ORDER OF BUSINESS - REGULAR MEETING

Wednesday, October 23, 2013
Closed Session 2:30 p.m.
Public Session 5:45 p.m.
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

I. Roll Call (2:30 p.m.)

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

III. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code
sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed
Session agenda pursuant to Government Code section 54954.5. Location: Hearing Room

IV. Reconvene Regular Meeting (5:45 p.m.) Location: Board Room

V. Roll Call

VI. Flag Salute

VII. Report of Actions Taken in Closed Session – October 23, 2013

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

IX. Announcements from College Presidents

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

XI. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
     BT1. Conference Attendance Ratification/Authorization

XII. Consent Calendar
      Matters Requiring a Majority Vote
      FPD1. Facilities Planning and Development Routine Report
      HRD1. Authorize Employment Action for Interim Vice Chancellor
XIII. Recommendations from the Chancellor
   - Convene Public Hearing on Resolution to Convey Right of Entry to the City of Los Angeles

   FPD2. Adopt Resolution to Convey Right of Entry to the City of Los Angeles

XIV. Recess to Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. Presentations/Initiative Reviews
      - Presentation on Information Technology: District and Colleges
   D. Other Business
   E. Adjournment of the Committee of the Whole

XV. Reconvene Regular Meeting of the Board of Trustees

XVI. Roll Call

XVII. Notice Reports and Informatives - None

XVIII. Announcements and Indications of Future Proposed Actions

XIX. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, November 6, 2013
(Public Session scheduled for 3:30 p.m.)
Los Angeles Pierce College
6201 Winnetka Ave.
Woodland Hills, California 91371
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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 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION
Wednesday, October 23, 2013

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

I. Public Employee Employment
(pursuant to Government Code section 54957)
   A. Position: President, Los Angeles Valley College
   B. Position: President, Los Angeles Harbor College
   C. Position: President, Los Angeles Southwest College
   D. Position: Vice Chancellor of Human Resources

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

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)
IV. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9(a)

A. John Colen v. LACCD
B. Carol Garmyn v. LACCD
C. Armine Stepanyan v. LACCD
D. Michael Miller v. LACCD, Jamilah Moore, and Kenneth Sherwood
E. LACCD v. Michael Miller

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

A. Claim regarding project at Los Angeles City College.
B. Claim regarding project at West Los Angeles College.
C. Potential litigation – 1 matter
Subject: CONFERENCE ATTENDANCE RATIFICATION/AUTHORIZATION

A. Ratify payment of necessary expenses for Mike Eng, member of this Board of Trustees, to have attended the Community College League of California (CCLC) Regional Advocacy Convenings held on October 15, 2013 in Walnut, California.

B. Authorize payment of necessary expenses for Mike Eng, member of this Board of Trustees, to attend the Community College League of California Annual Convention & Partner Conferences to be held in Burlingame, California on November 21-23, 2013.
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

I. AUTHORIZE GRANTEE SERVICES AGREEMENTS

A. Action

Authorize an agreement with the City of Los Angeles Department of Transportation (LADOT) for federal Congestion/Mitigation Air Quality (CMAQ) funds for pedestrian accessibility and mobility improvements for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Red Line Pedestrian Corridor (Pedestrian Enhancements) project at Los Angeles City College from October 24, 2013 through June 11, 2016 at a cost not to exceed $40,450.

Background

For FY2008 and FY2010, Congress appropriated a total of $809,000 in federal funds per Section 5307 of the Transportation Equity Act for the 21st Century (TEA-21) for accessibility and mobility improvements at Los Angeles City College. LACCD is not an authorized grantee as defined by the FTA, and must work through LADOT to access these funds and administer the grant. The project will include improved landscape, shelter, wayfinding, signage, and light improvements between rail and transit stops surrounding the campus and campus destinations. This agreement provides for $809,000 of additional funding to augment the previously authorized agreement with Metropolitan Transportation Authority (Metro) on January 24, 2007 for $2,051,116 (amount includes grants from Pedestrian Enhancements project and Red Line Station Extension) in federal funds. The total amount of this agreement is $2,575,145 (amount includes all project associated federal grants and local bond funds).

Funding

Funding is through FTA grants ($2,060,116) and Proposition AA Bond proceeds ($515,029). Red Line Pedestrian Connector 11C.7173.05.03. All Phases.

B. Action

Authorize an agreement with the City of Los Angeles Department of Transportation (LADOT) for federal Congestion/Mitigation Air Quality (CMAQ) funds for pedestrian accessibility and mobility improvements for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Red Line Pedestrian Corridor (Red Line Station Extension)
project at Los Angeles City College from October 24, 2013 through June 11, 2016 at a cost not to exceed $58,850.

Background

For FY2011 and FY2012, Congress appropriated a total of $809,000 in federal funds per Section 5307 of the Transportation Equity Act for the 21st Century (TEA-21) for accessibility and mobility improvements at Los Angeles City College. LACCD is not an authorized grantee as defined by the FTA, and must work through LADOT to access these funds and administer the grant. The project will include landscape, streetscape, signage, lighting and improvements along Vermont Avenue. This agreement provides for $1,177,000 of additional funding to augment the previously authorized agreement with Metropolitan Transportation Authority (Metro) on January 24, 2007 for $2,051,116 (amount includes grants from Pedestrian Enhancements project and Red Line Station Extension) in federal funds. The total amount of this agreement is $2,271,250 (amount includes all project associated federal grants and local bond funds).

Funding

Funding is through FTA grants ($1,977,000) and Proposition AA Bond proceeds ($294,250). Red Line Pedestrian Connector 11C.7173.05.03. All Phases.

C. Action

Authorize an agreement with the City of Los Angeles Department of Transportation (LADOT) for federal Congestion/Mitigation Air Quality (CMAQ) funds for pedestrian accessibility and mobility improvements for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Grand Avenue Enhancement (Intermodal Links with Bus and Metro) project at Los Angeles Trade Technical College from October 24, 2013 through June 11, 2016 at a cost not to exceed $50,500.

Background

For FY2008 and FY2009, Congress appropriated a total of $1,010,000 in federal funds per Section 5307 of the Transportation Equity Act for the 21st Century (TEA-21) for accessibility and mobility improvements at Los Angeles City College. LACCD is not an authorized grantee as defined by the FTA, and must work through LADOT to access these funds and administer the grant. The project will include landscape, streetscape, signage, lighting and improvements along Vermont Avenue. This agreement provides for $1,010,000 of additional funding to augment the previously authorized agreement with Metropolitan Transportation Authority (Metro) on January 24, 2007 for $902,927 in federal funds. The total amount of this agreement is $2,391,159 (amount includes all project associated federal grants and local bond funds).

Funding

Funding is through FTA grants ($1,912,927) and Proposition A/AA and Measure J Bond proceeds ($478,232). Grand Avenue Enhancement 17T.7773.05.05. All Phases.
II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 2 to each of the following short term agreements issued on a Task Order basis to provide continued Relocation Project Management (RPM) services with assignments to be made by the Program Manager from November 1, 2013 through April 30, 2014 at a not to exceed cost per firm as indicated below, inclusive of eligible reimbursable expenses:

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Examples of projects underway in need of continued services</th>
<th>Amendment Cost</th>
<th>Cumulative Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cordoba Corporation</td>
<td>Los Angeles Harbor College: Library; Theater/Drama/Speech; Old Admin Building Modernization; and SAILS Student Union.</td>
<td>$750,000</td>
<td>$6,950,000</td>
</tr>
<tr>
<td></td>
<td>Los Angeles Valley College: Campus Wide Improvements; Athletic Training Facility; Monarch Center; and Workforce Development Center.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Los Angeles Trade Technical College: Construction Trade Building; and Arts &amp; Culinary Building.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>West Los Angeles College: Campus Improvements; Facilities Maintenance &amp; Operations; and Physical Education/Dance.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Plancoorp</td>
<td>East Los Angeles College: Student Success and Retention Center; Campus Student Center Bookstore; and Science Career &amp; Mathematics Building.</td>
<td>$150,000</td>
<td>$3,740,000</td>
</tr>
<tr>
<td>TELACU Construction Management</td>
<td>Los Angeles Southwest College: Cox Bldg. Upgrade (Annex); Fitness and Wellness; Cox Little Theater; and School of Career and Technical Education.</td>
<td>$300,000</td>
<td>$2,470,000</td>
</tr>
</tbody>
</table>

Background

The above listed firms currently provide Relocation Project Management services on a task order basis for certain projects including those shown in the table above through short term agreements that were authorized by the Board of Trustees on March 6, 2013 (Com. No. FPD1) and which will expire on October 31, 2013. As the Building Program enters its final phase there are less projects to be completed. There is also a more efficient approach to this work. As a result, the proposed amendments include staffing levels reduced from the current 18 positions to 13 positions (28% reduction). The proposed amendments extend the expiration date of each agreement by six months to provide a continuation of these services for projects underway. It is anticipated the scope of work under these agreements will be the subject of a future Request for Proposals (RFPs) leading to the establishment of longer term agreements.
Board of Trustees
Los Angeles Community College District

Award History

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Previous Number of Agreements Awarded through the Bond Program and Cumulative Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cordoba Corporation</td>
<td>Three previous awards; $6,950,000 cumulative.</td>
</tr>
<tr>
<td>Plancorp</td>
<td>Four previous awards; $3,740,000 cumulative.</td>
</tr>
<tr>
<td>TELACU Construction Management</td>
<td>Three previous awards; $2,470,000 cumulative.</td>
</tr>
</tbody>
</table>

Funding and Development Phase

Funding is through Proposition A/AA and/or Measure J Bond proceeds. Construction Phase.

B. Action

Authorize Amendment No. 4 to Agreement No. 33561 with PV Jobs to provide for continued District-wide management of the Special Opportunities program for the LACCD Bond program. The scope of work includes management of the Project Labor Agreement (PLA) Apprenticeships and Internship Outreach as well as management of the Bond intern program and tracking of the participation of Small, Local, and Emerging Businesses. The term of the time extension shall be from November 1, 2013 through December 31, 2013 at a cost not to exceed $20,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total cost of this Agreement is $820,000.

Background

This short-term Agreement was authorized by the Board of Trustees on July 12, 2012 (Com. No. FPD1). The proposed Amendment provides for continuity of services. The proposed cost is at a rate of $10,000 per month which represents a reduction from the previous cost of $50,000 per month. It is anticipated the scope of work under this agreement shall be the subject of a future Request for Proposal (RFP) leading to the establishment of a longer term agreement.

Funding and Development Phase

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

III. RATIFY PAYMENT FROM BOND PROCEEDS

Action

Ratify payment from Bond proceeds to Time Warner Cable in the amount of $12,890.34.
Background

During renovation of the Educational Services Center, Time Warner Cable provided internet services to allow the District to conduct routine business while housed in temporary swing space located at 811 Wilshire Boulevard, Los Angeles.

Funding

Funding is through Measure J Bond proceeds. District Educational Services Center 30D.5078.03. Construction Phase.
SUBJECT: 

AUTHORIZE EMPLOYMENT ACTION FOR INTERIM VICE CHANCELLOR

Authorize contract of employment with Ms. Roberta (Bobbi) Kimble to serve as the Interim Vice Chancellor, Educational Programs and Institutional Effectiveness starting from October 14, 2013 through June 30, 2014. Ms. Kimble will be placed on Step 1 of the President's Salary Schedule and will receive a $500 per month car allowance.

Background: The permanent Vice Chancellor is currently serving as the Interim President at L.A. Southwest College and is expected to remain in this capacity during the current academic year to allow for an appropriately deliberative presidential selection process, consistent with other executives. Ms. Kimble has been selected as the Interim Vice Chancellor after conducting an appropriate selection process. Ms. Kimble is currently serving as the Dean of Educational Support Services.

Recommended by: 

Perrin Reid  
Acting Sr. Associate Vice Chancellor  
Human Resources

Recommended and Approved by: 

Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
SUBJECT: ADOPT RESOLUTION TO CONVEY RIGHT OF ENTRY TO THE CITY OF LOS ANGELES

Action

Pursuant to Education Code Sections 81310-81313, adopt a Resolution (Attachment 1) to Convey Right of Entry to the City of Los Angeles for purposes of vehicle and equipment access for the 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 along the western boundary of Los Angeles Harbor College and as shown in the attached diagram (Exhibit A) and aerial photograph (Exhibits B).

Background

Due to the City of Los Angeles (City) Proposition O broad goals, 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 been working closely with the City to discuss coordination of construction access on campus to ensure the least impact to college operations and its existing construction projects.

On October 9, 2013, the Board of Trustees adopted a Resolution of Intent to Convey Right of Entry (Com. No. FPD5). In accordance with Education Code 81310, the District has posted the legally required public notices prior to the action and shall hold a public hearing before the adoption of the Resolution to Convey.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

Recommended and approved by: Adriana D. Barrera, Interim Chancellor
RESOLUTION OF TO CONVEY RIGHT OF ENTRY TO THE CITY OF LOS ANGELES

WHEREAS, in accordance with Education Code Section 81310-81313, the governing board of a community college district prior to authorizing 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 thereafter provide public notices of its action to convey right of entry, and hold a public hearing on the matter before authorizing conveyance of an easement by two-thirds vote of the board in a subsequent public meeting of its governing board; and

WHEREAS, on October 9, 2013 the Los Angeles Community College District ("District") Board of Trustees voted unanimously to pass a Resolution of Intent to convey right of entry to the City of Los Angeles for purposes of vehicle and equipment access for construction and installation of underground pipelines, underground wet well, sediment basin, vaults and pumps located at Los Angeles Harbor College, Machado Lake along the western boundary of Campus (Exhibits A and B); and

WHEREAS, The District after the passage of the Resolution of Intent to Convey right of entry provided the legally required notices of the public hearing and the action to adopt the Resolution to Convey 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.

WHEREAS, The District shall hold a public hearing on the matter of conveyance prior to the adoption of the Resolution to Convey to receive and consider comments from the public;

NOW THEREFORE BE IT,

RESOLVED, That the Los Angeles Community College District Board of Trustees authorizes conveyance of right of entry to the City of Los Angeles (City) located at Los Angeles Harbor College located at 1111 Figueroa Place in Wilmington along the western boundary of the campus and further described in Exhibit A and B 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 23rd 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