ORDER OF BUSINESS - REGULAR MEETING
Wednesday, October 9, 2013
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

Los Angeles City College
Student Union Building, Multi-Purpose Room, 3rd Floor
855 N. Vermont Avenue
Los Angeles, CA 90029

I. Roll Call (3:30 p.m.) Location: Student Union Building, Multi-Purpose Room, 3rd Floor

II. Flag Salute

III. Welcoming Remarks by Renee Martinez, President, Los Angeles City College


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

VI. Announcements from the College Presidents

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

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

IX. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
   • Proposed Actions
      BT1. District Classified Employees Retirement
      BT2. Adopt the Legislative and Public Affairs Committee’s Recommendations
      BT3. Resolution – Michael Shanahan

X. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District
      o Presentation on Achieve the Dream from Los Angeles City College
      o Annual Report of the Joint Labor Management Benefits Committee
XI. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BF2. Adoption of District Financial Accountability Measures
BF3. Adoption of the 2014-2015 Budget Development Calendar
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
BSD3. Authorize Gift Card Drawing
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
FPD3. Approve Addendum to East Los Angeles College 1998 Facilities Master Plan
      Final Environmental Impact Report and 2009 Supplemental Environmental
      Impact Report and Approve the 2012-2018 Facilities Master Plan and 2012-
      2018 Technology Master Plan Updates
FPD4. Determine that the First Amendment to the 2010 Los Angeles Harbor College
      Facilities Master Plan Update is Exempt from CEQA and Approve the First
      Amendment to the 2010 Los Angeles Harbor College Facilities Master Plan
      Update
HRD1. Personnel Services Routine Actions
HRD2. Agreement Between the Los Angeles Community College District and the
      Supervisory Employees Union, Local 721
HRD3. Agreement Between the Los Angeles Community College District and the Los
      Angeles/Orange Counties Building and Construction Trades Council, AFL-CIO
      ("Council")
HRD4. Agreement Between the Los Angeles Community College District and Los
      Angeles Community College District Administrators' Association Represented by
      the Teamsters Local 911
HRD5. Agreement Between the Los Angeles Community College District and the Los
      Angeles City and County School Employees union, SEIU Local 99
ISD1. Approval of Educational Programs and Courses
PC1. Personnel Commission Action
PC2. Amend Board Rule, Chapter XI, Personnel Commission
PC3. Correspondence

Matters Requiring a Super Majority Vote

FPD5. Adopt Resolution of Intent to Convey Right of Entry to the City of Los Angeles

XII. Recommendations from the Chancellor

CH1. Authorize Resolution Renaming Building at Los Angeles Harbor College
CH2. Approve Accreditation Follow-Up Report for the Los Angeles Community College
      District

XIII. Notice Reports and Informatics – None

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

XV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
XVI. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment "A" for Closed Session agenda).

Location: Student Union Building, Foundation Conference Room, 3rd Floor

XVII. Reconvene Regular Meeting Location: Student Union Building, Foundation Conference Room, 3rd Floor

XVIII. Roll Call

XIX. Report of Actions Taken in Closed Session – October 9, 2013

XX. Consent Calendar

Matters Requiring a Majority Vote

HRD6. Disciplinary Action Regarding Classified Employees

XXI. Adjournment

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

Next Regularly Scheduled Board Meeting
Wednesday, October 23, 2013
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
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, October 9, 2013

Los Angeles City College
Student Union Building
Foundation Conference Room, 3rd Floor
855 N. Vermont Avenue
Los Angeles, CA 90029

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

A. Position: Vice Chancellor, Human Resources
B. Position: President, Los Angeles Valley College
C. Position: President, Los Angeles Harbor College
D. Position: President, Los Angeles Southwest College
E. Position: Interim Vice Chancellor, Educational Programs and Institutional Effectiveness

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
   Employee Unit: Clerical/Technical
Closed Session
October 9, 2013
Page 2

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)


B. Van de Kamps Coalition v. LACCD

C. Michael Miller v. LACCD, Jamillah Moore, and Kenneth Sherwood

D. LACCD v. Michael Miller

E. Belinda Acuna v. LACCD

F. Kenneth Lu v. LACCD

G. Carol Garmyn v. LACCD

H. Armine Stepanyan v. LACCD

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

A. Claim regarding project at Mission 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

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>1 Bustillos</td>
<td>Ralph</td>
<td>Chemistry Lab Technician</td>
<td>36</td>
<td>East</td>
<td>9/7/13</td>
</tr>
<tr>
<td>2 Zuniga</td>
<td>Ruth</td>
<td>Instructional Assistant, Information Technology</td>
<td>14</td>
<td>Mission</td>
<td>8/31/13</td>
</tr>
<tr>
<td>3 Mullen</td>
<td>Deena</td>
<td>Performing Arts Technician</td>
<td>10</td>
<td>City</td>
<td>8/30/13</td>
</tr>
<tr>
<td>4 Jones</td>
<td>Keith</td>
<td>Custodian</td>
<td>5</td>
<td>Harbor</td>
<td>8/11/13</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________
Subject: ADOPT THE LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE’S RECOMMENDATIONS

The following motion is presented by Trustees Eng, Pearlman, and Santiago, Members of the Legislative and Public Affairs Committee:

I. Adopt the LACCD Legislative Priorities for 2014
   A. Dual/Concurrent Enrollment
   B. Career Pathways Trust
   C. Weighted Student Formula for Community Colleges
   D. STEM-Based Pilot Project
   E. Automatic Apportionment Backfill

II. Support for Statewide Initiatives
   A. Adult Education/Noncredit Regional Consortiums
   B. Statewide Education Bond

Background: The Board’s Committee of Legislative and Public Affairs will have met on October 9, 2013 prior to the meeting of the Board of Trustees and will have considered these items.
RESOLUTION – MICHAEL SHANAHAN

The following resolution is presented by Trustee Santiago:

WHEREAS, Michael William Shanahan began his employment with the Los Angeles Community College District in October 2004; and

WHEREAS, During his tenure, Mr. Shanahan has distinguished himself as the lead Human Resources officer in the Employer-Employee Relations unit; and

WHEREAS, Mr. Shanahan has served as Interim Senior Associate Vice Chancellor for Human Resources; and

WHEREAS, He has led the department with distinction, implementing a paperless application process for academic positions; and

WHEREAS, Mr. Shanahan has been responsible for regular consultation with the District’s unions; and

WHEREAS, He has served as a resource to college staff on personnel matters; and

WHEREAS, He has established a professional development program for new supervisors; and

WHEREAS, Most recently, he has successfully settled negotiations on salary re-openers for five of the District’s unions; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes Michael Shanahan for his service and wishes him a successful future in his new post.
Subject: **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $11,866,966 in income as recommended by the Chief Financial Officer/Treasurer. In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfers between major expenditure categories (**EXHIBIT I**).

Recommended and Approved by: 

Adriana D. Barrera, Interim Chancellor

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Chancellor and Secretary of the Board of Trustees

By: ____________________________

Date__________________________
# BUDGET REVISIONS AND APPROPRIATION TRANSFERS

**ALL FUNDS, EXCLUDING BUILDING BOND FUND**

October 9, 2013

## NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>810000-849999</td>
</tr>
<tr>
<td>State</td>
<td>860000-869999</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>991000-892999</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td></td>
</tr>
</tbody>
</table>

## EXPENDITURES

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>231,028,267</td>
<td>2,656,166</td>
<td>(8,960,858)</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>135,477,640</td>
<td>2,298,985</td>
<td>3,539,527</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>300000-399999</td>
<td>140,157,380</td>
<td>812,538</td>
<td>9,026,166</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>31,021,179</td>
<td>310,868</td>
<td>383,125</td>
</tr>
<tr>
<td>Contract Services</td>
<td>500000-599999</td>
<td>91,821,214</td>
<td>3,214,123</td>
<td>990,713</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>600000-699999</td>
<td>22,450,643</td>
<td>134,664</td>
<td>305,380</td>
</tr>
<tr>
<td>Other Outo</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>710000-718999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>11,325</td>
<td>-</td>
<td>(600)</td>
</tr>
<tr>
<td>Interfunds Transfers</td>
<td>730000-739999</td>
<td>8,246,224</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>230</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>357,735,841</td>
<td>171,262</td>
<td>711</td>
</tr>
<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>760000-799998</td>
<td>54,140,957</td>
<td>2,268,140</td>
<td>(8,084,168)</td>
</tr>
<tr>
<td>Reserve for Contingency*</td>
<td>790000</td>
<td>15,023,807</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>1,096,117,717</strong></td>
<td><strong>11,866,965</strong></td>
<td>-</td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $18.02 million, which is 3.5% of the Unrestricted General Fund revenue (excluding General Reserve)

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

Reviewed by:

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

<table>
<thead>
<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C-0047, V-0061, Upward Bound</td>
<td>To establish funding for college preparatory services provided to low-income, first-generation, potential college youth. Services includes tutoring, academic advisement, study skills development, career guidance workshops, exposure to college campuses, and a six-week summer academic program that incorporates college level courses. The program will serve more than one hundred (100) students. Funding is from the United States Department of Education.</td>
<td>$485,696</td>
</tr>
<tr>
<td>M-0027, S-0057, V-0070, Student Support Services</td>
<td>To establish funding to provide participants with a supportive environment to foster educational and personal growth. Participants will undergo a comprehensive needs assessment to identify academic deficiencies, learning styles, preferences, personal challenges, and economic barriers to success. A personal Success Plan will be created for each participant to monitor progress toward graduation and/or transfer to a four-year institution. The program will serve over five hundred (500) students. Funding is from the United States Department of Education.</td>
<td>853,270</td>
</tr>
<tr>
<td>M-0042</td>
<td>Science Technology Engineering and Math (STEM)</td>
<td>865,625</td>
</tr>
<tr>
<td>V-0060</td>
<td>Accelerated Pathways to Science Technology Engineering and Math (STEM)</td>
<td>865,860</td>
</tr>
</tbody>
</table>
**Upward Bound Math and Science**

To establish funding for a program to ensure that students graduate from high school and enroll in a post-secondary institution. The grant will serve approximately fifty-seven (57) students. Funding is from the United States Department of Education.

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

To establish funding to increase the recruitment, retention, transfer, and success rate of African-American students through increasing their skill development and college knowledge. This project also intends to assess and develop faculty pedagogical methodologies to increase student success for all students at West Los Angeles College. This program will serve over one thousand (1,000) students. Funding is from the United States Department of Education.

**Youth Worksource Center Operations**

To establish funding to provide tutoring, study skills training, instruction leading to completion of secondary school, summer employment opportunities that are directly linked to academic and occupational learning, paid and unpaid work experience opportunities, and other positive social behaviors during non-school hours. The program expects to serve five hundred (500) students. Funding is from the United States Department of Labor.

**HealthCare/Biomedical Sector Initiative Program**

To establish funding to retrain dislocated workers and other adults who have been laid off due to downsizing. Participants will be retrained within the Process Technology program at Los Angeles Trade-Technical College. Up to thirty (30) students will be trained within this cohort. Funding is from the United States Department of Labor.

**Career Technical Education (CTE) Transitions**

To establish funding to transition CTE students into college through outreach/career exploration, articulation agreements, sequence of career pathway courses, and to provide internships/job placement opportunities. Students will have the knowledge to earn CTE certificates, Associate degrees, or gain CTE industry experience. Over seventy-one (71) students will be enrolled. Funding is from the United States Department of Labor.

**Academic & Student Support to Improve Science Technology Engineering and Math Transfers (ASSIST)**

To establish funding to increase the number of graduates and transfers in Science, Technology, Engineering, and Math fields. Over one thousand (1,000) students will be served. Funding is from the National Science Foundation.
**Teacher Pathways Program**

To establish funding to enroll participants in four Child Development courses required for the California Child Development Assistant Permit, and provide assistance to students in finding required field experience placement and in completing the CA Permit application in December 2013 when they have completed the prerequisites. The program will enroll a maximum of forty participants. Funding is from the United States Department of Labor.

**TOTAL FEDERAL**

$5,410,455

**State**

**D-0130 Basic Skills**

To establish funding for the Basic Skills program based on the Allocation Schedule released by the State Chancellor’s office on July 29, 2013. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

$1,262,360

**D-0131 Faculty & Staff Diversity**

To establish funding for the Faculty & Staff Diversity program based on the amount in the Advance Apportionment released by the State Chancellor’s Office on July 29, 2013. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

33,732

**D-0102 English as a Second Language (ESL)/Basic Skills Professional Development Grant**

To establish funding to train and cultivate leadership in the principles and practices demonstrated to improve student outcomes in basic skills across the curriculum. This grant involves all 112 of the California Community Colleges with its main participants consisting of faculty and administrators involved in basic skills. The impact includes the scaling up of effective practices in basic skills programs reaching over 800,000 students across the state. Funding is from California Community Colleges Chancellor’s Office (CCCCO).
<table>
<thead>
<tr>
<th>Code</th>
<th>Program Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-0021</td>
<td><strong>Deputy Sector Navigator Small Business Program</strong></td>
<td>200,000</td>
</tr>
<tr>
<td></td>
<td>To establish funding to pay for salaries, supplies, and other expenditures that</td>
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<tr>
<td></td>
<td>support the Deputy Sector Navigator in performing the following tasks/activities:</td>
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<tr>
<td></td>
<td>1) responding to the needs of region's Small Business sector by acting as a</td>
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<tr>
<td></td>
<td>workforce systems integrator; 2) identifying and connecting needs and resources;</td>
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<td></td>
<td>3) designing/developing an integrated delivery system to support and</td>
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<td></td>
<td>improve regional workforce training within the Small Business sector for entry-</td>
<td></td>
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<tr>
<td></td>
<td>level and incumbent workers. Funding is from the California Community Colleges</td>
<td></td>
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<tr>
<td></td>
<td>Chancellor's Office (CCCCO).</td>
<td></td>
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<tr>
<td>C-0022</td>
<td><strong>In-Region Deputy Sector Navigator Small Business Program</strong></td>
<td>100,000</td>
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<tr>
<td></td>
<td>To establish funding for &quot;in-region investments&quot; to pay for gaps within the Small</td>
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<tr>
<td></td>
<td>Business sector by working with education and industry partner to: develop</td>
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<tr>
<td></td>
<td>faculty collaborative; certificate programs; articulation of curriculum between</td>
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<tr>
<td></td>
<td>secondary and postsecondary educational systems in a career pathway, career</td>
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<td></td>
<td>lattice, or in a system of stackable credentials; work-based learning and internship</td>
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<tr>
<td></td>
<td>opportunities; and professional development opportunities, with an</td>
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<td></td>
<td>outcome of integrating the needs of employers and addressing within the curriculum</td>
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<tr>
<td></td>
<td>and programs the job skills and competencies required for employment and</td>
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<tr>
<td></td>
<td>advancement. Funding is from the California Community Colleges Chancellor's Office.</td>
<td></td>
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<tr>
<td>E-0051</td>
<td><strong>Math, Engineering, and Science Achievement (MESA)</strong></td>
<td>50,500</td>
</tr>
<tr>
<td></td>
<td>To establish funding to provide a variety of academic support and enrichment</td>
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<td></td>
<td>opportunities ensuring student success in science, technology, engineering and</td>
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<tr>
<td></td>
<td>mathematics. MESA aims to provide a strong and effective academic program based on</td>
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<td></td>
<td>individual needs, enabling students to pursue their educational goals and</td>
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<tr>
<td></td>
<td>progress toward their lifelong academic and professional objective. The program will</td>
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<td>serve approximately three hundred (300) students. Funding is from the Board of</td>
<td></td>
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<td></td>
<td>Governors - California Community Colleges Chancellor's Office.</td>
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</tr>
<tr>
<td>H-0035</td>
<td><strong>Los Angeles Harbor College Cultural Equity Program</strong></td>
<td>40,000</td>
</tr>
<tr>
<td></td>
<td>To establish funding to support and enhance the current planning and development</td>
<td></td>
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<tr>
<td></td>
<td>process leading to the creation of a multicultural center and an</td>
<td></td>
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<tr>
<td></td>
<td>equality-based professional communications development structure at LAHC. Funds</td>
<td></td>
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<tr>
<td></td>
<td>will also be used for collaboration with LearningWorks to create professional</td>
<td></td>
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<tr>
<td></td>
<td>communication materials to influence a state and national policy audience, as well as</td>
<td></td>
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<td></td>
<td>faculty within and beyond California. Funding is from the Foundation for California</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Community Colleges/LearningWorks.</td>
<td></td>
</tr>
<tr>
<td>H-0074</td>
<td><strong>Middle College High School</strong></td>
<td>99,000</td>
</tr>
<tr>
<td></td>
<td>To establish funding to provide a part-time college counselor to help students</td>
<td></td>
</tr>
<tr>
<td></td>
<td>select co-enrollment classes, college electives, tutoring as needed and other</td>
<td></td>
</tr>
<tr>
<td></td>
<td>available student services. This funding will support additional tutoring with the</td>
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<tr>
<td></td>
<td>objective of increasing the number of HTPA students who achieve grades A or B in</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mathematics from 39% to 50%. Funding is from the Board of Governors -</td>
<td></td>
</tr>
<tr>
<td></td>
<td>California Community Colleges Chancellor's Office.</td>
<td></td>
</tr>
</tbody>
</table>
P-0016

**Song-Brown**

40,625

To establish funding to provide a Registered Nursing Externship program. The externship program significantly increases nursing graduates' competence and confidence which help maintain acquired clinical competencies. Funding is from the Office of Statewide Health Planning and Development.

P-0017, V-0068

**Enrollment Growth and Retention for Registered Nursing Program**

556,000

To establish funding to address the Registered Nursing shortage. The project will provide the added instructional hours to increase enrollment, provide needed supplies for the project, as well as, assisting community hospitals and clinics with an increase in entry-level RNs. Additionally, gaps in retention and remediation will be addressed with introductory workshops, instruction to the skills laboratory/simulation, National Council Licensing Examination workshops, tutoring and mentoring to ensure success. Funding is from the Board of Governors – California Community Colleges Chancellor's Office.

T-0025

**Permanence and Safety-Model Approach to Partnerships in Parenting (PSS-MAPP)**

22,500

To establish funding to provide workshops to support achieving permanency for children by providing a screening process to help screen, target and support only the most committed potential resource families from the communities the children belong to, and to provide nurturing alternative homes for children. The program will provide services for approximately fifty to seventy-five (50-75) potential foster care providers. Funding is from the Community College Foundation.

T-0028

**Project Youth Empowerment Strategies for Success (YESS) an Independent Living Program**

42,890

To establish funding to provide three (3) YESS: Independent Living Modules. The modules are 30-hours each averaging twenty-five (25) students with a graduation rate of approximately 85%. Upon graduation, the youth will receive a Life Skills Training Certification, which will allow them to apply for special programs available to emancipated Foster Youth. Funding is from the Foundation for California Community Colleges.

**TOTAL STATE**

$3,416,607
Local

D-55  
**International Medical Insurance (IMED) Fees**

$2,000,000  
To accept funding collected from International Medical Insurance Fees at the colleges and to augment the International Medical Insurance account.

V-0071  
**Community Services-Extension Fund**

277,105  
To augment Salary, Benefit, Supplies, Telephone, and Advertising accounts in the Community Services-Extension Fund at Los Angeles Valley College to set up the budget line items for the extension program.

E-0033  
**Department of Health Services Tutoring/Mentoring Program**

90,000  
To establish funding to offer various tutoring and mentoring services and opportunities to nursing students. Funding is from the Los Angeles County Department of Health Services.

H-0036  
**Rupe Foundation Certified Nursing Assistance Program**

30,000  
To establish funding for recruitment and enrollment of qualified students, and to establish relationships with community agencies to ensure that the program is meeting employer demand. Funds will be used to hire a coordinator to fulfill the evaluation requirements and track information related to student enrollment, completion and exam passing rates. Funding is from the Arthur N. Rupe Foundation.

H-0075  
**Department of Health Services Tutoring/Mentoring Program**

69,000  
To establish funding to identify, refer and track nursing students who fit within the criteria of the program. Funds will be used to provide seminars/workshops to selected students and to provide weekly open tutoring/mentoring sessions. Funding is from the Los Angeles County Department of Health Services.

P-0019  
**Quality Collaborative, General Education Pathways Project with California State University Northridge (CSUN)**

15,000  
To accept funding for a project designed to enliven the General Education curriculum at Pierce and CSUN and to support professional development and collaboration of the faculty, and to support student events, and recruitment. Funding is from the Association of American Colleges and Universities.

T-0024, T-0041, T-0042, T-0043, T-0044, T-0045, T-0046  
**Technical & Career Education**

57,471  
To accept funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops and to purchase instructional equipment. Funding is from Cosmetology Department fees, PSI trainings, and the Los Angeles Department of Water and Power.
Covered California Training

To establish funding to be a preferred training provider to California Corporate College (CCC) in the Los Angeles area. Using curriculum development by Covered California and Richard Heath & Associates, West Los Angeles College trainers will provide up to seventy (70) trainings during this contract period. Each training will last for three days. Funding is from the California Corporate College (Butte-Glenn Community College District).

Contract Education-Korean Child Development Program

To establish funding to enable students to complete the first twelve units in Child Development authorizing them to teach in a local preschool program. Upon completion of the program and with work experience, students will qualify for the California Child Development Permit issued by the Commission of Teacher Training. Approximately one hundred (100) students each semester are expected to participate in this program. Funding is from the Korean American Children & Parents Service Center.

Contract Education-Community Charter Early College High School

To establish funding to provide community access to expand student opportunity and exposure to college curriculum. A maximum of forty (40) students will benefit from this program. Funding is from the Community Charter Early College High School.

Contract Education-Culinary Instruction Services at Camp Scott

To establish funding to provide an avenue of vocational preparedness for young men who have the opportunity to participate in college classes. The classes offered will be Sanitation and Safety and Food Production. Each session will have approximately twenty to twenty-five (20-25) students per class. Students will receive college credit creating a positive encouraging environment for them to move forward with their education. Funding is from the Los Angeles County Office of Education.

Contract Education-Culinary Instruction Services at Camp Gonzalez

To establish funding to provide an avenue of vocational preparedness for young men who have the opportunity to participate in college classes. The classes offered will be Sanitation and Safety and Food Production. Each session will have approximately twenty to twenty-five (20-25) students per class. Students will receive college credit creating a positive encouraging environment for them to move forward with their education. Funding is from the Los Angeles County Office of Education.

TOTAL LOCAL $3,039,904

TOTAL INCOME $11,866,966
Subject: ADOPTION OF DISTRICT FINANCIAL ACCOUNTABILITY MEASURES

Adopt District Financial Accountability Measures as recommended by the Chancellor to ensure that the District and Colleges are operating within their resource allocations (as presented in Exhibit I).

Background: To ensure sound fiscal management and provide a process to monitor and evaluate the financial health of colleges within the District, the District had established the existing statement on Operating Standards and Measures for Monitoring and Assessment of College Fiscal Conditions. However, these operating standards and measures have not had effective accountability measures in place to ensure college financial stability.

In addition, the Accrediting Commission for California and Junior Colleges (ACCJC), in its 2013 Evaluation Report of Los Angeles Valley College, cited its concerns regarding the college’s deficits and recommended that “the Chancellor and Board put accountability measures in place to ensure long-term fiscal stability and financial integrity of the College”.

On September 10, 2013, the Executive Committee of the District Budget Committee (ECDBC) revised the Operating Standards and Measures for Monitoring and Assessment of College Fiscal Conditions to include additional standards (Items 6, 9, and 10) to strengthen the process of accountability. On September 18, 2013, the ECDBC recommended to the District Budget Committee (DBC) the proposed District Financial Accountability Measures. The DBC accepted the proposal and forwarded it to the Chancellor for consideration.

On September 25, 2013, the Chancellor presented the proposal to the Board’s committee on Institutional Effectiveness and Student Success. The Committee reviewed and made additional revisions to the Accountability Measures. The proposal is scheduled for review and approval by the Budget and Finance Committee at its meeting of October 9, 2013. The Committee’s recommendation is anticipated to be forwarded to the Board for approval on the same day.
To ensure sound fiscal management and provide a process to monitor and evaluate the financial health of colleges within the District, the overall assessments of a college’s financial condition will include, but not be limited to, the following operating standards:

1. College’s budget shall be balanced in terms of funds available for appropriation throughout the fiscal year. Should funds available be reduced, corresponding expenditures are expected to also be reduced.

2. College shall be expected to develop its long-term enrollment plan to meet its education mission, and maintain enrollment data on all disciplines and instructional programs. The enrollment data shall include, but not be limited to, FTES, student headcount, teaching faculty productivity by discipline area, average class size, class sections offered, and cost per FTES.

3. College shall be expected to maintain position/assignment control on all personnel assignments, both academic and classified, to ensure that costs do not exceed budget.

4. College shall develop its annual college financial plan and provide to the Chancellor timely college budget and expenditure reports and/or fiscal analyses to assist in monitoring the financial health of the college.

5. At a minimum, the college shall provide to the Chancellor quarterly status reports on expenditures and on the college’s overall fiscal status.

6. Each College President and the Deputy Chancellor shall be responsible to the Chancellor for the management of the college’s and District Office’s total budget. Budget management includes maintaining a balanced budget, as well as, the efficient and effective utilization of financial resources.

7. College is required to set aside 1% of its revenue as a college reserve. If a college’s expenditures or projected expenditures exceed its revenue, college shall be required to submit a self-assessment and review to the Chancellor, and to develop a written action plan to satisfactorily address the identified fiscal concerns.
8. If the college ends the year in a deficit greater than 1% of its budget or $500,000, whichever is less, it is required to:

- Perform self-assessment and review.
- Submit to the Executive Committee of the District Budget Committee a financial plan that addresses the college’s financial health concerns consistent with the measurement criteria as indicated in Attachment 1.
- Participate in a quarterly review as requested by the Executive Committee of the District Budget Committee on the college’s fiscal condition.

9. If a college has experienced three consecutive years of deficits, or a deficit of 3% or one million dollars, whichever is less, the college shall be required to submit a detailed recovery plan for achieving fiscal stability. The Chancellor shall evaluate the college’s recovery plan and may recommend to the Board of Trustees that a special emergency response team be appointed to monitor and regulate the enrollment management and fiscal affairs of the college.

10. The Chancellor shall review the college’s fiscal affairs and enrollment management practices as part of the College President’s annual performance evaluation. The Chancellor must report to the Board of Trustees any significant deficiencies and take any corrective measures to resolve the deficiencies up to and including the possible reassignment or non-renewal of the college president’s contract.
ATTACHMENT I

Measurement Criteria

1. Deficit Spending
   - Is the college deficit spending more than 1% of its revenue budget over multiple years?
   - Is the deficit spending addressed by ending balance, college reserve, or built-in growth revenue?

2. College's Overall Instructional Measures
   - Is teaching faculty productivity (FTES/FTEF) greater than or equal to 510?
   - Is average class size greater than or equal to 34?
   - Are costs per FTES by instruction, instructional services, student services, maintenance and operations, and other non-instructional support services greater than or equal to average costs among small or large colleges within the district and statewide average?
   - Are administrative costs per FTES greater than or equal to average costs among small or large colleges within the district and statewide average?

3. Full Time Faculty Hiring Obligation
   - What is the college's full-time and part-time ratio and obligation (excluding faculty over-base)?

4. College Expenditures and Staffing Trends Over the Last Five Years
   - Is percentage of budget allocated to salaries and benefits at or less than district-wide average?
   - Is the college using one-time funds to pay for permanent staff or other ongoing expenses?
   - Are faculty, administration, and classified staffing levels comparable with other colleges within the District?
   - How do expenditures by activity (instructional, instructional services, student services, and non-instructional activities) compare to other colleges in the district?
   - How do the release and reassigned FTEF and expenditures such as release times for bargaining unit and department chair non-instructional activities compare to other colleges in the district?
   - How do utilities and other non-salary operating expenditures by activity compare to other colleges in the district?

5. Enrollment Management
   - Does the college have a multi-year plan for enrollment growth and class sections offered? Does the college’s plan address changes in the class offerings and the maintenance of instructional productivity (FTES/FTEF)? Has the enrollment been stable over the last five years?
• Are academic and classified staffing adjustments consistent with the enrollment decline?
• Does the college continuously analyze its enrollment trends and class offerings?

6. College's Overall Educational Program Evaluation
• Is a college's enrollment and fiscal plan consistent with its overall educational program mission?
ATTACHMENT II

**Information to be Used to Perform the Assessment:**

- College’s Self-Assessment and Review
- Apportionment Attendance Report
- Enrollment Projection
- Instructional Measures (FTES/FTEF)
- Average Class Size
- FTES and Expenditures Ranking
- College Quarterly Financial Status Report
- Monthly Projection and College Financial Plan
- Unrestricted General Fund by Activity
- College Expenditure Trends Over Last Five Years
- Full Time Faculty Hiring Obligation
- Release Times and Reassigned Times
- Other Available Information (Enrollment Data, Fiscal Data, Staffing Plan, etc...)

**Other Suggested Criteria:**

- FTES per FTEF by discipline
- Percentage of Weekly Faculty Contact Hours (WFCH) taught by full-time and part-time faculty
- Cost per FTES for each program and compared with other colleges and districts
- Adequate/Proper Reserve Level or Ending Balance
- Cost reduction measures to preserve revenues and mitigate further potential deficits

**Other Information**

- Deficit repayment schedule
- Emergency loans for financial relief
- Required actions to curtail and manage spending if certain conditions exist
Subject: ADOPTION OF THE 2014-2015 BUDGET DEVELOPMENT CALENDAR

Adopt the Budget Development Calendar for fiscal year 2014-2015 (Attachment I).

Background: Adoption of the 2014-2015 Budget Development Calendar by the Board of Trustees informs the Board, the District and community constituencies of the planned schedule of budget development activities in order to promote participation in the budget process. This calendar was presented to the District Budget Committee for review.
## 2014 - 2015 Proposed Budget Development Calendar

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SEPTEMBER, 2013</strong></td>
<td>Development of Budget Preparation Activities</td>
</tr>
<tr>
<td>September 11</td>
<td>Budget and Finance Committee Meeting.</td>
</tr>
<tr>
<td>September 18</td>
<td>District Budget Committee reviews proposed Budget Development Calendar.</td>
</tr>
<tr>
<td>September 25</td>
<td>Notice of Budget Development Calendar presented to Board of Trustees.</td>
</tr>
<tr>
<td><strong>OCTOBER, 2013</strong></td>
<td>Development of Budget Preparation Activities</td>
</tr>
<tr>
<td>October 9</td>
<td>A) Adoption of Budget Development Calendar; B) Budget and Finance Committee Meeting.</td>
</tr>
<tr>
<td>October 16 - 31</td>
<td>College Projections and Financial Plans Review.</td>
</tr>
<tr>
<td>October 30</td>
<td>1st Quarter Reports due from colleges.</td>
</tr>
<tr>
<td><strong>NOVEMBER, 2013</strong></td>
<td>Development of Budget Operation Plan</td>
</tr>
<tr>
<td>November 5</td>
<td>Initial assessment projections of Centralized accounts.</td>
</tr>
<tr>
<td>November 6</td>
<td>A) Budget and Finance Committee receives briefing on 1st Quarter Rep.; B) 1st Quarter Report submitted to Board of Trustees for approval.</td>
</tr>
<tr>
<td>November 7 - 30</td>
<td>Review of Centralized Accounts Projection.</td>
</tr>
<tr>
<td>November 15</td>
<td>1st Quarter Report due to State.</td>
</tr>
<tr>
<td>November 6 - 30</td>
<td>Constituencies review of 1st Quarter Report and Districtwide projections.</td>
</tr>
<tr>
<td><strong>DECEMBER, 2013</strong></td>
<td>Budget Prep Workshop</td>
</tr>
<tr>
<td>December 4 - 5</td>
<td>A) Budget Prep file available; B) Budget Prep Workshop.</td>
</tr>
<tr>
<td>December 11</td>
<td>Budget and Finance Committee Meeting.</td>
</tr>
<tr>
<td>December 11 - 27</td>
<td>Constituencies review of mid-year projections and possible mid-year reductions.</td>
</tr>
<tr>
<td><strong>JANUARY, 2014</strong></td>
<td>Governor's Proposed State Budget and Preliminary Allocations</td>
</tr>
<tr>
<td>January 6</td>
<td>A) Budget Office distributes Budget Operation Plan Instructions; B) Dedicated Revenue Projections due in the Budget Office.</td>
</tr>
<tr>
<td>January 7 - 10</td>
<td>Budget Office reviews colleges' 2014-15 dedicated revenue projections.</td>
</tr>
<tr>
<td>January 15</td>
<td>Budget and Finance Committee Meeting.</td>
</tr>
<tr>
<td>January 22</td>
<td>CFO and Accounting Office provide initial ending balance projections.</td>
</tr>
<tr>
<td>January 31</td>
<td>2nd Quarter Reports due from colleges.</td>
</tr>
<tr>
<td><strong>FEBRUARY, 2014</strong></td>
<td>Constituencies Review Budget Status</td>
</tr>
<tr>
<td>February 12</td>
<td>A) Budget and Finance Committee receives briefing on 2nd Quarter Report; B) 2nd Quarter Report submitted to Board of Trustees for approval.</td>
</tr>
<tr>
<td>February 14</td>
<td>2nd Quarter Report due to State.</td>
</tr>
<tr>
<td>February 25</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td><strong>MARCH, 2014</strong></td>
<td>Preparation of Preliminary Budgets</td>
</tr>
<tr>
<td>March 3</td>
<td>Budget Prep files transmitted to Budget Office.</td>
</tr>
<tr>
<td>March 4 - 18</td>
<td>Technical review of Budget Prep data files and upload to SAP.</td>
</tr>
<tr>
<td>March 12</td>
<td>Budget and Finance Committee Meeting.</td>
</tr>
<tr>
<td>March 25</td>
<td>A) CFO and Accounting Office update ending balance projections; B) Preliminary Budget available on SAP system.</td>
</tr>
</tbody>
</table>
## 2014 - 2015 Proposed Budget Development Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>April, 2014</strong></td>
<td>REVIEW OF PRELIMINARY BUDGET DATA</td>
</tr>
<tr>
<td>April 2 - May 9</td>
<td>Open period for Tentative Budget adjustments (First Adjustment).</td>
</tr>
<tr>
<td>April 22</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>April 23</td>
<td>Budget and Finance Committee Meeting</td>
</tr>
<tr>
<td>April 26</td>
<td>CFO and Accounting Office distribute purchasing &amp; year-end closing schedule.</td>
</tr>
<tr>
<td>April 29</td>
<td>3rd Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>April 29 - May 2</td>
<td>Constituencies review budget status.</td>
</tr>
<tr>
<td>April 30 - May 21</td>
<td>Budget meetings on preliminary budgets conducted w/coll. administrators.</td>
</tr>
<tr>
<td><strong>May, 2014</strong></td>
<td>REVENUE PROJECTIONS UPDATED</td>
</tr>
<tr>
<td>May 3 - 22</td>
<td>Cabinet receives briefing on Tentative Budget.</td>
</tr>
<tr>
<td>May 5</td>
<td>Revised revenue projections based on Governor's proposed State Budget.</td>
</tr>
<tr>
<td>May 13 - 16</td>
<td>A) Constituencies review May Revise update;</td>
</tr>
<tr>
<td></td>
<td>B) Constituencies receive briefing on Tentative Budget;</td>
</tr>
<tr>
<td></td>
<td>C) Open period for Final Budget adjustments (Second Adjustment).</td>
</tr>
<tr>
<td>May 14</td>
<td>A) Board of Trustees authorization to encumber new year appropriations;</td>
</tr>
<tr>
<td></td>
<td>B) 3rd Quarter Report submitted to Board of Trustees for approval;</td>
</tr>
<tr>
<td></td>
<td>C) Budget and Finance Committee receives briefing on 3rd Quarter Report.</td>
</tr>
<tr>
<td>May 15</td>
<td>3rd Quarter Report due to State.</td>
</tr>
<tr>
<td>May 20</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>May 21</td>
<td>Budget Operation Plans due in Budget Office.</td>
</tr>
<tr>
<td><strong>June, 2014</strong></td>
<td>TENTATIVE BUDGET</td>
</tr>
<tr>
<td>June 11</td>
<td>A) Budget and Finance Committee reviews Proposed Tentative Budget;</td>
</tr>
<tr>
<td></td>
<td>B) Notice of Tentative Budget to Board of Trustees.</td>
</tr>
<tr>
<td>June 18</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>June 25</td>
<td>Adoption of Tentative Budget.</td>
</tr>
<tr>
<td>June 27</td>
<td>Deadline for submission of revised Dedicated Revenue for Final Budget.</td>
</tr>
<tr>
<td><strong>July, 2014</strong></td>
<td>REVISION TO REVENUE PROJECTIONS/ALLOCATIONS</td>
</tr>
<tr>
<td>July 1</td>
<td>File Tentative Budget report with County and State Agencies.</td>
</tr>
<tr>
<td>July 9</td>
<td>Budget and Finance Committee Meeting.</td>
</tr>
<tr>
<td>July 15 - 19</td>
<td>Constituencies review of Budget status.</td>
</tr>
<tr>
<td>July 18</td>
<td>CFO and Accounting Office run 1st closing activities.</td>
</tr>
<tr>
<td>July 24</td>
<td>A) CFO and Accounting Office update ending balance projections;</td>
</tr>
<tr>
<td></td>
<td>B) CFO and Accounting Office run 2nd closing activities.</td>
</tr>
<tr>
<td><strong>August, 2014</strong></td>
<td>FINAL BUDGET</td>
</tr>
<tr>
<td>August 1</td>
<td>Final year-end closing and establishment of actual ending balances.</td>
</tr>
<tr>
<td>August 6*</td>
<td>A) Notice/briefing of Final Budget to Board of Trustees;</td>
</tr>
<tr>
<td></td>
<td>B) Budget and Finance Committee to review Proposed Final Budget.</td>
</tr>
<tr>
<td>August 6 - 12*</td>
<td>Publication budget available for public review.</td>
</tr>
<tr>
<td>August 20*</td>
<td>Public Hearing and adoption of Final Budget.</td>
</tr>
<tr>
<td><strong>September, 2014</strong></td>
<td>FINAL BUDGET/YEAR-END ANALYSIS</td>
</tr>
<tr>
<td>September 12</td>
<td>File Final Budget report with County and State agencies.</td>
</tr>
</tbody>
</table>

* Based on 2014/15 Board Meeting calendar (TBA).
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**

864 issued from August 1, 2013 to August 30, 2013 which totaled $1,542,970.

**B. FACILITIES ORDER FORMS**

72 issued from August 1, 2013 to August 31, 2013 which totaled $186,264.

**C. AGREEMENTS FOR ART MODELING SERVICES**

25 issued which totaled $9,070.

**D. AGREEMENTS FOR ATHLETIC OFFICIATING SERVICES**

2 issued which totaled $29,382.

**E. CONTRACT EDUCATION AGREEMENTS**

4500140934  **City.** Amendment No. 4 to extend agreement with Korean American Child & Parent Service Center to provide six contract education courses to the Korean community in child development, increasing the total contract amount from $203,400 to $277,800 from July 1, 2013 to June 30, 2014, inclusive, for the fifth year of the agreement. Total additional income: $74,400.

4500190858  **Mission.** Agreement with The Social Justice Humanitas Academy to provide Chicano Studies 2 (The Mexican American in Contemporary Society) and African American Studies 2 classes to high school students at the Academy during the period August 26, 2013 to December 15, 2013, inclusive. Total income: $11,561.

Recommended and Approved by: Adriana D. Barrera, Interim Chancellor
Mission. Agreement with Lakeview Charter High School to provide two Communications Studies 101 (Oral Communication) classes to high school students at Lakeview Charter High School during the period August 26, 2013 to December 15, 2013, inclusive. **Total income: $11,651.**

Mission. Agreement with Cesar E. Chavez Learning Academies, Arts, Theatre, Entertainment (ArTES) to provide Theater 100 (Introduction to Theater) and Music 111 (Music Appreciation) classes for the students at ArTES Academies during the period August 26, 2013 to December 15, 2013, inclusive. **Total income: $10,826.**

Mission. Agreement with Community Charter Early College High School to provide Psychology 1 (General Psychology) classes to high school students at Community Charter Early College High School during the period August 26, 2013 to December 15, 2013, inclusive. **Total income: $6,428.**

**Total Income of Section E: $114,866**

**F. LEASE OF EQUIPMENT AGREEMENT**

4500191174 East. Agreement with Xerox Corporation for lease of a Xerox W7855PT Work Center for the Academic Affairs office, for a 60-month period beginning October 10, 2013 or the actual date of delivery, whichever is later. **Total cost: $49,780.**

**Total Cost of Section F: $49,780**

**G. LEASE OF FACILITIES FOR DISTRICT USE**

4500191439 District Office. Agreement with San Francisco Airport Marriott to provide accommodations and catering for 3CSN and Basic Skills Initiative Leadership Institute (BSILI) participants attending the 2013 Strengthening Student Success Conference under the auspices of the Office of Student Success and co-sponsored by the ESL/Basic Skills Professional Development Grant during the period of October 8, 2013 to October 11, 2013, inclusive. **Total cost not to exceed: $45,000.**

4500190611 Mission. Facilities Use agreement with the City of Los Angeles Department of Recreation and Parks for the use of the Sepulveda Basin Soccer Complex to be used for the soccer practices and games during the period July 8, 2013 to November 15, 2013, on designated dates and times. **Total cost: $9,960.**

**Total Cost of Section G: $54,960**
H. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

4500176347 Valley. Amendment No. 2 to extend agreement with Los Angeles Baseball League (LABL) for use of the baseball field for practices and games only on specific dates and times during the period July 1, 2013 to December 22, 2013, inclusive. In lieu of rental fees, LABL will purchase baseball uniforms and will laser grade the baseball field for the benefit of the college. Due consideration value: $7,580.

Total Value of Section H: $7,580

I. LOAN AGREEMENT

4500177191 Pierce. Amendment No. 1 to renew no-cost agreement with Dohnel Bros., Inc. for the loan of 18 riding horses that will be cared for and fed by the Equestrian Program during the period July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement.

Total Cost of Section I: $0

J. MAINTENANCE AGREEMENTS

4500174297 City. Amendment No. 1 to agreement with Pacific Coast elevator dba Amtech Elevator Services for elevator maintenance services, to provide maintenance services for three additional elevators, increasing the total contract amount from $95,880 to $106,140, from August 1, 2013 to May 31, 2015, inclusive. Total additional cost: $10,260.

4500187925 City. Amendment to agreement with Texthelp Systems, Inc. for software maintenance services for its Read and Write Gold Dual School and Home software, to change the validity end date from December 31, 2014 to December 31, 2015. No additional cost.

4500175409 District Office. Amendment No. 2 to agreement with Golden Star Technology, Inc. to provide support for the Virtualization SAN base storage for library, e-mail and SAP systems for the Office of Information Technology, to increase the total contract amount from $17,652 to $18,573, during the period from May 1, 2013 to April 30, 2014, inclusive. Total additional cost: $721.

4500167677 Harbor. Terminate agreement with South Coast Water to provide deionized water service in the old Science and Physics Buildings for the Maintenance and Operations Department, effective October 3, 2013. Total savings: $1,765.

4500164873 Valley. Amendment No. 2 to renew agreement with Aqua Serv Engineers, Inc. to provide maintenance and complete chemical treatment program on the college's cooling and heating systems for
the Maintenance and Operations Department, increasing the total contract amount from $26,400 to $39,600 from September 1, 2013 to August 31, 2014, inclusive, for the third year of the agreement. **Total additional cost: $13,200.**

4500166016 **Valley.** Amendment No. 2 to renew agreement with Knorr Systems, Inc. to provide maintenance of two Lonchinar CPN2071, one CPN1261 and one ERN402A swimming pool heating systems for the Maintenance and Operations Department, increasing the total contract amount from $11,177 to $17,157 from October 1, 2013 to September 30, 2014, inclusive, for the third year of the agreement. **Total additional cost: $5,980.**

**Total Cost of Section J: $30,161**  
**Total Savings of Section J: $1,765**

**K. PERMITS FOR USE**

4500167096 **City.** Amendment to agreement with Ukrainian Cultural Center for use of parking spaces located in the lot on Melrose Avenue for use as overflow parking as needed for permittee’s events, extending the contract from July 1, 2013 to June 30, 2014 on designated days and times, increasing the total contract amount from $4,520 to $7,256. **Total additional income: $2,736.**

4500191077 **Harbor.** Agreement with Train ‘Em Up Academy for use of the Football Field for football practice & games on designated days and times for a total of 18 days during the period of May 18, 2013 to August 24, 2013, inclusive. **Total income: $7,920.**

4500191140 **Pierce.** Agreement with El Camino Real High School for use of the swimming pool for water polo practice & games on designated days and times for a total of 34 hours during the period of June 10, 2013 to August 30, 2013, inclusive. **Total income: $2,472.**

4500191156 **Pierce.** Agreement with Louisville High School for use of the Golf area by the Pit for hockey practice on designated days and times for a total of 43.5 hours during the period of August 12, 2013 to October 23, 2013, inclusive. **Total income: $1,430.**

4500191158 **Pierce.** Agreement with Taft High School for use of the swimming pool for water polo practice on designated days and times for a total of 37.5 hours during the period of July 29, 2013 to August 30, 2013, inclusive. **Total income: $1,429.**

4500191173 **Pierce.** Agreement with Crespi Carmelite High School for use of the swimming pool for water polo games on designated days and times for a total of 21 hours during the period of September 10, 2013 to October 30, 2013, inclusive. **Total income: $828.**
L. **RENTAL AGREEMENT**

4500164953 District Office. Amendment No. 2 to renew agreement with Pitney Bowes, Inc. for rental of a postage meter for the Central Financial Aid Unit, increasing the total contract amount from $540 to $840, from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. **Total additional cost:** $300.
M. REVENUE-SHARING AGREEMENT

4500190886  City. Agreement with the University of California at Los Angeles - School of Dentistry to provide educational courses in the Master Dental Ceramist Certificate Program for the dental technician students, in a per student instructional hour revenue-generating and apportionment-sharing partnership compensating the agency for use of its classroom facilities at a cost based upon the number of students enrolled, during the period of July 1, 2013 to June 30, 2014, inclusive. Total cost: $200,000.

Total Cost of Section M: $200,000

N. STUDENT INTERN AGREEMENTS

4500189476  City. No-cost agreement with Olympia Medical Center to provide educational services for nursing students in all clinical units during the period August 1, 2013 to July 31, 2014, inclusive.

4500190151  City. No-cost agreement with University of Southern California to mentor Child Development practicum students in the Early Childhood Mentor Program as they complete their student teaching hours at USC during the period July 1, 2013 to June 30, 2014, inclusive.

4500190796  City. No-cost agreement with Kingsley Manor to provide 450 hours of supervised practice in clinical, administrative and community dietetics training required by the American Dietetic Association during the period of September 1, 2013 to August 31, 2014, inclusive.

4500186120  East. No-cost agreement with Pasadena Hospital Association to provide for clinical training of students enrolled in the Respiratory Therapy program during the period August 16, 2013 to August 15, 2016, inclusive.

4500189468  Trade-Technical. No-cost agreement with Beverly Hospital to provide for clinical training of students enrolled in the Nursing Program during the period September 1, 2013 to August 31, 2017, inclusive.

4500169665  Valley. Amendment No. 1 to renew no-cost agreement with The Center at Park West for clinical training of students enrolled in the Nursing Program from March 1, 2014 to February 28, 2016, inclusive, for the third and fourth years of the agreement.

4500188983  West. No-cost agreement with South Bay Family Health Center to provide for clinical training of students enrolled in the Nursing Program during the period April 1, 2013 to March 31, 2017, inclusive.
Total Cost of Section N: $0

O. SERVICE AGREEMENTS

4500165647 City. Amendment No. 2 to renew agreement with Ebsco Subscription Services to provide magazine and newspaper periodical subscription services for the college library, increasing the total contract amount from $20,137 to $30,137 from October 15, 2013 to October 14, 2014, inclusive, for the third year of the agreement. Total additional cost: $10,000.

4500166116 City. Amendment No. 2 to agreement with Goodwill Disposal Company to provide pickup, hauling and disposal services for 40 yard bin of separated college construction related waste materials such as concrete, metal or wood to drop off at recycling center on an as needed basis. These services are not included in the District-wide waste hauling agreement with a different contractor. The total contract amount increased from $6,000 to $9,000, inclusive, for the third year of the agreement. Total additional cost: $3,000.

4500179954 City. Amendment No. 1 to renew agreement with Sprint Solutions, Inc. for cellular and radio telecommunications services, including voicemail, direct connect and radio services, used by the College’s administrative and operations personnel, increasing the total contract amount from $12,644 to $27,665, from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $15,021.

4500190462 City. Agreement with SARS Software Products to provide SARS-Cal Support for the Counseling Department and SARS-Cal! and Grid Support for the EOPS Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $7,560.

4500144513 District Office. Amendment No. 4 to renew agreement with the University of California Los Angeles (UCLA) Department of Education to conduct external evaluation of the coordination provided by the regional networks of the statewide ESL/Basic Skills Professional Development Grant, a grant funded through the California Community Colleges Chancellor’s Office, and under the direction of the Office of Educational Programs and Institutional Effectiveness, increasing the total contract amount from $95,000 to $115,000 from July 1, 2013 to June 30, 2014, inclusive, for the fourth year of the agreement. Total additional cost: $20,000.

4500155774 District Office. Amendment No. 2 to renew agreement with Sprint Solutions, Inc. for internet connectivity services via air cards, for use in the field by Facilities Planning and Development Division, increasing the total contract amount from $6,249 to $6,729, from
November 1, 2012 to October 31, 2013, inclusive, for the third year of the agreement. **Total additional cost: $480.**

4500162005 **District Office.** Amendment No. 1 to renew agreement with Golden Star Technology, Inc. to provide VMWare support and subscription services for the Van De Kamp site, increasing the total contract amount from $11,846 to $22,721, from May 28, 2013 to May 27, 2014, inclusive, for the second year of the agreement. **Total additional cost: $10,875.**

4500162971 **District Office.** Amendment No. 3 to 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, to include two additional Moodle sites for Los Angeles Mission College, through the Office of Information Technology, increasing the total contract amount from $236,664 to $238,954, from July 1, 2013 to June 30, 2014, inclusive. **Total additional cost: $2,290.**

4500182816 **District Office.** Amendment No. 2 to renew agreement with Erik Armstrong to implement activities for regional network serving participating colleges in Northern, Southern, and Central California as part of and funded by the California Community College Chancellor’s Office ESL/Basic Skills Professional Grant, increasing the total contract amount from $6,973 to $21,973 from July 1, 2013 to June 30, 2014, inclusive. **Total additional cost: $15,000.**

4500182818 **District Office.** Amendment No. 2 to renew agreement with Donna Cooper to implement activities for regional network serving participating colleges in Northern, Southern, and Central California as part of and funded by the California Community College Chancellor’s Office ESL/Basic Skills Professional Grant, increasing the total contract amount from $11,569 to $31,569 from July 1, 2013 to June 30, 2014, inclusive. **Total additional cost: $20,000.**

4500182819 **District Office.** Amendment No. 2 to renew agreement with Janice Connal to implement activities for regional network serving participating colleges in Northern, Southern, and Central California as part of and funded by the California Community College Chancellor’s Office ESL/Basic Skills Professional Grant, increasing the total contract amount from $21,200 to $51,200 from July 1, 2013 to June 30, 2014, inclusive. **Total additional cost: $30,000.**

4500191438 **District Office.** Agreement with Kimberly Costino to implement activities for regional network serving participating colleges in Northern, Southern, and Central California as part of and funded by the California Community College Chancellor’s Office ESL/Basic Skills Professional Grant during the period May 1, 2013 to December 31, 2013, inclusive. **Total cost not to exceed: $10,000.**
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: October 9, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500191540</td>
<td>District Office. Agreement with Dolinka Group, LLC for Redevelopment Consulting Services centered on tracking and accounting for funds distributed by the County Auditor - Controller (A/C) and County Office of Education (COE). This contract does not have a 30-day cancellation clause. <strong>Total cost not to exceed: $20,000.</strong></td>
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</tr>
<tr>
<td>4500118206</td>
<td>East. Amendment No. 6 to renew agreement with Ebsco Subscription Services to provide periodicals for the Library and the South Gate Center, increasing the total contract amount from $70,500 to $80,000 from January 1, 2014 to December 31, 2014, inclusive, for the fifth year of the agreement. <strong>Total additional cost: $9,500.</strong></td>
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</tr>
<tr>
<td>4500158701</td>
<td>East. Amendment No. 5 to renew agreement with Blackbaud to provide Financial Edge software for the Resource and Institutional Development Department, increasing the total contract amount from $35,100 to $37,100 from July 8, 2013 to July 7, 2014, inclusive, for the fourth year of the agreement. <strong>Total additional cost: $2,000.</strong></td>
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</tr>
<tr>
<td>4500149915</td>
<td>Harbor. Amendment No. 3 to extend agreement with Statewide Seating and Grandstands to provide bleacher rental for college games, increasing the total contract amount from $26,500 to $36,100 from July 6, 2013 to July 5, 2014, inclusive, for the fourth year of the agreement. <strong>Total additional cost: $9,600.</strong></td>
<td></td>
</tr>
<tr>
<td>4500165726</td>
<td>Harbor. Amendment No. 2 to agreement with AVR Van Rental Solutions to provide transportation services for the athletic program, increasing the total contract amount from $48,500 to $48,700 from July 1, 2013 to June 30, 2014, for the third year of the agreement. <strong>Total additional cost: $200.</strong></td>
<td></td>
</tr>
<tr>
<td>4500190440</td>
<td>Harbor. Agreement with Ridelinks to provide online ride-match portal service as an incentive for LAHC employees to carpool during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost: $1,500.</strong></td>
<td></td>
</tr>
<tr>
<td>4500178986</td>
<td>Mission. Amendment No. 1 to extend agreement with Enterprise Rent-A-Car Company for rental of 12-15 passenger vans for the Athletics Department's Intercollegiate competitions; rental rates are per State of California Department of Services Agreement No. 5-11-99-01 corporate rates, increasing the total contract amount from $24,000 to $36,000 from July 1, 2013 to December 31, 2013, inclusive. <strong>Total additional cost: $12,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500190854</td>
<td>Mission. Agreement with Ebsco Subscription Services to provide magazine and newspaper subscriptions for the Library during the period October 15, 2013 to October 14, 2014, inclusive. <strong>Total cost: $11,200.</strong></td>
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</tr>
<tr>
<td>Com. No. BSD1</td>
<td>Business Services</td>
<td>Date: October 9, 2013</td>
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<tr>
<td>4500190856</td>
<td>Mission. Agreement with Transit Systems Unlimited, Inc. to provide bus transportation services for the Athletics Department’s intercollegiate competitions during the period August 26, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $20,000.</td>
<td></td>
</tr>
<tr>
<td>4500162688</td>
<td>Pierce. Amendment No. 2 to renew agreement with Madelyn Gordon Grandparents as Parents, Inc. to conduct education workshops to caregivers regarding the rights, resources, responsibilities and issues surrounding relative care for the Foster Care and Kinship Education Program, increasing the total contract amount from $16,600 to $25,250 from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. <strong>Total additional cost:</strong> $8,650.</td>
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<tr>
<td>4500166714</td>
<td>Pierce. Amendment No. 2 to extend agreement with David J. Laramie to provide counseling services for students with psychosocial issues for the Student Health Center, increasing the total contract amount from $38,000 to $46,800 from October 27, 2013 to June 30, 2014, inclusive. <strong>Total additional cost:</strong> $8,800.</td>
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<tr>
<td>4500180158</td>
<td>Pierce. Amendment No. 1 to renew agreement with Ebsco Subscription Services to provide newspaper and magazine subscriptions for the Library, increasing the total contract amount from $4,600 to $9,600 from October 15, 2013 to October 14, 2014, inclusive, for the second year of the agreement. <strong>Total additional cost:</strong> $5,000.</td>
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<tr>
<td>4500190936</td>
<td>Pierce. Agreement with Augusoft, Inc. to provide annual subscription to use the Augusoft Lumens Pro Internet/Web Registration Program for the Community Services Department during the period November 20, 2013 to November 19, 2014, inclusive <strong>Total cost:</strong> $10,000.</td>
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<tr>
<td>4500190943</td>
<td>Pierce. Agreement with Ann Schofield, Ph.D. to provide counseling services for students with psychosocial issues for the Student Health Center during the period November 17, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $12,500.</td>
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<tr>
<td>4500169903</td>
<td>Trade-Technical. Amendment No. 1 to renew agreement with Tamis Systems, Inc. to provide Master Calendar system for Plant Facilities, increasing the total contract amount from $16,500 to $19,700 from October 17, 2013 to October 16, 2014, inclusive, for the second year of the agreement. <strong>Total additional cost:</strong> $3,500.</td>
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<tr>
<td>4500191101</td>
<td>Trade-Technical. Agreement with Time Warner Cable to provide cable advertising promoting the College during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> $16,000.</td>
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</tr>
<tr>
<td>4500190912</td>
<td>Valley. Agreement with Tereso Gonzalez Galvan dba Tati's Diamond Tours to provide bus transportation services for the Upward Bound Program participants' various campus and cultural trips during...</td>
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</tbody>
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Trustees
Los Angeles Community College District

the period September 1, 2013 to August 31, 2014, inclusive. Total cost: $4,000.

4500190914 Valley. Agreement with Michele Von Entress to conduct “Make-Up Artistry” classes for the Community Services Department during the period October 1, 2013 to June 30, 2014, inclusive. Total cost: $3,570.

4500166083 Van De Kamp. Amendment to extend agreement with Time Warner Cable to provide internet services, ten phone lines for emergency telephone services, fire alarm panel, elevator and lighting control panel services for the Van De Kamp Innovation Campus, on a month to month basis, from August 26, 2013 to August 25, 2015. Total monthly cost: $6,062.

4500160684 West. Amendment No. 3 to renew agreement with Regents of University of California-Recreation to provide boating classes in their Marina Del Rey facility for the Westside Extension, increasing the total contract amount from $24,320 to $30,320 from July 1, 2013 to June 30, 2014, inclusive, for the fourth year of the agreement. Total additional cost: $6,000.

4500185636 West. Agreement with Ann Zumwinkle to provide Kentico web based system for Student Services during the period March 25, 2013 to August 31, 2013, inclusive. Total cost: $8,500.

4500186652 West. Amendment No.1 to renew agreement with Viatron Systems, Inc. provide document scanning and data conversion services for Student Services, increasing the total contract amount from $6,731 to $16,187 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $9,456.

4500191161 West. Agreement with United Jobs Creation Council (UJCC) to provide marketing, student recruitment services, instructional space, instructors and facilitators, record keeping and related services for Business Entrepreneurial Stewardship Training (BEST) Program, UJCC to receive 80% of participant registration fees for the BEST Genesis program (equivalent to $4,731.2 per person) and BEST Accelerated program (equivalent to $1,996 per person) during the period of February 1, 2013 to September 30, 2014, inclusive. Total cost not to exceed: $200,000.

Total Cost of Section O: $532,264

P. SPECIAL GRANT FUNDED AGREEMENTS

4500152719 City. Amendment No. 1 to renew agreement with the U.S. Department of Education for that agency to fund the Upward Bound Program for Belmont and Hollywood high schools, increasing the total contract amount from $250,000 to $486,925 from September 1,
2013 to August 31, 2014, inclusive for the second year of the agreement. Total additional expense: $236,925.

City Amendment No. 1 to renew agreement with the U.S. Department of Education for that agency to fund the Upward Bound Program for Fairfax and Manual Arts high schools, increasing the total contract amount from $334,661 to $651,819 from September 1, 2013 to August 31, 2014, inclusive for the second year of the agreement. Total additional expense: $317,158.

City Amendment No. 2 to renew agreement with the Los Angeles Unified School District Office of Data and Accountability for that agency to fund the Gaining Early Awareness & Readiness for Undergraduate Programs designed significantly to increase the number of low-income students who are prepared to enter and succeed in postsecondary education, increasing the total contract amount from $184,148 to $296,148 from September 1, 2013 to August 31, 2014, inclusive, for the third year of the agreement. Total additional expense: $112,000.

City Amendment No. 1 to extend agreement with the Community College Foundation for that agency to fund the Partnering For Safety Parenting Training Program, increasing the total contract amount from $37,500 to $52,500 from August 1, 2013 to January 31, 2014, inclusive. Total additional expense: $15,000.

East Amendment No. 3 to renew agreement with Department of Health Services for that agency to fund the Nursing Tutoring and Mentoring program for up to 300 students, increasing the total contract amount from $270,000 to $360,000 from August 1, 2013 to July 31, 2014, inclusive, for the fourth year of the agreement. Total additional expense: $90,000.

East Amendment No. 9 to renew agreement with Los Rios Community College District for that agency to fund the Hitech Community College Consortium Program for up to 60 students, increasing the total contract amount from $1,113,120 to $1,160,120 from October 1, 2012 to September 30, 2013, inclusive, for the third year of the agreement. Total additional expense: $47,000.

East Agreement with National Science Foundation for that agency to fund the Academic and Student Support to Improve Science, Technology, Engineering and Mathematics programs for up to 125 students during the period August 15, 2011 to July 31, 2015, inclusive. Total expense: $1,541,663.

Harbor Amendment No. 3 to renew agreement with the U.S. Department of Education for that agency to fund the Title V-Developing Hispanic Serving Institutions Program, increasing the total contract amount from $1,724,036 to $2,298,115 from October 1,
2013 to September 30, 2014, inclusive, for the fourth year of the agreement. **Total additional expense: $574,079.**

4500171443 Harbor. Amendment No. 1 to renew agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Career Technical Education Transitions Fund Program which provides development of outreach for career explorations to high schools and job development for students, increasing the total contract amount from $46,970 to $90,995 from July 1, 2013 to June 30, 2014, inclusive. **Total additional expense: $44,025.**

4500179966 Harbor. Amendment No. 1 to renew agreement with the City of Los Community Development Department for that agency to fund the Youth WorkSource Center project serving existing eligible students (youth 14-21), concentrating on out-of-school youths (17-21) to connect them with education and employment opportunities, increasing the total contract amount from $900,000 to $1,773,000 from July 1, 2013 to June 30, 2014, inclusive for the second year of the agreement. **Total expense: $873,000.**

4500190782 Harbor. Agreement with Office of Statewide Health Planning and Development for that agency to fund Health Careers Training Program Mini Grant to provide a minimum of 100 participants an introduction to health career options and resources through such activities as career fairs and presentation/workshops during the period June 17, 2013 to June 20, 2014, inclusive. **Total expense: $11,996.**

4500126291 Mission. Amendment No. 4 to renew agreement with Los Angeles County Workforce Investment Board for that agency to fund the Workforce Investment Act and National Emergency Grant, Adult and Dislocated Worker Programs, to increase the total contract amount from $1,324,307 to $1,551,767 from July 1, 2012 to June 30, 2013, inclusive. **Total additional expense: $227,460.**

4500149339 Mission. Amendment No. 3 to agreement with U.S. Department of Education for that agency to fund the Student Support Services Program, to reduce the fourth year funding from $237,022 to $217,662 from September 1, 2013 to August 31, 2014, inclusive. **Total reduction of expense: $19,360.**

4500123674 Southwest. Amendment No. 1 to renew agreement with the University of California for that agency to provide additional mentor support funds for the Puente Project for educationally disadvantaged students, increasing the total contract amount from $35,000 to $36,500 from July 1, 2013 to June 30, 2014, inclusive. **Total additional expense: $1,500.**
4500174221  Southwest. Amendment No. 2 to renew agreement with California Community Colleges Chancellor’s Office for that agency to fund the Career Technical Education Transitions Program, increasing the total contract amount from $96,359 to $140,384 from July 1, 2013 to June 30, 2014, inclusive for the third year of the agreement. **Total additional expense:** $44,025.

4500190005  Southwest. Agreement with California Community Colleges Chancellor’s Office for that agency to fund Foster and Kinship Care Education program for the Community Services Department during the period July 1, 2012 to June 30, 2013, inclusive. **Total expense:** $135,158.

4500190343  Southwest. Agreement with the U.S. Department of Education for that agency to fund the TRIO Scholars Program to provide opportunities for academic development, assist students with basic college requirements and serves to motivate students toward the successful completion of their postsecondary education during the period September 1, 2013 to August 31, 2014, inclusive. **Total expense:** $416,592.

4500147651  Trade-Technical. Amendment No. 3 to renew agreement with Community Career Development for that agency to fund the Dislocated Workers Program for up to 30 students, increasing the total contract amount from $153,000 to $270,000 from July 1, 2013 to June 30, 2014, inclusive, for the fourth year of the agreement. **Total additional expense:** $117,000.

4500150825  Valley. Amendment No. 3 to agreement with U.S. Department of Education for that agency to fund the Student Support Services Program, to reduce the fourth year funding from $231,103 to $219,016 from September 1, 2013 to August 31, 2014, inclusive. **Total reduction of expense:** $12,087.

4500174304  Valley. Amendment No. 1 to renew agreement with California Community Colleges, Chancellor’s Office for that agency to fund the Enrollment Growth for Associate Degree Nursing Program, increasing the total contract amount from $232,187 to $510,187 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. **Total additional expense:** $278,000.

4500189781  West. Agreement with California Corporate College-Butte Glenn Community College District for that agency to fund the Covered California Healthcare Training program for up to 70 students during the period June 15, 2013 to June 30, 2014, inclusive. **Total expense:** $322,596.

**Total Expense of Section P:** $5,436,624
Q. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE $5,000 OR LESS PER YEAR

4500178121 City. Agreement with Penny Panettiere to provide course materials, and curriculum to conduct Management Assaultive Patient Workshop through the Community Services Department during September 12, 2013. Total cost: $1,000.

4500178224 City. Agreement with Double Tap Training Center to conduct “Security Guard Certification” and “How to Become a Bodyguard” classes through the Community Services Department during the period December 1, 2012 to December 8, 2012, inclusive. Total cost: $1,700.

4500178225 City. Agreement with John J. Adams to conduct “Read All Day and Get Paid for It” and “Write for Magazines” classes through the Community Services Department during November 11, 2012. Total cost: $600.

4500180622 City. Agreement with Golden Star Technology, Inc. to provide software support to HP MSM765 ZL Premium Mobility Controller for the Information Technology Department during the period December 1, 2012 to November 30, 2013, inclusive. Total cost: $267.

4500180699 City. Agreement with Z Enterprises to provide tennis classes for children and teens through the Community Services Department during the period September 20, 2012 to November 30, 2012, inclusive. Total cost: $875.

4500180727 City. Agreement with Harland Technology Services to perform preventative maintenance and cleaning inspections on scantron machine used for processing ESL student assessment results during the period August 1, 2012 to June 30, 2013, inclusive. Total cost: $774.

4500187831 City. Agreement with Toros Pottery to conduct pottery making classes through the Community Services Department during the period July 11, 2013 to August 8, 2013, inclusive. Total cost: $800.

4500187834 City. Agreement with Lighthouse Stained Glass to conduct “Blow Glass Globes”, “Glass Fusion” and “Stained Glass” classes through the Community Services Department during the period July 6, 2013 to July 28, 2013, inclusive. Total cost: $990.


4500187837  City. Agreement with Double Tap Training Center to conduct "Security Guard Certification" and "How to Become a Bodyguard" classes through the Community Services Department during the period July 13, 2013 to August 3, 2013, inclusive. Total cost: $1,700.

4500187838  City. Agreement with Mel Dangcil to provide singer's workshop classes through the Community Services Department during the period June 23, 2013 to July 21, 2013, inclusive. Total cost: $650.

4500187890  City. Agreement with City of Los Angeles Department of Recreation and Parks to provide rental of tennis courts at Griffith Park to conduct tennis classes through the Community Services Department during the period June 22, 2013 to July 20, 2013, inclusive. Total cost: $150.

4500189810  City. Agreement with Penny Panettiere to provide course materials, and curriculum to conduct 8-hour Management of Assaulitive Behavior workshops through the Community Services Department during the period August 12, 2013 to June 30, 2014, inclusive. Total cost: $4,000.

4500189811  City. Agreement with Victor P. Lozano to provide course materials, curriculum and conduct 6-hour Fire Safety workshops through the Community Services Department during the period August 8, 2013 to June 30, 2014, inclusive. Total cost: $4,360.

4500190111  City. Agreement with Maria Arvizu to conduct workshops on the topics of working with the systems, the needs of foster child, school issues and discipline for the Permanence and Safety - Model Approach to Partnerships in Parenting Program participants during the period August 1, 2013 to September 30, 2013, inclusive. Total cost: $1,500.

4500190198  City. Agreement with Landauer to provide radiation detection badges and reports for the Radiologic Technology students required by Title 17 (California Department of Public Health) during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $1,000.

4500190217  City. Agreement with Karina Alcaraz to conduct workshops on the topics of working with the systems, the needs of foster child, school issues and discipline for the Permanence and Safety - Model Approach to Partnerships in Parenting Program participants during
<table>
<thead>
<tr>
<th>Agreement No.</th>
<th>Business Services Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500190221</td>
<td>City Agreement with City of Los Angeles Department of Recreation and Parks to provide rental of tennis courts at Griffith Park to conduct tennis classes through the Community Services Department during the period September 21, 2013 to December 7, 2013, inclusive. Total cost: $400.</td>
</tr>
<tr>
<td>4500190307</td>
<td>City Agreement with City of Los Angeles Department of Recreation and Parks to provide rental of Ferraro Soccer Complex at Griffith Park to conduct children and teen soccer classes through the Community Services Department during the period September 21, 2013 to December 7, 2013, inclusive. Total cost: $160.</td>
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<tr>
<td>4500190588</td>
<td>City Agreement with Harland Technology Services to perform preventative maintenance and cleaning inspections on scantron machine used for processing ESL student assessment results during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $897.</td>
</tr>
<tr>
<td>4500190636</td>
<td>City Agreement with United Parcel Service to provide parcel pick-up for the Receiving Department during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $2,000.</td>
</tr>
<tr>
<td>4500188951</td>
<td>East Agreement with Chet Fouch to prepare the SCAQMD rule 22 plan for the college during the period October 1, 2013 to June 30, 2013, inclusive. Preparation of this plan is beyond the expertise of the college’s staff. Total cost: $4,033.</td>
</tr>
<tr>
<td>4500189724</td>
<td>East Agreement with Golden Star Technology, Inc. to provide maintenance for VMware Vcenter Server located in the Information Technology Department during the period August 16, 2013 to August 15, 2014, inclusive. Total cost: $2,894.</td>
</tr>
<tr>
<td>4500190215</td>
<td>East Agreement with IBE Digital to provide maintenance for one Konica Minolta Bizhub copier located in the Bookstore during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $700.</td>
</tr>
<tr>
<td>4500190220</td>
<td>East Agreement with Office Digital Solutions Plus, Inc. to provide maintenance for one Lanier copier located in the Sheriff’s Office during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $1,000.</td>
</tr>
<tr>
<td>4500190328</td>
<td>East Agreement with Dr. George Hatch to provide football game day medical coverage during the period August 1, 2013 to June 30, 2014, inclusive. Total cost: $3,000.</td>
</tr>
<tr>
<td>Com. No. BSD1</td>
<td>Business Services</td>
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<tr>
<td>---------------</td>
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</tr>
<tr>
<td>4500190913</td>
<td>East. Agreement with Canon Solutions America, Inc. to provide maintenance for one Canon copier located in the Administration of Justice office during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost: $1,500.</strong></td>
</tr>
<tr>
<td>4500189683</td>
<td>Harbor. Agreement with Eastman Park Micrographics, Inc. to provide maintenance service on ABR 2000 Reader/Printer located in the Admissions &amp; Records Department during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost: $1,112.</strong></td>
</tr>
<tr>
<td>4500189860</td>
<td>Mission. Agreement with Kennedy White, Inc. for mediation services to strengthen campus collegiality during the period July 1, 2013 to July 31, 2013, inclusive. <strong>Total cost: $2,600.</strong></td>
</tr>
<tr>
<td>4500190630</td>
<td>Mission. Agreement with SCV Party Rental for rental of table cloths for the Culinary Arts Department during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost: $2,000.</strong></td>
</tr>
<tr>
<td>4500190631</td>
<td>Mission. Agreement with Ace Party Rents to provide laundry services for the Culinary Arts Department during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost: $4,400.</strong></td>
</tr>
<tr>
<td>4500190700</td>
<td>Pierce. Agreement with Medical Processor Services to provide metal analysis to assure the Environmental Protection Agency compliance for the Agriculture Department during the period September 1, 2013 to December 31, 2013, inclusive. <strong>Total cost: $640.</strong></td>
</tr>
<tr>
<td>4500189868</td>
<td>Southwest. Agreement with Decision Partners, Inc. to provide Financial Literacy 101 License for the TRIO Scholars Department during the period September 1, 2013 to August 31, 2014, inclusive. <strong>Total cost: $545.</strong></td>
</tr>
<tr>
<td>4500190515</td>
<td>Southwest. Agreement with LaShon Wooldridge dba Inspired Dream Events to provide conceptual design, merchandise selection advisory and consultation, visual display and display rotation for the Bookstore during the period July 23, 2013 to August 26, 2013, inclusive. <strong>Total cost: $2,965.</strong></td>
</tr>
<tr>
<td>4500189334</td>
<td>Trade-Technical. Agreement with Lectra, Inc. to provide maintenance for the Digiplan Plotter located in the Fashion Design Department during the period August 1, 2013 to July 31, 2014, inclusive. <strong>Total cost: $3,700.</strong></td>
</tr>
<tr>
<td>4500189909</td>
<td>Trade-Technical. Agreement with Chet Fouche to prepare the SCAQMD rule 22 plan for the college during the period October 1, 2013 to June 30, 2013, inclusive. Preparation of this plan is beyond the expertise of the college's staff. <strong>Total cost: $3,700.</strong></td>
</tr>
</tbody>
</table>
Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date:</th>
<th>October 9, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500189956</td>
<td>Trade-Technical. Agreement with Dr. Lisa Ma to provide sports game day medical coverage during the period August 1, 2013 to March 8, 2014, inclusive. Total cost: $3,000.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500190189</td>
<td>Trade-Technical. Agreement with Tamis Systems, Inc. to provide maintenance for the scheduling system located in Plant Facilities during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $3,800.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500188641</td>
<td>Valley. Amendment No. 1 to agreement with Canon Solutions America, Inc. for maintenance of a Canon IRC5185 copier in the President’s Office, to increase the total contract amount from $500 to $1,000 from October 1, 2013 to July 15, 2014, inclusive, with a 30 day termination clause. Total additional cost: $500.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500189474</td>
<td>Valley. Agreement with Chef Fouche to prepare the SCAQMD Rule 2202 plan for the college during the period July 1, 2013 to December 31, 2013, inclusive. Preparation of this plan is beyond the expertise of college’s staff. Total cost: $3,700.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500189804</td>
<td>Valley. Agreement with CT Solutions Division of Card Integrators Corp. for maintenance of two ID Card systems and two ID card printers in the Admissions and Records Office during the period August 1, 2013 to July 31, 2014, inclusive. Total cost: $3,280.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500189862</td>
<td>Valley. Agreement with All Air Compressor Mechanical Engineering, Inc. for maintenance of an Ingersoll Rand UP6-20 air compressor in the Maintenance and Operations Department during the period September 1, 2013 to August 31, 2014, inclusive. Total cost: $2,294.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500189978</td>
<td>Valley. Agreement with Heiberg Consulting, Inc. to provide access to Student Access-Student Support Services to collect and categorize student data for the Student Support Services grant during the period September 1, 2013 to August 31, 2014, inclusive. Total cost: $349.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500189979</td>
<td>Valley. Agreement with Vage Vardanyan dba Royal Pizza to provide food for the foster youth participants of the Youth Empowerment Strategies for Success (YESS) Program as required by the YESS grant during the period August 15, 2013 to June 30, 2014, inclusive. Total cost: $1,500.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500190556</td>
<td>Valley. Agreement with Daniel Scoville to serve as accompanist for the Musical Theater and Advance Musical Theater classes for the Fall Semester for the Theater Arts Department during the period August 28, 2013 to December 7, 2013, inclusive. Total cost: $1,500.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Com. No. BSD1</td>
<td>Business Services</td>
<td>Date: October 9, 2013</td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>-----------------------------------------------------------------------------------</td>
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<td></td>
</tr>
<tr>
<td>4500190697</td>
<td>Valley. Agreement with Commercial Meat Company to provide refreshments during after school tutoring sessions for the Upward Bound Program participants as required by the Upward Bound grant during the period September 1, 2013 to August 31, 2014, inclusive. Total cost: $1,200.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500189224</td>
<td>West. Agreement with Chet Fouche to prepare the SCAQMD rule 22 plan for the college during the period October 1, 2013 to June 30, 2014, inclusive. Preparation of this plan is beyond the expertise of the college's staff. Total cost: $3,700.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500190461</td>
<td>West. Agreement with Bianca Goldstein to provide CPR workshops for the Westside Extension during the period September 1, 2013 to December 31, 2014, inclusive. Total cost: $2,500.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500190465</td>
<td>West. Agreement with Canon Solutions America, Inc. to provide maintenance for one Canon color copier located in the Bookstore during the period September 1, 2013 to August 31, 2014, inclusive. Total cost: $3,800.</td>
<td></td>
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</tr>
</tbody>
</table>

Total Cost of Section Q: $93,035

R. COMPROMISE OF CLAIM

13-139 District: Compromise of claim in the amount of $2,227.

Total Cost of Section R: $2,227
Subject: BUSINESS SERVICES ROUTINE REPORT

I. RATIFY SERVICE AGREEMENTS

A. Ratify Amendment No. 3 to extend Agreement No. 4500152284 with Niaz Khani, Psy.D. to provide counseling services for students with psychosocial issues for the Student Health Center at Los Angeles Pierce College from October 25, 2013 to June 30, 2014, inclusive, increasing the total contract amount from $79,000 to $96,300, at an additional cost not to exceed $17,300.

Background: This agreement was approved by the Board of Trustees on November 17, 2010 (Com. No. BSD1). This amendment will allow the center to continue providing students with counseling services. Funding is through the Student Health Services fees.

B. Ratify Amendment to Agreement No. 4500175659 with Commuter Check Services Corporation to furnish “Commuter Check” regional transit vouchers for distribution to District Office employees who use public transportation to commute to and from work, under the auspices of the Business Services Division during the period of July 1, 2013 to June 30, 2014, inclusive, at a total cost not to exceed $150,000.

Background: As part of the District’s compliance with the Air Quality Management District (AQMD) Rule 2202 for commute trip reductions, District Office employees are provided Commuter Checks, which are regional vouchers issued by the Los Angeles County Metropolitan Transit Authority, and administered by Commuter Check Services Corporation, to encourage commutes to and from work via public transportation, a program in which the District Office has been participating since 2002. Funding is through District Office Employer-Employee Relations Exempt Costs.

C. Ratify Amendment No. 1 to Agreement No. 4500185459 with Keiwit Infrastructure West Company to implement the Leading Engineering Education for the Future in LA (LEEF-LA) Project to provide work-based training for unemployed entry level engineers, unemployed experienced engineers and continuing education for unemployed engineers, in collaboration with Los Angeles Southwest College, to increase the total contract amount from $100,000 to $207,600, during the period July 1, 2013 to June 30, 2015, inclusive, at a total additional cost of $107,600.

Recommended and Approved by: Adriana D. Barrera, Interim Chancellor
Background: This agreement was approved by the Board of Trustees on April 3, 2013 (Com. No. BSD2). Funding is provided through Department of Labor H-1B Technical Skills Training Grant funds.

II. RATIFY LEASE AGREEMENT

Agreement with Erik Palutian dba All Service Catering for use of one designate site on Monday through Thursday 7am to 7pm and Fridays from 7am to 1pm during the period of August 26, 2013 to December 31, 2013, inclusive with an option to renew for a successive six months at a rate of $500 per month. **Total income: $1,500 for three months.**

Background: The Los Angeles Valley College Cafeteria and food court is currently under construction and the college does not have food or beverage services for students or staff until construction is complete. A rate comparison was conducted reviewing the practices of other colleges and venues and have determined a fair market value for each of $500 per month. This award was necessary so that students can have access to food and beverages during the fall 2013 semester.

III. RATIFY ACCEPTANCE OF DONATIONS

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

**Los Angeles Mission College**

One HP 1055 deskjet printer, from Richard Rains, valued by the donor at $45, to be used in the Natural Sciences Department.

**Los Angeles Valley College**

1. Cash donation of $5,800, from Los Angeles Valley College Foundation, to be used to purchase supplies and software for the Technology Department.

2. Cash donation of $10,000, from the Los Angeles Valley College Foundation, to be used to pay for Art Gallery Museum Curator position.

3. Cash donation of $8,000, from the Los Angeles Valley College Foundation, to be used by the college’s Library to further its mission.

4. Various electronic components and devices for an audio studio, from Angel L. Balestier, valued by the donor at $825, to be used in the Recording Program Studios.
IV. **AUTHORIZE PAYMENTS**

Authorize payments of the following expenditures:

A. $1,250 to Irene P. Ayala for hearing officer services for the Office of Personnel Commission during June 2013 and July 2013.

**Background:** Funding is through Personnel Commission funds.

B. $1,748 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 May 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.
Subject: AUTHORIZE GIFT CARD DRAWING

Authorize an offering for a gift card drawing for District employees as follows:

1. Each employee who is eligible for health benefits may enter the drawing once by submitting an email to the Business Services Division by Friday, October 11, 2013, at 4:00 p.m. The Business Services Division shall issue notice by email no later than Thursday, October 10, 2013, at 10:00 a.m.

2. Any gift cards awarded shall be funded or supplied wholly from donations to the District.

3. Employees who influence or participate in the selection of health and welfare benefits vendors shall not be eligible for a gift card.

Background: An incentive drawing has been planned to encourage employees to learn about an optional benefits program. The gift cards are being donated and are not at District expense. The Business Services Division has sent employees information regarding the availability of this drawing. This agenda item would allow the drawing to continue under certain conditions in order to comply with provisions of state law regarding games of chance, potential conflicts of interest, and uses of District resources.

Recommended by: Leila Menzies, Business Services

Approved by: Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees
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 AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize Amendment No. 5 to Agreement No. 33020 with Miyamoto International, Inc. to provide additional structural engineering design services for the Athletic Field – Netting Poles project at Los Angeles City College.

B. Authorize Amendment No. 3 to Agreement No. 33378 with Peter M. Mitsakos & Associates Architects, Inc. d/b/a West Edge Architects to provide additional design services for the Temporary Facilities - K6 Relocation project at East Los Angeles College.

C. Authorize Amendment No. 5 to Agreement No. 32726 with Peter M. Mitsakos & Associates Architects, Inc. d/b/a West Edge Architects to provide additional design services for Campus Student Center Swing Space - F9/B2 Bungalow project at East Los Angeles College.

D. Authorize actions for Amendment No. 3 to Agreement No. 50235 with RBF Consulting to provide additional Storm Water Pollution Prevention Plan (SWPPP) services on a Task Order basis at East Los Angeles College.

E. Authorize actions for Amendment No. 5 to Agreement No. 33132 with Richard Berliner Architects, Inc., d/b/a Berliner and Associates Architecture, Inc. for the North of Mall (NOM) project at Pierce College.

F. Authorize Amendment No. 1 to Agreement No. 50336 with Schneider Electric Building Americas, Inc. to provide additional Central Plant Building Automation System (BAS) software programming services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Southwest College.

G. Authorize Amendment No. 2 to Agreement No. 32732 with Universal Reprographics, Inc. to provide continued construction-related reprographics services District-wide.

H. Authorize Amendment No. 4 to Agreement No. 33561 with PV Jobs to provide for continued management of the Special Opportunities program for the LACCD Bond program.

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

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date: __________________________

Eng       Santiago
Field     Svonkin
Moreno   Veres
Pearlman Griggs
          Student Trustee Advisory Vote

Page 1 of 3 Pages Com. No. FPD1 Div. FACILITIES PLANNING AND DEVELOPMENT Date 10-9-2013
I. Authorize Amendment No. 2 to Agreement No. 50306 with Gonzalez Goodale Architects to provide continued design services on a Task Order basis to be issued incrementally at the direction of the Program Manager District-wide.

II. AUTHORIZE TERMINATION FOR CONVENIENCE OF PROFESSIONAL SERVICES AGREEMENT

Authorize the termination for convenience of Agreement No. 50170 with Arup North America, Ltd. to provide Whole Building Commissioning Services for the Student Services Building at Los Angeles City College.

III. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with First Fire System, Inc. to provide general construction services for the Mass Notification PA System - E7 Building project at East Los Angeles College.

B. Authorize a contract with Ramco General Engineering & Building Contractor to provide general construction services for the E3 & E5 Replacement Building project at East Los Angeles College.

C. Authorize a contract with GMZ Engineering, Inc. to provide general construction services for the Exhibition and Events Center - Phase 1B - Fence Relocation project at Pierce College.

D. Authorize a contract with Alpha 1 Construction to provide general construction services for the Campus Improvements - Street Improvements - Lower Fire Service Road project at West Los Angeles College.

IV. RATIFY CONSTRUCTION CONTRACT

Ratify a contract with GMX Construction, Inc. to provide general construction services for the Student Services - Administration Swing Space project at Los Angeles Mission College.

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

Ratify the following: Unilateral Change Order No. 10 to Contract No. 33357 with Summit Builders; Change Order No. 10-PE to Contract No. 33149 with Woodcliff Corporation; Change Order No. 6 to Contract No. 33595 with Byrom-Davey, Inc.; Change Order No. 11 to Contract No. 32651 with Icon West Inc.; Unilateral Change Order No. 2 to Contract No. 33596 with Two Brothers Construction Co.; Change Order No. 12 to Contract No. 33009 with Suffolk Construction Company, Inc.; Change Order No. 5 to Contract No. 33212-1 with Fidelity Deposit Co. of Maryland.

VI. 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 the following: Change Order No. 1 to Contract No. 33682 with RT Contractor Corp; Change Order No. 1 to Contract No. 33731 with Palmer & Polcyn Paving, Inc.; and Change Order No. 1 to Contract No. 33692 with So Cal Sanitation LLC.
VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33479 with RT Contractor Corp. to provide general construction – installation services for the Chemistry and Life Science Buildings Modernization project at Los Angeles City College.

B. Authorize Acceptance of Completion of Contract No. 33682 with RT Contractor Corp. to provide general construction services for the Temporary Facilities - Trash Compactor Relocation project at Los Angeles City College.

C. Authorize Acceptance of Completion of Contract No. 33715 with Rosendin Electric, Inc. to provide general construction – emergency electrical services for the Science Career & Mathematics Building - Demolition project at East Los Angeles College.

D. Authorize Acceptance of Completion of Contract No. 33352 with Cal State Rent A Fence, Inc. to provide fencing for the Stadium Modernization – Phase 1 (East End Terrace) project at East Los Angeles College.

E. Authorize Acceptance of Completion of Contract No. 33595 with Byrom-Davey, Inc. to provide general construction services for the Men's Baseball Field Renovation and Baseball Paving/Fencing project at East Los Angeles College.

F. Authorize Acceptance of Completion of Contract No. 33596 with Two Brothers Construction Company to provide general construction services for the Science Career & Mathematics – Demolition Package project at East Los Angeles College.

G. Authorize Acceptance of Completion of Contract No. 33287 with KOAM Construction to provide general construction services for the Campus Restroom Building project at Los Angeles Harbor College.

H. Authorize Acceptance of Completion of Contract No. 33212-1 with Fidelity and Deposit Company of Maryland to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot - MTA Bus Station Extension & Student Services Center – Canopies project at Los Angeles Valley College.

VIII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Authorize Amendment No. 11 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the School of Career & Technical Education project at Los Angeles Southwest College.

B. Authorize Amendment No. 1 to Agreement No. 33349 with McCarthy Building Companies for additional Design-Build services for the Monarch Center (Student Services Annex) and Parking Structure project at Los Angeles Valley College.

IX. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Ratify Amendment No. 17 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Cox Building - Little Theater Upgrade, Cox Building Upgrade and Fitness and Wellness Center projects at Los Angeles Southwest College.
Subject: MASTER PROCUREMENT AGREEMENTS

I. AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. COST PER COPY PRINTING EQUIPMENT

Pursuant to Public Contract Code Section 20652, a) find it is in the best interest of the District to procure under the authority of Master Procurement Agreements established by the Foundation for California Community Colleges (FCCC) and, b) authorize cost per copy printing equipment purchases from the following established FCCC agreements as stipulated below. If applicable, all sales tax shall be paid.

Konica Minolta, Inc.
Contract No. CB 13-011
Effective Dates: October 10, 2013 – October 9, 2018
Not to Exceed Amount: $1,000,000

<table>
<thead>
<tr>
<th>Multi-Function Devices: Administrative</th>
<th>Price</th>
<th>Product Lines Awarded</th>
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<tbody>
<tr>
<td>Minimum of 20 PPM, B&amp;W</td>
<td>$2,466.00</td>
<td>Bizhub 223</td>
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<tr>
<td>Minimum of 20 PPM, Color</td>
<td>$2,942.00</td>
<td>Bizhub C224e</td>
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<tr>
<td>Minimum of 30 PPM, B&amp;W</td>
<td>$3,228.00</td>
<td>Bizhub 363</td>
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<tr>
<td>Minimum of 30 PPM, Color</td>
<td>$4,813.00</td>
<td>Bizhub C364e</td>
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<tr>
<td>Minimum of 40 PPM, B&amp;W</td>
<td>$3,976.00</td>
<td>Bizhub 423</td>
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<td>Minimum of 40 PPM, Color</td>
<td>$5,833.00</td>
<td>Bizhub C454e</td>
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<tr>
<td>Minimum of 65 PPM, B&amp;W</td>
<td>$7,753.00</td>
<td>Bizhub 654</td>
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<td>Minimum of 60 PPM, Color</td>
<td>$8,012.00</td>
<td>Bizhub C654e</td>
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<tr>
<td>Minimum of 75 PPM, B&amp;W</td>
<td>$8,968.00</td>
<td>Bizhub 754</td>
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<tr>
<td>Minimum of 70 PPM, Color</td>
<td>$9,382.00</td>
<td>Bizhub C754e</td>
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<th>Multi-Function Devices: Production Equipment</th>
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<td>Minimum of 90 PPM, B&amp;W</td>
<td>10,700.00</td>
<td>Bizhub Press 951</td>
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<tr>
<td>Minimum of 65 PPM, Color</td>
<td>18,009.00</td>
<td>Bizhub Press C7000</td>
</tr>
<tr>
<td>Minimum 100 PPM, B&amp;W</td>
<td>15,308.00</td>
<td>Bizhub Press 1052</td>
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Recommended and approved by: Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
Xerox Corporation
Contract No. CB 13-012
Effective Dates: October 10, 2013 – October 9, 2018
Not to Exceed Amount: $1,000,000

<table>
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<th>Multi-Function Devices: Administrative</th>
<th>Price</th>
<th>Product Lines Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minimum of 20 PPM, B&amp;W</td>
<td>$2,769.00</td>
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<td>WorkCentre 7220P</td>
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<tr>
<td>Minimum of 30 PPM, B&amp;W</td>
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<td>WorkCentre 5330P</td>
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<td>Minimum of 30 PPM, Color</td>
<td>$4,911.00</td>
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<td>Minimum of 75 PPM, B&amp;W</td>
<td>$5,031.00</td>
<td>WorkCentre 5875APT</td>
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<td>$11,888.00</td>
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<td>$14,156.00</td>
<td>D95CP w/95 PPM Kit</td>
</tr>
<tr>
<td>Minimum of 65 PPM, Color</td>
<td>$12,713.00</td>
<td>ColorQube 9302</td>
</tr>
<tr>
<td>Minimum 100 PPM, B&amp;W</td>
<td>$15,308.00</td>
<td>D95CP w/ 100 PPM Kit</td>
</tr>
</tbody>
</table>

This authorization allows the procurement of the above products through the above agreements established by the FCCC as stipulated above. For use District-wide on construction and renovation projects at all college campuses at a total not to exceed identified above.

Background

LACCD is authorized to utilize the above Master Procurement Agreements established by the Foundation for California Community Colleges for the above items in the above categories and as stipulated above. Delivery, set up are included in the total cost. If applicable, all sales tax shall be paid.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. Cost Per Copy Printing Equipment 40J 5J55.05. All Phases.

Action


(2) Adopt a resolution (Attachment 2) approving the 2012-2018 East Los Angeles College Facilities Master Plan Update and the 2012-2018 East Los Angeles College Technology Master Plan Update.

Background

In 1998 a Facilities Master Plan EIR ("1998 EIR") was prepared for the East Los Angeles College ("ELAC" or "the college") and certified by the District Board on February 20, 2002. The 1998 Facilities Master Plan ("1998 FMP") consisted of the addition of 433,149 square feet of space to ELAC, including the modernization of three existing campus buildings and the addition of four new parking structures. The 1998 FMP also included plans for air conditioning, infrastructure upgrades, landscaping and security upgrades. Under the 1998 FMP, the service area for ELAC included nine communities covering an area of approximately 77 square miles, and student enrollment was projected to reach 25,000 students by 2015.

The District Board approved an Addendum to the 1998 EIR on December 15, 2004. The 2004 Facilities Master Plan Update ("2004 Update") consisted primarily of changes to the location of proposed buildings, the addition and removal of facilities not proposed under the 1998 FMP, and revisions to the proposed parking structures. Changes to the total net square footage for the proposed buildings were minimal. The total number of parking spaces proposed under the 1998 FMP was 5,336 spaces, including existing. With the 2004 Update, a total of 4,744 parking spaces were proposed. A transportation center/bus terminal (Transit Center) was also proposed. The Transit Center, which included six bus bays, was revised on July 26, 2006 to include one additional bus bay.

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date: ___________________________
A Second Addendum to the 1998 EIR ("2008 Addendum") was prepared in January 2008 to evaluate the modernization and expansion of the existing Dr. Helen Miller Bailey Library, an improvement that was not included in the 1998 FMP or the 2004 Update. Under the 2008 Addendum, the existing library would be expanded to 57,100 gross square feet ("gsf"), an increase of 11,700 gsf. In addition, the proposed improvements included the removal of the existing bridge that connected the library building to the Campus Center building and the addition of an elevator to Building F5 to provide access for the disabled to the second level.

Thereafter, the District determined that the college’s service area had increased from 77 square miles to 100 square miles and that enrollment was expected to exceed the planned 25,000 students to reach 27,000 by 2015. In response, the District prepared and certified a Supplemental EIR ("2009 SEIR") to the 1998 EIR for the 2008 Facilities Master Plan Update ("2009 Update"). The 2009 Update included the addition of approximately 126,093 net gross square feet of new facilities and demolition of existing buildings not originally proposed for demolition, and the addition of three campus marquees.

Presented in the 2012-2018 Facilities Master Plan ("2012 Update" or "proposed project") are the projects that carry forward the concepts of providing state-of-the-art learning environments, enhanced infrastructure, improved safety, and adequate convenient parking. The 2012 Update does not include the addition of any new facilities or demolition work.

The 2009 SEIR and the 2012 Update continue to include the facilities required to implement the 2012-2018 Technology Master Plan and its prior iterations. The 2012-2018 Technology Master Plan provides for maintaining and expanding wireless and other online and technology features, such as online portal systems and increased speeds and mobile efficiency, which do not require physical facilities and are supported by the facilities contained in the Facilities Master Plan as a whole.

The following table lists the 2009 Update projects and updates their status:

<table>
<thead>
<tr>
<th>2009 Facilities Master Plan Projects</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Building</td>
<td>Project completed</td>
</tr>
<tr>
<td>Campus Student Center/Bookstore</td>
<td>Project in construction</td>
</tr>
<tr>
<td>Complex</td>
<td></td>
</tr>
<tr>
<td>Health Careers Center</td>
<td>Project on hold</td>
</tr>
<tr>
<td>Helen Bailey Library - Modernization</td>
<td>Project completed</td>
</tr>
<tr>
<td>Language Arts Building/ Student</td>
<td>Project in construction</td>
</tr>
<tr>
<td>Success and Retention Center</td>
<td></td>
</tr>
<tr>
<td>Parking Structure 4 &amp; Maintenance</td>
<td></td>
</tr>
<tr>
<td>Center</td>
<td></td>
</tr>
<tr>
<td>Public Service Careers Building</td>
<td>Project on hold</td>
</tr>
<tr>
<td>Science Career &amp; Mathematics Building</td>
<td>Project in construction</td>
</tr>
<tr>
<td>Student Services Building</td>
<td>Project completed</td>
</tr>
<tr>
<td>Weingart Stadium - East End Zone</td>
<td>Project in construction</td>
</tr>
<tr>
<td>Terrace Modernization</td>
<td></td>
</tr>
</tbody>
</table>

Page 2 of 3 Pages  Com. No. FPD3 Div. FACILITIES PLANNING AND DEVELOPMENT Date 10-9-13
Other items of interest that were briefly addressed in the 2009 Update include: South Gate Educational Center, Rosemead Educational Center, a commitment to expand green areas, a new general classroom building, restoration of recreational areas, and assessment of the feasibility to construct an Observatory/Planetarium.

**Briefly addressed 2009 FMP Projects**

<table>
<thead>
<tr>
<th>Project</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Gate Educational Center</td>
<td>Revision of separate EIR in process</td>
</tr>
<tr>
<td>Rosemead Education Center</td>
<td>Lease to expire in 2013</td>
</tr>
<tr>
<td>Expansion of green areas</td>
<td>Extended to current Facilities Master Plan</td>
</tr>
<tr>
<td>Recreational area restoration</td>
<td>Extended to current Facilities Master Plan</td>
</tr>
<tr>
<td>Feasibility study on constructing an Observatory/Planetarium</td>
<td>Non-funded</td>
</tr>
</tbody>
</table>

In the previous Facilities Master Plans, and again in the 2009 Update, the college proposed goals intended to (1) make the campus inviting and enjoyable, (2) make the campus environment friendly and safe, and (3) make the campus a community landmark. The 2012 Update carries forward those goals. Previous FMP goals and objectives which are yet to be accomplished but remain essential for the achievement of academic success, technological advancement and campus safety are again targeted for completion in this proposed project.

Section 15164(a) of the State CEQA Guidelines (Title 14, Cal. Code of Regs., § 15000 et seq.) requires the lead agency to prepare an addendum to a previous EIR if “some changes or additions are necessary but none of the conditions describe in Section 15162 calling for the preparation of a subsequent EIR have occurred.” Section 15162 does not require a subsequent EIR where the proposed changes would not create a new significant environmental impact or substantially increase the severity of a significant environmental impact disclosed in the previous EIR.

The District, as lead agency, has caused to be prepared pursuant to the provisions of the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq. “CEQA”) and the State CEQA Guidelines an Addendum to the 1998 Facilities Master Plan EIR and the 2009 Supplemental Environmental Impact Report.

The Addendum demonstrates that no new significant environmental impacts would occur and no substantially increased significant impacts disclosed in the 1998 EIR or the 2009 SEIR would occur as a result of the 2012 Update. Therefore, a subsequent or supplemental EIR is neither required nor permitted, and the Addendum is the appropriate CEQA document for review of the project.

Before considering approval of the 2012-2018 Facilities Master Plan Update and the 2012-2018 Technology Master Plan Update, the Board must first approve the Addendum.

If the Board adopts the attached resolutions, District staff will file a Notice of Determination with the Los Angeles County Clerk and the State Clearinghouse.
RESOLUTION APPROVING THE ADDENDUM TO THE 1998 FACILITIES MASTER PLAN
ENVIRONMENTAL IMPACT REPORT AND THE 2009 SUPPLEMENTAL ENVIRONMENTAL IMPACT
REPORT FOR THE 2012-2018 EAST LOS ANGELES COLLEGE FACILITIES MASTER PLAN
UPDATE

WHEREAS, the East Los Angeles College ("ELAC" or "the college") is part of the Los Angeles
Community College District ("District"); and

WHEREAS, a 1998 Facilities Master Plan EIR ("1998 EIR") was prepared for the college and certified
by the District's Board of Trustees ("Board") on February 20, 2002; and

WHEREAS, the 1998 Facilities Master Plan ("1998 FMP") consisted of the addition of 433,149 square
feet of space to ELAC, including the modernization of three existing campus buildings
and the addition of four new parking structures. The 1998 FMP also included plans for
air conditioning, infrastructure upgrades, landscaping and security upgrades. Under the
1998 FMP, the service area for ELAC included nine communities covering an area of
approximately 77 square miles, and student enrollment was projected to reach 25,000
students by 2015; and

WHEREAS, the District approved an Addendum to the 1998 EIR on December 15, 2004 for the 2004
Facilities Master Plan Update ("2004 Update"); and

WHEREAS, the 2004 Update consisted primarily of changes to the location of proposed buildings, the
addition and removal of facilities not proposed under the 1998 FMP, and revisions to the
proposed parking structures. Changes to the total net square footage for the proposed
buildings were minimal. The total number of parking spaces proposed under the 1998
FMP was 5,336 spaces, including existing. With the 2004 Update, a total of 4,744
parking spaces and a transportation center/bus terminal ("Transit Center") were
proposed. The Transit Center, which included six bus bays, was revised on July 26,
2006 to include one additional bus bay; and

WHEREAS, a Second Addendum to the 1998 EIR ("2008 Addendum") was prepared in January 2008
to evaluate the modernization and expansion of the existing Dr. Helen Miller Bailey
Library, an improvement that was not included in the 1998 FMP or the 2004 Update; and

WHEREAS, under the 2008 Addendum, the existing library would be expanded to 57,100 gross
square feet ("gsf"), an increase of 11,700 gsf. In addition, the proposed improvements
included the removal of the existing bridge that connected the library building to the
Campus Center building and the addition of an elevator to Building F5 to provide access
for the disabled to the second level; and

WHEREAS, thereafter, the District determined that the college's service area had increased from 77
square miles to 100 square miles and that enrollment was expected to exceed the
planned 25,000 students to reach 27,000 by 2015. In response, the District prepared and
certified a Supplemental EIR ("2009 SEIR") to the 1998 EIR for the 2009 Facilities Master
Plan Update ("2009 Update"); and

WHEREAS, the 2009 Update included the addition of approximately 126,093 net gsf of new facilities
and demolition of existing buildings not originally proposed for demolition, and the
addition of three campus marquees; and

WHEREAS, the District has prepared the 2012-2018 Facilities Master Plan ("2012 Update" or
"proposed project") to set forth the projects that continue to carry forward the concepts of
providing state-of-the-art learning environments, enhanced infrastructure, improved
Attachment 1 to Com. No. FPD3

safety, and adequate convenient parking. The 2012 Update does not include the addition of any new facilities or demolition work; and

WHEREAS, the 2009 SEIR and the 2012 Update continue to include the facilities required to implement the 2012-2018 Technology Master Plan and its prior iterations. The 2012-2018 Technology Master Plan provides for maintaining and expanding wireless and other online and technology features, such as online portal systems and increased speeds and mobile efficiency, which do not require physical facilities and are supported by the facilities contained in the Facilities Master Plan as a whole; and

WHEREAS, the District, as lead agency, has caused to be prepared pursuant to the provisions of the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq. (“CEQA”)) and the State CEQA Guidelines (Title 14, Cal. Code of Regs., § 15000 et seq. (“State CEQA Guidelines”)) an Addendum to the 1998 Facilities Master Plan EIR and the 2009 Supplemental Environmental Impact Report; and

WHEREAS, the Addendum demonstrates that no new significant environmental impacts would occur and no substantially increased significant impacts disclosed in the 1998 EIR or the 2009 SEIR would occur as a result of the 2012 Update; and

WHEREAS, since no new or substantially increased significant impacts would occur as a result of the proposed 2012 Update, the preparation of a subsequent or supplemental environmental impact report is not required or permitted; and

WHEREAS, the Addendum for the 2012 Update was prepared pursuant to and in accordance with CEQA and the State CEQA Guidelines; and

WHEREAS, the Board has independently reviewed and analyzed the information contained in the Addendum together with the 1998 EIR and the 2009 SEIR and has determined that the conclusions of the Addendum reflect the independent judgment of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College District, at a meeting held on October 9, 2013, the following:

RESOLVED, that the above recitals are true and correct; and be it further

RESOLVED, based on the 1998 EIR, the 2009 SEIR, the Addendum, and all related information presented to the Board, the Board finds that the preparation of a subsequent or supplemental EIR is not required for the 2012 Update because it does not include the addition of any new facilities or demolition work, or other unanalyzed changes to the physical environment and so: (1) does not constitute a substantial change to the project that will require major revisions of the 1998 EIR or 2009 SEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) does not constitute a substantial change with respect to the circumstances under which the project is undertaken that will require major revisions of the 1998 EIR or 2009 SEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of the previously identified significant effects; and (3) does not contain new information of substantial importance that was not known and could not have been known with the exercise of reasonable diligence at the time the 1998 EIR or 2009 SEIR were certified, that shows any of the following: (a) the project will have one or more significant effects not discussed in the 1998 EIR or 2009 SEIR; (b) significant effects previously examined will be substantially more severe than shown in the 1998 EIR or 2009 SEIR; (c) mitigation measures or alternatives previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects of the project, but the lead agency
declined to adopt such measures; or (d) mitigation measures or alternatives considerably different from those analyzed in the 1998 EIR or 2009 SEIR would substantially reduce one or more significant effects on the environment, but which the lead agency declined to adopt; and be it further

RESOLVED, that the Addendum has been completed in accordance with CEQA and the State CEQA Guidelines; and be it further

RESOLVED, that the Board has reviewed and considered the Addendum in light of the 1998 EIR and 2009 SEIR, and the information contained therein prior to deciding whether to approve the proposed Addendum and the 2012 Update; and be it further

RESOLVED, that the Board hereby finds that the Addendum, its reference documents, the staff report, and the whole of the record of proceedings, and this Resolution reflect the independent judgment and analysis of the Board and the District; and be it further

RESOLVED, that these actions recited herein having been taken and findings having been made, the Board hereby approves the Addendum; and be it further

RESOLVED, that the Addendum and the record of this proceeding are on file and available at the District Education Services Center, 770 Wilshire Boulevard, Los Angeles, CA 90017.

IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 9th day of October 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

WHEREAS, the proposed 2012-2018 Facilities Master Plan sets forth the projects that continue to carry forward the concepts of providing state-of-the-art learning environments, enhanced infrastructure, improved safety, and adequate convenient parking. The 2012 Update does not include the addition of any new facilities or demolition work beyond those proposed and analyzed in the 1998 Facilities Master Plan EIR and/or the 2009 Supplemental EIR; and

WHEREAS, the 2009 Supplemental EIR and the 2012 Update continue to include the facilities required to implement the 2012-2018 Technology Master Plan and its prior iterations. The 2012-2018 Technology Master Plan provides for maintaining and expanding wireless and other online and technology features, such as online portal systems and increased speeds and mobile efficiency, which do not require physical facilities and are supported by the facilities contained in the Facilities Master Plan as a whole; and

WHEREAS, on October 9, 2013, the Los Angeles Community College District Board of Trustees ("Board") adopted the Resolution Approving the Addendum to the 1998 Facilities Master Plan EIR and the 2009 Supplemental EIR; and

WHEREAS, with the completion of the requirements under the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq. "CEQA") and the State CEQA Guidelines (Title 14, Cal. Code of Regs., § 15000 et seq. "State CEQA Guidelines") the Board is authorized to approve the proposed 2012-2018 Facilities Master Plan Update and the 2012-2018 Technology Master Plan Update; and

WHEREAS, the Board now determines it is appropriate to approve and move forward with the proposed 2012-2018 Facilities Master Plan Update and the 2012-2018 Technology Master Plan Update.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College District, at a meeting held on October 9, 2013, the following:

RESOLVED, that the above recitals are true and correct; and be it further

RESOLVED, that the Board does hereby find that the environmental impacts of the proposed 2012-2018 Facilities Master Plan Update and the 2012-2018 Technology Master Plan Update have been analyzed in accordance with CEQA and the State CEQA Guidelines via the concurrently-adopted Addendum to the 1998 Facilities Master Plan EIR and the 2009 Supplemental EIR; and be it further

RESOLVED, that the Board does hereby find that the Facilities Master Plan Update and Technology Master Plan Update are necessary to set forth and clarify those aspects of the Facilities and Technology Master Plans that remain to be implemented to meet the projected facilities and technology needs of the East Los Angeles College; and be it further

RESOLVED, that the Board does hereby approve the 2012-2018 Facilities Master Plan Update and the 2012-2018 Technology Master Plan Update; and be it further

RESOLVED, that the Board directs staff to prepare, execute, and file a Notice of Determination with the Los Angeles County Clerk within five (5) working days of the passage and adoption of this Resolution.
IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of
Trustees, present and voting thereon, have hereunto set our hands this 9th day of October 2013.

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

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

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

______________________________
President, Board of Trustees

2
Subject: DETERMINE THAT THE FIRST AMENDMENT TO THE 2010 LOS ANGELES HARBOR COLLEGE FACILITIES MASTER PLAN UPDATE IS EXEMPT FROM CEQA AND APPROVE THE FIRST AMENDMENT TO THE 2010 LOS ANGELES HARBOR COLLEGE FACILITIES MASTER PLAN UPDATE

Action

The following actions are required to amend the 2010 Harbor College Facilities Master Plan:

- Adopt a resolution (Attachment 1) determining that the proposed First Amendment ("First Amendment") to the 2010 Los Angeles Harbor College Facilities Master Plan Update ("2010 Master Plan Update") is exempt from further review under the California Environmental Quality Act ("CEQA"); and

- Adopt a resolution (also included in Attachment 1) approving the First Amendment.

Background

On August 11, 2010, the Board of Trustees approved the 2010 Master Plan Update to plan the redevelopment of the Los Angeles Harbor College Campus ("Campus") that is funded with Measure J Bond funds and the Third Addendum to the 2003 Final Environmental Impact Report ("EIR"). As part of the 2010 Master Plan Update: (1) one of the buildings was named the Job Placement / Data Center; (2) the General Classroom building was going to be renovated and its use continued; and (3) the new SPS & Health building would be constructed north of the PE / Wellness building and south of the Job Placement / Data Center near Figueroa Place.

Recommended and Approved by:

Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date __________________________

Eng
Field
Moreno
Pearlman
Santigo
Svonkin
Veres
Griggs
Student Trustee Advisory Vote
Additionally, if the Board of Trustees approves the renaming to Old Administration that appears as a separate action on the same agenda as this report, the accepted name change should be reflected in the Harbor College Facilities Master Plan.

The First Amendment consists of reflecting the name change from “Job Placement / Data Center” building to “Old Administration”; demolishing the General Classroom building and installing an open-space quad area, and re-siting the SPS & Health building to the east of the Nursing building.

In an effort to save public funds, the District no longer needs the General Classroom building to carry out its mission.

Further, re-siting the SPS & Health building to the south of the Fine Arts building and east of the Nursing building and north of the parking lot will be more cost effective because the necessary utilities are readily available at the new location but not in the original location.

On July 22, 2013, the Harbor College Administration along with President Herzek considered and approved the First Amendment.

On July 23, 2013, the Harbor College Core Committee considered and approved the First Amendment.

On August 21, 2013, the Facilities Maintenance and Planning Oversight Committee considered and approved the First Amendment.

Before considering approval of the First Amendment, the Board of Trustees must determine whether the First Amendment is exempt from CEQA. Per California Environmental Quality Act (“CEQA”) Guidelines (Cal. Code of Regs., tit. 14, § 15000 et seq.) section 15378, a project has the potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment. Here, the name change has no possibility of creating directly or indirectly a potentially significant environmental impact because it does not alter the use of the Campus or affect the environment in any manner. As such, this name change is not a “project” and not subject to further CEQA review.

Per the Existing Facilities Class I Categorical Exemption in CEQA Guidelines section 15301, a minor alteration of an existing public facility involving negligible or no expansion of use beyond that at the time of the lead agency’s determination is exempt from CEQA.
The proposed demolition of the General Classroom building and installation of an open-space quad in its place is a minor alteration of the Los Angeles Harbor College because the General Classroom building is only a two-story, 14,000 square-foot building on the Campus that encompasses approximately 65 acres and has 28 buildings with a total of 582,976 square feet. This removes certain existing classroom uses and provides landscaping in its place, so this will not intensify the use of a public community college campus. Further, the General Classroom building is located in the interior of the Campus 300 feet away from the nearest Campus boundary to the north. Thus, its demolition and the use of the quad would not significantly affect other surrounding properties.

The re-siting of the SPS & Health building is also a minor alteration of the Los Angeles Harbor College. It was originally sited for construction on the eastern side of the Campus north of the PE / Wellness building, south of the Job Placement / Data Center building, east of the Practice Field, and west of Figueroa Place in the 2010 Master Plan Update. Now, Harbor College desires to re-site the future SPS & Health building to north of the large parking lot, south of the Fine Arts building, east of the Nursing building, and west of the Science Complex. Underground work to connect utilities to the SPS & Health building will be limited in the new location due to the proximity of the utilities. Thus, ground disturbance will be less. This new location will also be deeper into the interior of the Campus and insulated from other uses surrounding the Campus. Further, the SPS & Health building will remain the same size and purpose—a 9,000 square foot, one-story, 14'-16' tall building for students with disabilities. Thus, surrounding uses would not experience significant construction or operational impacts and the intensity of use would not increase.

CEQA Guidelines section 15300.2(c) provides that if unusual circumstances exist (such as an historical resource (id. § 15300.2(f))), an otherwise categorically exempt project would be disqualified from being exempt. Per Public Resources Code section 21084.1 and California Code of Regulations, title 14, section 4852(d), a historical resource is generally over 50 years old unless it has "exceptional significance."

There are no known unusual circumstances, such as a historical resource, that would negate the Class I Categorical Exemption. The General Classroom building was constructed in 1968, which is less than 50 years old. Neither the 2003 Final Environmental Impact Report for the Los Angeles Harbor College Facilities Master Plan nor the subsequent addenda classified the General Classroom building as a historical
resource. There is no indication that the General Classroom building has exception significance. Accordingly, it is not an historical resource and the First Amendment remains categorically exempt.

If the Board of Trustees adopts the attached resolution, District staff will file a Notice of Exemption with the Clerk of Los Angeles County to complete the CEQA clearance process for the First Amendment.
RESOLUTION DETERMINING THAT THE FIRST AMENDMENT TO THE 2010 LOS ANGELES HARBOR COLLEGE FACILITIES MASTER PLAN UPDATE IS EXEMPT FROM CEQA AND APPROVING THE PROJECT

WHEREAS, On August 11, 2010, the Board of Trustees approved the 2010 Los Angeles Harbor College Facilities Master Plan Update (“2010 Master Plan Update”) for the Los Angeles Harbor College Campus (“Campus”) and the Third Addendum to the 2003 Final Environmental Impact Report; and

WHEREAS, In the 2010 Master Plan Update, there is a building named the Job Placement / Data Center, the General Classroom building was to be renovated for continued classroom use, and the SPS & Health building would be constructed north of the PE / Wellness building and south of the Job Placement / Data Center near Figueroa Place; and

WHEREAS, To conserve bond funds, Los Angeles Harbor College desires to demolish the General Classroom building and replace it with a landscaped, open-space quad; and

WHEREAS, The General Classroom building is no longer needed for the college’s mission; and

WHEREAS, Utilities are more readily available at the proposed new location for the SPS & Health building and less costly to connect to than at its original location; and

WHEREAS, On July 22, 2013, the Harbor College Administration along with President Herzek considered and recommended approval of the name change of the Job Placement / Data Center to “Old Administration”, demolition of the General Classroom Building and replacement quad, and the re-siting of the SPS & Health building, collectively as the First Amendment to the 2010 Master Plan Update (“First Amendment”); and

WHEREAS, On Jul 23, 2013, the Harbor College Core Committee considered and recommended approval of the First Amendment; and

WHEREAS, On August 21, 2013, the Facilities Maintenance and Planning Oversight Committee considered and recommended approval of the First Amendment; and

WHEREAS, The name change of the Job Placement / Data Center to “Old Administration” has no possibility of directly or indirectly creating a significant environmental impact and would not affect the environment in any manner; and

WHEREAS, The name change of the Job Placement / Data Center to “Old Administration” would not be a project under the California Environmental Quality Act (“CEQA”) as defined in CEQA Guidelines (Cal. Code of Regs., tit. 14, § 15000 et seq.) section 15378; and

WHEREAS, On October 9, 2013, the Board of Trustees adopted a resolution approving of the name change of the Job Placement / Data Center to “Old Administration”; and
WHEREAS, CEQA Guidelines section 15301 exempts projects that are minor alterations of existing public facilities involving negligible or no expansion of use beyond that at the time of the lead agency’s determination; and

WHEREAS, The General Classroom building is a two-story, 14,000 square-foot building on a public community college campus that encompasses approximately 65 acres and has 28 buildings with a total of 582,976 square feet; and

WHEREAS, The demolition and removal of the classroom space in the General Classroom building and replacement with a landscaped open-space will not increase the use of the Campus; and

WHEREAS, The re-siting of the SPS & Health building would remain the same size and use; and

WHEREAS, CEQA Guidelines section 15300.2(c) provides that if unusual circumstances exist (such as an historical resource (id. § 15300.2(f))), an otherwise categorically exempt project, would be disqualified from being exempt; and

WHEREAS, Per Public Resources Code section 21084.1 and California Code of Regulations, title 14, section 4852(d), a historical resource is generally over 50 years old unless it has “exceptional significance”; and

WHEREAS, The 2003 Final Environmental Impact Report for the Los Angeles Harbor College Master Plan and its subsequent addenda did not find the General Classroom building to be a historical resource or have exceptional significance; and

WHEREAS, The General Classroom building is located in the interior of the Campus 300 feet away from the nearest Campus boundary to the north; and

WHEREAS, Demolition of the General Classroom building and creation of the open-space quad area would not significantly affect other surrounding properties; and

WHEREAS, The re-siting of the SPS & Health building would place the building deeper into the interior of the Campus thereby further shielding other surrounding properties from any impacts from the building’s construction and use; and

WHEREAS, The re-siting of the SPS & Health building would place the building in closer proximity to utilities and require less underground work to connect those utilities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College District the following:

RESOLVED, That the above recitals are true and correct; and be it further

RESOLVED, That the First Amendment consists of minor alterations of the Campus and meets the definition of the Existing Facilities Class I Categorical Exemption under CEQA Guidelines section 15301; and be it further
RESOLVED, That the General Classroom building is not an historical resource and no usual circumstances exist that would disqualify the First Amendment from being exempt; and be it further

RESOLVED, That the Board hereby determines that the First Amendment is exempt from CEQA; and be it further

RESOLVED, That the First Amendment is hereby adopted; and be it further

RESOLVED, That staff shall file a Notice of Exemption for the First Amendment with the Los Angeles County Clerk.

IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees of the Los Angeles Community College District, present and voting thereon, have hereunto set our hands this 9th day of October 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: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
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<th>Service Type</th>
<th>Total (This Report)</th>
<th>Total (07-01-13 to Date)</th>
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<tr>
<td>1. Academic Service:</td>
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<td>2. Classified Service:</td>
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<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
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<td>3. Unclassified Service:</td>
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<td>(Student workers, professional experts, community services staff, community recreation)</td>
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</tbody>
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DATE RANGE: August 20, 2013 – September 16, 2013; SR: #671 and SR: #672

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: __________

Eng: _______________ Santiago: _______________
Field: _______________ Svonkin: _______________
Moreno: _______________ Veres: _______________
Pearlman: _______________ Griggs: _______________
Student Trustees Advisory Vote: ___________________
SUBJECT: AGREEMENT BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE SUPERVISORY EMPLOYEES UNION, LOCAL 721

The Board of Trustees hereby approves the following modifications for SEIU Local 721, a true and signed copy of which is on file in the Office of Human Resources.

The Los Angeles Community College District and the Supervisory Employees Union, Local 721 agree to the following:

ARTICLE 18. SALARY AND WAGES

Effective July 1, 2013, all salary schedules, increments, stipends and differentials shall be increased by a State-funded 1.57% cost of living adjustment as reflected in the Governor's 2013 budget approved by the state legislature and signed by the Governor, and a 1.43% general increase. (See attachments—Exhibit 1 and Exhibit 2)

This agreement satisfies the commitments in Article 18.H of the 2011-2014 Agreement which states that, "For 2013-14, compensation matters of this Agreement may be reopened at the request of either party."

DATE: August 23, 2013

FOR THE DISTRICT: FOR THE SEIU, LOCAL 721:

Official signature on file Official signature on file

ADRIANA D. BARRERA, CHANCELLOR JAVAD SABOKPEY
BUSINESS REPRESENTATIVE

Background: This is the first cost of living adjustment (COLA) and/or general increase awarded since 2008. The COLA is from a continuing budget augmentation from the State of California. This action completes negotiation of compensation issues with this union.

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 __________________________
<table>
<thead>
<tr>
<th>JOB TITLE</th>
<th>CURRENT SALARIES</th>
<th>PROPOSED 3% COLA SALARIES</th>
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<td>$6,670.12</td>
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<td>$5,072.20</td>
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<td>$5,384.22</td>
<td>$6,670.12</td>
</tr>
<tr>
<td>Assistant Registrar</td>
<td>$5,384.22</td>
<td>$6,670.12</td>
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<td>Bookstore Manager</td>
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<td>$6,670.12</td>
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<td>$40.51 FR</td>
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Salary Differentials
Monthly Rates
Supervisory Unit
Reflected Rates are for a 12 month employee unless otherwise noted
Employees on other assignment bases receive a prorated differential

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<th></th>
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<td>10+ years of service</td>
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</tr>
<tr>
<td>C Shift</td>
<td>13.8%</td>
<td>No Change</td>
</tr>
</tbody>
</table>

* One Payment per year for “exceeding” work performance rating
** One Payment per year for perfect attendance in a fiscal year
SUBJECT: AGREEMENT BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL, AFL-CIO (“COUNCIL”)

The Board of Trustees hereby approves the following modifications for the Council, true and signed copy of which is on file in the Office of Human Resources.

The Los Angeles Community College District and the Council agree to the following:

ARTICLE 17, WAGES AND SALARIES

Effective July 1, 2013, all salary schedules, increments, stipends and differentials shall be increased by a State-funded 1.57% cost of living adjustment as reflected in the Governor’s 2013 budget approved by the state legislature and signed by the Governor, and a 1.43% general increase. (See attachments—Exhibit 1 and Exhibit 2)

Pursuant to the parties’ current Agreement dated July 1, 2011 – June 30, 2014, Article 17, Wages and Salaries, Section F provides that the District and the Council shall reopen negotiations on salary for 2013-2014.

DATE: August 29, 2013

Los Angeles Community College District

Los Angeles/Orange Counties Building and Construction Trades Council

Official signature on file

Official signature on file

Michael Shanahan
Sr. Associate Vice Chancellor

Jim Adams
Chief Negotiator

Background: This is the first cost of living adjustment (COLA) and/or general increase awarded since 2008. The COLA is from a continuing budget augmentation from the State of California. This action completes negotiation of compensation issues with this union.

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 _______________
<table>
<thead>
<tr>
<th>JOB TITLE</th>
<th>CURRENT SALARIES</th>
<th>PROPOSED 3% COLA SALARIES</th>
</tr>
</thead>
<tbody>
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<td>$6,149.18</td>
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Salary Differentials  
Monthly Rates  
Building and Trades Council

Reflected Rates are for a 12 month employee unless otherwise noted.
Employees on other assignment bases receive a prorated differential.

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Effective July 1, 2013</th>
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<tbody>
<tr>
<td><strong>Career Increment</strong></td>
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<tr>
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<td>Speak, Read, &amp; Write</td>
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<td>No Change</td>
</tr>
<tr>
<td>C Shift</td>
<td>13.8%</td>
<td>No Change</td>
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</table>
SUBJECT: AGREEMENT BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND LOS ANGELES COMMUNITY COLLEGE DISTRICT ADMINISTRATORS' ASSOCIATION REPRESENTED BY THE TEAMSTERS LOCAL 911

The Board of Trustees hereby approves the following modifications for Teamsters Local 911, a true and signed copy of which is on file in the Office of Human Resources.

The Los Angeles Community College District and the Teamsters Local 911 agree to the following:

ARTICLE 9, COMPENSATION

Effective July 1, 2013, all salary schedules and differentials shall be increased by a State-funded 1.57% cost of living adjustment as reflected in the Governor's 2013 budget approved by the state legislature and signed by the Governor, and a 1.43% general increase. (Exhibit 1)

This agreement satisfies the commitments in Article 9.A.3. of the 2011-2014 Agreement which states that, "The District and the Union shall reopen negotiations on salary for 2013-2014."

DATE: September 19, 2013

FOR THE DISTRICT:

Official signature on file

MICHAEL SHANAHAN
SR. ASSOCIATE VICE CHANCELLOR

FOR THE TEAMSTERS LOCAL 911:

Official signature on file

ALLISON JONES
LACCD ADMINISTRATORS' ASSOCIATION
PRESIDENT

Background: This is the first cost of living adjustment (COLA) and/or general increase awarded since 2008. The COLA is from a continuing budget augmentation from the State of California. This action completes negotiation of compensation issues with this union.

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

Recommended and Approved by: [Signature]
Adriana D. Barrera, Interim Chancellor
LACCD Academic Service

Proposed 1.57% COLA plus 1.43% General Increase Salary Schedules
Effective July 1, 2013
Teamsters Bargaining Unit
Monthly Rates

<table>
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<th>Job Title</th>
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<th>Assistant Dean</th>
<th>Dean</th>
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Proposed 1.57% COLA plus 1.43% General Increase Salary Differentials
Effective July 1, 2013
Teamsters Bargaining Unit
Monthly Rates

<table>
<thead>
<tr>
<th>Job Title</th>
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<th>Proposed 3% Increase</th>
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<tr>
<td>Assistant Dean</td>
<td>$323.00</td>
<td>$332.69</td>
</tr>
</tbody>
</table>
SUBJECT: AGREEMENT BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES CITY AND COUNTY SCHOOL EMPLOYEES UNION, SEIU LOCAL 99

The Board of Trustees hereby approves the following modifications for SEIU Local 99, true and signed copy of which is on file in the Office of Human Resources.

The Los Angeles Community College District and SEIU Local 99 agree to the following:

ARTICLE 19, WAGES AND SALARIES

Effective July 1, 2013, all salary schedules, increments, stipends and differentials shall be increased by a State-funded 1.57% cost of living adjustment as reflected in the Governor's 2013 budget approved by the state legislature and signed by the Governor, and a 1.43% general increase. (See attachments—Exhibit 1 and Exhibit 2)

This agreement satisfies the commitments in Article 19.G. of the 2011-2014 Agreement.

DATE: September 26, 2013

FOR THE DISTRICT:

Official signature on file

MICHAEL SHANAHAN  
SR. ASSOCIATE VICE CHANCELLOR

FOR SEIU LOCAL 99:

Official signature on file

MICHAEL HABERBERGER  
PROJECT DIRECTOR

Background: This is the first cost of living adjustment (COLA) and/or general increase awarded since 2008. The COLA is from a continuing budget augmentation from the State of California. This action completes negotiation of compensation issues with this union.

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 _______________  

Page 1 of 1 Pages  
Com. No. HRD5 Div. Human Resources  
Date: 10-9-13
Los Angeles Community College District  
Classified Service  

Proposed COLA Salary Schedules  
Effective July 1, 2013  
Local 99

<table>
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<th>JOB TITLE</th>
<th>CURRENT SALARIES</th>
<th>PROPOSED 3% COLA SALARIES</th>
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<td>Step 2</td>
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<td>GARDENER</td>
<td>$3,071.70</td>
<td>$3,805.28</td>
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<tr>
<td>GROUNDSKEEPER</td>
<td>$2,759.76</td>
<td>$3,418.86</td>
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<tr>
<td>INSTRUCTIONAL AIDE, VOCATIONAL ARTS</td>
<td>$2,853.62</td>
<td>$3,535.14</td>
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<td>INSTRUCTIONAL ASSISTANT - HORTICULTURE</td>
<td>$3,535.14</td>
<td>$4,379.42</td>
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<td>INSTRUCTIONAL MEDIA SPECIALIST</td>
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<td>OFFSET MACHINE OPERATOR</td>
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<td>THEATER MANAGEMENT ASSISTANT</td>
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Salary Differentials
Monthly Rates
Local 99

Reflected Rates are for a 12 month employee unless otherwise noted
Employees on other assignment bases receive a prorated differential

<table>
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<tr>
<th></th>
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<tbody>
<tr>
<td><strong>Career Increment</strong></td>
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<tr>
<td>5-9 years of service</td>
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<td>10-14 years of service</td>
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<td>15-19 years of service</td>
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<td>20 + years of service</td>
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<td>$26.36</td>
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<td>Speak Only</td>
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<td><strong>Educational Differential</strong></td>
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<td>BA/BS Degree</td>
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<td><strong>Window Washing Differential</strong></td>
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<td><strong>Crew Leader Differential</strong></td>
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<td><strong>Shift Differentials</strong></td>
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<td>B Shift</td>
<td>7.2%</td>
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</tr>
<tr>
<td>C Shift</td>
<td>13.8%</td>
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Subject: **APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES**

I. **APPROVE NEW COURSES**

<table>
<thead>
<tr>
<th>Course</th>
<th>Degree</th>
<th>Course Title</th>
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<tbody>
<tr>
<td>ACCTG 006</td>
<td>CITY</td>
<td>Basic Principles of Accounting I (5 Units)</td>
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<tr>
<td>ACCTG 007</td>
<td>CITY</td>
<td>Basic Principles of Accounting II (5 Units)</td>
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<tr>
<td>BLDGCTQ 215</td>
<td>TRADE</td>
<td>Small Wind Energy Systems Principles and Practice (3 Units)</td>
</tr>
<tr>
<td>COMM 161</td>
<td>CITY</td>
<td>Speech and Language Development (3 Units)</td>
</tr>
<tr>
<td>KIN 251-3</td>
<td>CITY</td>
<td>Yoga Skills – 3 (3 Units)</td>
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<tr>
<td>KIN 291-1</td>
<td>CITY</td>
<td>Volleyball Skills – 1 (1 Unit)</td>
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<tr>
<td>ST MAIN 240</td>
<td>TRADE</td>
<td>Introduction to Management in Public Works (3 Units)</td>
</tr>
<tr>
<td>THEATER 321</td>
<td>CITY</td>
<td>Computer Aided Drafting and Design-III (3 Units)</td>
</tr>
</tbody>
</table>

**Transferability**

- CSU
- NT

**Recommended by:**

Donald Gauthier, President, DAS

Maury Y. Pearl, Acting Vice Chancellor

**Recommended and Approved by:**

Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ____________
II. RATIFY ADDITIONS TO EXISTING CREDIT COURSES

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

<table>
<thead>
<tr>
<th>Course Abbreviation</th>
<th>Course Code</th>
<th>Title</th>
<th>Location</th>
<th>Transferability</th>
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</thead>
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<tr>
<td>CH DEV</td>
<td>007</td>
<td>Introduction to Curriculum in Early Childhood Education (3 Units)</td>
<td>WEST</td>
<td>CSU</td>
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<tr>
<td>DANCETQ</td>
<td>222</td>
<td>Yoga Skills II (1 Unit)</td>
<td>VALLEY</td>
<td>CSU</td>
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</table>

III. APPROVAL OF NEW EDUCATIONAL PROGRAMS

East Los Angeles College

A. Associate of Arts in Women's Studies AA (60 Units)
Subject: PERSONNEL COMMISSION ACTION

I. Classification Study:

A. Concur with the action of the Personnel Commission to reclassify EN 1019461, from Web Designer to Web Architect, effective July 3, 2013.

<table>
<thead>
<tr>
<th></th>
<th>Monthly</th>
<th>Annually</th>
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<td>Web Designer</td>
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<tr>
<td>$5,348</td>
<td>$5,642</td>
<td>$5,952</td>
</tr>
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<td>$64,176</td>
<td>$67,706</td>
<td>$71,430</td>
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<tr>
<td>Web Architect</td>
<td></td>
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<tr>
<td>$6,279</td>
<td>$6,625</td>
<td>$6,989</td>
</tr>
<tr>
<td>$75,358</td>
<td>$79,503</td>
<td>$83,876</td>
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BACKGROUND: In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Web Architect. The position is located in the Information Technology Department at Los Angeles Mission College. The 2013-2014 fiscal year cost of this action is approximately $4,368.

Recommended by: Karen J. Martin, Personnel Director

Chancellor and Secretary of the Board of Trustees

By ______________________________ Date ______________________________
Subject: AMEND BOARD RULE, CHAPTER XI, PERSONNEL COMMISSION

The following motion is presented by Karen Martin, Director, Personnel Commission

Amend Board Rule, Chapter XI, Personnel Commission as follows:

CHAPTER XI

ARTICLE I

PERSONNEL COMMISSION

FINANCING PERSONNEL COMMISSION OPERATIONS

11101. SOURCE OF FINANCIAL SUPPORT. The expenses of the Personnel Commission shall be paid out of the general funds of the District.

11102. PERSONNEL COMMISSION'S BUDGET. The Personnel Commission shall prepare an annual budget for its own office which, upon the approval of the County Superintendent of Schools, shall be included by the Board of Trustees in the regular budget of the District. The Board is furnished a copy of the Commission's proposed budget and is invited to a public hearing by the Commission during the month of May. The Personnel Commission shall hold a public budget hearing no later than May 30th of each year. The Chancellor or his designee shall be furnished a copy of the Personnel Commission's proposed budget and invited to attend the public hearing. The Personnel Commission must fully consider the views of the Board Chancellor or his/her designee, but the authority to approve or reject the Personnel Commission's budget is vested with the County Superintendent of Schools.

The expenditure of funds appropriated for the operation of the Personnel Commission in accordance with this section shall be at the sole direction of the Personnel Commission.

11103. OFFICE ACCOMMODATIONS. The Board of Trustees shall provide the Personnel Commission with suitable office accommodations.
11202. REMOVAL OF POSITION FROM CLASSIFIED SERVICE. No governing board The Board of Trustees shall not remove a position from the Classified Service by title, assignment or otherwise require an incumbent to be credentialed if such position is not required to be designated certificated by the Education Code unless the position is one for which minimum qualifications have been established by the Board of Governors pursuant to Education Code Section 87356.

11203. MERIT SYSTEM RULES GOVERNING MERIT SYSTEM FOR CLASSIFIED EMPLOYEES. Personnel Commission rules which are necessary to ensure the efficiency of the merit system for classified employees and the selection and retention of classified employees upon a basis of merit and fitness shall be binding on the Board of Trustees.

Personnel Commission rules shall determine the procedure to be followed by the Board of Trustees as they pertain to the Classified Service regarding applications, examinations, eligibility, appointments, promotions, demotions, transfers, dismissals, resignations, layoffs, reemployment, vacations, leaves of absence, compensation within classifications, job analyses and specifications, performance evaluations, public advertisement of examinations, rejections of unfit applicant without competition, and any other matters necessary to carry out the provisions and purposes of the merit system for the classified employees.

Personnel Commission rules which pertain to matters which are subjects of negotiation under the provisions of Section 3543.2 of the Government Code shall be in accordance with the applicable negotiated agreement.

The Personnel Commission Rules shall apply to all employees except where the subject of the rule is addressed in a collective bargaining agreement. In such cases, the provisions of the collective bargaining agreement shall be applicable to unit employees.

11204. REASSIGNMENT OF CLASSIFIED EMPLOYEES DUE TO ILLNESS OR INJURY. The Board of Trustees may reassign a regular classified employee who is determined to be incapable of performing the duties of his/her class because of illness or injury. The position to which he/she is assigned shall be subject to classification by the Personnel Commission.

11205. LAYOFF OF CLASSIFIED PERSONNEL BY THE BOARD OF TRUSTEES. The Board of Trustees may lay off persons in the classified service for lack of work or lack of funds. They may not, however, demote or remove a person permanent employee in the permanent Classified Service except for reasonable cause designated by rule of the Personnel Commission as detrimental to the efficiency of the service.

11206. SUSPENSION AND DISMISSAL OF A CLASSIFIED EMPLOYEE. The Board of Trustees may suspend for a period of not more than 30 days, demote, or dismiss a classified employee for reasonable cause. In such case, the Director of Employer/Employee Relations Chancellor or his/her designee shall within 10 days of the suspension, demotion, or dismissal file written charges with the Personnel Commission and give to the employee or deposit in the United States registered mail with postage prepaid, addressed to the employee at his last known place of address, a copy of the charges.
Whenever an **classified** employee of a **school district** is charged with the commission of any sex offense as defined in Section 12942.07010, or any narcotics offense as defined in Section 12942.5 87011, or a violation of **Subdivision 1 of Section 266 of the Penal Code, Sections 11530 to 11532, both inclusive, 11540, or 11910 to 11915, both inclusive as so far as said sections relate to subdivision (c) of Section 11901, Sections 11357 to 11361, inclusive, 11363, 11364, or 11377 to 11382, inclusive, so far as such sections relate to any controlled substances in paragraph (4) or (5) of subdivision (b) of Section 11056, or any controlled substances in subdivision (d) of Section 11054, except paragraph 11054(12), and (17) of such subdivision of the Health and Safety Code by complaint, information, or indictment filed in a court of competent jurisdiction, the **Board of Trustees** may immediately suspend the employee for a period of time extending for not more than 10 days after the date of the entry of the court judgment, **provided that** however, the suspension may be extended beyond such 10-day period in case the **Board of Trustees** gives notice within such 10-day period that it will dismiss the employee 30 days after the service of the notice, unless he/she demands a hearing.

An **permanent** employee in the **permanent** Classified Service who has been suspended, demoted, or dismissed may appeal to the **Personnel** Commission within 14 days after receipt of a copy of the written charges by filing a written answer to the charges.

The **Personnel** Commission shall investigate the matter on appeal and may require further evidence from either party, or may, order a hearing. A hearing shall be ordered upon the request of an accused employee shall, order a hearing. The accused employee shall have the right to appear in person or with counsel and to be heard in his/her own defense. The decision shall not be subject to review by the Board of Trustees.

**11207.**

**POWERS OF PERSONNEL COMMISSION IN CONDUCTING HEARINGS AND INSPECTING RECORDS OF BOARD OF TRUSTEES.** The **Personnel** Commission may conduct hearings, subpoena witnesses, require the production of records or information pertinent to investigation, and may administer oaths. It may, at will, inspect any records of the Board of Trustees that may be necessary to satisfy itself that the procedures prescribed by the **Personnel** Commission have been complied with. Hearings may be held by the **Personnel** Commission on any subject to which its authority may extend as described by law.

**11208.**

**NO DISCRIMINATION FOR POLITICAL ACTS, OPINIONS OR AFFILIATIONS; LIMITATION ON POLITICAL ACTIVITIES.** No person who is in the Classified Service or **who whose is upon name appears on** any eligibility list shall be appointed, demoted, or removed, or in any way discriminated against because of his/her political acts, opinions, or affiliations.

No person in the Classified Service shall engage in political activities during his/her assigned hours of employment.

No member of the Board of Trustees shall directly or indirectly solicit or be concerned in soliciting any assessment, contribution, or political service of any kind whatsoever for any political purpose from any person who is in the Classified Service or **who whose is upon name appears on** any eligibility list.
No officer or employee of the District shall directly or indirectly coerce or attempt to coerce or in any way bring pressure or attempt to bring pressure upon any other such officer or employee, to support or refrain from supporting any political group for any political purpose whatever.

ARTICLE III

PERSONNEL COMMISSION MEMBERS

11301. PROHIBITION OF MEMBERSHIP ON THE PERSONNEL COMMISSION. No member of the Board of Trustees or a county board of education shall be eligible for appointment, reappointment, or continuance as a member of the Personnel Commission.

11302. EMPLOYMENT BY COLLEGE DISTRICT OF PERSONNEL COMMISSION MEMBERS. No member of the Personnel Commission may, during his or her term of service, be an employed employee by of the Los Angeles Community College District.

Background: Administrative Regulation C-12, Chancellor Review of Board Rules, Administrative Regulations and Procedural Guides, has recently been revised and released by the Office of General Counsel. The regulations require a triennial review of such rules, regulations, and guides to include policy considerations, titles, operational changes, and legal and regulatory changes. These amendments are being done to bring Chapter XI into compliance with this requirement. Chapter XI of the Board Rules addresses Personnel Commission operations. The sections included in this chapter address basic functional areas where the roles and authorities of the Personnel Commission and Board of Trustees converge. The proposed changes are in large part necessitated by changes in the Education Code or legal decisions that have occurred over the years. The other changes are intended to bring greater clarity by correcting language and construction.

The proposed amendments have been widely shared for review and comment with District administration.
SUBJECT: ADOPT RESOLUTION OF INTENT TO CONVEY RIGHT OF ENTRY TO THE CITY OF LOS ANGELES

Action

Adopt a Resolution of Intent (Attachment 1) pursuant to Education Code Section 81310-81312 et seq. to convey right of entry to the City of Los Angeles for purposes of vehicle and equipment access for construction of water supply and drainage pipelines for Machado Lake and bikeway improvements around Machado Lake, identified as the Machado Lake Ecosystem Rehabilitation Project (Project), located at Los Angeles Harbor College along the western boundary of Campus (Exhibits A and B).

Background

As part of the City of Los Angeles (City) Proposition O broad goals, the City's Bureau of Engineering conducted an investigation of the Machado Lake Ecosystem and indicated that the Machado Lake Ecosystem needs to be rehabilitated. The main goals of this rehabilitation project are to improve water quality, flood control capacity, the biological diversity of the ecosystem, visual aesthetics, and to attain and sustain its desired uses and characteristics.

The College has met with the City to discuss coordination of construction access on campus to ensure the least impact to college operations and its existing construction projects.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

Recommended and approved by:

[Signature]
Adriana D. Barrera, Interim Chancellor
RESOLUTION OF INTENT TO CONVEY RIGHT OF ENTRY TO THE CITY OF LOS ANGELES

WHEREAS, Education Code Section 81310 et seq. requires that before a governing board of a community college district orders the dedication or conveyance of any real property owned by the district for an easement to lay, construct, reconstruct or maintain and operate water, sewer, gas, storm drain pipes or ditches, electric or telephone lines to a public corporation or private corporation engaged in public utility business; the governing board shall in a regular open meeting by two-thirds vote of all its members adopt a resolution declaring its intention to dedicate or convey the property; and

WHEREAS, It is the intention of the Los Angeles Community College District ("District") Board of Trustees to consider conveying a right of entry to the City of Los Angeles for purposes of installation of underground pipelines, underground wet well, sediment basin, vaults and pumps located at Machado Lake; and

WHEREAS, The City will select a qualified contractor to complete this rehabilitation; and

WHEREAS, The term of the agreement commences January 2014 when the construction project begins and will be in effect until January 2017; and

WHEREAS, The District shall hold a public hearing on the adoption of the Resolution to Convey the easement during a regularly scheduled board meeting on Wednesday, October 9, 2013 at 3:30 p.m. at Los Angeles City College, 855N. Vermont Ave, Los Angeles, 90029 or subsequently thereafter the Board of Trustees may consider an action to adopt the Resolution to Right of Entry to the City of Los Angeles; and

WHEREAS, The District will provide notices of the public hearing and the action to adopt the Resolution to Right of Entry and the time and place of the board meeting by publishing this Resolution in a newspaper of general circulation five (5) days before the public hearing and proposed action; as well as not less than ten (10) days before post copies of this Resolution in three public places in the district.

NOW THEREFORE BE IT

RESOLVED, That the Los Angeles Community College District Board of Trustees declares its intent to convey right of entry to the City of Los Angeles to the western boundary located on Los Angeles Harbor College as attached.

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 9th day of October 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: **AUTHORIZE RESOLUTION RENAMING BUILDING AT LOS ANGELES HARBOR COLLEGE**

Action

Pursuant to the authority of the Board of Trustees under Education Code section 70902(b)(6) and Board Rule 2801, authorize resolution renaming “Job Placement/Data Center” (previous name) at Los Angeles Harbor College to “Old Administration” (proposed name).

Background

Per Education Code section 70902(b)(6), the Board of Trustees is vested with the authority to control and manage the property of the District, and Board Rule 2801 provides that at the recommendation of the College President, the Board may change the names of existing college buildings.

As part of the 2010 Los Angeles Harbor College Facilities Master Plan Update, the Job Placement/Data Center was repurposed for administration; however, the official building name was not changed. To correctly characterize this building, it is proposed to officially change its name to “Old Administration”.

On July 23, 2013, the Campus Planning Council considered the proposed name change and recommended approval to the College President. recommends this name change.

On August 21, 2013, pursuant to a recommendation for approval by the College President, the Facilities Master Planning and Oversight Committee considered the proposed name change and recommends its approval to the Board of Trustees.

Recommended and approved by:

Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

<table>
<thead>
<tr>
<th>By:</th>
<th>Date</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
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<th>Santiago</th>
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<tbody>
<tr>
<td>Field</td>
<td>Svonkin</td>
</tr>
<tr>
<td>Moreno</td>
<td>Veres</td>
</tr>
<tr>
<td>Pearlman</td>
<td>Griggs</td>
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</table>

Student Trustee Advisory Vote

Date 10-9-2013
RESOLUTION RENAMING THE BUILDINGS AT LOS ANGELES HARBOR COLLEGE

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

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

WHEREAS, In the 2010 Master Plan Update, the “Job Placement/Data Center” was repurposed for general administration, but its official name remained the same; and

WHEREAS, On July 23, 2013, the Campus Planning Council considered the name change to “Old Administration” and recommended approval to the College President; and

WHEREAS, Pursuant to a recommendation by Los Angeles Harbor College President Herzek, on August 21, 2013, the Facilities Master Planning and Oversight Committee considered the name change to “Old Administration”; and

WHEREAS, The Facilities Master Planning and Oversight Committee recommends to the Board of Trustees the renaming of “Job Placement/Data Center” (previous name) to “Old Administration” (proposed name).

NOW, THEREFORE, BE IT RESOLVED that in keeping with the provisions of Education Code section 70902(b)(6) and Board Rule 2801, the Board of Trustees of the Los Angeles Community College District hereby approves the renaming of the College building as identified above.

IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees of the Los Angeles Community College District, present and voting thereon, have hereunto set our hands this 9th day of October 2013.

Member, Board of Trustees
Member, Board of Trustees
Member, Board of Trustees
Member, Board of Trustees
Member, Board of Trustees
Member, Board of Trustees
President, Board of Trustees
Subject: APPROVE ACCREDITATION FOLLOW-UP REPORT FOR LOS ANGELES COMMUNITY COLLEGE DISTRICT

Approve the Accreditation Follow-up Report for the Los Angeles Community College District (LACCD).

Background: On July 3, 2013, the District received notification from the Accrediting Commission for Community and Junior Colleges (ACCJC) that it had reviewed the Special Report submitted by the LACCD. Consequently, the ACCJC required that a Follow-up Report be submitted by October 15, 2013.

The Board's committee of Institutional Effectiveness and Student Success reviewed a draft copy of the report on September 25, 2013 and voted to submit the report for approval by the Board of Trustees.

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

Chancellor and Secretary of the Board of Trustees

By ________________________ Date ____________
SUBJECT: DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEES

I. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The five (5) day suspension of employee (EN1034829) assigned to East Los Angeles College as a permanent Instructional Assistant is based on the following causes:

- Inattention To or Dereliction of Duty
- Insubordination
- Incompetence
- Inefficiency
- Dishonesty
- Unauthorized Use or Abuse of District or Student Body Property
- Willful Misconduct or Any Other Willful Failure of Good Conduct Tending To Injure The Public Service

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

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ______________
II. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN1030087) assigned to Los Angeles City College as a permanent Custodial Supervisor is based on the following causes:

- Unauthorized Use or Abuse of District or Student Body Property
- Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Services
- Inattention to or Dereliction of Duty
- Insubordination
- Dishonesty
- Discourteous, Abusive and/or Threatening Behavior Directed at Your Immediate Supervisor

Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is evidence 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.
I. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize Amendment No. 5 to Agreement No. 33020 with Miyamoto International, Inc. to provide additional structural engineering design services for the Athletic Field - Netting Poles project at Los Angeles City College from October 10, 2013 through June 16, 2015 at a cost not to exceed $16,800 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $79,280.

Background

This agreement was authorized by the Board of Trustees on June 16, 2010 (Com. No. FPD1) with Miyamoto International, Inc. to serve as Engineer of Record for the Athletic Field project. This proposed amendment expands the scope of work to reconfirm the structural integrity and as-built conditions of the existing netting poles. The construction documents will then be submitted for review by the Division of the State Architect. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Athletic Field 11C.7120.02. Closeout Phase.

B. Action

Authorize Amendment No. 3 to Agreement No. 33378 with Peter M. Mitsakos & Associates Architects, Inc. d/b/a West Edge Architects to provide additional design services for the Temporary Facilities - K6 Relocation project at East Los Angeles College within the existing term of the Agreement expiring on December 31, 2014 at a cost not to exceed $3,750 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $12,470.

Background

This agreement was authorized by the Board of Trustees on August 7, 2013 (Com. No. FPD1) with West Edge Architects to serve as Architect of Record for this project. This proposed amendment expands the scope of work to include load testing required by the Division of the State Architect for the fire sprinkler pipe support system in order for this project to be closed out. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Temporary Facilities - K6 Relocation 02E.6277.04.06. Closeout Phase.
C. Action

Authorize Amendment No. 5 to Agreement No. 32726 with Peter M. Mitsakos & Associates Architects d/b/a West Edge Architects, Inc. to provide additional design services for Campus Student Center Swing Space - F9/B2 Bungalow project at East Los Angeles College within the existing term of the Agreement expiring on December 1, 2014 at a cost not to exceed $10,750 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $113,566.

Background

This agreement was authorized by the Board of Trustees on December 2, 2009 (Com. No. FPD1) with Peter M. Mitsakos & Associates Architects d/b/a West Edge Architects, Inc. to serve as Architect of Record for this project. This proposed amendment expands the scope of work to include structural engineering and additional design services for floor strengthening as required by the plan reviewer for one of the modular units to comply with 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. Campus Student Center Swing Space - F9/B2 Bungalow 32E.5231.02.01. Design Phase.

D. Action

Authorize the following actions for Amendment No. 3 to Agreement No. 50235 with RBF Consulting to provide additional Storm Water Pollution Prevention Plan (SWPPP) services on a Task Order basis at East Los Angeles College to be issued incrementally at the direction of the Program Manager from August 26, 2013 through February 25, 2014 at a cost not to exceed $23,462 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 3 to Agreement No. 50235 to provide these services from August 26, 2013 to October 9, 2013 at a cost not to exceed $7,814; and,

2. Authorize Amendment No. 3 to Agreement No. 50235 to provide these services from October 10, 2013 to February 25, 2014 at a cost not to exceed $15,648.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $98,492.

Background

This agreement was authorized by the Board of Trustees on January 12, 2011 (COM. No. FPD1) with RBF Consulting to investigate and develop a Storm Water Reuse Feasibility Study. The proposed Amendment provides additional time and funding to allow additional Task Orders to be issued. The current need is for the implementation of the requirements of the SWPPP as well as the services of a Qualified SWPPP Developer & Practitioner for compliance with the Construction General Permit for the Science Career & Mathematics - Demolition project 32E.5222.02.02 at East Los Angeles College.

Funding and Development Phase
E. Action

Authorize the following actions for Amendment No. 5 to Agreement No. 33132 with Richard Berliner Architects, Inc., d/b/a Berliner and Associates Architecture, Inc. ("Berliner") for the North of Mali (NOM) project at Pierce College to provide additional design services from May 15, 2013 through the existing end date of October 7, 2015 at a not-to-exceed additional cost of $69,563.

1. Ratify Amendment No. 5 to Agreement No. 33132 to provide these services from May 15, 2013 to October 9, 2013 at a cost not to exceed $15,563; and,

2. Authorize Amendment No. 5 to Agreement No. 33132 to provide these services from October 10, 2013 to October 5, 2015 at a cost not to exceed of $54,000.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,227,430.

Background

On October 6, 2010 (Com. No. FPD1), the Board of Trustees authorized Agreement No. 33132 with Berliner for continued design services for the North of Mall project at Pierce College which was authorized through October 7, 2013. On November 7, 2012, the Board of Trustees authorized a resolution (Com. No. FPD3) that changed the project delivery method for the North of Mall project to instead utilize the Design-Build project delivery method. On May 1, 2013 the Board of Trustees authorized Amendment No. 4 to Agreement No. 33132 which modified the role of Berliner to add Criteria Architect services for Design-Build delivery while continuing to provide Architect of Record services to complete construction change documentation for the original project already submitted to the Division of the State Architect (DSA) when the project was previously identified to be developed through the Design-Bid-Build method.

Proposed Amendment No. 5 to Agreement No. 33132 with Berliner does the following: expands the scope of the project for the Criteria Architect to accommodate revisions requested by the College (additional building security and Information Technology cabling infrastructure) which has been included in the scope of the Design-Build project by bid addendum; expands the scope of work for the Architect of Record’s (AOR) participation in the constructability review preparing the Cost and Defects Report relating to the original construction contract for the North of Mall project; and for the AOR to annotate and resubmit the construction documents concurrent with the Division of the State Architect’s new Inspection Card Procedure. The additional scope of work began on May 15, 2013 because the College requested the scope of the Design-Build Agreement RFP be expanded to include additional building security and Information Technology cabling infrastructure. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Propostion A and Measure J Bond proceeds. Life Science, Chemistry, Physics Building 35P.5502.03; Phase II Renovations - Administration Building - Interior and Exterior 05P.6505.03.02; Phase II Renovations - Computer
F. Action

Authorize Amendment No. 1 to Agreement No. 50336 with Schneider Electric Building Americas, Inc. to provide additional Central Plant Building Automation System (BAS) software programming services on a Task Order basis for the Central Plant project to be issued incrementally at the direction of the College Project Manager at Los Angeles Southwest College within the existing contract period, which will expire on May 31, 2014, at a cost not to exceed $30,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $101,276.

Background

This agreement was authorized by the Board of Trustees on May 1, 2013 (Com. No. FPD1) with Schneider Electric Building Americas, Inc. to provide Central Plant Building Automation System (BAS) software upgrade services on a Task Order basis. While it was anticipated that the initial Task Orders issued under this agreement would be for the upgrade of the system software, once work began it became apparent that troubleshooting of the system for maximum efficiency in operation was needed. That work exhausted the established capacity of the Agreement. The proposed Amendment is requested to expand the capacity of the Agreement to allow the issuance of additional Task Orders and address the current need of completing the programming of the Central Plant’s automated controls to achieve the expected efficiency. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A and Measure J Bond proceeds. Projects to be determined on an as-needed basis. All Phases.

G. Action

Authorize Amendment No. 2 to Agreement No. 32732 with Universal Reprographics, Inc. to provide continued construction-related reprographic services District-wide from December 1, 2013 through December 2, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $2,000,000.

Background

This agreement was authorized by the Board of Trustees on December 2, 2009 (Com. No. FPD1). A continuation of these services is requested to meet the ongoing needs of the Bond program. Reprographic services are primarily for construction and other drawings and includes the process of reproducing, reprinting, or copying graphic material by mechanical, photographic, and/or electronic means.
Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Printing Services 40J.5J55.05. Construction Phase.

H. Action

Authorize Amendment No. 4 to Agreement No. 33561 with PV Jobs to provide for continued management of the Special Opportunities program for the LACCD Bond program. The continued scope of work includes: management of the Project Labor Agreement (PLA) Apprenticeships, the Internship Outreach program, management of the Bond Intern program, and tracking of the participation of Small, Local, and Emerging Businesses. The term of the Amendment shall be from November 1, 2013 through January 31, 2014 at a cost not to exceed $150,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total cost of this Agreement is $950,000.

Background

This Agreement was authorized by the Board of Trustees on July 12, 2012 (Com. No. FPD1). A competitive Request for Proposals (RFP) has been issued for the scope of work described above for a new Agreement. The proposed Amendment provides for continuity of services during the RFP and selection process.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. PV Jobs - Specialty Consulting Services 40J.5JPVJ.05. Construction and Design Phases.

I. Action

Authorize Amendment No. 2 to Agreement No. 50306 with Gonzalez Goodale Architects to provide continued design services on a Task Order basis to be issued incrementally at the direction of the Program Manager District-wide from November 8, 2013 through November 7, 2015 at a cost not to exceed $200,000 inclusive of eligible reimbursable expenses.

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

Background

This agreement was authorized by the Board of Trustees on November 7, 2012 (Com. No. FPD1) to provide continued design services District wide on a Task Order basis. This proposed amendment expands the Agreement to allow additional Task Orders to be issued. The current need includes, but is not limited to, issuance of Task Orders for the preparation of criteria to update the Los Angeles Mission College Facilities Master Plan - which will be used to identify the scope of a future Request for Proposals for planning services. The fee is within the Design and Specialty Consultant Fee Guidelines.

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

II. AUTHORIZE TERMINATION FOR CONVENIENCE OF PROFESSIONAL SERVICES AGREEMENT

Action

Authorize the termination for convenience of Agreement No. 50170 with Arup North America, Ltd. to provide Whole Building Commissioning Services for the Student Services Building at Los Angeles City College.

Background

This agreement was authorized by the Board of Trustees on August 5, 2009 (Comm. No. FPD1). This scope of work shall be bundled with the Holmes Hall Modernization project.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Services Building 31C.5134.02. Design and Construction Phases.

III. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with First Fire System, Inc. to provide general construction services for the Mass Notification PA System - E7 Technology Center Building project at East Los Angeles College at a cost of $39,900. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of informal competitive bidding. Three contractors requested bid packets. Three responsive bids were received ranging from $39,900 to $99,750. This construction contract is for the installation of an EST Mass Notification Paging System in the E-7 Technology Center Building that will enable the Sheriff's station to send mass notifications, announce special instructions, or play pre-recorded messages to the occupants of the E-7 Technology Center Building.

Funding and Development Phase

Funding is through Campus General Funds. Construction Phase.

B. Action

Authorize a contract with Ramco General Engineering & Building Contractor to provide general construction services for the E3 & E5 Replacement Building project at East Los Angeles College at a cost of $24,750.
Background

Ramco General Engineering & Building Contractor provided the low quote from among three written quotes requested and two received ranging from $24,750 to $25,457 to clean the sewage spill in the first floor restroom plumbing shaft space, which will be reimbursed by the District's Builders Risk insurance.

Award History

This contract represents the 21st awarded to this company through the Bond Program and a cumulative original award total of $532,783. Previous awards have been given to this company for the Marquee Sign Modernization project at Harbor College, Temporary Facilities - Art & PE Department Swing Space project at Los Angeles City College and the RWGPL Parking Log project at Valley College.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. E3 & E5 Replacement Building (Sewer Spill Clean Up) 12E.7228.02.01. Construction Phase.

C. Action

Authorize a contract with GMZ Engineering, Inc. to provide general construction services for the Exhibition and Events Center - Phase 1B - Fence Relocation project at Pierce College at a cost of $987,500. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. 14 contractors requested bid packets. Nine responsive bids were received ranging from $987,500 to $1,667,000. This construction contract is for relocation of existing and installation of new underground utilities, new horse trailer parking area, fire access road, and new water and electrical services.

Award History

This contract represents the eighth awarded to this company through the Bond Program and a cumulative original award total of $1,680,160. Previous awards have been given to this company for the Student Learning Environments (SLE) – Faculty Office Replastering (Phase II) project at Pierce College and the Temporary Facilities – Art & Physical Education Departments Swing Space project at Los Angeles City College.

Funding and Development Phase

Funding is through Proposition AA and Measure J Bond proceeds. Exhibition & Events Center - Phase 1B - Fence Relocation 15P.7526.02.06, 35P.5526.02.06. Construction Phase.
D. **Action**

Authorize a contract with Alpha 1 Construction to provide general construction services for the Campus Improvements - Street Improvements - Lower Fire Service Road project at West Los Angeles College at a cost of $559,505. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

**Background**

This contract is the result of formal competitive bidding. 22 contractors requested bid packets. Eight responsive bids were received ranging from $559,505 to $983,450. This construction contract is for the upgrade of an existing unpaved fire service road to include asphalt paving, fencing, hardscape, landscaping, and the addition of bollards around existing utility lines.

**Award History**

This contract represents the third awarded to this company through the Bond Program and a cumulative original award total of $1,227,896. Previous awards have been given to this company for the Renovate CPM Trailer project at Los Angeles Trade-Technical College and the Second Access Road (Slope Stabilization) project at West Los Angeles College.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Campus Improvements - Street Improvements - Lower Fire Service Road 39W.5979.03.30. Construction Phase.

IV. **RATIFY CONSTRUCTION CONTRACT**

**Action**

Ratify a contract with GMX Construction, Inc. to provide general construction services for the Student Services - Administration Swing Space project at Los Angeles Mission College at a cost of $6,500.

**Background**

GMX Construction, Inc. provided the low quote from among three written quotes ranging from $6,500 to $12,500 to implement erosion control measures required by the approved Storm Water Pollution Prevention Plan for this construction project.

**Award History**

This contract represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $2,037,000. Previous awards have been given to this company for the Playground Landscape and Site-work project at Pierce College and the SLE - Temporary CDC Reuse project at Pierce College.
Funding and Development Phase

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

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

Action

Ratify 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>
| Clausen Hall Modernization Los Angeles City College B1C.5107.03 | Summit Builders No. 33357 | $12,611,799 | Unilateral CO No. 10 for $56,885. 2.91% | $35,068 | Unforeseen Conditions:  
  - Revise height of existing elevator penthouse and existing concrete shear wall not shown on as-built documents.  
  - Repair concrete beam discovered during construction to be broken.  

  Additional Requirements:  
  - Install code required concrete curbs in restrooms and structural support for new windows not shown on original drawings per AOR.  
  - Revise audio visual and roof nailer locations per AOR. |
| Health, Fitness & PE Building Los Angeles City College 01C.6115.02 | Woodcliff Corporation No. 33149 | $13,264,000 | CO No. 10-PE for $48,139. 6.07% | $1,948 | Unforeseen Condition:  
  - Provide gas regulator and seismic valve as required by the Gas Company per AOR.  

  Additional Requirements:  
  - Revise terrace guardrail as required by FCI 2 per AOR.  
  - Revise lobby entrance slab to provide proper drainage per AOR.  
  - Relocate back flow preventer as required by LADWP per AOR. |
## 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.
VI. **RATIFY CHANGE ORDERS 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:

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME AND CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| Temporary Facilities - Trash Compactor Relocation Project Los Angeles City College 31C.5142.03 | RT Contractor Corp No. 33682 | $6,500 | CO No. 1 for $2,500. $2,500. | Additional Requirements:  
- Replace 480 volt panel for the Trash Compactor with a 220 volt panel per AOR. |
| Parking Lot 1 Improvements Los Angeles City College 31C.5159.03 | Palmer & Polcyn Paving, Inc. No. 33731 | $16,500 | CO No. 1 for $22,700. $22,700. | College Request:  
- Replace parking stall striping and directional arrows at new asphalt improvement areas and replace parking stall striping and directional arrows in proximity of new asphalt improvement area.  
Unforeseen Condition  
- Increase total area of new asphalt to provide code compliant finish slopes suitable for pedestrian traffic. |
| Science Career & Mathematics Building-Demolition Package East Los Angeles College 32E.5222.02.02 | So Cal Sanitation LLC No. 33692 | $13,444 | CO No. 1 for $8,806. $8,806. | Additional Requirements:  
- Extend temporary fence rental by 6-months. |
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.**

### VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

#### A. Action

Authorize Acceptance of Completion of Contract No. 33479 with R.T. Contractor Corp. to provide general construction – installation services for the Chemistry and Life Science Buildings Modernization project at Los Angeles City College with a substantial completion date of July 31, 2013.

**Background**

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

The total cost of this contract is $16,650.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Chemistry and Life Science Building Modernization B1C.5150.03, B1C.5151.03. **Construction Phase.**

#### B. Action

Authorize Acceptance of Completion of Contract No. 33682 with R.T. Contractor Corp. to provide general construction services for the Temporary Facilities - Trash Compactor Relocation project at Los Angeles City College with a substantial completion date of July 15, 2013.

**Background**

This contract was authorized by the Board of Trustees on May 1, 2013 (Com. No. FPD1).

The total cost of this contract is $9,000.

**Funding and Development Phase**

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

#### C. Action

Authorize Acceptance of Completion of Contract No. 33715 with Rosendin Electric, Inc. to provide general construction – emergency electrical construction services for the...
Science Career & Mathematics Building - Demolition project at East Los Angeles College with a substantial completion date of May 3, 2013.

Background

This contract was ratified by the Board of Trustees on August 7, 2013 (Com. No. FPD1).

The total cost of this contract is $80,345.

Funding and Development Phase

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

D. Action

Authorize Acceptance of Completion of Contract No. 33352 with Cal State Rent A Fence, Inc. to provide fencing for the Stadium Modernization – Phase 1 (East End Terrace) project at East Los Angeles College with a substantial completion date of November 17, 2012.

Background

This contract was authorized by the Board of Trustees on July 13, 2011 (Com. No. FPD1) to provide construction site fencing. The project is finished and the fencing has been removed.

The total cost of this contract is $7,751.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Stadium Modernization – Phase (East End Terrace) 32E.5215.03. Construction Phase.

E. Action

Authorize Acceptance of Completion of Contract No. 33595 with Byrom-Davey, Inc. to provide general construction services for the Men’s Baseball Field Renovation and Baseball Paving/Fencing project at East Los Angeles College with a substantial completion date of April 19, 2013.

Background

This contract was authorized by the Board of Trustees on September 12, 2012 (Com. No. FPD1).

The total cost of this contract is $1,600,497.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Men’s Baseball Field Renovation/Baseball Paving/Fencing 02E.6230.03 & 02E.9230.03.01. Construction Phase.
F. **Action**

Authorize Acceptance of Completion of Contract No. 33596 with Two Brothers Construction Company to provide general construction services for the Science Career & Mathematics - Demolition Package project at East Los Angeles College.

**Background**

This contract was authorized by the Board of Trustees on September 12, 2012 (Com. No. FPD1).

The total cost of this contract is $1,056,678.

**Funding and Development Phase**

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

G. **Action**

Authorize Acceptance of Completion of Contract No. 33287 with KOAM Construction to provide general construction services for the Campus Restroom Building project at Los Angeles Harbor College with a substantial completion date of June 20, 2012.

**Background**

This contract was authorized by the Board of Trustees on March 23, 2011 (Com. No. FPD1).

The total cost of this contract is $1,297,920.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Campus Restroom Building 33H.5366.02.09. **Construction Phase.**

H. **Action**

Authorize Acceptance of Completion of Contract No. 33212-1 with Fidelity and Deposit Company of Maryland to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot – MTA Bus Station Extension & Student Services Center – Canopies project at Los Angeles Valley College with a substantial completion date of October 5, 2012.

**Background**

This contract was authorized by the Board of Trustees on January 12, 2011 (Com. No. FPD1).

The total cost of this contract is $4,093,641.
Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds and through Federal Transportation Authority administered by the Los Angeles County Metropolitan Transportation Authority. Student Services Center – Canopies 08V.6809.02, 18V.7809.02, Roadway, Walkway, Grounds, Parking Lot – MTA Bus Station Extension 18V.7873.05.07, 08V.6802.02. Construction Phase.

VIII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize Amendment No. 11 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the School of Career & Technical Education project at Los Angeles Southwest College at a cost not to exceed $264,631 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $36,723,112.

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:

Due to unforeseen conditions:

- Furnish and install switchgear and necessary cabling below the new fire access road to complete the campus-wide high voltage electrical loop. This action will mitigate delays by Southern California Edison in providing high voltage transformers as scheduled and to avoid tearing up the newly-built fire access road in the near future.

Amendment No. 11 to Agreement No. 32881 includes Change Order No. 14.

Funding and Development Phase

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

B. Action

Authorize Amendment No. 1 to Agreement No. 33349 with McCarthy Building Companies for additional Design-Build services for the Monarch Center (Student Services Annex) and Parking Structure project at Los Angeles Valley College at a cost not to exceed $703,827. inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $46,081,824.
Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. On November 2, 2010 (Com. No. FPD1), the Board of Trustees approved the Monarch Center (Student Services Annex) and Parking Structure project (“project”) at Los Angeles Valley College for delivery by the Design-Build system.

On July 13, 2011 (Com. No. FPD1), the Board of Trustees authorized Design-Build Agreement No. 33349 with McCarthy Building Companies (“McCarthy”) for this project. On December 14, 2011, the Board of Trustees expanded a previously approved temporary Moratorium on certain new projects to include all projects throughout the District where work had not yet begun. A purpose of the expanded Moratorium was to allow the opportunity for the Colleges to re-evaluate their project plans and determine if the realized projects could be supported in terms of student enrollment and operating funds. As a result, Los Angeles Valley College completed a comprehensive review of the project and confirmed the project should move forward. When the project was subsequently removed from the District’s Moratorium, McCarthy was directed to begin their work. In response, McCarthy requested increased compensation in the amount of $703,827 to meet the higher costs to realize the project than when the Agreement was originally authorized by the Board. An independent third party estimator has verified that the total cost to realize the project, including the requested increase, is competitively priced.

Amendment No. 1 to Agreement No. 33349 includes Change Order No. 1.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Monarch Center (Student Services Annex) 38V.5842 and Parking Structure 38V.5841.02. Design and Construction Phases.

IX. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Ratify Amendment No. 17 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Cox Building - Little Theater Upgrade, Cox Building Upgrade and Fitness and Wellness Center projects at Los Angeles Southwest College at a cost not to exceed $1,069,532 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $96,001,408.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on August 19, 2009 (Com. No. FPD1). This Design-Build agreement with Hensel Phelps Construction Co. was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1).
Additional Design-Build services are proposed:

Due to unforeseen conditions:

- Provide and install new doors and door hardware on existing doors of the Fitness and Wellness Center that were discovered to be deteriorated.
- Replace existing rooftop mechanical units (RTUs) that were discovered to be non-functional. The due diligence report prepared for the Fitness and Wellness indicated that the existing RTUs were operational.
- Remove and replace existing ductwork on the roof of the Fitness and Wellness Center that were discovered to be rusted and irreparably damaged. The due diligence report prepared for the Fitness and Wellness indicated that the condition of the existing roof ductwork was acceptable.
- Abatement of existing lead containing ceramic tiles discovered in the Cox Building and Cox Little Theater.

Amendment No. 17 to Agreement No. 33063 includes Change Order Nos. 30, 31, and 32.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Cox Building - Little Theater Upgrade 36S.5607.03.09, Cox Building Upgrade 36S.5607.03.10 and Fitness and Wellness Center 36S.5667.03. Construction Phase.