ORDER OF BUSINESS - REGULAR MEETING
Wednesday, November 7, 2012
First Public Session: 1:00 p.m.
Closed Session
Second Public Session (Immediately Following Closed Session)

Los Angeles Pierce College
Student Community Center/Great Hall – Building 1900
6201 Winnetka Avenue
Woodland Hills, California 91371

I. Roll Call (1:00 p.m.) Location: Student Community Center/Great Hall – Building 1900

II. Recess to the Committee of the Whole (1:00 p.m. – 2:00 p.m.)
   A. Roll Call
   B. Public Speakers
   C. Presentation on the Accountability Reporting for Community Colleges (ARCC), 2012
   D. Other Business
   E. Adjournment

III. Reconvene Regular Meeting (2:00 p.m.) Location: Student Community Center/Great Hall – Building 1900

IV. Roll Call

V. Flag Salute

VI. Welcoming Remarks by Kathleen Burke-Kelly, President, Los Angeles Pierce College

VII. Approval of Minutes: Regular Meetings and Closed Sessions: October 3, 2012 and October 17, 2012

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

IX. Public Agenda Requests
   1. Oral Presentations
   2. Proposed Actions

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

XI. Reports and Recommendations from the Board
   • Report on Actions Taken in Closed Session – November 7, 2012
   • Reports of Standing and Special Committees
      BT1. Resolution – District Classified Employees Retirement
      BT2. Resolution – Naming of Warren T. Furutani Harbor YouthSource Center
      BT3. Absence–Hardship Ratification
XII. Reports from the Chancellor
- Report from the Chancellor regarding activities or pending issues in the District
  o Presentation on Proposition 30 Results: Impact on the LACCD Budget and Next Steps
  o Presentation by Pierce College

XIII. Consent Calendar

Matters Requiring a Majority Vote

| BF1. | Budget Revisions and Appropriation Transfers |
| BF2. | 2012-2013 Categorical Program Flexibility |
| BSD1. | Ratifications for Business Services |
| BSD2. | Business Services Routine Report |
| FPD1. | Facilities Planning and Development Routine Report |
| FPD2. | Authorize Master Procurement Agreements |
| FPD3. | Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery |
| HRD1. | Personnel Services Routine Actions |
| HRD2. | Establishment of a New Classification |
| HRD3. | Approval of Agreement Between the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A |
| HRD4. | District’s Initial Proposal to the Exclusive Representatives of AFT College Guild, Local 1521; Los Angeles/Orange Counties Building and Construction Trades Council; Los Angeles City and County Schools Employees Union, Local 99; California Teamsters Public, Professional and Medical Employees Union, Local 911; Supervisory Employees Union, Local 721, and AFT Staff Guild, Local 1521A |
| ISD1. | Student Discipline – Expulsion |
| ISD2. | Approval of Educational Programs and Courses |
| ISD3. | Ratification of Student Travel |
| PC1. | Personnel Commission Action |

- Correspondence

Matters Requiring a Super Majority Vote – None

XIV. Recommendations from the Chancellor

| CH1. | Appointment to the District Citizens’ Oversight Committee for Propositions A/AA and Measure J Bond Programs |
| CH2. | Resolution – Reappointment of Personnel Commissioner |
| CH3. | Amend Board Rule 4006. Procedures for Retaining Legal Services |

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

XVI. 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). 

Location: College Services Conference Room – Building 2100

XVII. Reconvene Regular Meeting Location: Student Community Center/Great Hall – Building 1900

XVIII. Roll Call
XIX. Consent Calendar

   Matters Requiring a Majority Vote

   HRD5. Employment Actions Regarding Classified Employees

XX. Notice Reports and Informatives

   BF/A. [Informative] 2012-2013 First Quarter Financial Status Report

XXI. Announcements and Indications of Future Proposed Actions

XXII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, November 28, 2012
(Public Session scheduled for 2:00 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, November 7, 2012

Los Angeles Pierce College
College Services Conference Room Building 2100
6201 Winnetka Avenue
Woodland Hills, CA 91371

I. Public Employee Evaluation
(pursuant to Government Code section 54957)

A. Position: Chancellor

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

A. District Negotiators: Adriana D. Barrera
   Jeanette Gordon

   Employee Units: All Units
   All Unrepresented Employees

B. District Negotiators: Adriana D. Barrera
   Jeanette Gordon

   Employee Unit: Building and Construction Trades

C. District Negotiators: Adriana D. Barrera
   Jeanette Gordon

   Employee Unit: Academic Administrators
D. District Negotiators: Mary Gallagher
   Marvin Martinez
   Adriana D. Barrera
   Jeanette Gordon

   Employee Unit: Clerical/Technical

E. District Negotiators: Adriana D. Barrera
   Jeanette Gordon

   Employee Unit: Faculty

F. District Negotiators: Adriana D. Barrera
   Jeanette Gordon

   Employee Unit: Classified Supervisors

G. District Negotiators: Adriana D. Barrera
   Jeanette Gordon

   Employee Unit: Local 99

III. Consideration of Student Discipline
    (pursuant to Government Code section 54962 and Education Code section 72122)

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

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

   A. Patrick Salazar v. LACCD (and related matter)

   B. Merrill Eastcott v. LACCD (two matters)

   C. Saleem Abdul-Muhyee v. LACCD

   D. Carmen Baprawski v. LACCD
E. Tatyana Ardasenova v. LACCD

F. Leo A. Daly Company v. FTR, et al.

G. Vahe Darakjian v. LACCD

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

A. Claim for construction work at Los Angeles Pierce College

B. Potential litigation – 1 matter
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.

Steve Veres, President
Board of Trustees

David Iwata, Chair
Personnel Commission

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

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vallo</td>
<td>Belinda</td>
<td>Senior Accountant</td>
<td>32</td>
<td>District</td>
</tr>
<tr>
<td>Mayer</td>
<td>Anne</td>
<td>Admissions &amp; Records Assistant</td>
<td>19</td>
<td>East</td>
</tr>
<tr>
<td>Michaelson</td>
<td>Vicki</td>
<td>Secretary</td>
<td>15</td>
<td>Pierce</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________
Subject: RESOLUTION - NAMING OF WARREN T. FURUTANI HARBOR YOUTHSOURCE CENTER

The following resolution is sponsored by Trustees Veres, Santiago, and Candaele:

WHEREAS, Warren T. Furutani has been a tireless leader on behalf of youth and adult learners; and

WHEREAS, Mr. Furutani began his 40-year career as a student activist; and

WHEREAS, Mr. Furutani sought elected office as a vehicle to create change in the K-12 system; and

WHEREAS, Mr. Furutani was elected as a member of the Los Angeles Unified School District Board of Education in 1987 and served as its president beginning in 1991; and

WHEREAS, In continuing his dedication to education, Mr. Furutani was elected as a member of the Board of Trustees of the Los Angeles Community College District (LACCD) serving from 1999 to 2008; and

WHEREAS, In 2002, Mr. Furutani was elected as president of the LACCD Board of Trustees; and

WHEREAS, Mr. Furutani was elected to the California State Assembly in February of 2008; and

WHEREAS, As a member of the California State Assembly, Mr. Furutani established the Community College Caucus; and

WHEREAS, Assemblyman Furutani has served as a member of the Higher Education Master Plan Review Committee; and

WHEREAS, Assemblyman Furutani has served as Chair of the Selection Committee on Career Technical Education and Workforce Development; and

WHEREAS, Assemblyman Furutani has continued to advocate on behalf of the students of the LACCD; and

WHEREAS, Los Angeles Harbor College has received funding from the City of Los Angeles through the Workforce Investment Act to establish a YouthSource Center; and
WHEREAS, The Harbor YouthSource Center will serve youth ages 14-21 and guide them in completing their high school education and provide them with college and career pathways; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes Assemblyman Furutani for his leadership and advocacy on behalf of young people seeking a better life through education; and be it further

RESOLVED, That the Harbor YouthSource Center to be located in the College's Student Services Administration Building be named in his honor and be identified as the Warren T. Furutani Harbor YouthSource Center.
Subject: **ABSENCE—HARDSHIP RATIFICATION**

That the Board of Trustees of the Los Angeles Community College District hereby compensate Trustee Tina Park for the Regular Board meeting of October 17, 2012 despite her absence pursuant to Board Rule 2104.14.

**Background:** Trustee Tina Park had a personal family matter.
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $4,689,292 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).
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
November 7, 2012

NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>810000-849900</td>
</tr>
<tr>
<td>State</td>
<td>860000-869999</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>891000-892999</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td><strong>4,689,292</strong></td>
</tr>
</tbody>
</table>

EXPENDITURES

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>211,117,688</td>
<td>119,601</td>
<td>211,849,756</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>136,564,527</td>
<td>1,792,352</td>
<td>138,356,730</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>300000-399999</td>
<td>136,499,046</td>
<td>665,547</td>
<td>141,332,047</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>28,718,219</td>
<td>96,346</td>
<td>245,264</td>
</tr>
<tr>
<td>Contract Services</td>
<td>500000-599999</td>
<td>66,045,692</td>
<td>520,816</td>
<td>66,566,508</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>600000-699999</td>
<td>29,287,486</td>
<td>31,902</td>
<td>29,183,106</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>5,049</td>
<td>-</td>
<td>5,049</td>
</tr>
<tr>
<td>Interfunds Transfers</td>
<td>730000-739999</td>
<td>8,017,064</td>
<td>-</td>
<td>8,017,064</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>230</td>
<td>-</td>
<td>230</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>342,449,154</td>
<td>525,553</td>
<td>344,018,067</td>
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<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>760000-7599998</td>
<td>261,164,741</td>
<td>67,175</td>
<td>266,644,707</td>
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<tr>
<td>Reserve for Contingency*</td>
<td>780200</td>
<td>34,510,462</td>
<td>-</td>
<td>34,510,462</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,035,409,358</strong></td>
<td><strong>4,689,292</strong></td>
<td></td>
<td><strong>1,044,098,650</strong></td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $34.51 million, which is 7.3% of the Unrestricted General Fund revenue (excluding General Reserve)

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>FUN/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C-0038, C-0039</td>
<td><strong>Upward Bound</strong></td>
<td>$584,661</td>
</tr>
<tr>
<td></td>
<td>To provide funding for college preparatory services to low-income youth from four high schools (Belmont, Hollywood, Fairfax, and Manual Arts High Schools). The program will target first-generation potential college students. Services will include tutoring, academic advisement, study skills development and career guidance workshops, exposure to college campuses, and a six-week summer academic program that incorporates college level courses. The program will serve one hundred twenty-four (124) students. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>T-0065</td>
<td><strong>American Recovery and Reinvestment Act (ARRA) Brownfields</strong></td>
<td>(5,000)</td>
</tr>
<tr>
<td></td>
<td>To adjust funding for the program as per the amount awarded by the grantor. Funding is from the Environmental Protection Agency (EPA).</td>
<td></td>
</tr>
<tr>
<td>C-0051</td>
<td><strong>Gear-UP 4 LA</strong></td>
<td>112,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding to serve a double cohort of 3,800 low-income students beginning in the 6th and 7th grades. The program aims to significantly increase student success at the middle and high school levels, college persistence and preparation for life-long learning. Components of the program include a strong academic and financial counseling program for students and parents, intensive extended learning programs, professional development for teachers, early college readiness tests, concurrent enrollment programs, college visits, and peer mentoring for students. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>T-0069</td>
<td><strong>Network for a Healthy California</strong></td>
<td>836,391</td>
</tr>
<tr>
<td></td>
<td>To provide funding to create innovative partnerships that empower low-income Californians to increase fruit and vegetable consumption, physical activity and food security with the goal of preventing obesity and other diet-related chronic diseases. The goal is to focus on eliminating the disparities that place low-income California families at greater risk of so many chronic diseases and empowering them to make healthy choices. The Network serves over 10,000 students, parents, teachers and staff at Los Angeles Trade Technical College, the Accelerated School, LA Leadership Academy, and the Lawndale Elementary School District. Funding is from the United States Department of Agriculture (USDA).</td>
<td></td>
</tr>
</tbody>
</table>
E-0139  

**Academic and Student Support to Improve STEM Transfers (ASSIST)**

To provide funding to increase the number of graduates and transfers in Science, Technology, Engineering and Math (STEM) fields. One hundred and eighty (180) high school students will be enrolled in a summer bridge program for STEM matriculation; two hundred (200) STEM students will receive mentoring services; five hundred (500) students will receive counseling services; and one hundred and twenty five (125) students will participate in undergraduate research at nearby universities. Funding is from the National Science Foundation.

M-0090, M-0093  

**Workforce Investment Act (WIA)-Adult and Dislocated Workers**

To provide funding for services to adults ages 18 and older. The services may include access to the Resources Center, orientation to the WorkSource services, referrals to other organization/programs, and program eligibility determination. For participants that register and enroll the program will provide staff-assisted job preparation workshops, job search and placement assistance, and follow-up services. All clients enrolled in the Adult program and exited after entering employment will be provided with follow up services for a year after exiting the program. Funding is from the United States Department of Labor, Employment and Training Administration.

S-0052, W-0161  

**Talent Search (TRIO)**

To provide funding to identify and assist individuals from disadvantaged backgrounds who have the potential to succeed in higher education. The program provides academic, career, and financial counseling to its participants and encourages them to graduate from high school and continue on to and complete their postsecondary education. The program serves approximately 1,100 students annually from target middle and high schools surrounding the Los Angeles Southwest College and West Los Angeles College campuses. Funding is from the United States Department of Education.

W-0151  

**Leading and Energizing African American students to Research and Knowledge (LEARN) Program**

To provide funding for a program targeted towards African American students who enter college underprepared and to increase the recruitment, retention, transfer, and success rate of these students through increasing skill development and college knowledge. This project also intends to assess and develop faculty pedagogical methodologies to increase student success for all students at West Los Angeles College. This program will serve over one thousand (1,000) students. Funding is from the United States Department of Education.
TRIO Educational Opportunity Center

To provide funding to serve one thousand (1,000) participants who are socio-economically and educationally disadvantaged within the Los Angeles County service area. The goal of the program is to help first time or re-entry students transition into postsecondary education. Services include academic assistance, financial aid assistance, academic counseling and career exploration. Funding is from the United States Department of Education.

TOTAL FEDERAL

$3,429,853

State

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

To provide funding for services that focus on life-skills training and academic performance with the objective of achieving self sufficiency, college degree or certificate completion, and employment. The YESS-LA program is a comprehensive and integrated program that unites community partners and academic leaders to empower foster youth to transition into independent living. The program will serve approximately seventy nine (79) youth in Life Skills Training and tutor twenty-seven (27) youth. Funding is from the Foundation for California Community Colleges.

Foster and Kinship Care Education

To provide additional funding for training provided to licensed foster parents that take care of children placed in out-of-home care. Training consists of classes in how to work with social workers, how to advocate for the rights of foster children, how to pick a therapist, understanding the foster care system, and how to work with the educational system. The program will serve over two hundred (200) caregivers in the county of Los Angeles. These additional funds bring the total program funding to $181,069. Funding is from the California Community Colleges Chancellor’s Office.

Extended Opportunity Programs and Services (EOPS)

To adjust college allocations to align with the revised amounts released by the State Chancellor’s Office on August 29, 2012 in the “Notification of Fiscal Year 2012-2013 EOPS Final Allocation.” These additional funds bring the total program funding to $7,809,861. Funding is from the California Community Colleges Chancellor’s Office.
D-0327 \textit{Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)} \\
41,582

To adjust college allocations to align with the revised amounts released by the State Chancellor’s Office on August 29, 2012 in the “Notification of Fiscal Year 2012-2013 EOPS-CARE Final Allocation.” These additional funds bring the total program funding to $831,633. Funding is from the California Community Colleges Chancellor’s Office.

C-0100 \textit{Associate Degree Nursing (ADN) Assessment Remediation Retention} \\
172,070

To establish funding to expand and maintain enrollment, provide an assessment readiness and remediation program for candidates, and a retention program for enrolled students, and to offer support services, review courses, practice, and software for NCLEX-RN prep. Forty (40) students will benefit from retention and remediation support services. Funding is from the California Community Colleges Chancellor’s Office.

W-0047 \textit{Permanence and Safety-Model Approach to Partnerships in Parenting (PS-MAPP)} \\
7,500

To provide funding for a 33 hour training module to be offered to at least twenty-five (25) potential resource parents. The program will prepare individuals and families to make an informed decision about becoming foster, adoptive or foster/adoptive families. Funding is from the Community College Foundation.

P-0035 \textit{Enrollment Growth for Associate Degree Nursing Program} \\
135,287

To provide funding to expand or maintain capacity by enrolling additional students above current baseline enrollment capacity during the current and the following academic years. Students who do not meet the cut score on the diagnostic assessment test administered by the program will receive assistance through a remediation plan to help them achieve admittance to the nursing program. Funding is from the California Community Colleges Chancellor’s Office.

\underline{TOTAL STATE} \hspace{1cm} \underline{$825,932$}
Local

Donation

To accept a donation received from the West Los Angeles Foundation for proceeds generated by a fundraising event to support various projects approved by the president at West Los Angeles College.

Technical & Career Education

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

Department of Health Services Tutoring and Mentoring Program

To provide funding to offer personalized academic and clinical support for nursing students. The program is designed to improve study skills and enhance the overall learning process and success rate. The program will provide seminars and workshops on topics such as time management, anxiety/stress management, test taking, pharmacology, physical assessment, and other topics of interest. Funding is from the Department of Health Services.

GED Budget

To accept funding to establish the budget for GED Testing Center from receipts collected through August 17, 2012.

Youth Development Services

To provide funding for life skills training classes which consist of ten three hour courses covering topics such as education, employment and career development, health, parenting, social skills, housing and household management, personal responsibility and advocacy, computers, and finances. Funding is from Para Los Ninos.

Contract Education (Valley Assessment Center)

To provide funding for assessment services at the Valley Assessment Center for tests of ability, achievement, interests, values, and study habits in order to assess the participant’s work-related needs. The Valley Assessment Center anticipates performing approximately 1,000 assessments in this third year of the contract. Funding is from the Los Angeles County Office of Education.
To provide funding for employment training services to participants in the South Bay Service Delivery area. The expected result of this customized training would be for participants to achieve gainful employment at the conclusion of their training. Approximately ninety seven (97) individuals will receive training through this program. Funding is from the South Bay Workforce Investment Board.

**Contract Education (Cesar Chaves Academy - CCAA)**

To accept funding for community access to expand student opportunity and exposure to college curriculum. The program will offer Speech 101 (Oral Communications), Art 101 (Survey of Art History), and PD 17 (College Survival Skills Development) classes at Cesar Chavez ArTES Academy. Approximately 40 participants per class will enroll in the program. Funding is from the Cesar Chavez ArTES Academy.

**Contract Education (The Social Justice Humanitas Academy)**

To accept funding for community access to expand student opportunity to college curriculum. The program will offer a Chicano Studies 2 (The Mexican American in Contemporary Society) class at The Social Justice Humanitas Academy. Funding is from the Social Justice Humanitas Academy.

**Contract Education (Community Charter Early College High School)**

To accept funding for community access to expand student opportunity and exposure to college curriculum. The program will offer a Chicano Studies 8 (The Mexican American in History of the US II) class at the Community Charter Early College High School. The total number of students is not to exceed 40 in the class. Funding is from the Community Charter Early College High School.

**TOTAL LOCAL**

$433,507

**TOTAL INCOME**

$4,689,292
In accordance with Education Code 72670, the following organizations are submitted for Board approval:

A. Amend the List of Organizational Memberships to include the Mathematical Association of America (MAA) with annual dues of $370. This membership has been requested by Los Angeles Valley College.

Background: Membership in this organization will help strengthen the mathematical capabilities of our nation’s youth through the identification, recognition and rewarding of excellence in mathematics through a series of national contests.

B. Amend the List of Organizational Memberships to include Southern 30 with annual dues of $200. This membership has been requested by the Office of Diversity Programs.

Background: Membership in this organization promotes and stimulates effective human resources programs, policies and practices in the Southern California Community Colleges. The organization will address major issues related to human resources, employee relations and collective bargaining, and equal employment opportunity.
Subject: 2012-2013 CATEGORICAL PROGRAM FLEXIBILITY

Pursuant to Education Code, Section 84043, in order for the District to elect to use funding received in the flexible categorical programs for other categorical programs and to relieve itself of all compliance requirements, authorize the transfer of $1 from the Credit Matriculation program to the Disabled Students Programs and Services (DSPS) Program at each college. (BTA: D-100)

Background: In order to help the District manage the deep cuts in the categorical programs, 2011-2012 Senate Bill SB70 allowed the District to elect to transfer funds received in the flexible categorical programs to any other categorical programs. By exercising this transfer, the District will be relieved of all the State statutory, regulatory, and provisional requirements associated with the twelve programs contained in the flexibility category as shown in ATTACHMENT I.

Any funds that are not formally moved out of a program must be used for that program’s stated purpose. Funds transferred into a program that is not in the flexibility category have to be spent in accordance with the existing rules for the receiving program. The categorical program flexibility is available for districts to use through 2014-15, and the District must take public action each year to transfer funds.
SEC. 40. Section 84043 of the Education Code is amended to read:

84043.(a) (1) Notwithstanding any other provision of law, and unless otherwise prohibited under federal law, for the 2009–10 to 2014–15 fiscal years, inclusive, community college districts may use funding received, pursuant to subdivision (b), from any of the programs listed in paragraph (2) that are contained in Item 6870-101-0001 of Section 2.00 of the annual Budget Act, for the purposes of any of the programs contained in Schedule (2) and Schedules (4) to (23), inclusive, of Item 6870-101-0001 of Section 2.00 of the Budget Act of 2009.

(2) (A) Apprenticeship.
(B) Matriculation.
(C) Academic Senate for the Community Colleges.
(D) Equal Employment Opportunity.
(E) Part-time Faculty Health Insurance.
(F) Part-time Faculty Compensation.
(G) Part-time Faculty Office Hours.
(H) Economic Development.
(I) Transfer Education and Articulation.
(J) Physical Plant and Instructional Support.
(K) Campus Childcare Tax Bailout.

(b) For the 2009–10 to 2014–15 fiscal years, inclusive, the chancellor shall apportion from the amounts provided in the annual Budget Act for the programs enumerated in paragraph (2) of subdivision (a), an amount to a community college district, based on the same relative proportion that the district received in the 2008–09 fiscal year for the programs enumerated in paragraph (2) of subdivision (a). The amounts allocated shall be adjusted for any greater or lesser amount appropriated for the items enumerated in paragraph (2) of subdivision (a).

(c) (1) This section does not obligate the state to refund or repay reductions made pursuant to this section. A decision by a district to reduce funding pursuant to this section for a state-mandated local program shall constitute a waiver of the subvention of funds that the district is otherwise entitled to pursuant to Section 6 of Article XIII B of the California Constitution on the amount so reduced.

(2) If a community college district elects to use funding received pursuant to subdivision (b) in the manner authorized pursuant to subdivision (a), the governing board of the district shall, at a regularly scheduled open public hearing, take testimony from the public, discuss, and shall approve or disapprove the proposed use of funding.

(3) (A) If a community college district elects to use funding received pursuant to subdivision (b) in the manner authorized pursuant to subdivision (a), the district shall continue to report the expenditures pursuant to this section by using the appropriate codes to indicate the activities for which these funds were expended using the existing standard reporting process as determined by the chancellor.

(B) The chancellor shall collect the information in subparagraph (A) and shall provide that information to the Department of Finance and to the appropriate policy and budget committees of the Legislature on or before April 15, 2010, and annually thereafter by April 15 of each year, through 2016.

(d) For the 2009–10 to 2014–15 fiscal years, inclusive, community college districts that elect to use funding in the manner authorized pursuant to subdivision (a) shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory, and provisional language, associated with the programs enumerated in subdivision (a).
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** 751 issued from September 3, 2012 to September 28, 2012 which totaled $1,597,680.

B. **FACILITIES ORDER FORMS** 56 issued from September 1, 2012 to September 30, 2012 which totaled $74,581.

C. **AUTHORIZATIONS TO PAY** 16 issued from July 1, 2012 to September 31, 2012 which totaled $9,760.

D. **AGreements for Art Modeling Services** 43 issued which totaled $6,830

E. **AGreements for Athletic Officiating Services** 1 issued which totaled $12,380.

F. **CONTRACT EDUCATION AGREEMENTS**
   Agreement Nos.: 4500178980; 4500178981; 4500179093
   (Total Income: $25,259)

G. **FEDERAL WORK STUDY AGREEMENT**
   Agreement No.: 4500179154
   (Total Cost: $0)

H. **LEASE OF EQUIPMENT AGREEMENT**
   Agreement No.: 4500095238(amend)
   (Total Cost: $9,628)

---

Recommended by: [Signature]
Adriana D. Barrera, Deputy Chancellor

Approved by: [Signature]
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ________________________  Date __________________________
**Board of Trustees**  
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: November 7, 2012</th>
</tr>
</thead>
</table>

**I. LICENSE AGREEMENTS**

Agreement Nos.: 4500178598; 4500163276(renew)  
(Total Cost: $2,850)

**J. MAINTENANCE AGREEMENTS**

Agreement Nos.: 4500178653; 4500179352; 4500148501(renew); 4500160987(renew); 4500167660(renew); 4500167677(renew); 4500178036  
(Total Cost: $114,566)

**K. STUDENT INTERN AGREEMENTS**

Agreement Nos.: 4500178537; 4500178538; 4500178539; 4500178540; 4500178541; 4500178542; 4500178543; 4500178544; 4500178545; 4500178546; 4500178547; 4500178548; 4500179049; 4500179050; 4500179052; 4500179053; 4500179054; 4500179055; 4500179056; 4500179057; 4500179058; 4500179059; 4500179060; 4500179061; 4500179062; 4500179063; 4500179065; 4500179066; 4500179067; 4500179069; 4500179070; 4500179071; 4500179072; 4500179073  
(Total Cost: $0)

**L. SERVICE AGREEMENTS**

Agreement Nos.: 4500137200(renew); 4500165647(increase/renew); 4500129320(amend); 4500141464(renew); 4500144513(renew); 4500177334; 4500178913; 4500118206(renew); 4500161469(renew); 4500118486(increase); 4500165724(renew); 4500165726(renew); 4500167819(renew); 4500178556; 4500140324(amend); 4500164885(amend); 4500166918(renew); 4500178968; 4500178977; 4500178986; 4500179184; 4500136074(renew); 4500162688(renew); 4500175377(amend); 4500179082; 4500160462(amend); 4500178166; 4500178411; 4500178599; 4500178649; 4500179353; 4500119191(renew); 4500125261(renew); 4500142466(renew); 4500148859(renew); 4500162063(renew); 4500164627(renew); 4500165674(renew); 4500168042(renew); 4500169329(renew); 4500177356; 4500113169(amend); 4500179013; 4500179381; 4500164012(renew)
M. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500152719(renew); 4500152720(renew); 4500178085(amend); 4500178086(amend); 4500178805; 4500178097; 4500179200; 4500179354; 4500149339(amend); 4500152193(renew); 4500152212(renew); 4500167272(amend); 4500151763(amend); 4500178410; 4500178604; 4500178948; 4500119944(renew); 4500147651(renew); 4500168041; 4500101974(extend); 4500150825(amend); 4500167252(renew); 4500168285(renew)

(Total Cost: $767,619)

N. 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.: 4500178096; 4500178097; 4500178099; 4500178482; 4500178484; 4500178861; 4500178864; 4500178867; 4500178035; 4500178605; 450017624; 4500178626; 4500178627; 4500178628; 4500178643; 4500178644; 4500178645; 4500178655; 4500178931; 4500178933; 4500178973; 4500179190; 4500179191; 4500179192; 4500177193; 4500177653; 4500177691; 4500178104; 4500178349; 4500178413; 4500178414; 4500178415; 4500178416; 4500178417; 4500178418; 4500178419; 4500178420; 4500178424; 4500178429; 4500178433; 4500178461; 4500179005; 4500178484; 4500178245; 4500178311; 4500178319; 4500178372; 4500178597; 4500178680; 4500178693; 4500178824; 4500179051; 4500171763; 4500178277; 4500178434; 4500178439; 4500178889; 4500178890; 4500175945

(Total Cost: $108,914)

O. SETTLEMENT OF CLAIM

Claim No.: BC462694

(Total Cost: $31,000)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE LEASE AGREEMENT

Authorize the early termination of lease agreement No. 4500133885 between the Los Angeles Community College District on behalf of East Los Angeles College and Garvey School District for the use of facilities at Dan T. Williams Elementary School located in Rosemead, California. The college has determined that it can longer appropriate funds to continue this agreement with the current budget situation. This early termination of agreement to take affect as of January 31, 2013. This early termination will provide a savings of 5 months of rent in the amount of $60,775 to the college.

Background: This agreement (Agreement No. 4500098274) was approved by the Board of Trustees on August 22, 2007 (Com. No. BSD2). Additional amendments to the lease were ratified on October 17, 2007 (Com. No. BSD1), September 3, 2008 (Com. No. BSD2), October 22, 2008 (Com. No. BSD2, November 19, 2008 (Com. No. BSD2), January 28, 2009 (Com. No. BSD2) and to create a new agreement No. 4500133885 on June 24, 2009 (Com No. BSD3).

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENT

Authorize agreements for attorney services for the building program as follows:

A. Stradling Yocca Carlson & Rauth as bond counsel, for fees of .045% of par with a minimum fee of $50,000 per issuance, and up to $5,000 of expenses per issuance. Other services shall be provided at an hourly rate not to exceed $350 per hour, plus expenses as may be authorized in accordance with District policy.

B. Luna & Glushon/Hawkins Delafield & Wood as disclosure counsel, for fees not to exceed $30,000 per issuance, inclusive of expenses. Other services shall be provided at an hourly rate not to exceed $510 for Luna & Glushon and not to exceed $560 for Hawkins Delafield & Wood, plus expenses as may be authorized in accordance with District policy.
Both contracts shall be for the period from November 8, 2012 through November 7, 2014, inclusive, with the option for the District to extend for two one-year terms.

**Background:** The District issued a Request for Proposals ("RFP") for outside legal counsel in spring 2012. Counsel for the general attorney panel were selected through a committee’s review of proposals, followed by interviews of selected firms.

A separate committee consisting of the Executive Director of Facilities Planning and Development, the CFO/Treasurer, the District's outside auditor and the General Counsel reviewed the proposals for firms interested in serving as bond counsel, then conducted interviews of the four highest-rated firms. The committee agreed that there has been an increased practice by public agencies of assigning two firms, one to serve as bond counsel and one to serve as separate disclosure counsel, and therefore recommended the two awards. Bond counsel will prepare the Board actions; review or prepare the transactional documents for the issuance, including but not limited to an opinion of counsel regarding the tax-exempt status of the bonds; assist with presentations to rating agencies; and, provide advice regarding compliance with Proposition 39. Disclosure counsel prepares the Preliminary Official Statement and Official Statement, and provides advice and training on continuing disclosure obligations.

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. 30 firms submitted proposals; three were identified as having a conflict of interest and one was withdrawn. Funding is through applicable bond funds.

**III. AUTHORIZE DESTRUCTION OF RECORDS**

Authorize the destruction of the following Administrative Services Class C Disposable Records for Los Angeles Harbor College:

Miscellaneous transcript receipts dated from years 2000-2001 and previous years, miscellaneous reports dated from years 2000-2001 and previous years, cafeteria reports dated from years 2000-2001 and previous years, bookstore transaction receipts dated from years 2000-2001 and previous years, and revolving fund files dated from years 2000-2001 and previous years. These files are all recorded in the electronic data system and are duplicate paper records.
Background: In accordance with Title V of the California Code of Regulations and the Board’s Records Policy (Board Rule 7706 et seq.), the Vice President of Administrative Services has determined that the listed Class C 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.

IV. RATIFY REVENUE SHARING AGREEMENT

Ratify Agreement No. 4500178041 with the Play-Well TEKnologies to provide teaching for children ages 5 and up to explore the fundamentals of engineering with over 100,000 pieces of LEGO, in a revenue-generating and sharing partnership for 67 students at $180 per student during the period July 9, 2012 to August 10, 2012. The college will receive $4,824 and Play-Well TEKnologies will receive $7,236 of the $12,060 total revenue being collected.

Background: Funding for this program is through Community Services Department.

V. RATIFY PROFESSIONAL SERVICE AGREEMENTS

A. Ratify name change to Agreement No. 4500178194 previously authorized under the name of Olivarez, Gallagher & Padilla, P.C., who have changed their name to Olivarez Madruga, P.C.

Background: This agreement was authorized by the Board of Trustees on July 11, 2012 (Com. No. BSD2). This law firm changed their name shortly after the request for proposal process was completed and the Board had approved a contract under their previous name.

B. Ratify amendment to Agreement No. 4500116953 with Mosaic Family Care Medical Group, Inc., to provide additional services and hours of services specifically for East Los Angeles College including added hours of medical provider, mental health provider, JADE Family services, East L.A. Women’s Center, Anger Management sessions, and emergency counseling services increasing the Summer 2012 session by $28,078, the Fall 2012 session by $105,645.21 and Spring 2013 session by $105,645.21. Increasing total contract amount from $7,194,984.27 to $7,434,353.14. Total increase: $239,368.42.

Background: The Board of Trustees authorized this agreement for the benefit of Los Angeles City College, East Los Angeles College, Los Angeles Trade-Technical College, Los Angeles Southwest College and West Los Angeles College on June 18, 2008 (Com. No. BSD1), and amended on June 16, 2010 (Com. No. BSD2), and October 5, 2011 (Com. No. BSD2) and on June 13, 2012 (Com. No. BSD2). This contract was awarded pursuant to a formal request for proposal. These additional services to East Los Angeles College are to the benefit of the
students of the college to help in the enrichment of their college experience. Funding is through College Student Health Fee funds.

C. Ratify amendment to Agreement No. 4500151181 with Charles Dunn Real Estate Services, Inc., to provide for additional services for the swing space located at 811 Wilshire Boulevard, 3rd floor, due to renovation activities at the District Educational Services Center. Services include additional daily custodial, security guard during normal business hours and cleaning services not provided in the lease agreement for the swing space at 811 Wilshire. Other services provided include multiple re-keying, emergency plumbing, and over-time for the engineer as required during Reg-4 testing and additional emergency situations. Additional cost: $107,895.

Background: This agreement was authorized by the Board of Trustees on August 25, 2010 (Com. No. BSD1); it did not take into account emergency and standard services for the swing space at 811 Wilshire Boulevard required during the renovation of the 770 Wilshire building. This amendment will provide reimbursement of operational funds with appropriate Bond funds.

VI. RATIFY AMENDMENT OF GRANT AGREEMENT

Ratify Amendment No. 1 to extend Agreement No. 4500167997, an Interjurisdictional Exchange Grant Agreement (State Contract No. 6010-1) with the California Emergency Management Agency (CalEMA) of the State of California Governor's Office of Emergency Services, for the professional services of Francisco (Frank) Quiambao, from October 1, 2012 to January 31, 2013, at no additional cost to the District. In addition, ratify agreement with the United States Department of Homeland Security (DHS) for loan of the employee to that agency for the period from October 1, 2012 through August 30, 2013.

Background: The agreement with CalEMA was ratified by the Board of Trustees on December 7, 2011 (Com. No. BSD2) and was established to allow the District to retain Frank Quiambao as its employee, while on special assignment to CalEMA for a sixth year as Critical Infrastructure Protection Specialist, during the period August 1, 2011 to September 30, 2012 at a total cost to the District of $267,000. The end date of January 31, 2013 for the CalEMA agreement allows the State necessary time for closing accounts to comply with the deadlines for its own federal grant programs. Funding to cover all costs associated with the CalEMA agreement, including but not limited to salary, benefits, worker's compensation insurance premiums, and retirement plan contributions, is provided through a grant from the Governor's Office of Emergency Services of the State of California.
VII. RATIFY ACCEPTANCE OF DONATIONS

Ratify the following donations and express appreciation to the donor for their contributions to the District's educational program.

A. Los Angeles Mission College

Cash donation of $5,000, from Mr. Hank Bowman, to be used in the Life Science/Biology Department.

B. Los Angeles Valley College

1. Cash donation of $10,000, from Los Angeles Valley College Foundation, to be used to hire student workers for the Library.

2. Cash donation of $10,000, from the Los Angeles Valley College Foundation, to be used to pay for Art Gallery Museum Curator position.
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

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

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

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

I. AUTHORIZE NAME CHANGE

A. Authorize the use of a change of name to Agreement No. 33588 with ABC Coin to now use the formal and legal business name ABC Coin Sorting Counting Supply, Inc.

B. Authorize the use of a change of name to Agreement No. 50096 with Cumming Corporation to now use the formal and legal business name Cumming Construction Management, Inc.

C. Authorize the use of a change of name to Agreement No. 33586 with Ron Rakich and Associates to now use the formal and legal business name Ron Rakich Consulting, Inc.

D. Authorize the use of a change of name to Contract No. 33611 with Herzog Electric to now use the formal and legal business name M.B Herzog Electric, Inc.

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Authorize an agreement with DLR Group, Inc. of California to provide Design Services for the Cesar Chavez – Administration Building Modernization project at Los Angeles City College.

B. Authorize an agreement with Quatro Design Group to provide architectural / engineering services for the Instructional Building - Classroom Conversion to Biology Lab project at Los Angeles Mission College.

C. Authorize an agreement with Stearns, Conrad, and Schmidt Consulting Engineers, Inc (SCS Engineers) to provide subsurface gas mitigation services for the LAUSD - Middle College High School at Los Angeles Southwest College.

D. Authorize an agreement with to provide continued design services for the Temporary Facilities - Library Relocation project at Los Angeles Valley College.
E. Authorize an agreement with AON Fire Protection Engineering Corporation to provide engineering services for the Campus-wide Fire Alarm Monitoring Upgrade project at West Los Angeles College.

F. Authorize an agreement with PSOMAS to provide engineering services for the additional work needed on the Second Access Road project at West Los Angeles College.

G. Authorize agreements on a Task Order basis for the provision of continued Inspector of Record (IOR) services.

H. Authorize an agreement on a Task Order basis with Gonzalez Goodale Architects to provide continued design services District-wide.

I. Authorize an agreement with Govplace to provide Information Technology planning and implementation for the Microsoft Exchange 2010 migration project District-wide.

III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 1 to Agreement No. 31369-1 with Steinberg Architects to provide additional design and construction administration services for the Health, Fitness and PE Building at Los Angeles City College.

B. Authorize Amendment No. 3 to Agreement No. 32745 with Richard Berliner Architects, Inc., d/b/a Berliner and Associates Architecture, Inc. to provide continued master planning services for the Firestone Educational Services Center at East Los Angeles College.

C. Authorize Amendment No. 5 to Agreement No. 33217 with Richard Berliner Architects, Inc., d/b/a Berliner and Associates Architecture, Inc. to provide additional design-build project description and criteria preparation services for the Firestone Educational Services Center at East Los Angeles College.

D. Authorize Amendment No. 5 to Agreement No. 33170 with Terry A. Hayes Associates, Inc. to continue the provision of environmental consulting services for preparation of a revised Subsequent Environmental Impact Report (EIR) for the Firestone Educational Services Center project of East Los Angeles.

E. Authorize Amendment No. 3 to Agreement No. 33269 with Hammel, Green and Abrahamson, Inc. (HGA) to reduce the scope of design services for the Science Career & Mathematics Building Complex at East Los Angeles College.

F. Authorize Amendment No. 2 to Agreement No. 33387 with M. Arthur Gensler Jr. & Associates, Inc. to provide additional design and engineering services for the Student Services - Administration Swing Space project at Los Angeles Mission College.

G. Authorize Amendment No. 3 to Agreement No. 32300 with Quatro Design Group to provide additional architectural/engineering services for the Media Arts Center at Los Angeles Mission College.

H. Authorize Amendment No. 2 to Agreement No. 32921 with Froehlich, Kow & Gong Architects, Inc. to provide additional design services for the Exhibition & Events Center - Phase 1B / Fence Relocation project at Pierce College.

I. Authorize Amendment No. 1 to Agreement No. 33295 with FSY Architects, Inc. to provide additional design services for the Phase I Renovations - Business Education Building at Pierce College.

J. Authorize Amendment No. 6 to Agreement No. 32639 with Cannon/Parkin, Inc. (formerly known as OWP/P Architects) to provide additional design services for the Student Services Activities Center (SSAC) Bookstore at Los Angeles Southwest College.

K. Authorize Amendment No. 2 to Agreement No. 32782 with Jacobs Consultancy, Inc., a division of Jacobs Engineering to provide continued commissioning services for the Athletic Training Facility at Los Angeles Valley College.
VII. AUTHORIZE TERMINATION FOR CONVENIENCE OF CONSTRUCTION CONTRACT

Authorize the termination for convenience of Contract No. 33463 with Ranbay Construction Corporation to provide general construction services for the Center for the Sciences project at Pierce College.

VIII. 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 the following: Change Order No.3-FHMD to Contract No. 33462 with Siekertech, Inc; Change Order No. 1-MSM to Contract 33302 with National Sign & Marketing; Change Order No. 1-CDC to Contract No. 33382 with Z-K Construction; and Change Order No. 1-CISIUFSR to Contract No. 33504 with Masters Contracting Corporation.

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

Ratify Change Order No. 2-SLENM to Contract No. 33485 with Ranbay Construction.

X. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33562 with Cabiemasters to provide general construction services for the Bailey Library Modernization project at East Los Angeles College.

B. Authorize Acceptance of Completion of Contract No. 33452 with Rafael 26 Construction to provide general construction services for the Instructional Building - General project at Los Angeles Mission College.

C. Authorize Acceptance of Completion of Contract No. 33282 with Fon-Seca Cabinet & Fixture Company to provide general construction services for the Student Services Building - Bookstore Cabinetry project at West Los Angeles College.

D. Authorize Acceptance of Completion of Contract No. 33504 with Masters Contracting Corp. to provide general construction services for the Campus Improvement - Street Improvements - Upper Fire Service Road project at West Los Angeles College.

E. Authorize Acceptance of Completion of Contract No. 33433 with Sinanian Development, Inc. to provide general construction services for the Student Services - Kitchen and Electrical Upgrades project at West Los Angeles College.

XI. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Authorize Amendment No. 2 to Design-Build Agreement No. 32535 with Pinner Construction Company for additional Design-Build services for the Science Complex project at Los Angeles Harbor College.

XII. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Authorize Amendment No. 3 to Agreement No. 32746 with Bernard Brothers, Inc. for additional Design-Build services for the Library / Learning Crossroads Building project at Pierce College.
XIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF AMENDMENT TO DESIGN BUILD AGREEMENT

Authorize Acceptance of Completion of Amendment No. 1 for the Site Improvements – Campus East Pump House & Fire Water Upgrade component of Design-Build Agreement No. 32881 with Harper Construction Company, Inc. with the substantial completion date of May 2, 2012.

XIV. AUTHORIZE PAYMENT FROM BOND PROCEEDS

A. Authorize payment from Bond proceeds to East West Bank to purchase the existing construction fencing around the site of the Technology Learning Center (TLC) project at West Los Angeles College.
B. Authorize payment from Bond proceeds to the Daily Journal Corporation to provide continued District-wide legal advertising for construction related matters.

XV. RESCIND LEASE AGREEMENT

Rescind Lease Agreement No. 33503 with United Site Services to provide a temporary construction fence for the Technology Learning Center (TLC) project site at West Los Angeles College.

XVI. RATIFY CORRECTION OF TYPOGRAPHICAL ERROR

Ratify the correction of a typographical error in Item X of Com. No. FPD1 for October 3, 2012 which terminated for convenience the Design-Build Agreement with Sinanian Development, Inc. for the Athletic Complex Facility project at Los Angeles Mission College. Due to a typographical error, the item incorrectly referenced No. 32965 rather than the correct Design-Build Agreement No. 32692.

XVII. RATIFY SETTLEMENT OF CLAIMS

A. In accordance with Board Rule 7313, ratify settlement of Claim No. 2012- D01 - $30,415.00.
B. In accordance with Board Rule 7313, ratify settlement of Claim No. 2012-T02 - $19,915.90.
C. In accordance with Board Rule 7313, ratify settlement of Claim No. 2012- D02 - $1,500.00.
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

1. Authorize Master Procurement Agreements

A. Computers, Laptops, and Peripheral Equipment.

Authorize a Master Procurement Agreement for the entire catalog, with Golden Star Technology, Inc., d/b/a GST, Dell Marketing, L.P., and Securenet Solutions, Inc., for computers, laptops and peripheral equipment for use District-wide and for other public entities, for a period of five (5) years, from start date of November 8, 2012 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated:

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<th>Item No</th>
<th>Bid Item Description</th>
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<td>1</td>
<td>Desktop, All-in-One Unit, 19” LCD Monitor, Keyboard and Mouse</td>
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<td>2</td>
<td>Desktop, All-in-One Unit, 23” LCD Monitor, Keyboard and Mouse</td>
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Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Daniel J. Laurita, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ________________________________ Date: ________________________________

Student Trustee Advisory Vote
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<td>Netbook, 10&quot; Display, Bluetooth Technology and Li-Ion Battery</td>
<td>$450.00</td>
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<tr>
<td>12</td>
<td>Tablet Computer, 11&quot; Display, Bluetooth Technology, Lithium Polymer Battery, Docking Station and Keyboard</td>
<td>$1,375.00</td>
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<td>13</td>
<td>Mobile Thin Client, 14&quot; Display</td>
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<td>14</td>
<td>Docking Station for Laptop (Item #8)</td>
<td>$99.00</td>
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<td>15</td>
<td>External Hard Drive, 3 TB, 2 Firewire</td>
<td>$175.00</td>
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<td>16</td>
<td>Wall Mounting Bracket for All-in-One Unit, 19&quot; to 27&quot; Capacity</td>
<td>$7.00</td>
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<tr>
<td>17</td>
<td>Solid State Drive, 250 GB</td>
<td>$150.00</td>
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<td>18</td>
<td>Solid State Drive, 300 GB</td>
<td>$199.00</td>
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<tr>
<td>19</td>
<td>Memory Module, SDRAM</td>
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<td>20</td>
<td>Memory Module, SODIMM</td>
<td>$34.00</td>
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<tr>
<td>21</td>
<td>LCD Monitor, Touch Screen, 19&quot; Dia., VESA Compliant</td>
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<td>22</td>
<td>LCD Monitor, Touch Screen, 24&quot; Dia., VESA Compliant</td>
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<tr>
<td>23</td>
<td>LCD Monitor, Touch Screen, 27&quot; Dia., VESA Compliant</td>
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<td>24</td>
<td>Fiber Patch Cable, Single</td>
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<td>25</td>
<td>Fiber Patch Cable, Multimode</td>
<td>$10.00</td>
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<td>26</td>
<td>Integrated Stand for Thin Client/ UltraSlim/ Zero Client Computers</td>
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<td>27</td>
<td>Extended Life Battery for Laptop (Item #8)</td>
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<td>28</td>
<td>Power Adapter</td>
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<td>Laptop Carrying Bag, Padded (Item #8)</td>
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<td>30</td>
<td>Laptop or Desktop Locking Mechanism, Master Keyed, Dual (Item #8)</td>
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Contract Minimum: $5,000.00  Contract Maximum: $15,000,000.00
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<th>Item No</th>
<th>Bid Item Description</th>
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<tr>
<td>1</td>
<td>Desktop, All-in-One Unit, 19&quot; LCD Monitor, Keyboard and Mouse</td>
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<tr>
<td>2</td>
<td>Desktop, All-in-One Unit, 23&quot; LCD Monitor, Keyboard and Mouse</td>
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<td>3</td>
<td>Desktop, All-in-One Unit, 27&quot; LCD Monitor, Keyboard and Mouse</td>
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<td>4</td>
<td>Desktop, Energy Star Rating, 19&quot; LCD Monitor, Keyboard and Mouse</td>
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<td>5</td>
<td>Workstation, Energy Star Rating, 19&quot; LCD Monitor, Keyboard and Mouse</td>
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<td>6</td>
<td>Desktop, Thin Client, Energy Star Rating, 22&quot; LCD Monitor, Keyboard and Mouse</td>
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<td>Zero Client, All-in-One, PoE, Energy Star Rating, 18&quot; LCD Monitor, Keyboard and Mouse</td>
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<td>8</td>
<td>Notebook PC, 14&quot; Display, Bluetooth Technology and Li-Ion Battery</td>
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<td>Notebook PC, 15.6&quot; Display, e-SATA and Li-Ion Battery</td>
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<td>Ultrabook, 13&quot; Display, Bluetooth Technology and Li-Ion Battery</td>
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<td>Tablet Computer, 11&quot; Display, Bluetooth Technology, Lithium Polymer Battery, Docking Station and Keyboard</td>
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<td>Docking Station for Laptop (Item #8)</td>
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<td>15</td>
<td>External Hard Drive, 3 TB, 2 Firewire</td>
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<td>17</td>
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<td>22</td>
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<td>23</td>
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## AGREEMENT WITH: Securenet Solutions, Inc.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Docking Station for Laptop (Item #8)</td>
<td>$204.00</td>
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<tr>
<td>2</td>
<td>External Hard Drive, 3 TB, 2 Firewire</td>
<td>$228.00</td>
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<td>3</td>
<td>Wall Mounting Bracket for All-in-One Unit, 19&quot; to 27&quot; Capacity</td>
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<tr>
<td>4</td>
<td>Solid State Drive, 250 GB</td>
<td>$183.00</td>
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<td>5</td>
<td>Solid State Drive, 300 GB</td>
<td>$274.00</td>
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<tr>
<td>6</td>
<td>Memory Module, SDRAM</td>
<td>$39.00</td>
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<td>7</td>
<td>Memory Module, SODIMM</td>
<td>$39.00</td>
</tr>
<tr>
<td>8</td>
<td>LCD Monitor, Touch Screen, 19&quot; Dia., VESA Compliant</td>
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<td>11</td>
<td>Fiber Patch Cable, Single</td>
<td>$19.00</td>
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<td>Fiber Patch Cable, Multimode</td>
<td>$24.00</td>
</tr>
<tr>
<td>13</td>
<td>Integrated Stand for Thin Client/UltraSlim/Zero Client Computers</td>
<td>$104.00</td>
</tr>
</tbody>
</table>
Background

Recommendation for award subject to mutually agreed terms and conditions. This proposed Agreement is identified for award at the amount of $5,000.00 to three (3) vendors because it is a Catalogue Agreement.

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

There were three (3) bidders and the awardees are:

- Golden Star Technology, Inc., dba GST
- Dell Marketing L.P.
- Securenet Solutions, Inc.

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

The minimum agreement value is determined by the sum of the benchmark items for the sponsoring college. The amount awarded is for $5,000.00 for thirty (30) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles Harbor College and Los Angeles Southwest College and is available for use district-wide. District-wide Computers, Laptops and Peripheral Equipment, 40J.5J55.05, (Bid# 131). All Phases.

2. Authorize Amendment to Master Procurement Agreements

A. AA EQUIPMENT.

Action

Authorize Amendment No. 2 to Master Procurement Agreement No. 40090 with AA Equipment for the provision of non-street legal transportation vehicles to November 18, 2014 at no additional cost.
Background

This Master Procurement Agreement was authorized by the Board of Trustees on November 18, 2009 (Com. No. FPD2) for an initial term of three years. 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. 40090 from November 18, 2012 to November 18, 2014.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. Transportation Vehicles 30D.5055.05. All Phases.

B. GARAVENTA LIFT.

Action

Authorize Amendment No. 2 to Master Procurement Agreement No. 40122 with Garaventa Lift to continue the provision of emergency rescue chair equipment for the Bond Program from March 23, 2013 to March 24, 2015, at no additional cost.

Background

This Master Procurement Agreement was authorized by the Board of Trustees on March 24, 2010 (Com. No. FPD2) for three years with Garaventa Lift. 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. 40122 from March 23, 2013 to March 24, 2015.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. Emergency Rescue Chair Equipment 40J.5055.05. All Phases.

3. Ratify Funding Source for Master Procurement Agreements and Purchase Orders.

Action

Ratify the funding source for the Master Procurement Agreements and five Purchase Orders listed below to be through Proposition A, Proposition AA, and/or Measure J Bond proceeds or through General Funds as applicable. This action is at no additional cost to the District.
## Background

The agreements and purchase orders shown in the table above were approved by the Board of Trustees as referenced. Each Master Procurement Agreement was the result of a competitive bidding process appropriate to the type of goods to be provided; Purchase Orders were approved under the authority of a California State supported program under the Department of General Services as noted.

The purpose of this proposed action is to ensure costs are allocated by project. This is achieved by correcting the stated funding source for each item shown in the table above as approved to be only through "Measure J Bond proceeds" to now be approved as through "Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable."

This proposed action does not affect any other provision of each agreement or purchase order.

## Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable, as long as such expenditures are consistent with the applicable project lists. All Phases.
SUBJECT: ADOPT RESOLUTION AUTHORIZING IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY

Action

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):

North of Mall project, Pierce College

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

Background

This proposed project includes renovation to eleven existing 1950's era classroom, faculty, and administration buildings (Total SF = 123,827 SF). The renovations include the following: 1) interior renovations, 2) exterior plaster and roofing replacement, 3) seismic upgrades, 4) IT enhancements, 5) site improvements including walkways, site structures, and ADA path of travel compliance upgrades.

The project is divided into two major phases with a swing space preparation sequence between the two phases. Seven of the eleven buildings and the majority of the sitework are in various states of partially complete construction. This project was originally procured via the design-bid-build method and awarded to FTR International, Inc. (FTR) who was the lowest responsive bidder. FTR met the ten (10%) percent change order limit last year. The balance of the project was then placed in the Moratorium. Once the project was released from the Moratorium, Pierce College (College) and its College Project Management (CPM) team determined that it would be in the best interest of the College to procure the balance of this project via the design-build delivery method. This decision was been considered through the participatory governance process.

Funding and Development Phase

Funding is through Prop AA and Measure J Bond proceeds. North of Mall 05P.6502.03, 35P5502.03, B5P.5502.03, 05P.6505.02, 05P6507.03, 35P.5507.03, B5P.5507.03, 05P.6510.03, 35P.5510.03, B5P.5510.03, 05P.6530.03.01, B5P.5535.03.07, 35P.5535.03.07, 35P.5535.03.02, B5P.5535.03.02, B5P.5542.05.06, 35P.5542.05.06. All Phases.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. La Vista, Chancellor

Student Trustee Advisory Vote

Chancellor and Secretary of the Board of Trustees

By: ________________________________ Date: ________________________________
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 Pierce College, North of Mall 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 Pierce College, North of Mall 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.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 7th day of November 2012.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

ROUTINE REPORT

<table>
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<tr>
<th>Service</th>
<th>Total (This Report)</th>
<th>Total (07-01-12 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service: (Faculty, Academic Administration, Academic Supervisors)</td>
<td>413</td>
<td>1439</td>
</tr>
<tr>
<td>2. Classified Service: (Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td>193</td>
<td>471</td>
</tr>
<tr>
<td>3. Unclassified Service: (Student workers, professional experts, community services staff, community recreation)</td>
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<td>5777</td>
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<tr>
<td><strong>Total</strong></td>
<td>2323</td>
<td><strong>7687</strong></td>
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</table>


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

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

Michael Shanahan
Sr. Associate Vice Chancellor
Human Resources

Karen Martin
Personnel Director
Personnel Commission

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and
Secretary of the Board of Trustees

By __________________________        Date __________________________
SUBJECT: ESTABLISHMENT OF A NEW CLASSIFICATION

Ratify the action of Human Resources to establish the new academic classification of Senior Lead SIS Administrator, effective November 1, 2012.

Salary Schedule M21M

Monthly:

$11,384.42  $11,589.34  $11,797.95  $12,010.31  $12,226.50

$12,446.57  $12,670.61  $12,898.68  $13,130.86  $13,367.22

Annual: Ranges from $136,613.04 to $160,406.64.

Background: This program is designed to serve as a bridge between technical Information Technology staff and Academic Affairs and Student Services staff for the implementation of the District-wide Student Information System (SIS). This position is a limited term role of approximately three to four years in duration, depending on the progress of the SIS installation.
SUBJECT: APPROVAL OF AGREEMENT BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE AFT COLLEGE STAFF GUILD, LOCAL 1521A

Approve an agreement between the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A, 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 AFT College Staff Guild, Local 1521A, 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: DISTRICT'S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF AFT COLLEGE GUILD, LOCAL 1521; LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL; LOS ANGELES CITY AND COUNTY SCHOOLS EMPLOYEES UNION, LOCAL 99; CALIFORNIA TEAMSTERS PUBLIC, PROFESSIONAL AND MEDICAL EMPLOYEES UNION, LOCAL 911; SUPERVISORY EMPLOYEES UNION, LOCAL 721 AND AFT COLLEGE STAFF GUILD, LOCAL 1521A

I. Adopt the District's Initial Proposal to the Exclusive Representatives of AFT College Guild, Local 1521; Los Angeles/Orange Counties Building and Construction Trades Council; Los Angeles City and County Schools Employees Union, Local 99; California Teamsters Public, Professional and Medical Employees Union, Local 911; and Supervisory Employees Union, Local 721, and adopt a new subject of bargaining as to AFT College Staff Guild, Local 1521A, to the Master Benefits Agreement as incorporated into their respective agreements, as follows:

To reduce expenditures by $8,200,000:

1. Suspend paragraph 12 ("GASB 45 Contribution") for fiscal years 2012-2013; and,
2. Reduce its contribution to the Health Reimbursement Account pursuant to Section I to $750 per eligible employee during fiscal year 2012-2013.

In the alternative, the District would consider such other benefits changes that would achieve the same level of in expenditures.

Background: On August 22, 2012, the Board of Trustees adopted the final budget for 2012-2013. Included in the budget was a plan to address a $21 million shortfall which the District will experience if the Schools and Local Public Safety Protection Act, which is on the ballot for the November 2012 general election, fails to pass.
In accordance with Article 29 of the collective bargaining agreement between the American Federation of Teachers, Local 1521, and the District, the District submits its initial proposal for salaries for 2012-2013, as follows:

Due to budgetary constraints and uncertainties, the District may have a need to achieve savings from salary for this bargaining unit totaling $5,283,586, which the District proposes to implement in a salary reduction during fiscal year 2012-13 as follows:

Full-time Faculty, including extra assignments ($4,700,000)
Adjunct Faculty ($700,000)

In addition, in the event the bargaining unit does not agree to reopen the Master Benefits Agreement, or the parties are unable to reach agreement regarding proposed reductions to the Master Benefits Agreement, the District proposes a salary reduction sufficient for the bargaining unit’s proportionate share of the District’s proposal regarding reductions to the costs associated with the Master Benefits Agreement.

Background: On August 22, 2012, the Board of Trustees adopted the final budget for 2012-2013. Included in the budget was a plan to address a $21 million shortfall which the District will experience if the Schools and Local Public Safety Protection Act, which is on the ballot for the November 2012 general election, fails to pass.

With regard to the collective bargaining agreement between the Los Angeles/Orange Counties Building and Construction Trades Council, and the District, the District proposes to reopen the provisions of Article 11 on Holidays and Article 24 on Layoff and Furlough.

In the absence of agreement from the bargaining unit to reopen as proposed, the District submits its initial proposal under Article 17 for salaries for 2012-2013, as follows:

Due to budgetary constraints and uncertainties, the District may have a need to achieve savings from salary for this bargaining unit totaling $300,000 (5.4% of $5,200,000), which the District proposes to implement in a salary reduction.

In addition, in the event the bargaining unit does not agree to reopen the Master Benefits Agreement, or the parties are unable to reach agreement regarding proposed reductions to the Master Benefits Agreement, the District proposes a salary reduction sufficient for the bargaining unit’s proportionate share of the District’s proposal regarding reductions to the costs associated with the Master Benefits Agreement.

Background: On August 22, 2012, the Board of Trustees adopted the final budget for 2012-2013. Included in the budget was a plan to address a $21 million shortfall which the District will experience if the Schools and Local Public Safety Protection Act, which is on the ballot for the November 2012 general election, fails to pass.
IV. With regard to the collective bargaining agreement between the Los Angeles City and County School Employees Union Local 99, S.E.I.U., and the District, the District proposes to reopen the provisions of Article 14 on Holidays and Article 17 on Layoff and Furlough.

In the absence of agreement from the bargaining unit to reopen as proposed, the District submits its initial proposal under Article 19 for salaries for 2012-2013, as follows:

Due to budgetary constraints and uncertainties, the District may have a need to achieve savings from salary for this bargaining unit totaling $500,000 (8.8% of $5,200,000), which the District proposes to implement in a salary reduction.

In addition, in the event the bargaining unit does not agree to reopen the Master Benefits Agreement, or the parties are unable to reach agreement regarding proposed reductions to the Master Benefits Agreement, the District proposes a salary reduction sufficient for the bargaining unit's proportionate share of the District's proposal regarding reductions to the costs associated with the Master Benefits Agreement.

Background: On August 22, 2012, the Board of Trustees adopted the final budget for 2012-2013. Included in the budget was a plan to address a $21 million shortfall which the District will experience if the Schools and Local Public Safety Protection Act, which is on the ballot for the November 2012 general election, fails to pass.

V. With regard to the collective bargaining agreement between the California Teamsters Public, Professional & Medical Employees Union Local 911, and the District, the District proposes to reopen the provisions of Article 11 on Holidays.

In the absence of agreement from the bargaining unit to reopen as proposed, the District submits its initial proposal under Article 9 for salaries for 2012-2013, as follows:

Due to budgetary constraints and uncertainties, the District may have a need to achieve savings from salary for this bargaining unit totaling $400,000 (6.8% of $5,200,000), which the District proposes to implement in a salary reduction.

In addition, in the event the bargaining unit does not agree to reopen the Master Benefits Agreement, or the parties are unable to reach agreement regarding proposed reductions to the Master Benefits Agreement, the District proposes a salary reduction sufficient for the bargaining unit's proportionate share of the District's proposal regarding reductions to the costs associated with the Master Benefits Agreement.

Background: On August 22, 2012, the Board of Trustees adopted the final budget for 2012-2013. Included in the budget was a plan to address a $21 million shortfall which the District will experience if the Schools and Local Public Safety Protection Act, which is on the ballot for the November 2012 general election, fails to pass.
VI. With regard to the collective bargaining agreement between the Supervisory Employees' Union S.E.I.U. Local 721, and the District, the District proposes to reopen the provisions of Article 13 on Holidays and Article 22 on Layoff and Furlough.

In the absence of agreement from the bargaining unit to reopen as proposed, the District submits its initial proposal under Article 18 for salaries for 2012-2013, as follows:

Due to budgetary constraints and uncertainties, the District may have a need to achieve savings from salary for this bargaining unit totaling $500,000 (8.8% of $5,200,000), which the District proposes to implement in a salary reduction.

In addition, in the event the bargaining unit does not agree to reopen the Master Benefits Agreement, or the parties are unable to reach agreement regarding proposed reductions to the Master Benefits Agreement, the District proposes a salary reduction sufficient for the bargaining unit's proportionate share of the District's proposal regarding reductions to the costs associated with the Master Benefits Agreement.

Background: On August 22, 2012, the Board of Trustees adopted the final budget for 2012-2013. Included in the budget was a plan to address a $21 million shortfall which the District will experience if the Schools and Local Public Safety Protection Act, which is on the ballot for the November 2012 general election, fails to pass.

VII. With regard to the collective bargaining agreement between the AFT College Staff Guild, Local 1521 and the District, the District proposes to reopen the provisions of Article 11 on Holidays and Article 13 on Layoff.

In the absence of agreement from the bargaining unit to reopen as proposed, the District submits its initial proposal under Article 23 (Wages and Salaries) for salaries for 2012-2013, as follows:

Due to budgetary constraints and uncertainties, the District may have a need to achieve savings from salary for this bargaining unit totaling $2,000,000 (39.3% of $5,200,000), which the District proposes to implement in a salary reduction.

In addition, in the event the bargaining unit does not agree to reopen the Master Benefits Agreement, or the parties are unable to reach agreement regarding proposed reductions to the Master Benefits Agreement, the District proposes a salary reduction sufficient for the bargaining unit's proportionate share of the District's proposal regarding reductions to the costs associated with the Master Benefits Agreement.

Background: On August 22, 2012, the Board of Trustees adopted the final budget for 2012-2013. Included in the budget was a plan to address a $21 million shortfall which the District will experience if the Schools and Local Public Safety Protection Act, which is on the ballot for the November 2012 general election, fails to pass.
Subject: STUDENT DISCIPLINE – EXPULSION

I. Expel Pierce College student, SID# --- 8637, from all colleges of the Los Angeles Community College District, without reconsideration.

The student has violated the following Standards of Student Conduct:

9803.12 Dishonesty: Knowingly furnishing false information.

9803.14 College documents: Forgery, alteration or misuse of college documents.

Background: Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendations are made in accordance with Board Rules 91101.6 and 91101.18(b).
Subject: APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVE NEW COURSES

<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Title</th>
<th>Units</th>
<th>Transferability</th>
<th>Institutional</th>
</tr>
</thead>
<tbody>
<tr>
<td>ART</td>
<td>644</td>
<td>Advance Digital Imaging (3 Units)</td>
<td>HARBOR</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>ARTHIST</td>
<td>100</td>
<td>Introduction to Visual Culture and Cultural Studies (3 Units)</td>
<td>EAST</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>ARTHIST</td>
<td>116</td>
<td>Introduction to Medieval Art of Europe</td>
<td>EAST</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>ARTHIST</td>
<td>181</td>
<td>History of Women and Art (3 Units)</td>
<td>EAST</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>BSICSKL</td>
<td>003CE</td>
<td>Pathways to College Writing (0 Units)</td>
<td>TRADE</td>
<td>NT</td>
<td></td>
</tr>
<tr>
<td>CINEMA</td>
<td>119</td>
<td>Advanced Documentary Production (6 Units)</td>
<td>PIERCE</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>CINEMA</td>
<td>121</td>
<td>Research and Interviewing Techniques for Documentary (3 Units)</td>
<td>PIERCE</td>
<td>CSU</td>
<td></td>
</tr>
<tr>
<td>CO SCI</td>
<td>558</td>
<td>Advanced Programming for E-Commerce Website Development (3 Units)</td>
<td>PIERCE</td>
<td>CSU</td>
<td></td>
</tr>
</tbody>
</table>

Recommended by: 
Yasmin Delahoussaye, Vice Chancellor

Approved by: 
Daniel J. LeVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ____________________________ Date: ____________________________
<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>CO SCI 559</td>
<td>Advanced Programming for Mobile Devices (3 Units)</td>
<td>PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>EGD TEK 210</td>
<td>3D Computer-Aided Design (3 Units)</td>
<td>PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>EGD TEK 310</td>
<td>Engineering Design (3 Units)</td>
<td>PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>GEOLOGY 015</td>
<td>Geological Catastrophes (3 Units)</td>
<td>PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>LRNSK 001A</td>
<td>Reading (1 Unit)</td>
<td>TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>LRNSK 001B</td>
<td>Reading (1 Unit)</td>
<td>TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>LRNSK 001C</td>
<td>Reading (1 Unit)</td>
<td>TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>LRNSK 023</td>
<td>Learning Skills for Career Development (1 Unit)</td>
<td>TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>MUSIC 217A</td>
<td>Music Theory 2 (3 Units)</td>
<td>HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC 217B</td>
<td>Musicianship 2 (1 Unit)</td>
<td>HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC 218A</td>
<td>Music Theory 3 (3 Units)</td>
<td>HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC 218B</td>
<td>Musicianship 3 (1 Unit)</td>
<td>HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC 219A</td>
<td>Music Theory 4 (3 Units)</td>
<td>HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC 219B</td>
<td>Musicianship 4 (1 Unit)</td>
<td>HARBOR</td>
<td>CSU</td>
</tr>
</tbody>
</table>
II. RATIFY ADDITIONS TO EXISTING CREDIT COURSES

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

<table>
<thead>
<tr>
<th>Course</th>
<th>Course Code</th>
<th>Course Title</th>
<th>Institution</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>MATH</td>
<td>123A</td>
<td>Elementary and Intermediate Algebra I</td>
<td>West</td>
<td>NT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(4 Units)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>POL SCI</td>
<td>005</td>
<td>The History of Western Political Thought</td>
<td>CITY</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(3 Units)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PHYSICS</td>
<td>038</td>
<td>Physics for Engineers and Scientists II</td>
<td>MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(5 Units)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PHYSICS</td>
<td>039</td>
<td>Physics for Engineers and Scientists III</td>
<td>MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(5 Units)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Subject: RATIFICATION OF STUDENT TRAVEL

I. East Los Angeles College

Ratify the travel of twenty students and two faculty members that attended the Lassen College Open Wrestling Tournament at Spanish Springs High School in Reno, Nevada during the period of November 1 to November 4, 2012.

Background: Lassen College was the sponsor of this event.

FISCAL IMPLICATIONS: The total estimated cost of this trip was $3,100. District funds were used for this trip. Approximately 60% of the funds came from the budget of the Athletic Department of East Los Angeles College and 40% of the funds came from student fundraising.

II. Los Angeles City College

Ratify the travel of eleven students and one faculty member that attended the Associated Collegiate Press/College Media Advisors 2012 Conference in Chicago, Illinois during the period of October 30 to November 4, 2012.

Background: The Associated Collegiate Press was the sponsor of this event.

FISCAL IMPLICATIONS: The total estimated cost of this trip was $4,600. The campus Collegian advertising provided the funds for this trip. No District funds were used.
III. Los Angeles Harbor College

Ratify the travel of six students and one faculty member that attended the International Culinary Olympics in Erfurt Germany, during the period of October 4 to October 14, 2012.

Background: The World Association of Chefs Society was the sponsor of this event.

FISCAL IMPLICATIONS: The total estimated cost of this trip was $21,000. Funding for this trip came from the personal budgets of the students and from fundraising. No District funds were used.
Subject: PERSONNEL COMMISSION ACTION

I. Establishment of a New Classification:

Concur with the action of the Personnel Commission to establish the new classification of Computer Laboratory Assistant and allocate the new class to salary schedule 2853.62, effective October 2, 2012.

Salary Schedule $2853.62

$2,853.62 $3,010.58 $3,176.16 $3,350.84 $3,535.14 Monthly

$34,243 $36,126 $38,113 $40,210 $42,421 Annually

BACKGROUND: The class was requested by the administration of Los Angeles Pierce College, who expressed a need for a position that monitors the use of open access computer laboratories, explains and enforces established laboratory policies and assists users with the operation of standard software applications, computer requirements, and peripherals. All college administrations WERE in support of the establishment of this class.

Recommended by: Karen J. Martin, Personnel Director

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 1 Pages  Com. No. PC1 Div. PERSONNEL COMMISSION Date: 11/7/2012
Subject: APPOINTMENT TO THE DISTRICT CITIZENS’ OVERSIGHT COMMITTEE FOR PROPOSITIONS A/AA AND MEASURE J BOND PROGRAMS

Appoint the following individual for membership on the District Citizens' Oversight Committee (DCOC) to serve as the Los Angeles Harbor College Representative: Dr. Lanny Nelms.

Background: Mr. Marvin Martinez recommends Dr. Lanny Nelms to serve a two-year term as the Los Angeles Harbor College (LAHC) representative to the DCOC from November 8, 2012 to November 8, 2014. Dr. Nelms is currently serving as the Chair of the LAHC Citizens' Oversight Committee.

Dr. Nelms attained the doctorate of education degree from Nova University in 1979. He is currently serving as the principal of Harbor Community Adult School. During his extensive career spanning almost 40 years with the Los Angeles Unified School District, Dr. Nelms has served on a number of professional organizations, including the American Association for Adult and Continuing Education, the Association for California School Administrators and the California Council for Adult Education. He is the recipient of numerous awards in recognition of his work in adult and continuing education.
RESOLUTION – REAPPOINTMENT OF PERSONNEL COMMISSIONER

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

WHEREAS, David H. Iwata is uniquely qualified for service as a Personnel Commissioner of the Los Angeles Community College District as demonstrated by his dedication to public service by serving on various commissions and councils in both the public and private sectors, including the City Treasurer's Office Linked Banking Program Community Oversight Board, various boards and councils for California State University, Northridge, the Board of Directors for the Asian Business Association, the Business Advisory Commission for the Speaker of the California State Assembly, the Board of Directors for the Valley Industry and Commerce Association, the Board of Directors for the United States-Mexico Chamber of Commerce, and the Los Angeles Unified School District Focus on Student Achievement Council; and

WHEREAS, Mr. Iwata has served the Los Angeles Community College District as a Personnel Commissioner since December 6, 2001; and

WHEREAS, Mr. Iwata has been instrumental in implementing changes and improvement in Personnel Commission operations; and

WHEREAS, Mr. Iwata has gained the respect and support of District administration, employees, union leadership, and staff in carrying out the role of Personnel Commissioner; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby announce its decision to recommend the reappointment of David H. Iwata to serve as Personnel Commissioner.

Approved by: Daniel J. LaVista, Chancellor

Chancellor and
Secretary of the Board of Trustees

By: ___________________________ Date: ___________________________
Subject: **AMEND BOARD RULE 4006. PROCEDURES FOR RETAINING LEGAL SERVICES**  
**ASSIGNMENT OF COUNSEL FOR CONSTRUCTION AND REAL PROPERTY MATTERS**

**4006. PROCEDURES FOR RETAINING LEGAL SERVICES**

In retaining law firms for individual cases or matters, the following procedure shall be followed:

A. For ongoing work, the General Counsel shall conduct an open and competitive process to establish a panel of law firms with commonly-required expertise. In the event a need for additional expertise arises, the General Counsel shall make recommendations to the Board for additional firm(s) as necessary.

B. **Supervising Office**

1. **For general matters involving the District,** the Board of Trustees delegates authority to the General Counsel, or his/her designee, to select and supervise the firm to which an individual case or matter will be assigned. The General Counsel, or his/her designee, shall report the selection of counsel, the basic terms of the firm’s proposal, and the reason for the selection at the first meeting of the Board of Trustees following the selection.

2. **Bond counsel will continue to be supervised by the CFO/Treasurer or designee for issuances or other funding transactions.**

3. **For new transactions involving construction matters and for real property acquisition,** the Board of Trustees delegates authority to the Executive Director of Facilities Planning and Development or designee to supervise the firm to which an individual case or matter is assigned, effective December 1, 2012.

4. **Counsel for the Office of Inspector General and for the District Citizens’ Oversight Committee will be selected and supervised by the Chancellor or designee, effective December 1, 2012.**

5. **For all transactions involving construction, construction defects litigation and real property acquisition,** the Board of Trustees delegates authority to the Executive Director of Facilities Planning and Development or designee to select and to supervise the firms to which individual cases or matters will be assigned, effective January 1, 2013.

6. **The applicable office shall be referred to as the Supervising Office.**

Approved by: Daniel J. LaVista, Chancellor
C. The General Counsel, or his/her designee, Supervising Office shall solicit proposals from a minimum of three law firms for each individual case or matter, except as set forth in section G below.

D. For litigation in superior or federal court, or administrative proceedings, including arbitrations or administrative hearings, the proposal from each law firm will contain a proposed budget, including a litigation plan, a list of services to be provided, a per-unit price for categories as designated by the General Counsel or his/her designee, pursuant to regulations promulgated by the Chancellor, and a maximum budget for those legal services not subject to unit-based pricing.

1. For matters subject to unit-based pricing, the unit price shall cover all of the firm's professional fees associated with the matter, including travel time to and from hearings and depositions, preparation for hearings, trial, motions, and depositions, and the like etc., except for reimbursable costs allowable under the law firm's contract with the District.

E. If a law firm's proposal is accepted, the budget for matters not subject to unit-based pricing shall be binding unless the General Counsel Supervising Office determines that unforeseeable circumstances have arisen. Under such circumstances, the General Counsel Supervising Office may, in his/her the exercise of discretion, agree to an amended budget. The General Counsel Supervising Office shall promptly notify the Chancellor and the Board of Trustees of the unforeseeable circumstances, the reason for agreeing to an amended budget, and the amount of the amendment allowed, taking appropriate measures for the preservation of confidentiality in attorney-client communications and attorney work-product to protect the District's interests.

F. Limited jurisdiction civil cases shall be paid at a rate up to, but not to exceed, $7,500.00, exclusive of costs, through trial or arbitration.

G. Transactional matters, such as contract review or negotiations shall not be subject to the unit-based billing system. Whenever possible, the General Counsel Supervising Office shall obtain a proposal for a transactional matter, including an estimate of the total number of hours required and a total budget amount. The budgeted amount shall be binding except as provided in section E above. Transactional matters may be assigned to counsel without soliciting multiple proposals.

Background: The Board Rules currently require assignment of counsel by the General Counsel. The expansive nature of the construction program as a result of the passage of Measure J has generated significant additional construction litigation. At the same time, there is an increasing need for preventative practice by the Office of General Counsel, but a reduction in staff size due to retirements. This revision will allow for construction litigation to be more closely integrated with management of the budget for the building program, and will allow for the deployment of the Office of General Counsel staff more fully in educational and other preventative measures to pursue reduction of the litigation costs related to the District's academic program.
SUBJECT: EMPLOYMENT ACTIONS REGARDING CLASSIFIED EMPLOYEES

I. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES

A. The three (3) days suspension of employee (EN778580) assigned to Los Angeles Trade-Technical College as a permanent Custodian is based on the following causes:
   - Inefficiency
   - Discourteous, Abusive, or Threatening Language or Behavior Directed Toward Any Person, Including Sexual Harassment, Racial Harassment, or Other Legally Prohibited Actions or Behavior

B. The fifteen (15) day suspension of employee (810016) assigned to Los Angeles Southwest College as a permanent Custodian is based on the following causes:
   - Inattention to or Dereliction of Duty
   - Insubordination
   - Willful Misconduct or any Other Willful Failure of Good Conduct Tending to Injure the Public Service
   - Discourteous, Abusive, or Threatening Language or Behavior Directed Toward Any Person, Including Sexual Harassment, Racial Harassment, Or Other Prohibited Actions or Behavior

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

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

Chancellor and
Secretary of the Board of Trustees

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

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employees.
Subject: 2012-2013 FIRST QUARTER FINANCIAL STATUS REPORT

In accordance with Title 5, California Code of Regulations, Section 58310, each district is required to report the financial and budgetary conditions of the District at least once every three months. Following this summary is a copy of the report filed with the State (Attachment I). This report provides a status of cash balances and quarterly revenue and expenditure activity. It also allows districts an opportunity to identify significant events affecting their financial condition.
### Quarterly Financial Status Report, CCFS-311Q
### VIEW QUARTERLY DATA

#### District: (740) LOS ANGELES

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2009-10</th>
<th>Actual 2010-11</th>
<th>Actual 2011-12</th>
<th>Projected 2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>unrestricted general fund revenue, expenditure and fund balance:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.</td>
<td>revenues:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.1</td>
<td>unrestricted general fund revenues (objects 8100, 8600, 8000)</td>
<td>530,566,426</td>
<td>539,813,920</td>
<td>496,740,233</td>
<td>473,832,695</td>
</tr>
<tr>
<td>A.2</td>
<td>other financing sources (object 8900)</td>
<td>263,312</td>
<td>200,000</td>
<td>815,000</td>
<td>0</td>
</tr>
<tr>
<td>A.3</td>
<td>total unrestricted revenue (A.1 + A.2)</td>
<td>530,822,738</td>
<td>540,013,920</td>
<td>496,985,233</td>
<td>473,832,695</td>
</tr>
<tr>
<td>B.</td>
<td>expenditures:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B.1</td>
<td>unrestricted general fund expenditures (objects 1000-6000)</td>
<td>496,374,408</td>
<td>513,682,754</td>
<td>502,037,402</td>
<td>499,261,501</td>
</tr>
<tr>
<td>B.2</td>
<td>other outgo (objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>10,476,205</td>
<td>12,346,309</td>
<td>12,317,171</td>
<td>6,318,989</td>
</tr>
<tr>
<td>B.3</td>
<td>total unrestricted expenditures (B.1 + B.2)</td>
<td>508,850,613</td>
<td>526,029,063</td>
<td>515,254,653</td>
<td>505,700,490</td>
</tr>
<tr>
<td>C.</td>
<td>revenues over (under) expenditures (A.3 - B.3)</td>
<td>-74,687,223</td>
<td>-31,867,795</td>
<td>45,840,137</td>
<td>73,303,220</td>
</tr>
<tr>
<td>D.</td>
<td>fund balance, beginning</td>
<td>2,662,772</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>D.1</td>
<td>prior year adjustments + (-)</td>
<td>5,490,958</td>
<td>2,605,794</td>
<td>51,331,095</td>
<td>76,109,014</td>
</tr>
<tr>
<td>D.2</td>
<td>adjusted fund balance, beginning (D + D.1)</td>
<td>7,164,730</td>
<td>12,911,788</td>
<td>52,671,190</td>
<td>92,956,643</td>
</tr>
<tr>
<td>D.3</td>
<td>fund balance, ending (C. + D.2)</td>
<td>73,503,220</td>
<td>70,903,871</td>
<td>74,687,223</td>
<td>42,818,428</td>
</tr>
<tr>
<td>E.</td>
<td>percentage of GF fund balance to GF expenditures (E. / B.3)</td>
<td>14.4%</td>
<td>17.1%</td>
<td>15.5%</td>
<td>6.5%</td>
</tr>
</tbody>
</table>

#### II. Annualized Attendance FTES:

| G.1 | Annualized FTES (excluding apprentice and non-resident) | 108,124 | 109,350 | 103,529 | 95,953 |

#### III. Total General Fund Cash Balance (Unrestricted and Restricted)

| H.1 | Cash, excluding borrowed funds | 5,168,831 | 112,021,037 | 58,242,574 |
| H.2 | Cash, borrowed funds only | 0 | 0 | 0 |
| H.3 | Total Cash (H.1 + H.2) | 5,168,831 | 112,021,037 | 58,242,574 |

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

<table>
<thead>
<tr>
<th>I.</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Percentage (Col. 3/Col. 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.1</td>
<td>unrestricted general fund revenues (objects 8100, 8600, 8800)</td>
<td>469,983,496</td>
<td>470,520,343</td>
<td>55,184,497</td>
<td>11.7%</td>
</tr>
<tr>
<td>I.2</td>
<td>other financing sources (object 8900)</td>
<td>0</td>
<td>50,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>I.3</td>
<td>total unrestricted revenue (I.1 + I.2)</td>
<td>469,983,496</td>
<td>470,520,343</td>
<td>55,184,497</td>
<td>11.7%</td>
</tr>
<tr>
<td>J.</td>
<td>expenditures:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J.1</td>
<td>unrestricted general fund expenditures (objects 1000-6000)</td>
<td>538,351,730</td>
<td>538,770,617</td>
<td>96,324,427</td>
<td>17.9%</td>
</tr>
<tr>
<td>J.2</td>
<td>other outgo (objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>6,316,989</td>
<td>6,316,989</td>
<td>5,164,309</td>
<td>81.7%</td>
</tr>
<tr>
<td>J.3</td>
<td>total unrestricted expenditures (J.1 + J.2)</td>
<td>544,668,719</td>
<td>545,087,606</td>
<td>101,490,736</td>
<td>18.6%</td>
</tr>
<tr>
<td>K.</td>
<td>revenues over (under) expenditures (I.3 - J.3)</td>
<td>-74,687,223</td>
<td>-74,687,223</td>
<td>-46,306,239</td>
<td></td>
</tr>
<tr>
<td>L.</td>
<td>adjusted fund balance, beginning</td>
<td>74,687,223</td>
<td>74,687,223</td>
<td>74,687,223</td>
<td></td>
</tr>
<tr>
<td>L.1</td>
<td>fund balance, ending (C. + L.2)</td>
<td>0</td>
<td>0</td>
<td>26,380,264</td>
<td></td>
</tr>
<tr>
<td>M.</td>
<td>percentage of GF fund balance to GF expenditures (L.1 / J.3)</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
</tbody>
</table>
V. Has the district settled any employee contracts during this quarter?  NO

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

<table>
<thead>
<tr>
<th>Contract Period Settled</th>
<th>Management</th>
<th>Academic</th>
<th>Temporary</th>
<th>Classified</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Specify) YYYY-YY</td>
<td>Total Cost Increase</td>
<td>%*</td>
<td>Total Cost Increase</td>
<td>%*</td>
</tr>
</tbody>
</table>

a. SALARIES:
   - Year 1:
   - Year 2:
   - Year 3:

b. BENEFITS:
   - Year 1:
   - Year 2:
   - Year 3:

* As specified in Collective Bargaining Agreement or other Employment Contract

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

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

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

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

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

The District is facing $31.3 million state revenue cut from the State in fiscal year 2012-13 if the November 2012 Tax Initiative (Proposition 30) fails. The District has implemented a 6% expenditure reduction plan to achieve $25.8 million in savings. In addition, if the tax initiative fails, the District may need to achieve savings from salaries and other benefits to balance the budget. These measures will require negotiation.
Your Quarterly Data is Certified for this quarter.

Chief Business Officer
CBO Name: Jeanette L. Gordon
CBO Phone: 213-891-2090
CBO Signature: 
Date Signed: 10-22-12

Chief Executive Officer Name: Dr. Daniel J. LaVotta
CEO Signature: 
Date Signed: 10-22-12

District Contact Person
Name: Vinh D. Nguyen
Title: Director of Budget and Management Analysis
Telephone: 213-891-2065
Fax: 213-891-2413
E-Mail: Nguyendv@email.laccd.edu

Electronic Cert Date: 10/18/2012
A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $81,000 each.

B. Facilities Order Forms.

C. Authorizations to Pay.

D. Agreements for Art Modeling Services.

E. Agreements for Athletic Officiating Services.

F. CONTRACT EDUCATION AGREEMENTS

4500178980 Mission. Agreement with The Social Justice Humanitas Academy to provide Chicano Studies 2 (The Mexican American in Contemporary Society) to high school students at the Academy during the period September 1, 2012 to December 21, 2012, inclusive. Total income: $5,878.

4500178981 Mission. Agreement with Community Charter Early College High School to provide Chicano Studies 8 (The Mexican American in the History of the US II) to high school students during the period September 1, 2012 to December 21, 2012, inclusive. Total income: $6,085.

4500179093 Mission. Agreement with Cesar E. Chavez Learning Academies, Arts, Theatre Entertainment (ArTES) to provide Speech 101, Art 101 and Personal Development classes for the students at ArTES Academies during the period September 1, 2012 to December 21, 2012, inclusive. Total income: $13,296.

G. FEDERAL WORK STUDY AGREEMENT

4500179154 West. No-cost agreement with Cal State University Los Angeles to provide student Jorge Figueroa with Federal Work Study opportunity in the West Counseling Office from July 1, 2012 to June 30, 2013, inclusive.

H. LEASE OF EQUIPMENT AGREEMENT

4500095238 City. Amendment No. 1 to extend agreement with Xerox Corporation for lease of five copiers, increasing the total contract amount from $123,870 to $133,498 from July 1, 2012 to September 7, 2012, inclusive. Total additional cost: $9,628.

I. LICENSE AGREEMENTS

4500178598 District Office. Agreement with the SAS Institute, Inc. for license to use the licensor’s proprietary SAS Education
Analytical Suite software system, including system support services and upgrades, for the Office of Research and Institutional Effectiveness during the period September 1, 2012 to August 31, 2013, inclusive, for the first year of the agreement. Total cost: $1,111.

4500163276 Harbor. Amendment No. 1 to renew agreement with International Business Machines Corporation to provide PASW Statistical license and software maintenance, increasing the total contract amount from $1,662 to $3,401 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $1,739.

J. MAINTENANCE AGREEMENTS

4500178653 City. Agreement with ViaTron Systems, Inc. for software and hardware support services for the Scansoft system during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $14,439.

4500179352 City. Agreement with Johnson Controls, Inc. to provide maintenance services for HVAC equipment for the College Physical Plant during the period August 1, 2012 to July 31, 2013, inclusive. Total cost: $66,908.

4500148501 District Office. Correct Amendment No. 3 to renew agreement with Cities Digital for the purchase and maintenance of four Fujitsu scanners (two for the Human Resources Division, one each for the Retirement Unit and Payroll Department), maintenance of the Laserfiche licenses and Workflow software module, and the purchase of 14 additional license, including the Silver Support package, to change the total additional from $9,615, to $27,277, increasing the total contract amount from $77,668 to $95,330, from November 20, 2012 to November 19, 2013, inclusive, for the third year of the agreement. Total additional cost: $17,662.

4500160987 Harbor. Amendment No. 1 to renew agreement with Pacific Business Technologies, LLC to provide maintenance services for a Sharp Digital copier located in the Music Department, increasing the total contract amount from $475 to $950 from June 1, 2012 to December 31, 2013, inclusive, for the second and third year the agreement, with a 30 day termination clause. Total additional cost: $475.

4500167660 Harbor. Amendment No. 1 to renew agreement with Flue Steam to provide cleaning maintenance for five exhaust hoods located in the main kitchen and the Child Development Center, increasing the total contract amount from $3,600 to $14,400 from July 1, 2012 to June 30,
2015, inclusive, for the second through fourth year of the agreement. Total additional cost: $10,800.

4500167677 Harbor. Amendment No. 1 to renew agreement with South Coast Water to provide maintenance for deionized water systems, increasing the total contract amount from $850 to $3,400 from August 17, 2012 to August 16, 2015, inclusive, for the second through fourth year of the agreement. Total additional cost: $2,550.

4500178036 Harbor. Agreement with IBE to provide maintenance services for a Ricoh Aficio MP 2000 Copier located in the Business Office and a Konica Minolta 350 Copier located in Plant Facilities during the period July 1, 2012 to June 30, 2014, inclusive, with a 30 day termination clause. Total additional cost: $1,732.

K. STUDENT INTERN AGREEMENT

Various Pierce. Thirty-eight no-cost agreements with the following contractors for clinical training of students enrolled in the Registered Veterinary Technician and/or Pre-Veterinary Science Program during the period August 27, 2012 to August 26, 2017, inclusive.

- Camino Animal Clinic
- Veterinary Healthcare Center
- Veterinary Care Center, Inc.
- Vet Care, Inc. dba Collett Veterinary
- Vanderhoof Veterinary Hospital
- University of California Los Angeles Division of Lab Animal Medicine
- Townsgate Pet Hospital
- Rainbow Veterinary Hospital
- Pet Care Center
- Pasadena Pets Vet Hospital
- Palm Plaza Pet Hospital
- Berkley Pet Hospital
- Mobile Veterinary Diagnostic Imaging dba Ultrasound Mobile Imaging
- West Coast Equine
- Century Veterinary Group
- Conejo Valley Veterinary Clinic, Inc.
- The Amanda Foundation, Dr. Shipp’s Animal Hospital
- Fairview Pet Hospital
- Family Pet Vet, Inc. dba Alamo Veterinary Clinic
- Happy Pets Veterinary Center
- Long Beach Animal Hospital, Inc.
- Pet Vet Animal Health Care, Inc.
- California Wildlife Center
- American Vet Hospital
- Anza Animal Clinic
L. SERVICE AGREEMENTS

4500137200  City. Amendment No. 4 to renew agreement with SARS Software Products, Inc. to provide technical support for SARS-GRID, SARS-CALL and SARS-TRAK Support for the EOPS Department, increasing the total contract amount from $22,680 to $28,620 from July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $5,940.

4500165647  City. Amendment No. 1 to increase and renew agreement with Ebsco Subscriptions to provide magazine and newspaper periodical subscription services for the college library, increasing the total contract amount from $10,000 to $20,137 from October 15, 2011 to October 14, 2013, inclusive, for the second year of the agreement. Total additional cost: $10,137.

4500129320  District Office. Amendment No. 3 to agreement with the Los Angeles County Office of Education (LACOE) for providing courier pickup and delivery of financial statements and reports, and administrative notices and correspondence, for the Offices of the Chancellor and the Treasurer/Chief Financial Officer; to raise LACOE’s annual service fee, increasing the total contract amount from $7,800 to $7,950 from April 1, 2012 to June 30, 2012, inclusive, prorated for the last three months of the third year of the agreement; and to renew the agreement, increasing the total contract amount from $7,950 to $11,150 from July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $3,350.
4500141464 District Office. Amendment No. 3 to renew agreement with Hewlett Packard Company for its Campuswide Software License Grant, increasing the total contract amount from $26,071 to $34,788, from January 1, 2013 to December 31, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $8,717.

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

4500177334 District Office. Agreement with the San Diego State University Research Foundation provide professional and technical services for the California Community Colleges' Success Network of community colleges, in connection with faculty professional development and faculty collaborations through online networks and other infrastructure, under the auspices of the Office of Educational Programs and Institutional Effectiveness, during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $83,746.

4500178913 District Office. No-cost agreement with the California Community Colleges Chancellor’s Office to collect outstanding student financial aid and proper non-financial aid obligations owed to the District, through the State Franchise Tax Board’s Interagency Offset Program, for the District’s Central Financial Aid Unit during the period October 1, 2012 to December 31, 2013, inclusive.

4500118206 East. Amendment No. 5 to renew agreement with Ebsco Subscription Services to provide periodicals for the Library, increasing the total contract amount from $59,000 to $71,000 from January 1, 2013 to December 31, 2014, inclusive, for the fifth year of the agreement. Total additional cost: $12,000.

4500161469 East. Amendment No. 3 to renew agreement with Viatron Systems, Inc., to provide the VTX scanning system for Financial Aid, Admissions, Fiscal/Purchasing, Student Services and Facilities, increasing the total contract amount from $22,000 to $33,000 from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. Total additional cost: $11,000.
Harbor. Amendment No. 3 to agreement with Ridelinks, Inc. to provide on-line ride-match service, to increase the total contract amount from $6,000 to $7,500 from July 1, 2012 to June 30, 2013, inclusive, during the fifth year of the agreement. **Total additional cost: $1,500.**

Harbor. Amendment No. 1 to renew agreement with VIP Tours of California, Inc. to provide transportation services for the college athletic teams for away games, increasing the total contract amount from $35,000 to $70,000 from July 1, 2012 to June 30, 2013, inclusive, during the second year of the agreement. **Total additional cost: $35,000.**

Harbor. Amendment No. 1 to renew agreement with Ebsco Subscription Services to provide magazine, electronic and newspaper periodical subscriptions for the library, increasing the total contract amount from $350 to $3,250 from October 16, 2012 to October 15, 2013, inclusive, for the second year of the agreement. **Total additional cost: $2,900.**

Harbor. Agreement with Intelecom to provide an on-line resource network, supplying a database, video clips, text, still images, research pages, indexes and on-line tutorials to educational and other institutions through streaming and downloadable technology delivered via the internet or a secured intranet site during the period July 1, 2012 to June 30, 2014, inclusive. **Total cost: $3,000.**

Mission. Amendment No. 1 to agreement with G & K Services, Inc. for rental and maintenance of uniforms for the Maintenance and Operation’s staff, to increase the total contract amount from $23,688 to $31,688 from July 1, 2012 to May 31, 2013, inclusive. **Total additional cost: $8,000.**

Mission. Amendment No. 1 to agreement with Transit Systems Unlimited, Inc. to provide bus transportation services for the Athletics Department’s intercollegiate competitions, increasing the total contract amount from $20,000 to $40,000 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. **Total additional cost: $20,000.**

Mission. Amendment No. 2 to renew agreement with Knarik Sharamaty an to provide child care services for CalWORKs Program participants, increasing the total contract amount from $13,000 to $23,000 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. **Total cost: $10,000.**

Mission. Agreement with The RP Group to create and conduct employment outcomes survey for Career Technical Education program participants during the period
November 1, 2012 to June 30, 2013, inclusive. **Total cost:** $9,000.

4500178977 **Mission.** Agreement with GAP, Inc. (Grandparents as Parents) to conduct education workshops to caregivers regarding the rights, resources, responsibilities and issues surrounding relative care for the Foster Care and Kinship Education Program during the period October 1, 2012 to June 30, 2013, inclusive. **Total cost:** $11,000.

4500178986 **Mission.** Agreement with Enterprise Rent-A-Car Company for rental of 12-15 passenger vans for at least 232 separate events some of which may be on the same day for the Athletics Department’s intercollegiate competitions; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates, during the period August 24, 2012 to June 30, 2013, inclusive. **Total cost:** $24,000.

4500179184 **Mission.** Agreement with Lou Ann Norman 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 September 1, 2012 to September 30, 2016, inclusive. **Total cost:** $45,000.

4500136074 **Pierce.** Amendment No. 3 to renew agreement with Blackboard Connect, Inc. pursuant to Public Contract Code 10298, and under the authority of the Foundation for California Community Colleges Agreement No. EIN 20-05-57724, for the college’s mass communication system, increasing the total contract amount from $152,000 to $192,750 from October 1, 2012 to September 30, 2013, inclusive, for the fourth year of the agreement. **Total additional cost:** $40,750.

4500162688 **Pierce.** Amendment No. 1 to renew agreement with GAP, Inc. (Grandparents as Parents) to conduct education workshops to caregivers regarding the rights, resources, responsibilities and issues surrounding relative care for the Foster Care and Kinship Education Program, increasing the total contract amount from $8,300 to $16,600 from July 1, 2012 to June 30, 2013, inclusive. **Total additional cost:** $8,300.

4500175377 **Pierce.** Amendment No. 1 to agreement with Tumbleweed Educational Enterprises, Inc. for bus transportation services for 2012 Fun Under the Sun Summer Day Camp field trips, to increase the total contract amount from $11,000 to $11,900 from July 1, 2012 to August 10, 2012, inclusive. **Total additional cost:** $900.

4500179082 **Pierce.** Agreement with News Publisher's Press for printing of the college’s newspaper “the Roundup” for the
Media Arts Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $16,500.

4500151763 Southwest. Amendment No. 1 to agreement with the Jewish Vocational Service for that agency to fund the Community-Based Job Training Program with the objective of training 300 new and incumbent individuals to manage and operate the L.S. H-Secure Project for homeland security, to increase the total contract amount from $600,000 to $1,800,000 during the period July 1, 2010 to June 30, 2013, inclusive. Total additional expense: $1,200,000.

4500160462 Southwest. Amendment No. 1 to agreement with Augusoft to provide online registration software for the Community Services/Contract Education Departments, increasing the total contract amount from $30,000 to $45,000 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $15,000.

4500178166 Southwest. Agreement with Etudes to provide hosting and related services, administrative support, project management for faculty and students during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $26,800.

4500178411 Southwest. Agreement with J. Cynthia McDermott to provide facilitation services for the “Achieving the Dream Faculty Academy Program” during the period August 14, 2012 to August 15, 2012, inclusive. Total cost: $8,600.

4500178599 Southwest. Agreement with AMF Media Group to provide website design services and initial maintenance for the college during the period October 1, 2012 to September 30, 2013, inclusive. Total cost: $70,000.

4500178649 Southwest. Agreement with NCS Pearson, Inc. to provide on-line tutoring services for nursing students during the period October 1, 2012 to September 30, 2014, inclusive. Total cost: $79,600.

4500179353 Southwest. Agreement with El Segundo Unified School District to provide lunch and snacks to children in the Young Scholars Summer Camp Program during the period June 18, 2012 to August 10, 2012, inclusive. Total cost: $52,852.

4500119191 Trade-Technical. Amendment No. 5 to renew agreement with CI Solutions to provide the CI Student Tracking Software Program used in campus computer labs, increasing the total contract amount from $9,000 to $11,500 from July 1, 2012 to June 30, 2013, inclusive, for the fifth year of the agreement. Total additional cost: $2,500.
Trade-Technical. Amendment No. 4 to renew agreement with Dowden Associates, Inc., to provide the grant implementation and technical services as stated in the Title V Hispanic Serving Institutions Grant, increasing the total contract amount from $124,000 to $147,000 from October 1, 2012 to September 30, 2013, inclusive, for the fifth year of the agreement. Total additional cost: $23,000.

Trade-Technical. Amendment No. 2 to renew agreement with Alsco, Inc., to provide clean towels for the Cosmetology Department, increasing the total contract amount from $4,600 to $6,800 from March 1, 2013 to February 28, 2014, inclusive, for the third year of the agreement. Total additional cost: $2,200.

Trade-Technical. Amendment No. 2 to renew agreement with Computer Works of Chicago to provide Bookstore Point of Sale system, increasing the total contract amount from $5,900 to $9,600 from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. Total additional cost: $3,700.

Trade-Technical. Amendment No. 1 to renew agreement with Altaware, Inc., to provide the Infoblox 550 system used in the Information Technology Department, increasing the total contract amount from $3,000 to $7,600 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $4,600.

Trade-Technical. Amendment No. 1 to renew agreement with Ebsco Subscription Services to provide periodicals for the Library, increasing the total contract amount from $20,000 to $38,200 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $18,200.

Trade-Technical. Amendment No. 1 to renew agreement with SARS Software Products, Inc., to provide SARS-GRID and SARS-CALL software used in Financial Aid, increasing the total contract amount from $3,000 to $5,700 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $2,700.

Trade-Technical. Amendment No. 1 to renew agreement with LAUSD Office Data & Accountability to provide data on incoming student California Standard Test Scores used in Admissions, increasing the total contract amount from $1,000 to $3,000 from July 1, 2012 to June 30, 2014, inclusive, for the second and third years of the agreement. Total additional cost: $2,000.
4500169329  Trade-Technical. Amendment No. 1 to renew agreement with Fluke Networks to provide Clear Sight Analyzer for the Information Technology Department, increasing the total contract amount from $4,800 to $9,600 from November 1, 2012 to October 31, 2013, inclusive, for the second year of the agreement. Total additional cost: $4,800.

4500177356  Trade-Technical. Agreement with Ohlone College to provide Academy Program support for the College during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $500.

4500113169  Valley. Amendment No. 7 to agreement with Etudes, Inc. for the college's online, hybrid, and web-enhanced courses, including system administrative support, and project training, for the College's Title V program, to develop courses in the life sciences that will allow the college to expand online tutoring services for its Biology Department, increasing the total contract amount from $438,775 to $458,795 from September 1, 2012 to June 30, 2013, inclusive, for the fifth and final year of the agreement. Total additional cost: $20,020.

4500179013  Valley. Agreement with Career America, LLC for license to use its custom version of Financial Aid TV services including updates, support and maintenance for the Financial Aid Office during the period November 1, 2012 to October 31, 2013, inclusive. Total cost: $6,000.

4500179381  Valley. Agreement with American Foothill publishing for printing of the college's newspaper “Valley Star” for the Journalism Department during the period September 12, 2012 to June 30, 2013, inclusive. Total cost: $12,807.

4500164012  West. Amendment No. 1 to renew agreement with AT&T Mobility to provide service for six cell phones used by Administrative Services, increasing the total contract amount from $6,800 to $12,800 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $6,000.

M. SPECIAL GRANT FUNDED AGREEMENTS

4500152719  City. Amendment No. 2 to renew agreement with the U. S. Department of Education for that agency to fund the Upward Bound Program for Belmont and Hollywood High Schools, increasing the total contract amount from $492,250 to $742,250 from September 1, 2012 to August 31, 2013, inclusive, for the third year of the agreement. Total additional expense: $250,000.

4500152720  City. Amendment No. 2 to renew agreement with the U. S. Department of Education for that agency to fund the Upward Bound Program for Fairfax and Manual Arts High
Schools, increasing the total contract amount from $668,145 to $1,003,806 from September 1, 2012 to August 31, 2013, inclusive, for the third year of the agreement. **Total additional expense:** $334,661.

**4500178085** Districtwide. Amendment No. 1 to agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide - General Child Care and Development Program (CCTR-2108) to serve a total of 127 college student-parents, increasing the total contract amount from $986,679 to $1,113,505 from July 1, 2012 to June 30, 2013, inclusive, for the first year of the agreement. **Total additional expense:** $126,826.

**4500178086** Districtwide. Amendment No. 1 to agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide - California State Preschool Program (CSPP-2206) to serve a total of 389 college student-parents, increasing the total contract amount from $3,024,346 to $3,114,841 from July 1, 2012 to June 30, 2013, inclusive, for the first year of the agreement. **Total additional expense:** $90,495.

**4500178805** East. Agreement with City of Los Angeles Community Development -Youth Opportunity Movement Boyle Heights for that agency to fund the Work Readiness Program for up to 30 students during the period April 9, 2012 to June 30, 2012, inclusive. **Total expense:** $6,000.

**4500179097** East. No expense agreement with Res Care Workforce Services for that agency to provide work source services under the requirement of the Workforce Investment Act for up to 20 applicants during the period November 1, 2011 to June 30, 2014, inclusive.

**4500179200** East. Agreement with The U. S. Department of Education for that agency to fund the Goals and Needs to Accelerate Math Students Program for up to 3,636 students, during the period October 1, 2012 to September 30, 2016, inclusive. **Total expense:** $1,200,000.

**4500179354** Harbor. Agreement with the California Community College Chancellor’s Office for that agency to fund the Responsive Training Fund which creates and institutionalizes a Sterile Processing Technician Program for 64 students during the period July 16, 2012 to October 31, 2015, inclusive. **Total expense:** $50,000.

**4500149339** Mission. Amendment No. 1 to agreement with U.S. Department of Education for that agency to fund the Student Support Services Project to provide selected participants with a supportive environment to foster educational and personal growth; participants will undergo
comprehensive needs assessment to identify academic deficiencies, learning style preferences, personal challenges, and economic barriers to success; a Personal Success Plan will be created for each participant to monitor program toward graduation and/or transfer to a four-year institution, to reduce third year funding from $237,022 to $229,674 from September 1, 2012 to August 31, 2013, inclusive. **Total reduction of expense: $7,348.**

**4500152193 Mission.** Amendment No. 2 to renew agreement with Yosemite Community College District for that agency to fund the Child Development Consortium, Child Development Training Program, to conduct classes for approximately 150 students who are working towards their California Child Development permit and who are currently working in state and federally funded child development centers, private child development center, or family child care homes, increasing the total contract amount from $35,000 to $52,500, from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. **Total additional expense: $17,500.**

**4500152212 Mission.** Amendment No. 2 to renew agreement with San Francisco Community College District for that agency to fund the California Early Childhood Mentor Program, from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. **No additional expense.**

**4500167272 Mission.** Amendment No. 1 to agreement with U. S. Department of Education for that agency to fund the Hispanic Serving Institutions Science, Technology, Engineering, and Mathematics (HIS-STEM) Project, improving STEM success and access for Hispanic low-income students, to reduce the second year funding from $868,751 to $862,383 from October 1, 2012 to September 30, 2013, inclusive. **Total reduction of expense: $6,368.**

**4500151763 Southwest.** Amendment No. 1 to agreement with the Jewish Vocational Service for that agency to fund the Community-Based Job Training Program with the objective of training 300 new and incumbent individuals to manage and operate the L.S. H-Secure Project for homeland security, to increase the total contract amount from $600,000 to $1,800,000 from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. **Total additional expense: $600,000.**

**4500178410 Southwest.** Agreement with the Pasadena Area Community College for that agency to fund DNA Workshops to increase awareness of biomedical research among underrepresented students during the period June 1, 2012 to June 10, 2012, inclusive. **Total expense: $4,000.**
Southwest. Agreement with the U.S. Department of Education for that agency to fund the Upward Bound Program which serves 60 Fremont High School students during the period September 1, 2012 to August 31, 2013, inclusive. Total expense: $250,000.

Southwest. Agreement with the U.S. Department of Education for that agency to fund the Upward Bound Program which serves 63 Washington Preparatory High School students during the period September 1, 2012 to August 31, 2013, inclusive. Total expense: $262,500.

Trade-Technical. Amendment No. 4 to renew agreement with California Department of Public Health for that agency to fund the Nutrition Network Program for up to 10,000 participants increasing the total contract amount from $2,966,000 to $3,834,400 from October 1, 2012 to September 30, 2013, inclusive, for the fifth year of the agreement. Total additional expense: $868,400.

Trade-Technical. Amendment No. 2 to renew agreement with Community Career Development for that agency to fund the Dislocated Workers Program which serves up to 35 participants, increasing the total contract amount from $62,000 to $178,000 from August 27, 2012 to June 30, 2013, inclusive, for the third year of the agreement. Total additional expense: $116,000.

Trade-Technical. Agreement with San Francisco Community College District for that agency to fund the California Early Childhood Mentor Program at the College from August 1, 2012 to June 30, 2013, inclusive. Total expense: $650.

Valley. Amendment No. 1 to extend agreement with U.S. Department of Education for that agency to fund the Title V Grant Accelerated Community College Education for Students Online Project from October 1, 2012 to September 30, 2013, inclusive. No additional expense.

Valley. Amendment No. 2 to agreement with U.S. Department of Education for that agency to fund the Student Support Services Program, to reduce third through fifth years funding from $715,488 to $693,309 from September 1, 2012 to August 31, 2015, inclusive. Total reduction of expense: $22,179.

Valley. Amendment No. 1 to renew agreement with University of California Puente Project for that agency to fund a two-semester sequence of courses consisting of Pre-English 1A and English 1A and other related services for designated Puente students for the Academic Affairs Office, increasing the total contract amount from $1,500 to $3,000 from July 1, 2012 to June 30, 2013, inclusive, for
the second year of the agreement. Total additional expense: $1,500.

4500168285 Valley. Amendment No. 1 to renew agreement with Project Grad Los Angeles for that agency to fund the Math and Literacy Tutoring Program to approximately 1000 low-income Middle and High School Students, increasing the total contract amount from $175,000 to $350,000 from October 1, 2012 to September 30, 2013, inclusive, for the second year of the agreement. Total additional expense: $175,000.

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

4500178096 East. Agreement with Selwyn Lloyd to provide workshops for Fire Academy students on fire safety during the period October 1, 2012 to December 15, 2012, inclusive. Total cost: $3,360.

4500178097 East. Agreement with Sergio Guzman to provide workshops for Fire Academy students on fire safety during the period October 1, 2012 to December 15, 2012, inclusive. Total cost: $2,500.

4500178099 East. Agreement with Golden Star Technology, Inc., to provide maintenance for one VMware server located in the Information Technology Department during the period September 16, 2012 to September 15, 2013, inclusive. Total cost: $2,700.

4500178482 East. Agreement with Canon Business Solutions, Inc., to provide maintenance for one CanonIR5055 copier located in the Justice Office during the period July 1, 2012 to June 30, 2013, inclusive, with a 30 day termination clause. Total cost: $1,500.

4500178484 East. Agreement with Chet Fouche to prepare the SCAQMD Rule 22 plan for the college during the period July 1, 2012 to June 30, 2013, inclusive; preparation of this plan is beyond the expertise of the college's staff. Total cost: $3,700.

4500178861 East. Agreement with Scholastic, Inc., to provide the Reading Inventory Basic Maintenance and Support plan for the Resource Development Department during the period October 1, 2012 to September 30, 2013, inclusive. Total cost: $260.

4500178864 East. Agreement with Xap Corporation to provide the online transcript processing services for students during the period November 1, 2012 to June 30, 2013, inclusive. Total cost: $3,000.
450017867 Agreement with Loyda Mendez to provide set up and testing for the Nitrogen Oxide Gas Analyzer used in the Science Department during the period November 2, 2012 to December 21, 2012, inclusive. Total cost: $4,000.

4500178035 Agreement with Ace Party Rents to provide linens laundry services used by the Culinary Arts Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $4,400.

4500178605 Agreement with DeWayne Johnson to conduct workshops on the topics of financial planning, careers and job search for the Youth Empowerment Strategies for Success/Independent Living Program – Los Angeles Program participants during the period September 15, 2012 to December 31, 2012, inclusive. Total cost: $2,400.

Various Seven agreements with the following contractors to participate in the college’s Career Technical Education Community Collaborative Project Externship Program to develop and improve professional skills in the Public Service Industry and Arts, Media and Entertainment Industry sectors during the period September 5, 2012 to November 14, 2012, inclusive. Total cost: $4,900.

4500178624 Mark J. Zea $700
4500178626 Christina Sunderraj Wilkening $700
4500178627 Mary Seubert $700
4500178628 Xiutleth Santibanez $700
4500178643 James Gleason $700
4500178644 Leslie Garcia $700
4500178645 Kathleen Burns Randolph $700

4500178655 Agreement with Orkin Pest control to provide integrated pest management services for various departments during the period October 1, 2012 to September 30, 2013, inclusive. Total cost: $4,648.

4500178931 Agreement with Hi-Desert Truck Driving School to provide Professional Truck Driving "A" training to a Dislocated Worker Program participant during the period September 24, 2012 to December 7, 2012, inclusive. Total cost: $3,600.

4500178933 Agreement with Anderson Medical Career College to provide Certified Nursing Assistant/Home Health Aid training for a WorkSource Program participant during the period October 22, 2012 to December 21, 2012, inclusive. Total cost: $3,480.

4500178973 Agreement with Xerox Corporation for maintenance of a Xerox 5830T copier in the WorkSource
Center during the period July 1, 2012 to June 30, 2013, inclusive, with a 30 day termination clause. **Total cost: $1,500.**

4500179190 **Mission.** Agreement with Chaiyant Chanchang to conduct a workshop to prepare Criminal Justice students for taking an oral interview with a criminal justice agency on October 27, 2012. **Total cost: $300.**

4500179191 **Mission.** Agreement with Leo Orange dba Orange & Associates to serve as an outside evaluator to produce the Disabled Student Program and Services Annual Report as required by the State Chancellor’s Office during the period August 3, 2012 to September 20, 2012, inclusive. **Total cost: $3,280.**

4500179192 **Mission.** Agreement with Chaiyant Chanchang to conduct a workshop to prepare Criminal Justice students for taking an oral interview with a criminal justice agency on December 8, 2012. **Total cost: $300.**

4500177193 **Pierce.** Agreement with Theresa Reed to conduct a workshop on a new AB12 law for Foster Youth for the Foster and Kinship Care Education Program participants on July 31, 2012. **Total cost: $150.**

4500177653 **Pierce.** Agreement with Medical Processor Services to provide metal analysis to assure the Environmental Protection Agency compliance for the Agriculture Department during the period September 1, 2012 to December 31, 2012, inclusive. **Total cost: $640.**

4500177691 **Pierce.** Agreement with RSPE Audio Solutions for maintenance of two DigiDesign audio cards for the Music Department on August 16, 2012. **Total cost: $400.**

4500178104 **Pierce.** Agreement with Western Scientific Company, Inc. for maintenance and repair of microscopes in the Life Science Department during the period September 10, 2012 to December 21, 2012, inclusive. **Total cost: $1,200.**

4500178349 **Pierce.** Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR2870 copier in the Sheriff’s Office during the period August 1, 2012 to July 31, 2013, inclusive, with a 30 day termination clause. **Total cost: $430.**

4500178413 **Pierce.** Agreement with Helene Liatsos dba Home Office Management Experts to conduct a class titled “Start Your Own Home Business” for the Community Services Department on November 17, 2012. **Total cost: $1,456.**
4500178414  Pierce. Agreement with John Tyler dba John Tyler & Associates to conduct CPR training class for the Community Services Department on October 20, 2012. Total cost: $823.

4500178415  Pierce. Agreement with Brilliant Minds, Inc. to conduct classes titled “Beginning Russian” for the Community Services Department during the period October 1, 2012 to November 15, 2012, inclusive. Total cost: $550.

4500178416  Pierce. Agreement with Tammy Yeh to conduct classes titled “Floral Art and Décor” for the Community Services Department during the period October 13, 2012 to November 17, 2012, inclusive. Total cost: $3,767.

4500178417  Pierce. Agreement with Brian Leng to conduct a “Photography” class for the Community Services Department on November 10, 2012. Total cost: $948.

4500178418  Pierce. Agreement with Voices for All, LLC to conduct a class titled “Introduction to Voiceover” for the Community Services Department on October 10, 2012. Total cost: $768.

4500178419  Pierce. Agreement with Magi Loucks dba Heaven’s Window to conduct classes titled “Reiki Energy Healing” for the Community Services Department during the period October 27, 2012 to October 28, 2012, inclusive. Total cost: $2,500.

4500178420  Pierce. Agreement with Rounds, Miller and Associates to conduct classes titled “Using Your Computer to Make Money” and “Cash from Your Clutter” for the Community Services Department on October 27, 2012. Total cost: $1,904.

4500178424  Pierce. Agreement with David Broida to conduct classes titled “Beginning Blues Harmonica” and “Healthy Harmonica” for the Community Services Department on October 19, 2012. Total cost: $1,590.

4500178429  Pierce. Agreement with Joseph A. Hackett to conduct a workshop titled “How to Build a Case for Special Rates” for the Foster and Kinship Care Education Program participants on October 27, 2012. Total cost: $150.

4500178433  Pierce. Agreement with Joseph A. Hackett to conduct a workshop titled “Differences and Rights Before the Court” for the Foster and Kinship Care Education Program participants on July 14, 2012. Total cost: $150.

4500178461  Pierce. Agreement with Dr. Charles Sophy to conduct a workshop on the topic of special medication issues for children for the Foster and Kinship Care Education
Program participants on September 25, 2012. Total cost: $300.

4500179005  Pierce. Agreement with Tamis Systems, Inc. for license and maintenance of Tamis Work Order system for the Maintenance and Operations Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $1,650.

4500178484  Trade-Technical. Agreement with Chet Fouche to prepare the SCAQMD Rule 22 plan for the college during the period September 1, 2012 to March 30, 2013, inclusive; preparation of this plan is beyond the expertise of the college’s staff. Total cost: $3,700.

4500178245  Valley. Agreement with Lisa DiDonato to evaluate the Economic and Workforce Development Job Development Incentive Training Fund grant’s performance outcomes as required by this grant during the period October 1, 2012 to November 30, 2012, inclusive. Total cost: $1,000.

4500178311  Valley. Agreement with Habiba Herbert to conduct workshops on the process of discipline and developmental stages of children for the Child Care Center during the period October 10, 2012 to October 11, 2012, inclusive. Total cost: $350.

4500178319  Valley. Agreement with Myron Dembo for conducting a motivation workshop for the Student Support Services grant participants on September 12, 2012. Total cost: $500.

4500178372  Valley. Agreement with Rivas Family Child Care to provide child care services for a CalWORKs Program participants during the period July 30, 2012 to December 16, 2012, inclusive. Total cost: $3,695.

4500178597  Valley. Agreement with Vage Vardanyan dba Royal Pizza to provide food for Youth Empowerment Strategies for Success(YESS) Program participants as allowed by the YESS grant during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $3,000.

4500178680  Valley. Agreement with National Student Clearinghouse to access its student tracker system for the Student Support Services Program as required by U. S. Department of Education during the period November 1, 2012 to October 31, 2013, inclusive. Total cost: $425.

4500178693  Valley. Agreement with CI Solutions for license of CI Badge software including upgrades and support for the Admissions and Records Office during the period August 1, 2012 to July 31, 2013, inclusive. Total cost: $3,080.
Agreement with Allerclean Corporation to provide integrated pest management services for the Cafeteria during the period July 1, 2012 to June 30, 2013, inclusive. **Total cost: $2,220.**

Agreement with Haro-Martinez Entertainment for a musical performance for the Latino Heritage Celebration on October 10, 2012. **Total cost: $500.**

Agreement with AT&T Mobility to provide cell phone service for 5 iPhones with unlimited data transfer used by Academic Affairs Department during the period October 1, 2011 to September 30, 2012, inclusive. **Total cost: $4,350.**

Agreement with Atelier De Paris to provide painting workshops for the Westside Extension during the period October 1, 2012 to June 30, 2013. **Total cost: $2,700.**

Agreement with Sarah Doakes to provide workshops for the Foster Care and Kinship Program during the period September 10, 2012 to June 30, 2013, inclusive. **Total cost: $4,000.**

Agreement with Manuel Aubrey to provide workshops for the Foster Care and Kinship Program during the period September 13, 2012 to June 20, 2013, inclusive. **Total cost: $2,000.**

Agreement with Canon Business Solutions, Inc., to provide maintenance for one Canon IR5185i copier located in the Reprographics during the period September 1, 2012 to August 31, 2013, inclusive, with a 30 day termination clause. **Total cost: $3,500.**

Agreement with Mark Lee Groh to provide parking citation hearings for citations issued on campus during the period July 1, 2012 to June 20, 2013, inclusive. **Total cost: $2,700.**

Agreement with Curtis Adney to provide scholarship success workshops for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. **Total cost: $2,000.**

**O. SETTLEMENT OF CLAIM**

**BC462694 City.** Settlement of claim in the amount of $31,000.
I. **AUTHORIZE NAME CHANGE**

A. **Action**

Authorize the use of a change of name to Agreement No. 33588 with ABC Coin to now use the formal and legal business name ABC Coin Sorting Counting Supply, Inc. There are no other changes.

**Background**

This purchase order was authorized by the Board of Trustees on January 11, 2012 (Com. No. FPD1). Pursuant to notification from the company previously known as ABC Coin this item authorizes staff to revise the legal business name to now use ABC Coin Sorting Counting Supply, Inc. There are no other changes made.

B. **Action**

Authorize the use of a change of name to Agreement No. 50096 with Cumming Corporation to now use the formal and legal business name Cumming Construction Management, Inc. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1). Pursuant to notification from the company previously known as Cumming Corporation this item authorizes staff to revise the legal business name to Cumming Construction Management, Inc. There are no other changes made.

C. **Action**

Authorize the use of a change of name to Agreement No. 33586 with Ron Rakich and Associates to now use the formal and legal business name Ron Rakich Consulting, Inc. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on July 11, 2012 (Com. No. FPD1). Pursuant to notification from the company previously known as Ron Rakich and Associates this item authorizes staff to revise the legal business name to Ron Rakich Consulting, Inc. There are no other changes made.

D. **Action**

Authorize the use of a change of name to Contract No. 33611 with Herzog Electric to now use the formal and legal business name M.B Herzog Electric, Inc. There are no other changes.

**Background**

This contract was authorized by the Board of Trustees on October 3, 2012 (Com. No. FPD1). Pursuant to notification from the company previously known as Herzog Electric this item authorizes staff to revise the legal business name to M.B Herzog Electric, Inc. There are no other changes made.
II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize an agreement with DLR Group, Inc. of California to provide Design Services for the Cesar Chavez – Administration Building Modernization project at Los Angeles City College from November 8, 2012 through November 7, 2017 at a cost not to exceed $1,471,380 inclusive of eligible reimbursable expenses.

Background

DLR Group, Inc. of California has been selected through a competitive Request for Proposal process that was advertised from July 31, 2012 to August 21, 2012. The purpose of this Agreement is to obtain architectural and engineering services for the Cesar Chavez – Administration Building Modernization project at Los Angeles City College.

16 proposals were received. Six were determined to be responsive and were then evaluated by the Cesar Chavez – Administration Building Modernization Selection Committee. This Committee is composed of Vice President of Student Services, Vice President of Academic Affairs, Director of Facilities, Chair of Business Administration Department, and CPM Design Manager. As a result of this comprehensive review and selection process, DLR Group, Inc. of California is recommended for award of this Agreement. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the thirty-fourth awarded to this company through the Bond Program and a cumulative original award total of $29,045,618. Other projects include the Campus-Wide Infrastructure planning services project at West Los Angeles City College and the E3 & E5 (Multi-Media) Replacement Building project at East Los Angeles College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Cesar Chavez – Admin Building Modernization 31C.5106.03. Design Phase.

B. Action

Authorize an agreement with Quatro Design Group to provide continued design services for the Instructional Building - Classroom Conversion to Biology Lab project at Los Angeles Mission College from December 13, 2012 through June 30, 2013 at a cost not to exceed $44,650 inclusive of eligible reimbursable expenses.

Background

Quatro Design Group is the Architect of Record (AOR) for this project. The conversion of the classroom to a biology lab changes the occupancy type of the space which requires a deferred approval by the Division of the State Architect. The fire sprinkler system design engineering firm responsible for the submission is no longer available to complete this task. This change to the fire sprinkler system requires review and approval by the Division of the State Architect. As the AOR, Quatro will provide the revised sprinkler design to the DSA and complete the DSA process. This agreement has been considered through the participatory governance process.
Award History

This agreement represents the sixteenth awarded to this company through the Bond Program and a cumulative original award total of $14,056,289. Other projects include the Campus Center project at East Los Angeles College and the Design-Build Athletic Field House, Stadium project at Los Angeles Southwest College.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Instructional Building - Classroom Conversion to Biology Lab 04M.6415.03.07. Design Phase.

C. Action

Authorize an agreement with Stearns, Conrad, and Schmidt Consulting Engineers, Inc., d/b/a SCS Engineers, to provide continued subsurface gas monitoring and testing services for the LAUSD - Middle College High School at Los Angeles Southwest College from November 8, 2012 through December 31, 2014 at a not to exceed cost of $11,500 inclusive of eligible reimbursable expenses.

Background

On September 1, 2010 (Com. No. FPD1), the Board of Trustees authorized Agreement No. MCHS 60401 with Stearns, Conrad and Schmidt Consulting Engineers, Inc., d/b/a SCS Engineers to provide subsurface gas monitoring and testing services for this project which expired on May 31, 2012. In order for the project to meet requirements established by the California Department of Toxic Substances Control (DTSC), continued monitoring and testing services are requested. The scope of work will include the update of Short Term Monitoring Plan for Subsurface Methane Mitigation System to reflect Los Angeles Unified School District’s (LAUSD) managed operation. Funding for this proposed new Agreement will include the transfer of unexpended funds remaining in expired Agreement No. MCHS 60401. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

D. Action

Authorize an agreement with gkkworks to provide continued design services and complete the Division of the State Architect process for the Temporary Facilities - Library Relocation project at Los Angeles Valley College from November 7, 2012 December 31, 2015 at no added cost.

Background

gkkworks is the Architect of Record for this project under Agreement No. 33006 which expired July 31, 2012. A new agreement is proposed to allow the firm to prepare field change documentation (FCD) for the shelving anchorage system, provide plan review submittal to the Division of State Architects and also to continue to serve as the Architect of Record to close out the project with the Division of the State Architect. The unexpended funds from the previous expired agreements would be used to fund this proposed new agreement. This agreement has been considered through the participatory governance process.
Award History

This agreement represents the fourteenth awarded to this company through the Bond Program and a cumulative original award total of $5,653,120. Other projects include the Site Improvements-Campus Wide IT and Telephone System project and the Technology Education Center Modernization project at Los Angeles Southwest College.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Temporary Facilities-Library Relocation, 08V.6877.04.09. Design Phase.

E. Action

Authorize an agreement with AON Fire Protection Engineering Corporation to provide engineering services for the Campus-wide Fire Alarm Monitoring Upgrade project at West Los Angeles College from November 8, 2012 through November 7, 2014 at a cost not to exceed $50,000 inclusive of eligible reimbursable expenses.

Background

AON Fire Protection Engineering Corporation has been selected to function as the Engineer of Record (EOR) for the Fire Alarm Monitoring Upgrade project. Proposals were solicited from three qualified consultants provide these services. A pre-proposal meeting was held on September 4, 2012, and a total campus site walk was held on September 11, 2012. The proposal for professional design services received from AON Fire Protection Engineering Corporation was determined to be the most responsive and responsible of the three solicited. This agreement has been considered through the participatory governance process and direct participation of the college’s Facilities Department.

Award History

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

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus-wide Fire Alarm Monitoring Upgrade 39W.5979.03.31. Design Phase.

F. Action

Authorize an agreement with PSOMAS to provide continued engineering services for the Second Access Road project at West Los Angeles College from November 8, 2012 through November 7, 2013 at a cost not to exceed $30,600 inclusive of eligible reimbursable expenses.

Background

PSOMAS is the Engineer of Record (EOR) for the Second Access Road project and is working with the County of Los Angeles regarding the stability of slopes adjacent to the project area. PSOMAS is proposed to continue to provide these services to achieve completion of this matter. This agreement has been considered through the participatory governance process.
Award History

This agreement represents the sixty-sixth awarded to this company through the Bond Program and a cumulative original award total of $19,549,684. Other projects include the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Red Line Pedestrian Corridor project at Los Angeles City College and the Site Infrastructure Studies project at Los Angeles Valley College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Second Access Road project 39W.5981.01.02, Design Phase.

G. Action

Authorize an agreement on a Task Order basis with each of the firms listed below to provide continued Inspector of Record (IOR) services for specific Bond and non-Bond projects as shown from November 29, 2012 through November 28, 2014 at a cost not to exceed $300,000 per firm inclusive of eligible reimbursable expenses:

| American Engineering Labs, Inc. |
| American Pine Knot, LLC         |
| BPI Inspection Services        |
| CMTS, Inc.                     |
| Cohn & Company Inspections     |
| Construction and Inspection Services, Inc. |
| Consulting and Inspection Services, LLC |
| Converse Consultants           |
| The G Crew                     |
| Gateway Science & Engineering, Inc. |
| Kal Krishnan Consulting Services |
| O’Neal Construction Inspections |
| Paul W. Waite & Associates     |
| RAV Company Engineering, Inc.  |
| RMA Construction Services      |
| RMA Group                      |
| Scotia Consulting Services, Inc. |
| Stephen Payte DSA Inspections, Inc. |
| TriCon Engineering, Inc.       |
| TYR IOR Services               |
| Vertical V, Inc.               |

Background:

The above listed firms currently provide IORs for the projects listed below under agreements that are set to expire by November 28, 2012. A new agreement for twenty-four (24) months with each of the firms listed is proposed to allow continuing construction inspection and project close out services for current projects in association with the Division of the State Architect review process.
## Award History

<table>
<thead>
<tr>
<th>FIRM NAME</th>
<th>Current Assignments (including, but not limited to those shown below) where continued IOR services are requested</th>
<th>Previous Number of Agreements Awarded through the Bond Program and Cumulative Total Value of all previous awards</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Engineering Labs, Inc.</td>
<td>West Los Angeles College: Classroom Building Student Services Building</td>
<td>One previous award $1,890,000 cumulative</td>
</tr>
<tr>
<td>American Pine Knot, LLC</td>
<td>West Los Angeles College: Campus Improvements; Los Angeles Southwest College: School of Math &amp; Sciences</td>
<td>One previous award $1,920,000 cumulative</td>
</tr>
<tr>
<td>BPI Inspection Services</td>
<td>Los Angeles Mission College: Child Development Center, Instructional Building Conversion</td>
<td>Two previous awards $2,500,000 cumulative</td>
</tr>
<tr>
<td>CMTEC, Inc.</td>
<td>Pierce College: Maintenance &amp; Operations Facility; Los Angeles Harbor College: Library</td>
<td>One previous award $1,150,000 cumulative</td>
</tr>
<tr>
<td>Cohn &amp; Company Inspections</td>
<td>West Los Angeles College: Franklin Hall Modernization, Jefferson Hall Modernization; Los Angeles Harbor College: Classroom Building</td>
<td>Two previous awards $1,550,000 cumulative</td>
</tr>
<tr>
<td>Construction and Inspection Services, Inc.</td>
<td>West Los Angeles College: Fine Arts/Career Education, Temporary Facilities Relocation</td>
<td>Two previous awards $2,285,000</td>
</tr>
<tr>
<td>Consulting and Inspection Services, LLC</td>
<td>Pierce College: Performing Arts Building, Campus-wide Improvements; Los Angeles Mission College: Construction Technology Building; Los Angeles Trade Technical College: Construction Technology Building; East Parking Structure; Los Angeles Harbor College: Classroom Building</td>
<td>One previous award $1,200,000 cumulative</td>
</tr>
<tr>
<td>Converse Consultants</td>
<td>Los Angeles Trade Technical College: South Campus</td>
<td>Two previous awards $1,700,000 cumulative</td>
</tr>
<tr>
<td>The G Crow</td>
<td>Los Angeles City College: Cio Bldg. Upgrade (Annex)</td>
<td>Two previous awards $3,350,000 cumulative</td>
</tr>
<tr>
<td>Gateway Science &amp; Engineering, Inc.</td>
<td>Los Angeles City College: Student Union; Los Angeles Trade Technical College: Library</td>
<td>Two previous awards $1,450,000 cumulative</td>
</tr>
<tr>
<td>Kali Krishnan Consulting Services</td>
<td>Los Angeles Harbor College: Science Complex, P.E. Wellness Phase 2</td>
<td>One previous award $625,000 cumulative</td>
</tr>
<tr>
<td>O'Neal Construction Inspections</td>
<td>East Los Angeles College: Student Success and Retention Center; E3 &amp; E5 Replacement Building</td>
<td>One previous award $1,250,000 cumulative</td>
</tr>
<tr>
<td>Paul W. Wate &amp; Associates</td>
<td>Los Angeles City College: P.E. Building</td>
<td>One previous award $600,000 cumulative</td>
</tr>
<tr>
<td>RAV Company Engineering, Inc.</td>
<td>West Los Angeles College: Science &amp; Math Building, Student Services</td>
<td>Two previous awards $1,710,000 cumulative</td>
</tr>
<tr>
<td>RMA Construction Services</td>
<td>Los Angeles Valley College: Campus Wide Improvements; Los Angeles Southwest College: Northeast Parking Structure</td>
<td>One previous award $1,110,000 cumulative</td>
</tr>
<tr>
<td>RMA Group</td>
<td>Los Angeles Valley College: Herzelberg Library</td>
<td>One previous award $1,175,000 cumulative</td>
</tr>
<tr>
<td>Scot's Consulting Services, Inc.</td>
<td>Los Angeles Mission College: East Campus Improvements</td>
<td>One previous award $1,150,000 cumulative</td>
</tr>
<tr>
<td>Stephen Payle DSA Inspections</td>
<td>Los Angeles Mission College: Media Arts Center; Pierce College: Library Crossroads Building</td>
<td>One previous award $2,000,000 cumulative</td>
</tr>
<tr>
<td>TriCon Engineering, Inc.</td>
<td>Los Angeles Southwest College: School of Career and Technical Education</td>
<td>Two previous awards $1,600,000 cumulative</td>
</tr>
<tr>
<td>TYR IOR Services</td>
<td>Pierce College: Gateways &amp; Entrances; Los Angeles Harbor College: Northeast Academic Building, Student Services Building</td>
<td>Two previous awards $2,390,000</td>
</tr>
<tr>
<td>Vertical V, Inc.</td>
<td>East Los Angeles College: Parking Structure 4; Los Angeles City College: Clausen Hall Modernisation</td>
<td>One previous award $850,000</td>
</tr>
</tbody>
</table>

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Funding and Development Phase

Funding is through Proposition A/AA and/or Measure J Bond proceeds and/or various non-Bond funding sources. Construction Phase.

H. Action

Authorize an agreement on a Task Order basis with Gonzalez Goodale Architects to provide continued design services District-wide to include the following: concepts, specifications, and standards for interior design; programming criteria development; and master planning. Task Order assignments will be issued by the Program Manager on an as-needed basis. The term of the agreement is from November 8, 2012 through November 7, 2013 at a cost not to exceed $300,000 inclusive of eligible reimbursable expenses.

Background:

Gonzalez Goodale Architects provides the above identified services under Agreement No. 2046 which expires at the end of a five-year term on November 29, 2012. A new agreement is proposed to allow a continuity of services to projects already underway. The current need is for the Central Plant project at Los Angeles Mission College and for the Master Plan at Pierce College.

Award History

This agreement represents the eighth awarded to this company through the Bond Program and a cumulative original award total of $4,931,627. Other projects include the South Gym renovation project at Los Angeles City College and the Facilities Maintenance & Operations project at Pierce College.

Funding and Development Phase

Funding is proposed to include use of the remaining unexpended funds from Agreement No. 2046. All funds are through Measure J Bond proceeds. Projects to be determined on an as-needed basis. Design Phase.

I. Action

Authorize an agreement with Govplace to provide Information Technology planning and implementation for the Microsoft Exchange 2010 migration project District-wide beginning on November 4, 2012 and ending on July 31, 2013 at a not to exceed cost of $63,100 inclusive of eligible reimbursable expenses.

Background

The purpose of this agreement is to obtain Microsoft Exchange migration services to migrate Microsoft Exchange 2003 and 2007 to Microsoft Exchange 2010 at District Educational Service Center, Los Angeles City College, Los Angeles Harbor College, and Pierce College.

Govplace has been selected through a competitive request for proposal process. Three firms were solicited, two proposals were received and determined responsive.
Proposals were evaluated by the District's Chief Information Officer and staff. As a result of this comprehensive review and selection process, Govplace is recommended for award of this Agreement.

Award History

This agreement represents the first awarded to this firm through the Bond Program and a cumulative original award total of $63,100.

Funding and Development Phase

Funding is through Measure J Student Email 40J.J05.10. All Phases.

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

A. **Action**

Authorize Amendment No. 1 to Agreement No. 31369-1 with Steinberg Architects to provide additional design and construction administration services for the Health, Fitness and PE Building at Los Angeles City College from January 1, 2013 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 is $473,615.

**Background**

This agreement was authorized by the Board of Trustees on February 8, 2012 (Com. No. FPD1). Steinberg Architects was retained originally to provide design services for the Health, Fitness and PE Building Project and has been selected from the list of pre-qualified consultants to provide additional design services and construction administration services. Steinberg Architects has completed programming, schematic design, construction documents and bid support services for this project. The remaining work includes construction administration and close-out services for the Division of State Architect process. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

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

B. **Action**

Authorize Amendment No. 3 to Agreement No. 32745 with Richard Berliner Architects, Inc., d/b/a Berliner and Associates Architecture, Inc. to provide additional master planning services for the Firestone Educational Services Center at East Los Angeles College from November 8, 2012 through the existing expiration of the agreement term on December 15, 2014 at a cost not to exceed $101,461 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $473,048.
Background

This agreement was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1). Richard Berlinder Architects, Inc., d/b/a Berlinder and Associates Architecture, Inc. was retained originally to provide a Master Plan for the Firestone Educational Center and will provide additional master planning services for the revised program. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. South Gate Master Planning 22G.8250.01, All Phases.

C. Action

Authorize Amendment No. 5 to Agreement No. 33217 with Richard Berlinder Architects, Inc., d/b/a Berlinder and Associates Architecture, Inc. to provide additional design-build project description and criteria preparation services for the Firestone Educational Services Center at East Los Angeles College from November 8, 2012 through September 7, 2013 at a cost not to exceed $77,151 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $692,123.

Background

This agreement was authorized by the Board of Trustees on January 12, 2011 (Com. No. FPD1). Richard Berlinder Architects, Inc., d/b/a Berlinder and Associates, Inc. was retained originally to provide design-build and criteria preparation services for the Firestone Educational Services Center for the above project and has been selected from the list of pre-qualified consultants to provide additional services as a result of the reduced and revised programming criteria for this project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

D. Action

Authorize Amendment No. 5 to Agreement No. 33170 with Terry A. Hayes Associates, Inc. to continue the provision of environmental consulting services for preparation of a revised Subsequent Environmental Impact Report (EIR) for the Firestone Educational Services Center project of East Los Angeles College from November 8, 2012 through August 11, 2013 at a cost not to exceed $150,047 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $426,909.

Background

This agreement was authorized by the Board of Trustees on November 17, 2010 (Com. No. FPD1) with Terry A. Hayes Associates, Inc. to provide a subsequent Environmental Impact Report (EIR) for the above project. It is recommended that Terry A. Hayes
Associates, Inc. continue to provide environmental consulting services for the preparation of the revised Subsequent Environmental Impact Report. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

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

**E. Action**

Authorize Amendment No. 2 to Agreement No. 33269 with Hammel, Green and Abrahamson, Inc. (HGA) to reduce the scope of design services for the Science Career & Mathematics Building Complex at East Los Angeles College from November 8, 2012 through December 31, 2015 at a reduction of −($584,729).

Inclusive of this proposed amendment, the total original amount of this agreement approved by the Board of Trustees at a not to exceed cost of $2,459,065 shall be reduced by −($584,729) resulting in a revised not to exceed cost of $1,874,336.

**Background**

This agreement was authorized by the Board of Trustees on February 23, 2011 (Com. No. FPD1) for HGA to serve as the Architect of Record when this project was originally envisioned to be developed under the standard design-bid-build procurement model. Subsequently, through the recommendation of the college and program manager, the Board of Trustees adopted a resolution (Com. No. FPD3, July 11, 2012) finding it in the best interest of the District to deliver this project through the Design-Build system of project delivery. As a result of this determination, it is recommended that HGA's agreement be amended as follows: removing construction administration; adding design programming services; and post award services through the Design-Build project delivery scope. The resulting reduced cost of the agreement is $1,874,336. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

Funding is through Measure J Bond Proceeds. Science Career & Mathematics Building Complex 32E.5222.02. Design Phase.

**F. Action**

Authorize Amendment No. 2 to Agreement No. 33387 with M. Arthur Gensler Jr. & Associates, Inc. to provide additional design and engineering services for the Student Services - Administration Swing Space project at Los Angeles Mission College from January 1, 2013 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 $121,860.

**Background**

This agreement was authorized by the Board of Trustees on September 7, 2011 (Com. No. FPD1). M. Arthur Gensler Jr. & Associates, Inc. serves as the Architect of Record for the above project. An extension of time is requested at no additional cost to continue the provision of services needed for permitting purposes with the Los Angeles County Department of Public Works for the widening and signalization of Hubbard Street – a
mitigation measure identified in the approved Campus Facilities Environmental Impact Report. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Services - Administration Swing Space 34M.5406.02.01. Design Phase.

G. Action

Authorize Amendment No. 3 to Agreement No. 32300 with Quatro Design Group to provide additional design services for the Media Arts Center at Los Angeles Mission College from December 14, 2012 through January 14, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $1,542,292.

Background

This agreement was authorized by the Board of Trustees on January 14, 2009 (Comm. No. FLl?l^w^LQ-UJ^?-.CLesi9rL?r<:>up to serve ?s the Arcts.ite-CLOf Record (AOR) for this project. The construction of this project was begun by SMC Contractors which later left the job unfinished. Subsequent to the abandonment of the job by SMC, construction defects were identified in the work that was completed. The construction project was taken over by the Surety Company, and forensic analysis of the construction work is underway to identify the extent of construction deficiencies. As part of this process, Quatro Design Group as the AOR must participate in any identified design revisions that are required and their work shall be reimbursed by the Surety Company. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Media Arts Center 34M.5405.02. Design Phase.

H. Action

Authorize Amendment No. 2 to Agreement No. 32921 with Froehlich, Kow & Gong Architects inc. to provide additional design services for the Exhibition & Events Center - Phase 1B / Fence Relocation project at Pierce College from November 12, 2012 through April 28, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $122,600.

Background

This agreement was authorized by the Board of Trustees on April 28, 2010 (Comm. No. FPD1). Froehlich, Kow & Gong Architects, Inc. was retained originally to provide design services for the Exhibition & Events Center - Phase 1B Project and has been selected from the list of pre-qualified consultants. An extension of time is required at no additional cost to provide contract administration services for the duration of the project. This agreement has been considered through the participatory governance process.
Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Exhibition & Events Center - Phase 1B - Fence Relocation 05P.6526.02.06 / 15P.7526.02.06. Construction Phase.

1. Action

Authorize Amendment No. 1 to Agreement No. 33295 with FSY Architects, Inc. to provide additional design services for the Phase I Renovations - Business Education Building at Pierce College from November 8, 2012 through December 31, 2013 at a cost not to exceed $1,490 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $18,290.

Background

This agreement was authorized by the Board of Trustees on April 13, 2011 (Com. No. FPD1). FSY Architects, Inc. was retained originally to provide design services for the Phase I Renovations - Business Education Building and has been selected from the list of pre-qualified consultants to provide additional design and coordination services related to acoustical analysis and recommendations for noise remediation in the corridor. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Phase I Renovations - Business Education Building 05P.6513.03.01. Construction Phase.

J. Action

Authorize Amendment No. 6 to Agreement No. 32639 with Cannon/Parkin, Inc. (formerly known as OWP/P Architects) to provide additional design services for the Student Services Activities Center (SSAC) Bookstore at Los Angeles Southwest College from November 8, 2012 through September 22, 2014 at a cost not to exceed $32,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $307,000.

Background

This agreement was authorized by the Board of Trustees on September 23, 2009 (Com. No. FPD1) with Cannon/Parkin, Inc. to serve as the Architect of Record for this project that is located on the west side of the college campus. On October 3, 2012, the Board of Trustees authorized a no cost time extension to this agreement through September 30, 2013. Subsequently, Cannon/Parkin submitted a proposal responding to the college's request to include Post Indicator Valves for the project's fire-life safety system – which requires design revisions that must be submitted for review and approval by the Division of the State Architect. This proposed amendment is for the additional scope of work at the cost shown above. This agreement has been considered through the participatory governance process.
Funding is through Proposition AA Bond proceeds. SSAC Bookstore 16S.7622.02.

Design Phase.

K. Action

Authorize Amendment No. 2 to Agreement No. 32782 with Jacobs Consultancy, Inc., a division of Jacobs Engineering to provide continued commissioning services for the Athletic Training Facility at Los Angeles Valley College from January 1, 2013 through December 31, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $146,781.

Background

This agreement was authorized by the Board of Trustees on January 13, 2010 (Com. No. FPD1). Jacobs Consultancy was retained originally to provide commissioning services for the Athletic Training Facility and is set to expire December 31, 2012. The project was subsequently included on the District’s list of projects subject to the temporary moratorium. Jacobs Consultancy, Inc. has been selected from the list of pre-qualified consultants. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Athletic Training Facility, 38V.5837.02.

Construction Phase.

L. Action

Authorize Amendment No. 1 to Agreement No. 33516 with DLR Group, Inc. of California, d/b/a DLR Group WWCOT to provide additional architectural and engineering services for the Infrastructure Bus Route Turn Around project at West Los Angeles College from November 8, 2012 to the current expiration of the agreement on May 8, 2013 at a cost not to exceed $18,985.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $77,985.

Background

This agreement was authorized by the Board of Trustees on May 9, 2012 (Com. No. FPD1). DLR Group, Inc. of California, d/b/a DLR Group WWCOT was retained originally to provide architectural and engineering services for the above project. Pursuant to direction from the college, the project is to be expanded with additional traffic control measures including a traffic swing arm to prevent unauthorized access to the driveway. Accommodation of the expanded project requires the above identified Architect of Record to provide additional services. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Funds. 39W.5979.03.29. Infrastructure Bus Route Turn Around 39W.5979.03.29. Design Phase.
M. Action

Authorize Amendment No. 2 to Agreement No. 50146 with Mazzetti Nash Lipsey Burch, Inc. to provide additional commissioning services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at West Los Angeles College from January 1, 2013 through April 14, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $1,300,000.

Background

This agreement was authorized by the Board of Trustees on April 15, 2009 (Com. No. FPD1). Mazzetti Nash Lipsey Burch was retained originally to provide commissioning services on a Task Order basis campus wide. An extension of time is requested at no additional cost to accommodate project schedules that have been advanced. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

N. Action

Authorize Amendment No. 4 to Agreement No. 30572-1 with DLR Group, Inc. of California d/b/a DLR Group WWCOT to provide additional design and construction administration services for the General Classroom Building and the Student Services & Administration Building projects at West Los Angeles College from November 30, 2012 through May 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 $946,300.

Background

This agreement was authorized by the Board of Trustees on August 25, 2010 (Com. No. FPD4). DLR Group, Inc. of California d/b/a DLR Group WWCOT was retained originally to provide design and construction administration services as the Architect of Record for this project. An extension of time is proposed at no additional cost to complete Division of the State Architect process. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. General Classroom Building 09W.6912.02, Student Services & Administration Building 19W.7904.02.01. Design Phase.

O. Action

Authorize Amendment No. 2 to Agreement No. 4500176403 with URS Corporation to provide an extension of time for continued program management services from December 1, 2012 to January 31, 2013. Authorize additional fees of $3,412,368 inclusive of eligible reimbursable expenses.
Inclusive of this proposed amendment, the total amount of this agreement for the full contract term is not to exceed $17,098,478.

Background

This agreement was amended by the Board of Trustees on August 8, 2012 through November 30, 2012 with the allowance that the agreement be extended as needed. On October 3, 2012, the Request for Proposals (RFP) for Program Management Services was released to identify potential awardees to be considered for a new long term program management agreement with the finalist anticipated to be announced to the Board in mid-December 2012. This scope of work for this proposed amendment is to continue the scope of services identified in the existing program management agreement and additional services requested by the District.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Program Management 40J.5J90.05. All Phases.

P. Action

Authorize Amendment No. 2 to Agreement No. 50109 with Meridian Systems to provide Proliance hosting and upgrade services on a Task Order basis District-wide from November 8, 2012 to January 15, 2014 at a not to exceed cost of $135,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $835,000.

Background:

This agreement was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1). Meridian Systems was retained originally to provide hosting services to allow jobsite access to the Proliance system used by College Project Managers to manage correspondence, Requests For Information, meeting minutes, and submittals from contractors when needed. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Projects to be determined on an as-needed basis. Specialty Consulting Services 40J.5J95.05. All Phases.

IV. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Action

Authorize the adoption of plans and specifications for Men's Fitness Center Conversion project at East Los Angeles College College. This project is less than $5,000,000 in value and does not require review by the Capital Construction Committee.
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 Men's Fitness Center has served as the Library swing space for the past 30 months. This conversion project will bring the Men's Fitness Center back to its original use as a fitness center. 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. Men's Fitness Center Conversion 32E.5206.03. Bid Phase.

V. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with Ramco General Engineering Contractor to provide general construction services for the Science Complex project at Los Angeles Harbor College at a cost of $21,500. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of informal competitive bidding. Nineteen contractors requested bid packets. Two responsive bids were received ranging from $21,500 to $24,990. This construction contract is for the attachment of furniture, fixtures and equipment to floors, walls and ceilings.

Award History

This agreement represents the 12th awarded to this company through the Bond Program and a cumulative original award total of $317,567.64. Previous awards have been given to this company for the Temporary Facilities project project at Los Angeles City College and the Library Learning Resource Center FF&E project project at Los Angeles Harbor College.

Funding and Development Phase

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

B. Action

Authorize a contract with Kanaan Construction, Inc. to provide general construction services for the Parking Lots and Roadways - Mason Reroute (Lot 8 Traffic Reconfiguration and Olympic Drive Extension) project at Pierce College at a cost of $462,600. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.
Background

This contract is the result of formal competitive bidding. Twelve contractors requested bid packets. Seven responsive bids were received ranging from $462,600 to $913,000. This construction contract is for reconfiguration of traffic within Parking Lot 8 and the construction to extend Olympic Drive which includes a new curb, gutter, street lighting, and a new walkway with a student drop off area.

Award History

This agreement represents the first awarded to this company through the Bond Program and a cumulative original award total of $462,600.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Parking Lots and Roadways - Mason Reroute 35P.5543.05.03. Construction Phase.

C. Action

Authorize a contract with RAMCO General Engineering Contractor to provide supplemental general construction services for the Child Development Center Phase 2 project and the Family Resource Center project at Los Angeles Valley College at a cost of $16,675.

Background

RAMCO General Engineering and Building Contractor provided the low quote from among three written quotes ranging from $16,675 to $18,400. This contract is for the completion of minor outstanding items. The District has taken action and has recovered this cost from the general contractor.

Award History

This agreement represents the eleventh awarded to this company through the Bond Program and a cumulative original award total of $207,553.85. Previous awards have been given to this company for the Library Learning resource Center project Los Angeles Harbor College and the Cesar Chavez Modernization – Americans with Disabilities Act (ADA) project at Los Angeles City College.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. The Family Resource Center funding will be reimbursed through a private grant. Child Development Center – 08V.6831.02; Family Resource Center – 08V.6832.02. Construction Phase.

D. Action

Authorize a contract with Gilman Builders, Inc. to provide general construction services for the General Classroom and Student Services Building – Phase II project at West Los Angeles College at a cost of $164,890. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.
Background

This contract is the result of formal competitive bidding. Nine contractors requested bid packets. Eight responsive bids were received ranging from $164,890 to $228,520. This construction contract is for the provision of a master clock system, upgrades for compliance with requirements of the Americans with Disabilities Act, and anti-graffiti protective film.

Award History

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

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. General Classroom and Student Services Buildings – Phase II 09W.6912.02, 19W.7904.02.01. Construction Phase.

E. Action

Authorize a contract with Toro Enterprises to provide general construction services for the Infrastructure Bus Route Turn Around project at West Los Angeles College at a cost of $413,501. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Four contractors requested bid packets. Three responsive bids were received ranging from $413,501 to $428,500. This construction contract is to improve accessibility of the college by public transit as well as to meet several mitigation measures identified in the approved Campus Facilities Environmental Impact Report.

Award History

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

Funding and Development Phase

Funding is through Measure J Bond proceeds. Infrastructure Bus Route Turn Around 39W.5979.03.29. Construction Phase.

VI. RATIFY CONSTRUCTION CONTRACTS

A. Action

Ratify a contract with Western Group, Inc. to provide general construction services for the Technology Learning Center - Slope Stabilization project at West Los Angeles College at a cost of $TBD. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.
Background

This contract is the result of formal competitive bidding. Five contractors requested bid packets. Five responsive bids were received ranging from $95,000 to $124,373. This construction contract is for the modification of slopes adjacent to the project site to reduce storm water runoff and meet requirements of the approved Storm Water Pollution Prevention Plan (SWPPP).

Award History

This agreement represents the sixth awarded to this company through the Bond Program and a cumulative original award total of $1,738,588. Previous awards have been given to this company for the Second Access Road project at West Los Angeles College and the Roadway, Walkway, Grounds, Parking Lot (RWGPL) General - Tree Planting project at Los Angeles Valley College.

Funding and Development Phase

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

B. Action

Ratify Contract No. 4500178285 with Cosco Fire Protection to provide general construction services for the installation and testing of a fire suppression system for Cafeteria at Los Angeles Harbor College. This contract was issued pursuant to the provision of Public Contract Code Sections 22035 and 22050 which permit the issuing of a contract for the making of repairs, alterations, or improvements without using the bid process when such action is determined to be an emergency necessary to permit the continuance of existing classes and campus operations, or to avoid danger to life or property. The cost of this construction contract is $36,310.

Background

Cosco Fire Protection provided the low and only quote from among three (3) solicited vendors. The quote was for $36,310 to install and test four new wet chemical suppression systems at the Cafeteria for the College's Culinary Program.

This work was determined to be an emergency and necessary to prevent the interruption of existing scheduled culinary classes and associated services provided by the college and to protect the safety and health of students, faculty, and staff of Los Angeles Harbor College. The Fire Code requires that a fire suppression system is installed in all grease hoods used for food preparation.

Funding and Development Phase

Funding is through the 2012-2013 Campus General Funds. Construction Phase.

VII. AUTHORIZE TERMINATION FOR CONVENIENCE OF CONSTRUCTION CONTRACT

Action

Authorize the termination for convenience of Contract No. 33463 with Ranbay Construction Corporation to provide general construction services for the Center for the Sciences project at Pierce College.
**Background**

This contract was authorized by the Board of Trustees on January 11, 2012 (Com. No. FPD1). The College and College Project Manager have requested, and the Program Manager and the District have concurred that this agreement should be terminated by the District for convenience.

**Funding and Development Phase**

Funding is through Proposition AA. Center for the Sciences 1SP.7501.02. Construction Phase.

### VIII. 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 Order for additional construction services for the projects, colleges, and amounts shown:

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin Hall Modernization - Doors Project Los Angeles City College B1C.5109.03</td>
<td>Siekertech, Inc. No. 33462</td>
<td>$249,000</td>
<td>CO No.3 for $900. 9.76%</td>
<td>N/A</td>
<td>Unforeseen Condition: Replace existing non-operational communications module (DSX-LAN) to interface with the campus security system.</td>
</tr>
<tr>
<td>Marquee Sign Modernization Los Angeles Harbor College B3H.5366.02.03</td>
<td>National Sign &amp; Marketing No. 33302</td>
<td>$809,677</td>
<td>CO No.1 for $57,746. 7.13%</td>
<td>$4,740</td>
<td>Unforeseen Condition: Grade beam configuration change per FCD #1, Design modification for steel sleeve to protect transite water line, Campus Request: inside ladder and metal decking to display panels</td>
</tr>
<tr>
<td>Campus Improvement - Street Improvements - Upper Fire Service Road</td>
<td>Masters Contracting Corp. No. 33504</td>
<td>$474,000</td>
<td>CO No. 1 for $47,352</td>
<td>$19,936</td>
<td>29.63%</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>West Los Angeles College</td>
<td></td>
<td></td>
<td>Funding is through Measure J Bond proceeds.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Background**

The Change Orders listed above has 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.**

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

**Action**

Ratify Change Orders for additional construction services for the project identified below at listed campus for the amounts indicated:
<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION</th>
<th>CONTRACTOR NAME</th>
<th>ORIGINAL CONTRACT COST and Bond funding source</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| Student Learning Environments (SLE) - North of Mall - Classroom Modernization/ Technology/ Low Voltage (Temporary Fence Installation) Pierce College 35P.5535.03.02 | Ranbay Construction No. 33485 | $24,693 Funding is through Measure J Bond proceeds. | CO No. 2 for $8,400 $16,513 | College Request:  
- Extend rental period for temporary fence to cover anticipated North Of Mall Re-bid period. |

**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.

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

**A. Action**

Authorize Acceptance of Completion of Contract No. 33562 with Cablemasters to provide general construction services for the Bailey Library Modernization project at East Los Angeles College with a substantial completion date of September 17, 2012.

**Background**

This contract was authorized by the Board of Trustees on July 11, 2012 (Com. No. FPD1).

The total cost of this contract is $23,759.
Funding and Development Phase

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

B. Action

Authorize Acceptance of Completion of Contract No. 33452 with Rafael 26 Construction to provide general construction services for the Instructional Building - General project at Los Angeles Mission College with a substantial completion date of April 06, 2012.

Background

This contract was authorized by the Board of Trustees on December 07, 2011 (Com. No. FPD1).

The total cost of this contract is $7,951.42.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Instructional Building - General 14M.7415.03.01. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 33282 with Fon-Seca Cabinet & Fixture Company to provide general construction services for the Student Services Building - Bookstore Cabinetry project at West Los Angeles College with a substantial completion date of September 19, 2012.

Background

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

The total cost of this contract is $125,522.04.

Funding and Development Phase

Funding is through Proposition AA Bond funds. Student Services Building - Bookstore Cabinetry 19W.7904.02.01. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 33504 with Masters Contracting Corp. to provide general construction services for the Campus Improvement - Street Improvements - Upper Fire Service Road project at West Los Angeles College with a substantial completion date of August 16, 2012.

Background

This contract was authorized by the Board of Trustees on April 11, 2012 (Com. No. FPD4).

The total cost of this contract is $521,352.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Improvements - Street Improvements - Upper Fire Service Road 39W.5979.03.28. Construction Phase.

E. Action

Authorize Acceptance of Completion of Contract No. 33433 with Sinanian Development, Inc. to provide general construction services for the Student Services - Kitchen and Electrical Upgrades project at West Los Angeles College with a substantial completion date of March 29, 2012.

Background

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

The total cost of this contract is $131,633.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Services - Kitchen & Electrical Upgrade 39W.5904.02.01. Construction Phase.

XI. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Authorize Amendment No. 2 to Design-Build Agreement No. 32535 with Pinner Construction Company for additional Design-Build services for the Science Complex project at Los Angeles Harbor College at a cost not to exceed $64,389, inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $48,465,622.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on May 21, 2006 (Com. No. FPD1). This Design-Build agreement with Pinner Construction Company was authorized by the Board of Trustees on July 15, 2009 (Com. No. FPD1).

Additional Design-Build services are proposed to accommodate the college's request to exchange the originally specified audio visual equipment with an upgraded system.

Amendment No. 1 to Agreement No. 32535 includes Change Orders No. 2

Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Complex. 33H.5344.02. Construction Phase.
XII. **RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT**

**Action**

Authorize Amendment No. 03 to Agreement No. 32746 with Bernards Brothers, Inc. for additional Design-Build services for the Library / Learning Crossroads Building project at Pierce College at a cost not to exceed $197,644 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is $38,297,093.

**Background**

The Design-Build system of project delivery was adopted by the Board of Trustee on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was subsequently approved for delivery by Design-Build system by the Board of Trustees on September 17, 2008 (Com. No. FPD1). This Design-Build agreement with Bernards Brothers Inc. was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to requests from the college:
   - Change the up-light lighting fixtures
   - Change the exterior plaster finish
   - Re-formatting of Trellis design package

2. Due to unforeseen conditions:
   - Reconnect lighting to Swisher Park due to demolition of unidentified buried conduit

**Funding and Development Phase**

Funding is Measure J Bond proceeds. Library / Learning Crossroads Building 35P.5541.02. Design and Construction Phase.

XIII. **AUTHORIZE ACCEPTANCE OF COMPLETION OF AMENDMENT TO DESIGN BUILD AGREEMENT**

**Action**

Authorize Acceptance of Completion of Amendment No. 1 for the Site Improvements – Campus East Pump House & Fire Water Upgrade component of Design-Build Agreement No. 32881 with Harper Construction Company, Inc. with the substantial completion date of May 2, 2012. The total cost of Amendment No. 1 to Design-Build Agreement No. 32881 is $5,271,246.

**Background**

On April 14, 2010 (Com. No. FPD1), the Board of Trustees authorized Design-Build Agreement No. 32881 with Harper Construction Company for the Career and Applied Technology Building (now known as the School of Career and Technical Education) and the Visual Communications and Performing Arts Training Complex (now known as the School of Art and Humanities). On July 28, 2010 (Com. No. FPD1), the Board authorized Amendment No. 1 to the Agreement to add the Campus East Pump House & Fire Water Upgrade project...
to the scope of work. The added project is a critical component to the renovation and modernization of the college campus, and as such requires the Division of the State Architect process to be completed before other projects can be similarly completed. For this reason, it is recommended that the Board authorize the acceptance of the completion of the pump house portion of the project while the remaining scope of work continues.

Funding and Development Phase

Funding is through Proposition A and Measure J Bond proceeds. Site Improvements - Campus East Pump House & Fire Water Upgrade 06S.6679.03.08, 36S.5679.02.08. Construction Phase.

XIV. AUTHORIZE PAYMENT FROM BOND PROCEEDS

A. Action

Authorize payment from Bond proceeds to East West Bank to purchase the existing construction fencing around the site of the Technology Learning Center (TLC) project at West Los Angeles College in the amount of $3,000.

Background

Subsequent to the excavation and fencing of the site for the TLC project, the contractor FTR International was terminated. It was anticipated that the fence would be removed by FTR International, but was not and it became the property of East West Bank. The college had anticipated the need to lease a fence in the event the existing fence was removed. The college has negotiated the above favorable purchase rather than a more expensive lease option.

Funding and Development Phase

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

B. Action

Authorize the following actions to modify the time period for payment of Bond funds previously approved to be paid to the Daily Journal Corporation for continued District-wide legal advertising for construction related matters. This action is at no additional cost to the District.

1. Ratify the time period for the payment of Bond proceeds to the Daily Journal from July 1, 2012 through November 7, 2012; and

2. Authorize the time period for the payment of Bond proceeds to the Daily Journal from November 8, 2012 through June 30, 2014.

Background

The District informs the public about upcoming public hearings, product, services, and construction project bidding and proposal opportunities, by placing advertisements in newspapers of general circulation.

To ensure this information is widely available, the advertising effort includes the use of foreign language and community newspapers. The Daily Journal Corporation, has been selected from among qualified publishers of general circulation newspapers to help meet
this need. In addition to the Los Angeles Daily Journal, the Daily Journal Corporation provides advertising coordination with the following newspapers at no additional service charge to the District:

<table>
<thead>
<tr>
<th>Newspaper</th>
<th>Company Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eastside Sun</td>
<td>Sing Tao</td>
</tr>
<tr>
<td>Southwest Wave</td>
<td>Chinese Daily News</td>
</tr>
<tr>
<td>Armenian Observer</td>
<td>The Korea Times</td>
</tr>
<tr>
<td>California Examiner -- Filipino</td>
<td>Los Angeles Sentinel</td>
</tr>
<tr>
<td>La Opinion</td>
<td>Hoy</td>
</tr>
<tr>
<td>Our Weekly</td>
<td>L.A. Focus</td>
</tr>
<tr>
<td>Pace News Publication</td>
<td>Korea Herald Business</td>
</tr>
</tbody>
</table>

Since 2002, the Board of Trustees has authorized the payment of Bond proceeds to the Daily Journal Corporation for advertising services associated with the Bond funded construction program. There is an unused balance of $1,000,000 remaining which this action serves to access.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. District-wide advertising. 40J.J55.05. All Phases.

XV. RESCIND LEASE AGREEMENT

Action

Rescind Lease Agreement No. 33503 with United Site Services to provide a temporary construction fence for the Technology Learning Center (TLC) project site at West Los Angeles College at a cost of $8,404.

Background

This Lease Agreement was authorized by the Board of Trustees on April 11, 2012 (Com. No. FPD1) in anticipation of the need to secure the TLC construction site when the terminated contractor FTR International vacated the site including the removal of their fence. Subsequent to the subject Board action, FTR International did not remove the fence which then became the property of East West Bank. An agreement has been reached to purchase the fence from the bank for less money than it would cost to lease a replacement fence. A Board action for that purchase appears later in this report. The previous authorization is proposed to be rescinded as unnecessary.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Technology Learning Center 30W.5951.02. Construction Phase.

XVI. RATIFY CORRECTION OF TYPOGRAPHICAL ERROR

Action

Ratify the correction of a typographical error in Item X of Com. No. FPD1 for October 3, 2012 which terminated for convenience Design-Build Agreement No. 32692 with Sinanian Development, Inc. for the Athletic Complex Facility project at Los Angeles Mission College. Due to a typographical error, the item incorrectly referenced No. 32965.
Background

On October 3, 2012 (com. No. FPD1), the Board of Trustees authorized the termination for convenience of the Design-Build Agreement with Sinanian Development Company, Inc. for the Athletic Complex Facility at Los Angeles Mission College. Due to a typographical error, the wrong number 32965 was referenced. The item is corrected to show Design-Build Agreement No. 32692. There are no other changes.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Athletic Complex Facility 34M.5423.02. Design and Construction Phases.

XVII. RATIFY SETTLEMENT OF CLAIMS

A. In accordance with Board Rule 7313, ratify settlement of Claim No. 2012- D01 - $30,415.00.
B. In accordance with Board Rule 7313, ratify settlement of Claim No. 2012-T02 - $19,915.90.
C. In accordance with Board Rule 7313, ratify settlement of Claim No. 2012- D02 - $1,500.00.