ORDER OF BUSINESS
ANNUAL ORGANIZATIONAL AND REGULAR MEETING
Wednesday, July 11, 2012
Closed Session 1:00 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 (1:00 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. Election of Officers: President and Vice President(s)

VIII. Approval of Minutes: Regular Meetings and Closed Sessions, June 13, 2012 and June 27, 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 – July 11, 2012
   • Reports of Standing and Special Committees
     BT1. Absence Ratification and Conference Attendance Authorization
     BT2. Resolution – District Classified Employees Retirement
     BT3. Resolution – Miguel Santiago

XIII. Reports from the Chancellor
   • Report from the Chancellor regarding activities or pending issues in the District
     o Introduction of the Joint Labor Management Committee Chair
     o District's Priorities for 2012-13
XIV. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BF2. Budget and Finance Routine Report
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Master Procurement Agreements
FPD3. Adopt Resolutions Authorizing Implementation of Design-Build System of Project Delivery
HRD1. Personnel Services Routine Actions
HRD2. Authorize Employment Actions for College Presidents and District Administrators
HRD3. Approval of Agreement Between the Los Angeles Community College District and the Los Angeles Community College District Employee Members of the Service Employees International Union, Local 721
HRD4. Approval of Agreement between the Los Angeles Community College District and the Service Employees International Union, Local 99
HRD5. 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
ISD1. Approval of Educational Programs and Courses
ISD2. Authorization of Student Travel
ISD3. Adopt Board Rule
PC1. Personnel Commission Action

Matters Requiring a Super Majority Vote

FPD4. Authorize Intent to Award and Negotiation of a Joint Occupancy Lease Agreement with Asylum Productions, Inc. for Operation of the Farm Center at Pierce College

XV. Recommendations from the Chancellor

CH1. Approve Los Angeles Trade-Technical College’s Updates on the Strategic Master Plan, Mission Statement and Educational Master Plan

XVI. Notice Reports and Informatives – None

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

****************************************

Next Regularly Scheduled Board Meeting
Wednesday, July 25, 2012
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

****************************************
In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

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

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION
Wednesday, July 11, 2012
1:00 p.m.

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

I. Public Employee Evaluation
   (pursuant to Government Code section 54957)
   A. College Presidents
   B. Deputy Chancellor
   C. Vice Chancellor for Economical Workforce Development
   D. General Counsel

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

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

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9 (a))
    A. Eberhard v. Universal Concrete, et. al., and related cases
V. Conference with Legal Counsel – Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential Litigation – 1 matter

B. Claim for construction work regarding Magnolia Hall renovation project at Trade-Tech College

C. Claim for design work regarding Magnolia Hall at Trade-Tech College.
Subject: ABSENCE RATIFICATION AND CONFERENCE ATTENDANCE AUTHORIZATION

I. Absence-Illness Ratification

That the Board of Trustees of the Los Angeles Community College District hereby compensate Student Trustee Daniel Campos for the Board meeting of Wednesday, June 27, 2012 despite his absence pursuant to Board Rule 2104.12. Student Trustee Campos’s absence was due to illness.

II. Conference Attendance Authorization

Authorize payment of necessary expenses for Daniel Campos, student member of this Board of Trustees, to attend the Community College League of California (CCLC) Student Trustees Workshop to be held on August 10-11, 2012 in Burlingame, California.
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
May 1, 2012 – May 31, 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>Lublin Kramer</td>
<td>Madeline</td>
<td>Assistant Registrar</td>
<td>32</td>
<td>Pierce</td>
</tr>
<tr>
<td>Oriseh</td>
<td>Happiness</td>
<td>Software Systems Engineer</td>
<td>30</td>
<td>District</td>
</tr>
<tr>
<td>Stoecker</td>
<td>Edward</td>
<td>Sr Computer &amp; Network Support Specialist</td>
<td>30</td>
<td>Valley</td>
</tr>
<tr>
<td>Lee</td>
<td>Gerald</td>
<td>Electrician</td>
<td>21</td>
<td>Southwest</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees
By Date
Subject: RESOLUTION – MIGUEL SANTIAGO

WHEREAS, Miguel Santiago began his tenure as president of the Los Angeles Community College District Board of Trustees on July 13, 2011; and

WHEREAS, Board President Santiago worked to improve the efficiency of Board meetings, reducing the number of standing committees from six to four; and

WHEREAS, He led the Board’s response to the State Controller’s report on the audit of the District’s bond funded facilities construction program and selection of its Inspector General; and

WHEREAS, Board President Santiago named a Blue Ribbon panel to review the findings of the State Controller’s audit report; and

WHEREAS, As a result of the audit report, he requested an independent review of the selection process of the District’s Inspector General; and

WHEREAS, He established an Ad Hoc committee of the Board to draft recommendations stemming from the Blue Ribbon panel; and

WHEREAS, Through his leadership, the District adopted a moratorium on new construction allowing for a comprehensive review of projected expenditures; and

WHEREAS, As Board President, he led efforts to establish a deferred maintenance fund in the District’s operating budget; and

WHEREAS, During his tenure, the District became the only community college district in the nation to have all of its colleges designated as “Achieving the Dream” colleges, focusing on student success; and

WHEREAS, Board President Santiago demonstrated leadership in the midst of challenging economic and social circumstances; now, therefore, be it

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________

Candaele______ Santiago______
Field _________ Svonkin _______
Park___________ Veres _________
Pearlman_______ Campos _______ Student Trustee
Advisory Vote

Page 1 of 2 Pages  Com. No.  BT3  Div.  Board of Trustees  Date  7/11/12
<table>
<thead>
<tr>
<th>Com. No. BT3</th>
<th>Division</th>
<th>Board of Trustees</th>
<th>Date: July 11, 2012</th>
</tr>
</thead>
</table>

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes Miguel Santiago for his leadership ability in engaging public debate and discussion; and be it further

RESOLVED, That the Board of Trustees hereby recognizes President Santiago for his skill in developing Board policies on budget, facilities and student engagement which will guide the District's future; and be it further

RESOLVED, That the Board of Trustees congratulates President Santiago for a successful year at the helm of the nation's largest community college district.
Subject:  **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $8,821,612 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).

Recommended by:  Adriana D. Barrera, Deputy Chancellor

Approved by:  Daniel J/LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By:  Date

---

Candace
Field
Park
Pearlman
Santiago
Svonkin
Veres
Campos
Student Trustee Advisory Vote
BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
July 11, 2012

NEW INCOME (Attachment I)  ACCOUNT  AMOUNT
Federal  810000-849999  6,778,659
State  860000-869999  1,811,861
Local  870000-889999  232,892
Interfund Transfer In  891000-892999  -
Other Financing Sources  893000-897999  -
Contribution to Restricted Program  898000-899999  -
Total New Income  8,821,612

EXPENDITURES  ACCOUNT  Approved Budget  Budget Revisions  Appropriation Transfers  Revised Budget
Certificated Salaries  100000-199999  247,817,353  708,705  -  248,526,058
Classified Salaries  200000-299999  152,868,108  909,275  -  153,777,383
Employee Benefits  300000-399999  138,755,854  268,281  -  139,023,635
Books/Supplies  400000-499999  36,638,333  124,029  -  36,762,362
Contract Services  500000-599999  105,215,423  1,446,192  -  106,661,615
Capital Outlay  600000-699999  67,637,899  243,056  -  67,880,955
Other Outgo  700000-709999  -  -  -  -
Other Debt Services  710000-719999  -  -  -  -
Tuition Transfer  720000-729999  10,724  -  -  10,724
Interfund Transfers  730000-739999  38,343,856  -  -  38,343,856
Direct Support/Indirect Costs  740000-749999  2,383  -  -  2,383
Loan/Grants  750000-759999  308,209,475  12,350  -  308,221,825
Other Financing Sources (Except 7902)  760000-799999  37,464,647  5,109,724  -  42,574,371
Reserve for Contingency*  790200  4,646,070  -  -  4,646,070
Total  1,137,807,625  8,821,612  -  1,146,629,237

* Reserve for Contingency balance is $4.64 million, which is 0.91% of the Unrestricted General Fund revenue.

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

Reviewed by:

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

<table>
<thead>
<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>V-0531</td>
<td><em>UCLA Bridges to the Baccalaureate Program</em></td>
<td>$81,712</td>
</tr>
<tr>
<td></td>
<td>To provide funding to increase the number of students from underrepresented</td>
<td></td>
</tr>
<tr>
<td></td>
<td>minority (URM) groups who successfully transfer to UCLA, complete their</td>
<td></td>
</tr>
<tr>
<td></td>
<td>baccalaureate degrees in the sciences, and pursue more advanced degrees in</td>
<td></td>
</tr>
<tr>
<td></td>
<td>biomedical science. The program will increase the likelihood that Bridges</td>
<td></td>
</tr>
<tr>
<td></td>
<td>students will stay in science majors after they transfer to UCLA. Funding is</td>
<td></td>
</tr>
<tr>
<td></td>
<td>from the Department of Health and Human Services.</td>
<td></td>
</tr>
<tr>
<td>E-0766</td>
<td><em>Community Development Department @ Boyle Heights Youth Opportunity</em></td>
<td>6,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding for a Work Readiness course and a ten hour OSHA training</td>
<td></td>
</tr>
<tr>
<td></td>
<td>course provided by East Los Angeles College instructors on-site at the Boyle</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Heights Youth Opportunity Center. The College will provide enrollment and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>training for up to thirty (30) participants. Funding is from the Youth</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Opportunity Movement Boyle Heights–Community Development Department.</td>
<td></td>
</tr>
<tr>
<td>W-0736</td>
<td><em>Bridging Emerging Advanced Technology (BEAT) Grant</em></td>
<td>4,999,714</td>
</tr>
<tr>
<td></td>
<td>To provide funding for the project titled Bridging Emerging Advanced</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Technology (BEAT) which will recruit, train and employ long-term unemployed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>individuals and veterans; and up-skill incumbent workers for high wage,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>high technology careers in the advanced manufacturing and information</td>
<td></td>
</tr>
<tr>
<td></td>
<td>technology clusters in Los Angeles County, thus reducing overall</td>
<td></td>
</tr>
<tr>
<td></td>
<td>unemployment and the use of H-1B visas. The program will train 2,765</td>
<td></td>
</tr>
<tr>
<td></td>
<td>participants for the period from April 2, 2012 to April 1, 2016. This grant</td>
<td></td>
</tr>
<tr>
<td></td>
<td>requires an In-Kind Match of $2,499,857 from AT&amp;T, Northrop Grumman,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lockheed Martin, and WellPoint IT in the amounts of $831,654, $1,039,714,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$434,700, and $193,789, respectively. The match is primarily in the form of</td>
<td></td>
</tr>
<tr>
<td></td>
<td>employee salaries for the period of time they are involved in BEAT project</td>
<td></td>
</tr>
<tr>
<td></td>
<td>activities. Funding is from the United States Department of Labor, Employment</td>
<td></td>
</tr>
<tr>
<td></td>
<td>and Training Administration.</td>
<td></td>
</tr>
<tr>
<td>Project Code</td>
<td>Project Title</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------</td>
<td>--------------------------------------------------------------------------------------------------</td>
<td>-----------</td>
</tr>
<tr>
<td>S-0344</td>
<td><strong>Los Angeles Engineering Collaborative Project</strong></td>
<td>$973,288</td>
</tr>
<tr>
<td>T-0506</td>
<td><strong>Trade Adjustment Assistance Community College and Career Training (TAACCCT) Application Preparation Program</strong></td>
<td>10,000</td>
</tr>
<tr>
<td>M-0437</td>
<td><strong>Workforce Investment Act National Emergency Grant</strong></td>
<td>131,160</td>
</tr>
<tr>
<td>T-0547</td>
<td><strong>Developing Hispanic-Strengthening Institutions</strong></td>
<td>574,985</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL FEDERAL</strong></td>
<td><strong>$6,776,859</strong></td>
</tr>
</tbody>
</table>
State

Foster & Kinship Care Education Program 12,653

To providing funding to train foster and kinship caregivers who take care of children placed out-of-home. 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.

Enrollment Growth 254,150

To provide funding to assist students applying for the nursing program. Students may apply for the nursing program upon completion of prerequisite coursework and successful completion of the Test of Essential Academic Skills (TEAS). East Los Angeles College will administer the TEAS and provide remediation services to students who do not pass the examination. Funding is from the Board of Governors, California Community Colleges Chancellor’s Office.

California Media Arts Statewide Career Technical Education (CTE) Program 150,000

To provide funding for establishing new career pathways and to build on existing opportunities for Career Technical Education found in the California new media, media arts, and entertainment industries, in public schools, colleges, universities and training facilities. Five key partners work with the program director and staff to provide career opportunities to thousands of students and faculty. Funding is from the Board of Governors, California Community Colleges Chancellor’s Office.

California Work Opportunity and Responsibility to Kids (CalWORKs) Program 19,708

To provide funding to assist welfare recipient students in obtaining the education level they need to transition off welfare and ultimately achieve long-term self-sufficiency. In partnership with the statewide welfare reform system, the Los Angeles Community College District colleges provide the following direct student support services: coordination of services, case management and counseling, curriculum development and redesign, subsidized work-study, subsidized child care, job development and job placement. The program serves approximately 6,386 student participants. Funding is from the California Community Colleges Chancellor’s Office.

Trade Adjustment Assistance (TAA) 10,000

To provide funding for services to laid-off workers affected by the North American Free Trade Agreement (NAFTA) through the Trade Adjustment Assistance program. The purpose of the program is to provide quality educational training services to help workers upgrade their skills leading to employment opportunities which will enable the participants to maintain economic self-sufficiency. Funding is from the State of California, Employment Development Department.
Youth Empowerment Strategies for Success-Los Angeles (YESS-LA)

To provide additional funding for five 30-hour classes to help foster youth (16 to 21 years old) develop skills that will enable them to locate jobs, manage money, and survive as productive citizens outside the foster care system. YESS life skills classes include: banking and budgeting, finding an apartment, job-search skills, leaving foster care, making good decisions, selecting a roommate, and self-esteem building. During the 2011-12 contract period, eighty-eight (88) youth will be enrolled in life skills classes. These additional funds bring the total allocation to $121,900. Funding is from the Foundation for California Community Colleges.

Career Technical Education (CTE) Community Collaborative Project (Valley Region)

To provide funding for a collaboration that includes Los Angeles Mission College, Los Angeles Valley College, and Pierce College, to develop and enhance the Career and Technical Education capacity within the Valley region of the City of Los Angeles. The colleges are committed to pooling their resources and unifying local area stakeholders in order to better prepare CTE students for jobs and careers. Funding is from the California Community Colleges Chancellor’s Office.

Career Technical Education (CTE) Community Collaborative Project (Harbor Region)

To provide funding for a collaboration that includes Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College, to develop and enhance Career and Technical Education capacity within the District’s harbor region. As a collaborative, the colleges will address regional education needs by utilizing technology to maximize efficiency, building upon the 2+2 model, and keeping abreast of emerging trends in the focus industries. Funding is from the California Community Colleges Chancellor’s Office.

The California Endowment Grant

To provide funding for the general support of Los Angeles Harbor College, not limited to any specific purpose or project. Funds will be used to support general program costs associated with the President’s Office, including travel, advertising and other costs which may include hospitality at the President’s discretion. Funding is from the California Endowment.
D-0700  
**Career Technical Education (CTE) Community Collaborative Project (Mid-Town Region)**

To provide funding for a collaboration that includes Los Angeles City College, East Los Angeles College, and Los Angeles Trade-Technical College, to develop and enhance the Career and Technical Education capacity within the mid-town region of Los Angeles. The project will provide to 7th and 8th graders innovative career exploration models and activities, build a 2+2 model to develop articulated pathways in identified industry sectors, and strengthen the working relationship between middle schools, high schools, and community colleges. Funding is from the California Community Colleges Chancellors Office.

E-0812  
**Permanence and Safety-Model Approach to Partnerships in Parenting (PS-MAPP)**

To provide funding for the PS-MAPP program which emphasizes teamwork between resource families, birth families, and other stakeholders to create a solution that takes into consideration the unique needs of each child. It is a 33-hour interactive group training format led by a team of three facilitators. The team includes an experienced resource parent, a trainer from the community, and a children's social worker from the Department of Children and Family Services. The program will serve a total of 25 participants. Funding is from the Community College Foundation.

D-0725  
**Board Financial Assistance Program-Student Financial Aid Administration (BFAP-SFAA)**

To adjust allocations to match the amount released by the State in the Second Principal Apportionment (P2) on May 15, 2012. Funding is from the California Community Colleges Chancellor's Office.

TOTAL STATE  
$1,811,861

Local

E-0796  
**Health Services**

To increase the Health Services Program budget from Health Service fees collected to allow for increased health services.

P-0341  
**Journalism**

To accept revenue collected from advertising to be used for program expenses.
### Technical & Career Education
21,301

To provide funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops, and to purchase instructional equipment. Funding is from Cosmetology Fees, the Foundation for California Community Colleges, Peralta Colleges Foundation, PSI training, and ACT Center fees.

### GED Testing Center
17,276

To accept funding to establish the budget for GED Testing Center from receipts collected through May 14, 2012.

### Journalism
4,616

To accept revenue collected from advertising to cover various payments pending for the program.

### Customized Training Program
77,900

To accept funding generated by the Customized Training Program to cover expenditures.

### Donation
4,999

To accept a donation received from the Los Angeles Valley College Foundation to support student tutoring in the Writing Center.

<table>
<thead>
<tr>
<th>TOTAL LOCAL</th>
<th>$232,892</th>
</tr>
</thead>
</table>

### OTHERS:
Adjustment of Funds

<table>
<thead>
<tr>
<th>D-0704</th>
<th>California Work Opportunity and Responsibility to Kids (CalWORKs) – Child Care Program</th>
<th>($20,000)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To adjust funding for the CalWORKs Child Care program (Fund 10440) at Los Angeles Harbor College by returning to the State Chancellor’s Office unused funds that are to be reallocated to the CalWORKs program (fund 10449) at Los Angeles City College and Los Angeles Harbor College.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D-0696</th>
<th>California Work Opportunity and Responsibility to Kids (CalWORKs) Program</th>
<th>20,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To accept additional funding at Los Angeles City College and Los Angeles Harbor College from the State Chancellor’s Office resulting from reallocated unused state CalWORKs child care funding (fund 10440) from Los Angeles Harbor College.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TOTAL OTHERS</th>
<th>$0.00</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>TOTAL INCOME</th>
<th>$8,821,612</th>
</tr>
</thead>
</table>
Subject: BUDGET AND FINANCE ROUTINE REPORT

I. ADJUSTMENTS TO UNRESTRICTED INCOME/APPROPRIATIONS

Authorize budget adjustments to increase the state revenue in the Unrestricted General Fund and in the Contingency Reserve budget by $4,920,134, due to a revision in the statewide shortfall from property taxes and student fee collections. (BTA: D-0860)

Background: On June 20, 2012 the State Chancellor’s Office released the 2011-12 Second Principal Apportionment. The report includes a system-wide general apportionment deficit of $121 million, or an additional 2.34% deficit, which is a reduction from a 3.42% deficit in the First Principal Apportionment released on February 16, 2012. As a result, the Los Angeles Community College District’s state apportionment reduction has been revised to $46.4 million, as shown in Attachment I.

FISCAL IMPLICATION: This action increases (restores) the Contingency Reserve by $4,920,134, resulting in a balance of $9,566,204, which amounts to approximately 1.9% of revenue.
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Budget Cuts (Tier 0 plus mid-year Tier 2 trigger)</td>
<td>$(35,582,266)</td>
</tr>
<tr>
<td>Additional Student Fee &amp; Property Tax shortfalls (revised -2.34%)</td>
<td>$(10,879,058)</td>
</tr>
<tr>
<td><strong>Total 2011-12 LACCD State Revenue Reduction (as of 06/20/12)</strong></td>
<td><strong>$(46,461,324)</strong></td>
</tr>
<tr>
<td>Less: Budget Reductions and Adjustments made to date</td>
<td></td>
</tr>
<tr>
<td>State Budget Cuts (Tier 0 plus mid-year Tier 2 trigger)</td>
<td>$(35,547,498)</td>
</tr>
<tr>
<td>Additional Student Fee &amp; Property Tax shortfalls (-3.4%)</td>
<td>$(15,833,960)</td>
</tr>
<tr>
<td><strong>Total 2011-12 LACCD State Revenue Reduction (as of 2/16/12)</strong></td>
<td><strong>$(51,381,458)</strong></td>
</tr>
<tr>
<td><strong>Net Adjustments</strong></td>
<td><strong>$ 4,920,134</strong></td>
</tr>
</tbody>
</table>
### Projected General Revenue

<table>
<thead>
<tr>
<th>Description</th>
<th>P1 Apportionment (2/16/12)</th>
<th>P2 Apportionment (06/20/12)</th>
<th>Difference between P1 and P2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Revenue</td>
<td>$ 498,631,048</td>
<td>$ 498,631,048</td>
<td>$ 0</td>
</tr>
<tr>
<td>Workload Reduction</td>
<td>(35,547,498)</td>
<td>(35,582,266)</td>
<td>(34,768)</td>
</tr>
<tr>
<td>Deficit (enrollment and property tax shortfalls)</td>
<td>(15,833,960)</td>
<td>(10,879,058)</td>
<td>4,954,902</td>
</tr>
<tr>
<td>COLA</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Growth</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Projected State General Revenue</strong></td>
<td><strong>$ 447,249,590</strong></td>
<td><strong>$ 452,169,724</strong></td>
<td><strong>$ 4,920,134</strong></td>
</tr>
</tbody>
</table>
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 728 issued from May 18, 2012 to June 14, 2012 which totaled $2,292,466.

B. FACILITIES ORDER FORMS 87 issued from May 1, 2012 to May 31, 2012 which totaled $127,996.

C. AGREEMENTS FOR ART MODELING SERVICES 28 issued which totaled $2,832.

D. CONSENT TO ASSIGNMENT OF AGREEMENT

Agreement No.: 4500127555
(Total Cost: $0)

E. CONTRACT EDUCATION AGREEMENT

Agreement No.: 4500175329
(Total Income: $108,922)

F. LEASE OF FACILITIES FOR DISTRICT USE

Agreement Nos.: 4500175359; 4500175360; 4500175362; 4500175363; 4500175094; 4500175100; 4500175364; 4500175101
(Total Cost: $41,233)

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

Agreement Nos.: 4500175365; 4500175366; 4500175367

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
H. LICENSE AGREEMENT

Agreement No.: 4500175410

(Total Cost: $20,209)

I. MAINTENANCE AGREEMENTS

Agreement Nos.: 4500114809(renew); 4500144412(renew); 4500175409; 4500175350; 4500148352(amend); 4500100132(extend)

(Total Cost: $45,065)

J. SERVICE AGREEMENTS

Agreement Nos.: 4500165123(extend); 4500163919(renew); 4500166844(extend); 4500175460(correct); 4500175738; 4500175740; 4500161403(amend); 4500152410(extend); 4500162784(amend); 4500175372; 4500175377; 4500174407; 4500130415(renew); 4500162950(renew); 4500175460(correct); 4500175738; 4500175138; 4500175328

(Total Cost: $323,514)

K. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500175587; 4500150231(renew); 4500126291; 4500096662(amend); 4500126291(extend); 4500136623(extend); 4500157826(renew); 4500168136(renew); 4500171517(extend); 4500175348; 4500159443(extend); 4500175326; 4500175392; 4500175599

(Total Expense: $5,905,352)

L. 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.: 4500162307; 4500165729(extend); 4500167793; 4500168656; 4500172746; 4500173265; 4500173291; 4500173325; 4500173522; 4500173949; 4500173956; 4500174253; 4500175275; 4500172413; 4500173534; 4500174120; 4500174605; 4500173048; 4500173126;
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: July 11, 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500173597;</td>
<td>4500173647; 4500173770; 4500173772;</td>
<td>(Total Cost: $146,146)</td>
</tr>
<tr>
<td>4500173814;</td>
<td>4500170825(amend); 4500174620;</td>
<td></td>
</tr>
<tr>
<td>4500174623;</td>
<td>4500174625; 4500174645; 4500174646;</td>
<td></td>
</tr>
<tr>
<td>4500174647;</td>
<td>4500174759; 4500175231; 4500175295;</td>
<td></td>
</tr>
<tr>
<td>4500173839;</td>
<td>4500173840; 4500173843; 4500173844;</td>
<td></td>
</tr>
<tr>
<td>4500173845;</td>
<td>4500173846; 4500173847; 4500173848;</td>
<td></td>
</tr>
<tr>
<td>4500174339;</td>
<td>4500174340; 4500175156; 4500175157;</td>
<td></td>
</tr>
<tr>
<td>4500175164;</td>
<td>4500175070; 4500175071; 4500175072;</td>
<td></td>
</tr>
<tr>
<td>4500175159;</td>
<td>4500175160; 4500175161; 4500175163;</td>
<td></td>
</tr>
<tr>
<td>4500166430;</td>
<td>4500167199; 4500167207; 4500167209;</td>
<td></td>
</tr>
<tr>
<td>4500167260;</td>
<td>4500167261; 4500167264; 4500167261;</td>
<td></td>
</tr>
<tr>
<td>4500167350;</td>
<td>4500167351; 4500167563; 4500167880;</td>
<td></td>
</tr>
<tr>
<td>4500168173;</td>
<td>4500168233; 4500168234; 4500168235;</td>
<td></td>
</tr>
<tr>
<td>4500168463;</td>
<td>4500168484; 4500168502; 4500168754;</td>
<td></td>
</tr>
<tr>
<td>4500172585;</td>
<td>4500172917; 4500173051; 4500173367;</td>
<td></td>
</tr>
<tr>
<td>4500173368;</td>
<td>4500173546; 450017373;</td>
<td></td>
</tr>
<tr>
<td>4500163457(amend); 4500172153(amend); 4500174579;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500174634;</td>
<td>4500174739; 4500174919; 4500174920;</td>
<td></td>
</tr>
<tr>
<td>4500174953;</td>
<td>4500175009; 4500175046; 4500175089;</td>
<td></td>
</tr>
<tr>
<td>4500175090;</td>
<td>4500175191; 4500175311; 4500175312;</td>
<td></td>
</tr>
<tr>
<td>4500175313;</td>
<td>4500168220; 4500173124; 4500173408;</td>
<td></td>
</tr>
<tr>
<td>4500174242</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize an agreement with Wells Fargo Insurance Services, Inc. to provide brokerage and consulting services in support of the District's health and welfare benefits programs during the period August 1, 2012 to July 31, 2015, inclusive, with sole option of the District to renew the agreement for two additional annual periods through July 31, 2017, at a total cost to the District, inclusive of all expenses and fees, of $95,000 for the first year, and $85,000 per year thereafter.

**Background:** This proposed award is the result of Request for Proposals (RFP) No. 12-09 issued on April 16, 2012. This RFP was posted on the District's website, and was accessible to prospective proposers; in addition, the District invited by phone and in writing, five service providers specializing in health and welfare program brokerage and consulting services, 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 after all proposals submitted were evaluated over four categories that include qualifications, experience and references; staffing and project organization; work plan and technical approach; and price. Four responsive proposals were received, and, as the result of evaluation, two proposers with the most competitively ranked proposals were invited for interviews; the interviewees were evaluated over their responses to questions covering the categories of staffing, qualifications and experience; interview responsiveness; and pricing. The recommended contractor for the above services received the most competitive combined score for proposal and interview. Funding is through Districtwide risk management program funds.

B. Authorize agreement with Consolidated Disposal Service, LLC for Districtwide waste management services during the period August 1, 2012 to July 31, 2015, inclusive, with two annual renewal options, at a per-ton fee of $34.75 and a per-pickup fee of $99, for an estimated first-year cost of $156,837, based on the total tonnage of 3,180 for the 2011 calendar year.
Background: This agreement is the result of competitive bidding. The Notice Inviting Bids was published for two weeks and posted on the District's website. Five responsive bids were received ranging from $156,823 to $217,512. Each District location submitted an Integrated Waste Management Program Annual Report for calendar year 2011 to the California Department of Resources Recycling and Recovery (Cal/Recycle). The total waste disposal reported for all nine District colleges was 3,180 tons. Funding is through the Colleges' general funds.

C. Authorize an agreement with KNN Public Finance, on behalf of the District Chief Financial Officer/Treasurer's Office, to provide financial advisory services in regards to the sale of bond related matters during the period of August 1, 2012 to July 31, 2015, inclusive, with two one-year renewal options; at a fee of $50,000 per each $400 million dollar general obligation bond sale, plus expenses, not to exceed $2,500 per sale; and at an hourly rate not to exceed $200 for review of entire bond program and the production of a final report with recommendations if cost of review covered by the bond program.

Background: This agreement is being awarded pursuant to a formal request for proposal. Seventeen solicitations were sent with seven responses received. A committee reviewed proposals and interviewed the seven responsive groups and has selected KNN Public Finance as the provider of these services. Funding is through Bond A, AA and Measure J funds.

D. Authorize an agreement with CollegeCEO's, Inc. to conduct a search for a permanent President of Los Angeles City College during the period of July 12, 2012 to June 30, 2013, inclusive, at a total cost not to exceed $33,500.

Background: This agreement to be awarded pursuant to Board Rule 10308. President Moore will resign on July 20, 2012; an interim president will serve in this position until June 30, 2013 or until such time that a permanent president is selected. Target date for completion of the search for the President of Los Angeles City College is January 16, 2013. Funding is through Districtwide Human Resources funds.

II. AUTHORIZE MAINTENANCE AGREEMENT

Authorize agreement with Pacific Coast Elevator dba Amtech Elevator Services for elevator maintenance services at Los Angeles Mission College during the period August 1, 2012 to July 31, 2015, inclusive, with two (2) annual renewal options, at a total three-year cost not to exceed $47,040.

Background: This agreement is the result of competitive bidding. The Notice Inviting Bids was published for two weeks and posted on the District's website. Three responsive bids were received ranging from $47,040 to $101,257. Funding is through the College's general funds.
III. RATIFY SERVICE AGREEMENTS

A. Ratify Amendment No. 1 to renew Agreement No. 4500162971 with remote-Learner.net, LLC to provide dedicated host services for the Moodle open source course management system (Level IV) Enterprise Package, Mahara ePortfolio, ELIS and support for East Los Angeles College, Los Angeles Mission College, Pierce College and Los Angeles Trade Technical College through the Office of Information Technology, from July 1, 2012 to June 30, 2013, inclusive, increasing the total contract amount from $47,385 to $142,365, at a total additional cost of $94,980.

Background: This agreement was approved by the Board of Trustees on July 13, 2011 (Comm. No. BSD1). Funding is from the Districtwide Information Technology account and is charged back to the colleges.

B. Ratify Amendment No. 1 to renew Agreement No. 4500162003 with Sirsi Corporation for maintenance of the Districtwide library automation software and the SmartSource subscription, from July 1, 2012 to June 30, 2014, inclusive, increasing the total contract amount from $62,504 to $129,321, at a total additional cost of $66,817.

Background: This agreement was approved by the Board of Trustees on July 13, 2011 (Comm. No. BSD1). Funding is from the District Office Information Technology funds.

C. Ratify Amendment No. 4 to renew Agreement No. 4500148684 with TekYogi, LLC continue to provide general testing and Mercury software maintenance for the Office of Information Technology from July 1, 2012 to June 30, 2013, inclusive, increasing the total contract amount from $299,520 to $481,920, at a total additional cost not to exceed $182,400.

Background: This agreement was approved by the Board of Trustees on July 28, 2010 (Comm. No. BSD1) and will provide technical support of ongoing and new SAP projects. Funding is through District Office Information Technology funds.

D. Ratify an agreement with Public Surplus to create internet auctions and assist the District in the organization, automation, and management of the disposal of the District's surplus personal property, to allow credit and/or debit card (automated) payments from highest-bid buyers, as well as payments via PayPal, eChecks, wire transfers, cashier's checks, certified checks and money orders; and to designate Public Surplus to collect the buyers' payments on all transactions during the period January 24, 2012 to January 23, 2017, inclusive, at a cost of 11% of the auction sale price (of which 9% is charged back to the buyer), with a $1 minimum charge per automated transaction, and total costs estimated not to exceed $5,000 per year; and delegate to the
Chancellor, Deputy Vice Chancellor, College Presidents, Director of Business Services and the Vice Presidents of Administration/Administrative Services the authority to transfer the personal property to the highest responsible bidder upon completion of the auction and after payment has been received by the District.

Background: Public auctions of surplus personal property, as an alternative to the District continually soliciting formal competitive bids on a case-by-case basis, are permitted under Education Code Section 81450(b). The option for Public Surplus to collect buyers' payments will allow the sale of surplus property to individuals and businesses to be completed through use of their credit, debit cards, PayPal, eChecks, and/or wire transfers for securing purchases of surplus property online; Public Surplus will collect all payments from highest-bid buyers, without having to invoice the District for its percentage of the auction sale price, and to award to the next-highest bidder in case of default after collection attempts; and, it will eliminate cash transactions. In addition, locations/campuses will have flexibility to place minimum bid deposits requirement, if desired, on specified auction items to ensure that each bidder is a serious potential buyer. The agreement with Public Surplus also enables the colleges and District Office to internally display surplus property available for claiming by other locations before it is offered to the public at auction. Public Surplus does not require a long-term commitment for the use of its services and is paid its administrative fee only upon sale of auctioned items. Funding is through the income received from the sale of auctioned surplus property.

E. Ratify Amendment No. 1 to renew Agreement No. 4500158753 with Achieving the Dream, Inc. for participation by eight of the District's Colleges, with the exception of Los Angeles Southwest College. Achieving the Dream, Inc. is a national nonprofit leading the nation's most comprehensive non-governmental reform network for student success in higher education history. Evidence-based, student centered, and built on the values of equity and excellence, Achieving the Dream is closing achievement gaps and accelerating student success nationwide by: 1) guiding evidence-based institutional change, 2) influencing public policy, 3) generating knowledge, and 4) engaging the public, under the auspices of the District's Division of Educational Programs and Institutional Effectiveness, increasing the total contract amount from $600,000 to $1,200,000 from July 1, 2012 to June 30, 2013, inclusive, at a total additional cost of $600,000 for the second year of the agreement.

Background: This program for improving student outcomes at community colleges on a nationwide basis continues the program in which Los Angeles Southwest College had participated in prior years on a pilot basis through a grant agreement with MDC, founded and formerly known as the North Carolina Manpower Development Corporation. Each college's participation in the amount of $75,000 includes coaching in planning change strategies, data facilitation
services, data tools and analysis, and participation in the 2013
Achieving the Dream Strategy Institute. Funding is provided through
the District's Student Success Initiative program funds.

F. Ratify agreements to the following law firms to provide legal services to
the District on an as-needed basis as directed by the General Counsel
or her designee from July 1, 2012 to June 30, 2015, inclusive, with two
one-year renewal options, at an hourly rate not to exceed each firm's
respective rate as indicated:

<table>
<thead>
<tr>
<th>Law Firm</th>
<th>Maximum Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baker &amp; Hostetler, LLP</td>
<td>$350/hour</td>
</tr>
<tr>
<td>Koeller, Nebeker, Carlson &amp; Haluck, LLP</td>
<td>$185/hour</td>
</tr>
<tr>
<td>Leal &amp; Trefo, APC</td>
<td>$190/hour</td>
</tr>
<tr>
<td>Littler Mendelson, PC</td>
<td>$475/hour</td>
</tr>
<tr>
<td>Olivearez, Gallagher &amp; Padilla, PC</td>
<td>$250/hour</td>
</tr>
<tr>
<td>Theodora Oringher, PC</td>
<td>$395/hour</td>
</tr>
</tbody>
</table>

Background: In March 2012, staff advertised for attorney firms to
represent the District in a wide variety of areas. The RFP was sent to
firms that had requested a copy of the RFP, as well as the Mexican
American Bar Association, the Black Women Lawyers Association of
Los Angeles, the Iranian American Lawyers Association, the Japanese
American Bar Association, the John M. Langston Bar Association, the
Korean American Bar Association, the Latina Lawyers Bar Association,
the Lesbian & Gay Lawyers Association of Los Angeles, the South
Asian Bar Association of Southern California, the Southern California
Chinese Lawyers Association, the Hispanic National Bar Association,
the Southern California Region of the Hispanic National Bar
Association, the Women Lawyers Association of Los Angeles, the
Italian American Lawyers Association and the Irish American Bar
Association. Thirty (30) proposals were received in response to a
competitive RFP, three were identified as having a conflict of interest
and one was withdrawn. Firms will continue to be assigned particular
matters in accordance with District procedures. Many of the firms
specialize in certain areas of law, and some construction matters,
bonds and finance and the project labor agreement. Others will provide
advice and litigation representation in labor and employment, defense
of governmental tort claims, and education law. Funding is from the
Districtwide Legal Expense Fund, or from Proposition A, AA or Measure
J funds, as applicable.

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

1. Increase the total cost for additional hours required to complete
the annual audit of the District's basic financial statements for the
fiscal year 2010-2011, at total additional cost of $28,640.
2. Increase the total cost for additional hours required to complete the annual financial audit of the District for Proposition A, Proposition AA and Measure J Bond programs for fiscal year 2010-2011, at a total additional cost of $56,360.

3. Renew the agreement to perform the annual audit of the District's basic financial statements for the fiscal year 2011-2012, at a total additional cost of $278,500.

Background: This agreement was approved by the Board of Trustees on April 29, 2009 (Com. No. BSD1) to perform the annual audits on the District's financial transactions for all funds and account groups. The Board of Trustees approved the amendment of this agreement to include the audit of Proposition A, Proposition AA and Measure J Bond programs on November 17, 2010 (Com. No. BSD2). The audit of Proposition A, Proposition AA and Measure J Bond programs is required by the California Constitution Article 13A and Education Code 15278 and will be reported to the Board of Trustees. Funding is through the Centralized Audit Expense Account.

IV. 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

One Kodak 760H projector with spare bulb, eight carousel 140 trays and ten carousel 80 slide trays, from James Patric, valued at $400 by the donor, to be used by the Art Department for classroom support.

V. AUTHORIZE PAYMENTS

Authorize payment of the following expenditures:

A. $1,169.06 to Joselito Capili, Community Services Instructor at Los Angeles Valley College, in reimbursement of expenses incurred for the printing and assembly of 43 manuals for the Medical Billing and Coding students during the period January 7, 2012 to January 10, 2012, inclusive.

Background: Mr. Capili paid for the printing of materials needed to create 43 manuals for the Medical Billing and Coding class that the college's Reprographics Department is not equipped to do. Funding is through the Economic and Workforce Development and Job Development Incentive Training Funds.

B. $350 to Los Angeles Valley College Associated Students Organization, in reimbursement of expense for a locksmith to open a jammed safe in the College Bookstore on May 31, 2012.
Background: The lock of one of the safes in the College Bookstore with cash from previous sales inside jammed, erasing the combination dial. The Bookstore Manager requested the college locksmith for assistance but was unable to open the safe; thus the Bookstore manager resorted to contact an outside locksmith to unlock the safe. Several vendors were contacted to provide free estimates and Kennedy Lock and Safe was the only vendor who quoted less than $500 but would not accept the college’s Facilities Order Form. Funding is through the College Bookstore fund.

VI. AUTHORIZE DESTRUCTION OF RECORDS

A. Authorize the destruction of the following Division Class 3 Disposable records:

Box 1 of 4: timesheets for HR Staff, calendar years, 2010-2011
Box 2 of 4: timesheets for HR Staff, calendar year, 2009
Box 3 of 4: timesheets for HR Staff, calendar year, 2008
Box 4 of 4: timesheets for HR Staff, calendar years, 2006-2007

Background: In accordance with Title V of the California Code of Regulations and the Board’s Records Policy (Board Rule 7706 et seq.), the Deputy Chancellor has determined that the listed Class 3 Disposable Records are no longer needed in paper format since they have been preserved and maintained beyond their required retention, and that no records included in this action conflict with the Board’s Records Policy.

B. Authorize the destruction of the Accounting Division documents deemed to be Class 3 Disposable Records indicated on the attached.

Background: In accordance with Title V of the California Code of Regulations and the Board’s Records Policy (Board Rule 7706 et seq.), the Deputy Chancellor has determined that the listed Class 3 Disposable Records are no longer needed in paper format since they have been preserved and maintained beyond their required retention, and that no records included in this action conflict with the Board’s Records Policy.

<table>
<thead>
<tr>
<th>Check Number</th>
<th>Date</th>
<th>Misc. Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>734001-736500</td>
<td>01/20/07-08/21/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>731501-734000</td>
<td>06/29/07-07/20/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>729001-731500</td>
<td>06/12/07-06/29/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>743001-746511</td>
<td>10/31/07-11/30/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>724001-726500</td>
<td>04/27/07-05/21/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>721501-724000</td>
<td>04/04/07-04/27/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>714001-716500</td>
<td>01/19/07-02/17/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>716501-719000</td>
<td>02/13/07-03/13/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>Com. No. BSD2</td>
<td>Division:</td>
<td>Business Services</td>
</tr>
<tr>
<td>--------------</td>
<td>-----------</td>
<td>-------------------</td>
</tr>
<tr>
<td>719001-721500</td>
<td>03/13/07-04/04/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>706501-709000</td>
<td>11/01/07-11/28/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>709001-711500</td>
<td>11/28/07-12/19/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>711501-714000</td>
<td>12/19/06-01/19/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>704000-706500</td>
<td>10/09/06-11/01/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>701501-704000</td>
<td>09/13/06-10/09/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>699001-701500</td>
<td>08/14/06-09/13/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>696501-699000</td>
<td>06/30/06-08/14/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>686500-689000</td>
<td>04/20/06-05/11/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>691501-694000</td>
<td>06/01/06-06/21/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>694000-696500</td>
<td>06/21/06-06/30/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>689001-691500</td>
<td>05/11/06-06/01/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>676501-679000</td>
<td>01/13/06-02/07/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>679001-681499</td>
<td>02/07/06-03/03/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>684001-686500</td>
<td>03/30/06-04/20/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>681501-684000</td>
<td>03/03/06-03/30/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>664001-666500</td>
<td>09/12/05-10/07/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>665001-669000</td>
<td>10/07/05-11/01/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>669001-671499</td>
<td>11/01/05-11/22/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>671501-674000</td>
<td>11/22/05-12/14/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>65501-659000</td>
<td>06/16/05-06/30/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>659001-661500</td>
<td>06/30/05-08/08/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>661501-664000</td>
<td>08/08/05-09/12/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>674001-676500</td>
<td>12/14/05-01/13/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>646501-649000</td>
<td>03/17/05-04/12/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>649001-651000</td>
<td>04/12/05-05/05/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>651501-654000</td>
<td>05/05/05-05/25/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>654001-656500</td>
<td>05/25/05-06/16/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>644001-646500</td>
<td>02/17/05-03/17/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>641501-644000</td>
<td>01/21/05-02/17/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>639001-651500</td>
<td>12/17/04-01/21/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>638501-639000</td>
<td>11/23/04/12/17/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>625501-629000</td>
<td>07/14/04-08/26/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>629101-631500</td>
<td>08/26/04-09/28/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>631501-634000</td>
<td>09/28/04-10/26/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>634001-636500</td>
<td>10/26/04-11/23/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>307000-310000</td>
<td>07/29/04-08/31/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>304001-307000</td>
<td>06/30/04-07/29/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>111501-116000</td>
<td>1005/06-11/02/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>107001-111500</td>
<td>09/14/06-10/05/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>102500-107000</td>
<td>09/06/09-09/14/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>137000-140000</td>
<td>02/06/07-02/06/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>120501-124999</td>
<td>11/14/2006</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>116001-120500</td>
<td>11/02/06-11/14/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>140001-142999</td>
<td>02/06/07-02/06/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>152000-155499</td>
<td>02/15/07-03/01/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>155500-158999</td>
<td>03/01/07-03/29/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>Com. No. BSD2</td>
<td>Division:</td>
<td>Business Services</td>
</tr>
<tr>
<td>---------------</td>
<td>----------</td>
<td>-------------------</td>
</tr>
<tr>
<td>147500-151999</td>
<td>02/06/07-02/15/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>194500-199000</td>
<td>09/20-10/11/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>190001-194499</td>
<td>09/05-09/20/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>159300-190000</td>
<td>03/29-07/09/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>207500-211500</td>
<td>11/08-11/08/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>203500-207500</td>
<td>11/01-11/08/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>199001-203499</td>
<td>10/11-11/01/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>211500-215000</td>
<td>11/08-11/08/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>133000-136999</td>
<td>01/05-02/06/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>456000-458499</td>
<td>04/22-04/22/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>453501-566999</td>
<td>03/30-04/22/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>426001-428500</td>
<td>12/15-05/20/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>406001-408500</td>
<td>10/13-05/27/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>423500-426000</td>
<td>11/12-05/17/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>421001-423500</td>
<td>11/12-05/17/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>418001-418500</td>
<td>11/12-05/17/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>395500-396000</td>
<td>09/07-05/04/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>411000-413500</td>
<td>11/10-05/11/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>408500-411000</td>
<td>10/27-11/10/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>403500-406000</td>
<td>09/29-10/13/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>401001-403500</td>
<td>09/15-09/29/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>398500-401000</td>
<td>09/07-09/15/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>396000-398500</td>
<td>09/02-09/07/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>458500-460999</td>
<td>04/27-06/26/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>468500-470999</td>
<td>04/27-06/04/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>10123500-0125999</td>
<td>02/21-03/28/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>322001-325000</td>
<td>10/28-09/11/09</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>319001-322000</td>
<td>10/07-10/28/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>316000-319000</td>
<td>09/16-07/16/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>313000-316000</td>
<td>08/31-09/16/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>428500-431000</td>
<td>01/20-06/02/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>433500-436000</td>
<td>02/07-06/02/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>431001-433500</td>
<td>02/07-06/02/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>441001-443500</td>
<td>02/07-06/21/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>740502-742999</td>
<td>10/05-07/30/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>736502-738500</td>
<td>08/21-09/12/02</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>438501-441000</td>
<td>02/07-06/02/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>726500-729000</td>
<td>05/27-07/12/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>738500-740500</td>
<td>09/17-07/10/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>443501-446000</td>
<td>02/14-06/21/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>476000-478638</td>
<td>07/27-08/31/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>473500-475999</td>
<td>06/15-07/27/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>471000-473499</td>
<td>05/04-06/15/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>466000-468499</td>
<td>04/27-06/04/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>438500-438500</td>
<td>02/07-06/02/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>461000-463499</td>
<td>04/27-06/04/27/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>413501-416000</td>
<td>11/10-05/11/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>Com. No. BSD2</td>
<td>Division:</td>
<td>Business Services</td>
</tr>
<tr>
<td>--------------</td>
<td>----------</td>
<td>------------------</td>
</tr>
<tr>
<td>463500-465999</td>
<td>04/27/06/04/27/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>418501-421000</td>
<td>11/12/05-11/12/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>451001-453500</td>
<td>03/09/06-03/30/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>448501-451000</td>
<td>02/24/06-03/09/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>446001-448500</td>
<td>02/14/06-02/24/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>128500-132999</td>
<td>11/14/06-01/05/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>120023-128499</td>
<td>02/24/06-03/09/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>515550-520500</td>
<td>03/03/05-03/05/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>520501-523500</td>
<td>03/08/06-11/14/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>523501-526760</td>
<td>11/14/06-01/05/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>306368-330992</td>
<td>07/04-11/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>253369-355374</td>
<td>11/03-02/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>303095-335984</td>
<td>06/04-11/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>350004-355269</td>
<td>11/04-12/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>525983-528090</td>
<td>04/19/07/11/29/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>159000-181499</td>
<td>03/29/04/19/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>161500-163999</td>
<td>04/19/07-04/19/02</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>164000-166499</td>
<td>04/19/07-04/19/02</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>166500-169999</td>
<td>04/19/07-04/19/02</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>169000-171499</td>
<td>04/19/07-04/19/02</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>171500-173999</td>
<td>04/19/07-04/19/02</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>174000-176499</td>
<td>04/19/09-05/03/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>176500-178999</td>
<td>05/03-07/06/14/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>179000-181499</td>
<td>06/14/07-07/12/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>181500-183999</td>
<td>07/12/07-07/26/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>184000-186569</td>
<td>07/26/07-08/30</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>100001-102499</td>
<td>09/06-09/08/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0126000-0128499</td>
<td>02/28-03/14/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0129000-0131499</td>
<td>03/14-21/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0128500-0133499</td>
<td>03/14-21/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0133500-0135999</td>
<td>03/21-28/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0136000-0138497</td>
<td>03/28-04/04/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0138500-0140937</td>
<td>04/04-11/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0140938-0143499</td>
<td>04/11-18/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0143500-0146499</td>
<td>04/18-25/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0146500-0148999</td>
<td>04/25/09/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0149000-0151499</td>
<td>05/09-16/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0151500-0153998</td>
<td>05/23/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0154000-0156999</td>
<td>05/23-06/06/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0157000-0159999</td>
<td>06/06-13/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>01599001-0162500</td>
<td>06/13-20/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0162501-0165000</td>
<td>06/20-06/30/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0165001-166000</td>
<td>07/03-01/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0250678-0253500</td>
<td>06/11-18/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0253501-0256500</td>
<td>06/18-07/02/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0256501-0259500</td>
<td>07/02-16/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0259501-0262500</td>
<td>07/16-30/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>Com. No. BSD2</td>
<td>Division: Business Services</td>
<td>Date: July 11, 2012</td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>0262501-0265500</td>
<td>07/30-08/13/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>L1001200-L400783</td>
<td>05/04-01-09/26/03</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>L1176777-L1470298</td>
<td>02/05-99/07/20/07</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0419000-0421999</td>
<td>05/15-31/2006</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0422000-0434999</td>
<td>05/31-05/15/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0435000-0437999</td>
<td>8/31/2006</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0438000-0440499</td>
<td>08/31-09/29/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0440500-0442999</td>
<td>09/29-10/04/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0265501-0268999</td>
<td>08/13-09/03/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0269000-0271999</td>
<td>09/03-10/04/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0272000-0275500</td>
<td>09/10-10/01/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0275501-0278500</td>
<td>10/01-08/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0278501-0281500</td>
<td>10/08-22/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0281501-0284500</td>
<td>10/22-29/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0284501-0288977</td>
<td>10/29-11/19/04</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0340003-0344999</td>
<td>05/20-06/10/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0345000-0348000</td>
<td>06/10-17/2005</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0348001-0351125</td>
<td>06/17-30/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0356756-0381500</td>
<td>06/30-07/31/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0361501-0364499</td>
<td>07/31-08/09/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0364502-0367500</td>
<td>08/09-31/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0367501-0370500</td>
<td>8/31/2005</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0370500-0343500</td>
<td>09/16-30/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0373501-0376500</td>
<td>09/30-10/14/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0376501-0379500</td>
<td>10/14-31/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0379501-0382500</td>
<td>10/31-11/15/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0382501-0385500</td>
<td>11/15-30/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0385501-0388800</td>
<td>11/30/2005</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0388501-0391500</td>
<td>11/30-12/28/05</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0391501-0394500</td>
<td>12/28/2005</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0394501-0397500</td>
<td>12/28-01/31/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0397501-0400500</td>
<td>01/31-02/15/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0400501-0403500</td>
<td>02/15-28/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0403501-0406000</td>
<td>02/28-03/15/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0460001-0408000</td>
<td>03/15-30/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0408001-0410500</td>
<td>3/30/2006</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0410501-0412999</td>
<td>03/30-04/14/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0443003-0445499</td>
<td>10/04-31/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0445500-0448499</td>
<td>10/31/2006</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0448500-0451498</td>
<td>10/31-11/15/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0451500-0454999</td>
<td>11/15-30/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0455000-0457499</td>
<td>11/30/2006</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0457500-0459999</td>
<td>11/30-12/15/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>0460000-0462499</td>
<td>12/15-12/27/06</td>
<td>Cancelled warrants</td>
</tr>
<tr>
<td>Com. No. BSD2</td>
<td>Division: Business Services</td>
<td>Date: July 11, 2012</td>
</tr>
<tr>
<td>--------------</td>
<td>-----------------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>0462500-0467999</td>
<td>12/27/06-01/12/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0465000-0467499</td>
<td>01/12-31/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0467500-0469999</td>
<td>01/31/02/15/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0470000-0472499</td>
<td>02/15-28/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0472500-0474999</td>
<td>2/28/2007 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0475000-0477499</td>
<td>02/28-03/15/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0477500-0479999</td>
<td>03/15-03/29/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0480000-0482499</td>
<td>03/29-04/13/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0482500-0484999</td>
<td>04/13-30/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0485000-0487999</td>
<td>4/30/2007 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0487500-0489998</td>
<td>04/30-05/15/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0490000-0482499</td>
<td>05/15-31/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0492500-0494499</td>
<td>5/31/2007 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0495000-0497499</td>
<td>06/15-29/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0497500-0500999</td>
<td>06/29-07/20/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0501000-0503499</td>
<td>07/20-31/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0503500-0505999</td>
<td>07/31-08/31/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0506000-0508999</td>
<td>08/31-09/21/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0509000-0511999</td>
<td>09/21-28/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0512000-0514999</td>
<td>09/28-10/31/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0515000-0517999</td>
<td>10/31/2007 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0518000-0524483</td>
<td>10/31-11/30/07 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0413000-0415999</td>
<td>04/14-28/06 Cancelled warrants</td>
<td></td>
</tr>
<tr>
<td>0416000-0418999</td>
<td>04/28-05/15/06 Cancelled warrants</td>
<td></td>
</tr>
</tbody>
</table>
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

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

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

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

I. AUTHORIZE NAME CHANGE

Authorize a name change with West Edge Architects to now use the formal and legal business name Peter M. Mitsakos & Associates Architects, d/b/a West Edge Architects, Inc. for Agreement Nos. 32726 and 33378.

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Agreements with Yuang Tai, Inc.; Leland Saylor Associates; and Lenax to provide cost estimating services.
B. Authorize a short-term agreement on the same terms as Professional Service Agreement No. 31472 with PVJobs.
C. Authorize a short-term agreement on the same terms as Professional Service Agreement No. 31488 with Ron Rakich & Associates.

III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 2 to Agreement No. 33104 with GHD, Inc.
B. Authorize Amendment No. 5 to Agreement No. 50208 with Miyamoto International, Inc.
C. Authorize Amendment No. 1 to Agreement No. 4500161955 with TDM Architects.
D. Authorize actions for Amendment No. 6 to Agreement No. 32750 with Leo A Daly.
E. Authorize Amendment No. 1 to Agreement No. 33417 with Steven Fader Architects.
F. Authorize actions for Amendment No. 2 to Agreement No. 60400 with Smith-Emery Company.
G. Authorize Amendment No. 2 to Agreement No. 70295-1 with Tetra Design, Inc.
Board of Trustees
Los Angeles Community College District

Date: July 11, 2012

H. Authorize Amendment No. 2 to Agreement No. 50211 with California Testing and Inspections, Inc.
I. Authorize actions for Amendment No. 4 to Agreement No. 50088 with Smith-Emery Laboratories.
J. Authorize actions for Amendment No. 1 to Agreement No. 32810 with Vasquez and Company LLP.

IV. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Authorize the adoption of plans and specifications for the Americans with Disabilities Act Compliance project at East Los Angeles College.

V. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Cablemasters to provide general construction – installation services – for the Bailey Library Modernization project at East Los Angeles College.
B. Authorize a contract with Rafael 26 Construction to provide general construction – ancillary completion services for the Stadium ADA Improvements and Emergency Access project at Pierce College.

VI. RATIFY CONSTRUCTION CONTRACT

Ratify a contract with Masters Contracting Corporation to provide general construction services for the Temporary Facilities – Swing Space project at West Los Angeles College.

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

Ratify Change Order to: Contract No. 33357 with Summit Builders; Contract No. 4500161946 with Wayne Perry Inc.; Contract No. 33287 with KOAM Construction; Contract No. 33366 with Simple Design; Contract No. 33315 with H & A Contractors, Inc.; Contract No. 32407 with Safeco Insurance Company of America; Contract No. 33212-1 with Fidelity & Deposit Co. of Maryland; and Contract No. 33410 with Marina Landscape, Inc.

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

Ratify Change Order to: Contract No. 33479 with RT Contractor Corporation; Contract No. 32164 with Doral’s Fence Company; and Contract No. 33452 with Rafael 26 Construction.

IX. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Ratify substitution of subcontractor regarding Contract No. 33468 with P&J Engineering.

X. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No 32787 with PCN3, Inc.
B. Authorize Acceptance of Completion of Contract No. 33289 with Two Brothers Construction.
C. Authorize Acceptance of Completion of Contract No. 33480 with M. B. Herzog Electric, Inc.
D. Authorize Acceptance of Completion of Contract No. 33371 with Kendall Sign, Inc.
E. Authorize Acceptance of Completion of Contract No. 33315 with H & A Contractors, Inc.
F. Authorize Acceptance of Completion of Contract No. 4500161946 with Wayne Perry, Inc.
G. Authorize Acceptance of Completion of Contract No. 33458 with Cobalt Construction Company.
H. Authorize Acceptance of Completion of Contract No. 33420 with G. Coast Construction.
I. Authorize Acceptance of Completion of Contract No. 33464 with R.T. Contractor Corp.
J. Authorize Acceptance of Completion of Contract No. 33502 with Western Group, Inc.

XI. AUTHORIZE DESIGN-BUILD HONORARIUM

Authorize payment of an Honorarium to the following responsive Proposers of Design and Construction Services: Harper Construction Company, Inc.; Gkkworks; and Barnhart Balfour Beatty.

XII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Authorize Amendment No. 7 to Design-Build Agreement No. 32654 with S.J. Amoroso Construction Company, Inc. for additional Design-Build services for the Student Union project at Los Angeles City College.

XIII. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Ratify Amendment No. 5 to Design-Build Agreement No. MCHS 60100 with Bernards Bros, Inc. for additional Design-Build services for the Middle College High School project at Los Angeles Southwest College.

XIV. AUTHORIZE PAYMENT FROM BOND PROCEEDS TO SURETY

Authorize actions for payment from Bond proceeds to surety regarding Construction Contract No. 32852 with Edge Development for the Library Learning Resource Center at Los Angeles Harbor College.

XV. RATIFY PAYMENT FROM BOND PROCEEDS

Ratify payment from Bond proceeds to Coach America Los Angeles.

XVI. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Authorize Amendment No. 1 to Lease Agreement No. 115372L with 700 South Flower, LLC.
XVII. AUTHORIZE PURCHASE ORDERS

   A. Authorize a purchase order with Animavi.
   B. Authorize a purchase order with UniVoIP, Inc.

XVIII. RATIFY WAIVER OF COLLECTION OF LEASE RENTAL INCOME

   Ratify waiver of collection of monthly rental income under the City College Coffee House lease agreement.

XIX. CORRECT TYPOGRAPHICAL ERROR TO CHANGE ORDER AMOUNT

   Ratify the correct amount of Change Order No. 5 to Construction Contract No. 33009 with Suffolk Construction Company due to a typographical error on Com. No. FPD1 for June 13, 2012.

XX. AUTHORIZE FINAL PROJECT PROPOSAL

   Authorize transmittal of the request for funding for Final Project Proposals for the fiscal year 2014-2015 to the State Chancellor's Office.

XXI. AUTHORIZE SOFTWARE LICENSE AGREEMENT FOR THE DISTRICT-WIDE
     STUDENT INFORMATION SYSTEM

   Authorize an Agreement with Oracle America, Inc. to license use of Student Information System (SIS) software suite.
Subject: MASTER PROCUREMENT AGREEMENTS

1. AUTHORIZE MASTER PROCUREMENT AGREEMENTS:

Videoconferencing Solutions

Authorize Master Procurement Agreements for their entire catalog with Huawei Technologies USA, Inc. and Lifesize for videoconferencing solutions (except for displays) for a period of five (5) years, beginning July 12, 2012 or as soon thereafter as possible with the costs stipulated below. If applicable, sales taxes shall be paid.

Proposed Agreement:

Huawei Technologies USA, Inc.
Effective Dates: July 12, 2012 – July 11, 2017
Guaranteed Minimum: $3,200
Not to Exceed Amount: $2,000,000

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description – Unit A</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Point to point, 1280x720 - 30fps,</td>
<td>$3,200</td>
</tr>
<tr>
<td>2</td>
<td>Installation</td>
<td>$1,275</td>
</tr>
<tr>
<td>3</td>
<td>Support</td>
<td>$629</td>
</tr>
</tbody>
</table>

Contract Minimum: $3200.00  Contract Maximum $2,000,000

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

By: ___________________________ Date: ___________________________
Proposed Agreement:

Lifesize

Effective Dates: July 12, 2012 – July 11, 2017
Guaranteed Minimum: $3,200
Not to Exceed Amount: $2,000,000

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Point to point, 1280x720 - 30fps (Unit A)</td>
<td>$2,799.20</td>
</tr>
<tr>
<td>2</td>
<td>Licenses (Unit A)</td>
<td>$315.00</td>
</tr>
<tr>
<td>3</td>
<td>Point to point, 1280x720 - 30fps (Unit B)</td>
<td>$7,199.20</td>
</tr>
<tr>
<td>4</td>
<td>Licenses (Unit B)</td>
<td>$472.50</td>
</tr>
</tbody>
</table>

Contract Minimum: $3,200  Contract Maximum: $2,000,000

Background: Subject to mutually agreed terms and conditions, the recommendation of award to both Huawei Technologies USA, Inc. and Lifesize are the result of a competitive Request for Proposals (RFP) process. The RFP was advertised in newspapers of general circulation and through other publicly accessible means. The responses to the RFP were evaluated by a committee comprised of representatives of the College Information Technology and District Educational Services Center. As a result two firms were identified as "best qualified" responders.

These Master Agreements will allow the District to procure hardware and software for new videoconferencing solutions and provide pricing and warranty that will support enterprise systems, solutions, and architectures used throughout LACCD. The five (5) year catalog pricing Master Agreement will improve Total Cost of Ownership (TCO) by enhancing procurement, delivery, extended warranty offerings, and provide interoperability with existing systems to enhance the overall architecture of LACCD’s Telecommunications and Information System.

These proposed catalog agreements are supported by the District Technology Council (College IT Managers) and the District's Information Technology Department and are intended to be accessible by other public agencies.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. These Master Agreements are available for use district-wide. Videoconferencing Solutions 40J.J05.13. All Phases.
2. **AUTHORIZE AMENDMENT TO MASTER PROCUREMENT AGREEMENT**

**IBE DIGITAL**

Authorize Amendment No. 3 to Master Procurement Agreement No. 40072 with IBE Digital to continue the provision of photocopier multi function device service and equipment for the Bond Program from September 10, 2012 to September 9, 2014 at no additional cost.

**Background:** The agreement was authorized by the Board of Trustees on September 9, 2009 (Com. No. FPD6) for three (3) years with IBE Digital. Pursuant to Education Code section 81644, a contract for services, apparatus or equipment may be for a period not to exceed five (5) years. This proposed amendment authorizes the extension of Agreement No. 40072 for two (2) additional years through September 9, 2014.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Multifunction Printers 40J.5J55.05. All Phases.
SUBJECT: ADOPT RESOLUTIONS AUTHORIZING IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY

A. Adopt a resolution (Attachment 1) authorizing the implementation of the Design-Build system of project delivery for the following project and authorizing the issuance of a Request for Proposals (RFP):

- Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Central Plant Phase II project, Los Angeles City College.

Background: This renovation construction project is identified in the approved campus Master Plan for the college. It includes renovations and modifications to existing campus wide infrastructure at Los Angeles City College, including upgrading existing Central Energy Plant equipment and associated piping. This project will provide significant energy savings for the college through replacement of existing chillers, pumps, and heaters with newer energy efficient models. Increased pumping capacity of the heating and cooling system from the plant will allow existing loads to be met, thus lessen the pumping need and lessen the energy used.

Funding and Development Phase

Funding is through Measure J Bond proceeds. RWGPL - Central Plant Phase II 31C.5173.05.06. All Phases.

B. Adopt a resolution (Attachment 2) authorizing the implementation of the Design-Build system of project delivery for the following project and authorizing the issuance of a Request for Proposals (RFP):

- Campus Infrastructure Upgrades project, Los Angeles Valley College

This new construction project is identified in the approved campus Master Plan for the college.

This proposed project modifies existing campus wide infrastructure and modernizes central energy plant equipment at Los Angeles Valley College. It includes construction of an new underground Thermal Energy Storage Tank and associated piping from the tank to the Central Energy Plant, replaces an existing chiller and pumps nearing their lifetime cycles with newer energy efficient models, and increases the size of chilled and hot water piping in the east and west tunnels to meet capacity and flow requirements of the existing and new construction load requirements. This project will reduce maintenance, provide annual energy savings of $265,000 and pay for itself in 7.65 years.

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

By: ___________________________ Date ___________________________
C. Adopt a resolution (Attachment 3) authorizing the implementation of the Design-Build system of project delivery for the following project and authorizing the issuance of a Request for Proposals (RFP):

- Science Career and Mathematics Building, East Los Angeles College

This new construction project is identified in the approved campus Master Plan for the college.

This combined renovation construction project and proposed project includes the construction of two new individual buildings – one classroom/laboratory building and one lecture hall - plus the modernization of two adjacent existing buildings.

Funding is through Measure J Bond proceeds. Math Science Career and Mathematics Building 32E.5222.02.03, 32E.5222.02.04, 32E.5222.02.05, 32E.5222.02.06. All Phases.
RESOLUTION – AUTHORIZE IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY

WHEREAS, The Los Angeles Community College District, under Education Code Section 81703, may utilize a design-build project delivery method on capital projects; and

WHEREAS, Los Angeles Mission College’s Parking Structure A was conducted as a traditional design-bid-build project, cost approximately $58.99 per square foot and required 50 months from the beginning of design to occupancy; and,

WHEREAS, By comparison and adjusted to account for project size difference, the Olive Street Parking Structure for Los Angeles Trade-Technical College, was conducted as a design-build project, cost approximately $51.39 per square foot and required 36 months from the beginning of design to occupancy, demonstrating a savings of approximately 15% in overall cost and 38% in design and construction time by utilization of design-build as a project delivery system; and

WHEREAS, Pierce College’s Student Services Building was conducted as a traditional design-bid-build project, cost approximately $413.03 per square foot and required 25 months from the beginning of construction to occupancy; and

WHEREAS, By comparison, the Los Angeles Southwest College Student Services Activity Center, was conducted as a design-build project, cost approximately $367.96 per square foot and required 15 months from the beginning of construction to occupancy, demonstrating a savings of approximately 12% in overall cost and 67% in construction time by utilization of design-build as the project delivery system; and

WHEREAS, Based on the comparisons described above, use of the design-build project delivery method for the Los Angeles City College Campus Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Central Plant Phase II project is projected to save 13.5% in overall cost and 52.5% in construction time by utilization of design-build as a project delivery system; and

WHEREAS, The results achieved are consistent with, or exceed the experience of the industry with regard to cost and schedule savings achieved by using design-build methodology versus design-bid-build methodology; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby finds that it is in the best interests of the District to utilize design-build project delivery for the for the Los Angeles City College Campus Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Central Plant Phase II project and; be it further

RESOLVED, That the Board of Trustees authorizes issuance of an honorarium to non-selected Design-Build Teams which submit a responsive proposal consistent with guidelines set forth in the Education Code Section 81703.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
RESOLUTION – AUTHORIZE IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY

WHEREAS, The Los Angeles Community College District, under Education Code Section 81703, may utilize a design-build project delivery method on capital projects; and

WHEREAS, Los Angeles Mission College’s Parking Structure A was conducted as a traditional design-bid-build project, cost approximately $58.99 per square foot and required 50 months from the beginning of design to occupancy; and,

WHEREAS, By comparison and adjusted to account for project size difference, the Olive Street Parking Structure for Los Angeles Trade-Technical College, was conducted as a design-build project, cost approximately $51.39 per square foot and required 36 months from the beginning of design to occupancy, demonstrating a savings of approximately 15% in overall cost and 38% in design and construction time by utilization of design-build as a project delivery system; and

WHEREAS, Pierce College’s Student Services Building was conducted as a traditional design-bid-build project, cost approximately $413.03 per square foot and required 25 months from the beginning of construction to occupancy; and

WHEREAS, By comparison, the Los Angeles Southwest College Student Services Activity Center, was conducted as a design-build project, cost approximately $367.96 per square foot and required 15 months from the beginning of construction to occupancy, demonstrating a savings of approximately 12% in overall cost and 67% in construction time by utilization of design-build as the project delivery system; and

WHEREAS, Based on the comparisons described above, use of the design-build project delivery method for the Los Angeles Valley College Campus Infrastructure Upgrades project is projected to save 13.5% in overall cost and 52.5% in construction time by utilization of design-build as a project delivery system; and

WHEREAS, The results achieved are consistent with, or exceed the experience of the industry with regard to cost and schedule savings achieved by using design-build methodology versus design-bid-build methodology; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby finds that it is in the best interests of the District to utilize design-build project delivery for the for the Los Angeles Valley College Campus Infrastructure Upgrades project and; be it further

RESOLVED, That the Board of Trustees authorizes issuance of an honorarium to non-selected Design-Build Teams which submit a responsive proposal consistent with guidelines set forth in the Education Code Section 81703.

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
RESOLUTION – AUTHORIZE IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY

WHEREAS, The Los Angeles Community College District, under Education Code Section 81703, may utilize a design-build project delivery method on capital projects; and

WHEREAS, Los Angeles Mission College's Parking Structure A was conducted as a traditional design-bid-build project, cost approximately $58.99 per square foot and required 50 months from the beginning of design to occupancy; and,

WHEREAS, By comparison and adjusted to account for project size difference, the Olive Street Parking Structure for Los Angeles Trade-Technical College, was conducted as a design-build project, cost approximately $51.39 per square foot and required 36 months from the beginning of design to occupancy, demonstrating a savings of approximately 15% in overall cost and 38% in design and construction time by utilization of design-build as a project delivery system; and

WHEREAS, Pierce College’s Student Services Building was conducted as a traditional design-bid-build project, cost approximately $413.03 per square foot and required 25 months from the beginning of construction to occupancy; and

WHEREAS, By comparison, the Los Angeles Southwest College Student Services Activity Center, was conducted as a design-build project, cost approximately $367.96 per square foot and required 15 months from the beginning of construction to occupancy, demonstrating a savings of approximately 12% in overall cost and 67% in construction time by utilization of design-build as the project delivery system; and

WHEREAS, Based on the comparisons described above, use of the design-build project delivery method for the East Los Angeles College Math and Science Complex project is projected to save 13.5% in overall cost and 52.5% in construction time by utilization of design-build as a project delivery system; and

WHEREAS, The results achieved are consistent with, or exceed the experience of the industry with regard to cost and schedule savings achieved by using design-build methodology versus design-bid-build methodology; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby finds that it is in the best interests of the District to utilize design-build project delivery for the East Los Angeles College Math and Science Complex project and; be it further

RESOLVED, That the Board of Trustees authorizes issuance of an honorarium to non-selected Design-Build Teams which submit a responsive proposal consistent with guidelines set forth in the Education Code Section 81703.

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

### I. ROUTINE REPORT

<table>
<thead>
<tr>
<th>Service</th>
<th>Total (This Report)</th>
<th>Total (07-01-11 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service</td>
<td>358</td>
<td>5109</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service</td>
<td>105</td>
<td>1427</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>1246</td>
<td>17324</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>1,709</strong></td>
<td><strong>23,860</strong></td>
</tr>
</tbody>
</table>

**DATE RANGE:** May 15, 2012 – June 18, 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
II. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The three (3) days suspension of employee (EN803610) assigned to Los Angeles Harbor College as a permanent Gardener is based on the following causes:

- Dishonesty
- Willful Misconduct or any Other Willful Failure of Good Conduct Tending to Injure the Public Service
- Failure to Disclose Material Facts or the Making of Any False or Misleading Statement on any Official Document of the District or the Personnel Commission

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

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.
SUBJECT: AUTHORIZE EMPLOYMENT ACTIONS FOR COLLEGE PRESIDENTS AND DISTRICT ADMINISTRATORS

I. AUTHORIZE EMPLOYMENT CONTRACT FOR ACTING PRESIDENT AT LOS ANGELES CITY COLLEGE

Authorize employment contract with Mary Callahan as acting College President from July 20, 2012 through August 3, 2012, with a starting salary at Step 3 of the President's Salary Schedule.

Background: Dr. Callahan will be appointed by the Board of Trustees to serve as Los Angeles City College acting President during a brief period prior to the start date of the Interim President. Dr. Callahan's salary was determined through the rating-in process provided in the Board Rules.

II. AUTHORIZE EMPLOYMENT CONTRACT FOR INTERIM COLLEGE PRESIDENT AT LOS ANGELES CITY COLLEGE

Authorize contract of employment with Renee Martinez to serve as Interim President for Los Angeles City College from August 4, 2012 until June 30, 2013. Ms. Martinez will be placed at Step 3 of the Presidents' Salary Schedule and the regular local transportation allowance for executives under contract of $1,530.00 per month.

Background: Ms. Martinez will serve during the current academic year in order to allow for an appropriately deliberative selection process, consistent with other executives.

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

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

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date _______________
III. AUTHORIZE EMPLOYMENT CONTRACT FOR INTERIM PRESIDENT AT EAST LOS ANGELES COLLEGE

Authorize employment contract with Farley Herzek as Interim President of East Los Angeles College from June 29, 2012 through June 30, 2013, with a starting salary at Step 3 of the President's Salary Schedule and the regular local transportation allowance for executives under contract of $1,530.00 per month.

Background: Dr. Herzek will serve during the current academic year in order to allow for an appropriately deliberative selection process, consistent with other executives.

IV. AUTHORIZE EXTENSION OF CONTRACTS FOR COLLEGE PRESIDENTS AND DISTRICT ADMINISTRATORS

A. Authorize extension of employment contracts for Susan Carleo (president, Los Angeles Valley College), Marvin Martinez (president, Los Angeles Harbor College), Adriana D. Barrera (Deputy Chancellor), Camille Goulet (General Counsel) and Felicito Cajayon (Vice Chancellor, Economic & Workforce Development) to expire on June 30, 2015.

Background: The college presidents and district administrators listed above underwent comprehensive evaluations during the spring of 2012. The Chancellor recommends that the Board extend the contracts for these college presidents and district administrators.
SUBJECT: APPROVAL OF AGREEMENT BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES COMMUNITY COLLEGE DISTRICT EMPLOYEE MEMBERS OF THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721

Approve an agreement between the Los Angeles Community College District and the Los Angeles Community College District employee members of the Service Employees International Union, Local 721, governing wages, hours and other terms and conditions of employment for the period July 1, 2011 through June 30, 2014.

Background: In accordance with the Government Code, the designated representatives of the Los Angeles Community College District and the Service Employees International Union, Local 721 have met and negotiated a good faith effort and have reached agreement on matters governing wages, hours and other terms and conditions of employment for the period July 1, 2011 through June 30, 2014. A copy of the agreement is available from the Senior Associate Vice Chancellor’s Office, Human Resources, and will be posted on the District website.

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

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

Chancellor and  
Secretary of the Board of Trustees

By ___________________________ Date ____________
SUBJECT: APPROVAL OF AGREEMENT BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99

Approve an agreement between the Los Angeles Community College District and the Service Employees International Union, Local 721, governing wages, hours and other terms and conditions of employment for the period July 1, 2011 through June 30, 2014.

Background: In accordance with the Government Code, the designated representatives of the Los Angeles Community College District and the Service Employees International Union, Local 99 have met and negotiated a good faith effort and have reached agreement on matters governing wages, hours and other terms and conditions of employment for the period July 1, 2011 through June 30, 2014. A copy of the agreement is available from the Senior Associate Vice Chancellor’s Office, Human Resources, and will be posted on the District website.

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

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date _________________________
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.

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

Recommended by:
Adriana D. Barrera, Deputy Chancellor

Approved by:
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date _____________________
Subject: **APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES**

### I. APPROVAL OF NEW COURSES

<table>
<thead>
<tr>
<th>Subject</th>
<th>Code</th>
<th>Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ART</td>
<td>ART120</td>
<td>Entrepreneurial Practices in the Arts</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>HARBOR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CINEMA</td>
<td>CINEMA103</td>
<td>Diversity in Cinema</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>VALLEY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EGD TEK</td>
<td>EGD TEK101</td>
<td>Engineering Graphics with Geometric Dimensioning and Tolerancing</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>EAST</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JOURNAL</td>
<td>JOURNAL260</td>
<td>Media Design and Copy Writing</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>PIERCE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PLUMBNG</td>
<td>PLUMBNG185L</td>
<td>Directed Study, Plumbing Technology (LAB)</td>
<td>1</td>
<td>NT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TRADE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PLUMBNG</td>
<td>PLUMBNG285L</td>
<td>Directed Study, Plumbing Technology (LAB)</td>
<td>2</td>
<td>NT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TRADE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PLUMBNG</td>
<td>PLUMBNG385L</td>
<td>Directed Study, Plumbing Technology (LAB)</td>
<td>3</td>
<td>NT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TRADE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>REGNRSG</td>
<td>REGNRSG135</td>
<td>Transition from LVN to RN</td>
<td>2</td>
<td>NT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TRADE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SPANISH</td>
<td>SPANISH029</td>
<td>Fundamentals of Spanish for Native Speakers II</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>EAST</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Recommended by: [Signed]

Yasmin Delahoussaye, Vice Chancellor

Donald Gauthier, President, DAS

Recommended by: [Signed]

Adriana D. Barrera, Deputy Chancellor

Approved by: [Signed]

Daniel J. LaVista, Chancellor
II. APPROVAL OF COURSES IN NEW SUBJECT AREA

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

Existing courses are being re-named as Communication Studies as listed below. There are no changes to the current teaching load, transferability or unit value of these courses; only the subject area prefix is being changed to reflect the new subject area.

COMM 285 Directed Study – Speech Communication
COMM 385 Directed Study – Speech Communication
COMM 911 Cooperative Education – Speech Communication
COMM 921 Cooperative Education – Speech Communication
COMM 931 Cooperative Education – Speech Communication
COMM 941 Cooperative Education – Speech Communication

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.

BRDCSTG 285 Directed Study – Broadcasting (2 Units) PIERCE CSU
BSICSKL 008CE Foundations: Critical Thinking (0 Units) TRADE NT
CINEMA 185 Directed Study – Cinema (1 Units) PIERCE CSU
CINEMA 285 Directed Study – Cinema (2 Units) PIERCE CSU
CINEMA 385 Directed Study – Cinema (2 Units) PIERCE CSU
IV. APPROVAL OF NEW EDUCATIONAL PROGRAMS

East Los Angeles College

A. Associate of Science in Physics – A.S. (60 Units)
Subject: **AUTHORIZATION OF STUDENT TRAVEL**

**Los Angeles Harbor College**

Authorize the travel of one student and one faculty member to attend the Hispanic Association of Colleges and Universities College Quiz 2012 in Chicago, Illinois, from July 22 to July 29, 2012.

**Background:** The Hispanic Association of Colleges and Universities (HACU) is the sponsor of this event.

**FISCAL IMPLICATION:** The total estimated cost of the trip is $2,700. Central City Productions will pay $2,500, with the remaining $200 coming from the college's general fund.

Recommended by: 
Yasmin Delahoussaye, Vice Chancellor

Recommended by: 
Adriana D. Barrera, Deputy Chancellor

Approved by: 
Daniel J. LaVista, Chancellor

By ___________________________ Date ________________

Chancellor and Secretary of the Board of Trustees

Candaele Santiago
Field Svonkin
Park Veres
Pearlman Campos
Student Trustee Advisory Vote

Page 1 of 1 Pages Com. No. ISD2 Div. Educational Support Services Date 7/11/12
Subject: ADOPT BOARD RULE

Adopt Board Rule 6201.17 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 Intersegmental General Education Transfer Curriculum (IGETC) requirements.

Background: This item was brought before the Board as a Notice item on June 13, 2012, having previously undergone the District’s participatory governance review process.
Subject: PERSONNEL COMMISSION ACTION

I. Claim for Temporary Work Out of Classification

Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 767543 for the period of April 15, 2009 to April 18, 2012.

BACKGROUND: EN 767543 had previously been reclassified to an office supervisory position over the support services units at Pierce College pending successful completion of an examination requirement. The employee was not successful in meeting this requirement and was subsequently reclassified to a lower classification of Lead Support Services Assistant which required that she be relieved of supervisory duties. It was determined by the college administration that the supervision of the college’s support services units would be assumed by another supervisory position in the area. This did not occur. The employee was permitted to reassume the supervisory duties during the time periods addressed in this report. Staff found that those supervisory duties performed by the employee were consistent with the duties of the classification of General Services Supervisor. The estimated cost of this action is $9,355.69. The new college administration has taken steps to insure that appropriate supervision over this unit will be provided by existing supervisory and management personnel.

Recommended by: Karen J. Martin, Personnel Director
SUBJECT: AUTHORIZE INTENT TO AWARD AND NEGOTIATION OF A JOINT OCCUPANCY LEASE AGREEMENT WITH ASYLUM PRODUCTIONS, INC. FOR OPERATION OF THE FARM CENTER AT PIERCE COLLEGE

Authorize intent to award and negotiation of a joint occupancy lease agreement with Asylum Productions, Inc. for the joint occupancy of operation of a farm center at Pierce College for purposes of growing, harvesting and selling produce; as well as, developing and operating agricultural education and entertainment venues. This joint occupancy is comprised of approximately eighteen (18) acres of real property located on the agricultural portion of the campus known as “Pierce College Farm Center” located in Woodland Hills, California at 6201 Winnetka Avenue, generally bounded by Victory Boulevard on the North, the Equestrian center on the South, Mason Ave on the East and De Soto Ave on the West.

Background: On January, 2011 (Com No. FPD4), the Board of Trustees approved a resolution authorizing the issuance of a Request for Proposals (RFP) for joint occupancy of real property at Pierce College.

The Request for Proposals was advertised in the Los Angeles Daily Journal during the week starting December 22, 2011 through January 5, 2012. One (1) potential proposer attended the mandatory pre-proposal conference on February 22, 2012 and one (1) responsive proposal was received by the March 21, 2012 due date for proposals.

The activities of the lessee will be secondary to the academic programs of Pierce College. Subsequent approval of the lease with the tenant will be requested once the terms and conditions of the lease have been successfully negotiated.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
Subject: APPROVE LOS ANGELES TRADE-TECHNICAL COLLEGE'S UPDATES ON THE STRATEGIC MASTER PLAN, MISSION STATEMENT AND EDUCATIONAL MASTER PLAN

I. APPROVE LOS ANGELES TRADE-TECHNICAL COLLEGE STRATEGIC MASTER PLAN UPDATE

Approve the Strategic Master Plan, 2012-2015 for Los Angeles Trade-Technical College

Background: Accreditation guidelines require that colleges submit Strategic Master Plans to the Board for review and approval on a regular basis to assure constant institutional improvement. These plans are meant to provide colleges with a framework for systematic self-analysis, public accountability, and institutional goal setting. On June 27, 2012, the Board’s Institutional Effectiveness Committee reviewed a draft of the “LATTC Strategic Plan, 2012-2015” and voted for approval. The plan is being forwarded to the full Board for approval.

II. APPROVE LOS ANGELES TRADE-TECHNICAL COLLEGE MISSION STATEMENT UPDATE

Approve the college mission statement for Los Angeles Trade-Technical College

Our Mission - We provide our students and community with high-quality academic, technical, and professional educational opportunities that:

Meet their career development, and academic goals;
Foster a climate of life-long learning;
Prepare our students to participate effectively in our society; and
Generate economic development with our educational, governmental, community and business partners.

Approved by: ____________________________
Daniel J. LaVista, Chancellor
Background: Accreditation guidelines require that colleges review, revise, and submit their mission statements to the Board for approval on a regular basis to assure that they are effectively addressing the needs of the communities they serve. On June 27, 2012, the Board's Institutional Effectiveness Committee reviewed a draft of the "LATTC Mission Statement, 2012-2015" and voted for approval. The updated mission statement is being forwarded to the full Board for approval.

III. APPROVE LOS ANGELES TRADE-TECHNICAL EDUCATIONAL MASTER PLAN UPDATE

Approve the Educational Master Plan, 2012-2015 for Los Angeles Trade Technical College

Background: Accreditation guidelines require that colleges submit their Educational Master Plans to the Board for review and approval on a regular basis to assure constant institutional improvement. These plans are meant to provide colleges with a framework for systematic self-analysis, public accountability, and institutional goal setting. On June 27, 2012, the Board's Institutional Effectiveness Committee reviewed a draft of the "LATTC Educational Master Plan, 2012-2015" and voted for approval. The plan is being forwarded to the full Board for approval.
BSD1 RESOURCE DOCUMENT

A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $81,000 each.

B. Agreements for Art Modeling Services.

C. Agreements for Musician Services.

D. CONSENT TO ASSIGNMENT OF AGREEMENT

- **4500127555** Harbor. Consent to assignment of rights and delegation of duties under Agreement No. 4500127555, effective February 8, 2010 from the assignor, Community Hospital of Long Beach, to Memorial Health Services dba MemorialCare Health System (collectively “MemorialCare”) to provide student clinical internships for the nursing department.

E. CONTRACT EDUCATION AGREEMENT

- **4500175329** Mission. Agreement with Los Angeles County Office of Education to provide Culinary Arts classes to students at Camp David Gonzales in Calabasas and Camp Scott/Scudder in Santa Clarita during the period July 1, 2012 to June 8, 2013, inclusive. **Total income: $108,922.**

F. LEASE OF FACILITIES FOR DISTRICT USE

- **4500175359** East. No-cost Facilities Use agreement with Montebello Unified School District (MUSD), for use of classroom space at Montebello High School to allow the Jaime 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.

- **4500175360** East. No-cost Facilities Use agreement with Garvey School District (GSD) for use of classroom space at Richard Garvey Intermediate School to allow the Jaime Escalante Math Program to provide math courses free of cost to the students of GSD during the period of June 25, 2012 to August 3, 2012, inclusive.

- **4500175362** East. No-cost Facilities Use agreement with Los Angeles Unified School District (LAUSD) for use of classroom space at Roosevelt High School to allow the Jaime Escalante Math Program to provide math courses free of cost to the students of LAUSD during the period of June 25, 2012 to August 13, 2012, inclusive.

- **4500175363** East. Lease of facilities from California State University Los Angeles for the use of their baseball field and facilities known as Reeder Field for baseball practices and games
by the East Los Angeles College baseball team. This lease is required due to the construction on campus where the baseball field was converted into a parking lot. Period of agreement is from March 6, 2012 to April 26, 2012, on designated dates. Total cost: $6,053.

4500175094 Mission. Facilities Use agreement with the City of Los Angeles Department of Recreation and Parks for the use of soccer field #1 at Hansen Dam Recreation Center. Location to be used for the soccer team off season conditioning class during the period of April 3, 2012 to June 27, 2012, on designated dates and times. Total cost: $1,480.

4500175100 Mission. Facilities Use agreement with the County of Los Angeles Department of Parks and Recreation for use of El Cariso Park baseball and softball fields for Fall 2011 and Spring 2012 team practice facilities. Period of use September 6, 2011 to April 19, 2012, on designated dates and times. Total cost: $8,056.

4500175364 Mission. Facilities Use agreement with the City of Los Angeles Department of Recreation and Parks for the use of soccer field #1 at Hansen Dam Recreation Center. Location to be used for the soccer team off season conditioning class during the period of July 2, 2012 to November 7, 2012, on designated dates and times. Total cost: $3,720.

4500175101 Valley. Facilities Use agreement with Los Angeles Unified School District for use of three classrooms at Panorama High School to provide ESL Classes during the Fall 2011 and Spring 2012 sessions. Period of use is August 29, 2011 to May 24, 2012, on designated dates and times. Total cost: $21,924.

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

4500175365 Pierce. Permit for Use with Los Angeles Water Polo Club for their use of the swimming pool to allow for water polo team practices only during the period of December 1, 2011 to February 26, 2012 on designated dates and times. Total income: $6,686.

4500175366 Pierce. Permit for use with Taft High School for their use of the swimming pool for swim team practices and meets during the period of February 9, 2012 to May 17, 2012 on designated dates and times. Total income: $3,277.

4500175367 Pierce. Permit for Use with El Camino Real High School for their use of the swimming pool for swim team practices and meets during the period of December 20, 2011 to May
17, 2012 on designated dates and times. Total income: $4,505.

H. LICENSE AGREEMENT

4500175410 District Office. Agreement with Bomgar Corporation for remote and technical support and collaboration tools for 32 licenses for the colleges and the District Office and maintenance of the B300 appliance for the Office of Information Technology during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $20,209.

I. MAINTENANCE AGREEMENTS

4500114809 District Office. Amendment No. 4 to renew agreement with Information Builders, Inc. for software license maintenance of its PH Alpha ES45 system for the Office of Information Technology, increasing the total contract amount from $103,887 to $125,948, from June 26, 2012 to June 30, 2013, inclusive, for the fifth year of the agreement. This software is used to create student information system reports via a portal called Web Focus. Total additional cost: $22,061.

4500144412 District Office. Amendment No. 2 to renew agreement with ISE, Inc. for software license maintenance of its EnterpriseSCHEDULE system to maintain the open Virtual Memory Systems for the Office of Information Technology, increasing the total contract amount from $11,072 to $17,031, from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. This software is used to schedule and automate batch processes that update student information. Total additional cost: $5,959.

4500175409 District Office. Agreement with Golden Star Technology, Inc. to provide support for the Virtualization Storage Area Network system that stores library, e-mail and SAP systems for the Office of Information Technology during the period May 1, 2012 to April 30, 2013, inclusive. Total cost: $9,231.

4500175350 East. Agreement with Mythics, Inc. to provide maintenance for the Internet Application Server and Database Program located in the Management of Information Systems office during the period April 1, 2012 to March 30, 2013, inclusive. Total cost: $2,112.

4500148352 Harbor. Amendment No. 1 to agreement with Executive Technologies to provide maintenance services for SearchExpress document imaging systems for EOPS, to increase the total contract amount from $5,988 to $8,982 from April 1, 2012 to March 31, 2013, inclusive, for the third year of the agreement. Total additional cost: $2,994.
Amendment No. 5 to extend agreement with Sequoia Retail Systems for maintenance of ePOS and Verifone Payware Connection software for the Bookstore, increasing the total contract amount from $41,614 to $44,322, from July 1, 2011 to August 31, 2011, inclusive. Total additional cost: $2,708.

J. SERVICE AGREEMENTS

Amendment No. 3 to extend agreement with Consolidated Disposal Service for waste hauling and disposal services, increasing the total contract amount from $56,400 to $68,580, from July 1, 2012 to August 31, 2012, inclusive. Total additional cost: $12,180.

Amendment No. 1 to renew agreement with Hewlett Packard Company for support of 7 Class C Blade Servers, including chassis and VMWare Software, for the Office of Information Technology, increasing the total contract amount from $27,862 to $56,358, from September 1, 2012 to August 31, 2013, inclusive, for the second year of the agreement. Total cost: $28,496.

Ratify amendment to extend agreement with Community College Search Services (CCSS), to conduct an extended search for a new President of East Los Angeles College during the period of July 1, 2012 to June 30, 2013, inclusive, increasing the total contract amount from $31,000 to $43,000. Total additional cost: $12,000.

Correct agreement number from 4500173978 to 4500175460, as approved by the Board of Trustees on June 13, 2013 (Com. No. BSD2) for Fujitsu Consulting, Inc., to continue to develop mutually agreed upon SAP enhancements and additional functionalities for the Office of Information Technology.

Agreement with Daniel L. Loera, Ed.D. to provide mediation and consultation services, and individual and group dialogue facilitation, in disputes and interactions among faculty members, students, management, and members of the community, including but not limited to shared governance, curriculum, leadership, and behavioral issues, under the auspices of the Office of Diversity Programs, during the period July 9, 2012 to December 31, 2012, inclusive. Total cost: $30,000.

Agreements with Eleanor Barr, Esq., to provide mediation and consultation services, and individual and group dialogue facilitation, in disputes and interactions among faculty members, students, management, and members of the community, including but not limited to...
shared governance, curriculum, leadership, and behavioral issues, under the auspices of the Office of Diversity Programs, during the period June 21, 2012 to December 31, 2012, inclusive. **Total cost:** $30,000.

4500161469 **East.** Amendment No. 1 to renew agreement with Viatron Systems Inc. to provide document scanning system for Financial Aid, Admissions, Fiscal, Student Services, and Facilities at East Los Angeles College, increasing the total contract amount from $10,000 to $21,050, from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. **Total additional cost:** $11,050.

4500162950 **East.** Amendment No. 1 to renew agreement with Maquet Inc. to provide the Servo Base System used for training purposes in the Respiratory Therapy Program at East Los Angeles College, increasing the total contract amount from $6,000 to $12,000, from June 27, 2012 to June 26, 2013, inclusive, for the second year of the agreement. **Total additional cost:** $6,000.

4500174750 **East.** Agreement with Plato Learning, Inc. to provide Academic Library Student Licenses for the Nursing Program during the period June 1, 2012 to May 31, 2013, inclusive. **Total cost:** $53,000.

4500159849 **Harbor.** Agreement with Pinnacle Evaluation Services, LLC to provide evaluation services as required by the Title V grant awarded by the U.S. Department of Education during the period October 1, 2011 to September 30, 2012, inclusive. **Total cost:** $6,000.

4500168507 **Harbor.** Amendment No. 1 to agreement with California State University, Dominguez Hills, College of Extended & International Education to provide OSHA 30 hour Construction Card Course training for the Workforce Development Program to participants under the State Energy Sector Partnership / Building and Maintenance Training, to increase the agreement from $6,500 to $13,000, from August 8, 2011 to November 3, 2011, inclusive. **Total additional cost:** $6,500.

4500152409 **Harbor, Southwest & West.** Amendment No. 4 to extend agreement with Allied Waste Services for waste hauling and disposal services, increasing the total contract amount from $124,657 to $135,657, from July 1, 2012 to August 31, 2012, inclusive. **Total additional cost:** $11,000.

4500167271 **Mission.** Amendment No. 1 to agreement with GAP, Inc. (Grandparents as Parents) to provide additional educational workshops to caregivers on rights, resources, responsibilities and issues surrounding relative care for the Foster Care Program, to increase the total contract amount
4500152410  Mission, Pierce & Valley. Amendment No. 5 to extend agreement with Allied Waste Services for waste hauling and disposal services, increasing the total contract amount from $138,026 to $152,026, from July 1, 2012 to August 31, 2012, inclusive. Total additional cost: $14,000.

4500161403  Pierce. Amendment No. 3 to agreement with Enterprise Rent-A-Car Company to provide van rentals for the Athletics and various departments on campus, to increase the total contract amount from $48,555 to $50,055, from April 1, 2012 to June 30, 2012, inclusive. Total additional cost: $1,500.

4500162784  Pierce. Amendment No. 1 to agreement with Unilab Corporation dba Quest Diagnostics to provide various laboratory services at prices contracted by Council of Community Clinics and made available to the Student Health Center through membership in the Council, to increase the total contract amount from $18,000 to $20,320, from May 1, 2012 to June 30, 2012, inclusive. Total additional cost: $2,320.

4500175372  Pierce. Agreement with St. Martin-In-The-Fields for rental of facilities to conduct various classes for the Community Services Department during the period April 30, 2012 to August 15, 2012, inclusive. Total cost: $6,500.

4500175377  Pierce. Agreement with Tumbleweed Educational Enterprises, Inc. for bus transportation services for 2012 Fun Under the Sun Summer Day Camp field trips for the Community Services Department during the period June 25, 2012 to August 10, 2012, inclusive. Total cost: $11,000.

4500174407  Trade-Technical. Agreement with Docsoft, Inc. to provide server maintenance services for the Information Technology Department during the period May 2, 2012 to April 30, 2013, inclusive. Total cost: $3,600.

4500130415  Valley. Amendment No. 3 to renew agreement with Augusoft, Inc. for maintenance, license and subscription to use Augusoft Lumens Pro internet/web registration program for the Community Services Department, increasing the total contract amount from $50,600 to $60,600, from July 1, 2012 to June 30, 2013, inclusive for the fourth year of the agreement. Total additional cost: $10,000.

4500161924  Valley. Amendment No. 3 to renew agreement with Good Times Travel, Inc. to provide various day trips and multi-day tours of Southern California and Southwest United
States for the Community Services Department, increasing the total contract amount from $10,000 to $20,000, from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $10,000.

Valley. Amendment No. 1 to agreement with Tierra Del Sol Foundation to provide a work crew comprised of four adults with developmental disabilities as part of their job training program and one supervisor to pickup litter and leaves on campus for the Maintenance and Operations Department, increasing the total contract amount from $14,783 to $29,566, from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $14,783.

Valley. Amendment No. 1 to renew agreement with Education To Go to provide various online classes for the Community Services Department, increasing the total contract amount from $11,520 to $23,520, from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $12,000.

Valley. Agreement with Diane O. Tebbetts to serve as external evaluator and provide consulting services for the Hispanic Serving Institutions – Science, Technology, Engineering and Mathematics grant as required by this grant, during the period May 30, 2012 to September 30, 2012, inclusive. Total cost: $7,500.

Valley. Agreement with Express Enterprises to provide bus transportation services for 2012 Monarch Summer Camp for the Community Services Department during the period June 18, 2012 to August 8, 2012, inclusive. Total cost: $22,085.

K. SPECIAL GRANT FUNDED AGREEMENTS

Districtwide. Agreement with the County of Los Angeles, Department of Public Social Services, for that agency to fund the Community College CalWORKs Program, with services to an expected 6,000 college-enrolled CalWORKs Program participants, providing college progress reports of academic activities, and completion of certificates and degrees; monthly management reports indicating new program enrollees as well as students completing or exiting the program; under the auspices of the CalWORKs Program of the Educational Programs and Institutional Effectiveness Division during the period July 1, 2012 to June 30, 2015, inclusive, at a maximum expense of $973,000 for the 2012-13 fiscal year, $986,500 for 2013-14, and $1,000,000 for 2014-15. Total expense: $2,959,500.
4500150231  East. Amendment No. 2 to renew agreement with Los Rios Community College District for that agency to fund the Information Technology Professionals in Health Care program, increasing the total contract amount from $853,488 to $953,488 from April 1, 2012 to March 31, 2013, inclusive, during the third year of the agreement. Total expense: $100,000.

4500175171  East. Agreement with San Bernardino Community College District for that agency to fund the Manufacturing Skills Standards Council Certification Program to train workers to meet future prospects during the period July 1, 2012 to February 28, 2013, inclusive. Total expense: $190,000.

4500096662  Mission. Amendment No. 8 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 $672,529 to $685,029 from May 4, 2012 to June 30, 2012, inclusive. Total additional expense: $12,500.

4500126291  Mission. Amendment No. 3 to agreement with Los Angeles County Workforce Investment Board for that agency to fund the Workforce Investment Act and National Emergency Grant, Adult and Dislocated Worker Programs, to increase the total contract amount from $1,193,147 to $1,324,307 from July 1, 2011 to June 30, 2012, inclusive. Total additional expense: $131,160.

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. 6 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 $722,268 to $723,207 from July 1, 2011 to June 30, 2012, inclusive. Total additional expense: $939.

4500157826  Trade-Technical. Amendment No. 5 to renew agreement with Los Angeles Bureau of Street Maintenance for that agency to fund the Street Technology Program, increasing the total contract amount from $58,320 to $64,800 from June 1, 2012 to August 30, 2012, inclusive, during the third year of the agreement. Total expense: $6,480.

4500168136  Trade-Technical. Amendment No. 2 to renew agreement with The California Community College, Chancellor’s Office for that agency to fund the Foster and Kinship Care Education Module, increasing the total contract amount
from $15,864 to $152,612 from April 6, 2012 to June 30, 2012, inclusive, during the second year of the agreement. Total expense: $136,748.

Trade-Technical. Amendment No. 2 to agreement with Yosemite Community College District for that agency to fund the Child Development Training Consortium program, to increase the total contract amount from $6,000 to $12,000 from September 1, 2011 to June 30, 2012, inclusive, during the first year of the agreement. Total expense: $6,000.

Trade-Technical. Agreement with The Collaboratory for that agency to fund the Trade Adjustment Assistance Community College and Career Training Grants program application preparation process during the period March 1, 2012 to June 30, 2012, inclusive. Total expense: $10,000.

Valley. Amendment No. 2 to renew agreement with California Community Colleges, Chancellor’s Office for that agency to fund the California MEDIA Statewide Career Technical Education Program, increasing the total contract amount from $187,500 to $337,500 from January 10, 2012 to March 31, 2014, inclusive, for the second and third years of the agreement. Total additional expense: $150,000.

Valley. Agreement with U.S. Department of Education for that agency to fund the Upward Bound Program to increase the rate of post secondary education for low income, first generation students by providing an array of services including assessment, enrichment courses, tutoring, academic, personal and career counseling, mentoring, college visits, and social and cultural field trips during the period September 1, 2012 to August 31, 2017, inclusive. Total expense: $1,312,500.

Valley. Agreement with Los Angeles County Department of Human Resources for that agency to fund the Employment Training Program, for the Job Training Department to conduct customized training and workshops in Customer Service, Vocational English, Contextualized Math, written and oral communication and technical training that relates to their specific area to approximately 900 County of Los Angeles employees, to upgrade their skills so they can secure their current positions or to advance their positions within the County of Los Angeles during the period July 1, 2012 to June 30, 2013, inclusive. Total expense: $279,525.

West. Agreement with National Science Foundation for that agency to fund the Riding the Road Map to Transfer for West Los Angeles College to assist with 20 student scholarships to four year institutions during the period June

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

4500162307 City. Agreement with the City of Los Angeles Department of Recreation and Parks, Municipal Sports to provide rental for use of the Ferraro Soccer Complex at Griffith Park for the Community Services Department’s Soccer Classes during the period July 9, 2012 to August 6, 2012, for five dates of use. Total cost: $260.

4500165729 City. Amendment No. 1 to extend agreement with News Publisher’s Press to provide printing services for “the Collegian”, the college newspaper, increasing the total contract amount from $3,500 to $5,000 from October 31, 2011 to December 15, 2011, inclusive. Total additional cost: $1,500.

4500167793 City. Agreement with DKI Corp. to provide motivational speaker services for the Extended Opportunities Programs and Services students to educate them on gaining self esteem and accomplishing their educational goals on November 30, 2011. Total cost: $500.

4500168656 City. Agreement with Electromechanical Services to provide maintenance services for photographic enlargers during the period December 1, 2011 to June 30, 2012, inclusive. Total cost: $1,997.

4500172746 City. Agreement with City of Los Angeles, Department of Recreation & Parks to provide rental for the tennis courts at Griffith Park for the Community Services Tennis classes, Spring 2012 during the period April 21, 2012 to May 25, 2012, for fifteen dates of use. Total cost: $350.

4500173265 City. Agreement with Pasawan Hernandez to provide Community Services classes on retirement during the period June 20, 2012 to June 27, 2012, inclusive. Total cost: $350.

4500173291 City. Agreement with First Class Vending, Inc. to provide catering services for 210 participants during the Gear-Up 4 LA events, as allowed by the Gear Up grant, during the period April 23, 2012 to May 29, 2012, inclusive. Total cost: $1,470.

4500173325 City. Agreement with Grandparents As Parents to provide educational support workshops for kinship caregivers that are currently taking care of an out-of-home care child during the period April 1, 2012 to June 30, 2012, inclusive. Total cost: $4,500.
4500173522  City. Agreement with Harout Hatikyan to provide catering services for “Career Exploration Day” events, as allowed by the Career and Technical Education Transitions grant, during the period April 26, 2012 to May 10, 2012, inclusive. Total cost: $1,400.

4500173949  City. Agreement with Hewlett Packard Company to provide software and technical support for two VMware ESX Enterprise 2P licenses during the period June 1, 2012 to May 31, 2013, inclusive. Total cost: $2,140.

4500173956  City. Agreement with Hewlett Packard Company to provide maintenance and on-site support for a HP BLC7000 server hardware during the period June 1, 2012 to May 31, 2013, inclusive. Total cost: $423.

4500174253  City. Agreement with Harland Technology Services to provide maintenance for a Scanmark ES2260 located at the Workforce Development Department, 3020 Wilshire Boulevard, Room 228 during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $846.

4500175275  District Office. Agreement with the Law Firm of Liebert Cassidy Whitmore, a Professional Corporation, to conduct employment relations workshops, with topics such as management rights and obligations, negotiation strategies, employment discrimination and affirmative action, and grievance and discipline administration for managers and supervisors; and to provide for payment of the annual membership dues to the Southern California Community College Districts Employment Relations Consortium, for the Human Resources Division during the period July 1, 2012 to June 30, 2013, inclusive. Total cost not to exceed: $2,600.

4500172413  East. Agreement with Safeshred to provide shredding services for the EOPS and Child Development Center Department during the period March 10, 2012 to April 10, 2012, inclusive. Total cost: $645.

4500173534  East. Agreement with Marco Serpas to provide user interface for the Database Management System used in the Academic Affairs Department during the period May 15, 2012 to June 15, 2012, inclusive. Total cost: $700.

4500174120  East. Agreement with Ramada Inn El Monte to provide banquet services, as allowed by the grant, for 25 staff and guests of the Foster Kinship Care Program held on May 30, 2012. Total cost: $1,200.

4500174605  East. Agreement with National Instruments Corporation to provide academic site license for the Labview Circuits Program located in the Engineering Department during the
period April 20, 2012 to April 19, 2013, inclusive. Total cost: $3,830.

4500173048 Harbor. Agreement with Southern California Marine Institute to provide the use of the Yellowfin research vessel for the 2012 Oceanography classes which allow students to have hands-on experience collecting data on April 24, 2012. Total cost: $1,004.

4500173126 Harbor. Agreement with Mid-City Mailing Services to provide mailing services for the Fall 2012 class schedule on April 17, 2012. Total cost: $3,050.

4500173597 Harbor. Agreement with International Trade Education Programs, Inc. to provide transportation and food services for an educational event entitled “GPS Your Future”, as allowed by the Career and Technical Education grant, on February 24, 2012. Total cost: $826.

4500173647 Harbor. Agreement with Marilyn Cohn to provide Community Services classes on golf during the period March 11, 2012 to March 25, 2012, inclusive. Total cost: $1,056.

4500173770 Harbor. Agreement with Callie Bell to provide Community Services classes on horsemanship during the period March 1, 2012 to June 30, 2012, inclusive. Total cost: $4,000.

4500173772 Harbor. Agreement with Sameira Mikhael to provide Community Services classes on eyebrow threading during the period April 1, 2012 to June 30, 2012, inclusive. Total cost: $1,000.

4500173814 Harbor. Agreement with International Trade Education Programs, Inc. to provide transportation services for Banning, Carson and Gardena High Schools for an educational event entitled “GPS Your Future”, as allowed by the Career and Technical Education grant, on February 24, 2012. Total cost: $1,700.

4500170825 Mission. Amendment No. 1 to agreement with Lloyd J. Hebert to provide piano maintenance and tuning in the Music Department, to increase the total contract amount from $365 to $450 from February 13, 2012 to March 13, 2012, inclusive. Total additional cost: $85.


4500174623 Mission. Agreement with Elsa Rojas to conduct workshops on the topics of managing your wellness and children’s
behavior for the Foster Kinship Care Education Program participant during the period May 24, 2012 to June 30, 2012, inclusive. **Total cost:** $960.

4500174625 **Mission.** Agreement with Ahoo Karimian to conduct workshops on the topic of bipolar disorder for the Foster Kinship Care Education Program participants during the period May 14, 2012 to June 30, 2012, inclusive. **Total cost:** $50.

4500174645 **Mission.** Agreement with DeWayne Johnson to conduct workshops on the topics of financial planning, careers and job search for the Youth Empowerment Strategies for Success/Independent Living Program - Los Angeles participants during the period May 21, 2012 to June 30, 2012, inclusive. **Total cost:** $1,200.

4500174646 **Mission.** Agreement with Xochitl Cortina Swanson to conduct workshops on the topics of understanding autism and how to care for children with autism for the Foster Kinship Care Education Program participants during the period May 24, 2012 to June 30, 2012, inclusive. **Total cost:** $120.

4500174647 **Mission.** Agreement with Michelle Miyamoto-Galvan to conduct workshops on the topic of caring for medically fragile children for the Foster Kinship Care Education Program participants during the period May 24, 2012 to June 30, 2012, inclusive. **Total cost:** $120.

4500174759 **Mission.** Agreement with Clinical Training Institute to provide Phlebotomy training for a WorkSource Program participant during the period April 23, 2012 to June 30, 2012, inclusive. **Total cost:** $1,595.

4500175231 **Mission.** Agreement with North Valley Storage for rental of one storage unit to store student records for the Admissions and Records Office during the period July 1, 2012 to June 30, 2013, inclusive. **Total cost:** $3,235.

4500175295 **Mission.** Agreement with Noemi Castaneda to conduct a one day workshop on interviewing and job skills for EOPS and CARE students on June 26, 2012. **Total cost:** $3,000.

4500173839 **Pierce.** Agreement with Chris Murphy to conduct "Microsoft Excel 2010, Word 2010 and Powerpoint 2010" classes for the Community Services Department during the period May 3, 2012 to June 14, 2012, inclusive. **Total cost:** $2,830.

4500173840 **Pierce.** Agreement with National Capital Funding to conduct classes titled "No Days Vacant and Buy and Hold Forever" for the Community Services Department during
the period June 9, 2012 to June 10, 2012, inclusive. **Total cost: $2,212.**

**4500173843** Pierce. Agreement with Sioux Oliva to conduct classes titled "Share Yourself" for the Community Services Department during the period May 2, 2012 to June 6, 2012, inclusive. **Total cost: $1,092.**

**4500173844** Pierce. Agreement with Accent Art & Frame to conduct classes titled "Digital Photography I, II & III" for the Community Services Department during the period May 1, 2012 to June 5, 2012, inclusive. **Total cost: $2,052.**

**4500173845** Pierce. Agreement with Randy Martin to conduct "Acupressure and Wholistic Healing" classes for the Community Services Department on May 17, 2012. **Total cost: $504.**

**4500173846** Pierce. Agreement with Tammy Yeh to conduct "Floral Art and Décor" classes for the Community Services Department during the period May 5, 2012 to June 16, 2012, inclusive. **Total cost: $2,987.**

**4500173847** Pierce. Agreement with Stevie Bensusen to conduct "Artist Vocal Development" classes for Community Services Department during the period May 5, 2012 to June 9, 2012, inclusive. **Total cost: $1,188.**

**4500173848** Pierce. Agreement with John Tyler dba John Tyler & Associates to conduct "Red Cross Lifeguard Training" classes for the Community Services Department during the period May 26, 2012 to May 28, 2012, inclusive. **Total cost: $4,600.**

**4500174339** Pierce. Agreement with Robert Cates for rental of classrooms to conduct "Beginning Ballroom and Salsa Red Hot" classes for Community Services Department during the period July 1, 2012 to August 18, 2012, inclusive. **Total cost: $300.**

**4500174340** Pierce. Agreement with Evan Goldstein for rental of classroom to conduct "Self Defense for Kids and Conditioning & Core Training" classes for the Community Services Department during the period July 2, 2012 to August 18, 2012, inclusive. **Total cost: $225.**

**4500175156** Pierce. Agreement with Joseph A. Hackett to conduct a class titled "Kids & The Law" for the Community Services Department on June 9, 2012. **Total cost: $150.**

**4500175157** 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 June 26, 2012. **Total cost: $300.**
Pierce. Agreement with Accurate Telecom, Inc. to provide Level III Mitel System support for the college's migration to ShoreTel system for the Information Technology Department during the period June 1, 2012 to July 30, 2012, inclusive. Total cost: $1,500.

Various Pierce. Seven agreements with the following contractors to coordinate, teach and participate in the Summer Engineering Teaching Institute funded by the California Alliance for the Long-Term Strengthening of Transfer Engineering Programs – Joint Engineering Program to strengthen California Community College Engineering programs by improving teaching effectiveness and increasing their capability to offer engineering courses using Tablet PCs and CCC Confer during the period June 17, 2012 to June 19, 2012, inclusive. Total cost: $7,300.

4500175070 Mareike Claassen $1,400
4500175071 Dominic Dal Bello $1,500
4500175072 Michele Teresa Millea $1,400
4500175159 Tiffany Reardon $ 600
4500175160 Joseph Carl Farmer $1,000
4500175161 Linda Diane Metaxas $ 900
4500175163 Scarlet RELIE $ 500

Southwest. Agreement with Compansol to provide annual maintenance and support for Blumen software during the period October 13, 2011 to October 14, 2012, inclusive. Total cost: $249.

Southwest. Agreement with SurveyMonkey.com to provide survey services during the period November 1, 2011 to October 31, 2012, inclusive. Total cost: $204.

Southwest. Agreement with American Transportation Systems to provide transportation services for the Trio Scholar Students to the University of Riverside for a campus tour and admission presentation on October 14, 2011. Total cost: $477.

Southwest. Agreement with Compansol to provide annual support and upgrade for Blumen software during the period May 20, 2011 to May 19, 2012, inclusive. Total cost: $1,023.

Various Southwest. Four agreements with American Transportation Systems to provide transportation services to and from the following locations, for the football team during the period August 1, 2011 to June 30, 2012, inclusive. Total cost: $2,310.

4500167260 Valley College $961
4500167261 Glendale Comm. College $953
Southwest. Agreement with Adriana Olegueda to provide ongoing mentoring, support and monitoring for the Student Success Team Mentor Program, as allowed by the Health Resources and Services Administration Grant, during the period October 10, 2011 to December 16, 2011, inclusive. Total cost: $588.

Southwest. Agreement with Tia Delaney to provide ongoing mentoring, support and monitoring for the Student Success Team Mentor Program, as allowed by the Health Resources and Services Administration Grant, during the period October 10, 2011 to December 16, 2011, inclusive. Total cost: $588.

Southwest. Agreement with Lee Tonks to provide a photo shoot for the Career and Technical Education website development, as allowed by the University of Southern California TRIO funding, during the period November 1, 2011 to November 15, 2011, inclusive. Total cost: $1,500.

Southwest. Agreement with Stanley Pest Control to provide integrated pest management services during the period December 1, 2011 to June 30, 2012, inclusive. Total cost: $2,245.

Southwest. Agreement with Oscar Armando Rodas to provide catering services for the Youth Development Services Program through Para Los Ninos during the period November 3, 2011 to December 8, 2011, inclusive. Total cost: $972.

Southwest. Agreement with Ryan J. White to provide instructor services for the Youth Development Services Program through Para Los Ninos during the period December 7, 2011 to December 9, 2011, inclusive. Total cost: $840.

Southwest. Agreement with Hosea Collins to provide instructor services for the Youth Development Services Program through Para Los Ninos during the period December 7, 2011 to December 9, 2011, inclusive. Total cost: $840.

Southwest. Agreement with Tawanna Smith to provide instructor services for the Foster and Kinship Care Education Program during the period December 7, 2011 to December 9, 2011, inclusive. Total cost: $560.
Southwest. Agreement with Stanley Pest Control to provide integrated pest management services during the period December 9, 2011 to January 6, 2012, inclusive. Total cost: $750.

Southwest. Agreement with Global Transportation Services to provide transportation services for the Trio Scholar Students to the University of Southern California for a campus tour and admission presentation on December 9, 2011. Total cost: $449.

Southwest. Agreement with McBain Instruments to provide preventive maintenance services for 30 CH30 microscopes during the period January 16, 2012 to January 17, 2012, inclusive. Total cost: $1,280.

Southwest. Agreement with AVR - Airport Van Rental Solutions to provide transportation services to and from for a 3 tournament to Grossmont College during the period January 3, 2012 to June 30, 2012, inclusive. Total cost: $1,256.

Southwest. Agreement with Southern California Sharpshooter, Inc. to provide training for Homeland Physical Security Grant Trainees during the period March 17, 2012 to June 30, 2012, inclusive. Total cost: $4,811.

Southwest. Agreement with American Transportation Systems to provide transportation services to and from King Drew Magnet High School, Jordan High, John C. Fremont High and Locke High to Southwest College for High School Senior Day, as allowed by the Perkins IV Title IC Funding, during the period May 11, 2012 to May 30, 2012, inclusive. Total cost: $2,034.

Southwest. Agreement with Adolfo Banos dba Photography by Adolfo to provide photographer services for the CalWORKs Student Recognition Ceremony on May 25, 2012. Total cost: $499.

Southwest. Agreement with AVR - Airport Van Rental Solutions to provide transportation service to and from California State University, Dominguez Hills and California State Polytechnic University for Computer Science Information Technology Homeland Security students, as allowed by that grant, during the period April 19, 2012 to April 30, 2012, inclusive. Total cost: $363.

Southwest. Agreement with American Transportation Systems to provide transportation services for a Field Trip to and from the Puente Hills Landfill, as allowed by the National Science Foundation grant, on May 4, 2012. Total cost: $405.
Southwest. Agreement with American Transportation Systems to provide transportation services for Passage Program participants during the period March 7, 2012 to April 30, 2012. Total cost: $2,011.

Southwest. Agreement with American Transportation Systems to provide transportation services for the Trio Scholar Students to the University of California, Los Angeles for admission workshops on April 27, 2012. Total cost: $538.

Valley. Amendment No. 1 to agreement with Vage Vardanyan dba Royal Pizza to provide food, as allowed by the grant, for the Youth Empowerment Strategies for Success-Los Angeles Project program participants, to increase the total contract amount from $3,500 to $3,850 from July 1, 2011 to June 30, 2012, inclusive. Total additional cost: $350.

Valley. Amendment No. 1 to agreement with National Relocation Services, Inc. to provide installation services on additional units of specialized Nova student workstations in the Mathematics Department, to increase the total contract amount from $3,026 to $3,921 during the period June 1, 2012 to June 30, 2012, inclusive. Total additional cost: $895.

Valley. Agreement with Commercial Meat Company to provide hot lunches twice a week for the Upward Bound Summer Program participants, as allowed by the Upward Bound grant, during the period June 25, 2012 to August 3, 2012, inclusive. Total cost: $4,500.


Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR3235 copier in the CalWORKs Office during the period June 12, 2012 to June 11, 2013, inclusive. Total cost: $786.

4500174953  Valley. Agreement with Rattler’s Bar B Que, Inc. to provide food catering services for the Student Support Services Program Banquet, as allowed by the Student Support Services grant, on June 1, 2012. Total cost: $2,126.


4500175046  Valley. Agreement with Sunrise Kitchen, Inc. to provide food catering services for the Upward Bound Annual Banquet, as allowed by the Upward Bound grant, on May 30, 2012. Total cost: $2,044.

4500175089  Valley. Agreement with Cohen Naglestand Enterprises, LLC to provide various computer education classes including materials for the Community Services Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $4,840.

4500175090  Valley. Agreement with Elaine Moran to conduct seminars titled “How To Be a Mystery Shopper & Fun Ways To make Money” for the Community Services Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $1,360.


4500175311  Valley. Agreement with Southern California Orthopedic Institute Medical Group to provide on-site physician services for five football home games for the Athletics Department during the period August 11, 2012 to November 10, 2012, inclusive. Total cost: $300.

4500175312  Valley. Agreement with Southern California Orthopedic Institute Medical Group to conduct physicals for student athletes for the Athletic Department during the period August 4, 2012 to January 12, 2013, inclusive. Total cost: $4,000.

4500175313  Valley. Agreement with Superior Scientific, Inc. to provide semi-annual preventive maintenance on various rehab and exercise equipment in the Athletic Training Center during the period August 1, 2012 to July 31, 2013, inclusive. Total cost: $1,500.
4500168220  **West.** Agreement with Live Scans Solutions, Inc. to provide live scan services for applicants to be involved in child care programs at the College during the period October 1, 2011 to September 30, 2012, inclusive. **Total cost:** $4,992.

4500173124  **West.** Agreement with Chet Fouche to provide program to insure that reports submitted by the College to the Southern California Air Quality Management District are in acceptable format during the period April 17, 2012 to December 28, 2012, inclusive. **Total cost:** $3,700.

4500173408  **West.** Agreement with Stefnie Evans to provide seminars on learning styles for the English Department during the period April 19, 2012 to May 9, 2012, inclusive. **Total cost:** $400.

4500174242  **West.** Agreement with Cynosure New Media, Inc. to update the on-line orientation provided on the College’s web-site during the period December 12, 2011 to February 3, 2012, inclusive. **Total cost:** $3,500.
I. **AUTHORIZE NAME CHANGE**

**Action**

Authorize a name change with West Edge Architects to now use the formal and legal business name Peter M. Mitsakos & Associates Architects, d/b/a West Edge Architects, Inc. for Agreement Nos. 32726 and 33378. There are no other changes.

**Background**

Pursuant to notification from the company previously known as West Edge Architects this item authorizes staff to revise the legal business name for Agreement Nos. 32726 and 33378 to Peter M. Mitsakos & Associates Architects, d/b/a West Edge Architects, Inc.

II. **AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS**

A. **Action**

Authorize an agreement with each of the following firms to provide cost estimating services on a Task Order basis District-wide to be available to and issued incrementally by the College Project Managers at all nine (9) LACCD colleges from July 11, 2012 through July 15, 2015 at a cost not to exceed $500,000 per firm inclusive of eligible reimbursable expenses:

- Yuang Tai, Inc.
- Leland Saylor Associates
- Lenax

**Background**

This item establishes a Task Order based agreement with each of the three (3) above identified firms for Cost Estimating Services to be provided on an on-call basis through assignments made by the College Project Managers at the LACCD's nine (9) colleges. Each of the above identified firms was selected through a competitive Request for Proposals (RFP) process that was advertised for a minimum of two (2) weeks that began on April 3, 2012. Eleven (11) proposals were received and determined to be responsive. These were then evaluated by an Evaluation Committee comprised of two (2) LACCD employees, one (1) College Project Manager staff member and one Build-LACCD staff member.

The scope of work to be provided under these agreements is as follows:

1. Estimate design services/fees and construction costs for projects both developed through the Design-Bid-Build and Design-Build system of project delivery including buildings, infrastructure, central plants, and alternative/renewable energy system projects that are subject to design review, approval and inspection by the Division of the State Architect;

2. Estimate construction costs at all phases of design, including programming, conceptual plans, schematic documents, design development documents, and construction documents; and
3. Estimate construction costs of change order work whether it is added or deleted work.

**Award History**

The History of awards to each of the three identified firms is as follows:

- **Yuang Tai, Inc.** - this is the first award to this company through the Bond program;
- **Leland Saylor Associates** – this is the first award to this company through the Bond program; and
- **Lenax** – this is the eighth award to this company through the Bond program and a cumulative original award total of $2,655,435.

The fees to be charged are 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. **Construction Phase.**

**B. Action**

Authorize the following actions for a short-term agreement on the same terms as Professional Service Agreement No. 31472 with PVJobs to provide for an extension of time for continued District-wide management of the Special Opportunities program for the LACCD’s Bond program. The scope of work includes management of the Project Labor Agreement (PLA) Apprenticeships and Internship Outreach as well as management of the Bond Intern program and tracking of the participation of Small, Local, and Emerging Businesses in the LACCD’s Bond Program. The agreement shall be from July 1, 2012 through December 31, 2012 at a cost not to exceed $300,000 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from July 1, 2012 to July 12, 2012 at a cost not to exceed $25,000; and
2. Authorize this agreement to provide these services from July 12, 2012 to December 31, 2012 at a cost not to exceed $275,000.

**Background**

Agreement No. 31472 was ratified by the Board of Trustees on July 25, 2007 (Corn. No. FPD1) and the maximum five year term will be reached on July 1, 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 management of the Special Opportunities program for the LACCD’s Bond program during the RFQ/RFP process.

**Award History**

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $23,500,000.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Specialty Consulting Services. **Construction and Design Phases.**
C. **Action**

Authorize a short term agreement on the same terms as Professional Service Agreement No. 31488 with Ron Rakich & Associates to provide for an extension of time for continued risk management consulting services in support of the Bond program District-wide from August 9, 2012 through February 9, 2013 at a cost not to exceed $159,000 inclusive of eligible reimbursable expenses.

**Background**

Agreement No. 31488 was authorized by the Board of Trustees on August 9, 2007 (Com. No. FPD1) and the maximum five year term will be reached on August 9, 2012. The District is currently considering the option of including these services in the forthcoming Program Management Re-Competitive RFP or conducting a standalone competition for these services. This proposed extension of time is required to ensure continuity of risk management consulting services for the LACCD Bond program during this review process. Services include coordination and oversight of the Owner Controlled Insurance Program (OCIP) and insurance-related review and management for the Bond program.

**Award History**

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $2,665,800.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds, Specialty Consulting Services 40J.5J87.05. Construction Phase.

III. **AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS**

A. **Action**

Authorize Amendment No. 2 to Agreement No. 33104 with GHD, Inc. to extend the term for completion of potentially hazardous material surveying services for the DaVinci Hall Modernization project at Los Angeles City College from September 17, 2012 through November 16, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $44,720.

**Background**

This agreement was authorized by the Board of Trustees on September 15, 2010 (Com. No. FPD1) and will expire September 16, 2012. GHD was retained originally to provide the above identified services for this project. Additional time is requested at no additional cost to allow GHD, Inc. to be onsite during demolition of the structure. This agreement has been considered through the participatory governance process.
Funding and Development Phase

Funding is through Measure J Bond proceeds. DaVinci Hall Modernization 31C.5108.03. Design Phase.

B. Action

Authorize Amendment No. 5 to Agreement No. 50208 with Miyamoto International, Inc. to provide additional structural engineering services on a Task-Order basis campus-wide at Los Angeles City College from July 12, 2012 through May 26, 2013 at a cost not to exceed $7,900 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total amount of this agreement is $192,560.

Background

This agreement was authorized by the Board of Trustees on May 26, 2010 (Comm. No. FPD1) and is set to expire May 26, 2013. Miyamoto International, Inc. was retained originally under this Task Order based Agreement to provide remedial structural engineering services for the Athletic Field Track located on the roof of the Parking Structure. The current need is to complete an alternate in the Bid Documents for removal and replacement of the previous Contractor’s work. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

C. Action

Authorize Amendment No. 1 to Agreement No. 4500161955 with TDM Architects to provide an extension of time for architectural and engineering services for the General Campus construction projects at East Los Angeles College from July 12, 2012 through December 31, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $120,000.

Background

This agreement was authorized by the Board of Trustees on June 15, 2011 (Comm. No. FPD1). TDM Architects Inc. was retained to provide architectural drawings for the following projects: Emergency Pad Mount Generator; Gate Turnstile; American with Disabilities Act Restroom Upgrade; Fencing Footing; New Ticket Booth; and Swim Stadium Mechanical Upgrades. These campus projects are ongoing either in design, construction or construction contract close out phase.

Funding and Development Phase

Funding is through the Campus Program 10100 Fund.
D. **Action**

Authorize the following actions for Amendment No. 6 to Agreement No. 32750 with Leo A Daly to provide continued construction administration and project close out services for the P.E. Wellness Phase I & II project at Los Angeles Harbor College from May 21, 2012 through December 31, 2013 at no additional cost:

1. Ratify Amendment No. 6 to Agreement No. 32750 to provide these services from May 21, 2012 to July 11, 2012 at no additional cost; and
2. Authorize Amendment No. 6 to Agreement No. 32750 to provide these services from July 12, 2012 to December 31, 2012 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $280,000.

**Background**

This agreement was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1) with Leo A. Daly to provide design services and serve as the Architect of Record for this project. An extension of time is proposed at no additional cost to provide continued design services including construction administration and project close out support services through completion of the project. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

Funding is through Proposition AA and Measure J Bond proceeds. P.E. Wellness Phase I & II 13H.7325.02, 13H.7325.02.01. Design Phase.

E. **Action**

Authorize Amendment No. 1 to Agreement No. 33417 with Steven Fader Architects to provide additional design services for Student Learning Environments (SLE) - South of Mail - Classroom Modernization/Technology/Low Voltage project at Pierce College from July 12, 2012 through November 30, 2013 at a cost not to exceed $5,400 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $30,900.

**Background**

This agreement was authorized by the Board of Trustees on November 2, 2011 (Com. No. FPD1). Steven Fader Architects was retained originally to provide design services for the SLE - South of Mall - Classroom Modernization/Technology/Low Voltage project and has been selected from the list of pre-qualified consultants to provide additional site survey to document spot elevations along path of travel and coordinate existing site utility plans in preparation of Division of the State Architects (DSA) submission. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. SLE - South of Mall - Classroom Modernization/Technology/Low Voltage 35P.5535.03.03. Design Phase.
F. Action

Authorize the following actions for Amendment No. 2 to Agreement No. 60400 with Smith-Emery Company to provide continued materials testing and specialty inspection services on a Task Order basis for the Middle College High School project at Los Angeles Southwest College to be issued incrementally by the College Project Manager at Los Angeles Southwest College from July 1, 2012 through June 30, 2013 at no additional cost:

1. Ratify Amendment No. 2 to Agreement No. 60400 to provide these services from July 1, 2012 to July 11, 2012 at no additional cost; and
2. Authorize Amendment No. 2 to Agreement No. 60400 to provide these services from July 12, 2012 to June 30, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $575,000.

Background

This agreement was authorized by the Board of Trustees on March 24, 2010 (Comm. No. FPD1). Smith-Emery Company was retained originally to provide materials testing and specialty inspection services for the Middle College High School project. This proposed amendment allows a continuation of these services with the current need identified as work associated with the provision of a dedicated AT&T telecommunications line for the school as directed by LAUSD. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

G. Action

Authorize Amendment No. 2 to Agreement No. 70295-1 with Tetra Design, Inc. to provide continued design and construction administration services for the A-Building (Liberal Arts/Administration) Restoration and Modernization project and the Grand Avenue Theater project at Los Angeles Trade Technical College from July 12, 2012 through January 11, 2016 at a cost not to exceed $616,796 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,353,037.

Background

This agreement was authorized by the Board of Trustees on January 12, 2011 (Comm. No. FPD1). Tetra Design, Inc. is the Architect of Record for this project. The proposed action will provide a continuation of services needed to obtain certification by the Division of the State Architect (DSA) for the A-Building and allow it to be occupied. The proposed action also includes a scope of work for the minimum sufficiency level needed to deactivate the adjacent Grand Theater and meet associated DSA requirements: prepare documents; obtain DSA approvals; perform construction administration services; and provide design work for seismic structural upgrades, replacement of the roof, minimum fire-life safety upgrades, and ventilation. The renovation of the Grand Theater is identified to be completed at a future time.
This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. A - Building Restoration and Modernization 37T.5710.03.07. Design and Construction Phase.

H. Action

Authorize Amendment No. 2 to Agreement No. 50211 with California Testing and Inspections, Inc. to provide continued materials testing and specialty inspection services on a Task Order basis District-wide to be issued incrementally by the District at the request of the College Project Managers from July 15, 2012 through December 19, 2012 at no additional cost.

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

Background

This agreement was authorized by the Board of Trustees on July 14, 2010 (Com. No. FPD1). California Testing and Inspections, Inc. was retained originally to provide materials testing and specialty inspection services on a Task Order basis District-wide. An extension of time at no additional cost is proposed to ensure a continuity of staff assigned to projects already in progress – including those at Los Angeles Valley College and Pierce College. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

I. Action

Authorize the following actions for Amendment No. 4 to Agreement No. 50088 with Smith-Emery Laboratories to provide continued materials testing and specialty inspection services on a Task Order basis to be issued incrementally by the District at the request of the College Project Managers from December 20, 2011 through December 19, 2012 at no additional cost:

1. Ratify Amendment No. 4 to Agreement No. 50088 to provide these services from December 20, 2011 to July 11, 2012 at no additional cost; and

2. Authorize Amendment No. 4 to Agreement No. 50088 to provide these services from July 12, 2012 to December 19, 2012 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $3,000,000.
Background

This agreement was authorized by the Board of Trustees on November 5, 2008 (Corn. No. FPD1). Smith-Emery Laboratories was retained originally to provide materials testing and specialty inspection services on a Task Order basis District-wide. An extension of time is requested at no additional cost to ensure a continuity of staff assigned to projects already in progress - including those at Los Angeles Harbor College, Pierce College, and West Los Angeles College. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

J. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 32810 with Vasquez and Company LLP to provide a continuation of services for the monthly audit of the Bond Program Management Team invoices from July 1, 2012 to June 30, 2014 at a total cost not to exceed $48,000:

1. Ratify Amendment No. 1 to Agreement No. 32810 from July 1, 2012 to July 11, 2012 at no additional cost; and

2. Authorize Amendment No. 1 to Agreement No. 32810 from July 12, 2012 to June 30, 2014 at a cost not to exceed $48,000.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $120,000.

Background

This Agreement was approved by the Board of Trustees on January 27, 2010. This proposed amendment allows Vasquez and Company LLP to continue to provide monthly audits of the invoices submitted to the District by the Bond Program Manager.

Funding and Development Phase

Funding is through Measure J Bond proceeds. District-wide Performance/Financial Auditing Services 40J.5J94. All Phases.

IV. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Action

Authorize the adoption of plans and specifications for the Americans with Disabilities Act (ADA) Compliance-East project at East Los Angeles College College. This project was reviewed and approved by the Infrastructure Committee on February 23, 2011.

Background

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

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. ADA Compliance-East 40J.5202.03. Bid Phase.

**V. AUTHORIZATION OF CONSTRUCTION CONTRACTS**

**A. Action**

Authorize a contract with Cablemasters to provide general construction — installation services for the Bailey Library Modernization project at East Los Angeles College at a cost of $23,759.

**Background**

Cablemasters provided the only quote from among three written quotes requested to provide materials and services to install electrical and data.

**Award History**

This agreement represents the eighth (8) awarded to this company through the Bond Program and a cumulative original award total of $179,472. Previous awards have been given to this company for the Lecture Lab, Tech Ed., & Cox IT Infrastructure Wiring Upgrade project at Los Angeles Southwest College and the Relocation and/or Acquisition of Temporary Facilities project at Los Angeles City College.

**Funding and Development Phase**

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

**B. Action**

Authorize a contract with Rafael 26 Construction to provide general construction — ancillary completion services for the Stadium Americans with Disabilities Act (ADA) Improvements - ADA and Emergency Access project at Pierce College at a cost of $20,000.

**Background**

Rafael 26 Construction provided the low quote from among three written quotes ranging from $20,000 to $49,140 to provide a temporary fence near the field house; provide an ADA compliant path of travel, access road, and fire lane; and chlorinate two drinking fountains.

**Award History**

This agreement represents the tenth awarded to this company through the Bond Program and a cumulative original award total of $288,063. Previous awards have been given to this company for the Child Development Center Security Augmentation project at Los Angeles City College.
Angeles Harbor College and the Bleacher at Canopy Installation project at Los Angeles Valley College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Stadium ADA Improvements 35P.5537.03. Construction Phase.

VI. RATIFY CONSTRUCTION CONTRACT

Action

Ratify a contract with Masters Contracting Corporation to provide general construction services for the Temporary Facilities – Swing Space project at West Los Angeles College at a cost of $24,675.

Background

Masters Contracting Corporation provided the low quote from among three written quotes ranging from $24,675 to $32,870 for the construction of a concrete traffic access apron, installation of area lighting, and provision of temporary fencing at Parking Lot #7. This work was completed to ensure continued safe use of this area by vehicles and pedestrians.

Award History

This agreement represents the tenth awarded to this company through the Bond Program and a cumulative original award total of $38,907,352.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Temporary Facilities - Swing Space 39W.5977.04.02. Construction Phase.

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

Action

Ratify the following Change Orders for additional construction services for the projects, colleges, and amounts shown:

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

Page 10 of 23 • Facilities Planning and Development • July 11, 2012
<table>
<thead>
<tr>
<th>Project Description</th>
<th>Contractor/Supplier</th>
<th>Project Cost</th>
<th>Funding Details</th>
<th>Contract No</th>
<th>Actual Cost</th>
<th>Unforeseen Conditions</th>
<th>Additional Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clausen Hall Modernization</td>
<td>Summit Builders</td>
<td>$12,611,789</td>
<td>CO No. 3 for $175,041 2.43%</td>
<td>N/A</td>
<td>$37,182</td>
<td>Abate discovered potentially hazardous material and rebuild to code.</td>
<td></td>
</tr>
<tr>
<td>Los Angeles City College</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B1C.5107.03</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Installation of Gasoline Dispensing Pump Station at Plant Facilities Maintenance Yard East Los Angeles College</td>
<td>Wayne Perry, Inc.</td>
<td>$107,100.00</td>
<td>CO No. 1 for $3,692 3.4%</td>
<td>N/A</td>
<td>$3,692</td>
<td>Utilize evaporative recovery equipment to meet Air Quality Management District requirements.</td>
<td></td>
</tr>
<tr>
<td>4500161946</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Campus Restroom Building Los Angeles Harbor College</td>
<td>KOAM Construction</td>
<td>$1,179,960</td>
<td>CO No. 4 for $10,579 3.67%</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B3H.5366.02.09</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Learning Environments (SLE) - Campus Wide Improvements Child Development Center (CDC) Student Services Building Pierce College</td>
<td>Simple Design</td>
<td>$167,000</td>
<td>CO No. 1 for $15,380 9.21%</td>
<td>N/A</td>
<td>$15,698</td>
<td></td>
<td></td>
</tr>
<tr>
<td>35P.5535.03.09 / 05P.6509.02 / 15P.7509.02 / 05P.6528.02</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>School of Behavioral and Social Sciences Upgrade Los Angeles Southwest College</td>
<td>H &amp; A Contractors, Inc.</td>
<td>$3,630,000</td>
<td>CO No. 7 for $6,601.03 9.55%</td>
<td>N/A</td>
<td>$90</td>
<td></td>
<td>The specified hardware and key pad would not work with the existing controls systems as indicated by the manufacturer's specifications.</td>
</tr>
<tr>
<td>36S.5601.03.04 / 06S.6601.03.04</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Background

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

Funding and Development Phase

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

VIII. 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>Chemistry / Life Science Modernization Los Angeles City College B1C.5150.03/ B1C.5151.03</td>
<td>RT Contractor Corporation No. 33479</td>
<td>$14,900</td>
<td>CO No. 1 for $1,750</td>
<td>Additional Requirements: Provide additional gate welds.</td>
</tr>
<tr>
<td>Instructional Building - General Los Angeles Mission College 14M.7415.03.01</td>
<td>Rafael 26 Construction Contract No. 33452</td>
<td>$6,520</td>
<td>CO No.1 for $1,432 $7,952</td>
<td>Unforeseen Condition: Site conditions did not allow welding of studs per original A/EOR requirements</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.

**IX. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR**

**Action**

Ratify the following substitution regarding Contract No. 33468 with P&J Engineering for the Storm Water Implementation - Southwest/California Department of Transportation (CalTrans) Wall project at Los Angeles Southwest College:

**Background**

This contract was authorized by the Board of Trustees on March 7, 2012 (Com. No. FPD1). This substitution was the result of the subcontractor failing to honor the agreed upon price for the scope of work specified in their bid. The substitution is at no additional cost to the District.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Storm Water Implementation Southwest/California Department of Transportation (CalTrans) Wall 40J.5609.05.02. Construction Phase.

**X. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS**

**A. Action**

Authorize Acceptance of Completion of Contract No. 32787 with PCN3, Inc. to provide general construction services for the Jefferson Hall Modernization project at Los Angeles City College with a substantial completion date of September 9, 2011.

**Background**

This contract was authorized by the Board of Trustees on January 27, 2010 (Com. No. FPD1).

The total cost of this contract is $6,310,478.

**Funding and Development Phase**

Funding is through the State Capital Outlay Program, Proposition AA and Measure J Bond proceeds. Jefferson Hall Modernization 11C.7111.03, 31C.5111.03, B1C.5111.03. Construction Phase.

**B. Action**

Authorize Acceptance of Completion of Contract No. 33289 with Two Brothers Construction to provide general construction services for the Jefferson Hall Modernization — Communications Cabling, A/V and Flooring project at Los Angeles City College with a substantial completion date of August 1, 2011.

**Background**

This contract was authorized by the Board of Trustees on April 13, 2011 (Com. No. FPD1).

The total cost of this contract is $876,938.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Jefferson Hall Modernization 31C.5111.03, B1C.5111.03. Construction Phase.
C. **Action**

Authorize Acceptance of Completion of Contract No. 33480 with M. B. Herzog Electric, Inc. to provide general construction services for the Health, Fitness and PE Building project at Los Angeles City College with a substantial completion date of May 1, 2012.

**Background**

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

The total cost of this contract is $18,469.

**Funding and Development Phase**

Funding is through Proposition A Bond proceeds. Health, Fitness and PE Building 01C.6115.02. Construction Phase.

D. **Action**

Authorize Acceptance of Completion of Contract No. 33371 with Kendall Sign, Inc. to provide general construction services for the Jefferson Hall Modernization – Signage project at Los Angeles City College with a substantial completion date of February 1, 2012.

**Background**

This contract was authorized by the Board of Trustees on July 13, 2011 (Com. No. FPD1).

The total cost of this contract is $21,875.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Jefferson Hall Modernization 31C.5111.03, B1C.5111.03. Construction Phase.

E. **Action**

Authorize Acceptance of Completion of Contract No. 33315 with H & A Contractors, Inc. to provide general construction services for the School of Behavioral and Social Sciences Upgrade project at Los Angeles Southwest College with a substantial completion date of April 18, 2012.

**Background**

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

The total cost of this contract is $3,976,752.

**Funding and Development Phase**

Funding is through Proposition A and Measure J Bond proceeds. School of Behavioral and Social Sciences Upgrade 06S.6601.03.04, 36S.5601.03.04. Construction Phase.
F. **Action**

Authorize Acceptance of Completion of Contract No. 4500161946 with Wayne Perry, Inc. to provide general construction services for the Installation of Gasoline Dispensing Pump at Plant Facilities Maintenance Yard project at East Los Angeles College with a substantial completion date of May 11, 2012.

**Background**

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

The total cost of this contract is $110,802.

**Funding and Development Phase**

Funding is through 2010 - 2011 Campus General Funds.

G. **Action**

Authorize Acceptance of Completion of Contract No. 33458 with Cobalt Construction Company to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) project at Los Angeles Valley College with a substantial completion date of April 6, 2012.

**Background**

This contract was ratified by the Board of Trustees on March 7, 2012 (Com. No. FPD3).

The total cost of this contract is $133,630.34.

**Funding and Development Phase**

Funding is through Proposition AA Bond proceeds. RWGPL 18V.7873.05.01. Construction Phase.

H. **Action**

Authorize Acceptance of Completion of Contract No. 33420 with GC. Coast Construction to provide general construction services for the Burbank Tree Removal - Roadway, Walkway, Grounds, Parking Lot (RWGPL) project at Los Angeles Valley College with a substantial completion date of January 13, 2012.

**Background**

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

The total cost of this contract is $31,700.

**Funding and Development Phase**

Funding is through AA Bond proceeds. Burbank Tree Removal - RWGPL 18V.7873.05.01. Construction Phase.
I. Action

Authorize Acceptance of Completion of Contract No. 33464 with R.T. Contractor Corp. to provide general construction services for the Science & Math Building project at West Los Angeles College with a substantial completion date of February 29, 2012.

Background

This contract was ratified by the Board of Trustees on January 11, 2012 (Com. No. FPD5).

The total cost of this contract is $140,791.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Science and Math Building 09W.6901.02. Construction Phase.

J. Action

Authorize Acceptance of Completion of Contract No. 33502 with Western Group, Inc. to provide general construction services for the Storm Water Pollution Prevention Plan (SWPPP) project at West Los Angeles College with a substantial completion date of May 1, 2012.

Background

This contract was ratified by the Board of Trustees on May 9, 2012 (Com. No. FPD1).

The total cost of this contract is $14,500.

Funding and Development Phase

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

XI. AUTHORIZE DESIGN-BUILD HONORARIUM

Action

Authorize payment of an Honorarium to the following responsive Proposers of Design and Construction Services regarding the Expanded Automotive and New Technical Education Facility project at Pierce College (Design-Build Request for Proposals dated August 17, 2011 and the Best and Final Offer dated September 26, 2011) in the amount of $62,000 each:

2. Gkkworks
3. Barnhart Balfour Beatty

Background

The Design-Build process was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) for use as a project delivery option by the District. The Expanded Automotive and New Technical Education Facility project at Pierce College was subsequently approved for delivery through this process by the Board of Trustees on November 3, 2010 (Com. No.
FPD1). The LACCD Design-Build competitive selection process provides for an Honorarium of an agreed upon amount be paid as compensation to responsive firms not selected to provide the Design-Build services.

As a result of the Moratorium issued by the Chancellor of the District, each college is required to revisit the programming for each proposed building and identify if the building should: proceed as programmed; be reprogrammed; or be canceled. Following this direction, Pierce College has revisited the programming of several of its projects and has decided to reprogram the Expanded Automotive and New Technical Education Facility. The reprogramming of this facility will result in a significant departure from the program and criteria issued as part of the project’s original Request for Proposals (RFP). For this reason, Pierce College has decided not to move forward with the award of this project. Instead, at a future time, Pierce College will issue a new RFP with new criteria to be used for programming the project. Pierce College will retain the ability to develop this project.

In recognition of submitting a responsive proposal that complied with all of the requirements of the RFP documents but not receiving award of the Design-Build contract, as stated in Section 5.2.1 of the Request for Proposals instructions, each of the three Proposers shall receive an honorarium in the amount of $62,000. Additionally, per Section 5.2.2(2) of the Request for Proposals instructions, the District is obligated to pay all Proposers submitting responsive proposals an honorarium in the event that the District cancels the project subsequent to receiving said responsive proposals.

Funding and Development Phase:

Funding is through Proposition A/AA and Measure J Bond proceeds. Expanded Automotive and New Technical Education Facility 35P.5536.02, 35P.5544.03.05, 35P.5543.05.02, 35P.5543.05.03, 35P.5542.05.01. Design and Construction Phases.

XII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

Action

Authorize Amendment No. 7 to Design-Build Agreement No. 32654 with S.J. Amoroso Construction Company, Inc. for additional Design-Build services for the Student Union project at Los Angeles City College at a cost not to exceed $8,833 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $35,230,824.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on September 17, 2008 (Com. No. FPD1). This Design-Build Agreement with S.J. Amoroso Construction Company, Inc. was authorized by the Board of Trustees on October 7, 2009 (Com. No. FPD1).

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

- Provide and install lockers and plaza pavers per approved Campus Standard after program phase and provide and install HVAC Controls at loading dock to minimize utility costs.

Amendment No. 7 to Agreement No. 32654 includes Change Order No. 8.
Funding and Development Phase

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

XIII. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Ratify Amendment No. 5 to Design-Build Agreement No. MCHS 60100 with Bernards Bros, Inc. for additional Design-Build services for the Middle College High School project at Los Angeles Southwest College at a cost not to exceed $790,000 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $20,101,290.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This Design-Build agreement with Bernards Bros, Inc. was authorized by the Board of Trustees on September 9, 2009 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to Los Angeles Unified School District Requests:
   - Prepared design layout and installed security cameras and closed circuit television.
   - Provided additional electrical and data drops throughout the building to accommodate LAUSD revised furniture and equipment layouts.
   - Provided an independent AT&T telecommunication line dedicated to the Middle College High School (MCHS) Building.

2. Due to Additional Requirements:
   - Provided design and installation of booster pumps, on time and material basis, in the MCHS building to increase the pressure of the hot water being supplied by the College’s Central Plant. The hot water pressure deficiency was discovered during the commissioning phase of the Mechanical Equipment of the building.

Amendment No. 5 to Agreement No. MCHS 60100 includes Change Order No. 5

Funding and Development Phase

Funding is through LAUSD proceeds. LAUSD - Middle College High School. Construction Phase.
XIV. **RATIFY PAYMENT FROM BOND PROCEEDS TO SURETY**

**Action**

Authorize the following actions for Construction Contract No. 32852 with Edge Development for the Library Learning Resource Center project at Los Angeles Harbor College:

1. Change the payee from Edge Development, Inc. ("Edge") to Safeco Insurance Company of America ("Safeco"), the Payment and Performance Bond Surety; and
2. Authorize payment from Bond proceeds to Safeco beginning July 12, 2012 through project completion at no additional cost to the District.

**Background**

On April 14, 2010, the Board of Trustees (Com. No. FPD1) awarded Construction Contract No. 32852 to Edge for the Library Learning Resource Center project at Los Angeles Harbor College. Safeco is the Payment and Performance Bond Surety for Edge Development. The original award amount of this contract was $14,349,007.

On January 24, 2012, Edge requested that the District forward all contract payments due or to become due to Safeco. Subsequently, on May 4, 2012, Edge advised the District that it has received assistance from Safeco and asked the District to make all future contract payments payable to Safeco in care of Liberty Mutual Insurance Company.

**Funding and Development Phase**

Funding is through the State Capital Outlay Program contingent upon approval by the State of California, Department of Finance and through Proposition A/AA Bond proceeds. Library Learning Resource Center 13H.7348.02. Construction Phase.

XV. **RATIFY PAYMENT FROM BOND PROCEEDS**

**Action**

Ratify payment from Bond proceeds to Coach America Los Angeles for bus transportation services for the Stadium - American with Disabilities Act (ADA) Improvements project at Pierce College in the amount of $6,088.

**Background**

The construction phase for the Stadium ADA project required certain previously scheduled "home" football games to be played offsite obligating the College to arrange for team transportation with Coach America Los Angeles.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Stadium ADA Improvements 35P.5537.03. Construction Phase.
XVI. **AUTHORIZE AMENDMENT TO LEASE AGREEMENT**

**Action**

Authorize Amendment No. 1 to Lease Agreement No. 115372L with 700 South Flower, LLC for a term of 18 months from September 1, 2012 through February 28, 2014 for Bond program records storage at 711 S. Hope St., Los Angeles, CA 90017 at a cost of $265,692.54 for the term of the lease. If applicable, all sales tax shall be paid.

Inclusive of this amendment, the total amount of this lease agreement is $1,068,354.24.

**Background**

This agreement was authorized by the Board of Trustees on August 8, 2007 (Com. No. FPD1). This proposed amendment of this lease agreement allows continued use of storage space associated with the implementation of the Scan/Shred Project being coordinated with the District ESC Internet Technology project.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Office Building Leases/Legal - Audit 40J.J94. All Phases.

XVII. **AUTHORIZE PURCHASE ORDERS**

A. **Action**

Authorize a purchase order with Animavi to provide benches to be installed in the building corridors for the E3/E5 (Multi-Media Classrooms) Replacement Building project at East Los Angeles College at a cost of $13,242. If applicable, all sales tax shall be paid.

**Background**

Animavi provided the low quote from among three (3) written quotes ranging from $13,242 to $16,209. Delivery and set up are included.

**Funding and Development Phase**

Funding is through State Capital Outlay Program contingent upon approval by the State of California, Department of Finance and through Proposition AA Bond Proceeds. E3 / E5 (Multi-Media Classrooms) Replacement Building 12E.7228.02 Construction Phase.

B. **Action**

Authorize a purchase order with UniVoIP, Inc. to provide Voice over Internet Protocol (VoIP) telephone systems for the College Project Manager (CPM) at Los Angeles Southwest College at a cost of $42,403. If applicable, all sales tax shall be paid.

**Background**

UniVoIP, Inc. provided the low quote from among three (3) written quotes ranging from $42,403 to $57,637. Delivery and set-up are included.
Funding and Development Phase

Funding is through Measure J Bond Proceeds. CPM - Furniture, Fixtures and Equipment (FF&E) 40J.5655.05. Construction Phase.

XVIII. RATIFY WAIVER OF COLLECTION OF LEASE RENTAL INCOME

Action

Ratify waiver of collection of monthly rental income under the City College Coffee House lease agreement between the District and City College Foundation for the period of July 1, 2012 through August 31, 2012 in the total amount of $2000.

Background

The City College Coffee House was forced to close during this time period due to cancellation of classes during the summer session. As a result, the City College Foundation requested an abatement of its rent for two months. The request was made with the support of the College President, Dr. Jamillah Moore.

XIX. CORRECT TYPOGRAPHICAL ERROR TO CHANGE ORDER AMOUNT

Action

Ratify correction of the typographical error to Change Order No. 5 for Contract No. 33009 with Suffolk Construction Company, Inc. for the Learning Assistance Center/Library Renovation project at Los Angeles Trade Technical College at a cost of $75,950.

The item was ratified by the Board of Trustees on Com No. FPD1 for June 13, 2012 with the incorrect amount of $75,248 shown due to a typographical error.

Background

This change order was ratified by the Board of Trustees on June 13, 2012 (Com. No. FPD1). Due to a typographical error, the amount was incorrectly shown as $75,248. The correct amount is $75,950. There are no other changes.

Funding and Development Phase

Funding is through the State Capital Outlay Program contingent upon approval by the State of California, Department of Finance and proposition AA & Measure J Bond proceeds. Learning Assistance Center/Library Renovation 17T.7702.03.01. Construction Phase.

XX. AUTHORIZE FINAL PROJECT PROPOSAL (FPP)

Placeholder

Authorize transmittal of request for funding to the State Chancellor’s Office for Final Project Proposal(s) (FPP) for the fiscal year 2014-15 pursuant to the Education Code Section 81820 et. Seq.

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

Page 22 of 23 • Facilities Planning and Development • July 11, 2012
Background: The District’s capital construction needs are outlined in the Five-Year Capital Construction Plan. It is a planning document used by the State Chancellor’s Office and the District to identify on-going and future projects, schedules, enrollment projections, facility capacity and utilization, and funding needs. Funding proposals for projects in the plan first take the form of an Initial Project Proposal (IPP) which are conceptual in nature and serve as a funding request for funds three (3) years in advance. An FPP is a comprehensive, project specific document and requests funds (2) years in advance. This FPP was submitted last year for funding and the State Chancellor’s Office decided not to fund any FPPs submitted by Districts last year. As a result the State Chancellor’s Office is requiring that all FPPs be re-submitted and re-compete this year for funding and obtain Board approval.

Funding

The project will be submitted as 100% State funded.

XXI. AUTHORIZE SOFTWARE LICENSE AGREEMENT FOR THE DISTRICT-WIDE STUDENT INFORMATION SYSTEM

Action

Authorize an Agreement with Oracle America, Inc. to license use of Student Information System (SIS) software suite to include product with, a five year extended software support package which includes product upgrades, patches and related software update license and support at an amount not to exceed $12,039,870.44 beginning July 12, 2012 or as soon thereafter as possible.

Background

Oracle America, Inc. was selected through a competitive Request for Proposals process for both software product and/or implementation services. Five responsive proposals were received. After undertaking an extensive evaluation process which included a written proposal review, site visits, interviews, demonstrations and reference checking, the 24 member selection committee, consisting of Faculty, the Vice Chancellor of Institutional Effectiveness, College Presidents, Vice Presidents of Administrative Services, Associate Vice Presidents of Student Services, Deans of Curriculum, Admission and Records, Coordinators from EOP & S and Matriculation, Information Technology Managers, Directors of Accounting and Financial Aid, SPOC and a Class Scheduler, recommended award of an agreement to Oracle America Inc. for the software purchase. Also recommended was award of an agreement to Cedar Crestone, Inc. as the implementation services partner. On March 7, 2012 [Com No. FPD1 (Item XVII)], the Board of Trustees approved the intent to award to Oracle America, Inc. and to Cedar Crestone, Inc. - and directed staff to negotiate agreements with each vendor.

This proposed Agreement with Oracle America, Inc. has been successfully negotiated. The Oracle software suite includes a wide range of functionality related to Student Administration (recruitment, admissions, curriculum and scheduling, student records, academic advising, and student financial aid), Campus Self-Service, Grading, Data Warehouse and other supporting functionality.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SIS Product and Implementation 40J-J05.02. Construction Phase.