ORDER OF BUSINESS - REGULAR MEETING
Wednesday, August 7, 2013
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

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

I. Roll Call (3:30 p.m.)

II. Flag Salute

III. Approval of Minutes: Regular Meetings and Closed Sessions: July 10, 2013 and July 24, 2013

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

V. Announcements from the College Presidents

VI. Public Agenda Requests
   A. Oral Presentations
   B. Proposed Actions

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

VIII. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
   • Proposed Actions
      BT1. District Classified Employees Retirement
      BT2. Resolution – Eliminate Presence of Firearms
      BT3. Adopt Board Rule 2420 – Gun-Free Campuses
      BT4. Resolution – Jack E. Daniels III

IX. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District

X. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Adopt a Resolution to Authorize Debt Service Estimate
   BSD1. Ratifications for Business Services
   BSD2. Business Services Routine Report
   FPD1. Facilities Planning and Development Routine Report
ORDER OF BUSINESS
August 7, 2013
Page 2

HRD1A. Personnel Services Routine Actions
HRD1B. Personnel Services Routine Actions
HRD2. Authorize Employment Actions for College President
ISD1. Ratify Additions to Existing Credit Courses
Correspondence

Matters Requiring a Super Majority Vote

FPD2. Ratify a Resolution for an Emergency Construction Contract to Repair Damage to the Mathematics/Health Center (G8) and Chemistry (H8) Buildings at East Los Angeles College

XI. Recommendations from the Chancellor – None

XII. Notice Reports and Informatives
   BT/A. [Notice] Amend Board Rule 2408 – Order of Business
   BT/B. [Notice] Amend Board Rule Chapter II Article VI – Committee of the Board of Trustees
   BF/A. [Notice] Adoption of 2013-2014 Final Budget
   ISD/A. [Notice] Revise Board Rule 6201.13

XIII. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XIV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

XV. 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: Board Room

XVI. Reconvene Regular Meeting Location: Board Room

XVII. Roll Call

XVIII. Report of Actions Taken in Closed Session – August 7, 2013

XIX. Consent Calendar
   Matters Requiring a Majority Vote
   HRD3. Dismissal of Classified Permanent Employee

XX. Adjournment

************************************************************
Next Regularly Scheduled Board Meeting
Wednesday, August 21, 2013
/Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
************************************************************
In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

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

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION
Wednesday, August 7, 2013

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

I. Public Employee Employment
(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

   Employee Units: All Units
   All Unrepresented Employees

B. District Negotiators: Adriana D. Barrera
   Michael Shanahan

   Employee Unit: Building and Construction Trades

C. District Negotiators: Adriana D. Barrera
   Michael Shanahan

   Employee Unit: Academic Administrators

D. District Negotiators: Adriana D. Barrera
   Michael Shanahan

   Employee Unit: Clerical/Technical
E. District Negotiators: Adriana D. Barrera
   Michael Shanahan

   Employee Unit: Supervisory

F. District Negotiators: Adriana D. Barrera
   Michael Shanahan

   Employee Unit: Local 99

G. District Negotiators: Adriana D. Barrera
   Michael Shanahan

   Employee Unit: Faculty

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

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

   A. Nora Chilcott Wright v. LACCD

   B. Kari Thumert v. LACCD

   C. Sheila Johnson v. LACCD

   D. Ewan Paymah v. LACCD

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

   A. Dispute regarding mitigation measures at Firestone

   B. Allegation of breach of contract regarding farm market operations at Pierce College.
SUBJECT: RESOLUTION – DISTRICT CLASSIFIED EMPLOYEES RETIREMENT

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

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

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

Miguel Santiago, President
Board of Trustees

David Iwata, Chair
Personnel Commission

Chancellor and
Secretary of the Board of Trustees
By ___________________________ Date __________

Eng _______________ Santiago _______________
Field _______________ Svenkin _______________
Moreno _______________ Veres _______________
Pearlman _______________ Griggs _______________

Student Trustee Advisory Vote

Date: 8/7/2013
# SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years Of Service</th>
<th>Location</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pisciotta</td>
<td>Serafino</td>
<td>Heating and Air Conditioning Technician</td>
<td>25</td>
<td>Harbor</td>
<td>6/30/13</td>
</tr>
<tr>
<td>Hilger</td>
<td>Rosalie</td>
<td>Job Developer</td>
<td>21</td>
<td>Mission</td>
<td>6/30/13</td>
</tr>
<tr>
<td>Rodriguez</td>
<td>Eleanor</td>
<td>Financial Aid Technician</td>
<td>21</td>
<td>Pierce</td>
<td>6/30/13</td>
</tr>
<tr>
<td>Li</td>
<td>Maria</td>
<td>Accountant</td>
<td>20</td>
<td>City</td>
<td>7/5/13</td>
</tr>
<tr>
<td>Rosa</td>
<td>Daniel</td>
<td>Stock Control Assistant</td>
<td>13</td>
<td>Harbor</td>
<td>7/5/13</td>
</tr>
<tr>
<td>Williams</td>
<td>Virginia</td>
<td>Senior Office Assistant</td>
<td>6</td>
<td>West</td>
<td>7/5/13</td>
</tr>
</tbody>
</table>
RESOLUTION – ELIMINATE PRESENCE OF FIREARMS

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

WHEREAS, There have been repeated, serious occurrences of campus-based shootings in recent years in the United States; and

WHEREAS, The recent tragedy at a neighboring community college has brought these concerns to the forefront for the District’s colleges; and

WHEREAS, Penal Code section 626.9 prohibits possession of a firearm on campus except with the written permission of the College President or designee while on campus; and

WHEREAS, The District’s Administration of Justice and Criminal Justice classes that involve the use of a firearm are not offered on the principal campuses of the District; and

WHEREAS, There are no written District standards in place for authorization and accountability for permitting possession of a firearm on campus; and

WHEREAS, Physical safety on campus is a significant concern; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District seeks to minimize the risks associated with the presence of firearms on campus; and

RESOLVED, That the Board of Trustees of the Los Angeles Community College District seeks to establish a policy that eliminates the presence of firearms on campus to the maximum extent allowable by law.
Subject: **ADOPT BOARD RULE 2420 – GUN-FREE CAMPUSES**

The following motion is presented by Trustees Svonkin, Veres, and Santiago.

Adopt Board Rule 2420 as follows:

**2420. GUN-FREE CAMPUSES**

Possession or display of firearms of any kind shall not be allowed on the principal campuses of the District except by law enforcement officials, for theatrical performances, or by others that may have been issued a license or permit that allows the possession of a firearm on campus. This prohibition shall apply even where a firearm is not operational.

Background: This motion is brought in light of ever-increasing lethal violence on campuses throughout the United States. The presence of firearms, even when nonoperational and in the instructional setting, lends itself to the potential for panic and fear. In the Fall of 2012, the Criminal Justice Discipline Committee determined that the District’s related Administrative Regulation was no longer necessary because the credit program conducted firearms education and training at off-site locations, and the regulation was suspended.
RESOLUTION – JACK E. DANIELS III

The following resolution is presented by Trustees Santiago and Veres:

WHEREAS, President Jack E. Daniels III has contributed to the District’s development since his arrival in 2006 and worked effectively with the Board of Trustees, the Chancellor, and the College Presidents of the Los Angeles Community College District (LACCD) to implement District-wide policies; and

WHEREAS, President Daniels strengthened the relationship between Los Angeles Southwest College (LASC) and the surrounding community; and

WHEREAS, President Daniels developed and fostered relationships with city, county, state, and federal elected officials in an effort to improve LASC’s facilities and programs on behalf of the student community; and

WHEREAS, President Daniels facilitated the professional growth and development of his administrative team; and

WHEREAS, President Daniels supported staff and faculty in their work toward achieving improved student success, as exemplified by LASC’s early work as the first of the nine colleges to participate in Achieving the Dream; and

WHEREAS, President Daniels facilitated the establishment of the Passage Program, an academic support program for male students of color; and

WHEREAS, President Daniels ensured that the Goldman Sachs 10,000 Small Business Program—a program that provides the funding and expertise required to address the needs of small businesses and their development in the community—would be implemented at LASC; and

WHEREAS, President Daniels oversaw LASC’s $400 million sustainable building program, which included the construction of five state-of-the-art facilities; and

WHEREAS, President Daniels co-chaired the District Budget Committee and was instrumental in the development of the District’s new funding allocation model; and

WHEREAS, President Daniels has made an indelible mark on the Los Angeles Community College District and provided tremendous leadership, leading to the growth and stability of Los Angeles Southwest College; now, therefore, be it

RESOLVED, That on behalf of the students, faculty, and staff of Los Angeles Southwest College, the Board of Trustees of the Los Angeles Community College District hereby recognizes President Jack E. Daniels III for his leadership and wishes him well.
Subject: ADOPTE A RESOLUTION TO AUTHORIZE DEBT SERVICE ESTIMATE

Adopt Resolution dated August 7, 2013 (here-to attached and identified as Attachment 1) entitled "Resolution Authorizing Debt Service Estimate" to be provided to the County regarding a portion of the $1,875,000,000 remaining authorized Los Angeles Community College District 2008 Election General Obligation Bonds in an amount not to exceed $470,000,000 during the period of August-December 2014. This resolution is necessary so that the Los Angeles County can calculate an estimated tax rate for fiscal year 2013-14.

Background: The adoption of the resolution by the Board of Trustees directs staff to provide data to the County regarding the possibility that the District will issue more of its Measure J authorization during 2013-14. This Resolution does not authorize the actual sale or issuance of general obligation bonds at this time.
RESOLUTION NO. _____

RESOLUTION REQUESTING BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO ESTABLISH TAX RATE FOR BONDS OF LOS ANGELES COMMUNITY COLLEGE DISTRICT EXPECTED TO BE SOLD DURING FISCAL YEAR 2013-2014, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH.

WHEREAS, this Board of Trustees (the “Board”) of the Los Angeles Community College District (the “District”), located in Los Angeles County (the “County”), California, is authorized to, and intends to, issue a series of its bonds for purposes authorized by the voters of the District on November 4, 2008 (“Measure J”);

WHEREAS, the Board of Supervisors of the County is required to take action approving a tax rate for payment of indebtedness of the District during Fiscal Year 2013-14, and it is the responsibility of the Auditor-Controller of the County to calculate the several tax rates for the Board of Supervisors’ action thereon;

WHEREAS, this Board has determined that it is not possible or advisable to sell the District’s bonds in time to permit the Auditor-Controller, or other appropriate County official, of the County to calculate the tax rates necessary to pay debt service on such bonds in order that such tax rates may be reflected on 2013-2014 property tax bills of taxpayers in the District;

WHEREAS, the Education Code of the State of California provides that the Board of Supervisors of each county shall annually, at the time of making the levy of taxes for county purposes, estimate the amount of money required to meet the payment of the principal of and interest on the bonds authorized by the electors of the District and not sold, and which the Board of Trustees of the District informs the Board of Supervisors in their belief will be sold before the next tax levy, and further provides that said Board of Supervisors shall levy a tax sufficient to pay the principal and interest so estimated; and

WHEREAS, this Board deems it necessary and desirable to issue a series of the District’s bonds during Fiscal Year 2013-14, as authorized by the Government Code, and that the County levy a tax for payment on debt service estimated to come due on such bonds during Fiscal Year 2013-14, and believes that said bonds will be sold during said Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LOS ANGELES COMMUNITY COLLEGE DISTRICT:

Section 1. Recitals. All of the above recitals are correct.

Section 2. Estimate of Tax Levy. The Chancellor or the Chief Financial Officer/Treasurer of the District or such other officer of the District as either authorized officer may designate (each, an “Authorized District Representative”), are hereby authorized and directed to prepare, or cause KNN Public Finance, a financial advisor to the District, to prepare, an estimate of all payments of principal and interest which shall become due on a series of bonds of the District
expected to be sold prior to the making of the tax levy for Fiscal Year 2013-14, and to cause the debt service schedule so prepared to be provided to the Board of Supervisors and the Auditor-Controller of the County and to any other officers of the County responsible for preparing the tax levy for bonds of the District and for levying said tax. The District estimates that the sale of its next series of bonds shall be in an estimated amount of $470 million, an amount within the District’s authorized but unissued bond allowance, and shall be issued between August 2013 and June 2014.

Section 3. Request to County to Levy Tax. The Board of Supervisors of the County is hereby requested, in accordance with Education Code Section 15252-15254, to adopt a tax rate for bonds of the District expected to be sold during Fiscal Year 2013-2014, based upon the estimated debt service schedule prepared by officers of the District, and to levy a tax in Fiscal Year 2013-14 on all taxable property in the District sufficient to pay said estimated debt service. The proceeds of such tax shall be deposited into the debt service fund of the District established pursuant to the Education Code for bonds of the District.

Section 4: Application of Tax Proceeds. In the event that the bonds of the District are not sold during Fiscal Year 2013-14, or sold in such amount and on such terms that the proceeds of the tax requested in Section 3 hereof, or any portion thereof, are not required for payment of debt service due on the bonds, or payment of other outstanding bonds of the District payable from the debt service fund of the District, this Board hereby requests that the Auditor-Controller, or other appropriate official of the County cause the remaining proceeds of the tax to be held in the debt service fund and applied to debt service on outstanding bonds of the District coming due in Fiscal Year 2013-14.

Section 5. Filing of Resolution. The Secretary of this Board is hereby authorized and directed to file forthwith a certified copy of this Resolution with the Clerk of the Board of Supervisors of the County, and to cause copies of this Resolution to be delivered to the Auditor-Controller and the Treasurer-Tax Collector of the County.

Section 6. Further Authorization. The President of this Board, the Secretary of this Board, or any Authorized District Representative, shall be and they are hereby authorized and directed to take such additional actions consistent with the intent of this Resolution in connection with the sale of the bonds of the District, which any of them deem necessary and desirable to accomplish the purpose hereof.
Section 7. **Effective Date.** This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED this 7th day of August, 2013, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

President of the Board of Trustees of the Los Angeles Community College District

Attest:

Secretary of the Board of Trustees of the Los Angeles Community College District
Los Angeles Community College District
Proposed $470 Million Series G General Obligation Bonds
Estimated semi-annual Debt Service Schedule

<table>
<thead>
<tr>
<th>Period Ending</th>
<th>Principal</th>
<th>Interest</th>
<th>Debt Service</th>
<th>Annual Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/1/2014</td>
<td>52,575,000.00</td>
<td>11,423,206.67</td>
<td>63,998,206.67</td>
<td>63,998,206.67</td>
</tr>
<tr>
<td>2/1/2015</td>
<td>0.00</td>
<td>9,964,950.00</td>
<td>9,964,950.00</td>
<td>9,964,950.00</td>
</tr>
<tr>
<td>8/1/2015</td>
<td>14,695,000.00</td>
<td>9,964,950.00</td>
<td>24,659,950.00</td>
<td>34,624,900.00</td>
</tr>
<tr>
<td>2/1/2016</td>
<td>0.00</td>
<td>9,744,525.00</td>
<td>9,744,525.00</td>
<td>9,744,525.00</td>
</tr>
<tr>
<td>8/1/2016</td>
<td>1,930,000.00</td>
<td>9,744,525.00</td>
<td>11,674,525.00</td>
<td>21,419,050.00</td>
</tr>
<tr>
<td>2/1/2017</td>
<td>0.00</td>
<td>9,705,925.00</td>
<td>9,705,925.00</td>
<td>9,705,925.00</td>
</tr>
<tr>
<td>8/1/2017</td>
<td>3,910,000.00</td>
<td>9,705,925.00</td>
<td>13,615,925.00</td>
<td>23,321,850.00</td>
</tr>
<tr>
<td>2/1/2018</td>
<td>0.00</td>
<td>9,627,725.00</td>
<td>9,627,725.00</td>
<td>9,627,725.00</td>
</tr>
<tr>
<td>8/1/2018</td>
<td>0.00</td>
<td>9,627,725.00</td>
<td>9,627,725.00</td>
<td>9,627,725.00</td>
</tr>
<tr>
<td>2/1/2019</td>
<td>0.00</td>
<td>9,627,725.00</td>
<td>9,627,725.00</td>
<td>9,627,725.00</td>
</tr>
<tr>
<td>8/1/2019</td>
<td>1,480,000.00</td>
<td>9,627,725.00</td>
<td>11,107,725.00</td>
<td>20,735,450.00</td>
</tr>
<tr>
<td>2/1/2020</td>
<td>0.00</td>
<td>9,590,725.00</td>
<td>9,590,725.00</td>
<td>9,590,725.00</td>
</tr>
<tr>
<td>8/1/2020</td>
<td>2,490,000.00</td>
<td>9,590,725.00</td>
<td>12,080,725.00</td>
<td>21,671,450.00</td>
</tr>
<tr>
<td>2/1/2021</td>
<td>0.00</td>
<td>9,528,475.00</td>
<td>9,528,475.00</td>
<td>9,528,475.00</td>
</tr>
<tr>
<td>8/1/2021</td>
<td>3,700,000.00</td>
<td>9,528,475.00</td>
<td>13,228,475.00</td>
<td>22,756,950.00</td>
</tr>
<tr>
<td>2/1/2022</td>
<td>0.00</td>
<td>9,454,475.00</td>
<td>9,454,475.00</td>
<td>9,454,475.00</td>
</tr>
<tr>
<td>8/1/2022</td>
<td>4,730,000.00</td>
<td>9,454,475.00</td>
<td>14,184,475.00</td>
<td>23,638,950.00</td>
</tr>
<tr>
<td>2/1/2023</td>
<td>0.00</td>
<td>9,359,875.00</td>
<td>9,359,875.00</td>
<td>9,359,875.00</td>
</tr>
<tr>
<td>8/1/2023</td>
<td>5,525,000.00</td>
<td>9,359,875.00</td>
<td>14,884,875.00</td>
<td>24,244,750.00</td>
</tr>
<tr>
<td>2/1/2024</td>
<td>0.00</td>
<td>9,221,750.00</td>
<td>9,221,750.00</td>
<td>9,221,750.00</td>
</tr>
<tr>
<td>8/1/2024</td>
<td>6,755,000.00</td>
<td>9,221,750.00</td>
<td>15,976,750.00</td>
<td>25,198,500.00</td>
</tr>
<tr>
<td>2/1/2025</td>
<td>0.00</td>
<td>9,052,875.00</td>
<td>9,052,875.00</td>
<td>9,052,875.00</td>
</tr>
<tr>
<td>8/1/2025</td>
<td>7,790,000.00</td>
<td>9,052,875.00</td>
<td>16,842,875.00</td>
<td>25,895,750.00</td>
</tr>
<tr>
<td>2/1/2026</td>
<td>0.00</td>
<td>8,897,075.00</td>
<td>8,897,075.00</td>
<td>8,897,075.00</td>
</tr>
<tr>
<td>8/1/2026</td>
<td>9,600,000.00</td>
<td>8,897,075.00</td>
<td>18,497,075.00</td>
<td>27,394,150.00</td>
</tr>
<tr>
<td>2/1/2027</td>
<td>0.00</td>
<td>8,705,075.00</td>
<td>8,705,075.00</td>
<td>8,705,075.00</td>
</tr>
<tr>
<td>8/1/2027</td>
<td>10,295,000.00</td>
<td>8,705,075.00</td>
<td>19,000,075.00</td>
<td>27,705,150.00</td>
</tr>
<tr>
<td>2/1/2028</td>
<td>0.00</td>
<td>8,499,175.00</td>
<td>8,499,175.00</td>
<td>8,499,175.00</td>
</tr>
<tr>
<td>8/1/2028</td>
<td>9,930,000.00</td>
<td>8,499,175.00</td>
<td>18,429,175.00</td>
<td>26,928,350.00</td>
</tr>
<tr>
<td>Date</td>
<td>Amount</td>
<td>Beginning Balance</td>
<td>Ending Balance</td>
<td>Ending Balance</td>
</tr>
<tr>
<td>------------</td>
<td>--------------</td>
<td>-------------------</td>
<td>------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>2/1/2029</td>
<td>0.00</td>
<td>8,300,575.00</td>
<td>8,300,575.00</td>
<td></td>
</tr>
<tr>
<td>8/1/2029</td>
<td>10,860,000.00</td>
<td>8,300,575.00</td>
<td>19,160,575.00</td>
<td>27,461,150.00</td>
</tr>
<tr>
<td>2/1/2030</td>
<td>0.00</td>
<td>8,083,375.00</td>
<td>8,083,375.00</td>
<td></td>
</tr>
<tr>
<td>8/1/2030</td>
<td>10,805,000.00</td>
<td>8,083,375.00</td>
<td>18,888,375.00</td>
<td>26,971,750.00</td>
</tr>
<tr>
<td>2/1/2031</td>
<td>0.00</td>
<td>7,813,250.00</td>
<td>7,813,250.00</td>
<td></td>
</tr>
<tr>
<td>8/1/2031</td>
<td>12,565,000.00</td>
<td>7,813,250.00</td>
<td>20,378,250.00</td>
<td>28,191,500.00</td>
</tr>
<tr>
<td>2/1/2032</td>
<td>0.00</td>
<td>7,499,125.00</td>
<td>7,499,125.00</td>
<td></td>
</tr>
<tr>
<td>8/1/2032</td>
<td>27,380,000.00</td>
<td>7,499,125.00</td>
<td>34,879,125.00</td>
<td>42,378,250.00</td>
</tr>
<tr>
<td>2/1/2033</td>
<td>0.00</td>
<td>6,814,625.00</td>
<td>6,814,625.00</td>
<td></td>
</tr>
<tr>
<td>8/1/2033</td>
<td>0.00</td>
<td>6,814,625.00</td>
<td>6,814,625.00</td>
<td></td>
</tr>
<tr>
<td>2/1/2034</td>
<td>0.00</td>
<td>6,814,625.00</td>
<td>6,814,625.00</td>
<td></td>
</tr>
<tr>
<td>8/1/2034</td>
<td>50,000,000.00</td>
<td>6,814,625.00</td>
<td>56,814,625.00</td>
<td>63,629,250.00</td>
</tr>
<tr>
<td>2/1/2035</td>
<td>0.00</td>
<td>5,564,625.00</td>
<td>5,564,625.00</td>
<td></td>
</tr>
<tr>
<td>8/1/2035</td>
<td>50,000,000.00</td>
<td>5,564,625.00</td>
<td>55,564,625.00</td>
<td>61,129,250.00</td>
</tr>
<tr>
<td>2/1/2036</td>
<td>0.00</td>
<td>4,314,625.00</td>
<td>4,314,625.00</td>
<td></td>
</tr>
<tr>
<td>8/1/2036</td>
<td>50,000,000.00</td>
<td>4,314,625.00</td>
<td>54,314,625.00</td>
<td>58,629,250.00</td>
</tr>
<tr>
<td>2/1/2037</td>
<td>0.00</td>
<td>3,064,625.00</td>
<td>3,064,625.00</td>
<td></td>
</tr>
<tr>
<td>8/1/2037</td>
<td>50,000,000.00</td>
<td>3,064,625.00</td>
<td>53,064,625.00</td>
<td>56,129,250.00</td>
</tr>
<tr>
<td>2/1/2038</td>
<td>0.00</td>
<td>1,814,625.00</td>
<td>1,814,625.00</td>
<td></td>
</tr>
<tr>
<td>8/1/2038</td>
<td>72,585,000.00</td>
<td>1,814,625.00</td>
<td>74,399,625.00</td>
<td>76,214,250.00</td>
</tr>
</tbody>
</table>

Total: $469,600,000.00 $393,552,056.67 $863,152,056.67 $863,152,056.67
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 issued as indicated. These are orders issued on campus for purchase not to exceed $83,400 each.

B. Facilities Order Forms.

C. Agreements for Art Modeling Services.

D. CONTRACT EDUCATION AGREEMENTS

4500188782 Mission. Agreement with Los Angeles County Office of Education to conduct Culinary Arts classes to students at Camp Scott in Santa Clarita during the period July 1, 2013 to June 10, 2014, inclusive. Total income: $98,334.

4500188767 Valley. Agreement with Project Grad Los Angeles to conduct Sociology 1 classes for its participants during the period July 8, 2013 to August 2, 2013, inclusive. Total income: $22,000.

Total Income: $120,334

E. INSTITUTION AGREEMENT

4500189021 District Office. Agreement with XAP Corporation to provide updates to the online electronic admission application system (CCCApply) for the Office of Information Technology during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $67,500.

Total Cost: $67,500

Recommended and Approved by:

Adriana D. Barrera, Interim Chancellor
F. LEASE OF FACILITIES FOR DISTRICT USE

4500188783  East. No-cost Facilities Use agreement with Los Angeles Unified School District (LAUSD) for use of classroom space at various LAUSD schools to allow the Jaime Escalante Math Program to provide math courses free of cost to the students of LAUSD during the period June 17, 2013 to August 9, 2013, inclusive.

4500189015  Mission. Facilities Use agreement with the County of Los Angeles Department of Parks and Recreation for use of E! Cariso Park baseball and softball fields for Fall 2012 and Spring 2013 team practice facilities, during the period August 1, 2012 to June 30, 2013, on designated dates and times. Total cost: $15,484.

Total Cost: $15,484

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

4500188914  City. Agreement with Joy Badminton Group for use of the gym for practices during the period May 16, 2013 to August 23, 2013 on designated dates and times. Total income: $9,900.

4500188916  Mission. Agreement with Pacific Oaks College and Children’s School for use of classroom space to provide the Bachelor Degree Program in Child Development classes which are courses not currently available at the college, on Wednesdays and Fridays and occasional weekends during the period January 1, 2013 to December 31, 2013. Total income: $14,500.

4500174348  Valley. Termination of Permit for Use with Eaton Elite Softball Organization (EESO) for use of the softball field for practices and games effective June 10, 2013. In lieu of rental payment, EESO was providing field maintenance to the benefit of the College. Construction will begin on this site to build a new parking structure.

4500176347  Valley. Amendment No. 2 to extend agreement with Los Angeles Baseball League for use of the baseball field for practices and games only on specific dates and times during the period July 1, 2013 to December 31, 2013. In lieu of rental fee, LABL will purchase baseball uniforms for the benefit of the college. Due consideration value: $2,750.

Total Income: $24,400
Due Consideration Value: $2,750
H. LICENSE AGREEMENTS

4500175410  District Office. Amendment No. 1 to renew agreement with Bomgar Corporation for software upgrades and maintenance of technology tools to provide remote support of computers and laptops and hardware maintenance of one server for the colleges and the Office of Information Technology, increasing the total contract amount from $20,209 to $40,418, from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $20,209.

4500188526  Harbor. Agreement with Cambium Learning, Inc. dba Kurzweil/IntelliTools, Inc. for site license of its Kurzweil 3000 Disability Support Services software during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $3,949.

Total Cost: $24,158

I. MAINTENANCE AGREEMENTS

4500136821  District Office. Amendment No. 4 to renew agreement with Golden Star Technology, Inc. for maintenance of the Altiris Desktop and Server Management Tool which inventories all hardware and software on Windows-based computers and servers for the Office of Information Technology, increasing the total contract amount from $9,871 to $13,520, from June 16, 2013 to June 15, 2014, inclusive, for the fifth year of the agreement. Total additional cost: $3,649.

4500162003  District Office. Amendment No. 2 to renew agreement with Sirsi Corporation for maintenance of the Districtwide library automation software and the SmartSource subscription, increasing the total contract amount from $129,321 to $200,748, from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. The total for the first year was $62,504, and the total for the second year was $66,817. Total additional cost: $71,427.

4500165248  Harbor. Amendment No. 2 to renew agreement with Image IV Systems to provide maintenance services on Image IV machine located in the Community Services Department, increasing the total contract amount from $4,064 to $6,096 from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement with a 30 days termination clause. Total additional cost: $2,032.

4500176158  Valley. Amendment No. 1 to renew agreement with Canon Solutions America, Inc. for maintenance of Canon IR7105 and IR7086 copiers in the Reprographics Department, increasing the total contract amount from $24,696 to $51,543 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the
agreement with a 30 days termination clause. **Total additional cost:** $26,847.

4500177897 **Valley.** Amendment No. 1 to renew agreement with Spitz, Inc. to provide maintenance for one Spitz Model Scidome Planetarium projector for the Earth Science Department, increasing the total contract amount from $5,789 to $11,751 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. **Total additional cost:** $5,962.

4500188784 **Valley.** Agreement with Amtech Elevator Services Pacific Coast Elevator Corporation for maintenance of eight elevators on campus for the Maintenance and Operations Department during the period August 1, 2013 to July 31, 2014, inclusive. **Total cost:** $13,440.

4500188785 **Valley.** Agreement with Emcor Services Mesa Energy Systems for maintenance of two McQuay and one Broad chillers for the Maintenance and Operations Department during the period August 1, 2013 to July 31, 2014, inclusive. **Total cost:** $9,942.

4500186118 **West.** Agreement with Canon Solutions America, Inc. to provide maintenance for nine copiers located in various departments during the period May 1, 2013 to April 30, 2017, inclusive, with a 30 days termination clause. **Total cost:** $10,000.

4500188482 **West.** Agreement with Fujitec America, Inc. to provide maintenance of 16 campus elevators during the period July 1, 2013 to June 30, 2014, inclusive. **Total cost:** $38,000.

**Total Cost:** $181,299

**J. STUDENT INTERN AGREEMENTS**

4500188331 **City.** No-cost agreement with Allesandro School to provide clinical training for students enrolled in the Dietetic Technician Program during the period November 1, 2013 to October 31, 2018, inclusive.

4500188332 **City.** No-cost agreement with AIDS Project Los Angeles to provide clinical training for students enrolled in the Dietetic Technician Program during the period July 9, 2013 to July 8, 2018, inclusive.

4500188337 **City.** No-cost agreement with Melrose Gardens to provide clinical training for students enrolled in the Dietetic Technician Program during the period December 18, 2013 to December 17, 2018, inclusive.
4500188342  City. No-cost agreement with Providence Health System to provide clinical training for students enrolled in the Dietetic Technician Program during the period July 1, 2013 to June 30, 2015, inclusive.

4500188349  City. No-cost agreement with Mission Community Hospital to provide clinical training for students enrolled in the Dietetic Technician Program during the period September 1, 2013 to August 31, 2018, inclusive.

4500188361  City. No-cost agreement with Public Health Foundation to provide clinical training for students enrolled in the Dietetic Technician Program during the period July 31, 2013 to July 30, 2018, inclusive.

4500188362  City. No-cost agreement with UCLA Medical Center to provide clinical training for students enrolled in the Dietetic Technician Program during the period August 14, 2013 to August 13, 2018, inclusive.

4500188363  City. No-cost agreement with St. Vincent Medical Center to provide clinical training for students enrolled in the Dietetic Technician Program during the period September 1, 2013 to August 31, 2018, inclusive.

4500188631  City. No-cost agreement with Garden of Palms to provide clinical training for students enrolled in the Dietetic Technician Program during the period April 16, 2013 to April 15, 2018, inclusive.

4500188736  City. No-cost agreement with Olympia Medical Center to provide clinical training for students enrolled in the Dietetic Technician Program during the period April 16, 2013 to April 15, 2018, inclusive.

4500188786  City. No-cost agreement with Cedars-Sinai Medical Center to provide clinical training for students enrolled in the Dietetic Technician Program during the period September 3, 2013 to September 2, 2018, inclusive.

4500177634  East. No-cost agreement with Greater El Monte Community Hospital to provide clinical training for students enrolled in the Nursing Program during the period March 1, 2013 to February 28, 2014, inclusive.

4500162641  Valley. Amendment No. 1 to renew no-cost agreement with Glendale Adventist Medical Center for clinical training of students enrolled in the Respiratory Therapy Program during the period September 1, 2013 to August 31, 2015, inclusive, for the third and fourth years of the agreement.
Board of Trustees
Los Angeles Community College District

K. SERVICE AGREEMENTS

4500188787 Valley. No-cost agreement with Children's Hospital of Los Angeles for clinical training of students enrolled in the Respiratory Therapy Program during the period September 1, 2013 to August 31, 2016, inclusive. Total Cost: $0

4500188965 City. Agreement with Ramona Munsell & Associates Consulting, Inc. to provide technical assistance and grant writing services for one year of the Upward Bound Project #2 that serves Manual Arts and Fairfax High Schools during the period September 1, 2013 to August 31, 2014, inclusive. Total cost: $16,733.

4500161997 District Office. Amendment No. 1 to renew agreement with Golden Star Technology, Inc. to provide VMWare support and subscription services for the Office of Information Technology, increasing the total contract amount from $11,846 to $20,363, from May 28, 2013 to May 27, 2014, inclusive, for the third year of the agreement. Total additional cost: $8,517.

4500162971 District Office. Amendment No. 2 to renew agreement with Remote-Learner US, Inc. to provide dedicated host services for the Moodle open source course management system (Level IV) Enterprise Package, Mahara ePortfolio, ELIS and support for East Los Angeles College, Los Angeles Mission College, Pierce College and Los Angeles Trade Technical College through the Office of Information Technology, increasing the total contract amount from $142,365 to $236,664, from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. Total additional cost: $94,299.

4500188796 District Office. Agreement with Brustein & Manasevit, PLLC for Federal Education Department General Administrative Regulations (EDGAR) grants management workshop including training, travel cost, and books for the Office of Economic and Workforce Development on March 8, 2013. Total cost: $6,050.

4500189017 District Office. Agreement with Accuvant to provide Palo Alto Networks technical support and software upgrades for internet security hardware firewalls that are at the perimeter between the District and the Internet. These firewalls protect student, financial and human resources information, building automation and energy systems at the Educational Services Center and the Van De Kamp Innovation Center and can provide a replacement firewall image in the event of hardware failure, through the Office of Information Technology during...
the period August 18, 2013 to August 17, 2014, inclusive. Total cost: $46,489.

4500189020 District Office. Agreement with LifeSize Communications, a division of Logitech, Inc. to provide hardware and software support as well as extended warranty and 24x7 technical support for the Video Conferencing systems in the District Office during the period August 12, 2013 to August 11, 2014, inclusive. Total cost: $5,783.

4500162805 East. Amendment No. 3 to renew agreement with Kellie Nicholson to provide various classes for the Community Services Department, increasing the total contract amount from $8,000 to $11,000 from July 1, 2013 to June 30, 2014, inclusive, for the fourth year of the agreement. Total additional cost: $3,000.

4500162812 East. Amendment No. 2 to renew agreement with Education To Go to provide various classes for the Community Services Department, increasing the total contract amount from $23,000 to $35,000 from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. Total additional cost: $12,000.

4500162813 East. Amendment No. 2 to renew agreement with John Wiley Spiers to provide Import/Export classes for the Community Services Department, increasing the total contract amount from $1,200 to $3,100 from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. Total additional cost: $1,900.

4500175807 East. Amendment No. 1 to renew agreement with Jason Sanchez to provide Personal Make-up classes for the Community Services Department, increasing the total contract amount from $23,500 to $54,000 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $30,500.

4500179484 East. Amendment No. 1 to renew agreement with Jason Sanchez to provide Servsafe Food Handling Certification classes for the Community Services Department, increasing the total contract amount from $6,500 to $13,000 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $6,500.

4500179866 East. Amendment No. 1 to renew agreement with Govplace to provide the Share Point program used in the Information Technology Department, increasing the total contract amount from $10,000 to $14,500 from November 1, 2012 to October 31, 2013, inclusive, for the second year of the agreement. Total additional cost: $4,500.
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: August 7, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500188573</td>
<td>East. Agreement with 3-D Mailing to provide the delivery of Community Services Schedules to selected potential students using a direct mail program during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $40,050.</td>
<td></td>
</tr>
<tr>
<td>4500188574</td>
<td>East. Agreement with Notary Public Seminars to provide notary classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $3,000.</td>
<td></td>
</tr>
<tr>
<td>4500163456</td>
<td>Harbor. Amendment No. 2 to extend agreement with Engineering Systems, Inc. to provide an ACCuSQL Platinum Plus annual subscription including software upgrades, priority support, training and the ability to request software changes on the Platinum web Support Forum, increasing the total contract amount from $7,740 to $10,320 from September 26, 2013 to September 25, 2014, inclusive. <strong>Total additional cost:</strong> $2,580.</td>
<td></td>
</tr>
<tr>
<td>4500188776</td>
<td>Harbor. Agreement with Movies by Kids to provide 5 workshops for children ages 5 &amp; up. Workshops are Lego Animation ages 5-7 &amp; 8-12, Clay animation, Zombie &amp; Monster Movie workshop and a Hollywood Style Action movie workshop during period July 1, 2013 to August 31, 2013, inclusive. <strong>Total cost:</strong> $8,500.</td>
<td></td>
</tr>
<tr>
<td>4500188811</td>
<td>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 streamlining and downloadable technology delivered via the Internet or a secured Intranet site during the period July 1, 2013 to June 30, 2016, inclusive. <strong>Total cost:</strong> $4,500.</td>
<td></td>
</tr>
<tr>
<td>4500189120</td>
<td>Harbor. Agreement with Steve Carrillo dba Document Management Solutions to provide PaperFlow and PaperVision single seat license fee including technical support and software updates for a system that scans and saves documents electronically for the Financial Aid Department during the period October 1, 2013 to September 30, 2014. <strong>Total cost:</strong> $3,480.</td>
<td></td>
</tr>
<tr>
<td>4500188734</td>
<td>Mission. Agreement with Barrera Peraza Family Day Care, Inc. to provide child care services for the Family Child Care Home Network Program, a state funded grant. The grant allows parents to work, attend classes or look for employment by subsidizing their child care needs as long as they qualify for services under state guidelines. Eligibility is based on state average low income guidelines and family size as well as showing a need for service during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $78,000.</td>
<td></td>
</tr>
</tbody>
</table>
Pierce. Amendment No. 1 to renew agreement with Accent Art & Frame to conduct “Digital Photography” classes for the Community Services Department, increasing the total contract amount from $10,000 to $30,000 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $20,000.

Pierce. Amendment No. 1 to renew agreement with National Capital Funding to conduct classes titled “No Days Vacant and Buy & Hold Forever” classes for the Community Services Department, increasing the total contract amount from $10,000 to $30,000 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $20,000.

Pierce. Amendment No. 1 to renew agreement with Ericka Meade to conduct “Zumba” classes for the Community Services Department, increasing the total contract amount from $10,000 to $30,000 from period July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $20,000.

Pierce. Amendment No. 1 to renew agreement with Kellie Nicholson dba Grandma Gillie’s Greetings to conduct “Bartending” classes for the Community Services Department, increasing the total contract amount from $10,000 to $20,000 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $10,000.

Pierce. Amendment No. 1 to renew agreement with Curtis Adney to conduct classes titled “What Were You Born to Do?” and “Natural A’s” for the Community Services Department, increasing the total contract amount from $10,000 to $30,000 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $20,000.

Pierce. Amendment No. 1 to renew agreement with Kidvestments to conduct “Money & Investment and Public Speaking” classes for the Community Services Department, increasing the total contract amount from $10,000 to $30,000 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $20,000.

Pierce. Amendment No. 1 to renew agreement with Chris Murphy to conduct “Microsoft Excel 2010, Word 2010 and PowerPoint 2010” classes for the Community Services Department, increasing the total contract amount from $10,000 to $30,000 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $20,000.
### Board of Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: August 7, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500188758</td>
<td>Pierce Agreement with Tammy Yeh to conduct “Floral Art and Décor” classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $20,000.</td>
<td></td>
</tr>
<tr>
<td>4500188760</td>
<td>Pierce Agreement with Elysee Calcagnini to conduct “Introduction to Quickbooks” classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $10,000.</td>
<td></td>
</tr>
<tr>
<td>4500188761</td>
<td>Pierce Agreement with Randy Martin to conduct “Acupressure &amp; Wholistic Healing” classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $10,000.</td>
<td></td>
</tr>
<tr>
<td>4500188762</td>
<td>Pierce Agreement with Rounds, Miller and Associates to conduct “Using Your Computer to Make Money” and “Cash for Your Clutter” classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $20,000.</td>
<td></td>
</tr>
<tr>
<td>4500188763</td>
<td>Pierce Agreement with Kyoko Kassarjian to conduct “Ikebana” classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $10,000.</td>
<td></td>
</tr>
<tr>
<td>4500188764</td>
<td>Pierce Agreement with David Broida to conduct “Beginning Blues Harmonica” and “Healthy Harmonica” classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $20,000.</td>
<td></td>
</tr>
<tr>
<td>4500188765</td>
<td>Pierce Agreement with Stevie Bensusen to conduct “Artist Vocal Development” classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $20,000.</td>
<td></td>
</tr>
<tr>
<td>4500188766</td>
<td>Pierce Agreement with Voices for All, LLC to conduct “Introduction to Voiceover” classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $10,000.</td>
<td></td>
</tr>
<tr>
<td>4500188781</td>
<td>Pierce Agreement with Tumbleweed Educational Enterprises, Inc. to provide bus transportation services for 2013 Fun Under the Sun Summer Camp field trips during the period June 17, 2013 to August 9, 2013, inclusive. The cost of this agreement is covered by revenue generated by the summer camp. Total cost: $12,875.</td>
<td></td>
</tr>
<tr>
<td>4500157201</td>
<td>Trade-Technical Amendment No.1 to extend agreement with Economic Modeling to provide the Career Coach Program used in the Academic Affairs Department, increasing the total contract amount from $28,000 to $33,000 from March 1, 2013</td>
<td></td>
</tr>
</tbody>
</table>
to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $5,000.

4500188031 Trade-Technical. Agreement with Thinklogic, LLC to provide Class Scheduling Tool program for the Admissions & Records Department during the period June 1, 2013 to May 30, 2014, inclusive. Total cost: $35,000.

4500188168 Trade-Technical. Agreement with XAP Corporation to provide an electronic transcript program for the Admissions & Records Department during the period June 1, 2013 to May 30, 2014, inclusive. Total cost: $5,500.

4500188818 Trade-Technical. Agreement with KH Consulting Group to provide executive and leadership training to professionally develop staff during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $80,000.

4500188952 Trade-Technical. Agreement with Andrew S. Kim to provide software maintenance for the point of sale system used in multiple locations at the College during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $7,040.

4500152131 Valley. Amendment No. 3 to renew agreement with Ramona Munsell & Associates Consulting, Inc. to provide technical assistance and grant writing services for the 2010-2015 Title IV Student Support Services grant, increasing the total contract amount from $35,175 to $46,502 from July 1, 2013 to June 30, 2014, inclusive, for the fourth year of the agreement. Total additional cost: $11,327.

4500164869 Valley. Amendment No. 3 to renew agreement with Education To Go to provide various online classes for the Community Services Department, increasing the total contract amount from $25,300 to $41,300 from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. Total additional cost: $16,000.

4500177725 Valley. Amendment No. 2 to extend agreement with Enterprise Rent A Car for rental of 12-15 and 7-8 passenger vans for the Athletics Department's intercollegiate competitions, increasing the total contract amount from $35,500 to $48,150; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates, from July 1, 2013 to December 31, 2013, inclusive. Total additional cost: $12,650.

4500188338 Valley. No-cost agreement with Symantec Corporation for license to use its Symed Advanced software, Academic Advanced Program for the Information Technology Department during the period July 1, 2013 to June 30, 2014, inclusive.
4500188902 Valley. Agreement with Mainstreet Tours to provide bus transportation services for Football team intercollegiate competitions for the Athletics Department during the period August 1, 2013 to December 31, 2013, inclusive. Total cost: $10,390.

4500166845 West. Amendment No. 2 to renew agreement with Josephson Academy of Gymnastics to provide various classes for the Westside Extension, increasing the total contract amount from $30,000 to $40,000 during the period July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. Total additional cost: $10,000.

4500188242 West. Agreement with Catherine Meurer to provide workshops for the Foster & Kinship Program during the period June 1, 2013 to May 30, 2014, inclusive. Total cost: $6,000.

4500188510 West. Agreement with Trust Auto to provide workshops on auto wholesaling for the Westside Extension during the period June 1, 2013 to May 30, 2014, inclusive. Total cost: $15,000.

4500188511 West. Agreement with JB Casting Network to provide movie making workshops for the Westside Extension during the period June 1, 2013 to May 30, 2014, inclusive. Total cost: $35,000.

Total Cost: $888,163

L. SPECIAL GRANT FUNDED AGREEMENTS

4500157257 City. Amendment No. 4 to agreement with California Community Colleges Chancellor's Office for additional funding to provide specialized training for our Spanish speaking caregivers that are currently taking care of children placed in out-of-home care. The workshops offered at LACC through the Foster & Kinship Care Education program are attended by caregivers that are licensed with the County and the Department of Children and Family Services, to increase total contract amount from $326,117 to $328,117 from July 1, 2012 to June 30, 2013, inclusive. Total expense: $2,000.

4500188789 City. Agreement with Career Ladders to partner with LAUSD to participate in the California Community College Linked Learning Initiative (CCCLLI) to collaborative work closely to develop a computer science and Information Technology pathway that will devise a map that identifies programs of study that can be pursued at LACC during the period May 1, 2013 to June 30, 2014, inclusive. Total expense: $75,000.
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: August 7, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500188658</td>
<td><strong>District Office.</strong> Agreement with the California Community Colleges Chancellor's Office for that agency to fund the 2013-2014 Perkins Title 1 Part C allocation under the Carl D. Perkins Career and Technical Educational Improvement Act of 2006 (Perkins IV); funds will provide training and equipment in vocational areas at the Colleges during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total expense:</strong> $4,543,279.</td>
<td></td>
</tr>
<tr>
<td>4500147679</td>
<td><strong>East.</strong> Amendment No. 6 to renew agreement with SEIU-UHW-WEST Joint Employer Education Fund for that agency to fund the Anatomy Program for up to 35 students, increasing the total contract amount from $190,000 to $220,00 from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. <strong>Total additional expense:</strong> $30,000.</td>
<td></td>
</tr>
<tr>
<td>4500188481</td>
<td><strong>East.</strong> Agreement with Federal Highway Administration for that agency to fund the Technology Partnership Program for up to three students during the period October 1, 2012 to September 30, 2013, inclusive. <strong>Total expense:</strong> $15,000.</td>
<td></td>
</tr>
<tr>
<td>4500173118</td>
<td><strong>Harbor.</strong> Amendment No. 1 to extend agreement with California Community Colleges Chancellor's Office for that agency to fund the Responsive Training Program to create and institutionalize a Sterile Processing Technician Program for approximately 64 participants from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. <strong>No additional expense.</strong></td>
<td></td>
</tr>
<tr>
<td>4500177878</td>
<td><strong>Harbor.</strong> Amendment No. 1 to extend agreement with the California Community Colleges Chancellor's Office for that agency to fund the Enrollment Growth &amp; Retention Nursing Program, to increase the total contract amount from $118,187 to $339,187 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. <strong>Total additional expense:</strong> $221,000.</td>
<td></td>
</tr>
<tr>
<td>4500188884</td>
<td><strong>Harbor.</strong> Agreement with Career Ladders Project for that agency to fund the Community College Pathways for Former Foster Youth Initiative program during the period April 1, 2013 to February 28, 2014, inclusive. <strong>Total expense:</strong> $25,000.</td>
<td></td>
</tr>
<tr>
<td>4500188532</td>
<td><strong>Mission.</strong> Agreement with Youth Policy Institute (YPI) for that agency to fund the Teacher Pathways Project, to assist cohort of a maximum of 40 YPI participants to enroll in four Child Development courses required for the California Child Development Assistant Permit during the period May 1, 2013 to December 31, 2013, inclusive. <strong>Total expense:</strong> $56,000.</td>
<td></td>
</tr>
<tr>
<td>4500165949</td>
<td><strong>Trade-Technical.</strong> Amendment No. 4 to extend agreement with The Foundation for California Community Colleges for that agency to fund the Independent Living Module program, for up to 25 students, to increase the total contract amount from</td>
<td></td>
</tr>
</tbody>
</table>
$99,000 to $103,000 from January 1, 2013 to June 30, 2013, inclusive. **Total additional expense: $4,000.**

**4500171517** Trade-Technical. Amendment No. 4 to renew agreement with Yosemite Community College District for that agency to fund the Child Development State Permit Program, for up to 60 students, increasing the total contract amount from $10,000 to $20,000 from January 1, 2013 to June 30, 2013, inclusive. **Total additional expense: $10,000.**

**4500181534** Trade-Technical. Amendment No. 1 to extend agreement with California Conservation Corps for that agency to fund the Energy Efficiency Program, for up to 20 students, to increase the total contract amount from $76,000 to $126,000 from January 1, 2013 to June 30, 2013, inclusive. **Total additional expense: $50,000.**

**4500187144** Trade-Technical. Agreement with Stanford Transportation Group for that agency to fund the Meteorological Panel Program for up to 10 students during the period January 1, 2013 to June 30, 2014, inclusive. **Total expense: $15,000.**

**4500188803** Trade-Technical. Agreement with Community Development Department for that agency to fund the Utilities Industry program during the period August 1, 2012 to January 31, 2013, inclusive. **Total expense: $75,000.**

**4500160216** Valley. Amendment No. 5 to renew agreement with Los Angeles County Department of Health Services for that agency to fund the Tutoring and Mentoring Program for the Nursing Department, increasing the total contract amount from $360,000 to $450,000 from July 1, 2013 to June 30, 2014, inclusive, for the fifth year of the agreement. **Total additional expense: $90,000.**

**4500172717** Valley. Amendment No. 1 to renew agreement with Jewish Vocational Services for that agency to fund the Educational Pathways and Vocational Opportunity Services, to provide enrollment in college programs, supportive services and training for employment to 75 participants in the San Fernando Valley for the Job Training Office, from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. **No additional expense.**

**4500170227** West. Amendment No. 1 to renew agreement with United Jobs Creation Council for that agency to fund the Business Entrepreneurial Stewardship Training program for up to 20 students, increasing the total contract amount from $180,000 to $420,000 from February 1, 2013 to September 30, 2014, inclusive. **Total additional expense: $240,000.**
## M. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE $5,000 OR LESS PER YEAR

<table>
<thead>
<tr>
<th>Agreement ID</th>
<th>City/Location</th>
<th>Description</th>
<th>Details</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500183823</td>
<td>City</td>
<td>Agreement with Dierdre Downing-Jackson to collaborate and develop a 4-week Summer Youth Entertainment Academy for inspiring youth 7-15 years of age; provide students with career exploration in performing arts, film, TV, commercial fashion under guided with character education for youth for the Career Technical Education Program during the period March 1, 2013 to May 31, 2013, inclusive.</td>
<td>Total cost: $2,000</td>
<td></td>
</tr>
<tr>
<td>4500184514</td>
<td>City</td>
<td>Agreement with Subway Sandwich #522 to provide 250 boxed lunches for the Financial Aid Awareness Day 2013 as allowed by the EOPS Program on April 10, 2013.</td>
<td>Total cost: $1,363</td>
<td></td>
</tr>
<tr>
<td>4500184593</td>
<td>City</td>
<td>Agreement with Big Mama’s &amp; Papa’s Pizzeria to provide lunch for the Theatre Career Technology Education (CTE) Performing Arts Boot Camp featuring a production of Shakespeare’s The Tempest, as allowed by the CTE grant on April 5, 2013.</td>
<td>Total cost: $193</td>
<td></td>
</tr>
<tr>
<td>4500184594</td>
<td>City</td>
<td>Agreement with Subway Sandwich #522 to provide 90 boxed lunches for the Career Technical Education (CTE)/Workforce Program Tempest Boot Camp as allowed by the CTE grant on April 4, 2013.</td>
<td>Total cost: $540</td>
<td></td>
</tr>
<tr>
<td>4500184798</td>
<td>City</td>
<td>Agreement with City of Los Angeles Department of Recreation and Parks for rental of Griffith Park tennis courts to conduct tennis classes for the Community Services Department during the period April 27, 2013 to May 25, 2013, inclusive.</td>
<td>Total cost: $140</td>
<td></td>
</tr>
<tr>
<td>4500184800</td>
<td>City</td>
<td>Agreement with John J. Adams to conduct “Read All Day and Get Paid for It”, “Write for Magazines”, “Screenwriting Warriors”, and “Pitching Your Film/TV Project” classes for the Community Services Department during the period May 5, 2013 to May 12, 2013, inclusive.</td>
<td>Total cost: $1,200</td>
<td></td>
</tr>
<tr>
<td>Com. No. BSD1</td>
<td>Business Services</td>
<td>Date: August 7, 2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>-------------------</td>
<td>---------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500184802</td>
<td>City. Agreement with Double Tap Training Center to conduct &quot;Security Guard Certification&quot; and &quot;How to Become a Bodyguard&quot; classes for the Community Services Department during the period May 11, 2013 to May 25, 2013, inclusive. Total cost: $1,700.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500184804</td>
<td>City. Agreement with Mel Dangcil to conduct &quot;Singer's Workshop&quot; classes for the Community Services Department during the period April 28, 2013 to May 26, 2013, inclusive. Total cost: $650.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500184810</td>
<td>City. Agreement with Barbara Douglas Realty to conduct a class titled &quot;Buy Don't Rent&quot; for the Community Services Department on May 5, 2013. Total cost: $140.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500184813</td>
<td>City. Agreement with LIBCA, Inc. to conduct &quot;Medical Terminology&quot; classes for the Community Services Department during the period April 27, 2013 to June 6, 2013, inclusive. Total cost: $2,400.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500184834</td>
<td>City. Agreement with Lighthouse Stained Glass to conduct &quot;Blow Glass Globes&quot;, &quot;Stained Glass&quot; and &quot;Glass Fusion&quot; classes for the Community Services Department during the period April 27, 2013 to May 19, 2013, inclusive. Total cost: $990.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500185490</td>
<td>City. Agreement with Traditional Equitation School to conduct &quot;Horseback Riding&quot; classes for the Community Services Department during the period May 3, 2013 to May 31, 2013, inclusive. Total cost: $850.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500185946</td>
<td>City. Agreement with Jonathan Young to conduct a lecture titled &quot;The Journey and the Story&quot; and facilitate an in-service workshop titled &quot;Guides to Discovery&quot; for the Psychology Department on May 1, 2013. Total cost: $500.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500185947</td>
<td>City. Agreement with Luz Gabriela Laos to conduct &quot;Embroidery and Cross Stitching&quot; classes for the Community Services Department during the period May 18, 2013 to May 25, 2013, inclusive. Total cost: $110.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Com. No. BSD1</td>
<td>Business Services</td>
<td>Date: August 7, 2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>-------------------</td>
<td>----------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500185953</td>
<td>City. Agreement with City of Los Angeles Department of Recreation and Parks for rental of the Ferraro Soccer Complex at Griffith Park to conduct children's soccer classes for the Community Services Department during the period April 27, 2013 to June 1, 2013, inclusive. <strong>Total cost:</strong> $60.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500186117</td>
<td>City. Agreement with McCormick Basic Life Support to conduct CPR training workshops for 30 CARE Program participants on May 3, 2013. <strong>Total cost:</strong> $1,350.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500186133</td>
<td>City. Agreement with Michael Colmaire to provide catering services for EOPS/CARE Workshop as allowed by the EOPS Program on May 3, 2013. <strong>Total cost:</strong> $562.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500186428</td>
<td>City. Agreement with HP Direct to provide license and support including labor and materials for two VMWARE ESX enterprises 2P software for the Information Technology Department during the period June 1, 2013 to May 31, 2014, inclusive. <strong>Total cost:</strong> $2,057.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500186673</td>
<td>City. Agreement with Lighthouse Stained Glass to conduct a class titled “Blow Glass Globes” for the Community Services Department on March 23, 2013. <strong>Total cost:</strong> $180.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500187073</td>
<td>City. Agreement with Zee Medical to supply and replenish the first aid kit supplies in the Sheriff’s Department during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $1,526.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500187223</td>
<td>City. Agreement with LIBCA to conduct “Medical Terminology” and “How to Start a Home-Based Med Billing” classes for the Community Services Department during the period June 22, 2013 to August 1, 2013, inclusive. <strong>Total cost:</strong> $2,400.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500187545</td>
<td>City. Agreement with Jahi Family Services for conducting a 16 hour specialized F-Rate training to 20 – 25 Spanish speaking caregivers on the topic of medically fragile children for the Foster and Kinship Care Education Program participants during the period May 1, 2013 to June 30, 2013, inclusive. <strong>Total cost:</strong> $4,000.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500182423</td>
<td>District Office. Agreement with Shawn Federking as a presentation stipend for work completed on Reading Apprenticeship Workshop for the Office of Educational Programs and Institutional Effectiveness on January 25, 2013. <strong>Total cost:</strong> $300.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Com. No. BSD1</td>
<td>Business Services</td>
<td>Date: August 7, 2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>-------------------</td>
<td>---------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500188211</td>
<td>District Office.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agreement with Executive Inn &amp; Suites to provide accommodations for WestEd 3-Day Seminar in Reading Apprenticeship in Oakland, California during the period July 28, 2013 to July 31, 2013, inclusive. <strong>Total cost:</strong> $4,477.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500186093</td>
<td>East.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agreement with Almansor Court to provide banquet services as allowed by the program, for 50 participants in the Staff Fiscal and Financial Aid Development program held on June 7, 2013. <strong>Total cost:</strong> $1,880.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500186995</td>
<td>East.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agreement with Fanny Almaguer to provide foster care and kinship workshops during the period May 11, 2013 to June 30, 2013, inclusive. <strong>Total cost:</strong> $4,900.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500187502</td>
<td>East.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agreement with Trust Auto Sales to provide classes on starting a wholesale auto business for the Community Services Department during the period August 1, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $2,690.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500187855</td>
<td>East.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agreement with Foundation for California Community Colleges to provide the site license for the Computer Applications &amp; Office Technologies Department during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $2,000.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500188111</td>
<td>East.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agreement with Ruth Younger to provide workshops on balloon decorating for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $940.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500186884</td>
<td>Harbor.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agreement with VIP Tours of California, Inc. to provide bus transportation services for EOPS participants to and from California State University, Fullerton on June 28, 2013, inclusive. <strong>Total cost:</strong> $550.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500186963</td>
<td>Harbor.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agreement with Pronto Gym Services to provide gym equipment maintenance including parts for the Community Services Department during the period May 28, 2013 to June 30, 2013, inclusive. <strong>Total cost:</strong> $475.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500187556</td>
<td>Harbor.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agreement with Alvas to conduct dance classes for the Community Services Department during the period July 1, 2013 to December 31, 2013. <strong>Total cost:</strong> $3,000.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500187559</td>
<td>Harbor.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agreement with Callie Bell to conduct &quot;Horsemanship&quot; classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $3,000.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
4500187590  Harbor. Agreement with Harvest Financial to conduct "Retirement Planning" classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $1,500.

4500187591  Harbor. Agreement with Kellie Nicholson dba Grandma Gillie’s Greetings to conduct "Bartending" classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $3,000.


4500187615  Harbor. Agreement with Wayne Williams to conduct "Make Money in the Auto Wholesale Business" classes for the Community Services Department during the period July 1, 2013 to December 30, 2013, inclusive. Total cost: $1,500.

4500187618  Harbor. Agreement with Notary Public Seminars to provide classes in preparation to take state exam, renew notary and child visitation monitor for the Community Services Department during the period July 1, 2013 to December 31, 2013, inclusive. Total cost: $4,000.

4500187619  Harbor. Agreement with Voices for All, LLC to conduct "Voice-Over" class for the Community Services Department during the period July 1, 2013 to December 31, 2013, inclusive. Total cost: $1,500.


4500187915  Mission. Agreement with Greg Tanaka for conducting a workshop on diversity for the Faculty and Staff Diversity Office on April 23, 2013. Total cost: $3,000.

4500188057  Mission. Agreement with Image IV Systems, Inc. for maintenance of a Konica Minolta 350 Bizhub copier in the Disabled Student Program and Services Office during the period July 1, 2013 to June 30, 2014, inclusive, with a 30 days termination clause. Total cost: $332.

4500188159  Mission. Agreement with Maria Arvizu to conduct workshops on the topics of working with the systems, the needs of foster children, schools issues and discipline for the Permanence and Safety – Model Approach to Partnerships in Parenting
Program participants during the period June 17, 2013 to July 31, 2013, inclusive. **Total cost: $240.**

4500188560 Mission. Agreement with Image IV Systems, Inc. for maintenance of a Konica Minolta Bizhub copier in the CalWORKs Office during the period July 1, 2013 to June 30, 2014, inclusive, with a 30 days termination clause. **Total cost: $332.**

4500187395 Pierce. Agreement with Be the Change Energy Center for rental of facility to conduct “Self Defense for Kids” classes for the Community Services Department during the period July 1, 2013 to August 30, 2013, inclusive. **Total cost: $225.**

4500187639 Pierce. Agreement with Calabasas Saddlery, Inc. to provide repair of saddles used the Equine Science Department during the period June 1, 2013 to May 30, 2014, inclusive. **Total cost: $1,500.**

4500187816 Pierce. Agreement with A+ Interactive Technologies to conduct a one-day training on Smart Board use and troubleshooting for the Academic Affairs Office during the period January 1, 2013 to June 30, 2013, inclusive. **Total cost: $1,000.**

4500188319 Pierce. Agreement with National Construction Rental for rental of six foot fence to be used to protect the property around the Agricultural land “Victory Growing Fields” during the period June 2, 2013 to June 1, 2014, inclusive. **Total cost: $4,555.**

4500183070 Valley. Amendment No. 1 to agreement with Canon Solutions America, Inc. for maintenance of a Canon ADVC5045 copier in the Academic Affairs Office, to increase the total contract amount from $1,114 to $1,415 from February 1, 2013 to January 31, 2014, inclusive, with a 30 days termination clause. **Total additional cost: $301.**

4500183395 Valley. Amendment No. 1 to agreement with Commercial Meat Company to provide after-school snacks for the Upward Bound Math and Science Program participants as allowed by this grant, to increase the total contract amount from $1,500 to $5,000 from June 1, 2013 to September 30, 2013, inclusive. **Total additional cost: $3,500.**

4500184415 Valley. Amendment No. 1 to agreement with First Student Charter Bus to provide bus transportation services to transport high school students visiting the college, to increase the total contract amount from $3,760 to $3,875 on May 1, 2013. **Total additional cost: $115.**
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500187852</td>
<td>Valley. Agreement with Golden Star Technology, Inc. dba GST for CA Arcserve software maintenance and support for the Information Technology Department during the period May 2, 2013 to May 1, 2014, inclusive. <strong>Total cost:</strong> $1,184.</td>
</tr>
<tr>
<td>4500187928</td>
<td>Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR3245 copier in the Financial Aid Office during the period June 23, 2013 to June 22, 2014, inclusive, with a 30 days termination clause. <strong>Total cost:</strong> $567.</td>
</tr>
<tr>
<td>4500188037</td>
<td>Valley. Agreement with Nilli Grutman dba Healthy Roots Nutrition to conduct a class titled “The Importance of Eating Green” for the Community Services Department on June 22, 2013. <strong>Total cost:</strong> $426.</td>
</tr>
<tr>
<td>4500188039</td>
<td>Valley. Agreement with Robert Cates for rental of facility to conduct “Salsa Red Hot” and Beginning Ballroom” classes for the Community Services Department during the period July 1, 2013 to August 16, 2013, inclusive. <strong>Total cost:</strong> $300.</td>
</tr>
<tr>
<td>4500188105</td>
<td>Valley. Agreement with CSMI Medical Solutions for license to use its Sportsware software for the Athletics Department during the period July 20, 2013 to July 19, 2014, inclusive. <strong>Total cost:</strong> $250.</td>
</tr>
<tr>
<td>4500188107</td>
<td>Valley. Agreement with Southern California Orthopedic Institute Medical Group to conduct physicals for student athletes for the Athletic Department during the period August 3, 2013 to January 7, 2014, inclusive. <strong>Total cost:</strong> $4,000.</td>
</tr>
<tr>
<td>4500188120</td>
<td>Valley. Agreement with Superior Scientific, Inc. for maintenance of various rehab and exercise equipment in the Athletic Training Center during the period August 1, 2013 to July 31, 2014, inclusive. <strong>Total cost:</strong> $1,500.</td>
</tr>
<tr>
<td>4500188175</td>
<td>Valley. Agreement with Michele Von Entress to conduct “Make-Up Artistry” classes for the Community Services Department during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $2,550.</td>
</tr>
<tr>
<td>4500188433</td>
<td>Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR210 copier in the Community Services Department during the period July 18, 2013 to July 17, 2014, inclusive, with a 30 days termination clause. <strong>Total cost:</strong> $1,057.</td>
</tr>
<tr>
<td>4500188435</td>
<td>Valley. Agreement with Canon Solutions America, Inc. for maintenance of a canon IR1630 copier in the Counseling Office during the period June 9, 2013 to June 8, 2014, inclusive, with a 30 days termination clause. <strong>Total cost:</strong> $341.</td>
</tr>
<tr>
<td>Service Provider</td>
<td>Description</td>
</tr>
<tr>
<td>------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Stephen Hall</td>
<td>Tax Planning seminars</td>
</tr>
<tr>
<td>Harvest Financial</td>
<td>Retirement Planning classes</td>
</tr>
<tr>
<td>Canon Solutions America, Inc.</td>
<td>Maintenance of a Canon IR400 copier</td>
</tr>
<tr>
<td>AV Graphics, Inc.</td>
<td>Printing business cards</td>
</tr>
<tr>
<td>Jeraldine Saunders Herbison</td>
<td>Program on music</td>
</tr>
<tr>
<td>AT&amp;T Mobility</td>
<td>Two cell phones</td>
</tr>
<tr>
<td>Helene Liatos</td>
<td>Workshops on starting a home based business</td>
</tr>
<tr>
<td>Barbara Douglas Realty</td>
<td>Workshops on becoming a notary</td>
</tr>
<tr>
<td>Aeros Pierce</td>
<td>Vocal accompaniment</td>
</tr>
<tr>
<td>Creation Station Franchise</td>
<td>Workshops</td>
</tr>
</tbody>
</table>

Total Cost: $106,310
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE ADDITIONAL VOLUNTARY BENEFITS

A. Authorize a contract with TransAmerica to provide permanent whole life insurance with long-term care to the District employees during the period of January 1, 2014 through December 31, 2016 (3 years).

Background: The proposed award is the result of a Request for Proposal (RFP) issued by Wells Fargo Insurance Services USA, Inc. on April 1, 2013. The RFP was sent to 13 vendors that specialize in voluntary worksite insurance products with a response deadline of May 1, 2013. Thirteen carriers submitted proposals. Three carriers were selected as finalists based on their ratings of A to A+, their ability to adhere to the guidelines of the RFP and the plan design requested as well as their competitive rates. As a result of the evaluation, TransAmerica Company was selected based on administrative capabilities, most competitive price and guarantee issue limits. The recommendation for the above services is the outcome of a thorough evaluation through the RFP process.

1. Number of carriers we sent it to: 4
2. Number of responses: 4 Quoted
3. Number of finalists: 3
4. AM Best ratings Overall: A to A-

B. Authorize a contract with Pet Assure to provide discounted employee-paid pet insurance during the period of January 1, 2014 through December 31, 2016 (3 years).

Background: The proposed award is the result of a Request for Proposal (RFP) issued by Wells Fargo Insurance Services USA, Inc. on April 1, 2013, at the request of the Joint Labor/Management Benefits Committee. The RFP was sent to 4 vendors that specialize in Pet Discount/Insurance products with a response deadline of May 1, 2013. Four carriers submitted proposals. Two carriers were selected as finalists based on being approved Wells Fargo carriers and their ability to adhere to the guidelines of the RFP and the plan design requested as well as their competitive rates. As a result of the evaluation, Pet

Recommended and Approved by: Adriana D. Barrera, Interim Chancellor
Board of Trustees
Los Angeles Community College District

Assure (pet discount plan) was selected based on administrative capabilities, most competitive price and ability to offer to the retiree population. The recommendation for the above services is the outcome of a thorough evaluation through the RFP process; premiums will be paid by employees.

1. Number of carriers we sent it to: 4
2. Number of responses: 4 Quoted
3. Number of finalist: 2
4. Not publicly traded

II. AUTHORIZE SERVICE AGREEMENT

Authorize agreement with InsideTrack to provide student coaching services and on-campus training for the Trade Adjustment Assistance Community College Career Training Program (TAACCCT) at East Los Angeles College which will provide customized non-academic support for non-traditional students during the period August 10, 2013 to August 31, 2015, inclusive, at a total cost of $300,000.

Background: This agreement is being awarded pursuant to the result of a Request for Proposal (RFP) process. The Notice Inviting Proposals was published for two weeks and posted on the District’s website. One responsive proposal was received. A proposal review panel concluded that InsideTrack met the desired qualifications. Funding is from the TAACCT grant from the Department of Labor.

III. AUTHORIZE DESTRUCTION OF RECORDS

Authorize the destruction of the following Los Angeles Harbor College financial Class 3 Disposable records:

1. Add Permits (Summer 1987 thru Summer 1998)
2. Course Request Cards (Summer 1987 thru Summer 1998)
3. Drop Cards (Summer 1987 thru Summer 1998)
4. Exclusion Cards (Summer 1987 thru Summer 1998)
5. Student Information computer printouts (2009 thru 2011)
6. First Census Rosters (Fall 1993 thru Fall 1999)
7. Exclusion Rosters (Fall 1993 thru Fall 1999)
8. Miscellaneous Student Information Lists (2009 thru 2011)
9. Miscellaneous Student Address labels (2009 thru 2011)
10. Grade Transcript photocopies (2009 thru 2011)

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 Administration has determined that the listed Class 3 Disposable Records are no longer needed in paper format since they have been preserved and maintained beyond their required retention, and that no records included in this Action conflict with the Board’s Records Retention Policy.
IV. **RATIFY SERVICE AGREEMENTS**

A. Ratify Amendment No. 3 to renew the following agreements to provide child care services for the Family Child Care Home Network (FCCHN) Program at Los Angeles Mission College, increasing the total contract amount from $4,631,500 to $5,645,500 from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement, at an additional cost of up to $78,500 per provider for a total of $1,014,000.

<table>
<thead>
<tr>
<th>Agreement No.</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500148696</td>
<td>Beatriz A. Velez</td>
</tr>
<tr>
<td>4500148698</td>
<td>Blanca Estela Ibanez</td>
</tr>
<tr>
<td>4500148699</td>
<td>Angels Day Care</td>
</tr>
<tr>
<td>4500148701</td>
<td>Hernandez Family Child Care, Inc.</td>
</tr>
<tr>
<td>4500148702</td>
<td>Eva Maria Nolasco</td>
</tr>
<tr>
<td>4500148704</td>
<td>Ileana Franco dba Franco Family Child Care</td>
</tr>
<tr>
<td>4500148705</td>
<td>Luz Ruiz</td>
</tr>
<tr>
<td>4500148707</td>
<td>Maria A. Rodriguez</td>
</tr>
<tr>
<td>4500148709</td>
<td>Mercedes Mejia</td>
</tr>
<tr>
<td>4500148711</td>
<td>Aroutin, Inc.</td>
</tr>
<tr>
<td>4500148712</td>
<td>Agustina Garcia</td>
</tr>
<tr>
<td>4500148714</td>
<td>Ramona R. Aguila</td>
</tr>
<tr>
<td>4500148716</td>
<td>Violeta Razuri</td>
</tr>
</tbody>
</table>

**Background:** The FCCHN Program is a state funded grant that allows parents to work, attend classes or look for employment by subsidizing their child care needs as long as they qualify for services under state guidelines. Eligibility is based on state average low income guidelines and family size as well as showing a need for service. The program serves on average 60 children which comes to about 40 families per year. Of those 40 families, 25% are students. Funding is through the Family Child Care Home Network grant.

B. Ratify Amendment No. 4 to renew Agreement No. 4500146459 with Northeast Valley Health Corporation to provide student health services including mental health for the Student Health Center at Los Angeles Mission College, increasing the total contract amount from $686,371 to $886,379 from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement, at a total additional cost of $200,008.

**Background:** This agreement will allow the College and its Health Center to continue its operation of the Student Health Center at the college. Funding is through the Student Health Services fees.
C. Ratify Amendment No. 2 to agreement with SouthTech Systems to provide support services for the eDisclosure software application, to build an interface between SAP and SouthTech, increasing the total contract amount from $38,920 to $111,594, from May 21, 2013 to January 31, 2014, inclusive, at a total additional cost of $72,674.

**Background:** This agreement was approved by the Board of Trustees on January 11, 2013 (Com. No. BSD2). This application interfaces with existing programs to assist in the validation of Form 700 to be completed by District staff as required by the County of Los Angeles to confirm compliance and to reduce possible conflict of interest situations. Funding is through Centralized Accounts' Special Project - Compliance Officers Budget.

D. Ratify amendment to renew Agreement No. 4500176138 with KPMG, LLP to perform the annual financial audit of the District for Proposition A, Proposition AA and Measure J Bond programs for fiscal year 2012-2013, for the second year of the agreement, increasing the total contract amount from $180,100 to $360,200, at a total additional cost of $180,100.

**Background:** This agreement was approved by the Board of Trustees on August 8, 2012 (Com. No. BSD2). The audit of Proposition A, Proposition AA and Measure J Bond programs is required by the California Constitution Article 13A and Education Code 15278 and will be reported to the Board of Trustees. The District will conduct a formal competition for subsequent year audits, but this award is necessary to meet constraints for timely completion of the bond financial audits. Funding is through Proposition A, Proposition AA and Measure J Bond Accounts.

V. **RATIFY FOUNDATION AGREEMENT**

Ratify an agreement between the West Los Angeles College and the West Los Angeles College Foundation for the purpose of promoting the College, receiving property and gifts for the benefit of the College, establishment of scholarships, and support for alumni activities and the enhancement of the College through public relations outreach programs. In exchange for said services, the College will provide the Foundation with necessary and appropriate support, such as the loan of staff, office space, and related like-kind operational necessities, to realize the successful continuation of the Foundation during the period December 1, 2012 to November 30, 2017, inclusive. The foundation may reimburse the District for these expenditures either monetarily or by providing equivalent services to the District of College; however, no more than 50% of the reimbursement may be made in the form of non-monetary benefits. The non-monetary benefits shall be assigned a good faith reimbursement value by the District.
Background: The West Los Angeles College Foundation will focus on issues and activities of a college-wide nature and on an as needed-basis. The recommended agreement will be in compliance with existing Board policy (13100 et seq.) involving the establishment of auxiliary organizations.

VI. TERMINATION OF JOINT USE AGREEMENT

Termination of Agreement No. 45000039366 (formally 94-3011) with Harvard Westlake School (HWS) to use softball facility at Los Angeles Valley College effective June 10, 2013, at no cost. Construction will begin on this site to build a new parking structure.

Background: This agreement was approved by the Board of Trustees on September 21, 1994, for a five-year period with options to renew for additional five-year periods as provided for in education Code No. 81423. HWS has made improvements to the facilities that benefit both HWS and Valley College, in exchange for the use of the field.

VII. RATIFY ACCEPTANCE OF DONATION

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

Los Angeles Valley College

Cash donation of $5,000 from the Los Angeles Valley College Foundation to be used to pay for tutors working in the Writing Center.

VIII. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:

A. $261.59 to Mary-Jo Apigo at West Los Angeles College, as reimbursement of expense incurred on March 3, 2013.

Background: Mary-Jo Apigo paid for a toner cartridge needed for a printer used during the Tech Fair held at the college. A suitable cartridge was not available at the College. Funding is through the College General fund.

B. $1,472 to the State of California Department of General Services, Office of Administrative Hearings for conducting hearings under an administrative law judge during the month of February 2013.

Background: The services of an administrative law judge were required to adjudicate legal actions filed by District employees. Funding is through the Districtwide Legal fund.
C. $513.73 to Steven Swaim, Special Funded Program Technician, Disabled Student Programs and Services at Los Angeles Harbor College in reimbursement for purchase for supplies used in producing essential materials for a large multi-campus mental health training seminar. Funding is through DSPS Program Funds.


Background: Funding is through Personnel Commission funds.

E. $1,600 to Sara Adler for hearing officer services for the Office of Personnel Commission during March 2013.

Background: Funding is through Personnel Commission funds.

F. $6,000 to Joseph Gentile for hearing officer services for the Office of Personnel Commission during December 2012 and January 2013.

Background: Funding is through Personnel Commission funds.
Subject: **FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT**

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

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

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

I. **AUTHORIZE NAME CHANGE**

Authorize use of a change of name to Contract No. 33700 with SSD Systems, Inc. to now use the formal and legal business name Security Signal Devices, Inc.

II. **AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS**

A. Authorize an agreement with Jacobs Engineering Group, Inc. to provide whole building commissioning services for the Cesar Chavez - Administration Building Modernization project at Los Angeles City College.

B. Authorize an agreement with CO Architects to provide continued design services for the Allied Health Sciences Center (AHSC) project at Los Angeles Valley College.

C. Authorize an agreement with Enovity, Inc. to provide whole building commissioning services for the Community Workforce Development Center/Omega Data Center project at Los Angeles Valley College.

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

A. Authorize Amendment No. 5 to Agreement No. 32693 with Hammel, Green and Abrahamson, Inc. (HGA Architects) to provide additional design and construction administration services for the Clausen Hall Modernization Project at Los Angeles City College.

B. Authorize Amendment No. 3 to Agreement No. 31369-1 with Steinberg Architects to provide additional construction administration services for the Health, Fitness and PE Building at Los Angeles City College.

Recommended and approved by:

Adriana D. Barrera, Interim Chancellor
C. Authorize Amendment No. 6 to Agreement No. 33217 with Richard Berliner Architects, Inc., d/b/a Berliner and Associates Architecture, Inc. to provide continued design-build project description and criteria preparation services for the Firestone Educational Services Center project at East Los Angeles College.

D. Authorize Amendment No. 2 to Agreement No. 33378 with Peter M. Mitsakos & Associates Architects, Inc., d/b/a West Edge Architects to provide continued design services for the Temporary Facilities – K6 (EOP&S) Relocation project at East Los Angeles College.

E. Authorize Amendment No. 1 to Agreement No. 33377 with WLC Architects Inc. to provide continued design services for the Transition and Accessibility Improvements-Phase II project at East Los Angeles College.

F. Authorize actions for Amendment No. 4 to Agreement No. 32585 with Altoo + Porter Architects to provide continued design services for the Campus Student Center/Bookstore Complex at East Los Angeles College.

G. Authorize Amendment No. 2 to Agreement No. 33587 with Steven Fader Architects to provide continued design services for the Learning Assistance Center project at Los Angeles Mission College.

H. Authorize Amendment No. 1 to Agreement No. 33594 with PBWS Architects, LLP to provide additional design services for the Stadium ADA Improvement project at Pierce College.

I. Authorize Amendment No. 5 to Agreement No. 32400 with Paul Murdoch Architects to provide continued contract administration services for the Library/Learning Crossroads Building at Pierce College.

J. Authorize Amendment No. 5 to Agreement No. 32639 with Cannon/Parkin, Inc. (formerly known as OWP/P Architects) to provide continued design services for the Student Services Activities Center (SSAC) Bookstore at Los Angeles Southwest College.

K. Authorize Amendment No. 4 to Agreement No. 32769 with MPE Consulting, Inc. to provide additional electrical engineering consulting services for the Campus-wide Infrastructure Upgrades project at Los Angeles Southwest College.

L. Authorize Amendment No. 2 to Agreement No. 33379 with Carde Ten Architects to provide continued design services for the Child Development Center and Family Resource Center projects at Los Angeles Valley College.

M. Authorize Amendment No. 1 to Agreement No. 33492 with Steinberg Architects to provide additional design services for the Student Services Center (Canopy) project at Los Angeles Valley College.

N. Authorize Amendment No. 5 to Agreement No. 50173 with Suddath Relocation Systems to provide continued asset management services on a Task Order basis campus-wide to be issued incrementally at the direction of the Asset Program Management Team at Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College.

O. Authorize Amendments to provide continued Environmental Review Services for projects funded by Proposition A/AA and Measure J, as well as non-Bond funded projects, Districtwide on a Task Order basis to be issued by the Program Manager with certain firms.

IV. RATIFY AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT

Ratify Amendment No. 1 to Agreement No. 33651 with Arup North America Ltd. to provide additional commissioning services for the Learning Assistance Center/Library Renovation project at Los Angeles Trade Technical College.
V. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Authorize the adoption of plans and specifications for Campus Improvements – Street Improvements – Lower Fire Service Road project 39W.5979.03.30 at West Los Angeles College.

VI. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Palmer & Polcyn Paving, Inc. to provide general construction services for the Parking Lot 1 Improvements project at Los Angeles City College.

B. Authorize a contract with IPI Construction to provide general construction services for the Science and Math Building - Energy Infrastructure Improvements (Indoor Environmental) project at West Los Angeles College.

VII. RATIFY CONSTRUCTION CONTRACTS

A. Ratify a contract with So Cal Sanitation LLC to provide general construction services for the Science Career & Mathematics Building - Demolition Package project at East Los Angeles College.

B. Ratify a contract with Ranbay Construction Corporation to provide, install, and maintain a rented temporary fence for the Phase II Renovations - Administration Building - Interior and Exterior project at Pierce College.

C. Ratify a contract with Valle Grande Construction to provide general construction services for the South of Mall – Classroom Modernization/Technology/Low Voltage (SLE) 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: Unilateral Change Order No. 5 to Contract No. 33149 with Woodcliff Corporation; Change Order No. 6 to Contract No. 33149 with Woodcliff Corporation; Change Order No. 8-PE to Contract No. 33149 with Woodcliff Corporation; Change Order No. 8 to Contract No. 33357 with Summit Builders; Change Order No. 2 to Contract No. 33603 with Masters Contracting Corporation; Change Order No. 2 to Contract No. 33605 with Keystone Builders, Inc.; Change Order No. 1 to Contract No. 33351 with Western Group, Inc.; Change Order No. 5 to Contract No. 33595 with Byrom-Davey, Inc.; Change Order No. 1 to Contract No. 33604 with Innovative Construction Solutions, Inc.; Change Order No. 10 to Contract No. 32651 with Icon West Inc.; Change Order Nos. 2 and 3 to Contract No. 33468 with P&J Engineering; Change Order No. 10 to Contract No. 33009 with Suffolk Construction Company, Inc.; and Change Order No. 1 to Contract No. 33653 with Gilman Builders, Inc.

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

Ratify Change Order No. 3 to Contract No. 33487 with GMZ Engineering, Inc.
X. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Ratify the substitution of construction subcontractor regarding Contract No. 33357 with Summit Builders for the Clausen Hall Modernization project at Los Angeles City College.

XI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33675 with RAMCO General Engineering & Building Contractor to provide general construction services – overhead door renovation services for the Child Development Center project at Los Angeles City College.

B. Authorize Acceptance of Completion of Contract No. 32249 with Schneider Electric Building Americas, Inc. to provide demand side management services for the City – Demand Side Management project at Los Angeles City College.

C. Authorize Acceptance of Completion of Contract No. 33605 with Keystone Builders, Inc., to provide general construction services for the East End Zone Terrace project at East Los Angeles College.

D. Authorize Acceptance of Completion of Contract No. 33604 with Innovative Construction Solutions, Inc. to provide general construction services for the removal of discovered underground storage tanks at the Firestone Educational Services Center project at East Los Angeles College (South Gate Campus).

E. Authorize Acceptance of Completion of Contract No. 31740 with Sharma General Engineering Contractors, Inc. to provide general construction services for the Temporary Facilities - Campus Administration Service Offices project at Los Angeles Mission College.

F. Authorize Acceptance of Completion of Contract No. 32518 with TRL Systems, Inc. to provide general construction – installation services for the Campus Modernization Phase II project at Los Angeles Mission College.

G. Authorize Acceptance of Completion of Contract No. 32688 with TRL Systems, Inc. to provide general construction – installation services for the Campus Modernization Phase III project at Los Angeles Mission College.

H. Authorize Acceptance of Completion of Contract No. 33486 with GMZ Engineering, Inc. to provide general construction services for the SLE - North of Mali - Classroom Modernization/Technology/Low Voltage project at Pierce College.

I. Authorize Acceptance of Completion of Contract No. 33550 with Ranbay Construction Corporation to provide general construction services for the Phase I Renovations - Faculty Office project at Pierce College.

J. Authorize Acceptance of Completion of the Campus-wide Storm Water Collection System component of Design-Build Agreement No. 33063 with Hensel Phelps Construction Co. at Los Angeles Southwest College.

K. Authorize Acceptance of Completion of Contract No. 33446 with KPRS Construction Services, Inc. to provide general construction services for the Roadway, Walkway, Grounds, and Parking Lot (RWGPL) – Library Border & Wayfinding Phase 2 project at Los Angeles Valley College.

L. Authorize Acceptance of Completion of Contract No. 33653 with Gilman Builders, Inc. to provide general construction services for the Science and Math Building – Energy Infrastructure Improvements (Fume Hoods) project at West Los Angeles College.

M. Authorize Acceptance of Completion of Contract No. 33615 with Western Group, Inc. to provide general construction services for the Technology & Learning Center – Slope Stabilization project at West Los Angeles College.
XII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Authorize Amendment No. 4 to Agreement No. 33376 with KPRS Construction Services, Inc. for additional Design-Build services for the Campus Wide Improvements General - Phase 3 project at Los Angeles Trade Technical College.

XIII. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Ratify Amendment No. 10 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the School of Career & Technical Education (SoCTE) project at Los Angeles Southwest College.

XIV. AUTHORIZE PAYMENT FROM BOND PROCEEDS

A. Authorize payment from Bond proceeds to the City of Los Angeles to permit the use of a soccer field at Griffith Park for the Temporary Facilities – Physical Fitness Department project at Los Angeles City College.

B. Authorize payment from Bond proceeds to the Los Angeles Department of Water & Power (LADWP) for the installation of a 3-inch domestic water meter for the Health, Fitness & PE Building project at Los Angeles City College.

C. Authorize payment from Bond proceeds to the City of Los Angeles Department of Recreation and Parks - Valley Plaza Recreation Center for the use of two (2) parking spaces to house a storage unit for equipment for the LA Valley Athletic (Softball) Department at Valley Plaza Recreation Center for the Monarch Parking Structure project at Los Angeles Valley College.

XV. RATIFICATION OF SETTLEMENT

In accordance with Board Rule 7313, ratify the settlement of Claim No. 2013-LCP01.

XVI. AUTHORIZE APPLICATION FOR PIPELINE FRANCHISE AGREEMENT WITH THE CITY OF LOS ANGELES TO PROVIDE POWER SERVICE TO LOS ANGELES TRADE TECHNICAL COLLEGE

Authorize application and payment to the City of Los Angeles (City) for a Pipeline Franchise Agreement to permit the District to run electrical cables underneath City streets to connect a new electrical substation being constructed by the District, to non-contiguous portions of the Los Angeles Trade Technical College (Trade Tech) campus.
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Total (This Report)</th>
<th>Total (07-01-12 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>287</td>
<td>5488</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>44</td>
<td>1429</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>1269</td>
<td>16303</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>1600</td>
<td>23220</td>
</tr>
</tbody>
</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.

Recommended and Approved by:

Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

1. Academic Service:
   (Faculty, Academic Administration, Academic Supervisors)
   212

2. Classified Service:
   (Clerical, technical, supervisors, maintenance & operations, trades, classified managers, confidential)
   42

3. Unclassified Service:
   (Student workers, professional experts, community services staff, community recreation)
   1470

Total:
(07-01-13 to Date)
1724


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 and Approved by:
Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
SUBJECT: AUTHORIZE EMPLOYMENT ACTIONS FOR COLLEGE PRESIDENTS

I. AUTHORIZE EMPLOYMENT CONTRACT FOR COLLEGE PRESIDENT

Authorize contract of employment with Dr. Yasmin Delahoussaye to serve as the Interim President at Los Angeles Southwest College from August 19, 2013 through June 30, 2014 or until a permanent president is selected. Dr. Delahoussaye will retain her current placement on the President's Salary Schedule and will receive a $500 per month car allowance.

Background: The resignation of the regular president has created a vacancy in the presidency at Los Angeles Southwest College and the search for a permanent president will begin shortly. Dr. Delahoussaye will serve during the current academic year in order to allow for an appropriately deliberative selection process, consistent with other executives. Dr. Delahoussaye is currently serving as the Vice Chancellor of Educational Services and Institutional Effectiveness.

II. AUTHORIZE EXTENSION OF CONTRACT FOR COLLEGE PRESIDENT

Authorize extension of employment contract for Dr. Monte Perez, President at Los Angeles Mission College to expire on June 30, 2016.

Background: The Chancellor recommends that the Board extend the contract for the College President as listed above.

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

Recommended and Approved by: Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________________________
Subject: I. RATIFY ADDITIONS TO EXISTING CREDIT COURSES

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

CO SCI 942 Discrete Structure (3 Units) HARBOR

Transferability NT

II. APPROVAL OF NEW EDUCATIONAL PROGRAMS

East Los Angeles College

A. Associate of Arts in Anthropology for Transfer – AA-T (60 Units)
B. Associate of Arts in Music for Transfer – AA-T (60 Units)

Pierce College

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

Recommended by: Donald Gauthier, President, DAS

Recommended and Approved by: Yasmin Delahoussay, Vice Chancellor

Adriana D. Barrera, Interim Chancellor
Subject: RATIFY A RESOLUTION FOR AN EMERGENCY CONSTRUCTION CONTRACT TO REPAIR DAMAGE TO THE MATHEMATICS/HEALTH CENTER (G8) AND CHEMISTRY (H8) BUILDINGS AT EAST LOS ANGELES COLLEGE

Action

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

The construction contract was issued on an emergency basis to Rosendin Electric for the removal and replacement of damaged electrical cables and a main electrical building panel in the Mathematics/Health Center Building H8 and the re-routing of the electrical cables from the transformer to the main electrical building panel in the Chemistry Building G8 at a cost of $80,345.

Background

On April 10, 2013, subsequent to the connection of the Mathematics/Health Center Building G8 and the Chemistry Building H8 to a new electrical transformer, an arc flash incident occurred in the Chemistry Building H8 damaging the main electrical panel. As a result of this incident both the Mathematics/Health Center Building G8 and Chemistry Building H8 were evacuated and all electrical power shut down.

In order to restore electrical power to these buildings and allow scheduled classes to resume, it was necessary to remove and replace the damaged electrical cables and main electrical panel in the Mathematics/Health Center Building H8 and to reroute the electrical cables in the Chemistry Building G8.

The event was determined to be an emergency and as such the work needed to restore electrical power and the resumption of scheduled classes is determined to be appropriate for the issuance of a construction contract on an emergency basis.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds, Science Career and Mathematics Building-Demolition package 32E.5222.02.02, Construction Phase.

REQUIRES SIX (6) AFFIRMATIVE VOTES

Recommended and approved by:

Adriana D. Barrera, Interim Chancellor

By: ___________________________ Date: ___________________________
RESOLUTION FOR AN EMERGENCY CONSTRUCTION CONTRACT TO REPAIR DAMAGE TO THE
MATHEMATICS/HEALTH CENTER BUILDING G8 AND CHEMISTRY BUILDING H8 AT EAST LOS ANGELES
COLLEGE

WHEREAS, On April 10, 2013, subsequent to the connection of the Mathematics/Health Center Building G8 and the Chemistry Building H8 to a new electrical transformer, an arc flash incident occurred in the Chemistry Building H8 damaging the main electrical panel.

WHEREAS, As a result of this incident both the Mathematics/Health Center Building G8 and Chemistry Building H8 were evacuated and all electrical power shut down.

WHEREAS, In order to restore electrical power to these buildings and allow scheduled classes to resume, it was necessary to remove and replace the damaged electrical cables and main electrical panel in the Mathematics/Health Center Building H8 and to reroute the electrical cables in the Chemistry Building G8.

WHEREAS, The Los Angeles Community College District determined the event was an emergency and as such the work needed to restore electrical power and the resumption of scheduled classes in the Mathematics/Health Center Building H8 and Chemistry Building G8 was determined to be appropriate for the issuance of a construction contract on an emergency basis.

WHEREAS, it was essential and necessary to take immediate action on an emergency basis to repair and replace the electrical services and restore safe conditions for occupancy and use; and

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

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

RESOLVED, That the Board of Trustees finds that an emergency existed wherein the repair of electrical damage was essential to avoid the further interruption of scheduled classes; and further be it;

RESOLVED, That the Board of Trustees ratifies a written contract, or contracts to be entered into pursuant of Public Contract Code Sections 22035 and 22050 without the necessity of competitive bidding.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 7th day of August 2013.

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: **AMEND BOARD RULE 2408 – ORDER OF BUSINESS**

Amend Board Rule 2408 as follows:

2408. **ORDER OF BUSINESS.**

A. During the first Board of Trustees meeting, the Order of Business shall be as follows:

- Call to Order
- Roll Call
- Flag Salute
- Minutes
- Reports from Representatives of Employee Organizations at the Resource Table
- Announcements from the College Presidents
- Public Agenda Requests **(Category A)**
  - Oral Presentations
  - Proposed Actions
- Requests to Address the Board of Trustees – Multiple Agenda Matters
- Reports and Recommendations from the Board
  - Reports of Standing and Special Committees
  - Proposed Actions
- Reports from the Chancellor and College Presidents
- Consent Calendar
  - Majority Vote
  - Super Majority Vote
- Recommendations from the Chancellor
- Notice Reports and Informatives
- Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
- Requests to Address the Board of Trustees regarding Closed Session Matters
- Recess to Closed Session
- Reconvene in Public Session
- Report of Actions Taken in Closed Session
- Adjournment
B. During the second Board of Trustees meeting each month, generally held on the fourth Wednesday of the month, the Order of Business shall be as follows:

- Call to Order
- Roll Call
- Flag Salute
- Reports from Representatives of Employee Organizations at the Resource Table
- Announcements from the College Presidents
- Public Agenda Requests
  - A. Oral Presentations
  - B. Proposed Actions
- Recess to Capital Construction Committee Committee of the Whole
- Reports Regarding the Capital Construction Program
- Reconvene Regular Meeting
- Notice Reports and Informatives
- Announcements and Indications of Future Proposed Actions
- Requests to Address the Board of Trustees – Closed Session Agenda Matters
- Recess to Closed Session
- Reconvene in Public Session
- Report of Actions Taken in Closed Session
- Adjournment

C. Adjustments to Order of Business. The Chancellor, in consultation with the President of the Board of Trustees, shall have discretion to adjust the Order of Business as may be appropriate.

D. Study Sessions

1. The Chancellor, in consultation with the President of the Board of Trustees, shall have discretion to schedule a Study Session on a date prior to the Board Meeting in order to allow Board members to ask questions of staff and obtain further information from staff regarding the posted agenda items for the regular Board meeting.

2. The Study Session shall be posted as an open meeting that members of the public shall be allowed to attend in accordance with the Brown Act.

3. The Study Session shall not be considered a regular Board meeting and attendance shall be optional for purposes of compensation.

4. Members of the public may address the Study Session regarding matters on the agenda.
AMEND BOARD RULE CHAPTER II ARTICLE VI – COMMITTEES OF THE BOARD OF TRUSTEES

Amend Board Rule Chapter II Article VI as follows:

2604. COMMITTEE OF THE WHOLE. The Committee of the Whole shall consist of all members of the Board of Trustees.

2604.10 Chair of the Committee of the Whole. The Vice President of the Board shall be the chairperson of the Committee of the Whole.

2604.11 Meetings. The Committee of the Whole shall meet at such times as called by the President of the Board or as determined by the Board of Trustees.

2604.12 Charge. The charge for the Committee of the Whole shall be to review Districtwide standards and performance for efficiency and quality.

2605. COMMITTEES OF THE BOARD

A. Membership of Committees. The President of the Board may appoint Board Members to designated standing committees, and to ad hoc committees as may be necessary, as determined by him or her and appoint a chairperson and two committee members to each committee. The President of the Board may also appoint an alternate member to each standing and ad hoc committee who shall only exercise the rights and privileges of the regular member in the absence of a regular member.

B. Expanded Ad Hoc Committees. The formation of an ad hoc committee that will include members who are not Board Members requires a majority vote of the Board of Trustees.

2605.10 General Rules for Committees. The primary function of each standing committee is articulated in Board Rule 2605.11.

Matters may be referred and taken up in committees by assignment from the President of the Board or in accordance with Robert’s Rules of Order.

a. No meeting of a standing committee may occur if an agenda is not posted 72 hours in advance of the committee’s meeting date, in accordance with Government Code Section 54954.2.

b. Each chairperson of a standing committee is responsible for preparing and forwarding to the Chancellor’s Office an agenda for any meeting of a standing committee. The agendas shall be presented to the Chancellor’s Office seven calendar days before the scheduled committee meeting in order to allow for printing, posting and distribution of the agenda.
Standing committees may recess or adjourn to closed session in accordance with law and these Board Rules.

d. Members of the public may address matters on the agenda of any meeting of a standing committee for a maximum of five minutes prior to or during the committee’s consideration of the item.

e. The Board's rules contained in Chapter II, Articles IV and V shall apply to meetings of standing committees.

2605.11 Standing Committees.

a. In addition to the Committee of the Whole, the four standing committees made up solely of Trustees of the Board shall be Institutional Effectiveness and Student Success, Finance and Audit Budget and Finance Legislative and Public Affairs, and Capital Construction Facilities Master Planning and Oversight.

b. The Institutional Effectiveness and Student Success Committee fulfills an advisory, monitoring and coordinating role regarding accreditation, planning, student success and curriculum matters. The committee’s responsibilities include the coordination of accreditation activities, oversight of District-wide planning processes and all issues affecting student success, academic policies and programmatic changes. Its specific charge is to:

   i. Review and approve a coordinated timeline for institutional effectiveness and accreditation planning processes throughout the District;

   ii. Review and provide feedback on indicators of institutional effectiveness so that common elements, themes, and terms can be identified, reviewed and agreed upon;

   iii. Monitor college compliance with the Standards of Accreditation of the Association of Community Colleges and Junior Colleges;

   iv. Monitor existing planning and evaluation practices relative to student completion initiatives;

   v. Facilitate the review, update and revision of the long-range strategic plan and goals every five years;

   vi. Discuss potential new or revised curricular programs and services within the District, and encourage the development of new programs and services as may be appropriate; and

   vii. Consider and discuss other related matters as may be deemed appropriate by the Committee Chair in consultation with the Chancellor and President of the Board.
c. The Finance and Audit Budget and Finance Committee will review and make timely recommendations to the Board prior to the Board’s adoption of budget and financial reports as required by law, review general financial considerations and potential consequences to the District, and review the work of the Internal Audit Unit. Its specific charge is to:

i. Review and recommend adoption of the Tentative Budget to the full Board by July 1st of each year.

ii. Review and recommend adoption of the Final Budget to the full Board by September 15th of each year.

iii. Review and recommend the acceptance of the annual financial audits for both the general financial operation of the District and the bond program’s financial audit to the full Board;

iv. Review Quarterly Financial Reports;

v. Review Internal Audit Reports semi-annual and/or quarterly;

vi. Receive Information on bond financing issues;

vii. Review revenue-generating plans and/or the development of public/private partnerships; and

viii. Consider and discuss other related matters as may be deemed appropriate by the Committee Chair in consultation with the Chancellor and President of the Board.

d. The Legislative and Public Affairs Committee will consider potential legislative initiatives and monitor potential and pending legislation that may affect the District’s interests. Its specific charge is to:

i. Make recommendations and consider proposals regarding legislative initiatives for the benefit of the District;

ii. Make recommendations and review proposed state and federal statutory and regulatory legislation;

iii. Review the effectiveness of authorized lobbying efforts on behalf of the District; and

iv. Review and make recommendations regarding public relations efforts for the District; and

iv. Consider and discuss other related matters as may be deemed appropriate by the Chair in consultation with the Chancellor and President of the Board.
e. The Capital Construction Facilities Master Planning and Oversight Committee will provide policy guidance and program oversight for the maintenance and review of physical infrastructure tied to educational master plans, as well as the LACCD Sustainable Building Program including, but not limited to, review and approval of college master plans, District energy and sustainability goals, bond program management including compliance with Proposition 39 the California Constitution and District cost principles, and project design concepts. The Capital Construction Committee will be a Committee of the Whole of the Board of Trustees to allow all trustees to be informed directly about bond program issues, and the committee chair will be designated by the President of the Board. The committee's specific charge is to:

i. Act as the public forum for presentations on the college master plans and environmental impact reports in preparation for formal approval of master plans, certification of environmental impact reports, and related, necessary actions;

ii. Facilitate discussion on compliance with Board-established sustainability and energy goals to further advance sustainability and energy goals for the infrastructure and curriculum as new concepts and technologies are brought forward;

iii. Receive reports on accomplishments and general policy compliance, hear policy issues, receive briefings on technical bonds matters such as insurance, labor compliance, Proposition 39 tax law and project list compliance and any other matter related to the District's sustainable building program;

iv. Receive formal conceptual design presentations on each new building and remodeling project with budgets in excess of $5 million prior to approval of the design concept; and

v. Consider and discuss other related matters as may be deemed appropriate by the Chair in consultation with the Chancellor and President of the Board.

2605.20 Ad hoc committees may serve for only such specific purposes as they are convened by the President of the Board of Trustees. Ad hoc committees shall meet during the period of time designated by the President of the Board of Trustees for the accomplishment of a specific task, after which they will be dissolved. Ad hoc committees of the Board of Trustees, which are less than a quorum and composed solely of Board members, may be closed to the public.

2606. CITIZENS ADVISORY COMMITTEES. The Board of Trustees may establish citizen advisory committees as they determine necessary to assist in Board-related matters.
2607. STUDENT AFFAIRS COMMITTEE

2607.10 Composition of Committee and Voting Rights

1. The Student Affairs Committee shall consist of:

   a. The Student Board Member of the Board of Trustees.

   b. A regular Board Member appointed by the President of the Board, who shall serve as a non-voting member of the Student Affairs Committee.

   c. A second regular Board Member assigned as an alternate, in case the other regular Board member is unable to attend a meeting of the Student Affairs Committee.

   The regular Board Members, and the alternate, shall not have voting rights on the Committee.

   d. The Presidents of the Associated Student Organizations.

      1) One designee shall be appointed by the ASO President to serve on this committee in the absence of the President during his/her term of office.

      2) Each ASO President or their designee shall have voting rights.

   e) The Associate Vice Chancellor of Instructional and Student Support Services, a Vice President of Student Services, and an ASO Advisor. These individuals shall serve as advisors and shall not have voting rights on the committee.

2. The Student Board Member of the Board of Trustees shall be the committee chairperson. The chairperson shall vote only to break ties. During the absences of the Student Board Member, a chairperson shall be selected from among the Associated Student Organization Presidents or their student designees on an ad hoc basis.

2607.11 Meetings. The Student Affairs Committee shall meet at least once each calendar month at a time, date, and place decided upon by committee. Meetings may be held at the administrative offices or one of the colleges.

2607.12 Agenda. The chairperson shall notify committee members of the meeting time, date and place at least one week in advance. A tentative agenda and other communications, recommendations, and reports may be included.

2607.13 Reports. The committee chairperson shall prepare a monthly written report to be distributed to ASO officers, all college newspapers, the Chancellor, Board of Trustees, and other interested individuals.

2607.14 Functions. This committee shall have the right to consider all matters which impact upon student life. These may include but will not be limited to areas such as the teaching and learning environment, cocurricular and extracurricular activities, student services, etc.
## Ad Hoc Committees

### a. Appointment

1. Ad Hoc Committees can be appointed by the Student Board Member each year, subject to the approval by majority vote of the Student Affairs Committee.

2. The Student Board Member shall charge the ad hoc committee with a specific task to be accomplished and shall establish a time line for completion of said task.

### b. Eligibility

Any student in good standing in the Associated Student Organization can be approved as a member to an ad hoc committee. However, only members of the Executive Board of the Associated Student Organization can chair an ad hoc committee.

### c. Nominations

1. Any Associated Student Organization member in good standing may submit nominations for membership in any ad hoc committee to the Student Board Member.

2. The Student Board Member, after considering all the nominations, shall appoint the chairperson and the members of each ad hoc committee subject to the approval by majority vote of the Student Affairs Committee.

3. In the event that a student appointment is not approved by majority vote by the Student Affairs Committee, nominations shall be reopened.

4. The Student Board Member shall make the final determination as the total number of members in each ad hoc committee.
Subject: **ADOPTION OF 2013-2014 FINAL BUDGET**

Adopt the 2013-2014 Final Budget and authorize staff to file same with the California Community College Chancellor’s Office and the County Office of Education no later than September 30, 2013.

**Background:** The governing board of the Los Angeles Community College District must adopt the budget no later than September 15, 2013 as required by Section 58305(c) of Title 5, California Code of Regulations. On August 21, 2013 a public hearing will be conducted at the Board of Trustees’ meeting prior to the adoption of the 2013-2014 Final Budget.

Recommended and Approved by:

Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
Subject: REVISE BOARD RULE 6201.13

Revise Board Rule 6201.13 as follows:

6201.13 Residence Requirement College Degree and Certificate Requirements

Completion of at least 12 units of work in residence and attendance at the college during the semester in which the requirements are completed. Exceptions may be made for injustice or undue hardship.

Degree

Students must complete no fewer than 12 units at the college conferring the degree.

When a student has attended multiple colleges within the LACCD, the degree shall be conferred by the college where the student has taken the majority of units in the major.

Certificate

Certificates shall be awarded by the college where the majority of the certificate units were taken.

Recommended by: Yasmin Delahoussaye, Vice Chancellor

Approved by: Adriana D. Barrera, Interim Chancellor
SUBJECT: DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee 1014401 assigned to Los Angeles City College as a permanent Custodian is based on the following causes:

- Abuse of Leave Privileges by Habitual Use of Leave For Trivial Indispositions or by Absence So Frequent that the Efficiency of The Service is Impaired
- Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service
- Willful and Persistent Violation of the Provisions of the Education Code, Public Policies, Rules, Regulations, or Procedures Adopted by the Board of Trustees or the Personnel Commission
- Dishonesty
- Failure to Disclose Material Facts or the Making of Any False or Misleading Statement on Any Official Document of the District or Personnel Commission

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

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

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

Recommended and Approved by: Adriana D. Barrera, Interim Chancellor
I. AUTHORIZE NAME CHANGE

Action

Authorize use of a change of name to Contract No. 33700 with SSD Systems, Inc. to now use the formal and legal business name Security Signal Devices, Inc. There are no other changes.

Background

This agreement was authorized by the Board of Trustees on June 12, 2013 (Com. No. FPD1). Pursuant to notification from the company previously known as SSD Systems, Inc. this item authorizes staff to revise the legal business name to Security Signal Devices, Inc.

II. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize an agreement with Jacobs Engineering Group, Inc. to provide whole building commissioning services for the Cesar Chavez - Administration Building Modernization project at Los Angeles City College from August 8, 2013 to August 7, 2018 at a not to exceed cost of $115,623 inclusive of eligible reimbursable expenses.

Background

Jacobs Engineering Group, Inc. has been selected through a competitive Request for Proposals process that was advertised for two weeks.

The purpose of this Agreement is to obtain whole building commissioning services from design through post-construction for the Cesar Chavez - Administration Building Modernization project at Los Angeles City College.

Of the two proposals received, two were determined to be responsive and were then evaluated by the Cesar Chavez Whole Building Commissioning Selection Committee. This Committee is composed of College Project Manager Program Director, CPM Project Manager, CPM Design Manager, LACCD Facilities Director, and CPM Project Engineer. As a result of this comprehensive review and selection process, Jacobs Engineering Group, Inc. is recommended for award of this Agreement.

Award History

This agreement represents the 40th awarded to this firm through the Bond Program and a cumulative original award total of $42,113,512. Other projects include the Math and Science Complex project at East Los Angeles College and the Multi-Purpose Community Service Center project at Los Angeles Valley College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Cesar Chavez - Administration Building Modernization 31C.5106.03. Construction Phase.
B. Action

Authorize an agreement with CO Architects to provide continued design services for the Allied Health Sciences Center project at Los Angeles Valley College from August 8, 2013 to June 30, 2015 at a cost not to exceed $98,000 inclusive of eligible reimbursable expenses.

Background

On May 28, 2003, the Board of Trustees authorized Agreement No. 30420 with CO Architects to serve as the Architect of Record for this project. Subsequent construction contractor and construction issues required remedial design services to be provided by CO Architects and the Agreement was subsequently amended and continued. As the Division of the State Architect (DSA) process continues, it is requested this new Agreement with CO Architects be authorized to accommodate additional design work needed to respond to final DSA requirements. The proposed expiration date of this Agreement coincides with the anticipated certified closeout of the project with DSA. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the third awarded to this firm through the Bond program and a cumulative original award total of $5,234,135. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Allied Health and Science Building 08V.6803.02.01. Construction Phase.

C. Action

Authorize an agreement with Enovity, Inc. to provide whole building commissioning services for the Community Workforce Development Center/Omega Data Center project at Los Angeles Valley College from August 8, 2013 to December 31, 2016 at a cost not to exceed $200,997 inclusive of eligible reimbursable expenses.

Background

Enovity, Inc. has been selected through the solicitation of proposals from seven firms.

The purpose of this Agreement is to obtain commissioning services to review and validate the installation and performance of building systems for the Workforce Development Center/Omega Data Center project at Los Angeles Valley College.

Of the seven proposals received, all were determined to be responsive and were then evaluated by the Selection Committee. This Committee is composed of the Campus Facilities Director, the College Project Operations Manager and the Project Manager. As a result of this comprehensive review and selection process, Enovity, Inc. 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 $200,997. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Community Workforce Development Center/Omega Data Center 38V.5836.02. Construction Phase.

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

**A. Action**

Authorize Amendment No. 5 to Agreement No. 32693 with Hammel, Green and Abrahamson, Inc. (HGA Architects) to provide additional design and construction administration services for the Clausen Hall Modernization Project at Los Angeles City College from August 8, 2013 through November 5, 2014 at a cost not to exceed $194,215 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,970,670.

**Background**

This agreement was authorized by the Board of Trustees on November 4, 2009 (Com. No. FPD1) with Hammel, Green and Abrahamson, Inc. (HGA Architects) to serve as the Architect of Record for this project. The completed scope of work is programming, schematic design, construction documents, and bid support services for this project. This amendment expands the scope within the existing term of the agreement to provide additional design services and construction administration services due to unforeseen hazardous materials discovered in walls and ceilings. Fees shall be within the District guidelines established for these services.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Clausen Hall Modernization 31C.5107.03. Design Phase.

**B. Action**

Authorize Amendment No. 3 to Agreement No. 31369-1 with Steinberg Architects to provide additional construction administration services for the Health, Fitness and PE Building at Los Angeles City College from December 31, 2013 through June 30, 2014 at a cost not to exceed $188,448 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $672,661.

**Background**

This agreement was authorized by the Board of Trustees on February 8, 2012 (Com. No. FPD1) with Steinberg Architects to serve as the Architect of Record for this project. This proposed amendment extends construction administration services by six months matching the actual construction duration. Fees shall be within the District guidelines established for these services.
Funding and Development Phase

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

C. Action

Authorize Amendment No. 6 to Agreement No. 33217 with Richard Berliner Architects, Inc., d/b/a Berliner and Associates Architecture, Inc. to provide continued design-build project description and criteria preparation services for the Firestone Educational Services Center project at East Los Angeles College from September 8, 2013 through January 11, 2015 at no additional cost.

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

Background

This agreement was authorized by the Board of Trustees on January 12, 2011 (Com. No. FPD1) with Richard Berliner Architects, Inc., d/b/a Berliner and Associates, Inc. to provide design and criteria document services for this design-build project. The scope of work completed is the preparation of the criteria documents. The project was postponed by the College while the revised criteria document was under review. As a result, it is requested that the expiration date of this agreement be extended to allow Richard Berliner Architects to complete their original scope of participating in the design-build proposal evaluation and technical design & peer review. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Firestone Educational Services Center 22G.8261.02. Programming Phase.

D. Action

Authorize Amendment No. 2 to Agreement No. 33378 with Peter M. Mitsakos & Associates Architects, Inc., d/b/a West Edge Architects to provide continued design services for the Temporary Facilities - K6 (EOP&S) Relocation project at East Los Angeles College from August 11, 2013 through December 31, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $8,720.

Background

This agreement was authorized by the Board of Trustees on August 10, 2011 with Peter M. Mitsakos & Associates Architects, Inc. d/b/a West Edge Architects to provide Division of the State Architect (DSA) closeout activities. Due to resubmittal of fire sprinkler system documents to DSA, it is requested this agreement be amended. Fees shall be within the District guidelines established for these services.
Funding is through Proposition A/AA and Measure J Bond proceeds. Temporary Facilities-K6 Relocation 02E.6277.04.06. Construction Phase.

E. Action

Authorize Amendment No. 1 to Agreement No. 33377 with WLC Architects Inc. to provide continued design services for the Transition and Accessibility Improvements - Phase I project at East Los Angeles College from August 12, 2013 through August 9, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $400,000.

Background

This agreement was authorized by the Board of Trustees on August 10, 2011 (Comm. No. FPD1) with WLC Architects Inc. to serve as the Architect of Record for this project. The proposed amendment expands the term of the agreement to allow additional time to complete the Division of the State Architect (DSA) services process. Delays to the project have occurred due to project redesign and resolution of fire life safety issues to meet DSA requirements. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through A/AA and Measure J Bond proceeds. Transition & Accessibility Improvements-Phase I 40J.5202.03.02. All Phases.

F. Action

Authorize the following actions for Amendment No. 4 to Agreement No. 32585 with Altoon + Porter Architects to provide continued design services for the Campus Student Center/Bookstore Complex at East Los Angeles College from August 6, 2013 through August 5, 2014 at no additional cost:

1. Ratify Amendment No. 4 to this Agreement to provide these services from August 6, 2013 to August 7, 2013 at no additional cost; and,
2. Authorize Amendment No. 4 to this Agreement to provide these services from August 8, 2013 to August 5, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $434,580.

Background

This agreement was authorized by the Board of Trustees on August 5, 2009 (Comm. No. FPD1) with Altoon + Porter Architects to provide design services for this project. The scope of work completed is provision of criteria documents and assistance in the analysis of the Design-Build selection phase. The proposed amendment expands the term of the agreement to allow additional time to complete the Division of the State Architect (DSA) service process. Delays to the project have occurred due to project redesign and the resubmittal of permitting documents to DSA. Fees shall be within the District guidelines established for these services.

Funding and Development Phase
G. **Action**

Authorize Amendment No. 2 to Agreement No. 33587 with Steven Fader Architects to provide continued design services for the Learning Assistance Center project at Los Angeles Mission College from August 9, 2013 through August 8, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $293,000.

**Background**

This agreement was authorized by the Board of Trustees on June 12, 2012 (Com. No. FPD1) with Steven Fader Architects to serve as the Architect of Record for this project. This proposed amendment expands the scope of work to include an updated geotechnical report for submission to the Division of the State Architect (DSA). Fees shall be within the District guidelines established for these services.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Learning Assistance Center 34M.5409.03. Design Phase.

---

H. **Action**

Authorize Amendment No. 1 to Agreement No. 33594 with PBWS Architects, LLP to provide additional design services for the Stadium ADA Improvement project at Pierce College from August 8, 2013 through June 30, 2014 at a cost not to exceed $7,944 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $216,744.

**Background**

This agreement was authorized by the Board of Trustees on September 9, 2012 (Com. No. FPD1) with PBWS Architects, LLP to serve as the Architect of Record for this project. This proposed amendment expands the scope of work to include topographic survey and mapping services along the paths of travel to the Stadium. Fees shall be within the District guidelines established for these services.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Stadium ADA Improvement 35P.5537.03. All Phases.

---

I. **Action**

Authorize Amendment No. 5 to Agreement No. 32400 with Paul Murdoch Architects to provide continued contract administration services for the Library/Learning Crossroads Building at Pierce College from August 8, 2013 through April 15, 2014 at no additional cost.
Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $1,749,074.

Background

This agreement was authorized by the Board of Trustees on April 15, 2009 (Com. No. FPD1) with Paul Murdoch Architects to serve as the Programming and Criteria Architect for this project. The proposed amendment restores the original expiration date of April 15, 2014 to allow additional time to complete the end of warranty period job walk. The project has been delayed due to design revisions to meet Division of the State Architect requirements. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

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

J. Action

Authorize Amendment No. 6 to Agreement No. 32639 with Cannon/Parkin, Inc. (formerly known as OWP/P Architects) to provide continued design services for the Student Services Activities Center (SSAC) Bookstore at Los Angeles Southwest College from September 30, 2013 through September 23, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $267,196.

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. The proposed amendment expands the term of the agreement to allow additional time to complete Division of the State Architect (DSA) service process. Delays to the project have occurred due to project redesign and the resubmittal of Field Change Directives and project certification documents to DSA. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. SSAC Bookstore 16S.7622.02. Close-Out Phase.

K. Action

Authorize Amendment No. 4 to Agreement No. 32769 with MPE Consulting, Inc. to provide additional electrical engineering consulting services for the Campus-wide Infrastructure Upgrades project at Los Angeles Southwest College from August 8, 2013 through December 31, 2014 at a cost not to exceed $18,660 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $148,660.

Background
This agreement was authorized by the Board of Trustees on January 13, 2010 (Com. No. FPD1) with MPE Consulting, Inc. to provide electrical engineering consulting services for the above project. This proposed amendment expands the scope of work to include construction for the high voltage loop project bid documents, coordination of the Division of the State Architect plan check process, oversight of the bid process, and coordination of the project award process. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus-wide Infrastructure Upgrades 36S.5663.03. All Phases.

I. Action

Authorize Amendment No. 2 to Agreement No. 33379 with Carde Ten Architects to provide continued design services for the Child Development Center and Family Resource Center projects at Los Angeles Valley College from September 1, 2013 through August 31, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $68,978.

Background

This agreement was authorized by the Board of Trustees on August 10, 2011 (Com. No. FPD1) for the limited additional design of ancillary features, including playground improvements. The required building exiting system is a separate stand alone project and, as such, must be separately certified by the Division of the State Architect (DSA). However, this separate project cannot be submitted until after the overall larger Child Development Center and Family Resource Center projects are certified. Further, because it is taking longer than anticipated for these two projects to be certified, Amendment No. 2 to Agreement No. 33379 is also proposed to accommodate a time extension of twelve months. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Proposition A Bond proceeds for the Child Development Center, 08V.6831.02 and Private Grant Funding for the Family Resource Center 08V.6832.02. Construction Phase.

M. Action

Authorize Amendment No. 1 to Agreement No. 33492 with Steinberg Architects to provide additional design services for the Student Services Center (Canopy) project at Los Angeles Valley College from August 8, 2013 through December 31, 2014 at a cost not to exceed $50,826 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $169,216.

Background

This agreement was authorized by the Board of Trustees on March 7, 2012 (Com. No. FPD1) with Steinberg Architects to serve as Architect of Record for this project.
The original construction contractor (SMC Construction Company) voluntarily defaulted on October 4, 2011. SMC's contract was subsequently taken over by the surety (Fidelity and Deposit Company of Maryland). The surety hired Tutor Perini as the takeover contractor to complete the work for this project. As a result, the Architect of Record (AOR) had to spend additional time and provide additional services in support of this project. Further, during the construction work, Tutor Perini performed defective work on certain canopy beam to column connections. As a result, the AOR developed a new design to correct this defective work and submitted Field Change Directive (FCD) #8 to the Division of the State Architect for approval.

The cost for the additional work by the Architect of Record for both issues outlined above will be reimbursed to the Bond program by the surety company via a settlement of consequential delay damages.

Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Student Services Center (Canopy) 08V.6809.02. Design Phase.

N. Action

Authorize Amendment No. 5 to Agreement No. 50173 with Suddath Relocation Systems to provide continued asset management services on a Task Order basis for Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College to be issued incrementally at the direction of the Asset Program Management Team from September 5, 2013 through September 5, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $1,125,000.

Background

This agreement was authorized by the Board of Trustees on September 9, 2009 (Com. No. FPD1) with Suddath Relocation Systems to provide asset management services on a Task Order basis. An extension of time at no additional cost is requested to allow the issuance of additional Task Order assignments. The current need is to provide ongoing asset inventory services including new asset tagging and surplus preparation for Los Angeles Harbor College, Los Angeles Southwest College and West Los Angeles College. Similar asset management service agreements through another firm for the other six colleges and the District Educational Services Center were approved by the Board of Trustees on June 12, 2013 (Com. No. FPD1). Fees shall be within the District guidelines established for these services.

Funding and Development Phase

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

O. Action

Authorize the following Amendments to provide continued Environmental Review Services for projects funded by Proposition A/AA and Measure J, as well as non-Bond funded projects, Districtwide on a Task Order basis to be issued by the Program
Manager with each of the firms listed below from August 24, 2013 through December 31, 2013 at no additional cost:

<table>
<thead>
<tr>
<th>FIRM NAME</th>
<th>Agreement No.</th>
<th>Amendment No.</th>
<th>Original Board Action</th>
<th>Cumulative Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arcadis, US, Inc.</td>
<td>50241</td>
<td>3</td>
<td>February 23, 2011</td>
<td>$100,000</td>
</tr>
<tr>
<td>ATC Associates, Inc.</td>
<td>50242</td>
<td>2</td>
<td>February 23, 2011</td>
<td>$100,000</td>
</tr>
<tr>
<td>Converse Consultants</td>
<td>50243</td>
<td>3</td>
<td>February 23, 2011</td>
<td>$100,000</td>
</tr>
<tr>
<td>Ellis Environmental Management, Inc.</td>
<td>50244</td>
<td>2</td>
<td>February 23, 2011</td>
<td>$100,000</td>
</tr>
<tr>
<td>Gale / Jordan Associates, Inc.</td>
<td>50245</td>
<td>2</td>
<td>February 23, 2011</td>
<td>$100,000</td>
</tr>
<tr>
<td>Environment &amp; Occupational Risk Management, Inc.</td>
<td>50248</td>
<td>4</td>
<td>February 23, 2011</td>
<td>$100,000</td>
</tr>
<tr>
<td>Ninio and Moore Geotechnical &amp; Environmental Sciences Consultants</td>
<td>50246</td>
<td>4</td>
<td>February 23, 2011</td>
<td>$100,000</td>
</tr>
<tr>
<td>Parsons Environmental &amp; Infrastructure Group, Inc.</td>
<td>50247</td>
<td>6</td>
<td>February 23, 2011</td>
<td>$300,000</td>
</tr>
<tr>
<td>Tetra Tech, Inc.</td>
<td>50249</td>
<td>2</td>
<td>February 23, 2011</td>
<td>$100,000</td>
</tr>
<tr>
<td>GHD, Inc.</td>
<td>50226</td>
<td>3</td>
<td>February 23, 2011</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

Background:

The above listed firms provide Environmental Review Services through Agreements on a Task Order basis which are set to expire on August 23, 2013. An Amendment for four (4) months with each of the firms listed is proposed to allow a continued issuance of Task Orders during the on-going Request for Proposals process for establishment of new Task Order Agreements for the provision of environmental review services.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds along with non-Bond funds. Specific assignment to be determined on an as-needed basis. Construction Phase.

IV. RATIFY AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

Action

Ratify Amendment No. 1 to Agreement No. 33651 with Arup North America Ltd. to provide additional commissioning services for the Learning Assistance Center/Library Renovation project at Los Angeles Trade Technical College from July 1, 2013 through August 7, 2013 at a cost not to exceed $34,720 inclusive of eligible reimbursable expenses. Contract duration remains through January 16, 2015.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $195,487.

Background

This agreement was ratified by the Board of Trustees on January 16, 2013 (Com. No. FPD1) with Arup North America Ltd. to provide continued commissioning services. On June 18, 2013, the Architect of Record notified the College Project Manager that a specialty test, not specified on original contract drawings, was needed immediately for the installation of electrical back-up systems, an emergency generator, and relocation of the campus Management Information System (MIS). This test required that the campus MIS be shut
down during the July 4th holiday when the college was closed. Fees shall be within the District guidelines established for these services.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Learning Assistance Center/Library Renovation 37T.5702.03.01. Construction Phase.

V. **AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS**

Authorize the adoption of plans and specifications for Campus Improvements - Street Improvements - Lower Fire Service Road project 39W.5979.03.30 at West Los Angeles College. This project is less than $5,000,000 in value and does not require the review of 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 estimated value of the construction is approximately $600,000. 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. Bid Phase.

VI. **AUTHORIZE CONSTRUCTION CONTRACTS**

A. **Action**

Authorize a contract with Palmer & Polcyn Paving, Inc. to provide general construction services for the Parking Lot 1 Improvements project at Los Angeles City College at a cost of $16,500.

**Background**

Palmer & Polcyn Paving, Inc. provided the low quote from among three written quotes ranging from $16,500 to $150,000 to provide safety and accessibility improvements to pavement at Parking Lot 1.

**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. Parking Lot 1 Improvements 31C.5159.03. Construction Phase.

B. **Action**

Authorize a contract with IPI Construction to provide general construction services for the Science and Math Building - Energy Infrastructure Improvements (Indoor Environmental) project at West Los Angeles College at a cost of $121,168. 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. Ten contractors requested bid packets. Six responsive bids were received ranging from $121,168 to $176,434. This construction contract is for further modification of existing facility ventilation as well as chemical and sanitary drain systems.

**Award History**

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

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Science and Math Building - Energy Infrastructure Improvements (Indoor Environmental) 39W.5901.02.01. Construction Phase.

### VII. RATIFY CONSTRUCTION CONTRACTS

**A. Action**

Ratify a contract with So Cal Sanitation LLC to provide general construction services for the Science Career & Mathematics Building - Demolition Package project at East Los Angeles College including the lease of a construction site fence for a term of six months beginning June 8, 2013 at a cost of $13,344.

**Background**

SoCal Sanitation provided the low quote from among three written quotes ranging from $13,344 to $15,244 to provide, install and remove 1,820 linear feet of temporary construction fencing, windscreen and sandbags for the duration of six (6) months to secure the construction site until the Design Build phase of the project begins.

**Award History**

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

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Science Career & Mathematics Building-Demolition Pkg 32E.5222.02.02. Construction Phase.

**B. Action**

Ratify a contract with Ranbay Construction Corporation to provide, install, and maintain a rented temporary fence for the Phase II Renovations - Administration Building - Interior and Exterior project at Pierce College at a cost of $14,850.

**Background**
Ranbay Construction Corporation provided the low quote from among three written quotes ranging from $14,850 to $18,500 to provide, install, and maintain a rented construction area fence from May 1, 2013 to October 31, 2013.

Award History

This contract represents the sixteenth awarded to this company through the Bond Program and a cumulative original award total of $4,005,898. Previous awards have been given to this company for the Sidewalk and Flatwork ADA Remediation project at West Los Angeles College and the Temporary Facilities project at Los Angeles City College.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Phase II Renovations - Administration Building - Interior and Exterior 05P.6505.03.02. Construction Phase.

C. Action

Ratify a contract with Valle Grande Construction to provide general construction services for the South of Mall – Classroom Modernization/Technology/Low Voltage (SLE) project at Pierce College at a cost of $28,000.

Background

Valle Grande Contractors provided the low quote of three quotes requested. Two were received ranging from $28,000 to $28,800 to provide electrical, low voltage and asphalt paving upgrades related to the removal of two (2) temporary units at the Temporary Village.

Award History

This contract represents the third awarded to this company through the Bond Program and a cumulative original award total of $74,977. Previous awards have been given to this company for the Expanded Automotive and New Technical Education Facilities project at Pierce College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. South of Mall - Classroom Modernization/Technology/Low Voltage (SLE) 35P.5535.03.03. 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 Change Orders for additional construction services for the projects identified below at the listed college for the amounts indicated:
<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| Life Sciences and Chemistry Buildings Modernization Los Angeles City College B1C.5150.03 B1C.5151.03 | Woodcliff Corporation No. 33149 | $5,678,000 | Unilateral CO No. 5 for $(127,506). 7.44% | N/A | Unforeseen Condition:  
  * Credit to repair existing HVAC equipment damaged by Contractor and repaired by others. |
| | | $5,678,000 | Funding is through Measure J Bond proceeds. | | |
| Life Sciences and Chemistry Buildings Modernization Los Angeles City College 31C.5150.03 31C.5151.03 | Woodcliff Corporation No. 33149 | $5,678,000 | CO No. 6 for $114,831. 8.04% | $17,041 | Unforeseen Condition:  
  * Remove buried door components not shown on as-built drawings.  
  Additional Requirements:  
  * Install additional trim around new door frames per AOR.  
  * Widen the sidewalk beneath bridge to cover an exposed steel plate per AOR.  
  College Request:  
  * Repair deck penetrations in a way that did not disrupt scheduled classes. |
| | | $5,678,000 | Funding is through Measure J Bond proceeds. | | |
| Health, Fitness & PE Building Los Angeles City College 11C.7115.02 | Woodcliff Corporation No. 33149 | $13,264,000 | CO No. 8-PE for $64,796. 8.39% | $8,407 | Unforeseen Condition:  
  * Relocate storm drain due to conflict with electrical encasement not shown on as-built drawings.  
  Additional Requirements:  
  * Change framing due to relocated ducts due to obstructions by deck connections per AOR.  
  * Change soffits for proper venting per AOR.  
  * Change door for room equipment per AOR.  
  * Provide lighting seismic supports and add elevator shaft lighting per AOR.  
  * Install flexible connection for drinking fountain at seismic joint per AOR.  
  * Provide new lighting controls and circuits per AOR. |
<p>| | | $13,264,000 | Funding is through Proposition AA Bond proceeds. | | |</p>
<table>
<thead>
<tr>
<th>Project Description</th>
<th>Contractor</th>
<th>Contract Amount</th>
<th>CO No.</th>
<th>Additional Funding</th>
<th>Other Project Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clausen Hall Modernization</td>
<td>Summit Builders No. 33357</td>
<td>$12,611,789</td>
<td>CO No. 8</td>
<td>$6,603</td>
<td>Unforeseen Conditions:</td>
</tr>
<tr>
<td>Los Angeles City College</td>
<td></td>
<td></td>
<td>$141,666</td>
<td>8.24%</td>
<td>- Re-route new underground data line to avoid existing utilities not shown on as-built drawings.</td>
</tr>
<tr>
<td>B1C.5107.03</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Install regulators to reduce existing water pressure discovered to differ from water pressure reports.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Roofing revisions necessary to accommodate existing roof conditions not shown by as-built drawings.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Additional Requirements:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Identify rebar within existing concrete shear wall to provide new steel framing per AOR.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Relocate low voltage conduit within concrete floor per AOR.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Change restroom slab due to inconsistent details per AOR.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>College Request:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Accelerate project schedule at added cost.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Athletic Field Track Repair</td>
<td>Masters Contracting Corporation No. 33603</td>
<td>$1,961,900</td>
<td>CO No. 2</td>
<td>$6,836</td>
<td>Additional Requirement:</td>
</tr>
<tr>
<td>Los Angeles City College</td>
<td></td>
<td></td>
<td>$24,496</td>
<td>1.25%</td>
<td>- Change concrete slab mix and install dowels in concrete to increase adhesion to structural deck per SEOR.</td>
</tr>
<tr>
<td>1IC.7120.02</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>College Request:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Credit for the installation of two drinking fountains.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stadium Modernization - Phase 2 (East End Terrace)</td>
<td>Keystone Builders, Inc. No. 33605</td>
<td>$965,100</td>
<td>CO No. 2</td>
<td>$6,508</td>
<td>Unforeseen Condition:</td>
</tr>
<tr>
<td>East Los Angeles College</td>
<td></td>
<td></td>
<td>$51,021</td>
<td>9.9%</td>
<td>- Increase plastic liner size due to the discovered larger size of the underground storm drain not shown on as-buils.</td>
</tr>
<tr>
<td>32E.5215.03</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Additional Requirements:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Add an irrigation controller and wiring at Sign 2 not originally in design per AOR.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Add a transformer, disconnect fuses and protective railing for Sign 3 not originally in design per AOR</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Add a server to operate 3-LED's separately per AOR.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>East Los Angeles Stadium Marquees</td>
<td>Western Group, Inc. No. 33351</td>
<td>$1,005,000</td>
<td>CO No. 1</td>
<td>$13,709</td>
<td></td>
</tr>
<tr>
<td>East Los Angeles College</td>
<td></td>
<td></td>
<td>$24,135</td>
<td>2.4%</td>
<td></td>
</tr>
<tr>
<td>32E.5235.02</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College Requests:</td>
<td>Additional Requirement:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provide extra clay mix material for pitcher's mounds.</td>
<td>Add exterior electrical panels per AOR.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Credit for the installation of mulch in lieu of sod and irrigation for easier maintenance.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unforeseen Condition:</td>
<td>Additional Requirement:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Import an additional 396 tons of clean soil to replace contaminated soil discovered during the excavation of the underground storage tanks.</td>
<td>Credit for the deletion of exterior concrete site work from the original scope of work per AOR.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Requirement:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unforeseen Conditions:</td>
<td>Additional Requirement:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Credit for the deletion of scope for the installation of a storm drain, manhole, and wingwall discovered to conflict with the elevation of the electrical duct banks not shown on as-buills.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College Request:</td>
<td>CO No.</td>
<td>Funding Method</td>
<td>Additional Requirement:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------</td>
<td>--------</td>
<td>----------------</td>
<td>-------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Replace carpet with linoleum flooring in student lounge.</em></td>
<td>10</td>
<td>$21,514,634</td>
<td><em>Add piping and electrical connections to route condensation from air conditioning fan coil units to floor sinks per mechanical engineer.</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Replace carpet with linoleum flooring in student lounge.</em></td>
<td>10</td>
<td>$21,514,634</td>
<td><em>Add piping and electrical connections to route condensation from air conditioning fan coil units to floor sinks per mechanical engineer.</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Replace carpet with linoleum flooring in student lounge.</em></td>
<td>10</td>
<td>$21,514,634</td>
<td><em>Add piping and electrical connections to route condensation from air conditioning fan coil units to floor sinks per mechanical engineer.</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Replace carpet with linoleum flooring in student lounge.</em></td>
<td>10</td>
<td>$21,514,634</td>
<td><em>Add piping and electrical connections to route condensation from air conditioning fan coil units to floor sinks per mechanical engineer.</em></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Background**

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

**Funding and Development Phase**

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

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

**Action**

Ratify Change Order for additional construction services for the projects identified below at the listed campus for the amounts indicated:
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 table above. Construction Phase.

X. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Ratify the following substitution of construction subcontractor regarding Contract No. 33357 with Summit Builders for the Clausen Hall Modernization project at Los Angeles City College:

- Substitute subcontractor ACCO Engineered Systems for subcontractor California Comfort Heating & Cooling, Inc. for Construction of Mechanical Systems.

Background

This contract was authorized by the Board of Trustees on August 10, 2011 (Com. No. FPD1). This substitution was the result of failure to perform per project schedule and will be at no additional cost to the District.

Funding and Development Phase

Funding is through Proposition A and Measure J Bond proceeds. Clausen Hall Modernization 01C.6107.03, 31C.5107.03, B1C.5107.03. Construction Phase.

XI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize Acceptance of Completion of Contract No. 33675 with RAMCO General Engineering & Building Contractor to provide general construction services - overhead door renovation services for the Child Development Center project at Los Angeles City College with a substantial completion date of June 17, 2013.
Background

This contract was authorized by the Board of Trustees on April 3, 2013 (Com. No. FPD1).

The total cost of this contract is $2,697.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Child Development Center 01C.6122.02. Closeout Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 32249 with Schneider Electric Building Americas, Inc. to provide demand side management services for the City – Demand Side Management project at Los Angeles City College with a substantial completion date of June 14, 2013.

Background

This contract was authorized by the Board of Trustees on November 19, 2008 (Com. No. CH1).

The total cost of this contract is $4,329,505.

Funding and Development Phase

Funding is through Measure J Bond proceeds. City – Demand Side Management 40J.5101.02.03. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 33605 with Keystone Builders, Inc., to provide general construction services for the East End Zone Terrace project at East Los Angeles College with a substantial completion date of June 24, 2013.

Background

This contract was authorized by the Board of Trustees on October 30, 2012.

The total cost of this contract is $1,061,438.

Funding and Development Phase

Funding is through Proposition J Bond proceeds. East End Zone Terrace Project 32E.5215.03. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 33604 with Innovative Construction Solutions, Inc. to provide general construction services for the Firestone Educational Services Center project at East Los Angeles College (South Gate Campus) with a substantial completion date of December 7, 2012.
Background

This contract was authorized by the Board of Trustees on October 3, 2012 (Com. No. FPD1).

The total cost of this contract is $121,625.

Funding and Development Phase

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

E. Action

Authorize Acceptance of Completion of Contract No. 31740 with Sharma General Engineering Contractors, Inc. to provide general construction services for the Temporary Facilities - Campus Administration Service Offices project at Los Angeles Mission College with a substantial completion date of November 7, 2011.

Background

This contract was authorized by the Board of Trustees on October 5, 2011 (Com. No. FPD1).

The total cost of this contract is $37,200.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Temporary Facilities - Campus Administration Service Offices 04M.6477.04.06. Construction Phase.

F. Action

Authorize Acceptance of Completion of Contract No. 32518 with TRL Systems, Inc. to provide general construction - installation services for the Campus Modernization Phase II project at Los Angeles Mission College with a substantial completion date of April 21, 2010.

Background

This contract was authorized by the Board of Trustees on June 24, 2009 (Com. No. FPD1).

The total cost of this contract is $21,200.

Funding and Development Phase

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

G. Action

Authorize Acceptance of Completion of Contract No. 32688 with TRL Systems, Inc. to provide general construction - installation services for the Campus Modernization Phase III project at Los Angeles Mission College with a substantial completion date of May 01, 2010.
Background

This contract was authorized by the Board of Trustees on November 4, 2009 (Com. No. FPD1).

The total cost of this contract is $48,302.

Funding and Development Phase

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

H. Action

Authorize Acceptance of Completion of Contract No. 33486 with GMZ Engineering, Inc. to provide general construction services for the SLE - North of Mall - Classroom Modernization/Technology/Low Voltage project at Pierce College with a substantial completion date of December 12, 2012.

Background

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

The total cost of this contract is $33,000.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SLE - North of Mall - Classroom Modernization/Technology/Low Voltage 35P.5535.03.02. Construction Phase.

I. Action

Authorize Acceptance of Completion of Contract No. 33550 with Ranbay Construction Corporation to provide general construction services for the Phase I Renovations - Faculty Office project at Pierce College with a substantial completion date of August 9, 2012.

Background

This contract was authorized by the Board of Trustees on June 13, 2012 (Com. No. FPD1).

The total cost of this contract is $22,715.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Phase I Renovations - Faculty Office 05P.6515.03. Construction Phase.

J. Action

Authorize Acceptance of Completion of the Campus-wide Storm Water Collection System component of Design-Build Agreement No. 33063 with Hensel Phelps Construction Co. at Los Angeles Southwest College with the substantial completion date of May 25, 2012.
The total cost of the Campus-wide Storm Water Collection System portion of the Design Build Agreement was $1,606,123.

Background

The Board of Trustees authorized Design-Build Agreement No. 33063 on August 11, 2010 (Com. No. FPD1). Within the Design-Build agreement are six sub-projects. The Campus-wide Storm Water Collection System consists of the installation of seventeen (17) sub-grade deflection separators which intercept storm water run-off and remove solid materials prior to entering the storm water system. The request to accept the completion of this part of the agreement is made pursuant to contract requirements.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus-wide Storm Water Collection System 36S.5663.03.02 and 40J.5609.05.01. Design and Construction Phases.

K. Action

Authorize Acceptance of Completion of Contract No. 33446 with KPRS Construction Services, Inc. to provide general construction services for the Roadway, Walkway, Grounds, and Parking Lot (RWGPL) – Library Border & Wayfinding Phase 2 project at Los Angeles Valley College with a substantial completion date of September 6, 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 $534,720.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. RWGPL- Library Border & Wayfinding Phase II 08V.6873.05.09. Construction Phase.

L. Action

Authorize Acceptance of Completion of Contract No. 33653 with Gilman Builders, Inc. to provide general construction services for the Science and Math Building – Energy Infrastructure Improvements (Fume Hoods) project at West Los Angeles College with a substantial completion date of April 12, 2013.

Background

This contract was authorized by the Board of Trustees on January 16, 2013 (Com. No. FPD1).

The total cost of this contract is $126,294.

Funding and Development Phase

M. Action

Authorize Acceptance of Completion of Contract No. 33615 with Western Group, Inc. to provide general construction services for the Technology & Learning Center – Slope Stabilization project at West Los Angeles College with a substantial completion date of January 31, 2013.

Background

This contract was ratified by the Board of Trustees on November 7, 2012 (Com. No. FPD1). This contract was 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).

The total cost of this contract is $95,000.

Funding and Development Phase

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

XII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Authorize Amendment No. 4 to Agreement No. 33376 with KPRS Construction Services, Inc. for additional Design-Build services for the Campus Wide Improvements General - Phase 3 project at Los Angeles Trade Technical College at a cost not to exceed $125,975 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $5,864,603.

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 February 23, 2011 (Com. No. FPD3). This Design-Build agreement with KPRS Construction Services, Inc. was authorized by the Board of Trustees on August 10, 2011 (Com. No. FPD1).

Additional Design-Build services are proposed:

Due to requests by the college:

- Furnish and install 20 new gas welding booths, offices, storage rooms and upgrade of grinding room.

Amendment No. 4 to Agreement No. 33376 includes Change Order No. 4.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Wide Improvements General - Phase 3 37T.5779.03.13. Construction Phase.
XIII. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Ratify Amendment No. 10 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the School of Career & Technical Education (SoCTE) project at Los Angeles Southwest College at a cost not to exceed $125,422 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $36,458,481.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on December 3, 2008 (Com. No. FPD1). This Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on April 14, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to unforeseen conditions:
   - Design and construct a sewer line on the east side of SoCTE.
   - Complete the campus-wide electrical loop as Southern California Edison was unable to provide high voltage transformers, as scheduled.

2. Due to requests by the college:
   - Provide Campus-wide Qualified SWPPP (Stormwater Pollution Prevention Plans) Developer (QSD) to comply with the State Water Resources Control Board requirements. College Project Manager (CPM) recommended to the Campus that the previous QSD Consultant be replaced because their work was not meeting the expectations of the CPM.

Amendment No. 10 to Agreement No. 32881 includes Change Order No. 13.

Funding and Development Phase

Funding is through Measure J Bond proceeds. School of Career & Technical Education 36S.5631.02. Construction Phase.

XIV. AUTHORIZE PAYMENT FROM BOND PROCEEDS

A. Action

Authorize payment from Bond proceeds to the City of Los Angeles to permit the use of a soccer field at Griffith Park for the Temporary Facilities – Physical Fitness Department project at Los Angeles City College from August 8, 2013 to August 7, 2014 in the amount of $12,500.
Background

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

Funding and Development Phase

Funding is through Measure J Bond proceeds. Temporary Facilities/3020 Wilshire 31C.5142.03. Construction Phase.

B. Action

Authorize payment from Bond proceeds to the Los Angeles Department of Water & Power (LADWP) for the installation of a 3-inch domestic water meter for the Health, Fitness & PE Building project at Los Angeles City College in the amount of $6,813.

Background

The installation of a 3-inch domestic water meter is required for this size 41,000 SF building.

Funding and Development Phase

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

C. Action

Authorize payment from Bond proceeds to the City of Los Angeles Department of Recreation and Parks - Valley Plaza Recreation Center for the use of two (2) parking spaces to house a storage unit for equipment for the LA Valley Athletic (Softball) Department at Valley Plaza Recreation Center for the Monarch Parking Structure project at Los Angeles Valley College from August 8, 2013 through April 22, 2014 in the amount of $1,036.

Background

Construction of the Monarch Parking Structure will commence in June 2013 upon the site of the College softball fields. On July 10, 2013 (Com No. FPD1), the Board of Trustees authorized use of an alternate location. The College has determined, and it is requested, that equipment storage be made available at the authorized alternate site.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Monarch Parking Structure 38V.5841.02. Construction Phase.

XV. RATIFICATION OF SETTLEMENT

In accordance with Board Rule 7313, ratify the settlement of Claim No. 2013-LCP01 in the amount of $6,650.
XVI. AUTHORIZE APPLICATION FOR PIPELINE FRANCHISE AGREEMENT WITH THE CITY OF LOS ANGELES TO PROVIDE POWER SERVICE TO LOS ANGELES TRADE TECHNICAL COLLEGE

Action

1. Authorize application to the City of Los Angeles (City) for a Pipeline Franchise Agreement to permit the District to run electrical cables underneath City streets to connect a new electrical substation being constructed by the District, to non-contiguous portions of the Los Angeles Trade Technical College (Trade Tech) campus.

2. Authorize payment of $6,000 non-refundable application fee to the City for the requested agreement.

Background

As part of the expansion of the Trade Tech campus, the District has acquired property on the east side of Grand Avenue, including properties north of 23rd Street for construction of the Construction and Technology Building and property south of 23rd Street for construction of the East Parking Structure. As part of its development plans and in consultation with the Los Angeles Department of Water and Power (DWP), the District is constructing a new electrical substation adjacent to the Construction and Technology Building to serve the entire expanded campus. The new substation will replace an aging substation located on the main campus that DWP wants replaced.

Once completed, the new substation will provide power to the main campus across Grand Avenue to the west and to the East Parking Structure to the south of 23rd Street. To permit the District to run electrical cables underneath Grand Avenue and 23rd Street to distribute power throughout the campus, the District is required to enter into Pipeline Franchise Agreement with the City, which includes a mandatory non-refundable $6,000 application fee.

The DWP typically constructs and maintains conduit and cabling beneath public streets to provide power service to customers. However, the District has been informed by DWP that because the cabling will be run beneath public streets between College properties on the private side of the DWP service meter for the campus, the District is responsible for obtaining a pipeline franchise agreement with the City and constructing and maintaining the street crossings itself.

Accordingly staff seeks authorization to apply to the City for a Pipeline Franchise Agreement, including incurring the required application fee.