Valley College</th>
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</thead>
<tbody>
<tr>
<td>Wednesday, June 26, 2013</td>
<td>District Office</td>
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<tr>
<td>Wednesday, July 10, 2013 (Annual Meeting)</td>
<td>District Office</td>
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<tr>
<td>Wednesday, July 24, 2013</td>
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</tbody>
</table>
Subject: 2012-2013 TENTATIVE BUDGET ADOPTION

Adopt the 2012-2013 Tentative Budget, and authorize staff to file the same with the California Community Colleges Chancellor’s Office.

Background: The Governing Board of the Los Angeles Community College District must adopt the 2012-2013 Tentative Budget no later than July 1, 2012, for the year ending June 30, 2013, as required under Section 58305(a) of Title 5, California Code of Regulations. Adoption of the Tentative Budget will allow the District to begin its operations for the 2012-2013 fiscal year.
Subject: INITIAL PROPOSAL OF THE LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL TO THE LOS ANGELES COMMUNITY COLLEGE DISTRICT REGARDING NEGOTIATIONS AS AGREED IN ARTICLE 17 OF THE COLLECTIVE BARGAINING AGREEMENT TO DISCUSS COMPENSATION MATTERS FOR 2012-2013

Pursuant to Government Code section 3547 and the District's public notice procedure, the Los Angeles/Orange Counties Building and Construction Trades Council presents its initial proposal to the District regarding negotiations on compensation matters:

The Council wishes to discuss wages and salaries including all differentials for the 2012-2013 wage re-opener as it applies to Craft Workers.

Background: Government Code section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as a Notice Report so that the public can review it and be prepared to comment on it at the Board's next scheduled meeting.

Michael Shanahan
Sr. Associate Vice Chancellor
Human Resources

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Daniel J. LaVista, Chancellor
Subject: ADOPT BOARD RULE

Adopt Board Rule 6103.17 as follows:

6201.17 DOUBLE-COUNTING OF COURSEWORK:

A course may only be counted once for General Education purposes. However, a course may be used to simultaneously satisfy both a General Education requirement and a major/area of emphasis requirement. There is no limit on the number of courses that may be used simultaneously in this manner.

Students may also simultaneously apply the same course toward satisfaction of Plan A or B Associate Degree General Education requirements, CSU GE Breadth Certification requirements and IGETC (Intersegmental General Education Transfer Curriculum) requirements.

Recommended by: Yasmin Delahoussaye, Vice Chancellor

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
Subject: **AMEND BOARD RULE 8603 LIMITATIONS ON ENROLLMENT**

Amend Board Rule 8603 as follows:

8603. **LIMITATIONS ON ENROLLMENT.** All courses shall be open to enrollment in accordance with a priority system established by the Chancellor and consistent with Title 5, Sections 58106 and 58108.

Enrollment in specific courses or programs may be limited as follows:

(a) Enrollment may be limited to students meeting prerequisites and corequisites established pursuant to Title 5, sections 55200-55202 55003 and Board Rule 8605.

(b) Enrollment may be limited due to health and safety considerations, facility limitations, faculty workload, the availability of qualified instructors, funding limitations, the constraints of regional planning or legal requirements imposed by statutes, regulations, or contracts. Fair and equitable procedures will be used for determining who may enroll in affected courses or programs. Such procedures shall be consistent with one or more of the following approaches:

1) limiting enrollment to a “first-come, first-served” basis or using the following nonevaluative selection techniques:

   **Students shall be assigned priority on the basis of college, then District cumulative units completed. During the primary terms of fall and spring, students will be limited to registering for no more than 19 units per semester, and during the winter and summer, will be limited to registering for no more than 9 units.**

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

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

Approved by: **Daniel J. LaVista**  
Daniel J. LaVista, Chancellor
For any term or intersession, students shall be separated into the following four priority groups, in order from highest to lowest priority: DSPS and EOP&S students (highest priority), regular students (medium priority) and special K-12 admits (lowest priority). Within each group, students will be assigned registration priority based on the current semester's unit enrollment at the college and the cumulative units completed at the college.

Priority 1: Disabled Students Programs and Services (DSPS) students, Extended Opportunities Programs and Services (EOP&S) students; members or former members of the Armed Forces of the United States (as defined in Education Code section 66025.8); and foster youth or former foster youth (as defined in Education Code section 66025.9).

Priority 2: continuing and middle college students

Priority 3: new and returning students.

Priority 4: Special K-12 admits (pursuant to Education Code section 76001).

2) limiting enrollment using a registration procedure authorized by Title 5, section 56108; or

3) in the case of intercollegiate competition, honors courses, or public performance courses, allocating available seats to those students judged most qualified; or

4) limiting enrollment in one or more sections of course to a cohort of students enrolled in one or more other courses, provided however, that a reasonable percentage of all sections of the course do not have such restrictions; or

5) with respect to students on probation or subject to dismissal, consistent with the provisions of Title 5, sections 55754-55755, 55030, 55031, 55032, 55033, and 55034 and Board Rule 8200 et seq., students may be limited to enrollment in a total number of units or to selected courses, or required to follow a prescribed educational plan.

c) A student may challenge an enrollment limitation on any of the following grounds:

1) the enrollment limitation is either unlawfully discriminatory or is being applied in an unlawfully discriminatory manner;

2) the District is not following its policy on enrollment limitations; or

3) the basis upon which the District has established an enrollment limitation does not in fact exist.
d) The student shall bear the burden of showing that grounds exist for the challenge. Challenges shall be handled in a timely manner, and if the challenge is upheld, the enrollment limitation shall be waived with respect to that particular student.

e) In the case of a challenge under Subsection c of this Board Rule, the college where the challenge is initiated shall, upon completion of the challenge, advise the student that he or she may file a formal complaint of unlawful discrimination pursuant to Title 5, California Code of Regulations, section 59300 et seq. Completion of this challenge procedure shall be deemed to satisfy the requirement of Title 5, California Code of Regulations, section 59328(b) that the District and the student attempt to informally resolve the complaint.

Title 5, C.C.R., Section 58106
A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $81,000 each.

B. Authorizations to Pay.

C. Facilities Order Forms.

D. Agreements for Art Modeling Services.

E. Agreements for Musician Services.

F. LEASE OF EQUIPMENT AGREEMENTS

4500174406 East. Agreement with Ricoh Americas Corp. for lease, including maintenance, of two Ricoh Aficio MP 9001SP copier systems for the Reprographics Office, for a 60-month period beginning approximately May 21, 2012 or the actual date of delivery, whichever is later. Total cost: $41,252.

4500174416 District Office. Agreement with MailFinance, Inc./Neopost USA, Inc. for lease of a mailing inserter for the Central Financial Aid Unit, for a 63-month period beginning approximately May 21, 2012 or the actual date of delivery, whichever is later. Total cost: $47,114.

G. LEASE OF FACILITIES FOR DISTRICT USE

4500173813 City. Agreement with California State University, Los Angeles for the rental of the Eagle Nest Gymnasium for the Los Angeles City College Graduation ceremony to take place on June 1, 2012. Total cost: $12,347.

4500173879 East. No-Cost Facilities Use agreement with Pomona Unified School District (PUSD) for the use of classroom space at Ganesha High School and Pomona High School to allow the Jamie Escalante Math Program to provide math courses free of cost to the students of PUSD during the period June 5, 2012 to July 13, 2012, inclusive.

4500173884 East. No-cost Facilities Use agreement with El Rancho Unified School District (ERUSD), for use of classroom space at El Rancho High School to allow the Jamie Escalante Math Program to provide math courses free of cost to the students of ERUSD during the period of June 18, 2012 to August 1, 2012, inclusive.

4500173885 East. No-cost Facilities Use agreement with Downey Unified School District (DUSD), for use of classroom space at Warren High School to allow the Jamie Escalante Math Program to provide math courses free of cost to the
students of DUSD during the period of June 25, 2012 to August 3, 2012, inclusive.

4500173887 East. No-cost Facilities Use agreement with Montebello Unified School District (MUSD), for use of classroom space at Bell Gardens High School to allow the Jamie Escalante Math Program to provide math courses free of cost to the students of MUSD during the period of June 25, 2012 to July 20, 2012, inclusive.

H. MAINTENANCE AGREEMENTS


4500172195 City. Correct period of services from a six-month period beginning February 22, 2012, as ratified by the Board of Trustees on May 9, 2012 (Com. No. BSD1), to a six-month period beginning May 1, 2012, for an agreement with Excel Technology Services, LLC, dba LaptopRepair.com, to provide hardware and software repair services for laptop and desktop computer systems purchased by the College’s students, alumni, faculty, employees and community, as a pilot program while formal competitive bids are being solicited for services on a Districtwide basis.

4500174271 City. Agreement with Tennant Sales & Service Co. to provide equipment maintenance services for a Model M30 Scrubber and a Model 355 Sweeper during the period January 1, 2012 to December 31, 2015, inclusive. Total cost: $15,000.

4500129827 District Office. Amendment No. 3 to renew agreement with Aquire Solutions Inc. for maintenance of its OrgPublisher software, increasing the total contract amount $72,273 to $84,523, from June 1, 2012 to May 31, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $12,360.

4500136821 District Office. Amendment No. 3 to renew agreement with Golden Star Technology, Inc. for maintenance of the Altiris Desktop and Server Management Tool which inventories all hardware and software on Windows-based computers and servers for the Office of Information Technology, increasing the total contract amount from $7,319 to $9,871, from August 13, 2012 to August 12, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $2,552

4500146608 District Office. Amendment No. 2 to renew agreement with Hewlett Packard Company for maintenance of the DegreeWorks servers for the Office of Information
Technology, increasing the total contract amount from $21,310 to $27,874, from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. Total additional cost: $6,564.

4500146659 District Office. Amendment No. 2 to renew Agreement with Hewlett-Packard Company for maintenance and remote support of the SIS, FIS and HIS DEC computer system, increasing the total contract amount from $38,330 to $54,501, from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. Total additional cost: $16,171.

4500174607 District Office. Agreement with Ellucian Support Inc. (formerly Sungard Higher Education, Inc.) to provide software maintenance for its DegreeWorks and TreQ software systems during the period from July 1, 2012 to June 30, 2013, inclusive. Total cost: $58,327.

4500128648 East. Amendment No. 4 to renew agreement with Scantron Corporation to provide maintenance for scoring machines located in the Office of Institutional Effectiveness, increasing the total contract amount from $20,000 to $23,000 from June 19, 2012 to June 18, 2013, inclusive, during the fourth year of the contract. Total additional cost: $3,000.

4500172862 East. 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.


4500107440 Pierce. Amendment No. 4 to renew agreement with Viatron Systems, Inc. to provide maintenance and technical support on Viatron VTX Content Management Systems for the Financial Aid and Admission and Records Office, increasing the total contract amount from $57,494 to $72,912 from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement. Total additional cost: $15,418.

4500168428 Pierce. Correct period of services of agreement with Canon Business Solutions, Inc. from the period of January 1, 2012 to December 31, 2016; to the period of October 23, 2011 to October 22, 2014; as ratified by the Board of Trustees on January 1, 2012 (Com.No. BSD1) to allow for over copy charges for eight IR3245 and two IRC4080 Canon copiers in the Student Services Building and to
increase the total contract amount from $5,000 to $7,500. 
Total additional cost: $2,500.

I. PARTNERSHIP AGREEMENT

4500174314 Pierce. Agreement with Destination Science to offer a Summer Science Camp for the Extension Program and to supply learning materials, curriculum and instructors; Destination Science will pay 15% of the collected gross income during the period January 1, 2012 to September 30, 2012, inclusive. Total estimated income: $21,000.

J. WORK STUDY AGREEMENT

4500173985 Valley. Agreement with Philip K. Hammond to provide off-campus work-study program for CalWORKs Program participant during the period February 1, 2012 to April 30, 2012, inclusive. Total cost: $1,080.

K. SERVICE AGREEMENTS


4500174040 City. No-cost agreement with Pacific Rim Institute Foundation to provide Certified Massage Practitioner classes through the Community Services Program during the period May 28, 2012 to July 13, 2012, inclusive.

4500174608 Districtwide. Agreement with the California Community Colleges Chancellor's Office to implement data collection and analysis procedures for compliance with the information disclosure and reporting requirements of the U.S. Department of Education under the Student-Right-to-Know (SRTK) Act, under the auspices of the Office of Educational Programs and Institutional Effectiveness during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $35,100.

Various District Office. Amendment, as part of the 2012 ESL/Basic Skills Initiative (BSI) Professional Development program, to extend agreements with the following districts to provide coordination and support for the BSI regional networks, under the direction of the Grant Project Director, increasing the total contract amount from $581,147 to $805,747 from July 1, 2012 to June 30, 2013, inclusive. Total additional cost: $224,600.

1. Amendment No. 5 to Agreement No. 4500132693 with the San Diego Community College District, on behalf of San Diego Miramar College, for the services of a BSI
network coordinator for the Imperial Valley Regional Network, increasing the total contract amount from $171,250 to $233,750, at an additional cost of $62,500, for the fifth year of the agreement.

2. Amendment No. 4 to Agreement No. 4500140557 with the Pasadena Area Community College District, on behalf of Pasadena College, for the services of the statewide BSI network project director, increasing the total contract amount from $295,730 to $405,730, at an additional cost of $110,000, for the third year of the agreement.

3. Amendment No. 3 to Agreement No. 4500155549 with Chabot-Las Positas Community College District, on behalf of Chabot College, for the services of a BSI network coordinator for the Bay Area Regional Network, increasing the total contract amount from $72,917 to $104,167, at an additional cost of $31,250, for the third year of the agreement.

4. Amendment No. 2 to Agreement No. 4500164077 with the Contra Costa Community College District, on behalf of Los Medanos College, for the services of a BSI network coordinator for the Bay Area Regional Network, increasing the total contract amount from $41,250 to $62,100, at an additional cost of $20,850, for the second year of the agreement.

4500144513 District Office. Amendment No. 3 to renew agreement with the Regents of the University of California, UCLA Department of Education to conduct external evaluation of the coordination provided by the regional networks of the statewide ESL/Basic Skills Professional Development Grant, through a grant funded by the California Community Colleges Chancellor's Office, and under the direction of the Office of Educational Programs and Institutional Effectiveness, increasing the total contract amount from $85,000 to $95,000 from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. Total additional cost: $10,000.

4500150960 District Office. Amendment No. 2 to agreement with SectorPoint, Inc. to provide infrastructure planning services, including Information Architecture for www.laccd.edu and www.lacolleges.net, Governance Plan, Server Farm and Hosting Plan, onsite visits for training and knowledge transfer, to extend the period of services from July 1, 2012 to December 31, 2012, inclusive. No additional cost.
District Office. Amendment No. 2 to renew agreement with the RP Group, the Research and Planning Group for the California Community Colleges (CCC), to provide technical assistance within the CCC's Success Network of community colleges to prepare reports that track statewide outcomes for various student basic skills cohorts, funded through a 2012 ESL Basic Skills Initiative Professional Development Grant under the auspices of the Office of Educational Programs and Institutional Effectiveness, increasing the total contract amount from $110,650 to $120,650 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $10,000.

District Office. Agreement with LexisNexis Academic and Library Solutions, a division of Reed Elsevier, Inc., for license to access, by subscription, the contractor's online legal research and information supplements to federal and state law for the Office of General Counsel, during the period May 1, 2012 to April 30, 2017, inclusive. Total cost: $17,280.

District Office. Agreement with Aon Consulting & Insurance Services to provide actuarial services related to GASB 45 valuation for the postretirement health benefits plan and to provide reporting information to CalPERS for the Office of the Chief Financial Officer/Treasurer, during the period January 1, 2012 to December 31, 2012, inclusive. Total cost: $36,000.

District Office. Agreement with the San Diego State University Research Foundation provide professional and technical services for the California Community Colleges' Success Network of community colleges, in connection with faculty professional development and faculty collaborations through online networks and other infrastructure, under the auspices of the Office of Educational Programs and Institutional Effectiveness, during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $83,746.

East. Amendment No. 4 to renew agreement with Nebraska Book Company to provide maintenance to their Prism, ICS, point of sale, Credit Cheq and Tender Retail software used in the Bookstore, increasing the total contract amount from $24,300 to $31,250 from July 1, 2011 to June 30, 2012, inclusive, for the fifth year of the agreement. Total additional cost: $6,950.

East. Amendment No. 4 to renew agreement with Nebraska Book Company to provide maintenance and hosting for their WebPrism software used in the Bookstore, increasing the total contract amount from $21,340 to $28,600 from November 1, 2011 to October 31, 2012,
inclusive, for the fifth year of the agreement. **Total additional cost: $7,260.**

4500172864 **East.** Agreement with Luminarias Restaurant to provide banquet services, as allowed by the Science, Technology, Engineering and Mathematics Grant, for a Recognition Program for 250 students held on May 31, 2012. **Total cost: $6,900.**

4500173348 **East.** Agreement with International Business Machines Corporation to provide the Statistics Base Campus Edition program used by the Office of Institutional Effectiveness to support student success during the period June 1, 2012 to May 31, 2013, inclusive. **Total cost: $8,470.**

4500173401 **East.** Agreement with Reap Change Consultants to provide grant evaluation services as required by the National Science Foundation Program to measure the success of student transfers to universities during the period October 1, 2011 to June 30, 2016, inclusive. **Total cost: $57,000.**

4500173372 **East.** Agreement with Michael Gurevitch, M.D. to provide assistance with the accreditation of the Respiratory Therapy Program at East during the period October 1, 2011 to June 30, 2012, inclusive. **Total cost: $12,000.**

4500107407 **Mission.** Amendment No. 4 to renew agreement with Los Angeles Cable Television Access Corporation – LA Channel to provide broadcasting services for the Instructional Television Program, increasing the total contract amount from $50,220 to $60,400 from June 15, 2012 to June 14, 2013, inclusive, for the fifth year of the agreement. **Total additional cost: $10,180.**

4500143564 **Mission.** Amendment No. 2 to renew agreement with Augusoft, Inc. to provide annual subscription to use the Augusoft Standard Internet/Web Registration Program for the Community Education Program, increasing the total contract amount from $20,000 to $24,000 from April 16, 2012 to April 15, 2013, inclusive, for the third year of the agreement. **Total additional cost: $4,000.**

4500155120 **Mission.** Amendment No. 1 to renew agreement with SARS (Scheduling and Recording Software) Software Products, Inc. for license, maintenance and support of SARS-GRID software for the Information Technology Department, increasing the total contract amount from $4,320 to $7,020 from January 15, 2012 to January 14, 2013, inclusive, for the second year of the agreement. **Total additional cost: $2,700.**
Mission. Agreement with Youth Policy Institute (YPI) to establish a Public Computer Center through the Broadband Technology Opportunities funded through the U.S. Department of Commerce, to bring expanded broadband access to low-income residents of Los Angeles and to provide educational and training services designed specifically for youths and adults during the period February 27, 2012 to September 12, 2013, inclusive. Sixteen Dell P2210 Optiplex 790 desktop computers will be provided by YPI and will be donated to the college at the end of the agreement; maintenance will be provided by the college.

Pierce. Agreement with Pinnacle Evaluation Services, LLC to serve as an external evaluator and provide consulting services for the Title V, Developing Institutions grant as required by the Title V Hispanic-Serving Institution grant during the period May 22, 2012 to September 30, 2012, inclusive. Total cost: $5,500.

Southwest. Agreement with Blackboard Connection, Inc. to provide a mass notification service for emergency communication during the period July 1, 2011 to June 30, 2012, inclusive. Total cost: $27,150.

Southwest. Agreement with Lake Arrowhead Resorts to provide room, board and the facilities for workshops and development activities, as allowed by the Predominately Black Institutions Grant, for the Passage Project Retreat for 40 students and 10 staff members during the period July 9, 2012 to July 12, 2012, inclusive. Total cost: $30,646.

Trade-Technical. Amendment No. 1 to extend agreement with Nick Carranza to provide the photo gallery program of Plant Facilities used for various campus marketing programs, increasing the total contract amount from $16,000 to $22,000 from March 1, 2012 to June 30, 2012, inclusive, during the first year of the agreement. Total additional cost: $6,000.

Trade-Technical. Agreement with Clear Channel Communications to provide on-air advertising services for the College during the period February 1, 2012 to June 30, 2012, inclusive. Total cost: $16,000.

Valley. Amendment No. 6 to renew agreement with Eludes, Inc. for Level 5 services for the college's online, hybrid, and web-enhanced courses, including hosting and related services, system administrative support, account/site management, and project training for the College's Title V program, increasing the total contract amount from $380,475 to $438,775 from July 1, 2012 to
June 30, 2013, inclusive, for the fifth and final year of the agreement. **Total additional cost: $58,300.**

**4500136070  Valley.** Amendment No. 3 to renew agreement with Diane O. Tebbetts to provide consulting services for the Title V grant and to serve as an external evaluator as required by this grant, increasing the total contract amount from $36,250 to $41,750 from October 1, 2011 to September 30, 2012, inclusive, for the third year of the agreement. **Total additional cost: $5,500.**

**4500174365  Valley.** Agreement with Lisa DiDonato to serve as an external evaluator of the Green Pilot Project as required by the grant and will work with the Project Coordinator to ensure timely progress and implementation of the grant’s objectives and activities during the period March 1, 2012 to August 31, 2012, inclusive. **Total Cost: $2,573.**

**4500174283  West.** Agreement with Academic Advantage to provide assessment services for disabled students during the period April 1, 2011 to June 30, 2012, inclusive. **Total cost: $6,000.**

**4500174878  West.** Agreement with Ramona Munsell and Associates to provide grant writing services for the Predominately Black Institutions Project during the period October 1, 2011 to September 30, 2012, inclusive. **Total cost: $35,998.**

**L. SPECIAL GRANT FUNDED AGREEMENTS**

**4500157257  City.** Amendment No. 2 to increase agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Foster and Kinship Care Education Program, increasing the total contract amount from $212,455 to $213,790 from July 1, 2011 to June 30, 2012, inclusive. **Total additional expense: $1,335.**

**4500174224  City.** Agreement with the University of Southern California Neighborhood Academic Initiative for that agency to fund instructional services to underrepresented students enrolled in the Certified Nursing Assistant and Home Health Aide Program during the period March 10, 2012 to June 30, 2012, inclusive. **Total expense: $25,736.**

**4500174214  Districtwide.** No-expense agreement with the City of Hawthorne, on behalf of the South Bay Workforce Investment Board, and the Los Angeles County Department of Public Social Services, to provide work-related skills development for CalWORKs participants as a direct and intermediary service for the Greater Avenues of Independence (GAIN) program, continuing services initiated by the City of Hawthorne for a 6-month period beginning October 1, 2011, under District Agreement No. 4500166142, which was ratified by the Board on
November 2, 2011 (Com. No. BSD1). This new agreement will continue those services for an additional three years during the period April 1, 2012 to March 31, 2015, inclusive.

4500174446 District Office, Agreement with the State of California Employment Training Panel (ETP) for that agency, under ETP Agreement ET12-0217 for the Manufacturing Processes and Product Project Management Program, to reimburse training costs related to job skills training necessary to maintain high-performance workplaces; in providing customized worker training to businesses that contribute to a healthy California economy; in promoting secure, well-paying jobs with industry employers, with opportunities for advancement; and in promoting the ongoing investment of training among employers to successfully compete in the global economy, under the auspices of the Economic and Workforce Development Division, on behalf of all District colleges, during the period February 6, 2012 to February 5, 2014, inclusive. Total expense: $749,890.

4500174447 District Office, Agreement with the State of California Employment Training Panel (ETP) for that agency, under ETP Agreement ET12-0801 for the Alternative and Renewable Fuel and Vehicle Technology Program, to reimburse training costs related to job skills training necessary to maintain high-performance workplaces; in providing customized worker training to businesses that contribute to a healthy California economy; in promoting secure, well-paying jobs with industry employers, with opportunities for advancement; and in promoting the ongoing investment of training among employers to successfully compete in the global economy, under the auspices of the Economic and Workforce Development Division, on behalf of all District colleges, during the period March 26, 2012 to March 25, 2014, inclusive. Total expense: $379,308.

4500151808 East, Amendment No. 1 to renew agreement with The Community College Foundation for that agency to fund the Partnering for Safety and Permanence Model Approach to Partnerships in Parent Training Services, increasing the total contract amount from $7,500 to $15,000 from August 1, 2011 to July 31, 2012, inclusive, for the second year of the agreement. Total additional expense: $7,500.

4500170751 Harbor, Agreement with MDC for that agency to fund the Financial Empowerment Strategies for Student Success Grant – a partnership with MDC, the Achieving the Dream Program and Bank of America – which will seek to identify and help grow effective practices for providing capability services to community college student during the period.
January 1, 2012 to December 31, 2013, inclusive. **Total expense:** $130,000.

4500096662 Mission. Amendment No. 7 to agreement with Foundation for California Community Colleges for that agency to fund the Youth Empowerment Strategies for Success Program, to increase the total contract amount from $665,529 to $672,529 from July 1, 2011 to June 30, 2012, inclusive. **Total additional expense:** $7,000.

4500126294 Mission. Amendment No. 9 to agreement with State of California Employment Development Department for that agency to fund training for Dislocated Worker Program participants, to increase the total contract amount from $152,114 to $162,114 from July 1, 2011 to February 1, 2013, inclusive. **Total additional expense:** $10,000.

4500136623 Mission. Amendment No. 5 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 $721,394 to $722,268 from July 1, 2011 to June 30, 2012, inclusive. **Total additional expense:** $874.

4500161922 Mission. Amendment No. 1 to renew agreement with California Community Colleges, Chancellor's Office for that agency to fund the Career Technical Education Transition Program, increasing the total contract amount from $46,970 to $96,359 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. **Total additional expense:** $49,389.

4500174306 Pierce. Agreement with San Mateo County Community College District for that agency to fund through the U.S. Department of Education Grant Award Number P031C110159, the California Alliance for the Long Term Strengthening of Transfer Engineering Programs; to develop and implement a three-day Summer Engineering Teaching Institute for 10 community college Science, Technology, Engineering and Mathematics faculty in Southern California for each year of the grant and develop the Southern California Joint Engineering Program through collaboration among engineering faculty from community colleges during the period October 1, 2011 to September 30, 2016, inclusive. **Total expense:** $481,750.

4500168438 Pierce and Valley. Amendment to agreement with the Regents of the University of California, Office of Contract and Grant Administration, for that agency's funding of the Bridges-to-the-Baccalaureate Program that increases the number of underrepresented student minority transfers from Pierce and Valley Colleges to UCLA who pursue baccalaureate and advanced degrees in the biological and biomedical sciences under the collaborative direction of
the Colleges' Biology Department program directors, to increase the total contract amount for the 2012-13 fiscal year from $408,560 to $490,387, inclusive. Total additional expense: $81,827.

4500174221 Southwest. Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Career Technical Education Transitions Program during the period July 1, 2011 to June 30, 2012, inclusive. Total expense: $46,970.

4500165949 Trade-Technical. Amendment No. 1 to renew agreement with The Foundation for California Community Colleges for that agency to fund the Foster and Kinship Care and Independent Living Programs, increasing the total contract amount from $59,000 to $73,000 from July 1, 2011 to June 30, 2012, inclusive, for the second year of the agreement. Total additional expense: $14,000.

4500168136 Trade-Technical. Amendment No. 1 to renew agreement with California Community Colleges, Chancellor’s Office for that agency to fund the Foster and Kinship Care Education Module, increasing the total contract amount from $14,529 to $15,864 from April 6, 2012 to June 30, 2012, inclusive, for the second year of the agreement. Total additional expense: $1,335.

4500096050 Valley. Amendment No. 5 to agreement with Foundation for California Community Colleges for that agency to fund the Youth Development Services, Youth Empowerment Strategies for Success-Los Angeles Project, to increase the total contract amount from $588,891 to $601,391, from July 1, 2011 to June 30, 2012, inclusive. Total additional expense: $12,500.

4500151412 Valley. Amendment No. 1 to extend agreement with California Community Colleges Chancellor’s Office for that agency to fund the Enrollment Growth for Associate Degree Nursing Program from July 1, 2012 to March 31, 2013, inclusive. No additional expense.

4500174304 Valley. Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Enrollment Growth for Associate Degree Nursing Program during the period July 1, 2012 to June 30, 2013, inclusive. Total expense: $232,187.

4500174290 West. Agreement with U.S. Department of Labor for that agency to fund the H-1B Technical Skills Grant to train 2,765 long term unemployed workers, veterans and incumbent employees in conjunction with Northrop Grumman, AT&T, Lockheed Martin and Well Point to meet future employment prospects during the period April 2,
2012 to April 1, 2016, inclusive. **Total expense:** $4,999,714.

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

- **4500174936 District Office.** Agreement with Rockhurst University Continuing Education Center, Inc. to conduct an on-site training seminar titled, "Essentials of Communication and Collaboration," (EECC, Seminar No. 5052404) to be held on June 21, 2012 for 100 District employees (with a proviso of $1,000 payable to Rockhurst in case of cancellation by the District) under the auspices of the Human Resources Division, during the period May 16, 2012 to June 30, 2012, inclusive. **Total cost:** $3,000.

- **4500172772 East.** Agreement with 3M Health Info Systems to provide maintenance and software for the Physician Coding and Reimbursement System to be used in the Nursing Program during the period March 1, 2011 to February 28, 2013, inclusive. **Total cost:** $3,850.

- **4500173222 East.** Agreement with the Foundation for California Community Colleges to provide the Arc View program used in the Anthropology and Geography Departments during the period April 1, 2012 to June 30, 2013, inclusive. **Total cost:** $2,500.

- **4500173719 East.** Agreement with Nora Ortiz-Sanchez to provide workshops for the 2012 Educational Studies Spring Conference during the period April 21, 2012 to May 21, 2013, inclusive. **Total cost:** $350.

- **4500173722 East.** Agreement with University of California, Community College Partnerships to provide workshops at UCLA for East faculty members during the period March 19, 2012 to March 20, 2012, inclusive. **Total cost:** $675.

- **4500173724 East.** Agreement with Almansor Court to provide banquet services for 60 staff members of the Fiscal Office for training as allowed by the State Chancellor’s Guidelines to be held on June 8, 2012. **Total cost:** $2,500.

- **4500173531 East.** Agreement with Cummins Allison Corporation to provide maintenance for a Cummins Jet scan copier located in the Fiscal Office during the period May 3, 2012 to May 2, 2013, inclusive. **Total cost:** $800.

- **4500173530 East.** Agreement with David Gonzales to provide disc jockey services as allowed by the grant for the Annual Math, Engineering, Science and Achievement Awards Recognition Banquet to be held on May 31, 2012. **Total cost:** $600.
East. Agreement with Stevens Steak & Seafood House to provide banquet services as allowed by the grant for 120 participants of the Career Technical Educational Appreciation Program to be held on May 17, 2012. Total cost: $2,100.

East. Agreement with Luminarias Restaurant to provide a recognition banquet as allowed by the grant for 25 participants of the Goals and Needs for Accelerated portion of the Science, Technology, Engineering and Math Program to be held on May 17, 2012. Total cost: $600.

East. Agreement with Tweeny Kau to provide flower arrangements as allowed by the grant for the Annual Math, Engineering, Science Achievement Awards Recognition Banquet held on May 31, 2012. Total cost: $967.

East. Agreement with Maria De Leon to provide workshops on Raising Children for the Foster and Kinship Care Education program during the period May 7, 2012 to May 30, 2012, inclusive. Total cost: $2,165.

East. Agreement with Lorena Moran to provide workshops on Transitional Youth for the Foster and Kinship Care Education program during the period May 7, 2012 to June 9, 2012, inclusive. Total cost: $840.

East. Agreement with Christine Guevara to provide workshops on Important Youth Skills for the Youth Development Services program during the period May 1, 2012 to June 16, 2012, inclusive. Total cost: $2,880.

East. Agreement with Rosa M. Flores to provide workshops on Foster Youth Development for the Youth Development Services program during the period May 1, 2012 to June 12, 2012, inclusive. Total cost: $1,330.

East. Agreement with Community Career Development Wilshire Metro Worksource to provide job development workshops for veterans during the period May 15, 2012 to June 15, 2012, inclusive. Total cost: $2,000.


Mission. Agreement with Studio Arts, Ltd. to provide 2D Animation training for a WorkSource Program participant during the period April 15, 2012 to June 30, 2012, inclusive. Total cost: $4,000.
4500173356  **Mission.** Agreement with Arcade & Party Rental by Gems, Inc. for rental of 200 Samsonite white folding chairs for the Cross Fade Festival during the period June 8, 2012 to June 11, 2012, inclusive. **Total cost:** $253.

4500173815  **Mission.** Agreement with Aly's Precious Flowers for a mental and emotional wellness presentation using flowers during the EOPS Annual Recognition Ceremony on May 4, 2012. **Total cost:** $276.

4500173952  **Mission.** Agreement with Brenda Perez to conduct workshops on Oppositional Defiant Disorder for the Foster Kinship Care Education program participant during the period May 4, 2012 to June 30, 2012, inclusive. **Total cost:** $200.

4500174148  **Mission.** Agreement with Martha Nunez for a presentation of indigenous cultures through song and dance during the EOPS Annual Recognition Ceremony on May 5, 2012. **Total cost:** $800.

4500174281  **Mission.** Agreement with The Bus to provide transportation services for Senior Day on May 18, 2012. **Total cost:** $2,400.

4500172871  **Pierce.** Agreement with Dr. Charles Sophy to conduct a workshop on the topic of special medication issues for children for the Foster Kinship Care Education Program participants on April 17, 2012. **Total cost:** $300.

4500172983  **Pierce.** Agreement with Canon Business Solutions, Inc. to allow for over copy charges for a Canon IR3245I copier in the Child Development Center during the period July 1, 2011 to June 30, 2012, inclusive. **Total cost:** $100.

4500173445  **Pierce.** Agreement with Xerox Corporation for maintenance of a Xerox CC35 copier in the English Department during the period May 1, 2012 to April 30, 2013, inclusive. **Total cost:** $910.

4500173570  **Pierce.** Agreement with Danetta Boykin to serve as a substitute coach for a volleyball class for the Community Services Department on March 1, 2012. **Total cost:** $30.

4500173584  **Pierce.** Agreement with Accurate Telecom, Inc. to conduct training on Mitel system maintenance to one Information Technology personnel during the period April 20, 2012 to April 30, 2012, inclusive. **Total cost:** $864.

4500173832  **Pierce.** Agreement with Soraya Deen to conduct a "Certified Babysitter Training" class for the Community Services Department on May 12, 2012. **Total cost:** $1,289.
4500173835  Pierce. Agreement with Christine Coote to conduct "Zumbatomic" classes for the Community Services Department during the period May 5, 2012 to June 23, 2012, inclusive. Total cost: $1,088.

4500173836  Pierce. Agreement with Ericka Mead to conduct "Zumba Dance" classes for the Community Services Department during the period April 21, 2012 to June 23, 2012, inclusive. Total cost: $2,450.

4500174183  Pierce. Agreement with Coach America to provide bus transportation services for the Agriculture & Natural Resources Department's Horticultural field trips during the period April 1, 2012 to June 30, 2012, inclusive. Total cost: $5,000.

4500174327  Southwest. Agreement with The Proud Bird Restaurant to provide a venue for the "Transplant Recipients International Organization Program" and the "Science Technology Engineering and Math Program" award breakfast, as allowed by those grants, on June 1, 2012. Total expense: $2,824.

4500174383  Southwest. Agreement with Chester Washington Golf Course to provide a venue for a recognition and award ceremony for students in the "California Work Opportunity and Responsibility to Kids Program" and the "Extended Opportunity Programs and Services Program", as allowed by those grants, during the period May 18, 2012 to May 31, 2012, inclusive. Total expense: $4,892.


4500172960  Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon ADVC5045 copier in the Academic Affairs Office during the period February 1, 2012 to January 31, 2013, inclusive. Total cost: $967.

4500173084  Valley. Agreement with John Tyler to conduct "Lifeguard Training and Certification" classes for the Community Services Department during the period May 1, 2012 to April 30, 2013, inclusive. Total cost: $4,060.

Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IRC5185 copier in the College’s Bookstore during the period December 28, 2011 to December 27, 2012, inclusive. **Total cost: $534.**

Valley. Agreement with Tereso Gonzalez Galvan dba Tatis Diamond Tours to provide bus transportation services for Career/Transfer Center students during the period April 20, 2012 to May 18, 2012, inclusive. **Total cost: $1,200.**

Valley. Agreement with First Student to provide bus transportation Services for the Career Technical Education Program during on May 3, 2012. **Total cost: $444.**

Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR210 copier in the Regional Procurement Office during the period March 23, 2012 to March 22, 2013, inclusive. **Total cost: $307.**

Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR2200 copier in the Media Services Office during the period April 22, 2012 to April 21, 2013, inclusive. **Total cost: $92.**

Valley. Agreement with First Student to provide bus transportation services for Career Technical Education Program participants on May 7, 2012. **Total cost: $444.**

Valley. Agreement with Myron Dembo to conduct a workshop on “Improving Students' Motivation and Increasing Engagement for Learning in Mathematics and Science” for the Science, Technology, Engineering and Mathematics Title III Hispanic Serving Institutions grant on May 4, 2012. **Total cost: $2,000.**

Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR2025i copier in the Continuing Education Office during the period May 15, 2012 to May 14, 2013, inclusive. **Total cost: $960.**
Valley. Agreement with Main Street Tours to provide bus transportation services for Student Support Services field trip to Cal State Los Angeles on May 11, 2012. Total cost: $805.

West. Agreement with Sarah Doakes to provide workshops on Foster Youth Development for the Foster and Kinship Care Education program during the period September 15, 2011 to June 30, 2012, inclusive. Total cost: $2,877.

West. Agreement with Mark A. Johnson to provide a Kasaba dance performance for Black History Month on February 22, 2012. Total cost: $700.


West. Agreement with Matrix Consultants to provide web hosting for the Travel Department website during the period January 1, 2012 to June 30, 2012, inclusive. Total cost: $3,815.

West. Agreement with Brenda Cones to provide keynote speaker services for Black History Month events held on February 22, 2012. Total cost: $500.

West. Agreement with Elaine Moraj-i to provide mystery shopping classes for the Westside Extension during the period March 15, 2012 to June 30, 2012, inclusive. Total cost: $1,300.

West. Agreement with Barbara Douglas Realty to provide notary classes for the Westside Extension during the period April 20, 2012 to June 30, 2012, inclusive. Total cost: $700.

West. Agreement with Curtis Adney to provide scholarship success classes for the Westside Extension during the period March 15, 2012 to June 30, 2012, inclusive. Total cost: $1,000.

West. Agreement with Hetene Liatsos to provide classes on starting a home based business for the Westside Extension during the period March 15, 2012 to June 30, 2012, inclusive. Total cost: $1,000.

West. Agreement with Time Well Spent to provide classes on sales and job training for the Westside Extension during the period March 15, 2012 to June 30, 2012, inclusive. Total cost: $250.
Agreement with Wanda Coleman to provide poetry reading services for Black History Month events held on February 29, 2012. Total cost: $500.

Agreement with Tiesh Townes to provide vocal performances for Black History Month events held on February 29, 2012. Total cost: $150.

Agreement with Eddie S. Meadows to provide a workshop on jazz music for a Black History Month event held on February 28, 2012. Total cost: $500.

Agreement with Bencao Brasil Cultural Center to provide a Capoeira dance performance for Black History Month on February 29, 2012. Total cost: $250.

Agreement with Canon Business Solutions to provide maintenance IR2545i copier located in the Bookstore during the period May 10, 2012 to April 30, 2013, inclusive. Total cost: $500.

Agreement with Canon Business Solutions to provide maintenance for four IR8085 copiers located in the Language Arts Office during the period May 10, 2012 to April 30, 2013, inclusive. Total cost: $3,000.

Agreement with Canon Business Solutions to provide maintenance for eight IR2545i copiers located in the Student Services Office during the period May 8, 2012 to April 30, 2013, inclusive. Total cost: $2,000.

Settlement of claim in the amount of $21,000.
I. AUTHORIZE NAME CHANGES

A. Action

Authorize the use of a change of name to Agreement Nos. 31678, 32772, 33132, 33242, 33264, 33286, 50134, 32917, 70215-1, and 33217 with Berliner and Associates Architecture to now use the formal and legal business name Richard Berliner Architects, Inc., d/b/a Berliner and Associates Architecture, Inc.

Background

Pursuant to notification from the company previously known as Berliner and Associates Architecture this item authorizes staff to amend each of the above agreements to revise the formal and legal business name to Richard Berliner Architects, Inc., d/b/a Berliner and Associates Architecture, Inc. There are no other changes made.

B. Action

Authorize the use of a change of name to Agreement Nos. 50142, 33055, 32671, and 32266 with TMAD Taylor & Gaines to now use the formal and legal business name TTG Engineers d/b/a TMAD Taylor Gaines Engineers.

Background

Pursuant to notification from the company previously known as TMAD Taylor & Gaines this item authorizes staff to amend each of the above agreements to revise the formal and legal business name to TTG Engineers d/b/a TMAD Taylor Gaines Engineers. There are no other changes made.

C. Action

Authorize the use of a change of name to Agreement Nos. 32915 and 31584 with BOA Architecture to now use the formal and legal business name Black O'Dowd and Associates, Inc., d/b/a BOA Architecture.

Background

Pursuant to notification from the company previously known as BOA Architecture this item authorizes staff to amend each of the above agreements to revise the formal and legal business name to Black O'Dowd and Associates, Inc., d/b/a BOA Architecture. There are no other changes made.

D. Action

Authorize the use of a change of name to Agreement No. 50070 with Ed Aschoff & Associates, Inc. to now use the formal and legal business name Dansure, Incorporated.

There are no other changes.

Background

This agreement was authorized by the Board of Trustees on July 9, 2008 (Corn. No. FPD1). Pursuant to notification from the company previously known as Ed Aschoff & Associates, Inc. it is necessary to amend this agreement with the formal and legal business name to Dansure, Incorporated. There are no other changes made.
E. **Action**

Authorize the use of a change of name to Agreement Nos. 50212, 30547-1, 30572-1, 31690, 32401, 32641, 33039, 33327, 50212, and 70498 with DLR Group WWCOT to now use the formal and legal business name DLR Group, Inc. of California, d/b/a DLR Group WWCOT.

**Background**

Pursuant to notification from the company previously known as DLR Group WWCOT this item authorizes staff to amend each of the above agreements to revise the formal and legal business name to DLR Group, Inc. of California, d/b/a DLR Group WWCOT. There are no other changes made.

F. **Action**

Authorize the use of a change of name to Agreement Nos. 40239 and 40241 with Panasonic System Communications to now use the formal and legal business name Panasonic Corporation of North America.

**Background**

Pursuant to notification from the company previously known as Panasonic System Communications this item authorizes staff to amend each of the above agreements to revise the formal and legal business name to Panasonic Corporation of North America. There are no other changes made.

G. **Action**

Authorize the use of a change of name to Agreement No. 40247 with FrontRow Calypso, LLC to now use the formal and legal business name FrontRow Calypso, LLC d/b/a FrontRow

**Background**

Pursuant to notification from the company previously known as FrontRow Calypso, LLC this item authorizes staff to amend the above agreement to revise the formal and legal business name to FrontRow Calypso, LLC d/b/a FrontRow. There are no other changes made.

H. **Action**

Authorize the use of a change of name to Purchase Order No. 33518 with Oracle to now use the formal and legal business name Oracle America, Inc. f.k.a. Sun Microsystems, Inc.

**Background**

Pursuant to notification from the company previously known as Oracle this item authorizes staff to amend the above purchase order to revise the formal and legal business name to Oracle America, Inc., f/k/a. Sun Microsystems, Inc. There are no other changes made.
I. Action

Authorize the use of a change of name to Purchase Order No. 33474 with 3M Library Systems to now use the formal and legal business name 3M Company.

Background

Pursuant to notification from the company previously known as 3M Library Systems, this item authorizes staff to amend the above purchase order to revise the formal and legal business name to 3M Company. There are no other changes made.

J. Action

Authorize the use of a change of name to Agreement No. 40237 with Dell to now use the formal and legal business name Dell Marketing L.P.

Background

Pursuant to notification from the company previously known as Dell this item authorizes staff to amend the above agreement to revise the formal and legal business name to name Dell Marketing L.P. There are no other changes made.

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize an agreement with DLR Group, Inc. of California, d/b/a DLR Group WWCOT to provide design services services for the E3 & E5 (Multi-Media) Replacement Building project at East Los Angeles College from June 14, 2012 through June 13, 2014 at a cost not to exceed $90,771 inclusive of eligible reimbursable expenses.

Background

On February 7, 2007 (Com. No. FPD1) the Board of Trustees authorized Agreement No. 90013 with DLR Group, Inc. of California, d/b/a DLR Group WWCOT to provide design services for this project which expired on February 6, 2012. A new agreement is needed to allow a continuation of these services with funding to be transferred from Agreement No. 90013. The current need is to provide close out documentation to the Division of the State Architect for the E3 & E5 (Multi-Media) Replacement Building project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the thirty fourth (34th) awarded to this company through the Bond Program and a cumulative original award total of $22,873,155. Other projects include the Library Learning Resource Center project at Harbor College and the Digital Arts and Media Building project at Pierce College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds and through the State Capital Outlay Program. E3 & E5 (Multi-Media) Replacement Building 12E.7228.02. Construction Phase.
B. Action

Authorize an agreement with TDM Architects, Inc. to provide continued design and engineering services for the Men's Gym/Temporary Library project at East Los Angeles College from June 14, 2012 through June 13, 2014 at a cost not to exceed $8,280 inclusive of eligible reimbursable expenses.

Background

TDM Architects was the Architect of Record for the Men's Gym which was subsequently reconfigured to serve as the temporary swing space location for the college's library. As completion of the permanent library nears, it is necessary to restore the temporary library space to its former and intended use as a gym. TDM Architects has been selected from the list of pre-qualified consultants to provide the needed design services for this effort. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the twenty-eighth awarded to this company through the Bond Program and a cumulative original award total of $5,735,777. Other projects include the Child Development Center project at Los Angeles Southwest College and the Auto Metal Building project at Los Angeles Trade-Technical College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Men's Gym/Temporary Library 32E.5206.03. Construction Phase.

C. Action

Authorize the following actions for an agreement with TDM Architects, Inc. to provide design services for the Men's Baseball Field Renovation project at East Los Angeles College from April 20, 2012 through June 14, 2014 at a cost not to exceed $59,176 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from April 20, 2012 to June 13, 2012 at a cost not to exceed $5,000; and
2. Authorize this agreement to provide these services from June 14, 2012 to June 14, 2014 at a cost not to exceed $54,176.

Background

TDM Architects, Inc. is the Architect of Record for this project and has previously provided services for this project under Agreement No. 32073 that expired on September 17, 2011. Proposed design services include: accommodation of electrical and data conduit lines for a future campus scoreboard; site surveying; and design for replacement netting. The remaining original scope of services includes bid process, construction administration, and Division of the State Architect closeout services. Funding for this proposed new Agreement will be through a transfer of remaining funds from expired Agreement No. 32073. 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 $5,745,913. Other projects include the Child Development Center project at Los Angeles Southwest College and the Auto Metal Building project at Los Angeles Trade-Technical College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A Bond Proceeds. Men's Baseball Field Renovation 02E.6230.03. Design Phase.

D. Action

Authorize an agreement with FSY Architects, Inc. to provide construction administration services for the Performing Arts Building Improvements project at Pierce College from June 14, 2012 through June 13, 2015 at a cost not to exceed $50,000 inclusive of eligible reimbursable expenses.

Background

On August 20, 2008, the Board of Trustees authorized (Com. No. FPD1) Agreement No. 31890 with FSY Architects, Inc. to provide design services for the South of Mall and Theatre Arts – Performing Arts Building projects. The agreement was then amended for FSY Architects, Inc. to serve as the Program Criteria Architect for this design-build project which expired on December 31, 2010. This proposed new Agreement with FSY Architects, Inc. is to provide construction administration services at the request of the college. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the fifth awarded to this company through the Bond Program and a cumulative original award total of $878,361. Other projects include the Phase I Renovations - Business Education Building project at Pierce College and the Student Learning Environments (SLE) - Faculty Office Re-Plastering project at Pierce College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Performing Arts Building Improvements 05P.6518.03.03. Construction Phase.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. FTA Gateways, Winnetka/Mason/De Soto Entry Improvements 15P.7588.05.03. Construction Phase.

E. Action

Authorize an agreement with Breen Engineering, Inc. to provide continued construction administration services for the Fashion and Fine Arts Building - HVAC Upgrade project at Los Angeles Trade Technical College from June 14, 2012 through December 31, 2012 at a cost not to exceed $12,687 inclusive of eligible reimbursable expenses.
Background

On January 12, 2005 (Com BSD4), the Board of Trustees approved Agreement No. 70109 with Breen Engineering, Inc. to serve as the Architect of Record and provide design and construction administration services for this project. This agreement was subsequently amended to provide additional services and expired on June 29, 2008. No service has been provided since expiration of Agreement 70109.

A new agreement is proposed to allow a continuation of services needed for the Division of the State Architect close-out services for the project. The funding for the proposed new agreement will be provided by the transfer of unexpended funds from expired Agreement No. 70109. 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 $496,920. Other projects include the Campus Improvements - Men's PE Renovation project at West Los Angeles College and the Campus Improvements - New Fuel Tanks project at Los Angeles Trade Tech College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Fashion and Fine Arts Building - HVAC Upgrade 17T.7715.03.01. Construction Phase.

F. Action

Authorize the following actions for an agreement with Arup North America Ltd. to provide continued commissioning services for the A-Building Restoration and Modernization project at Los Angeles Trade Technical College from May 16, 2012 through August 31, 2012 at a cost not to exceed $77,973 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from May 16, 2012 to June 13, 2012 at a cost not to exceed $37,973.

2. Authorize this agreement to provide these services from June 14, 2012 to August 31, 2012 at a cost not to exceed $40,000.

Background

On May 16, 2007 (Com FPD1), the Board of Trustees approved Agreement No. 70307 with Arup North America Ltd. to provide commissioning services for this project. The Agreement expired on May 15, 2012. A new agreement is proposed to allow a continuation of commissioning services with funding provided by a transfer of unexpended funds from expired Agreement No. 70307. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the thirty-third awarded to this company through the Bond Program and a cumulative original award total of $11,389,418. Other projects include the Student Union, Astronomy, Infrastructure, Landscaping, Security project at Los Angeles Harbor College and the Library and Academic Resource Center project at Los Angeles Valley College. The fee is within the Design and Specialty Consultant Fee Guidelines.
Funding and Development Phase

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

G. Action

Authorize an agreement with Arup North America, Ltd. to provide engineering and programming services for the Central Plant Phase II project at West Los Angeles College from June 30, 2012 through June 29, 2013 at a cost not to exceed $39,880 inclusive of eligible reimbursable expenses.

Background

Arup North America, Ltd. has been selected from the list of pre-qualified consultants to provide a feasibility analysis and assist in the development of a design/build Request for Proposals for the Central Plant Phase II project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the thirty-first awarded to this company through the Bond Program and a cumulative original award total of $11,481,326. Other projects include the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Site Utilities Infrastructure project at Los Angeles City College and the Lighting, Fire Alarm, and Security Systems project at Los Angeles Valley College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Central Plant Phase II 39W.5979.03.02. Design Phase.

H. Action

Authorize an agreement with DLR Group, Inc. of California, d/b/a DLR Group WWCOT to provide campus-wide infrastructure planning services at West Los Angeles College from June 13, 2012 through June 12, 2013 at a cost not to exceed $93,115 inclusive of eligible reimbursable expenses.

Background

On February 27, 2008 (Com. No. FPD1) the Board of Trustees authorized Agreement No. 31646 with DLR Group, Inc. of California, d/b/a DLR Group WWCOT to provide campus Master Planning services which expired on June 17, 2011. A new agreement is proposed to provide for ancillary planning and coordination services for the campus-wide upgrade and renovation of existing infrastructure to include civil work, streets, traffic management, landscape and hardscape, energy management systems, storm water management systems, fire alarm and data communication systems, and for the demolition of existing structures. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the thirty-fourth awarded to this company through the Bond Program and a cumulative original award total of $27,436,766. Other projects include the Learning Support Center project at Los Angeles City College and the Sidewalk and
Flatwork Americans with Disabilities Act (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. Master Planning 39W.5970.01. Planning Phase.

I. Action

Authorize an agreement with Breen Engineering, Inc. to provide civil engineering services for the Storm Water Management project at West Los Angeles College from June 13, 2012 through June 12, 2013 at a cost not to exceed $158,200 inclusive of eligible reimbursable expenses.

Background

Subsequent to the District's storm water consultant RBF providing services to identify the scope and budget of this project, a Request for Proposals for the provision of storm water management civil engineering services was issued. Three bids were received from pre-qualified participants. Breen Engineering was selected as the most qualified. 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 $655,020. Other projects include the Fashion and Fine Arts Building - HVAC Upgrade project at Los Angeles Trade Technical College and the Campus Improvements - Men's PE Renovation 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. Storm Water Management 40J.5909.05.02. Design Phase.

J. Action

Authorize an agreement with Geotechnologies, Inc. to provide geotechnical 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 June 13, 2012 through June 12, 2013 at a cost not to exceed $30,000 inclusive of eligible reimbursable expenses.

Background

Geotechnologies, Inc. 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. The current need is for the Lower Fire Service Road project, as well as to perform a stability assessment of the slopes contiguous to the Second Access Road. The geotechnical report will be evaluated by the County of Los Angeles Department of Public Works to determine if a debris wall is necessary. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $135,000. Other projects include the Clausen Hall
Modernization project at Los Angeles City College and the Media Arts/Performing Arts project at Los Angeles Valley College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

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

K. Authorize an agreement with TTG Engineers d/b/a TMAD Taylor & Gaines, Inc. to provide engineering services for the Science & Math Building - Energy Infrastructure Improvements (Fume Hoods) project at West Los Angeles College from June 13, 2012 through June 12, 2013 at a cost not to exceed $15,500 inclusive of eligible reimbursable expenses.

Background

TTG Engineers d/b/a TMAD Taylor & Gaines, Inc. has been selected from the list of pre-qualified consultants to provide engineering services for the Science & Math Building - Energy Infrastructure Improvements (Fume Hoods) project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the fourteenth awarded to this company through the Bond Program and a cumulative original award total of $1,160,820. Other projects include the Storm Water Implementation project at Los Angeles Southwest College and the School of English & Foreign Language Modernization project at Los Angeles City College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase


L. Authorize an agreement with George Yardley Co., Inc. to provide fume hood certification services for the Science & Math Building - Energy Infrastructure Improvements (Fume Hoods) project at West Los Angeles College from June 13, 2012, through June 12, 2013, at a cost not to exceed $5,160 inclusive of eligible reimbursable expenses.

Background

George Yardley Co., Inc. has been selected from the list of pre-qualified consultants to provide fume hood certification services for the Science & Math Building - Energy Infrastructure Improvements (Fume Hoods) project. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the first awarded to this company through the Bond Program and a cumulative original award total of $5,160. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

M. Action

Authorize a short-term agreement on the same terms as Professional Service Agreement No. 31470 with Merriwether & Williams Insurance Services, Inc. to provide for an extension of time for continued contractor surety bond program administrative services District-wide from July 24, 2012 through December 31, 2012 at a cost not to exceed $300,000 inclusive of eligible reimbursable expenses.

Background

Agreement No. 31470 was ratified by the Board of Trustees on July 25, 2007 (Com. No. FPD1) and the maximum five year term will be reached on July 24, 2012. An open competitive Request for Qualifications/Request for Proposals (RFQ/RFP) process is underway to identify the potential awardees to be considered for a new agreement. This proposed extension of time is recommended to ensure there is no lapse in the provision of contractor surety bond program administrative services for the LACCD Bond program during the RFQ/RFP process.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $2,100,000.

Funding and Development Phase

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

N. Action

Authorize an agreement with Hewlett-Packard Company (HP) to perform for LACCD the digital transfer, or migration, of data District-wide for the Student Information System (SIS) Product and Implementation project, from June 14, 2012 through December 31, 2012, at a cost not to exceed $80,000 inclusive of eligible reimbursable expenses.

Background

Price quotes for the installation and configuration of software that will allow multiple virtual machines to run concurrently in order to migrate data from the current SIS system to new servers that will host SIS were requested from six vendors and HP provided the only responsive proposal. Moreover, the installation and configuration will also include a test environment for LACCD to use for testing and validation of data on the new system. The new SIS will support all student service functions and will be the repository of data for Management Information Systems (MIS) state reporting that determines state budget allocations for all colleges and the District, and is expected to serve 250,000 students annually for the next 15 years. This agreement is integral to the development of the new SIS, which has been considered through participatory governance.

Award History

This agreement represents the 13th awarded to this company through the Bond Program and a cumulative original award total of $2,141,203.
Funding and Development Phase

Funding is through Measure J Funds. SIS Product and Implementation, 40J-J05.2. All Phases.

O. Action

Authorize an agreement with Mercury LLC to provide public information services for the LACCD Bond Program for a term of three years beginning on July 1, 2012 at a not to exceed cost of $1,393,762 with two additional one-year renewal options at a cost of $294,000 per year for a total cost not to exceed $1,981,762 inclusive of eligible reimbursable expenses.

Background

This proposed agreement is for three (3) years with two (2) annual renewal options with Mercury LLC selected through a competitive Request for Proposals process to assist the District and the Colleges meet public information requirements related to the Proposition A/AA and Measure J Bond Programs. Five proposals were received and reviewed by a five member committee composed of the Director of Facilities Planning and Development, the Executive Assistant to the Chancellor, the Build-LACCD Public Relations Representative, a Los Angeles County Public Relations Representative, and a California State University Public Relations Representative. Mercury LLC was identified as the most qualified.

The total cost not to exceed $1,981,762 is comprised of the following: $511,762 for campus specific event activities which may be expended in its entirety within the first year of the contract; $1,380,000 for District-wide activities; and $90,000 for eligible reimbursable expenses.

Award History

This agreement represents the first award to this company through the Bond Program

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. All Phases.

III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize Amendment No. 3 to Agreement No. 32266 with TTG Engineers d/b/a TMAD Taylor Gaines Engineers to provide additional time to complete architectural and engineering services for the Maintenance and Operation Facility Scheduled Maintenance Project (SMP) at Los Angeles City College from July 15, 2012 through June 1, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $82,400.

Background

This agreement was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1) and will expire July 14, 2012. The design portion of this project has been completed and an extension of time is required at no additional cost to complete the remaining scope of work including construction document review and submittal to the
Division of the State Architect. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through 2004-2005 Schedule Maintenance Project (SMP) and Proposition AA Bond proceeds. Maintenance & Operations Facility 11C.7116.02.01. Design Phase.

B. Action

Authorize the following actions for Amendment No. 4 to Agreement No. 70498 with DLR Group, Inc. of California, d/b/a DLR Group WWCOT to provide design services for the Library Learning Resource Center at Los Angeles Harbor College from November 1, 2011 through March 31, 2013 at a cost not to exceed $216,438 inclusive of eligible reimbursable expenses:

1. Ratify Amendment No. 4 to provide these services from November 1, 2011 to June 13, 2012 at a cost not to exceed $159,031; and

2. Authorize Amendment No. 4 to provide these services from June 14, 2012 to March 31, 2013 at a cost not to exceed $57,407.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $2,775,496.

Background

This agreement was authorized by the Board of Trustees on April 23, 2008 (Com. No. FPD1). DLR Group, Inc. of California, d/b/a DLR Group WWCOT was retained originally to provide design services for the Library Learning Resource Center and has been selected from the list of pre-qualified consultants to provide additional architectural and engineering services for the construction administration phase of the project from November 2011 through July 2012. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Library Learning Resource Center 13H.7348.02. Design Phase.

C. Action

Authorize the following actions for Amendment No. 4 to Agreement No. 32494 with Berliner & Associates to provide additional design services for the Marquee Sign Modernization project at Los Angeles Harbor College from June 10, 2012 through June 10, 2013 at a cost not to exceed $22,287 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 4 to provide these services from June 10, 2012 to June 13, 2012 at no additional cost.

2. Authorize Amendment No. 4 to provide these services from June 14, 2012 to June 10, 2013 at a cost not to exceed $22,287.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $132,047.
Background

This agreement was authorized by the Board of Trustees on June 10, 2009 (Com. No. FPD1). Berliner & Associates was retained originally to provide design services for the Marquee Sign modernization project and has been selected from the list of pre-qualified consultants to provide additional design services due to discovery of a water line located between the column supports of the Marquee Sign. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Marquee Sign Modernization 33H.5366.02.03. Design Phase.

D. Action

Authorize Amendment No. 2 to Agreement No. 33046 with Arup North America Ltd. to extent the time to provide additional commissioning services for the Job Placement & Data Center project at Los Angeles Harbor College from July 1, 2012 through July 1, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $115,960.

Background

This agreement was authorized by the Board of Trustees on June 30, 2010 (Com. No. FPD1). Arup North America Ltd. was retained originally to provide commissioning services for the Job Placement & Data Center and has been selected from the list of pre-qualified consultants. An extension of time is required at no additional cost to continue commissioning services for the modernization of the Job Placement & Data Center as a result in a change to programming by the college. This agreement has been considered, through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Job Placement & Data Center 33H.5329.03. Design Phase.

E. Action

Authorize Amendment No. 2 to Agreement No. 30505-1 with RNL Interplan to provide additional design services for the Facilities Maintenance & Operations Building at Los Angeles Harbor College from June 13, 2012 through June 13, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $53,553.

Background

This agreement with RNL Interplan was authorized by the Board of Trustees on June 11, 2011 (Com. No. FPD1) to provide continued Architect of Record services for this project. An extension of time is proposed at no additional cost to complete the remaining scope of work which includes responses to comments received from the Division of State Architect for the close-out process. This agreement has been considered through the participatory governance process.
Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Facilities Maintenance & Operations 03H.6316.02.01. Design Phase.

F. Action

Authorize Amendment No. 1 to Agreement No. 70296-1 with Harley Ellis Devereaux Corporation to provide additional design services for Learning Assistance Center/Library Renovation at Los Angeles Trade Technical College from June 14, 2012 through April 11, 2014 at a cost not to exceed $39,520 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $667,745.

Background

This agreement was authorized by the Board of Trustees on April 11, 2012 (Com. No. FPD1). Harley Ellis Devereaux Corporation was retained originally to provide design and construction administration services and has been selected from the list of pre-qualified consultants to provide additional design services requested by the college to revise the design layout in the copy center and mailroom to accommodate a larger copy machine and additional mail boxes. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition AA and Measure J Bond proceeds and through the State Capital Outlay Program. Learning Assistance Center/Library Renovation 37T.5702.03.01 Design and Construction Phase.

G. Action

Authorize Amendment No. 1 to Agreement No. 50169 with ACSA Incorporated to extend the time for additional design 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 July 16, 2012 through July 16, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $500,000.

Background

This agreement was authorized by the Board of Trustees on July 15, 2009 (Com. No. FPD1). The current need is for the Division of the State (DSA) close out for the Campus Improvements - Pedestrian Mall project. 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. Projects to be determined on an as-needed basis. Design Phase.

H. Action

Authorize Amendment No. 2 to Agreement No. 33456 with Uniplan Engineering to provide additional engineering services for the Campus Improvement - Street Improvement
project at West Los Angeles College from June 13, 2012 through June 12, 2013 at a cost not to exceed $37,800 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $77,208.

Background

This agreement was authorized by the Board of Trustees on February 8, 2012 (Com. No. FPD1). Uniplan Engineering was originally retained to provide engineering services for the Upper Fire Service Road project and has been selected from the list of pre-qualified consultants to now provide engineering services for the Lower Fire Service Road project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Improvement - Street Improvements 39W.5979.03.30. Design and Construction Phases.

I. Action

Authorize Amendment No. 2 to Agreement No. 2032 with Gateway Science and Engineering, Inc. for continued Inspector of Record (IOR) services on a Task Order basis District-wide within the existing term that expires on November 30, 2012 at a not to exceed cost of $150,000.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,150,000.

Background

This Agreement was authorized by the Board of Trustees on Nov. 28, 2007 (Com. No. FPD1). This firm has IORs assigned to projects that include, but are not limited to: Student Union (31C.5145.02) at City College; School of Career and Technical Education (365.5631.02), School of Arts and Humanities (365.5632.02), School of Behavioral Science and Social Sciences Upgrade (365.5601.03.04) at Southwest College, and Learning Assistance Center/Library Renovation (37T.5702.03.01) at Trade Tech College. In order to provide continuity of IOR assignments - and due to project delays, approved schedule extensions and scope changes - additional funding is requested. Fees shall be within the District guidelines established for these services. It is noted that a Request for Proposals for IOR services has been issued. The presentation of new IOR agreements is anticipated to be made to the Board of Trustees in September 2012.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds along with non-Bond funding sources. Specific assignments will be determined on an as-needed basis. Construction Phase.

J. Action

Authorize the following actions for Amendment No. 6 to Agreement No. 50096 with Cumming Corporation for continued construction and project management services on a Task Order basis for Middle College High School project at Los Angeles Southwest College from October 1, 2011 through August 31, 2012 and provide additional comprehensive construction and project management support services on a Task Order
basis District-wide from June 14, 2012 through January 15, 2014 at a cost not to exceed $1,600,000 inclusive of eligible reimbursable expenses:

1. Ratify Amendment No. 6 to Agreement No. 50096 with Cumming Corporation to provide these services from October 1, 2011 to June 12, 2012 at a cost not to exceed $145,000; and
2. Authorize Amendment No. 6 to Agreement No. 50096 with Cumming Corporation to provide these services from June 14, 2012 to January 15, 2014 at a cost not to exceed $1,455,000.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $18,270,000.

Background

This agreement was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1). Continued services are needed through August 31, 2012 for Middle College High School located on the campus of Los Angeles Southwest College and through January 15, 2014 for comprehensive construction and project management support services District-wide including ADA project coordination; Interim Staff at West Los Angeles College; Move Management; and the Warranty Analyst Program.

Funding and Development Phase

Funding for the Middle College High School project is through the Los Angeles Unified School District. Funding for LACC District-wide services is through Measure J Bond proceeds with specific assignments to be made as needed. All Phases.

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with Ranbay Construction Corporation to provide general construction services for the Phase 1 Renovations - Faculty Offices - Heating, Ventilation and Air Conditioning (HVAC) upgrade project at Pierce College at a cost of $20,930.

Background

This contract is the result of informal competitive bidding. Three contractors requested bid packets. Three responsive bids were received ranging from $20,930 to $53,400. This construction contract is for HVAC modifications and adjustments in each of the ten Faculty Office buildings.

Award History

This agreement represents the fifteenth awarded to this company through the Bond Program and a cumulative original award total of $3,662,479. Previous awards have been given to this company for Sidewalk and Flatwork ADA Mediation project at West Los Angeles College and the Temporary Facilities project at Los Angeles City College.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Phase 1 Renovation - Faculty Offices 05P.6515.03. Construction Phase.
B. **Action**

Authorize a contract with John Burgeson Contractors, Inc. to provide general construction services for the North Gym Handicap Ramp Phase II project at Los Angeles Valley College at a cost of $47,206. 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. Eight contractors requested bid packets. Three responsive bids were received ranging from $47,206 to $72,000. This construction contract is to demolish a planter, cap and relocate irrigation, demolish a portion of entry stairs, install a handicap ramp with handrails, and install ADA compliant push button entry doors (DSA #03-109171).

**Award History**

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

**Funding and Development Phase**

Funding is through Proposition A Bond proceeds. North Gym Handicap Ramp Phase II 08V.6825.03. **Construction Phase.**

C. **Action**

Authorize a contract with Masters Contracting Corporation to provide general construction - landscape irrigation services for the Second Access Road project at West Los Angeles College at a cost of $10,181. 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. Three contractors requested bid packets. Three responsive bids were received ranging from $10,181 to $16,831. This construction contract is to install a backflow device from the water meter located on Jefferson Boulevard to the existing irrigation line, which runs contiguous to the Second Access Road.

**Award History**

This agreement represents the ninth awarded to this company through the Bond Program and a cumulative original award total of $38,882,677. Previous awards have been given to this company for the Second Access Road project at West Los Angeles College and the Campus Modernization Phase II project at Los Angeles Mission College.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. **College Boulevard - Second Access Road 39W.5981.01.02. 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 show:

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin Hall Modernization - Roofing Los Angeles City College B1C.5109.03</td>
<td>Commercial Roofing Systems, Inc. No. 33375</td>
<td>$598,529 Funding is through Measure J Bond proceeds.</td>
<td>CO No. 1 for $8,201 1.37%</td>
<td>$1,752</td>
<td>Additional Requirement: • Provide drainage for HVAC air handling units not included in original bid construction documents.</td>
</tr>
<tr>
<td>Jefferson Hall Modernization - Communication, Cabling, AV Equipment &amp; Flooring Los Angeles City College B1C.5111.03</td>
<td>Two Brothers Construction No. 33289</td>
<td>$849,000 Funding is through Measure J Bond proceeds.</td>
<td>CO No. 2 for -$12,500 6.24%</td>
<td>$3,300</td>
<td>College Requests: • Deleted scope of work to provide floor finish at stairwells.</td>
</tr>
<tr>
<td>Health, Fitness &amp; PE Building Los Angeles City College 11C.7115.02</td>
<td>Woodcliff Corporation No. 33149</td>
<td>$13,264,000 Funding is through Proposition AA Bond proceeds.</td>
<td>CO No. 2-PE for $23,739 0.81%</td>
<td>$860</td>
<td>Unforeseen Conditions: • Relocate unforeseen communication duct bank not shown on as-built drawings and discovered within the building's footprint. College Requests: • Complete peer review of contractor's compliance with SWPPP Construction General Permit. Additional Requirement • Install code required structural bracing at janitor's closet and code required Emergency brake switch for the elevator, revise glazing thickness.</td>
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<tr>
<td>Project Description</td>
<td>Contractor</td>
<td>Budget</td>
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<tr>
<td>Franklin Hall Modernization - Doors Project</td>
<td>Siekertech, Inc. No. 33462</td>
<td>$249,000.</td>
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<tr>
<td>Los Angeles City College B1C.5109.03</td>
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<td>CO No. 1 for $8,576 3.44%</td>
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<td>Bailey Library Modernization East Los Angeles College 32E.5212.03</td>
<td>Ranbay Construction Corp. No. 33443</td>
<td>$439,400</td>
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<td>CO No. 1 for $28,116 5.94%</td>
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<td>N/A</td>
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<td>College Request:</td>
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<td>• Paint all interior concrete walls on the 1st and 2nd floors.</td>
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<td>CO No. 9 for $19,112 3.59%</td>
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<td>N/A</td>
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<td>Additional Requirements:</td>
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<td>• Provide payment to Southern California Edison for the relocation of 3 existing wood pole street lights impacted by the widening of Floral Dr. fronting the ELAC Parking Structure 4 on the north side.</td>
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<tr>
<td>Student Learning Environments (SLE) - Community Services / Agricultural Science Renovation Pierce College 35P.5535.03.05</td>
<td>H.A. Nichols Co., Inc. No. 33405</td>
<td>$1,981,725.</td>
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<td>CO No. 2 &amp; 3 for $66,487 4.45%</td>
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<td>$10,633</td>
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<td>Unforeseen Condition:</td>
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<td>• Demolition of footings, irrigation pipe, clarifier, ceiling and related framing and walls.</td>
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<td></td>
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<td>• Remove additional subsurface layer of ceiling tile, furring and mastic.</td>
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<td></td>
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<td>• Coring of existing stem wall footings to allow for pipe penetrations.</td>
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<tr>
<td>Project Name</td>
<td>Contractor/Company</td>
<td>Total Cost</td>
<td>Funding Information</td>
<td>Contract No.</td>
<td>Cost</td>
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<tr>
<td>Learning Assistance Center/Library</td>
<td>Suffolk Construction Company, Inc.</td>
<td>$21,514,634.</td>
<td>CO No. 5 for $75,248 7.07%</td>
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<td>$12,648</td>
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<td>Revision Renovation</td>
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<td>Unforeseen Condition:</td>
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<td>Change in State Capital Outlay Program contingent upon approval by the State of</td>
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<td>California, Department of Finance and Proposition AA and Measure J Bond proceeds.</td>
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<td>College Request:</td>
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<tr>
<td>General Classroom Building (Bldg A)</td>
<td>Sinanian Development, Inc.</td>
<td>$42,888,000.</td>
<td>CO No. 8 for $78,216 7.49%</td>
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<td>$12,175</td>
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<tr>
<td>and Student Services Building (Bldg B)</td>
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<td>College Request:</td>
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<td>West Los Angeles College</td>
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<td>General Classroom Building (Bldg A)</td>
<td>Sinanian Development, Inc.</td>
<td>$42,888,000.</td>
<td>CO No. 9 for $182,308 7.91%</td>
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<td>$197,591</td>
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<td>and Student Services and Administration Building (Bldg B)</td>
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<td>College Request:</td>
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<td>West Los Angeles College</td>
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<tr>
<td>General Classroom Building (Bldg A) and Student Services and Administration Building (Bldg B) West Los Angeles College</td>
<td>Sinanian Development, Inc. No. 31612</td>
<td>$42,888,000 Funding is through Proposition AA/AA and Measure J Bond proceeds. CO No.10 for $123,707. 8.20%</td>
<td>$126,161.</td>
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<tr>
<td>General Classroom Building (Bldg A) and Student Services and Administration Building (Bldg B) West Los Angeles College</td>
<td>Sinanian Development, Inc. No. 31612</td>
<td>$42,888,000 Funding is through Proposition AA/AA and Measure J Bond proceeds. CO No.11 for $85,180. 8.40%</td>
<td>$53,978.</td>
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</tbody>
</table>

Unforeseen Conditions:
- Provide electrical switchgear not included in original scope of work for eight restroom exhaust fans.
- Modify network system and electrical room cooling systems to relieve congestion of conduits.

Additional Requirements:
- Provide additional cooling needed for relocated transformers requested by the Inspector of Record.
- Add combination smoke/fire dampers at Building A & B requested by the Inspector of Record.

college Request:
- Add paving at B Street.
- Relocate duct bank and add pavement near B6 Building.

Additional Requirements:
- Install additional flashing directed by the Architect of Record.
- Install drainage tubes at sill of window wall system directed by Architect of Record.

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

Ratify Change Orders for additional construction services for the project identified below at listed campus for the amount indicated:
<table>
<thead>
<tr>
<th>PROJECT NAME&amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporary Facilities - Science and Technology Quad Data Cables Los Angeles City College 31C.5142.03</td>
<td>PCC Network Solutions No. 33441</td>
<td>$3,492</td>
<td>CO No. 1 for $295. $295.</td>
<td>College Request: •Provide additional data drop no shown in original design documents.</td>
</tr>
<tr>
<td>NEA Emergency Lighting Project Los Angeles Harbor College B3H.5366.02.04</td>
<td>RT Contractor Corp. No. 33322</td>
<td>$8,900</td>
<td>CO No. 1 for $6,125. $6,125.</td>
<td>College Request: •Install additional light and switch and provide power to the nearest junction box.</td>
</tr>
<tr>
<td>Science &amp; Math Building West Los Angeles College 09W.6901.02</td>
<td>Signature Flooring No. 33440</td>
<td>$19,995.00</td>
<td>CO No. 1 for $1,000. $1,000.</td>
<td>Unforeseen Conditions: •Flooding damage to walls was more severe than identified on an initial job walk, resulting in a requirement for the removal and replacement of additional cove base at lecture room walls.</td>
</tr>
<tr>
<td>Roadway, Walkway, Grounds, Parking Lot (RWGPL) Parking Lot D - General Los Angeles Valley College 08V.6873.05.01</td>
<td>RAMCO General Engineering &amp; Building Contractor No. 33461</td>
<td>$22,994.</td>
<td>CO No. 1 for $2,297. $2,297.</td>
<td>College Request: •Install additional bollards.</td>
</tr>
</tbody>
</table>

Background

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

Funding and Development Phase

Funding for each item is shown in the above table. Construction Phase.
VII. **AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS**

A. **Action**

Authorize Acceptance of Completion of Contract No. 33441 with PCC Network Solutions to provide general construction services for the Temporary Facilities – Science and Technology Quad Data Cabling project at Los Angeles City College with a substantial completion date of April 13, 2012.

**Background**

This contract was authorized by the Board of Trustees on December 7, 2011 (Com. No. FPD1).

The total cost of this contract is $3,787.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Temporary Facilities 31C.5142.03. Construction Phase.

B. **Action**

Authorize Acceptance of Completion of Contract No. 33322 with R.T. Contractor Corp to provide general construction – electrical services for the Northeast Academic and Student Services Enhancement project at Los Angeles Harbor College with a substantial completion date of October 25, 2011.

**Background**

This contract was Authorized by the Board of Trustees on May 11, 2011 (Com. No. FPD1).

The total cost of this contract is $15,025.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Northeast Academic and Student Services Enhancement 33H.5366.02.04. Construction Phase.

C. **Action**

Authorize Acceptance of Completion of Contract No. 33173 with Chuck’s Electric to provide general construction services for the Campus Modernization Phase I project at Los Angeles Mission College with a substantial completion date of April 2, 2012.

**Background**

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

The total cost of this contract is $16,562.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus modernization Phase I 34M.5419.03. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 32313 with Marandee Broadcast Engineering to provide general construction services for the Humanities Building project at Los Angeles Valley College with a substantial completion date of November 1, 2010.

Background

This contract was ratified by the Board of Trustees on February 25, 2009 (Com. No. FPD1).

The total cost of this contract is $50,726.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Humanities Building 18V.7816.03. Construction Phase.

E. Action

Authorize Acceptance of Completion of Contract No. 33331 with Ranbay Construction Corporation to provide general construction services for the Student Learning Environments (SLE) - Faculty Office Re-plastering project at Pierce with a substantial completion date of August 19, 2011

Background

This contract was authorized by the Board of Trustees on June 15, 2011 (Com. No. FPD1).

The total cost of this contract is $228,162.

Funding and Development Phase

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

VIII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

A. Action

Authorize Amendment No. 3 to Agreement No. 33074 with Pankow Special Projects, L.P. for additional Design-Build services for the Theater Drama Speech project at Los Angeles Harbor College at a cost not to exceed $88,995 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $8,130,848.
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 11, 2010 (Com. No. FPD1). This Design-Build agreement with Pankow Special Projects, L.P. was authorized by the Board of Trustees on September 1, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed to accommodate requests from the college:

- Replace failing domestic water piping to Theater-Drama-Speech and General Classroom buildings and pick up owner furnished water sculpture feature at storage location and deliver to job site.

Amendment No. 3 to Agreement No. 33074 includes Change Order No. 3

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Theater Drama Speech 13H.7307.03. Construction Phase.

B. Action

Authorize Amendment No. 6 to Agreement No. 33064 with Bernards Bros, Inc. for additional Design-Build services for the SAILS project at Los Angeles Harbor College at a cost not to exceed $55,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $65,578,787.

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 May 12, 2010 (Com. No. FPD1). This Design-Build agreement with Bernards Bros, Inc. was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed to accommodate requests from the college:

- Provide landscaping and irrigation at the SPS/Health Center site location.

Amendment No. 6 to Agreement No. 33064 includes Change Order No. 6

Funding and Development Phase

Funding is through Measure J Bond proceeds. SAILS - Infrastructure Landscape Security 33H.5350.02.03. Construction Phase.

C. Action

Authorize the following actions for Amendment No. 2 to Design-Build Agreement No. 33148 with Bernards Bros. Inc. to provide additional Design-Build services at Los Angeles Trade Technical College at a cost of $6,831,596:
1. Ratify Amendment No. 2 to Design-Build Agreement No. 33148 to provide these services from October 15, 2011 to June 13, 2012 at a cost not to exceed $710,434; and

2. Authorize Amendment No. 2 to Design-Build Agreement No. 33148 to provide these services from June 14, 2012 to November 2, 2015 at a cost not to exceed $6,121,162.

Inclusive of this amendment, the total cost of this Design-Build agreement is $96,882,217.

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 May 26, 2010 (Com. No. FPD1). This Design-Build agreement with Bernards Bros. Inc. was authorized by the Board of Trustees on November 3, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to requests from the College:
   - Improved functionality of the main entrance, offices and signage.
   - Upgrade electrical vehicle charging stations and electrical conduits.
   - Provide car counting system and master clock system.
   - Add photovoltaic panels to increase the renewable energy power by using all the roof space.

2. Due to additional requirements:
   - Install new electrical substation with utilities to provide permanent electrical power to East Parking Structure (EPS) project and the main electrical service campus wide part of campus power redistribution.

Amendment No. 2 to Agreement No. 33148 includes Change Order No. 2

Funding and Development Phase

Funding is through Measure J Bond proceeds. Construction Technology Building 37T.5714.02.02 ($383,263), East Parking Structure 37T.5720.02.01 ($5,407,943), Energy 40J.5701.02.05 ($1,040,390). Design and Construction Phases.

IX. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Ratify Amendment No. 6 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Northeast Quadrant Parking Structure project at Los Angeles Southwest College at a cost not to exceed $242,767 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $89,532,528.

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

Additional Design-Build services were required due to unforeseen conditions:

- Removed and exported approximately 3,500 cubic yards of soil contaminated with debris discovered during the excavation and grading of the site. Imported and replaced with "clean" soil as required by the geotechnical engineer.

- Re-routed existing lighting circuit, which was not shown in record drawings, that was directly beneath the footprint of the Northeast Quadrant Parking Structure building pad.

Amendment No. 6 to Agreement No. 33063 includes Change Order No. 8

Funding and Development Phase

Funding is through Measure J Bond proceeds. Northeast Quadrant Parking Structure 36S.5668.02 Construction Phase.

X. AUTHORIZE LEASE AGREEMENT

Action

Authorize a lease agreement with A-Throne Co., Inc. to provide a chain link fence for twelve months beginning June 14, 2012 or as soon thereafter as possible for the Bailey Library Modernization project at East Los Angeles College at a cost of $6,390. If applicable, all sales tax shall be paid.

Background

A-Throne Co., Inc. provided the low quote from among three written quotes ranging from $6,390 to $12,845 to provide a temporary chain link fence and perimeter sand bags to secure the south end of the Bailey Library construction site.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Bailey Library Modernization 32E.5212.03. Construction Phase.

XI. AUTHORIZE PURCHASE ORDERS

A. Action

Authorize a purchase order with Daktronics, Inc. to provide electronic scoreboards for the Health, Fitness, PE Building project at Los Angeles City College at a cost of $31,173. If applicable, all sales tax shall be paid.

Background

Daktronics, Inc. provided the low quote from among three (3) written quotes ranging from $31,173 to $35,020. Delivery and set up are included.
Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Health, Fitness, PE Building 11C.7115.02. Construction Phase.

B. Action

Authorize a purchase order with Sentry Technology Corporation to provide a theft prevention - electronic surveillance system for the Green Technology Student Union Building project at Los Angeles City College at a cost of $21,093. If applicable, all sales tax shall be paid.

Background

Sentry Technology Corporation provided the only quote from among three (3) written quotes requested. Delivery and set up are included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Green Technology Student Union Building 31C.5145.02. Construction Phase.

C. Action

Authorize a purchase order with Grimm Scientific Industries Inc. to provide a CRYOTherm Hydrotherapy Console for the Health Fitness & PE Building project at Los Angeles City College at a cost of $43,065. If applicable, all sales tax shall be paid.

Background

Grimm Scientific Industries Inc. provided the only quote from among three (3) written quotes requested. Delivery and set up are included.

Funding and Development Phase

Funding is through Proposition AA Bond Proceeds. Health, Fitness PE Building, 11C.7115.02 Construction Phase.

D. Action

Authorize a purchase order with Yamada Enterprises to provide an exterior and interior library book drop for the Bailey Library Modernization project at East Los Angeles College at a cost of $4,624. If applicable, all sales tax shall be paid.

Background

Yamada Enterprises provided the low quote from among three (3) written quotes ranging from $4,624 to $9,688. Delivery and set up are included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Bailey Library Modernization 32E.5212.03. Construction Phase.
E. Action

Authorize a purchase order with Animavi to provide concrete and steel picnic tables and benches for the Science Complex project at Los Angeles Harbor College at a cost of $56,025. If applicable, all sales tax shall be paid.

Background

Animavi provided the low quote from among three (3) quotes requested and two received ranging from $56,025 to $63,446. Delivery and set up are included.

Funding and Development Phase

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

XII. AUTHORIZE PAYMENT FROM BOND PROCEEDS

A. Action

Authorize payment of Bond proceeds to the City of Los Angeles to permit the use of a soccer field at the City of Los Angeles Griffith Park Facility from June 14, 2012 to June 30, 2013 for the Temporary Facilities – Physical Fitness Department project at Los Angeles City College in the amount of $8,545.

Background

The City of Los Angeles Griffith Park Facility will provide a temporary facility to accommodate soccer classes offered by the Physical Education Department during construction of the existing soccer field at Los Angeles City College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Temporary Facilities 31C.5142.03. Construction Phase.

B. Action

Authorize payment of Bond proceeds to the City of Los Angeles to permit the use of five tennis courts at the City of Los Angeles Riverside Tennis Facility from June 14, 2012 to June 30, 2013 for the Temporary Facilities – Physical Fitness Department project at Los Angeles City College in the amount of $3,000.

Background

The college’s existing tennis courts were removed to make room for the Health, Fitness, Physical Education Building. Until the replacement facility is available, the use of the tennis courts at the City of Los Angeles Riverside Tennis Facility would allow continuation of tennis classes offered by the Physical Education Department during on-going construction activity.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Temporary Facilities 31C.5142.03. Construction Phase.

C. Action

Authorize payment of Bond proceeds to Southern California Edison (SCE) to provide and install three new concrete street lights along Floral Dr. for the Parking Structure 4 (Northeast) project at East Los Angeles College in the amount of $25,854.

Background

In accordance with the agreement between East Los Angeles College and the City of Monterey Park, three new concrete street lights will be installed to replace the existing wood pole street lights along Floral Dr. adjacent to the new Parking Structure 4.

Funding and Development Phase

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

D. Action

Authorize payment from Bond proceeds to Golden State Water Company for installation of water facilities for the Second Access Road project at West Los Angeles College in the amount of $71,306.

Background

West Los Angeles College requires the utility company to install a water meter in order to connect the existing irrigation line, which was installed by the previous General Contractor and is awaiting permanent connection.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Second Access Road 39W.5981.01.02. Construction Phase.

E. Action

Authorize payment from Bond proceeds to AT&T for relocation of the existing telephone lines for the District Educational Services Center project in the amount of $11,591.

Background

AT&T is the owner of the existing incoming telephone lines located on the second floor of the District Educational Services Center. The telephone lines need to be relocated in order to accommodate the renovation of the District Data Center.
XIII. RATIFY SETTLEMENT OF CLAIM

In accordance with Board Rule 7313, ratify the following settlement of claim: Claim No. 2012-P02 - $41,533.80.