ORDER OF BUSINESS - REGULAR MEETING
Wednesday, March 12, 2014
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

Los Angeles Harbor College
Music Recital Hall
1111 Figueroa Place
Wilmington, CA 90744

I. Roll Call (3:30 p.m.) Location: Music Recital Hall

II. Flag Salute

III. Welcoming Remarks by Farley Herzek, President, Los Angeles Harbor College

IV. Approval of Minutes: Regular Meetings and Closed Sessions: February 12, 2014 and February 26, 2014

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. Amend Board Rule 2419 – Smoking/NonSmoking Policy
  BT3. Resolution – In the Matter of Support of Senate Bill 850 – Community College Baccalaureate Program
  BT4. Adopt the Legislative & Public Affairs Committee’s Recommendations (March 12, 2014)
  BT5. Appoint Community Members to Presidential Search Committees

X. Reports from the Chancellor and College Presidents
• Report from the Chancellor regarding activities or pending issues in the District
• Presentation on “The Harbor Advantage”
XI. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BF2. 2013-2014 Categorical Program Flexibility
BF3. Accept Additional State General Revenue from 2012-2013 Recalculation
BF4. Inter-Fund Bond Expenditures and Transfers
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
HRD1. Personnel Services Routine Actions
HRD2. Classifications in the Unclassified Service
ISD1. Approval of Educational Programs and Courses
ISD2. Approve Community Services Offerings
ISD3. Authorization of Student Travel
ISD4. Student Discipline - Expulsion
PC1. Personnel Commission Actions
• Correspondence

Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor

CH1. Approve Accreditation Follow-Up Reports for Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, and Los Angeles Valley College

• Public Hearing on Resolution Authorizing Energy Service Contract

FPD3. Adopt a Resolution Authorizing Energy Service Contract

• Public Hearing on Resolution to:

1. Approve

A. Lease of District Real Property for the Development of Permanent Facilities for the Harbor Teacher Preparation Academy at Harbor College

B. Development Agreement for the Development of Permanent Facilities for the Harbor Teacher Preparation Academy at Harbor College,

C. A Second Amendment to the 2010 Los Angeles Harbor College Facilities Master Plan Update Authorizing the Development of Permanent Facilities for the Harbor College Teacher Preparation Academy at Harbor College;

2. Determine that all of the Foregoing Actions are Exempt from Further Analysis Under the California Environmental Quality Act
FPD4. Adopt Resolution: (1) Approving (A) a Lease of District Real Property for the Development of Permanent Facilities for the Harbor Teacher Preparation Academy at Harbor College, (B) a Development Agreement for the Development of Permanent Facilities for the Harbor Teacher Preparation Academy at Harbor College, and (C) a Second Amendment to the 2010 Los Angeles Harbor College Facilities Master Plan Update Authorizing the Development of Permanent Facilities for the Harbor College Teacher Preparation Academy at Harbor College; and (2) Determining That All of the Foregoing Actions are Exempt from Further Analysis Under the California Environmental Quality Act.

XIII. Notice Reports and Informatives - 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 Services Administration (SSA), 2nd Floor, Room 219

XVII. Reconvene Regular Meeting Location: Student Services Administration (SSA), 2nd Floor, Room 219

XVIII. Roll Call

XIX. Report of Actions Taken in Closed Session – March 12, 2014

XX. Consent Calendar

Matters Requiring a Majority Vote

HRD3. Dismissal of Classified Permanent Employee

XXI. Adjournment

*******************************************************************************
Next Regularly Scheduled Board Meeting
Wednesday, March 26, 2014
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
*******************************************************************************

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.
If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION
Wednesday, March 12, 2014

Los Angeles Harbor College
Student Services Administration Building (SSA)
2nd Floor, Room 219
1111 Figueroa Place
Wilmington, CA 90744

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: Chief Business Officer

E. Position: Chancellor

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

A. District Negotiators: Adriana D. Barrera
   Albert Román

Employee Units: All Units

   All Unrepresented Employees
B. District Negotiators: Adriana D. Barrera
   Kathleen F. Burke
   Marvin Martinez
   Albert Román

   Employee Unit: Faculty

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

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

   A. Carlos Perez v. LACCD
   B. Kari Thumlert v. LACCD
   C. Linda Okamura v. LACCD
   D. Scott Lowery v. LACCD
   E. LACCD v. Premier Commercial Bankcorp Corp, et al.
   F. Valerie Armstrong v. LACCD
   G. Harris/Arizona Rebar, Inc. v. Woodcliff Corporation, LACCD, et al.

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

   A. Claim regarding project at Los Angeles Valley College
   B. Potential litigation pursuant to Government Code section 54956.9(d)(2)
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>
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</thead>
<tbody>
<tr>
<td>Reinhard</td>
<td>Gregory</td>
<td>Maintenance Assistant</td>
<td>27</td>
<td>Trade Tech</td>
<td>2/19/14</td>
</tr>
<tr>
<td>Edirisinghe</td>
<td>Vijaai</td>
<td>Programmer Analyst</td>
<td>25</td>
<td>District</td>
<td>2/4/14</td>
</tr>
<tr>
<td>Rodriguez</td>
<td>Richard</td>
<td>Library Technician</td>
<td>9</td>
<td>East</td>
<td>2/8/14</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________
Subject: AMEND BOARD RULE 2419 – SMOKING/NONSMOKING POLICY

Amend Board Rule 2419 as follows:

2419. SMOKING/NONSMOKING POLICY. The Chancellor shall adopt regulations to control prohibit the smoking of tobacco, plant, or processed substance, or the use of comparable, personal, vapor-generating devices in the District's buildings, offices, and any other enclosed spaces throughout the District, and limit such activity to a maximum of four locations on any campus.

Background: The Board of Trustees began limiting or regulating on-campus smoking in the 1970's. In keeping with the Board's policy as revised in the mid-1980's, Administrative Regulation B-6 provides for College Presidents to take certain measures. On April 11, 2012, the Board adopted a resolution limiting the number of permissible locations to four in order to make the campuses predominantly smoke-free. This Board Rule change would incorporate that policy decision and clarify that smoking prohibitions also apply to the newly-developed electronic cigarettes.
RESOLUTION – IN THE MATTER OF SUPPORT OF SENATE BILL 850 – COMMUNITY COLLEGE BACCALAUREATE PROGRAM

WHEREAS, Many industries and professional agencies have increased their requirements for job qualifications to the bachelor's degree level; and

WHEREAS, Workforce demands in many fields are accompanied by extensive shortages of individuals who are educationally qualified for the available jobs; and

WHEREAS, California has identified the need for awarding over one million bachelor's degrees, especially in workforce fields, in order to strengthen the economy; and

WHEREAS, California’s public universities lack the capacity for providing baccalaureate instruction in high-demand workforce fields; and

WHEREAS, Students who are unable to be accommodated in California’s public universities are compelled to enroll in high-cost, for-profit institutions that have questionable success rates; and

WHEREAS, California’s community colleges are able to provide high-quality, affordable, and accessible programs at the baccalaureate level; and

WHEREAS, A Study Group appointed by the Chancellor of the California Community Colleges was asked to review the various aspects of offering bachelor's degrees at community colleges; and

WHEREAS, The Study Group included members from various constituencies from across the community college system as well as members from the California State University and the University of California systems; and

WHEREAS, The Study Group concluded that the concept of community colleges offering bachelor’s degrees merits serious consideration; and

WHEREAS, Twenty-one states in the nation have already authorized community colleges to offer bachelor’s degrees in selected workforce fields; and

Chancellor and Secretary of the Board of Trustees
WHEREAS, The College President and faculty will offer the Baccalaureate Degree Pilot Program only if they have determined it best serves their students; and

WHEREAS, The District shall seek authorization to offer baccalaureate degree programs through the appropriate accreditation body; now, therefore be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports Senate Bill 850 (Marty Block), which would institute a pilot program allowing community colleges to offer bachelor's degrees in selected workforce fields; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles College District hereby authorizes the Chancellor to provide the Board’s resolution to the California Community Colleges Board of Governors, State Chancellor, members of the legislature, community and business organizations and leaders, and others who can assist in implementing this important new direction in California higher education.

Passed and adopted by the Board of Trustees of the Los Angeles Community College District in Los Angeles, California on this 12th day of March 2014.

Adriana D. Barrera, Interim Chancellor
ADOPT THE LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE'S RECOMMENDATIONS (MARCH 12, 2014)

The following motion is presented by Legislative & Public Affairs Committee members Eng, Pearlman, and Santiago:

Support Oppose

**AB 548 (Salas)** – This bill would eliminate the sunset date on provisions of law that authorize a community college to use a multi-criteria screening process for nursing program admissions when applicants are greater than the number of slots that are available.

*Analysis:* LACCD supported the original legislation from 2007 that authorized the screening process. The original bill was enacted in response to low attrition rates in nursing programs where a lottery system was used. The policy provisions strike a balance between ensuring diversity and increasing program completion and have proven, where they have been used to improve retention while maintaining or increasing diversity. This bill would simply remove the sunset date on the current policy.

**AB 1754 (Hagman)** – This bill would prohibit proceeds from the sale of locally authorized bonds to be used to purchase instructional materials.

*Analysis:* This bill is the result of the LAUSD decision to use some bond funding to purchase iPads for students. Under current law, bond proceeds can be used for the purchase for furnishing and equipping school facilities. This bill would place overly restrictive burdens on the use of local bonds.

**AB 1906 (Wilk)** – This bill would expand the definition of direct costs for use or rental of community college facilities to include, among other things, the share of costs for maintenance, repair, restoration, and refurbishment proportional to the entity’s use of the college facilities or grounds.

*Analysis:* Under current law, a community college district shall rent facilities for civic center use (to nonprofit organizations, clubs, associations, etc.), but may not charge an amount that exceeds “direct costs” for use of the facilities. This measure would expand the definition of “direct costs” to cover real costs that must be incurred by the district for things like maintenance and upkeep. The measure would not apply to classroom space.

**AB 1976 (Quirk-Silva)** – This bill would increase the number of Competitive Cal Grant A and B awards that may be granted in an academic year and would increase the Student Aid Commission’s flexibility to provide the awards in a way that maximizes their use.
Analysis: Currently, there are significantly more applicants for Cal Grant A and B Competitive awards than there are awards available – in 2013-14 there were 16 eligible applicants for every award that was issued. Many community college students use the access grants that are available through the Cal Grant B to pay for living expenses and for educational costs. This measure would help to increase access for community college students.

Support  Oppose

**AB 1969 (Levine)** – This bill would express the intent of the Legislature that, with input from the California State University, the University of California, and the Office of the Chancellor of the California Community Colleges, legislation be enacted to establish and provide funding for a Career Pathways Internship Program, to be funded by a tax credit proposal, if one is developed.

Analysis: While this is just in “spot bill” form right now, this is a concept that LACCD supported last year and pursued legislatively. The idea eventually morphed into the pathways partnership funding that was included in the budget act at the request of Senator Steinberg. The two major questions are how are the tax credits funded and is this just a “giveaway” for hiring that would have occurred anyway. However, evidence indicates that if a student has an internship s/he is more likely to be successful in college and move into the workforce more quickly.

Support  Oppose

**AB 2000 (Gomez)** – This bill would allow a student who graduated from California high school early, but has three years of California high school credit to be exempt from nonresident tuition.

Analysis: Under current law AB 540 students are eligible for an exemption from nonresident tuition so long as they meet certain criteria, including that the student has attended high school in California for 3 or more years is exempt from nonresident tuition. Under this law, students that graduate early, but may have earned 3 years of credit must pay nonresident tuition when they enroll in a college or university. This measure would increase student access by also exempting these students from nonresident tuition.

Support  Oppose

**AB 2235 (Buchanan)** – This bill is the vehicle for a 2014 Kindergarten through higher education facilities bond.

Analysis: There has not been a statewide education bond since 2006 and state funding for community college facilities is no longer available. This measure would ensure that there are adequate facilities for community college students.

Support  Oppose

**AB 2352 (Chesbro)** – This bill would extend the exemption of low priority enrollment requirements to early college high schools. The bill would also exempt middle and early college courses from the open course requirements.

Analysis: Current law requires that concurrently enrolled students have lowest priority in enrolling in classes. Current law also exempts from this provision middle college students seeking to enroll in a course required by their middle college program. This bill would add early colleges to that exemption. Additionally, under current law courses must be open to the public in order to receive apportionment. However, authorizing colleges to offer courses that are closed to public at the high school campus ensure the safety of the students while addressing transportation issues that some students may experience.
**Board of Trustees**

Los Angeles Community College District

Com. No. BT4  Division: Board of Trustees  Date: March 12, 2014

**Support Oppose**

**AB 2377 (Pérez)** – This bill would establish the California Student Loan Refinancing Program, and provide for its administration by the Treasurer’s office, with the goals of helping eligible students and graduates to refinance loan debt at favorable rates and creating a revolving fund so that additional refinancing may occur to help more students and graduates.

**Analysis:** Many studies have found students graduating with an increasing amount of debt. While community college fees are relatively low, community college students face access barriers of cost around living expenses and academic costs. This measure would allow for a refinancing program that would allow students to lower interest rates realizing real savings over the payoff period for the loan.

**Support Oppose**

**AB 2440 (Hagman)** – This bill would require bonds to have a maturity that does not exceed 10 years if proceeds of the bond would be used to purchase equipment with a useful life of less than 5 years.

**Analysis:** This measure is similar to that of AB 1754 (Hagman). Both bills are the result of LAUSD’s decision to purchase ipads with some of their bond funding. The measure would place restrictive requirements on bond proceeds.

**Support Oppose**

**AB 2445 (Chau)** – This bill would clarify that a district could hold an election on a campus-by-campus basis for students to authorize a fee on themselves in order to provide for discounted public transit passes.

**Analysis:** Under current law students may vote to establish a transportation fee that provides them with a discounted public transit pass. Current language is unclear as to whether or not these elections can be done on a campus-by-campus basis or if it must be held district wide. For LACCD, this bill could provide an opportunity for campuses to provide discounted passes to students upon the favorable vote of a majority of the students voting. With nine campuses, some colleges may have better access to public transportation than others, making a transit fee more favorable to that student population.

**Support Oppose**

**AB 2558 (Williams)** – This bill would establish the Community College Professional Development Program and would require any available funding for professional development to be allocated, in accordance with rules and regulations adopted by the board of governors, to community college districts that provide professional development opportunities for both faculty and staff.

**Analysis:** This is one of the recommendations of the Student Success Task Force and is anticipated to be accompanied by a budget allocation proposal. The measure would update the professional development codes and make a reemphasis and investment into professional development for faculty and staff.

**Support Oppose**

**SB 1391 (Hancock)** – This bill would waive open course requirements for educational programs offered in a state correctional facility setting and would authorize the funding of credit courses at the credit rate. Additionally, it would allow for apportionments generated from inmate education to be included in a district’s base funding.

**Analysis:** Under current law, community college districts are precluded from offering courses at state correctional facilities. Further when courses are offered at any correctional setting, funding for those courses, regardless of whether they are credit or noncredit courses, is at the noncredit rate. This measure is the same as AB 1271 (Bonta & Jones-Sawyer) which the district is supporting.
SB 1400 (Hancock) – This bill would authorize a community college district to expel a student against whom it was successful in obtaining a restraining order without further action.

Analysis: Under current law, if a community college district is successful in obtaining a restraining order against a student in order to protect a campus, another student or an employee who is regularly on campus and they wish to expel that student, they must bring them back on the campus pursuant to required procedures. The process for obtaining a restraining order provides due process and the threshold is much higher than that required for expulsion. This would give the district an option of streamlining the process for students that pose an eminent threat to the campus or campus community.
APPARENT COMMUNITY MEMBERS TO PRESIDENTIAL SEARCH COMMITTEE

Appoint the following community members to the Presidential Search Committee:

**Joeann Valle**

One of the original commissioners appointed to this commission, Joeann Valle was appointed by Mayor Richard Riordan to the Harbor Area Planning Commission and reappointed by Mayor James Hahn. She was reappointed by Mayor Antonio R. Villaraigosa in 2008. Ms. Valle has been an active member of her community serving as president of the Fleming Middle School Parent Teacher Association as well as of the Narbonne High School Parent Teacher Student Association and as a member of the Compensatory Education Advisory and on the Smaller Learning Communities Committees. Additionally, Ms. Valle is a member of the Board of Directors for a parent group at Harbor UCLA concerned with children suffering with heart disease. She is a founder and organizer of Towers to the Sea Cycling for Youth, Boys and Girls Club South Bay and of the Friends of the Library for Harbor City/Harbor Gateway. Ms. Valle is a member in a number of civic organizations serving her community through her voluntarism. As such, she has taken classes at Harbor College.

**Dan Hoffman**

Dan Hoffman serves as the Executive Director for the Wilmington Chamber of Commerce and is responsible for the day to day operations of the Chamber. He has been responsible for bringing a Farmers Market to Wilmington, establishing two Annual Weekend Street Fairs, and bringing back quarterly breakfasts, where each quarter an elected representative is a guest speaker and addresses issues relevant to business and the community.

Mr. Hoffman has also been accountable for building working relationships and collaborating with our elected representatives and organizations such as the South Bay Chambers of Commerce and Los Angeles Business Federation. Through Mr. Hoffman the Chamber was the first organization to join Biz Fed, which currently represents 268,000 businesses and 2.5 million employees. These collaborations have resulted in a strong platform to represent our businesses. Strategic partners include the Harbor City Harbor Gateway Chamber, San Pedro Chamber, Future Ports, HAIC, and Port Tech LA.

Mr. Hoffman has a Bachelor's Degree in Business Administration from the University of Cal State Dominguez. He and his wife Sue reside in Wilmington and have three daughters.
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $41,392,531 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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
March 12, 2014

NEW INCOME (Attachment I)

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<th>ACCOUNT</th>
<th>AMOUNT</th>
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<td>State</td>
<td>860000-869999</td>
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<td>Local</td>
<td>870000-880999</td>
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<td>Interfund Transfer In</td>
<td>891000-892999</td>
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<td>Other Financing Sources</td>
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<tr>
<td>Contribution to Restricted Program</td>
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Total New Income 41,392,531

EXPENDITURES

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<th>Appropriation Transfers</th>
<th>Revised Budget</th>
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<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>236,363,427</td>
<td>888,433</td>
<td>(345,958) 236,885,902</td>
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<td>Classified Salaries</td>
<td>200000-299999</td>
<td>150,629,253</td>
<td>542,199</td>
<td>698,799 151,970,251</td>
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<td>Employee Benefits</td>
<td>300000-399999</td>
<td>156,291,010</td>
<td>270,767</td>
<td>218,162 156,780,859</td>
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<td>Books/Supplies</td>
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<td>36,022,654</td>
<td>86,538</td>
<td>526,342 36,635,544</td>
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<td>Contract Services</td>
<td>500000-599999</td>
<td>104,048,497</td>
<td>600,520</td>
<td>636,742 105,288,759</td>
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<td>Capital Outlay</td>
<td>600000-699999</td>
<td>24,580,896</td>
<td>140,764</td>
<td>167,892 24,889,522</td>
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<td>Other Outgo</td>
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<td>-</td>
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<td>Other Debt Services</td>
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<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>10,726</td>
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<td>(184) 12,541</td>
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<td>Interfunds Transfers</td>
<td>730000-739999</td>
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<td>-              14,258,572</td>
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<td>Direct Support/Indirect Costs</td>
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<td>230</td>
<td>-</td>
<td>-              230</td>
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<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>358,063,437</td>
<td>38,721,360</td>
<td>3,302 396,788,099</td>
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<td>Other Financing Sources (Except 7902)</td>
<td>760000-799999</td>
<td>46,117,126</td>
<td>59,930</td>
<td>(1,908,097) 44,268,959</td>
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<td>Reserve for Contingency*</td>
<td>790200</td>
<td>14,508,036</td>
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<td>-              14,508,036</td>
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Total 1,140,894,743 41,392,531 - 1,182,287,274

* Reserve for Contingency balance is $14.50 million, which is 2.81 % 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 Gordon
Chief Financial Officer/Treasurer

2/28/14
### NEW INCOME AND GRANTS

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<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
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<td></td>
</tr>
<tr>
<td>E-0342</td>
<td>Trade Adjustment Assistance Community College and Career Training (TAACCCT) - Improving Student Outcomes for Employment Success</td>
<td>$1,059,513</td>
</tr>
<tr>
<td></td>
<td>To establish funding to increase student completion success, accelerate student transition into career path education, expand local capacity to supply employees for forecasted labor demands in logistics, and accelerate student entry and transition into logistics job fields requiring college granted certificates. The program will serve over four hundred and eighty-eight (488) students. Funding is from the United States Department of Labor.</td>
<td></td>
</tr>
<tr>
<td>S-0159</td>
<td>Contract Education/Workforce Development</td>
<td>71,500</td>
</tr>
<tr>
<td></td>
<td>To establish funding to provide fee-based, credit and non-credit, and short-term education, training and technical services in order to meet community and partner (University of Southern California Upward Bound) needs. Approximately one hundred and twenty-five (125) students will be served. Funding is from the United States Department of Education.</td>
<td></td>
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<tr>
<td>D-0418</td>
<td>Financial Aid - Direct Loan (2013-2014)</td>
<td>38,586,000</td>
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<tr>
<td></td>
<td>Acceptance by the District of up to $38,586,000 from the United States Department of Education for the Federal Direct Loan Program for the period of July 1, 2013 through June 30, 2014. For fiscal year 2012-2013 the District disbursed $37,456,958 to 10,473 students. Year-to-date, the program has received $18,508,043 for disbursement to 4,890 students. Since fiscal year 1994-1995, the nine (9) campuses of the Los Angeles Community College District have participated in the Federal Direct Loan Program under the auspices of the Department of Education. Students are eligible if they are attending school at least half-time and working towards a degree or certificate awarded by the school. Once the student graduates, leaves school, or drops below half-time enrollment they will have a six-month grace period before they are required to begin repayment.</td>
<td></td>
</tr>
</tbody>
</table>
Trade Adjustment Assistance Community College and Career Training (TAACCCT) - Credentials to Careers Program

To establish funding to participate in the design, development, and implementation of a program to improve and expand the ability to deliver education and career training programs that can be completed in two years or less, with a focus on Science Technology Engineering and Math (STEM)-related education. The program is suited for workers who are eligible for training under the Trade Adjustment Assistance for Workers Program of the Trade Act of 1974, as well as other adults. Funding is from the United States Department of Labor, Employment and Training Administration.

Trade Adjustment Assistance Community College and Career Training (TAACCCT) - Los Angeles Healthcare Competency to Career Consortium

To establish funding to expand District wide efforts in providing workers/students with opportunities to successfully earn credentials which lead to employment and career ladder progressions in high-demand, high-growth healthcare education and Health Career Pathways. A total of seven thousand eight hundred (7,800) students will directly benefit from this program. Funding is from the United States Department of Labor, Employment and Training Administration.

University of California Los Angeles (UCLA) Bridges to Baccalaureate Program

To establish funding to increase the number of students from underrepresented minority groups who successfully transfer to UCLA, complete their baccalaureate degrees in the sciences, and pursue more advanced degrees in biomedical sciences. Pierce College and Los Angeles Valley College will serve as partner institutions. The funds will be used to increase the number of underrepresented students transferring into life science majors at UCLA from three (3) to fifteen (15) students. Funding is from the National Institute of Health.

TOTAL FEDERAL

$40,670,808

State

Cal Grant

To increase funding for Cal Grant C for 2013-2014 based on the increase to expected disbursements for the year. Funding is from the California Department of Education.

$10,000
Industry Driven Regional Collaboratives - Virtual Reality Training Center

To establish funding to train faculty to teach digital design students with Computer-Aided Design skills how to translate content into virtual reality programming that can run on PCs and notebook computers, including iPads. College faculty across the curriculum will have ordinary course content transcribed to 3-D virtual reality for use in their classrooms, increasing their ability to engage students. Funding is from the California Community Colleges Chancellor's Office.

Trade Adjustment Assistance

To establish funding to provide quality educational training services to help workers upgrade their skills leading to employment opportunities and enabling participants to maintain economic self-sufficiency. Funding is from the State of California, Employment Development Department.

TOTAL STATE

$351,578

Local

Rental Income-College Site

To augment the Salary account in the General Fund at Los Angeles Trade-Technical College from income collected from the Rental of College Site to cover salary expenses.

Project Vistas-Family Child Care Higher Education Academy

To accept funding to increase access to higher education opportunities and educational advancement through the Child Development Career Pathway. Two hundred and fifty (250) child care provider families, primarily bilingual in Spanish and/or Mandarin, will be offered training and support services which include assistance with course advisement, mentoring, educational planning, registration, textbook lending services, and professional growth planning. Funding is from the Los Angeles Universal Preschool - First 5 LA.

Service Employees International Union (SEIU) Prerequisite Training (Phase 9)

To accept funding to provide one hundred and twenty (120) instructional hours of college credit for Physiology 001, to a maximum of twenty-five (25) participants. The vendor will pay for instructional and support services provided to the students, including textbooks and laboratory supplies. Funding is from Service Employees International Union - United Healthcare Workers - West and the Joint Employer Education Fund.
**M-0258**  
*To Increase Foster Youth Persistence and College Completion*  
25,000

To accept funding to identify a cohort of thirty (30) foster youth, to conduct monthly check-ins to monitor progress toward the goals outlined in the College Success Plans, and to provide resources and referrals when appropriate. Funding is from the Stuart Foundation.

**P-0126**  
*Quality Collaboratives, 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 both Pierce College and CSUN. The funds will be used to support student events, supplies, and recruitment. Some of the funding will support stipends for an assessment lead, a faculty lead, and a counselor. The project has the potential to touch hundreds of students in its first semester. Funding is from the Association of American Colleges and Universities.

**T-0259, T-0260, T-0261, T-0262, T-0270, T-0276, T-0303**  
*Technical & Career Education*  
17,254

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 Building Performance Institute testing, Cosmetology Department Fees, Electrical Program Metal recycle, EPA, the Foundation for California Community Colleges, NCS Pearson, OSHA cards, PSI trainings, and RRP testing.

**V-0292**  
*LAVC Job Training*  
68,900

To accept funding for employment training services provided to participants in the South Bay Service Delivery area. There are fifty (50) individuals who will receive customized training through the program. The training regimen will consist of customer service, vocational English, and technical training focusing on the areas of transportation, manufacturing, or computer application. Funding is from the South Bay Workforce Investment Board.

**W-0356**  
*Puente Project*  
1,500

To accept funding to increase the number of educationally disadvantaged Mexican-American/Latino students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations. Students focus on multicultural literature, writing skills, personal development, and career development. Funding is from the Regents of the University of California.

**D-0420**  
*Financial Aid - Private Loan Program*  
117,000

This funding is from private banks or companies who provide loans for students to attend college. The loan request is initiated by the student through the financial aid office which refers the student to a bank or lending institution of the student’s choice. The District will act as an intermediary to receive the funds from the lender and distribute them to the student. The student will have a private agreement with the lender and is responsible for paying back the loan.
C-0320  **Journalism**

To augment the Other Expense account in the Journalism Fund at Los Angeles City College from income generated by the Journalism Program.

<table>
<thead>
<tr>
<th>TOTAL LOCAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$370,145</td>
</tr>
</tbody>
</table>

**OTHERS:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Redistribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>M-0243</td>
<td><em><strong>Extended Opportunity Programs and Services (EOPS)</strong></em></td>
</tr>
<tr>
<td></td>
<td>(30,000)</td>
</tr>
<tr>
<td></td>
<td>To redistribute funds from EOPS fund number 20487, to EOPS fund number 10487,</td>
</tr>
<tr>
<td></td>
<td>at Los Angeles Mission College.</td>
</tr>
<tr>
<td>M-0244</td>
<td><em><strong>Extended Opportunity Programs and Services (EOPS)</strong></em></td>
</tr>
<tr>
<td></td>
<td>30,000</td>
</tr>
<tr>
<td></td>
<td>To accept redistributed funds from EOPS fund number 20487, to EOPS fund number</td>
</tr>
<tr>
<td></td>
<td>10487, at Los Angeles Mission College.</td>
</tr>
<tr>
<td>V-0283</td>
<td><em><strong>Extended Opportunity Programs and Services (EOPS)</strong></em></td>
</tr>
<tr>
<td></td>
<td>(24,481)</td>
</tr>
<tr>
<td></td>
<td>To redistribute funds from EOPS-CARE fund number 20487, to EOPS fund number</td>
</tr>
<tr>
<td></td>
<td>10487, at Los Angeles Valley College.</td>
</tr>
<tr>
<td>V-0284</td>
<td><em><strong>Extended Opportunity Programs and Services (EOPS)</strong></em></td>
</tr>
<tr>
<td></td>
<td>24,481</td>
</tr>
<tr>
<td></td>
<td>To accept redistributed funds from EOPS fund number 20487, to EOPS fund number</td>
</tr>
<tr>
<td></td>
<td>10487, at Los Angeles Valley College.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TOTAL OTHERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TOTAL INCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>$41,392,531</td>
</tr>
</tbody>
</table>
In accordance with Education Code 72670, the following organization is submitted for Board Approval:

A. Amend the List of Organizational Memberships to include the Community College Public Relations Organization (CCPRO). This membership was previously submitted to and approved by the Board and is being reinstated to the Active List of Memberships per request from the District Office.
Subject: 2013-2014 CATEGORICAL PROGRAM FLEXIBILITY

Pursuant to Education Code, Section 84043, in order for the District to elect to use funding received in the flexible categorical programs for other categorical programs and to relieve itself of all compliance requirements, authorize the transfer of $1 from the Child Development Center program to the Disabled Students Programs and Services (DSPS) Program at West Los Angeles College. (BTA: D-91)

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

Any funds that are not formally moved out of a program must be used for that program’s stated purpose. Funds transferred into a program that is not in the flexibility category have to be spent in accordance with the existing rules for the receiving program. The categorical program flexibility is available for districts to use through 2014-15, and the District must take public action each year to transfer funds.
Los Angeles Community College District
Categorical Programs Flexibility Provision

<table>
<thead>
<tr>
<th>Flexibility Categorical Programs</th>
<th>Amount Moved Out of Category</th>
<th>Amount Moved Into Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Senate**</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Childcare Tax Bail Out</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Equal Employment Opportunity</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Economic Development**</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Part-Time Faculty Office Hours</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Part-Time Faculty Health Insurance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Part-Time Faculty Compensation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Education and Articulation**</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apprenticeship</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Basic Skills Students</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CALWORKs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CALWORKs-Child Care</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TANF</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disabled Students</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Foster Care Education Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Financial Aid Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Success and Support Program - Credit</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Success and Support Program - Non-Credit</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telecommunications &amp; Technology Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physical Plant and Instructional Support</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Extended Opportunity Program &amp; Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CARE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Career Technical Education*</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund for Student Success</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nursing Program Support</td>
<td></td>
<td></td>
</tr>
<tr>
<td>**Total</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

Notes:
Funds may be transferred out of any shaded categorical program and into any categorical program shown on this page.

* Career Technical Education is funded elsewhere in the budget and is not included in the flexibility provision.

** The Chancellor may adjust allocations for these programs in support of statewide and regional functions

2013 Assembly Bill 110 (Chapter 20, Item 6870-101-0001, Provision 38)
Subject: ACCEPT ADDITIONAL STATE GENERAL REVENUE FROM 2012-13 RECALCULATION

In the General Fund, accept $17,462,244 in additional revenue from the State Chancellor's Office California Community Colleges as released in the 2012-13 State General Revenue Recalculation (Attachment I). The additional revenues shall be distributed to colleges and other locations to be utilized for the following purposes (eBTA's: D-0421B, D-0478, D-0479):

1. Fund 1.43% salary and statutory benefits COLA and Benefits above state funded COLA (1.57%) $5,109,131
2. Augment the EPA Fund (Prop. 30) $691,579
3. Additional funded enrollment growth revenue $1,094,356
4. FON Subsidy for 2013-14* $910,000
5. Funding for seven positions in the Education Services Center* $288,047
6. Remaining set aside in the Unallocated General Fund pending Board direction for further uses of the funds $9,369,131

TOTAL $17,462,244

Background: On February 20, 2014, the State Chancellor's Office released the 2012-13 General Revenue Recalculation, which increased the allocation for the Los Angeles Community College by $17,462,244. These additional funds resulted from an increase to the Redevelopment Agency backfill, additional Funded Enrollment Growth Revenue, additional funding for the EPA Fund, and additional State General Revenue.

*These items approved by the Board on February 12, 2014 (Com. No. BF3 and BF4)
## Los Angeles Community College District
### 2012-13 Recalculation
Revised February 20, 2014

#### Computed State General Revenue for LACCD

<table>
<thead>
<tr>
<th></th>
<th>2012-13 Second Apportionment (June 2013)</th>
<th>2012-13 Apportionment Recalculation (February 2014)</th>
<th>Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Computed State General Revenue for LACCD</td>
<td>468,172,921</td>
<td>469,267,277</td>
<td>1,094,356</td>
</tr>
<tr>
<td>Property Taxes</td>
<td>158,576,159</td>
<td>174,861,097</td>
<td>16,284,938</td>
</tr>
<tr>
<td>Student Enrollment Fees</td>
<td>22,638,000</td>
<td>22,498,606</td>
<td>(139,394)</td>
</tr>
<tr>
<td>Estimated EPA</td>
<td>76,198,032</td>
<td>76,889,611</td>
<td>691,579</td>
</tr>
<tr>
<td>State Apportionment</td>
<td>188,399,806</td>
<td>192,254,833</td>
<td>3,855,027</td>
</tr>
<tr>
<td>RDA Backfill (June 2013)</td>
<td>4,939,993</td>
<td>-</td>
<td>(4,939,993)</td>
</tr>
<tr>
<td>RDA Backfill (Feb, 2014 #1, $8.9 million statewide)</td>
<td>-</td>
<td>1,146,022</td>
<td>1,146,022</td>
</tr>
<tr>
<td>RDA Backfill (Feb, 2014 #2, $4.3 million statewide)</td>
<td>-</td>
<td>564,065</td>
<td>564,065</td>
</tr>
<tr>
<td>Subtotal</td>
<td>450,751,990</td>
<td>468,214,234</td>
<td>17,462,244</td>
</tr>
<tr>
<td>Revenue Shortfall (including RDA backfills)</td>
<td>(17,420,931)</td>
<td>(1,053,043)</td>
<td></td>
</tr>
</tbody>
</table>

#### Total Increases in State General Revenue for FY 2012-13

- RDA Backfill (Feb, 2014 #1, $8.9 million statewide) | - | 1,146,022 |
- RDA Backfill (Feb, 2014 #2, $4.3 million statewide) | - | 564,065 |
- Additional Funded Enrollment Growth Revenue | - | 1,094,356 |
- Additional EPA Funds | - | 691,579 |
- Additional State General Revenue (revenue shortfall - changes from -3.4% to -0.25%) | - | 13,966,222 |

#### Total Increases in State General Revenue for FY 2012-13 | 17,462,244 |

*State Chancellor's Office 2012-13 Recalculation Apportionment*
## 2012-2013
### EDUCATION PROTECTION ACT (EPA) FUNDING ADJUSTMENTS

<table>
<thead>
<tr>
<th>COLLEGE</th>
<th>2012-13 FUNDED BASE FTES (RECALC)</th>
<th>DISTRIBUTION AS OF P2 (7/10/13)</th>
<th>FINAL DISTRIBUTION AS OF RECALCULATION (2/25/14)</th>
<th>ADJUSTMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>13,621</td>
<td>$10,846,190</td>
<td>$10,944,630</td>
<td>$98,440</td>
</tr>
<tr>
<td>East</td>
<td>20,708</td>
<td>$16,490,214</td>
<td>$16,639,880</td>
<td>$149,686</td>
</tr>
<tr>
<td>Harbor</td>
<td>6,343</td>
<td>$5,050,981</td>
<td>$5,096,824</td>
<td>$45,843</td>
</tr>
<tr>
<td>Mission</td>
<td>5,743</td>
<td>$4,573,403</td>
<td>$4,614,912</td>
<td>$41,509</td>
</tr>
<tr>
<td>Pierce</td>
<td>13,692</td>
<td>$10,902,938</td>
<td>$11,001,894</td>
<td>$98,956</td>
</tr>
<tr>
<td>Southwest</td>
<td>4,799</td>
<td>$3,821,622</td>
<td>$3,856,307</td>
<td>$34,685</td>
</tr>
<tr>
<td>Trade-Tech</td>
<td>11,448</td>
<td>$9,116,370</td>
<td>$9,199,111</td>
<td>$82,741</td>
</tr>
<tr>
<td>Valley</td>
<td>12,262</td>
<td>$9,764,165</td>
<td>$9,852,786</td>
<td>$88,621</td>
</tr>
<tr>
<td>West</td>
<td>6,653</td>
<td>$5,297,478</td>
<td>$5,345,559</td>
<td>$48,081</td>
</tr>
<tr>
<td>ITV</td>
<td>420</td>
<td>$334,671</td>
<td>$337,708</td>
<td>$3,037</td>
</tr>
<tr>
<td>FTES ADJ</td>
<td>263</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>95,953</td>
<td>$76,198,032</td>
<td>$76,889,611</td>
<td>$691,579</td>
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</tbody>
</table>
## 2013-14
Los Angeles Community College
Unrestricted General Fund
Proposed 1.43% Salary Increase Funding
by Location

<table>
<thead>
<tr>
<th>Location</th>
<th>Total Salaries 12-13</th>
<th>Estimated Expenses for 1.43% Salary Increase</th>
<th>Estimated Related Statutory Benefits**</th>
<th>Total Proposed Funding for 1.43% Salary Increase and Related Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>39,825,582</td>
<td>569,506</td>
<td>85,426</td>
<td>654,932</td>
</tr>
<tr>
<td>East</td>
<td>57,310,954</td>
<td>819,547</td>
<td>122,932</td>
<td>942,479</td>
</tr>
<tr>
<td>Harbor</td>
<td>21,044,024</td>
<td>300,930</td>
<td>45,140</td>
<td>346,070</td>
</tr>
<tr>
<td>Mission</td>
<td>18,750,538</td>
<td>268,133</td>
<td>40,220</td>
<td>308,353</td>
</tr>
<tr>
<td>Pierce</td>
<td>39,112,334</td>
<td>559,306</td>
<td>83,896</td>
<td>643,202</td>
</tr>
<tr>
<td>Southwest</td>
<td>17,481,256</td>
<td>249,982</td>
<td>37,497</td>
<td>287,479</td>
</tr>
<tr>
<td>Trade-Tech</td>
<td>34,985,256</td>
<td>500,289</td>
<td>75,043</td>
<td>575,332</td>
</tr>
<tr>
<td>Valley</td>
<td>38,243,021</td>
<td>546,875</td>
<td>82,031</td>
<td>628,906</td>
</tr>
<tr>
<td>West</td>
<td>21,040,673</td>
<td>300,882</td>
<td>45,132</td>
<td>346,014</td>
</tr>
<tr>
<td>ITV</td>
<td>798,463</td>
<td>11,418</td>
<td>1,713</td>
<td>13,131</td>
</tr>
<tr>
<td>ESC***</td>
<td>13,781,363</td>
<td>197,073</td>
<td>29,561</td>
<td>226,634</td>
</tr>
<tr>
<td>Information Technology</td>
<td>5,451,381</td>
<td>77,955</td>
<td>11,693</td>
<td>89,648</td>
</tr>
<tr>
<td>District-Wide</td>
<td>2,855,008</td>
<td>40,827</td>
<td>6,124</td>
<td>46,951</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>310,679,853</strong></td>
<td><strong>4,442,723</strong></td>
<td><strong>666,408</strong></td>
<td><strong>5,109,131</strong></td>
</tr>
</tbody>
</table>

*Source: 1314 Final Budget
**Statutory benefits are calculated at 15% of Salary.
***Educational Service Center (District Offices)
Subject: INTER-FUND BOND EXPENDITURES AND TRANSFERS

Ratify Inter-fund Expenditures transfers in the amount of $20,913,264.74 as recommended by the Chief Financial Officer/Treasurer (Exhibit 1).

Background: All expenditure transfers herein are submitted for the Board of Trustees approval in accordance with Title 5 of the California Regulations, Sections 58307 and 58308. These transfers are for the purpose of making administrative corrections to ensure compliance with the adopted Project Lists in Prop A, AA, and Measure J as provided in Article 13A of the California Constitution as well as Education Code section 15278 et seq.

These transfers have been submitted by the College Project Managers, reviewed and approved by the Program Manager and reviewed and approved by the applicable College President.

Recommended and Approved by: Adriana D. Barrera, Interim Chancellor
## Inter-fund Expenditure Transfers

**Exhibit 1 Log: 1/15/13 to 6/1/13**

<table>
<thead>
<tr>
<th>Fiscal Year-Item #</th>
<th>Campus</th>
<th>Project #</th>
<th>Project Name</th>
<th>Description</th>
<th>Original Source of Funding Prop A</th>
<th>Transfer To Prop AA</th>
<th>Measure J</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-13</td>
<td>Trade</td>
<td>07T-705</td>
<td>Child Development Center</td>
<td>Expenditure Transfer from AA to A</td>
<td>1,124,736.48</td>
<td>1,124,736.48</td>
<td></td>
</tr>
<tr>
<td>13-18</td>
<td>Trade</td>
<td>07T-705</td>
<td>Child Development Center</td>
<td>Expenditure Transfer from AA to A</td>
<td>4,144,456.29</td>
<td>4,144,456.29</td>
<td></td>
</tr>
<tr>
<td>13-21</td>
<td>Trade</td>
<td>07T-708</td>
<td>Auto/Metal Building</td>
<td>Expenditure Transfer from AA to A</td>
<td>151,956.10</td>
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<td>13-22</td>
<td>Trade</td>
<td>07T-708</td>
<td>Auto/Metal Building</td>
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<td>120,363.63</td>
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<td>13-26</td>
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<td>Culinary Arts Building</td>
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<tr>
<td>13-20</td>
<td>Trade</td>
<td>07T-777</td>
<td>Land Acquisition - East Campus</td>
<td>Expenditure Transfer from AA to A</td>
<td>5,279,219.82</td>
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**Sub-total** | 11,139,745.59 | 5,860,525.77 | 5,279,219.82 |

### Additional Table:

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<th>Fiscal Year-Item #</th>
<th>Campus</th>
<th>Project #</th>
<th>Project Name</th>
<th>Description</th>
<th>Original Source of Funding Prop A</th>
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<td>13-27</td>
<td>East</td>
<td>02E-279</td>
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<td>Math and Science Building</td>
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<td>13-17</td>
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<td>Math and Science - Install Additional Economizer</td>
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<td>13-28</td>
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<td>02E-279</td>
<td>Campus-Wide Improvements/ F,G,H&amp;K Mechanical</td>
<td>Expenditure Transfer from A to AA</td>
<td>34,775.00</td>
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**Sub-total** | 8,800,009.77 | 8,800,009.77 |           |
## Inter-fund Expenditure Transfers

### Exhibit 1 Log: 1/16/13 to 6/1/13

<table>
<thead>
<tr>
<th># Fiscal Year</th>
<th>Campus</th>
<th>Project #</th>
<th>Project Name</th>
<th>Description</th>
<th>Original Source of Funding Measure I</th>
<th>Transfer To</th>
<th>Prop A</th>
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<tr>
<td>13-23</td>
<td>District HQ</td>
<td>1DD-078</td>
<td>Educational Services Center</td>
<td>Expenditure Transfer from J to AA</td>
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<td>Southwest</td>
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<td>Student Services Activities Center</td>
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<td>34,035.46</td>
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Sub-total: 973,509.38

Grand Total: 20,913,264.74

All inter-fund expenditure summary transfers herein are submitted for the Board of Trustees Approval in accordance with Title 5 of the California Regulations, Section 58307 and 58308. Transfer between major expenditure funds are within contracts previously approved by the Board of Trustees. These transfers have been submitted by the College Project Manager, reviewed and approved by the Program Manager, and reviewed and approved by the applicable College President.

Reviewed by:

[Signature]

Jeanette Gordon
Chief Financial Officer / Treasurer
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

825 issued from January 1, 2014 to January 31, 2014 which totaled $1,549,469.

B. FACILITIES ORDER FORMS

43 issued from January 1, 2014 to January 31, 2014 which totaled $140,168.

C. AGREEMENT FOR ART MODELING SERVICES

2 issued which totaled $3,160.

D. AGREEMENT FOR ATHLETIC OFFICIATING SERVICES

2 issued which totaled $14,245.

E. CONTRACT EDUCATION AGREEMENT


Total Income of Section E: $16,249

Recommended and Approved by: Adriana D. Barrera, Interim Chancellor
F. **LEASE OF EQUIPMENT AGREEMENT**

4500195943  East. Agreement with Ricoh Americas Corp. for lease, including maintenance, of a Ricoh MPC4503 copier system located in the Financial Aid Office for a 48-month period beginning March 13, 2014 or the actual date of delivery, whichever is later. **Total cost: $20,762.**

**Total Cost of Section F:** $20,762

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

4500195254  East. Agreement with Pinner Construction Company for use of 9 parking spaces for D-1 Parking structure Lot 3 or S-9 Lot 4 on Monday through Friday at a rate of $360 per month during the period of February 3, 2014 to October 31, 2014, inclusive. **Total income: $3,240.**

4500195255  East. Agreement with Edge Construction, LLC for use of 9 parking spaces for D-1 Parking structure Lot 3 or S-9 Lot 4 on Monday through Friday at a rate of $360 per month during the period of February 3, 2014 to October 31, 2014, inclusive. **Total income: $3,240.**

4500188916  Mission. Amendment to extend Agreement with Pacific Oaks College and Children's School for use of classroom space to provide the Bachelor Degree Program in Child Development classes which are courses not currently available at the college, on Wednesdays and Fridays and occasional weekends during the period January 8, 2014 to April 18, 2014. **Total income: $4,500.**

4500193722  Pierce. Correct agreement number for Louisville High School from 4500191156 to 4500193722, as ratified by the Board of Trustees on January 15, 2014, (Com. No. BSD1) for use of Golf area next to the softball fields for soccer practice.

4500195501  Pierce. Agreement with Minerva & Humberto Castellon dba Minerva Castellon Maldonado for use of a designated site to sell food and refreshments on Monday through Thursday 7:30 a.m. to 8:30 p.m. and Fridays from 7:30 a.m. to 3 p.m. at a rate of $50 per business day during the period of May 19, 2011 to December 31, 2014, inclusive. **Total estimated income: $42,000.**

4500195762  Pierce. Agreement with Los Angeles Water Polo Club for use of the swimming pool for water polo practice & games on designated days and times for a total of 68 hours during the period of February 4, 2014 to May 28, 2014 inclusive. **Total income: $6,800.**
4500195764  Pierce. Agreement with El Camino Real High School for use of the swimming pool for water polo & swimming practice & meets on designated days and times for a total of 123 hours during the period of February 3, 2014 to May 22, 2014, inclusive. Total income: $12,300.

4500195766  Pierce. Agreement with Crespi High School for use of the swimming pool for swimming practice & meets on designated days and times for a total of 35 hours during the period of January 27, 2014 to May 31, 2014, inclusive. Total income: $3,500.

4500195547  West. Agreement with Q-Tech Corporation for use of up to 20 parking spaces located at 10100 Jefferson Boulevard on Monday through Friday at a rate of $100 per day during the period of March 1, 2014 to December 31, 2014, inclusive. Total estimated income: $21,100.

4500195558  West. Agreement with Leaps and Boundz for use of the therapy pool for therapy for special needs children and basic water safety training on designated dates and times for a total of 100 hours during the period of March 6, 2014 to May 29, 2014 inclusive. Total income: $5,100.

Total Income of Section G: $101,780

H. LICENSE AGREEMENT

4500196032  Districtwide. Agreement with Workplace Answers for the licensor to provide online access to its copyrighted sexual harassment training materials Districtwide, for the Office of Diversity Programs during the period January 1, 2014 to December 31, 2018. Total cost: $27,467.

Total Cost of Section H: $27,467

I. MAINTENANCE AGREEMENTS

4500195761  Pierce. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IRADVC2230 copier in the Distance Education Department during the period January 1, 2014 to December 31, 2018, inclusive. Total cost: $10,000.


4500127590  Valley. Agreement with Canon Solutions America for maintenance of a Canon IRC4580 copier in the Job Training Office during the period January 16, 2014 to January 15, 2015, inclusive. Total cost: $7,000.
J. PARTNERSHIP AGREEMENT

4500195760 Pierce. Agreement with Fun Under The Sun (FUTS) to offer a Summer Day Camp in partnership with the Community Services Department; FUTS will provide daily programming and curriculum, camp staff, training, field trip scheduling and coordination, marketing and camper/parent orientation; and will remit the college 12% of the total gross income, plus reimbursement for six lifeguards and camp lunches during the period January 1, 2014 to August 31, 2014, inclusive. Total estimated income: $50,000.

Total Income of Section J: $50,000

K. STUDENT INTERN AGREEMENTS

4500194559 East. No-cost agreement with Children’s Hospital of Los Angeles to provide clinical training for students enrolled in the Health Information Technology Program during the period November 26, 2013 to November 25, 2018, inclusive.

4500195590 Harbor. No Cost agreement with Torrance Memorial Medical Center to provide clinical training for students enrolled in the Nursing Program during the period February 1, 2014 to February 21, 2017, inclusive.

4500195751 Valley. No-cost agreements with Motion Picture and Television Hospital for clinical training of students enrolled in the Nursing Program during the period April 1, 2014 to March 31, 2015, inclusive.

Total Cost of Section K: $0

L. SERVICE AGREEMENTS

4500181242 City. Amendment No. 1 to renew agreement with Augusoft, Inc. to provide online registration software for the Community Services Department, increasing the total contract amount from $30,000 to $44,000 from February 1, 2014 to January 1, 2015, inclusive, for the second year of the agreement. Total additional cost: $14,000.

4500195455 City. Agreement with I.S.A. Interpreting Services of America to provide series of medical translation workshops to assist English/Spanish bilingual students to pass the exams required for State of California Medical Interpreter certification during the period January 25, 2014 to April 19, 2014, inclusive. Total cost: $16,740.
Districtwide. Amendment No. 1 to agreement with Vasquez & Company, LLP to provide for a billing adjustment related to additional professional services rendered pertaining to the audit of the District's major federal programs in accordance with the provisions of OMB Circular A-133 Audits of States, Local Governments and Non-Profit Organizations and the District's compliance with state requirements contained in the California Community Colleges Contracted District Audit Manual for the Fiscal Year 2012-2013. This billing adjustment represents 300 hours of over-run caused by auditing 4 additional required federal programs and one additional state compliance requirement, increasing the total contract amount from $668,100 to $700,600. Total additional cost: $32,500.

East. No-cost agreement with Scantron Corporation to provide one Scantron test score machine Model No. SC100L used in the Administration of Justice Department during the period December 12, 2013 to December 11, 2018, inclusive.

East. Agreement with American Transportation to provide 46 passenger bus with disabled student lift capability for use on the shuttle service between the Main Campus and the South Gate Center during the period February 10, 2014 to June 9, 2014, inclusive. Total cost: $59,737.


East. Agreement with Shalom Institute to provide conference space and accommodations for the Science Technology Engineering and Math Study Skills workshop during the period April 18, 2014 to April 20, 2014, inclusive. Total cost: $8,850.

East. Agreement with Infobase Learning to provide Films On Demand license for the Library during the period February 1, 2014 to December 31, 2014, inclusive. Total cost: $11,032.

Educational Services Center. Agreement with Christopher Cameron for hearing officer services under the auspices of the Personnel Commission during the period January 9, 2014 to January 25, 2014. Total cost: $8,000.

4500159887 Harbor. Amendment No. 2 to renew agreement with Education To Go to provide on-line Community Services classes for students, increasing the contract amount from $24,000 to $34,000 from January 1, 2014 to December 31, 2014, inclusive, for the third year of the agreement. Total additional cost: $10,000.

4500164537 Mission. Amendment No. 1 to renew agreement with XAP Corporation for participation in an electronic transcript exchange system (eTranscript California), increasing the total contract amount from $9,000 to $13,500, from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. Total additional cost: $4,500.

4500178986 Mission. Amendment No. 2 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 General Services Agreement No. 5-11-99-01 corporate rates, increasing the total contract amount from $36,000 to $48,000 from January 1, 2014 to June 30, 2014, inclusive. Total additional cost: $12,000.

4500192915 Pierce. Amendment No. 1 to agreement with Time Warner Cable Media Sales to provide cable TV advertisement and production for the 2014 Spring semester, to increase the total contract amount from $17,000 to $24,500 from January 27, 2014 to February 28, 2014, inclusive. Total additional cost: $7,500.

4500182342 Southwest. Amendment No. 1 to renew agreement with A2MEND to co-sponsor the 7th Annual African American Summit for African American Men promoting academic success and strategic implementation, increasing the total contract amount from $25,000 to $50,000 from March 6, 2014 to March 7, 2014, inclusive, for the second year of the agreement. Total additional cost: $25,000.

4500195452 Southwest. Agreement with Cynosure New Media to develop, produce and program an on-line orientation system for new students during the period March 1, 2014 to June 30, 2015, inclusive. Total cost: $45,000.

4500177725 Valley. Amendment No. 3 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 General Services Agreement No. 5-11-99-01 corporate rates, increasing the total contract amount from $48,150 to $64,935 from January 1, 2014 to June 30, 2014, inclusive. Total additional cost: $16,785.
Board of Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: March 12, 2014</th>
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<tbody>
<tr>
<td>4500188902 Valley. Amendment No. 1 to agreement with Mainstreet Tours to provide bus transportation services for the Men’s and Women’s Water Polo Tournament for the Athletics Department, to increase the total contract amount from $10,390 to $11,965 from October 16, 2013 to December 31, 2013, inclusive. Total additional cost: $1,575.</td>
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<td>4500195910 Valley. Agreement with Praxair Distribution, Inc. for rental of cylinders and to provide oxygen and gases for the Health Science and Maintenance and Operations Departments during the period October 20, 2013 to October 19, 2014, inclusive. Total cost: $4,500.</td>
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<td>4500134164 West. Amendment No. 4 to renew agreement with AT&amp;T Mobility to provide service for 8 cell phones used by the Title V program, increasing the total contract amount from $28,954 to $38,554; rates are per the WSCA 7-11-70-17 contract, from October 1, 2013 to September 30, 2014, inclusive, for the fifth year of the agreement. Total additional cost: $9,600.</td>
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<td>4500142298 West. Amendment No. 4 to renew agreement with AT&amp;T Mobility to provide service for 5 cell phones used by the Career Technology Education program, increasing the total contract amount from $21,142 to $26,636; rates are per the WSCA 7-11-70-17 contract, from March 1, 2014 to February 28, 2015, inclusive, for the fifth year of the agreement. Total additional cost: $5,494.</td>
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Total Cost of Section L: $299,419

M. SPECIAL GRANT FUNDED AGREEMENTS

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<td>4500175589 City. Amendment No. 2 to renew agreement with the Community College Foundation for that agency to fund the Partnering For Safety Parenting Training Program, increasing the total contract amount from $52,500 to $90,000, from February 1, 2014 to January 31, 2015, inclusive, during the third year of the agreement. Total additional expense: $37,500.</td>
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<tr>
<td>4500147679 East. Amendment No. 7 to renew agreement with SEIU-UHW-WEST &amp; Joint Employer Education Fund for that agency to fund the Physiology Program for up to 25 participants, increasing the total contract amount from $220,000 to $249,000 from August 1, 2013 to July 31, 2014, inclusive, for the fourth year of the agreement. Total additional expense: $29,000.</td>
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<tr>
<td>Com. No. BSD1</td>
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<td>4500150809</td>
<td>Mission. Amendment No. 4 to renew agreement with the Community College Foundation for that agency to fund the Permanence and Safety – Model Approach to Partnerships in Parenting Program, to offer potential foster and adoptive parents training courses to follow their interest in becoming caregivers, increasing the total contract amount from $105,000 to $135,000 from February 1, 2014 to January 31, 2015, inclusive, for the fifth year of the agreement. <strong>Total additional expense: $30,000.</strong></td>
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<td>4500180966</td>
<td>Southwest. Amendment No. 1 to renew agreement with Achieving The Dream, Inc. to participate in the leadership coaching services (1 visit), data coaching services (1 visit), and database and research (2 registrations), increasing the total contract amount from $25,000 to $35,000, from July 1, 2013 to June 30, 2014, inclusive, during the second year of the agreement. <strong>Total additional expense: $10,000.</strong></td>
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<tr>
<td>4500163867</td>
<td>Trade-Technical. Amendment No. 3 to renew agreement with The Community College Foundation for that agency to fund the PS-MAPP program for up to 100 participants, increasing the total contract amount from $107,000 to $152,000 from February 1, 2014 to January 31, 2015, inclusive, for the fourth year of the agreement. <strong>Total additional expense: $45,000.</strong></td>
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<td>4500171517</td>
<td>Trade-Technical. Amendment No. 5 to renew agreement with Yosemite Community College District for that agency to fund the Child Development Training Consortium for up to 60 participants, increasing the total contract amount from $38,000 to $49,000 from September 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. <strong>Total expense: $11,000.</strong></td>
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<tr>
<td>4500195691</td>
<td>Trade-Technical. Agreement with Coalition for Responsible Community Development for that agency to fund the Youth Build Program designed to provide green construction educational opportunities for up to 200 low income students during the period July 1, 2013 to September 30, 2015, inclusive. <strong>Total expense: $250,000.</strong></td>
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<td>4500176210</td>
<td>West. Amendment No. 1 to renew agreement with The Community College Foundation for that agency to fund the PS-MAPP program for up to 50 participants, increasing the total contract amount from $7,500 to $22,500 from February 1, 2014 to January 31, 2015, inclusive, for the third year of the agreement. <strong>Total additional expense: $15,000.</strong></td>
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4500181144  West. Amendment No. 1 to renew agreement with U. S. Department of Education for that agency to fund the TRIO Upward Bound 1 program at Crenshaw and Dorsey High Schools for up to 70 participants, increasing the total contract amount from $290,430 to $565,671 from September 1, 2013 to August 31, 2014, inclusive, for the second year of the agreement. Total additional expense: $275,241.

4500195693  West. Agreement with Solano Community College District for that agency to fund the Doing What Matters program to develop three one hour modules on entrepreneurship to be used in Travel classes at the college during the period December 19, 2013 to June 14, 2014, inclusive. Total expense: $4,200.

4500195694  West. Agreement with The Anthony & Jeanne Pritzker Foundation for that agency to fund the Guardian Scholars Program for up to 50 emancipated foster youth during the period January 1, 2014 to December 31, 2014, inclusive. Total expense: $70,000.

Total Expense of Section M: $776,941

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

4500194759  East. Agreement with Canon Solutions America, Inc. to provide maintenance for one Canon IR3245 copier located in the Engineering Department during the period November 18, 2013 to November 17, 2014, inclusive. Total cost: $1,100.

4500195245  East. Agreement with D & B Power Associates, Inc. to provide maintenance for the Symmetra power supply located in the Data Center during the period March 15, 2014 to March 14, 2015, inclusive. Total cost: $3,616.

4500195248  East. Agreement with Dynamic Systems, Inc. to provide maintenance for the Sun Solaris storage server located in the Information Technology Department during the period May 14, 2014 to May 13, 2015, inclusive. Total cost: $1,040.

4500187590  Harbor. Agreement with Harvest Financial to conduct "Retirement Planning" classes through the Community Services Department during the period January 30, 2014 to June 30, 2014, inclusive. Total cost: $1,000.

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<tr>
<th>Agreement Number</th>
<th>Department</th>
<th>Details</th>
<th>Total Cost</th>
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<td>4500195127</td>
<td>Harbor</td>
<td>Agreement with Wayne Williams to conduct “Make Money in the Auto Wholesale Business” classes through the Community Services Department during the period January 29, 2014 to June 30, 2014, inclusive.</td>
<td>$2,000</td>
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<tr>
<td>4500195174</td>
<td>Harbor</td>
<td>Agreement with Elaine Moran to conduct “Mystery Shopping” classes through the Community Services Department during the period January 30, 2014 to June 30, 2014, inclusive.</td>
<td>$700</td>
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<tr>
<td>4500195406</td>
<td>Mission</td>
<td>Agreement with IBE Digital for maintenance of a C2A4E Konica Minolta copier in the EOPS Department during the period July 1, 2013 to June 30, 2014, inclusive.</td>
<td>$604</td>
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<tr>
<td>4500195411</td>
<td>Mission</td>
<td>Agreement with Harland Technology Services Division of Scantron for maintenance of an ES2010 Scanmark machine in the Mathematics Department during the period February 12, 2014 to February 11, 2015, inclusive.</td>
<td>$756</td>
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<tr>
<td>4500195419</td>
<td>Mission</td>
<td>Agreement with SecureAuth Corp. for license to use its Discreet software including maintenance, upgrade and support for the Information Technology Department during the period February 20, 2014 to February 19, 2015, inclusive.</td>
<td>$773</td>
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<tr>
<td>4500195464</td>
<td>Mission</td>
<td>Agreement with Charles R. Garcia to conduct three forensic science workshops for the Criminal Justice Department during the period January 27, 2014 to June 30, 2014, inclusive.</td>
<td>$1,050</td>
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<td>4500194395</td>
<td>Pierce</td>
<td>Agreement with Greg Elliott dba Bottom Scratcher Diving Charter for rental of a charter boat for an 11-hour cruise to conduct Biology 11A classes for the Life Science Department during the period September 23, 2013 to June 30, 2014, inclusive.</td>
<td>$2,300</td>
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<tr>
<td>4500194751</td>
<td>Pierce</td>
<td>Agreement with Dr. Charles Sophy to conduct a workshop on the topic of special medication issues for children for the Foster and Kinship Care Education Program participants on January 29, 2014.</td>
<td>$300</td>
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<tr>
<td>4500195544</td>
<td>Pierce. Agreement with Amara Aguilar to conduct an e-Pubs training for the Multimedia Department during the period January 1, 2014 to February 10, 2014, inclusive. Total cost: $1,500.</td>
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<td>4500195598</td>
<td>Pierce. Agreement with Paton Group to provide maintenance of Uprint system for the Industrial Technology Department during the period January 1, 2014 to December 31, 2014, inclusive. Total cost: $2,038.</td>
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<tr>
<td>4500195625</td>
<td>Pierce. Agreement with Card Integrators Corporation dba CI Solutions to provide maintenance and support of CI Solutions ID Card system for the Information Technology Department during the period February 16, 2014 to February 15, 2015, inclusive. Total cost: $3,225.</td>
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<tr>
<td>4500195646</td>
<td>Pierce. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IFP 8000S wide format printer in the Administrative Services Office during the period January 14, 2014 to January 13, 2015, inclusive. Total cost: $1,221.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500194710</td>
<td>Trade-Technical. Agreement with Best Safety Training Solutions to provide hazmat training for the Chemical Technology Department during the period December 16, 2013 to December 31, 2013, inclusive. Total cost: $4,578.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500194808</td>
<td>Valley. Agreement with Patriot Fire Protection to provide inspection and certification services for approximately 425 fire extinguishers for the Maintenance and Operations Department during the period January 9, 2014 to March 8, 2014, inclusive. Total cost: $2,450.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500194844</td>
<td>Valley. Agreement with Steve Souisa dba Microscope Solutions to provide preventive maintenance for 160 student microscopes in the Biology Department during the period January 14, 2014 to June 30, 2014, inclusive. Total cost: $4,000.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4500194879</td>
<td>Valley. Agreement with 3 Wire Food Service to repair a commercial oven range in the Child Care Center during the period January 14, 2014 to March 14, 2014, inclusive. Total cost: $193.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Board of Trustees

**Los Angeles Community College District**

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Date: March 12, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500195063</td>
<td>Valley. Agreement with Mildred V. Gonong to provide child care services for a CalWORKs/GAIN Program participants during the period January 6, 2014 to February 8, 2014, inclusive. <strong>Total cost</strong>: $352.</td>
</tr>
<tr>
<td>4500195070</td>
<td>Valley. Agreement with Pacific Platinum Services, Inc. to provide bus transportation services for the Athletics Department’s intercollegiate competitions during the period November 1, 2013 to December 15, 2013, inclusive. <strong>Total cost</strong>: $1,994.</td>
</tr>
<tr>
<td>4500195407</td>
<td>Valley. Agreement with Subway Sandwich to provide approximately 98 boxed lunches for CARE Program participants during the period February 3, 2014 to April 31, 2014, inclusive. <strong>Total cost</strong>: $540.</td>
</tr>
<tr>
<td>4500195409</td>
<td>Valley. Agreement with Community Partners fbo Ready Set Read to conduct read-aloud workshops for parents and staff for the Child Development Center during the period February 24, 2014 to February 27, 2014, inclusive. <strong>Total cost</strong>: $350.</td>
</tr>
<tr>
<td>4500195410</td>
<td>Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR400 copier in the College Procurement Office during the period January 30, 2014 to January 29, 2015, inclusive. <strong>Total cost</strong>: $728.</td>
</tr>
<tr>
<td>4500195477</td>
<td>Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR4570 copier in the Administrative Services Office during the period February 9, 2014 to February 8, 2015, inclusive. <strong>Total cost</strong>: $557.</td>
</tr>
<tr>
<td>4500195486</td>
<td>Valley. Agreement with Buddy’s All Stars to provide maintenance and reconditioning of 80 football helmets for the Athletics Department during the period December 17, 2013 to June 30, 2014, inclusive. <strong>Total cost</strong>: $3,048.</td>
</tr>
<tr>
<td>4500193713</td>
<td>West. Agreement with Fulcrum Learning Systems, Inc. to conduct a field trip on possible future careers in learning presented at their facility for 15 Upward Bound students held on June 14, 2013. <strong>Total cost</strong>: $950.</td>
</tr>
<tr>
<td>4500194970</td>
<td>West. Agreement with Christina Auer-Arriaga to provide parenting workshops for the Foster and Kinship Program during the period January 3, 2014 to June 30, 2014, inclusive. <strong>Total cost</strong>: $4,000.</td>
</tr>
<tr>
<td>4500195048</td>
<td>West. Agreement with Theresa Reed to provide parenting workshops for the Foster and Kinship Program during the period January 8, 2014 to June 30, 2014, inclusive. <strong>Total cost</strong>: $1,100.</td>
</tr>
<tr>
<td>4500195050</td>
<td>West. Agreement with John Green to provide parenting workshops for the Foster and Kinship Program during the period January 8, 2014 to June 30, 2014, inclusive. <strong>Total cost</strong>: $1,600.</td>
</tr>
</tbody>
</table>
4500195154  West. Agreement with RSS Partners, Inc. to provide software license for Social Media program used in the Bookstore during the period January 3, 2014 to January 2, 2015, inclusive. Total cost: $275.

4500195155  West. Agreement with Apex Education to provide maintenance for a Banker Money Counting System located in the Bookstore during the period February 1, 2014 to June 30, 2014, inclusive. Total cost: $1,013.


Total Cost of Section N: $61,196

O. SETTLEMENT OF CLAIM

GC050263  East. Settlement of a personal injury lawsuit in the amount of $50,000.

Total Cost of Section O: $50,000
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize agreement with Coast Professional, Inc. to provide services to the Central Financial Aid Unit in the collection of past due, delinquent, and defaulted student aid accounts for the commission to the contractor, at a percentage of actual collections, compliant with Federal regulations effective July 1, 2008: 23.08 on first referrals, and 28.57 of second and third referral amounts collected for legal accounts, during the period May 11, 2014 to May 10, 2015, inclusive; further authorize initiation of legal proceedings in the name of the District whenever an account goes to third referral status, with the approval of the Director of Accounting, or his or her designee.

Background: Contract No. 4500127898 was authorized by the Board of Trustees on April 15, 2009 (Com. No. BSD1) for the period May 11, 2009 to May 10, 2014. This award is necessary so that current referrals to the agent can complete their one year cycle and also so that a request for proposals can be completed for this kind of service. First referrals represent delinquent student loans referred directly to a collection agency by the District; second referrals represent delinquent student loans that have been referred back to the District from a collection agency after one year, and determined to be uncollectable at that time. Collection agencies provide third referral activities, or pursue litigation at the sole option and discretion of the District, after completion of service on the account pursuant to federal due diligence guidelines of referrals to two agencies within a 24 month period.

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

Chancellor and Secretary of the Board of Trustees
B. Authorize agreement with Phoenix Business Consulting to provide ongoing project and application support for the Office of Information Technology from March 13, 2014 to June 30, 2014, inclusive, at a total cost not to exceed $180,000.

Background: This agreement will allow time for the LACCD to complete its efforts to recruit and establish a list of qualified personnel from which to hire full-time regular employees.

The three positions and the areas where they provide support are as follows:

1. Professional Expert (Payroll)
   - Payroll W2 Retro correction. (Payroll)
   - Payroll warrant display fix. (Payroll)
   - Employee Electronic Time entry (CATS) project. (Payroll)

2. SAP NetWeaver Portal Developer (Finance - (Payroll), Facilities, Health Benefit Services)
   - Audit Finding Security fixes. (All)
   - The Electronic Journal Voucher project. (Finance)
   - GASB Report. (Finance, Health Benefit Services)
   - The Facilities Computerized Maintenance Management System CMMS. (Facilities)

3. ABAP Programmer (Payroll, Finance, Facilities, Student Information System (SIS), Audit, Health Benefit Services)
   - The Physical Security project. (Facilities)
   - Payroll W2 Retro correction. (Payroll)
   - Payroll warrant display fix. (Payroll)
   - Employee Electronic Time entry (CATS) project. (Payroll)
   - The Facilities Computerized Maintenance Management System CMMS. (Facilities)
   - Enterprise Identity Management Project, One Password Project. (SIS)
   - Institutional Effectiveness System (IES). (Accreditation)

This contract provides for three individuals that each provide distinct SAP programming, high level schema design and configuration of SAP. The work includes SAP business functionality that supports Payroll, Student Information Systems, Accounting, Plant Maintenance (Facilities), Business Services, Health Benefits Services and other Human Resources functions in SAP. Funding is through Information Technology SAP funds.
II. **AUTHORIZE LEASE OF DISTRICT FACILITIES**

Authorize a lease agreement with Los Angeles City College Foundation for use of six hundred (600) square feet located in Economic & Workforce Development (EWD) building at Los Angeles City College. The lease agreement shall be during the term of March 17, 2014 through December 31, 2014. This is a month-to-month lease with a 30 day cancellation notice. The rental rate is $1,500 per month. Total rental income during the lease period is: $14,250.

**Background:** The area to be leased is six hundred (600) square feet at EWD Building. This agreement is being issued pursuant to California Education Code section 81378.1, which allows for the letting of the lease for a period of more than five days but less than five years. This code provides for this lease to be made without the need to acquire formal or informal bids or proposals. In addition, the Code requires public notice of the intent to take this action and was advertised once a week for three (3) consecutive weeks prior to the board action. The college arrived at fair market value of the location to be leased by reviewing the prior agreement and making appropriate adjustment due to an increase in cost of operations. The Los Angeles City College Foundation will sublease the premises to Global Baristas US LLC dba Tully’s Coffee. Rent to be provided for this lease is $14,250.

III. **AUTHORIZE SUBLEASE AGREEMENT**

Authorize a sublease agreement between the Los Angeles City College Foundation and Global Baristas US LLC dba Tully’s Coffee for the lease of six hundred (600) square feet located in EWD building at Los Angeles City College. The sublease agreement shall be during the term of March 17, 2014 through December 31, 2014, for operation of a coffee and tea house with a monthly rental amount of $1,500 and a revenue share percentage between 7% and 9.5% based on monthly gross revenues from the coffee and tea house.

**Background:** This sublease agreement is based upon a lease agreement entered into between the Los Angeles Community College District and Los Angeles City College Foundation for operation and use of a coffee and tea house. The sublease agreement shall be subject and subordinate to the lease agreement. Global Baristas US LLC dba Tully’s Coffee will provide personnel, equipment, and supplies to the Foundation necessary to operate the coffee and tea house located on the subleased premises.

IV. **RATIFY SERVICE AGREEMENT**

Ratify agreement with Second Alliance to provide services to the Central Financial Aid Unit in the collection of past due, delinquent, and defaulted student aid accounts for the commission to the contractor, at a percentage of actual collections, compliant with Federal regulations effective July 1, 2008: 23.08% on first referrals, and 28.57% of second and third referral amounts.
collected for legal accounts, during the period November 20, 2013 to November 19, 2014, inclusive; further authorize initiation of legal proceedings in the name of the District whenever an account goes to third referral status, with the approval of the Director of Accounting, or his or her designee.

**Background:** Contract No. 4500121948 was authorized by the Board of Trustees on December 17, 2008 (Com. No. BSD1) for the period November 20, 2008 to November 19, 2013. This award is necessary so that current referrals to the agent can complete their one year cycle and also so that a request for proposals can be completed for this kind of service. First referrals represent delinquent student loans referred directly to a collection agency by the District; second referrals represent delinquent student loans that have been referred back to the District from a collection agency after one year, and determined to be uncollectable at that time. Collection agencies provide third referral activities, or pursue litigation at the sole option and discretion of the District, after completion of service on the account pursuant to federal due diligence guidelines of referrals to two agencies within a 24 month period.

**V. AUTHORIZE PAYMENT**

Authorize payment of the following expenditure:

$21,987 to the State of California Department of General Services, Office of Administrative Hearings for conducting hearings under an administrative law judge for the months of October 2013 through January 2014.

**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.

**VI. ACCEPT DONATION OF RIPPLES OUTDOOR SCULPTURE AT LOS ANGELES CITY COLLEGE FROM THE LOS ANGELES CITY COLLEGE FOUNDATION AND AUTHORIZE DONATION AGREEMENT**

1. Accept Ripples outdoor sculpture ("Sculpture") donation from Los Angeles City College Foundation and any additional funding needed to deliver, install, maintain, repair or remove sculpture. Sculpture will be displayed in the area close to DaVinci Hall as agreed to by the parties for use by the College Art Department Program in providing real-world exhibit curating experience in the College Art Gallery. Acceptance of donation is conditioned upon Division of State Architect review of the structural installation drawings.

2. Authorize donation agreement with Los Angeles City College Foundation and Steven and Deborah Lebowitz Foundation which establishes the specific terms of the Sculpture donation including establishing an escrow account for funds needed to maintain, repair, relocate or remove the Sculpture if needed in the future.
Board of Trustees
Los Angeles Community College District

Background: Steven and Deborah Lebowitz Foundation will donate $120,000 and any additional funds to Los Angeles City College Foundation for purposes of procuring, delivering and installing an outdoor art sculpture on the Los Angeles City College campus for use in the College Art Department Program.

Los Angeles City College Foundation will use the donated funds for the purchase, delivery, installation, maintenance, taxes, architect or engineer consultation fees associated with the installation of the Sculpture, insurance and other expenses associated with the display of Sculpture, construction and maintenance of the physical boundary or fence line, including but not limited to the bronze plaques describing Sculpture, lighting, property insurance and the construction of the fencing, hardscape and landscape areas immediately surrounding the Sculpture. Los Angeles City College Foundation will place the any remaining or additionally donated funds into an interest bearing account and manage the funds. If requested by the College President or designee, Los Angeles City College Foundation will release monies needed to reimburse the costs of installation, maintenance, repair, or removal of the Sculpture.

In accordance with the board action taken on July 28, 2010 (FPD3 – Attachment 1), Sculpture is exempt from Field Act requirements and will be provided limited review and approval by the Division of State Architect on its installation structural drawings. Sculpture will not be treated as a “building for school purposes” and will not be used or entered into or around by students or instructors, or be subject to hazard resulting from its collapse. Los Angeles City College Foundation to provide funds for architect or engineer consultation fees associated with the installation of the Sculpture prior to Division of State Architect review.
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

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

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

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

I. AUTHORIZE NAME CHANGE

Authorize use of a change of name to Agreement No. 33787 with Kratos to now use the formal and legal business name Kratos Public Safety and Security Solutions, Inc.

II. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Authorize an agreement with DLR Group, Inc. of California to provide continued design services for the Student Services (E1 Building), Baum Center (G1 Building) and Entry Plaza projects at East Los Angeles College.

B. Authorize actions for an agreement with Howard, Needles, Tammen & Bergendoff California Architect, P.C. (HNTB) to provide continued design services for the Stadium Modernization – Phase 1 (East End Terrace) project at East Los Angeles College.

C. Authorize an agreement with PlanNet Consulting LLC to provide continued technology consulting services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Trade-Technical College.

D. Authorize an agreement with Chartered Facilities Management Group, Inc. to provide Technology Standards, Process Mapping, and Information Technology (IT) Support Services on a Task Order basis District-wide to be issued incrementally at the direction of the Program Management Office.

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
III. RESCIND AUTHORIZATION FOR PROFESSIONAL SERVICES AGREEMENT

Rescind the authorization for a short term Task Order based agreement with Parsons Brinckerhoff to provide continued comprehensive construction and project management support services District-wide.

IV. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize actions for Amendment No. 1 to Agreement No. 50267 with PSOMAS to provide continued civil engineering and surveying services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles City College.

B. Authorize Amendment No. 1 to Agreement No. 90017-1 with P2S Engineering, Inc. to provide continued design services for the Baseball Asphalt and Safety Fencing project at East Los Angeles College.

C. Authorize Amendment No. 1 to Agreement No. 31386-1 with Byer Geotechnical, Inc. to provide continued geotechnical services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at East Los Angeles College.

D. Authorize Amendment No. 4 to Agreement No. 70296-1 with Harley Ellis Devereaux Corporation to provide continued construction administration services for the Learning Assistance Center/Library Renovation project at Los Angeles Trade-Technical College.

E. Authorize Amendment No. 3 to Agreement No. 32890 with L.S. Lichty & Associates to provide continued data telecommunications consulting services for the Campus-wide Information Technology Upgrade project at Los Angeles Trade-Technical College.

F. Authorize Amendment No. 2 to Agreement No. 32891 with Arup North America, LTD to provide continued commissioning services for the Fashion and Fine Arts Building - HVAC Upgrade project at Los Angeles Trade-Technical College.

G. Authorize Amendment No. 1 to Agreement No. 31717-1 with Steinberg Architects to provide continued design services for the Campus-Wide Improvements - IT Department (Phase II) project at Los Angeles Valley College.

H. Authorize actions for Amendment No. 6 to Agreement No. 33586 with Ron Rakich Consulting to provide for continued risk management consulting services including coordination and oversight of the Owner Controlled Insurance Program (OCIP) and insurance related review and management Districtwide.

I. Authorize Amendment No. 2 to Agreement No. 50380 with Padilla & Associates to provide continued Project Labor Agreement (PLA) and Labor Compliance Program (LCP) Consulting services on a Task Order basis Districtwide.

J. Authorize actions for Amendment No. 4 to Agreement No. 33291 with Alliant Insurance Services, Inc. for additional Owner Controlled Insurance Program Administrator services District-wide.

K. Authorize Amendment No. 1 to certain short term Task Order based agreements to expand the capacity of each for the provision of continued comprehensive construction and project management support services District-wide.
V. CORRECT START DATE FOR AMENDMENT OF PROFESSIONAL SERVICES AGREEMENTS

Correct the start date of Amendment No. 2 to Agreement No. 50311 with MTGL, Inc.

VI. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Authorize the adoption of plans and specifications for the Demolition of Elm, Toyon, and Aloe Halls project 37T.5779.03.15 at Los Angeles Trade-Technical College.

VII. AUTHORIZE CONSTRUCTION CONTRACT

Authorize a contract with Signature Flooring, Inc. to provide general construction services for the Replace LRC/Library Carpet project at Los Angeles Mission College.

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

Ratify the following: Change Order Nos. 19 & 20 and Unilateral Change Order No. 21 to Contract No. 33357 with Summit Builders; Change Order No. 18-PE to Contract No. 33149 with Woodcliff Corporation; and Change Order No. 1 to Contract No. 33718 with Alpha 1 Construction.

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

Ratify Change Order No. 2 to Contract No. 33637 with Valle Grande Construction.

X. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Ratify the substitution of construction subcontractor regarding Contract No. 33748 with Alpha 1 Construction for the Campus Improvements - Street Improvements - Lower Fire Service Road project at West Los Angeles College.

XI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33669 with RAMCO General Engineering & Building Contractor to provide general construction services for the Temporary Facilities - Gas Line Support Installation & Fire Sprinkler Addition project at Los Angeles City College.

B. Authorize Acceptance of Completion of Contract No. 33606 with RAMCO General Engineering & Building Contractor to provide general construction services for the Marquee Sign Dowel project at Los Angeles Harbor College.

C. Authorize Acceptance of Completion of Contract No. 33488 with Rafael 26 Construction to provide general construction - anchor bolt testing services for the Facilities Maintenance & Operations building project at Los Angeles Harbor College.
D. Authorize Acceptance of Completion of Contract No. 33637 with Valle Grande Construction to provide general construction services for the Measure J Animal Science Facilities project at Pierce College.

**XII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT**

A. Authorize Amendment No. 2 to Agreement No. 33281 with Design Space Modular Buildings, Inc., to extend the lease term for the Temporary Facilities - Science and Technology Quad Swing Space project at Los Angeles City College.

B. Authorize actions for Amendment No. 1 to Lease Agreement No. 33733 with Special Event Contractors, LLC for continued provision of temporary stage equipment for the Performing Arts Building project at Pierce College.

C. Authorize actions for Amendment No. 1 to Lease Agreement No. 33732 with LA ProPoint, Inc. for continued provision of temporary stage equipment for the Performing Arts Building project at Pierce College.

**XIII. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS**

A. Authorize actions for Amendment No. 22 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 School of Math & Sciences project at Los Angeles Southwest College.

B. Authorize Amendment No. 13 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.

C. Authorize Amendment No. 11 to Agreement No. 32144 with McCarthy Building Companies, Inc. for additional Design-Build services for the Demolition of Temporary and Obsolete Facilities project at West Los Angeles College.

**XIV. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT**

Ratify Amendment No. 10 to Agreement No. 32654 with S.J. Amoroso Construction Company, Inc. for additional Design-Build services for the Student Union project at Los Angeles City College.

**XV. AUTHORIZE PURCHASE ORDER**

Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Yamada Enterprises. Contract No. 4-11-71-0066D, and b) authorize the purchase of mailroom lockers, staff mailboxes, and a mail center counter for the Learning Assistance Center/Library Renovation project at Los Angeles Trade-Technical College.

**XVI. RATIFICATION OF SETTLEMENT**

A. In accordance with Board Rule 7313, ratify the Settlement of Labor Compliance Claim No. 2014-LCP01, related to Mission College Project Number 34M.5405.02.

B. In accordance with Board Rule 7313, ratify the Settlement of Labor Compliance Claim No. 2014-LCP02, related to Mission College Project Number 34M.5405.02.
XVII. AUTHORIZE WAIVER ON RESTRICTIVE SPECIFICATIONS

Make a determination that there is an appropriate basis for waiving the prohibition on restrictive specifications pursuant to Public Contract Code section 3400; and authorize the requirement that specifications and bidding documents for the Central Plant Chillers project at Los Angeles Pierce College be compatible with Trane's CenTraVac Renewal program.
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

Gymnastics Equipment

Authorize a Master Procurement Agreement for the entire catalog, with Rocky Mountain D&G Sports, Inc. for gymnastics equipment for use District-wide for a period of three (3) years, from start date of March 13, 2014 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Floor Exercise System</td>
<td>$42,711.24</td>
</tr>
<tr>
<td>2</td>
<td>Carpet Bonded Foams</td>
<td>$1,199.28</td>
</tr>
<tr>
<td>3</td>
<td>Floor Exercise Carpet</td>
<td>$8,567.10</td>
</tr>
<tr>
<td>4</td>
<td>Octagon Tumbler, Medium</td>
<td>$458.28</td>
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<tr>
<td>5</td>
<td>Octagon Tumbler, Large</td>
<td>$558.60</td>
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<tr>
<td>6</td>
<td>Vault Table</td>
<td>$4,583.94</td>
</tr>
<tr>
<td>7</td>
<td>Vault Anchor Safety Mat</td>
<td>$1,298.46</td>
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<tr>
<td>8</td>
<td>Progressive Vault Systems, Top Pad</td>
<td>$1,041.96</td>
</tr>
<tr>
<td>9</td>
<td>Progressive Vault Systems, Modular Pit</td>
<td>$2,294.82</td>
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<tr>
<td>10</td>
<td>Vault Horse Base Weight System</td>
<td>$933.66</td>
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<tr>
<td>11</td>
<td>Domestic Pommel Horse Competition Mat</td>
<td>$3,075.72</td>
</tr>
<tr>
<td>12</td>
<td>Pommel Horse</td>
<td>$4,268.16</td>
</tr>
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</table>

Recommended and approved by: Adriana D. Barrera, Interim Chancellor
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>Single Ring Tower</td>
<td>$4,237.38</td>
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<tr>
<td>14</td>
<td>Anchor System for Rings, Bars, and Other Apparatus</td>
<td>$1,520.76</td>
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<tr>
<td>15</td>
<td>Reflex Ceiling Rings, Adjustable</td>
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<tr>
<td>16</td>
<td>U-Base Women's Single Bar Trainer with Quick Release</td>
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<tr>
<td>17</td>
<td>Men's Quick Release Bar</td>
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<tr>
<td>18</td>
<td>Parallel Bars</td>
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<tr>
<td>19</td>
<td>Rail, Graphite</td>
<td>$543.96</td>
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<td>20</td>
<td>Domestic Parallel Bars Landing Mat</td>
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<tr>
<td>21</td>
<td>Inclines, Standard Foam/Non-Folding</td>
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<td>22</td>
<td>Skill Cushions, SC-8</td>
<td>$971.10</td>
</tr>
<tr>
<td>23</td>
<td>Sting Mat</td>
<td>$393.98</td>
</tr>
</tbody>
</table>

**Contract Minimum: $1,700  Contract Maximum: $500,000**

**Background:** This proposed Agreement is identified for award at the amount of $1,700 to one (1) vendor because it is a Catalogue Agreement.

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

There were three (3) bidders and the awardee is:

- Rocky Mountain D&G Sports, Inc.

The minimum agreement value is determined by the minimum requirement for the sponsoring college. The amount awarded is for $1,700 for twenty-three (23) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles Valley College and is available for use district-wide. District-wide Gymnastics Equipment Bid #154. 40J.5J55.05 Furniture, Fixtures and Equipment. All Phases.
**SUBJECT:** PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Category</th>
<th>Total (This Report)</th>
<th>Total (07-01-13 to Date)</th>
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<tbody>
<tr>
<td>1. Academic Service:</td>
<td>499</td>
<td>3217</td>
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<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
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<tr>
<td>2. Classified Service:</td>
<td>147</td>
<td>969</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>2101</td>
<td>13816</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>2747</td>
<td>18002</td>
</tr>
</tbody>
</table>

DATE RANGE: January 17, 2014 – February 12, 2014; SR# 677

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.

Albert J. Roman  
Vice Chancellor  
Human Resources

Karen Martín  
Personnel Director  
Personnel Commission

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

Chancellor and  
Secretary of the Board of Trustees

By ______________________ Date ______________________
SUBJECT: CLASSIFICATIONS IN THE UNCLASSIFIED SERVICE

Approve the establishment of the following new unclassified job classifications, effective March 12, 2014.

<table>
<thead>
<tr>
<th>Job Class</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Youth Camp Coordinator</td>
<td>$12 per hour</td>
</tr>
<tr>
<td>Recreation Specialist</td>
<td>$18 per hour</td>
</tr>
</tbody>
</table>

Background: A comprehensive study of all community recreation positions was conducted in 2010/11 due to several issues that arose with the use of the positions and compensation rates applied. As a result of the study a more sound classification structure was implemented in August of 2011. It included support classifications for the child development centers, recreation programs, and youth camps. Recently, the colleges have identified a need for two additional job classifications for the series. This involves a coordinator job class for the youth camp series with responsibilities for planning and coordinating summer and winter youth camps and a recreation specialist job class that provides specialized assistance with skill level assessment and the use of equipment for programs such as gymnastics and aquatics. The recommended salary rates for new job classes are commensurate with rates being paid in the market for comparable positions.
Subject: **APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES**

### I. APPROVE NEW COURSES

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALD HTH 025</td>
<td>Qualified Autism Service Paraprofessional (3 Units)</td>
<td></td>
<td>WEST</td>
</tr>
<tr>
<td>CLN ART 050</td>
<td>Sanitation and Safety (2 Units)</td>
<td></td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 060</td>
<td>Culinary Arts Orientation &amp; Techniques (4 Units)</td>
<td></td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 101</td>
<td>Culinary Fundamentals I (4 Units)</td>
<td></td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 102</td>
<td>Culinary Fundamentals II (4 Units)</td>
<td></td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 103</td>
<td>Culinary Nutrition (2 Units)</td>
<td></td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 104</td>
<td>Dining Room &amp; Beverage Management (4 Units)</td>
<td></td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 105</td>
<td>Menu Planning (2 Units)</td>
<td></td>
<td>NT</td>
</tr>
<tr>
<td>CLN ART 106</td>
<td>Purchasing &amp; Receiving (3 Units)</td>
<td></td>
<td>MISSION</td>
</tr>
</tbody>
</table>

Recommended by: 

Donald Gauthier, President, DAS

Bobbi Kimble, Interim Vice Chancellor

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 3-12-14
<table>
<thead>
<tr>
<th>Code</th>
<th>Course Title</th>
<th>Units</th>
<th>Mission</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLN ART 107</td>
<td>Principle of Garde Manger &amp; Basic Baking</td>
<td>4</td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 108</td>
<td>Restaurant Supervision &amp; Training</td>
<td>2</td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 109</td>
<td>Principles of Catering</td>
<td>4</td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 110</td>
<td>Culinary Green Technology</td>
<td>3</td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 150</td>
<td>Chefs Training for Apprenticeship I</td>
<td>2</td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 155</td>
<td>Chefs Training for Apprenticeship II</td>
<td>2</td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 160</td>
<td>World Viticulture &amp; Wine Styles</td>
<td>3</td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 161</td>
<td>Introduction to Wine in the Restaurant</td>
<td>3</td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 162</td>
<td>Wines of California</td>
<td>2</td>
<td>MISSION</td>
</tr>
<tr>
<td>CLN ART 163</td>
<td>Wines of France</td>
<td>2</td>
<td>MISSION</td>
</tr>
<tr>
<td>CO SCI 955</td>
<td>Programming for Mobile Application</td>
<td>3</td>
<td>MISSION</td>
</tr>
<tr>
<td>KIN 023-1</td>
<td>Modern Dance I</td>
<td>1</td>
<td>HARBOR</td>
</tr>
<tr>
<td>KIN 023-2</td>
<td>Modern Dance II</td>
<td>1</td>
<td>HARBOR</td>
</tr>
<tr>
<td>KIN 229-1</td>
<td>Body Conditioning Skills I</td>
<td>1</td>
<td>HARBOR</td>
</tr>
<tr>
<td>KIN 229-2</td>
<td>Body Conditioning Skills II</td>
<td>1</td>
<td>HARBOR</td>
</tr>
<tr>
<td>KIN 245-1</td>
<td>Body Dynamics Skills I</td>
<td>1</td>
<td>HARBOR</td>
</tr>
</tbody>
</table>
## II. RATIFY ADDITIONS TO EXISTING CREDIT COURSES

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

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARTHIST 139</td>
<td>Introduction to Islamic Art</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 251-2</td>
<td>YOGA II (1 Unit)</td>
<td>1</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 327</td>
<td>Beginning Lifelong Fitness Laboratory (1 Unit)</td>
<td></td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 350-2</td>
<td>Weight Training II (1 Unit)</td>
<td></td>
<td>CSU</td>
</tr>
</tbody>
</table>
III. APPROVAL OF NEW EDUCATIONAL PROGRAMS

Los Angeles City College
A. Associate of Arts in Art History for Transfer – AA-T (60 Units)

Los Angeles Mission College
A. Associate of Arts in English for Transfer – AA-T (60 Units)
Subject: **APPROVE COMMUNITY SERVICES OFFERINGS**

Approve the community services course offerings for Los Angeles Valley College, as listed in Attachment 1.

Recommended by:
Bobbi Kimbie, Interim Vice Chancellor

Approved by:
Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ________________
## LITERACY

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type II Diabetes Prevention Program</strong></td>
<td>This class is designed to disseminate a lifestyle change program for people at high risk for Type II Diabetes. Program attendees will learn the skills necessary to make ongoing lifestyle changes in eating habits, making decisions in regards to portion control, and understanding the triggers that contribute to overeating. For ages 18 years and up.</td>
</tr>
</tbody>
</table>

## HOMEMAKING

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>It’s A Wrap</td>
<td>This class shows students how to make wire wrapped jewelry by blending semi-precious stones and pearls into a unique “linked” handmade bracelet, necklace or both. The technique can be expanded to make a variety of unique jewelry styles.</td>
</tr>
<tr>
<td>Pearl Knotting</td>
<td>In this workshop students will learn the traditional technique for knotting pearls and gems. Students will create jewelry using the “timeless” floating design technique.</td>
</tr>
</tbody>
</table>
Subject: **AUTHORIZATION OF STUDENT TRAVEL**

**East Los Angeles College**

A. Ten students and one faculty member will attend the Shell Eco-marathon Americas 2014 at the Brown Convention Center in Houston, Texas during the period of April 22, 2014 to April 29, 2014.

**Background:** The Sponsoring Organization is Shell Global Oil.

**FISCAL IMPLICATION:** The total estimated cost of the trip will be $10,000.00. No District funds will be used for this trip. The funds for this trip will come from the College ASU fund and from fundraising.

B. Nine students and one faculty member will attend the Phi Rho Pi National Championship Tournament in Denver, Colorado during the period of April 3, 2014 to April 13, 2014.

**Background:** The Sponsoring Organization is Phi Rho Pi.

**FISCAL IMPLICATION:** The estimated cost of the trip is $16,315.78. The funds for this trip come from two sources. The College General Fund provided $11,308.58 and the College ASO fund provided $5,007.20.

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Recommended by: Bobbi Kimble, Interim Vice Chancellor
Approved by: Adriana D. Barrera, Interim Chancellor
Subject: **STUDENT DISCIPLINE — EXPULSION**

I. Expel West Los Angeles College Student, SID # XX-XXX-6620, from all Allied Health Programs in the Los Angeles Community Colleges without reconsideration.

The student has violated the following Standards of Student Conduct:

- **Board Rule 9801.11** - Violation of College Rules and Regulations
- **Board Rule 9803.12** - Dishonesty
- **Board Rule 9803.14** - College Document

**Background:** Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendations are made in accordance with Board Rule 91101.6 and 91101.18(b).

Recommended by: Bobbi Kimble, Interim Vice Chancellor

Approved by: Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By ______________________________ Date ______________________________
Subject: PERSONNEL COMMISSION ACTIONS

I. Classification Study

Concur with the action of the Personnel Commission to reclassify EN 1007512, from Office Assistant to Community Services Aide, effective February 1, 2014.

Office Assistant

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,753</td>
<td>$3,064</td>
</tr>
<tr>
<td>$33,042</td>
<td>$36,777</td>
</tr>
</tbody>
</table>

Community Services Aide

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,939</td>
<td>$3,271</td>
</tr>
<tr>
<td>$35,270</td>
<td>$39,257</td>
</tr>
</tbody>
</table>

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 Community Services Aide. The position is located in the Office of Community Services at Los Angeles Pierce College. The 2013-2014 fiscal year cost of this action is approximately $1,150.

II. Claim for Temporary Work Out of Classification

Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 1007512 for the period of October 21, 2013 to January 31, 2014.

BACKGROUND: EN 1007512, an Office Assistant, from Los Angeles Pierce College, was performing duties outside of her current classification during the time periods specified in the report. Staff found that the higher level duties assigned to the employee were consistent with the duties of Community Services Aide. The estimated cost of this action is $313.1484.

Recommended by: Karen J. Martin, Personnel Director
Subject: APPROVE ACCREDITATION FOLLOW-UP REPORTS FOR LOS ANGELES MISSION COLLEGE, LOS ANGELES PIERCE COLLEGE, LOS ANGELES SOUTHWEST COLLEGE, AND LOS ANGELES VALLEY COLLEGE

Approve accreditation follow-up reports for Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Valley College, and Los Angeles Southwest College.

Background: Following external evaluation visits at Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Valley College (March 18-21, 2013) and a follow-up visit at Los Angeles Southwest College (April 16, 2013), the Accrediting Commission for Community and Junior Colleges (ACCJC) issued action letters on July 3, 2013 requiring that each college submit a Follow-Up Report to the ACCJC by March 15, 2014.

The ACCJC requires the Board of Trustees to approve college accreditation follow-up reports prior to their transmission to the accrediting commission. On February 26, 2014, the Board’s Institutional Effectiveness and Student Success Committee reviewed and accepted follow-up reports for Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, and Los Angeles Valley College and recommends these for approval.

Recommended and approved by:
Adriana D. Barrera, Interim Chancellor
SUBJECT: ADOPT A RESOLUTION AUTHORIZING ENERGY SERVICE CONTRACT

Action

Pursuant to Government Code §4217 et seq., adopt a resolution (Attachment 1) authorizing an Energy Services Contract with KX2 Holdings Building Technologies Group, LP d/b/a Climatec Building Technologies Group, LLC ("Climatec") to provide energy conservation services for the District-Wide Measurement and Demand Response ("M&DR") project from March 13, 2014 through Final Completion at a cost of $4,435,870.

Background

A. Purpose and Scope

The purpose of the M&DR project is to address LACCD's Peak Demand costs for electricity from Southern California Edison and the Los Angeles Department of Water and Power.

The scope of the project includes the installation of a sub-metering system and a demand response system at a total of 195 buildings located throughout the LACCD. The installed systems will allow LACCD to: accurately track the expenditure of energy per building for each college campus; assess the collected data to improve efficiency; mitigate the Peak Demand costs at each of the colleges; and plan for future consumption. The data collected will be used to improve the energy performance of the college buildings with the lowest possible impact to the environment.

B. The Request for Proposals

A competitive Request for Proposals ("RFP") process was conducted including a seven (7) week-long advertising period to identify the best-qualified firm – defined as having the size, resources, financial ability, expertise, and necessary experience to provide the services required for this project – to be recommended for award of the Agreement. A mandatory pre-submittal conference and nine (9) job walks were attended by four (4) firms. The job walks identified the 195 buildings included in the RFP’s scope of work. Three (3) proposals were received which were reviewed by a committee composed of: 1) an LACCD college facilities director; 2) the Program Management Office’s Lead Energy Division Manager; 3) AECOM’s Vice President of High Performance Buildings; and 4) the LACCD Director of Special Projects.

Recommended and approved by:

Adriana D. Barrera, Interim Chancellor
Initially, the LACCD Facilities Planning and Development Department ("Facilities") announced a notice of intent to award ("NOITA") to Schneider Electric Buildings Americas, Inc. ("Schneider"). On November 8, 2013, Climatec timely filed a protest to the NOITA. On November 15, 2013, Facilities issued a response upholding the Climatec protest and issuing a Revised NOITA ("RNOITA") indicating a proposed award to Climatec. On November 25, 2013, Schneider filed a protest to the RNOITA. On January 14, 2014, Facilities issued a denial of the Schneider protest and also advised Schneider that per the language of the RFP and District policy that a contract cannot be awarded to a proposer that does not have a complying Experience Modification Rate ("EMR"), a mandatory requirement, that Schneider could not participate further in the procurement process. On January 17, 2014, Schneider filed an Appeal with the Chancellor's Office. The Chancellor's Office denied the Appeal on March 4, 2014. The time for Schneider to file a second appeal to the Board expired on March 4, 2014 without Schneider filing a second appeal.

C. Proposed Award of the Energy Services Contract

As a result of the RFP, it is recommended that KX2 Holdings Building Technologies Group, LP d/b/a Climatec Building Technologies Group, LLC ("Climatec") be awarded the Energy Services Contract for the M&DR project. Under the Contract, Climatec will design and install new metering and data collection systems; complete investigations of building automated systems (BAS) and energy management systems (EMS) based on the data collected from the meters; and design fully integrated demand response and demand control system with BAS/EMS software at each of the nine (9) colleges.

D. Use of Government Code §4217 et seq.

The LACCD has determined to issue this RFP and award the Energy Services Contract through competitive means pursuant to Government Code § 4217 et seq. which states that, "The provisions of this chapter shall be construed to provide the greatest possible flexibility to public agencies in structuring agreements entered into hereunder so that economic benefits may be maximized and financing and other costs associated with the design and construction of alternate energy projects may be minimized."

LACCD may enter into an Energy Services Contract pursuant to the Energy Conservation Contract Authority of Government Code § 4217 et seq. Such projects require appropriate due diligence measures to ensure the project is in the best interest of the LACCD. Per the code, the anticipated cost for the alterations effected by the energy conservation contract must be less than the anticipated marginal cost to the LACCD of energy that would have been consumed in the absence of those alterations. The LACCD believes that the expected cost of the conservation measures of this Project will be less than the LACCD's marginal cost for energy in the absence of these conservation measures through the reduction of energy use and more efficient use of energy throughout the LACCD's colleges.
E. Estimated Savings versus Project Cost

The estimating savings of the M&DR project has been calculated using a conservative industry standard approach. These are savings forecasted to be realized by the LACCD. The industry standard shows that when implementing an M&DR project of this type, consistent cost avoidance of up to 20% electric consumption has been achieved. An estimated 12% yearly potential reduction in energy will be realized through the implementation of this project. For 2014, it is estimated LACCD will consume 100,577,146 kWh of energy, at 12.5 cents per kWh, totaling a cost of $12.5M for the year. Based on the 12% projected savings, this will be an 11,160,670 kWh energy reduction throughout LACCD, resulting in a $1.4M savings (for the year) in 2014, when the project is expected to be completed. Climatec’s cost proposal for the M&DR project (inclusive of a five (5) year performance guarantee) totals $4,435,870. This results in a simple payback over 3.18 years. Industry standard for the life cycle of the implementation of an M&DR project is ten (10) years. The M&DR project is estimated to save $14M in energy over the ten (10) year life of the systems installed, resulting in a $9.5M cost benefit.

Funding and Development Phase

Funding is through Measure J Bond proceeds. District-wide Measurement and Demand Response 40J.5101.02.02, 40J.5201.02.02, 40J.5301.02.02, 40J.5401.02.02, 40J.5501.02.02, 40J.5601.02.02, 40J.5701.02.02, 40J.5801.02.02, 40J.5901.02.02. All Phases.
Subject: RESOLUTION AUTHORIZING ENERGY SERVICE CONTRACT

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, the Los Angeles Community College District (the "District") desires to reduce the steadily rising costs of meeting the energy needs at its college campuses; and

WHEREAS, the District issued a Request for Proposals ("RFP") for its District-Wide Measurement and Demand Response ("M&DR") project; and

WHEREAS, a firm has been selected to enter into an Energy Service Contract with the District based upon the evaluation criteria included in the RFP; and

WHEREAS, pursuant to Government Code section 4217.12, a public hearing has been held, public notice of which was given for at least two (2) weeks in advance, to receive public comment on the proposed Energy Service Contract to be entered into to implement the District-Wide M&DR project; and

WHEREAS, the Board hereby finds and determines that the terms of the proposed Energy Services Contract are in the best interest of the District and that the anticipated cost to the District for electrical energy or conservation measures provided by the energy conservation facility under the Energy Services Contract will be less than the anticipated marginal cost to the District of electrical or other energy that would have been consumed by the District in the absence of those purchases.

NOW THEREFORE, BE IT RESOLVED, that:

The Board of Trustees of the Los Angeles Community College District hereby resolves, determines, finds and orders as follows:

1. The Energy Services Contract to be entered into between the District and Xx2 Holdings Building Technologies Group, LP d/b/a Climatic Building Technologies Group, LLC is approved in accordance with Government Code sections 4217.10 et seq.

2. In approving the proposed Energy Services Contract, the Board hereby finds and determines that the terms of the proposed Energy Services Contract are in the best interest of the District and that the anticipated cost to the District for electrical energy or conservation measures provided by the energy conservation facility under the Energy Services Contract will be less than the anticipated marginal cost to the District of electrical or other energy that would have been consumed by the District in the absence of those purchases.

3. The estimating savings of the M&DR project has been calculated using a conservative industry standard approach. These are savings forecasted to be realized by the District. The industry standard shows that when implementing an M&DR project of this type, consistent cost avoidance of up to 20% electric consumption has been achieved. An estimated 12% yearly potential reduction in energy will be realized through the implementation of this project. For 2014, it is estimated the District will consume 100,577,146 kWh of energy, at 12.5 cents per kWh, totaling a cost of $12.5M for the year. Based on the 12% projected savings, this will be an 11,160,670 kWh energy reduction District-wide, resulting in a $1.4M savings (for the year) in 2015, when the project is expected to be completed. Climatic's cost proposal for the M&DR project (inclusive of a five (5) year performance guarantee) totals $4,435,870.00. This results in a simple payback
over 3.18 years. Industry standard for the life cycle of the implementation of an M&DR project is
ten (10) years. The District’s M&DR project is estimated to save $14 M in energy over the ten
(10) year life of the systems installed, resulting in a $9.5M cost benefit.

4. The Chancellor or her designee is hereby authorized and directed to execute the aforementioned
Energy Services Contract and all other documents necessary to effectuate the District-Wide
M&DR project.

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 12th day of
March 2014.

____________________________  ______________________________
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
ADOPT RESOLUTION: (1) APPROVING (A) A LEASE OF DISTRICT REAL PROPERTY FOR THE DEVELOPMENT OF PERMANENT FACILITIES FOR THE HARBOR TEACHER PREPARATION ACADEMY AT HARBOR COLLEGE, (B) A DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF PERMANENT FACILITIES FOR THE HARBOR TEACHER PREPARATION ACADEMY AT HARBOR COLLEGE, AND (C) A SECOND AMENDMENT TO THE 2010 LOS ANGELES HARBOR COLLEGE FACILITIES MASTER PLAN UPDATE AUTHORIZING THE DEVELOPMENT OF PERMANENT FACILITIES FOR THE HARBOR COLLEGE TEACHER PREPARATION ACADEMY AT HARBOR COLLEGE; AND (2) DETERMINING THAT ALL OF THE FOREGOING ACTIONS ARE EXEMPT FROM FURTHER ANALYSIS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Action

The following actions are required:

- Adopt a resolution (Attachment 1):

  (1) determining that the lease of District property for, and the development of, permanent facilities to replace the existing Harbor Teacher Preparation Academy temporary facilities, together with the corresponding Second Amendment ("Second Amendment") to the 2010 Los Angeles Harbor College Facilities Master Plan Update ("2010 Master Plan Update"), are all exempt from further review under the California Environmental Quality Act ("CEQA"); and

  (2) approving: (A) a ground lease ("Lease") and development agreement ("Development Agreement") with the Los Angeles Unified School District ("LAUSD") for the development of permanent facilities to replace the existing Harbor Teacher Preparation Academy temporary facilities; and (B) the Second Amendment to the 2010 Los Angeles Harbor College Facilities Master Plan.

Background

The LAUSD has operated the existing Harbor Teacher Preparation Academy ("HTPA") in temporary facilities on the Harbor College campus for more than ten (10) years. The temporary facilities occupy nine temporary classrooms (also known as the LAUSD Bungalows ("Bungalows")), which are located south of the Technology building, east of the parking lot, north of the Football Field and west of the existing Physical Education building and the proposed PE/Wellness building. LAUSD has proposed the development of

Recommended and approved by:
Adriana D. Barrera, Interim Chancellor
permanent facilities to house the HTPA, which will consist of a new 38,540 square foot building.

In February 2013, the Board approved previous versions of the Lease and Development Agreement. However, neither of the 2013 agreements were signed, as the parties deferred execution while they worked to finalize business terms and review CEQA-related issues. One notable business term change resulting from the finalization review is found in the Lease’s rent schedule. The rent payable during the initial term under the current Lease has been increased to $418,000 from $276,500 in the 2013 Lease version. In addition, the rent for both the initial and permanent terms of the current Lease has been adjusted by $40,000 due to the fact that the student college counseling costs to be provided by the District will initially be paid by grant funds. If and once that grant expires, however, the LAUSD’s rent will increase by $40,000 to cover the District’s counseling costs.

The Board is being asked to rescind its 2013 approvals and approve the current forms of the Lease and Development Agreement. These agreements have been on file and available for public inspection at the Facilities Planning and Development Office. The LAUSD Board approved the Lease and Development Agreement on February 11, 2014.

The permanent HTPA facilities will occupy the parcel where the Bungalows are currently placed as well as an adjacent parcel (collectively, the “HTPA Site”). The HTPA Site is approximately 62,300 square feet in size.

The Lease will have two terms: an interim term permitting the LAUSD’s continued temporary use of the Bungalows during construction, and a second term which commences when the permanent HTPA facilities are completed and ends forty (40) years later. **Yearly base rental and other income:** $418,000 per year during the interim term; $236,500 per year during the permanent term. **Total estimated rental and other income over the life of the Lease:** $10,296,000, subject to certain CPI adjustments.

The Development Agreement requires the LAUSD to pay the full cost of constructing the permanent facilities, which is estimated at $23,500,000. The permanent facilities will be constructed on the southern portion of the HTPA Site, while the HTPA continues to use the Bungalows on the northern portion. Once the permanent facilities are complete and ready for occupancy, the HTPA will move from the Bungalows to the permanent facilities and the Bungalows will be demolished.

The Second Amendment to the 2010 Harbor College Facilities Master Plan (“Second Amendment”) would permit the siting of the new HTPA building on the southern portion of the HTPA Site and the demolishing and replacement of the Bungalows with open space and landscaping on the northern portion of the HTPA Site once the permanent facilities are completed.

For CEQA purposes, the Development Agreement, the Lease and the Second Amendment are collectively considered the “Project.” Before approval of the Project, the Board of Trustees must comply with CEQA and determine whether the Project needs additional environmental review or if the Project is exempt from CEQA. District staff recommends that the Board determine that the Project is exempt from further CEQA review for the following reasons.
Currently, the HTPA has 437 enrolled students. The Lease would cap enrollment at 450 students. Therefore, even if the HTPA reaches maximum enrollment, the increase would be less than 3% from its current enrollment. Based on the foregoing, the Project qualifies for a Class 2 – Replacement or Reconstruction Categorical Exemption (CEQA Guidelines section 15302).

The Class 2 exemption:

...consists of replacement or reconstruction of existing structures and facilities where the new structure would be located on the same site as the structure replaced and would have substantially the same purpose as the structure replaced.

The Project consists of a new structure (the 38,540 square foot building) that would replace the existing structures (the Bungalows). The new structure would be located on the same site (Harbor College) as the Bungalows at practically the same location (just to the immediate south). Finally, the new structure would have substantially the same purpose as the structure replaced. In fact, with the exception of the possibility of a small 3 percent increase in enrollment, the new structure will have the identical purpose as the replaced structure, i.e., housing the HTPA.

The Project also qualifies for a Class 14 – Minor Additions to Schools Categorical Exemption (CEQA Guidelines section 15314). The Class 14 exemption:

...consists of minor additions to existing schools within existing school grounds where the addition does not increase the original student capacity by more than 25% or ten classrooms, whichever is less.

The Project (the new HTPA building) is an addition to an existing school (Los Angeles Harbor College) within existing school grounds. As discussed above, the building would result in a small 3 percent increase in enrollment at the most, well below the 25 percent threshold of this exemption. Furthermore, the building will have eleven classrooms, while the Bungalows contain five classrooms, resulting in an increase of only six classrooms, below the ten classroom threshold.

Based on the foregoing, District staff recommends that the Board determine that the Project is exempt from further CEQA review.

If the Board adopts the attached resolution, District staff will file a Notice of Exemption with the Clerk of Los Angeles County to complete the CEQA compliance process for the Project.

Funding and Development Phase

Funding is completely from LAUSD proceeds for all phases

SEVEN AFFIRMATIVE VOTES REQUIRED

WHEREAS, the Los Angeles Unified School District ("LAUSD") currently operates the Harbor Teacher Preparation Academy ("HTPA") in temporary facilities located on property situated on the District's Harbor College campus; and

WHEREAS, the LAUSD and the District desire to provide for the LAUSD's development and operation of permanent facilities for the HTPA on the same and adjacent property situated on the Harbor College campus, which the LAUSD will lease from the District; and

WHEREAS, the LAUSD's and the District's representatives have negotiated the terms of the following two (2) agreements: (i) a Development Agreement reference dated March 1, 2014 ("Development Agreement"); and (ii) a Ground Lease reference dated March 1, 2014 ("Lease"); and

WHEREAS, in February 2013, the Board of Trustees previously approved versions of the Lease and Development Agreement that were never executed by either party (collectively, the "February 2013 Agreements"); and

WHEREAS, subsequent to the Board of Trustees' approval of the February 2013 Agreements, the LAUSD and the District decided that it was necessary and appropriate to renegotiate the terms of the February 2013 Agreements; and

WHEREAS, the Board of Trustees desires to rescind its prior approval of the unexecuted February 2013 Agreements; and

WHEREAS, the Lease provides for the District's lease to the LAUSD of an approximately 62,300 square foot parcel ("HTPA Site") of the Harbor College campus for the purposes of the development, use and occupancy of the permanent HTPA facilities; and

WHEREAS, Education Code section 81430 permits the lease of District property not needed for District classroom buildings for a period of up to ninety-nine (99) years to other public agencies, including other school districts; and

WHEREAS, the Board of Trustees has determined that the HTPA Site will not be needed for District classroom purposes during the term of the Lease; and
WHEREAS, Education Code section 81432 requires that prior to execution of the Lease, notice of the Board of Trustees’ intention to take action concerning the Lease be published for no less than three (3) weeks in a newspaper of general circulation located within the District’s boundaries; and

WHEREAS, notice of the Board of Trustees’ intent to take action concerning the Lease was published as required by Education Code section 81432; and

WHEREAS, LACCD and the LAUSD have negotiated the Development Agreement to govern the construction of an approximately 38,540 square foot building to replace the Bungalows and serve as permanent HTPA facilities; and

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

WHEREAS, the 2010 Master Plan Update showed the HTPA using nine temporary classrooms (also known as the Los Angeles Unified “Bungalows”) at its current location, south of the Technology building, east of the parking lot, north of the Football Field and west of the existing Physical Education building and the new PE/Wellness building; and

WHEREAS, the changes to the 2010 Master Plan Update required to authorize the development of the new HTPA facilities on the southern portion of the HTPA Site and the demolishing and replacement of the Bungalows with open space and landscaping on the northern portion of the HTPA Site collectively constitute the “Second Amendment to the 2010 Master Plan Update” (“Second Amendment”); and

WHEREAS, for purposes of the California Environmental Quality Act (“CEQA”), the Development Agreement, the Lease and the Second Amendment are collectively considered the “Project,” and

WHEREAS, CEQA Guidelines section 15302 exempts projects that consist of replacement or reconstruction of existing structures and facilities where the replacement structure would be located on the same site as the structure replaced and would have substantially the same purpose as the structure replaced; and

WHEREAS, the Project consists of a new structure (the 38,540 square foot building) that would replace the existing temporary structures and facilities (the Bungalows); and

WHEREAS, the new structure would be located at the same site (Harbor College) as the Bungalows and at practically the same location; and

WHEREAS, with the exception of the possibility of a small 3 percent increase in enrollment, the permanent HTPA facilities will have the identical purpose as the Bungalows, i.e., housing the HTPA; and

WHEREAS, CEQA Guidelines section 15134 exempts minor additions to existing schools within existing school grounds where the addition does not increase the original student capacity by more than 25 percent or ten classrooms, whichever is less; and
WHEREAS, the permanent HTPA facilities are an addition to an existing school (Los Angeles Harbor College) within existing school grounds and would result in no more than a 25 percent student increase; and

WHEREAS, the permanent HTPA facilities will have eleven classrooms, while the existing Bungalows have only five classrooms, resulting in an increase of less than ten classrooms.

RESOLVED, that the Board of Trustees for the Los Angeles Community College District has independently reviewed the Project and, based on the information set forth in the preceding recitals and other information presented to the Board at or prior to the time of its consideration of this resolution, has determined that the Project is exempt from further environmental review under CEQA, pursuant to a Class 2 – Replacement or Reconstruction and a Class 14 – Minor Additions to Schools categorical exemption; and be it further

RESOLVED, that the Board of Trustees for the Los Angeles Community College District rescinds its prior approval of the February 2013 Agreements; and be it further

RESOLVED, that the Board of Trustees for the Los Angeles Community College District hereby determines that the HTPA Site will not be needed for District classroom buildings for the term of the Lease and adopts this resolution authorizing the Lease in the form on file in the Facilities Planning and Development Office; and be it further

RESOLVED, that the Board of Trustees for the Los Angeles Community College District hereby adopts this resolution authorizing the Development Agreement in the form on file in the Facilities Planning and Development Office; and be it further

RESOLVED, that the Chief Facilities Executive is authorized and directed to execute on behalf of the District: (1) the Lease and the Development Agreement, (2) any documents and instruments reasonably necessary or convenient to the implementation of the actions set out in the Lease and Development Agreement, and (3) subject to the concurrence of District legal counsel, non-substantive amendments to the Lease and Development Agreement; and be it further

RESOLVED, that the Board of Trustees for the Los Angeles Community College District hereby adopts this resolution approving the Second Amendment to the 2010 Master Plan Update; and be it further

RESOLVED, that District staff is authorized and directed to prepare and file a Notice of Exemption in accordance with the applicable provisions of CEQA and the District’s adopted local CEQA guidelines.

IN WITNESS of the unanimous passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set out hands this 12th day of March, 2014.
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President, Board of Trustees
EXHIBIT A

LEGAL DESCRIPTION
OF LEASED PREMISES

EXHIBIT "A"

THAT PORTION OF LOT 1 OF TRACT NO. 14426, IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 590, PAGES 40 TO 43 INCLUSIVE OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER LINE OF THE INTERSECTION OF L STREET WITH THE EASTERLY LINE OF THE RANCHO LOS PALOS VERDES AS SHOWN ON SAID MAP; THENCE SOUTH 31°59'24" WEST 1156.62 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 00°04'08" EAST 291.67 FEET; THENCE SOUTH 89°56'01" WEST 213.74 FEET; THENCE NORTH 00°00'19" EAST 291.50 FEET; THENCE NORTH 89°53'12" EAST 213.36 FEET TO THE TRUE POINT OF BEGINNING.

THE ABOVE DESCRIBED LAND CONTAINS 62,268 SQUARE FEET, MORE OR LESS.

OFFER SHAPIRA
LICENSE NO.: LS 7123
EXPIRES 12-31-12
SUBJECT: DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN761181) assigned to Los Angeles Valley College as a permanent Performing Arts Technician is based on the following causes:

- Discourteous, Abusive, Or Threatening Language Or Behavior Toward Any Person, Including Sexual Harassment, Racial Harassment, Or Other Legally Prohibited Actions Or Behavior
- Insubordination
- Immoral Conduct
- Willful Misconduct Or Any Other Willful Failure Of Good Conduct Tending To Injure The Public Service
- Willful And Persistent Violation Of The Provisions Of The Education Code, Public Policies, Rules, Regulations, Or Procedures Adopted By the Board Of Trustees Or The Personnel Commission

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: Albert J. Roman
Vice Chancellor, Human Resources

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

**Action**

Authorize use of a change of name to Agreement No. 33787 with Kratos to now use the formal and legal business name Kratos Public Safety and Security Solutions, Inc. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on February 12, 2014 (Com. No. FPD2). Pursuant to notification from the company previously known as Kratos this item authorizes staff to revise the legal business name to Kratos Public Safety and Security Solutions, Inc.

II. **AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS**

A. **Action**

Authorize an agreement with DLR Group, Inc. of California to provide continued design services for the Student Services (E1 Building), Baum Center (G1 Building) and Entry Plaza projects at East Los Angeles College from April 20, 2014 through April 19, 2015 at a cost not to exceed $52,954 inclusive of eligible reimbursable expenses.

**Background**

On September 23, 2009 (Com. No. FPD1), the Board of Trustees ratified Agreement No. 32641 with DLR Group, Inc. of California to serve as the Architect of Record for the these projects and the Agreement shall expire on April 19, 2014 at the end of the maximum five year term. A new Agreement is proposed - with funding requested to be entirely from the unexpended funds from the previous agreement - for the completion of the Division of the State Architect process. This agreement has been considered through the participatory governance process.

**Award History**

This agreement represents the 24th awarded to this company through the Bond Program and a cumulative original award total of $5,372,305. Other projects include the Administration Building Modernization project at Los Angeles City College and the New Learning Resource Center project at Los Angeles Harbor College. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds. Student Services (E1 Building) 02E.6217.03, Baum Center (G1 Buildings) 12E.7214.03.02 and Entry Plaza 02E.6274.05.03 projects. Construction Phase.

B. **Action**

Authorize the following actions for an agreement with Howard, Needles, Tammen & Bergendoff California Architect, P.C. (HNTB) to provide continued design services for the Stadium Modernization – Phase 1 (East End Terrace) project at East Los Angeles College...
College from March 12, 2014 through December 31, 2014 at a cost not to exceed $51,071 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services on March 12, 2014 at no additional cost.

2. Authorize this agreement to provide these services from March 13, 2014 to December 31, 2014 at a cost not to exceed $51,071.

Background

On July 28, 2010 (Com. No. FPD1), the Board of Trustees ratified Agreement 33057 with HNTB to serve as the Architect of Record for this project. This Agreement expired on March 11, 2014 at the end of the five year term. A new Agreement is proposed – with funding to be entirely from the unexpended funds from the previous Agreement – to complete the Division of the State Architect process. The extended project term (or new contract) is due to the change in the project's general contractor. This Agreement has been considered through the participatory governance process.

Award History

This agreement represents the fifth awarded to this company through the Bond Program and a cumulative original award total of $2,671,297. Other projects include the Athletic Field Relocation project at Los Angeles City College and the Athletic Complex project at Los Angeles Mission College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Stadium Modernization – Phase 1 (East End Terrace) 32E.5215.03. Construction Phase.

C. Action

Authorize an agreement with PlanNet Consulting LLC to provide continued technology consulting services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Trade-Technical College from May 1, 2014 through April 30, 2016 at a not-to-exceed amount of $80,000 inclusive of eligible reimbursable expenses.

Background

On April 29, 2009 (Com. No. FPD1), the Board of Trustees authorized Agreement No. 50150 with PlanNet Consulting LLC to provide campus-wide consulting services related to Information Technology (IT), Audio Visual (AV), and Management Information Systems (MIS) on a Task Order basis at Los Angeles Trade-Technical College. The agreement shall expire on April 30, 2014 at the end of the five year term. A new Agreement is proposed – with funding to be entirely through the unexpended funds from the previous Agreement – to allow the continued issuance of Task Orders for the same services.

The current need is for the final phase of the Campus-wide-Information Technology Upgrade project including the following: campus wide network integration oversight; data center migration; technology integration services; and fiber optic cable re-route for Mariposa Hall.
This agreement has been considered through the participatory governance process.

Award History

This agreement represents the ninth awarded to this firm through the Bond Program and a cumulative original award total of $3,697,167. Other projects include the Campus Wide Infrastructure IT project at Los Angeles Mission College and the Campus Wide Technology Upgrade project at Los Angeles Southwest College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Specific assignments to be made as needed by Task Order. All Phases.

D. Action

Authorize an agreement with Chartered Facility Management Group, Inc. to provide Technology Standards, Process Mapping, and Information Technology (IT) Support Services on a Task Order basis District-wide to be issued incrementally at the direction of the Program Management Office beginning on March 13, 2014, for a period of three (3) years, with two (2) one year options to extend and ending on March 11, 2019 at a not to exceed cost of $1,200,000 inclusive of eligible reimbursable expenses.

Background

Chartered Facility Management Group, Inc. has been selected through a competitive Request for Proposal (RFP) process that was advertised for two (2) weeks.

The purpose of the RFP is to establish a Task Order based Agreement for Technology Standards, Process Mapping, and Information Technology (IT) Support Services. Services shall include but are not limited to: a) Integrative Process Mapping; b) Enterprise Technology Strategies Development; c) Managing implementation; and, d) Document and Refine existing functional processes. Chartered Facility Management Group, Inc. shall also serve as the primary technical advisor and principal assistant to the District’s Chief Information Officer for the management of District-wide technology initiatives. Individual Task Orders will be issued by the Program Management Office on an as-needed basis.

Of the three proposals received, three were determined to be responsive and were then evaluated by the evaluation committee ("Committee"). This Committee is composed of the Information Technology Manager for the Program Management Office, Manager of College Information Systems and the Director of Institutional Technology/Chief Information Officer for Southwestern College. As a result of this comprehensive review and selection process, Chartered Facility Management Group, Inc. is recommended for award of this Agreement.

Award History

This agreement represents the fourth awarded to this firm through the Bond Program and a cumulative original award total of $11,559,450. The fee is within the Design and Specialty Consultant Fee Guidelines.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Specific assignments to be made as needed by Task Order. All Phases.

III. RESCIND AUTHORIZATION FOR PROFESSIONAL SERVICES AGREEMENT

Action

Rescind the authorization for a short term Task Order based agreement with Parsons Brinckerhoff to provide continued comprehensive construction and project management support services District-wide to be issued incrementally at the direction of the Program Manager from January 15, 2014 through May 31, 2014 at the not to exceed cost of $1,912,901.

Background:

On November 6, 2013 (Com. No. FPD1), the Board of Trustees authorized issuance of a short term Task Order based agreement with Parsons Brinckerhoff to provide continued comprehensive construction and project management support services. Subsequently, Parsons Brinckerhoff elected not to execute the agreement. The sub consultant agreements previously anticipated to be assigned to Parsons Brinckerhoff will be reassigned. It is anticipated that the funds previously identified for the agreement will be utilized to fund other agreements to accommodate the reassigned sub-consultants.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Assignments to be made as needed. All Phases.

IV. AUTHORIZE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 50267 with PSOMAS to provide continued civil engineering and surveying services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles City College from March 9, 2014 through March 8, 2016 at no additional cost.

1. Ratify Amendment No. 1 to Agreement No. 50267 with PSOMAS to provide these services from March 9, 2014 through March 12, 2014 at no additional cost.

2. Authorize Amendment No. 1 to Agreement No. 50267 with PSOMAS to provide these services from March 13, 2014 through March 8, 2016 at no additional cost.

Inclusive of this proposed Amendment, the total amount of this agreement approved by the Board of Trustees remains at $208,394.

Background

This agreement was authorized by the Board of Trustees on March 7, 2012 (Com. No. FPD1) with PSOMAS to provide civil engineering and surveying services on a Task Order basis campus-wide with the need then identified for the Roadway, Walkway, Grounds,
Parking Lot (RWGPL) – Redline Pedestrian Corridor project. An Amendment is requested to allow additional time at no additional cost for the continued issuance of Task Orders for the services provided. The current need is for: the Cesar Chavez – Administration Building Modernization project; the Da Vinci Hall Modernization project; the Holmes Hall Modernization project; the South Gym Modernization project; the Student Services Center project; the RWGPL–Central Plant Phase II project; the RWGPL–Landscaping/Hardscape Improvements project; the Parking Structure – Pole Netting project; and the Accessibility Compliance project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

B. Action

Authorize Amendment No. 1 to Agreement No. 90017-1 with P2S Engineering, Inc. to provide continued design services for the Baseball Asphalt and Safety Fencing project at East Los Angeles College from April 11, 2014 through December 31, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $8,500.

Background

This agreement was authorized by the Board of Trustees on May 9, 2012 (Comm. No. FPD1) with P2S Engineering, Inc. to serve as the Architect of Record for this project. The scope of work completed is construction. This proposed amendment is requested to extend the term of the agreement to allow completion of the Division of the State Architect process. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A Bond proceeds and the Scheduled Maintenance Program. Baseball Asphalt and Safety Fencing 02E.9230.03.01. Construction Phase.

C. Action

Authorize Amendment No. 1 to Agreement No. 31386-1 with Byer Geotechnical, Inc. to provide continued geotechnical services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at East Los Angeles College from April 12, 2014 through December 31, 2016 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $89,000.

Background

This agreement was authorized by the Board of Trustees on April 11, 2012 (Comm. No. FPD1) with Byer Geotechnical, Inc. to provide geotechnical services on a Task Order basis. Previous Task Orders under this Agreement have been assigned by the College
Project Manager for the provision of these services for the Campus Student Bookstore and Student Success & Retention complex projects. The proposed amendment provides additional time at no additional cost to allow issuance of additional Task Orders. The current need is for the Campus Student Bookstore, the Student Success & Retention complex and the Science Career & Mathematics projects. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

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

**D. Action**

Authorize Amendment No. 4 to Agreement No. 70296-1 with Harley Ellis Devereaux Corporation to provide continued construction administration services for the Learning Assistance Center/Library Renovation project at Los Angeles Trade-Technical College from April 12, 2014 through April 11, 2016 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $814,555.

**Background**

This agreement was authorized by the Board of Trustees on April 11, 2012 (Com. No. FPD1) with Harley Ellis Devereaux Corporation to serve as the Architect of Record for this project. The proposed amendment provides additional time at no additional cost to allow continued construction administration services and completion of the Division of the State Architect process. Fees shall be within the District guidelines established for these services.

**Funding and Development Phase**

Funding is through Proposition AA and Measure J Bond proceeds. Learning Assistance Center/Library Renovation 17T.7702.03.01, 37T.5702.03.01. Construction Phase.

**E. Action**

Authorize Amendment No. 3 to Agreement No. 32890 with L.S. Lichty & Associates to provide continued data telecommunications consulting services for the Campus-wide Information Technology Upgrade project at Los Angeles Trade-Technical College from April 16, 2014 through April 13, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $150,000.

**Background**

This agreement was authorized by the Board of Trustees on April 14, 2010 (Com. No. FPD1) with L.S. Lichty & Associates to provide data telecommunications consulting services for this project. The proposed amendment accommodates a continuation of these services for the completion of cabling for the campus-wide emergency notification/paging system and classroom phones, assisting with the campus-wide fiber
optic upgrade, and the updating of drawings for backbone cable and conduits. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus-wide Information Technology Upgrade 37T.5779.03.10. All Phases.

F. Action

Authorize Amendment No. 2 to Agreement No. 32891 with Arup North America, LTD to provide continued commissioning services for the Fashion and Fine Arts Building - HVAC Upgrade project at Los Angeles Trade-Technical College from April 15, 2014 through April 14, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $83,480.

Background

This agreement was authorized by the Board of Trustees on April 14, 2010 (Com. No. FPD1) with Arup North America, LTD to provide commissioning services for this project. The proposed amendment provides additional time at no additional cost to prepare an enhanced method for operation of the Building Automation System with readings trackable at the main computer controls station as well as to complete the commissioning of the system.

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

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Fashion and Fine Arts Building - HVAC Upgrade 17T.7715.03.01. Construction Phase.

G. Action

Authorize Amendment No. 1 to Agreement No. 31717-1 with Steinberg Architects to provide continued design services for the Campus-Wide improvements - IT Department (Phase II) project at Los Angeles Valley College from April 1, 2014 through April 1, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $94,202.

Background

This agreement was authorized by the Board of Trustees on April 11, 2012 (Com. No. FPD1) with Steinberg Architects to serve as the Architect of Record for this project. The scope of work completed is construction administration. The proposed amendment is requested to extend the term of the agreement at no additional cost to complete the Division of the State Architect process. Fees shall be within the District guidelines established for these services.
Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Campus-Wide Improvements - IT Department (Phase II) 18V.7879.03.03. Closeout Phase.

H. Action

Authorize the following actions for Amendment No. 6 to Agreement No. 33586 with Ron Rakich Consulting to provide for continued risk management consulting services including coordination and oversight of the Owner Controlled Insurance Program (OCIP) and insurance related review and management Districtwide from April 1, 2014 through June 30, 2014 at a cost not to exceed $20,000 per month inclusive of eligible reimbursable expenses for a total not to exceed cost of $60,000.

Inclusive of this Amendment, the total amount of this agreement authorized by the Board of Trustees is $576,050.

Background

This Agreement was authorized by the Board of Trustees on July 12, 2012 (Com. No. FPD1) with Ron Rakich Consulting on the same terms as the original, expired Agreement No. 31488 (August 9, 2007, Com. No. FPD1) to provide continued risk management services until the competitive Request for Proposals (RFP) process was completed leading to the award of a longer term agreement. On November 6, 2013 (Com. No. FPD1), the Board of Trustees authorized Amendment No. 5 to allow for the continued provision of services at a reduced rate of $20,000 per month through March 31, 2014. Subsequently, the RFP was reviewed and refined – including use of information obtained during a “Sources Sought” event as well as from an AECOM insurance expert external to the Program Management Office. While the review and refinement of the RFP has added approximately three months to the overall procurement process, the quality of the RFP is ensured and it is now ready to proceed.

Proposed Amendment No. 6 provides additional time at additional cost to allow a continuation of services by the current vendor on an interim basis until the RFP process is completed.

Funding and Development Phase

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

I. Action

Authorize Amendment No. 2 to Agreement No. 50380 with Padilla & Associates to provide continued Project Labor Agreement (PLA) and Labor Compliance Program (LCP) Consulting services on a Task Order basis District-wide with individual assignments to be made by the Program Manager as needed from April 1, 2014 through April 30, 2014 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 $400,000.
Background

This short-term Agreement was authorized by the Board of Trustees on January 15, 2014 (Com. No. FPD1). The proposed Amendment provides a continuation of services at additional cost while the Request for Proposals process leading to the establishment of a longer term agreement continues.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Other Consulting Services: 40J.5J87.05. All Phases.

J. Action

Authorize the following actions for Amendment No. 4 to Agreement No. 33291 with Alliant Insurance Services, Inc. for additional Owner Controlled Insurance Program Administrator services District-wide from April 1, 2014 through March 23, 2015 at a cost not to exceed $198,978 inclusive of eligible reimbursable expenses.

Inclusive of this Amendment, the total amount of this agreement authorized by the Board of Trustees is $821,578.

Background

This agreement was authorized by the Board of Trustees on March 23, 2011 (Com. No. CH2). Alliant Insurance Services, Inc. was retained originally to provide Owner Controlled Insurance Program and Administrator services for the Bond Program’s construction and related activities. The provision of these services has been identified by the District to be integral to the new Program Management Agreement. An effort to re-procure these services is underway, however, it will not be complete prior to the expiration of the current contract date of March 31, 2014. This proposed amendment will extend the expiration date at additional cost through July 31, 2014 to provide continuity of services during the re-procurement period.

Funding and Development Phase

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

K. Action

Authorize Amendment No. 1 to each of the following short term Task Order based agreements to expand the capacity of each for the provision of continued comprehensive construction and project management support services District-wide to be issued incrementally at the direction of the Program Manager from March 13, 2014 through May 31, 2014.

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<td>$410,000</td>
<td>$19,629,978</td>
</tr>
<tr>
<td>50345</td>
<td>Gateway Science and Engineering</td>
<td>$100,000</td>
<td>$10,533,300</td>
</tr>
<tr>
<td>50341</td>
<td>Swinerton Management Consulting</td>
<td>$400,000</td>
<td>$11,368,707</td>
</tr>
<tr>
<td>50347</td>
<td>Jacobs Facilities</td>
<td>$370,000</td>
<td>$12,282,901</td>
</tr>
</tbody>
</table>
FPD1 – Resource Document

Background

On November 6, 2013 (Com. No. FPD1), the Board of Trustees authorized short term agreements with seven firms for the provision of continued comprehensive construction and project management support services on a Task Order basis. Six firms executed the agreement, one firm – Parsons Brinckerhoff – declined. An earlier action shown in this report requests that the authorization issued for the agreement with Parsons Brinckerhoff be rescinded to allow the cost to be redistributed to other agreements and the sub-consultant agreements previously under Parsons Brinckerhoff reassigned. This request expands the capacity of the four agreements shown in the table above to accommodate the change. It is anticipated the scope of work under these agreements shall be the subject of a future Request for Proposal (RFP) leading to the establishment of longer term agreements.

Funding and Development Phase

Funding is through Measure J Bond proceeds and reallocations. Assignments to be made as needed. All Phases.

V. CORRECT START DATE FOR AMENDMENT OF PROFESSIONAL SERVICES AGREEMENTS

Action

Correct the start date of Amendment No. 2 to Agreement No. 50311 with MTGL, Inc. which increased funding by $300,000 to now be October 1, 2013 rather than February 13, 2014. There are no other changes.

Background

The above Amendment was authorized by the Board of Trustees on February 12, 2014 (Com. No. FPD1). The action added time at additional cost for the continued provision of materials testing and inspection services [also known as Laboratory of Record services (LOR)] District-wide on a Task Order basis. The current need identified was the Theater Drama Speech Building project at Los Angeles Harbor College and the Media Arts Center project at Los Angeles Mission College.

Subsequent to the action, it was determined MTGL, Inc. had provided LOR services for the Media Arts Center project at Los Angeles Mission College prior to the February 13, 2014 effective date of the additional funding which prevents payment being made for the resulting invoices. This corrective action is proposed to change the start date of Amendment No. 2 to be October 1, 2013.

Funding and Development Phase

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

VI. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Action

Authorize the adoption of plans and specifications for the Demolition of Elm, Toyon, and Aloe Halls project 37T.5779.03.15 at Los Angeles Trade-Technical College. This project is less
than $5,000,000 in value and does not require review by the Facilities Master Planning and Oversight Committee.

Background

In accordance with Public Contract Code Section 22039, the Board of Trustees shall adopt the construction plans and specifications for projects over $175,000 in value prior to bidding construction work. The project plans and specifications have been designed and developed by a licensed architect and reviewed by the LACCD Chief Facilities Executive or designee, the College Project Manager and the Program Manager. The subject plans and specifications were developed to modify the scope of work for the demolition of Elm, Toyon, and Aloe Halls (formerly known as Buildings E, M and R respectively) and removing Redwood Hall (formerly known as Building C) from the original scope of work.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Demolition of Elm, Toyon, and Aloe Halls 37T.5779.03.15. Bid Phase.

VII. AUTHORIZE CONSTRUCTION CONTRACT

Action

Authorize a contract with Signature Flooring, Inc. to provide general construction services for the Replace LRC/Library Carpet project at Los Angeles Mission College at a cost of $31,495. 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. One contractor requested bid packets and one responsive bid was received. This construction contract is for the removal, disposal, and installation of carpet and flooring for the first floor of the Learning Resource Center/Library.

Funding and Development Phase

Funding is through Deferred Maintenance Funds. Construction Phase.

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

Action

Ratify the following Change Orders 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 CONTRACT 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 31C.5107.03 | Summit Builders No. 33357 | $12,611,789 | Unilateral CO No. 21 College Requests & Additional Requirements: $11,155. CO Nos. 19 & 20 Unforeseen Conditions: $75,054. College Requests & Additional Requirements: $20,909. 6.19% | $22,369 | Unforeseen Conditions where the Board of Trustees has previously invoked the Voskanian ruling.  
- Remove and replace existing non-structurally compliant concrete beams, decks, and storefront sills not shown on as-built documents.  
- Remove and replace wall finishes discovered damaged by termites. Additional Requirements:  
  - Install door above headers, support walls, and additional access panel framing, and revise control joint locations per Architect of Record. |
| Health, Fitness & PE Building, Los Angeles City College 11C.7115.02 | Woodcliff Corporation No. 33149 | $13,264,000 | CO No. 18-PE for College Requests & Additional Requirements: $125,874. 9.00% | $33,726 | Additional Requirements:  
- Revise stair plaster, doors, fire sprinkler main lines and add structural supports, ladder security gate, and toe-board for catwalk in gym per Architect of Record.  
- Install fire sprinkler head in elevator mechanical room, handrail on exterior ramp, and egress lighting per Architect of Record  
College Request:  
- Accelerate completion of work at additional cost. |
| Second Access Road (Slope Stabilization), West Los Angeles College 39W.5981.01.02 | Alpha 1 Construction No. 33718 | $519,190 | CO No. 1 for $0. 0% | N/A | Unforeseen Condition:  
- A non-compensable time extension has been made for the time taken to locate acceptable fill material. The contract completion date is extended from September 19, 2013 to February 28, 2014 at no cost. |
Background

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

Funding and Development Phase

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

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

Action

Ratify Change Order for additional construction services for the projects identified below at the listed campus for the amounts indicated:

<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>
| Measure J Animal Science Facilities Pierce College 35P.5521.02.04 | Valle Grande Construction No. 33637 | $27,226 | CO No. 2 for $0. $15,685. | College Request:  
  - 133 day time extension at no additional cost while a signage issue was addressed and resolved. |

Background

Pursuant to Public Contract Code 20659, construction contracts with an original cost of $30,000 or less may have subsequent change orders of ten percent (10%) or $30,000, whichever is greater.

Funding and Development Phase

Funding for each item is shown in the table above. Construction Phase.
X. **RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR**

**Action**

Ratify the following substitution regarding Contract No. 33748 with Alpha 1 Construction for the Campus Improvements – Street Improvements – Lower Fire Service Road project at West Los Angeles College:

- Substitute subcontractor Bennett Landscape for subcontractor Twin Oaks Landscape for landscape and irrigation installation.

**Background**

This contract was authorized by the Board of Trustees on October 9, 2013 (Com. No. FPD1). This substitution was the result of the subcontractors’ inability to meet requirements of the construction subcontract and will be at no additional cost to the District.

**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.

XI. **AUTHORIZED ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT**

A. **Action**

Authorize Acceptance of Completion of Contract No. 33669 with RAMCO General Engineering & Building Contractor to provide general construction services for the Temporary Facilities – Gas Line Support Installation & Fire Sprinkler Addition project at Los Angeles City College with a substantial completion date of November 15, 2013.

**Background**

This contract was authorized by the Board of Trustees on March 6, 2013 (Com. No. FPD1).

The total cost of this contract is $47,113.

**Funding and Development Phase**

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

B. **Action**

Authorize Acceptance of Completion of Contract No. 33606 with RAMCO General Engineering & Building Contractor to provide general construction services for the Marquee Sign Dowel project at Los Angeles Harbor College with a substantial completion date of March 25, 2013.
Background

This contract was authorized by the Board of Trustees on October 3, 2012 (Com. No. FPD1). RAMCO was retained after substantial completion of the project in the event DSA approval was not obtained and additional work was needed to receive the final DSA approval.

The total cost of this contract is $33,080.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Marquee Sign Modernization B3H.5366.02.03. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 33488 with Rafael 26 Construction to provide general construction – anchor bolt testing services for the Facilities Maintenance & Operations building project at Los Angeles Harbor College with a substantial completion date of August 3, 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 $15,563.

Funding and Development Phase

Funding is through Proposition A Bond Proceeds. Facilities Maintenance & Operations Building 03H.6316.02.01. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 33637 with Valle Grande Construction to provide general construction services for the Measure J Animal Science Facilities project at Pierce College with a substantial completion date of September 27, 2013.

Background

This contract was authorized by the Board of Trustees on December 5, 2012 (Com. No. FPD1).

The total cost of this contract is $42,911.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Measure J Animal Science Facilities 35P.5521.02.04. Construction Phase.
II. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

A. Action

Authorize Amendment No. 2 to Agreement No. 33281 with Design Space Modular Buildings, Inc., to extend the lease term for the Temporary Facilities – Science and Technology Quad Swing Space project at Los Angeles City College for nearly twenty-eight (28) months from March 24, 2014 through July 4, 2016 at a cost of $576,375. If applicable, all sales tax shall be paid.

Inclusive of this amendment, the total amount of this lease agreement is $1,864,528.

Background

This agreement was authorized by the Board of Trustees on March 23, 2011 (Com. No. FPD1) and the resulting Lease Agreement inception date was July 5, 2011. The proposed amendment extends the lease agreement to allow for continued use of these modular units as the location of temporary classrooms and offices for the Financial Aid Department, Extended Opportunity Programs & Services Department, and the Office of Special Services during the modernization of Clausen Hall. The cumulative cost includes tear down and removal at lease end.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Temporary Facilities 31C.5142.03.

Construction Phase.

B. Action

Authorize the following actions for Amendment No. 1 to Lease Agreement No. 33733 with Special Event Contractors, LLC for continued provision of temporary stage equipment for the Performing Arts Building project at Pierce College past the initial six-month term on a month-to-month basis at a cost of $2,000 per month from January 1, 2014 through July 31, 2014 at a total cost not-to-exceed $14,000 plus applicable taxes:

1. Ratify Amendment No. 1 to Lease Agreement No. 33733 from January 1, 2014 to March 12, 2014 at a cost not to exceed $4,780 plus applicable taxes; and

2. Authorize Amendment No. 1 to Agreement No. 33733 from March 13, 2014 through July 31, 2014 at a cost not to exceed $9,220 plus applicable taxes.

Background

The District retained Taisei to renovate the Performing Arts Building at Pierce College. As part of the construction contract, the District required Taisei to enter into a lease with Special Event Contractors, LLC for the provision of temporary stage equipment to be used at the temporary swing space location of the facility for the College’s use during construction.

Construction has taken much longer than expected and the District is in an ongoing dispute with Taisei over its work on the Performing Arts Building. When District staff became concerned about the potential for interruption of College operations, it was recommended this lease be assumed under the authority of section 5.2.1 of the General Conditions provisions of the District’s contract with Taisei which provides for the right of
the District to “accept assignment of the General Contractor’s, Subcontractor’s or Subconsultant’s agreement.”

On May 15, 2013 (Com. No. FPD1), the Board approved the assumption of the above-referenced lease through December 31, 2013. Based on the pace of construction and the progress of the ongoing dispute with Taisei, District staff now seeks authority to extend this lease with Special Event Contractors on a month-to-month basis through July 31, 2014.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Early Renovations - Theater Building - Performing Arts 05P.6518.03.03. Construction Phase.

C. Action

Authorize the following actions for Amendment No. 1 to Lease Agreement No. 33732 with LA ProPoint, Inc. for continued provision of temporary stage equipment for the Performing Arts Building project at Pierce College past the initial six-month term on a month-to-month basis not-to-exceed rate of $7,234 per month from December 15, 2013 through July 31, 2014 at a total cost not-to-exceed $54,251 plus applicable taxes:

1. Ratify Amendment No. 1 to Agreement No. 33732 from December 15, 2013 to March 12, 2014 at a cost not to exceed $20,848 plus applicable taxes; and

2. Authorize Amendment No. 1 Agreement No. 33732 for the extension of the lease from March 13, 2014 through July 31, 2014 at a cost not to exceed $33,403 plus applicable taxes.

Background

The District retained Taisei to renovate the Performing Arts Building at Pierce College. As part of the construction contract, the District required Taisei to enter into a lease with LA ProPoint for the provision of temporary stage equipment to be used at the temporary swing space location of the facility for the College’s use during construction.

Construction has taken much longer than expected and the District is in an ongoing dispute with Taisei over its work on the Performing Arts Building. When District staff became concerned about the potential for interruption of College operations, it was recommended the lease be assumed under the authority of section 5.2.1 of the General Conditions provisions of the District’s contract with Taisei, which provides for the right of the District to “accept assignment of the General Contractor’s, Subcontractor’s or Subconsultant’s agreement.”

On May 15, 2013 (Com. No. FPD1), the Board approved the assumption of the above-referenced lease through December 14, 2013. Based on the pace of construction and the progress of the ongoing dispute with Taisei, District staff now seeks authority to extend the lease with LA ProPoint, Inc. on a month-to-month basis through July 31, 2014.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Early Renovations - Theater Building - Performing Arts 05P.6518.03.03. Construction Phase.
XIII. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize the following actions for Amendment No. 22 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 School of Math & Sciences project at Los Angeles Southwest College at a cost not to exceed $380,585 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 22 to Agreement No. 33063 to provide these services at an additional cost of $117,368; and

2. Authorize Amendment No. 22 to Agreement No. 33063 to provide these services for an additional cost of $263,217.

Inclusive of this amendment, the total cost of this Design-Build agreement is $97,636,858.

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).

The following Design-Build services have been completed and are requested to be ratified:

Due to unforeseen conditions:

- Provided additional structural work at basement due to discovered unforeseen site conditions not shown on record drawings. This work was identified to be of critical need to prevent the interruption of work on the project. As a result, the project continues to be on schedule.
- Met requirement of the Division of the State Architect (DSA) through the remediation of a discovered unforeseen subsurface condition in existing concrete structure of the Cox Building.

The following additional Design-Build services are proposed and are requested to be authorized:

Due to unforeseen conditions:

- Continue the use of the leased modular units for the temporary location of classes from the School of Math and Sciences within the maximum five year term authorized by the DSA.

Amendment No. 22 to Agreement No. 33063 includes Change Order Nos. 39, 40, and 41.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Cox Building - Little Theater Upgrade 36S.5609.03.09, Cox Building Upgrade 36S.5607.03.10, School of Math & Sciences 36S.5618.03.01. Construction Phase.

B. Action

Authorize Amendment No. 13 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 credit of -$436,460. Inclusive of this amendment, the total cost of this Design-Build agreement is $36,352,704.

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).

The college requests authorization of Amendment 13 to Agreement No. 32881 (includes Change Order No. 16) to delete the photovoltaic panels from the scope of work for this project to reduce the project's cost. The deletion will not impact the project's ability to meet the District's Sustainable Building Principles, Standards, and Processes regarding on-site and renewable energy for the following reason:

As designed for the project, the photovoltaic panels would generate 116KW DC of electricity. This represents 30 percent of the total electricity needs of the project. The college has already developed a photovoltaic energy project at Parking Lot 3 which generates a total of 724.5KW DC of electricity which exceeds the current demand at the college by 150KW DC. Therefore, the deletion of the photovoltaic panels will not negatively impact the project from meeting the District guidelines as the 116KW DC needed by the project to meet the guidelines shall be supplied by the existing Parking Lot 3 photovoltaic energy project.

Funding and Development Phase

Funding is through Measure J Bond proceeds. School of Career & Technical Education 36S.5631.02, B6S.5631.02. Construction Phase.

C. Action

Authorize Amendment No. 11 to Agreement No. 32144 with McCarthy Building Companies, Inc. for additional Design-Build services for the Demolition of Temporary and Obsolete Facilities project at West Los Angeles College at a cost not to exceed $19,873 inclusive of eligible reimbursable expenses. Inclusive of this amendment, the total cost of this Design-Build agreement is $15,103,761.
Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on May 21, 2008 (Com. No. FPD1). This Design-Build agreement with McCarthy Building Companies, Inc. was authorized by the Board of Trustees on November 19, 2008 (Com. No. FPD1).

It is requested that the scope of the Design-Build Agreement be expanded to allow added compensation for the Architect of Record to complete the documentation of required design revisions and to complete the Division of the State Architect process.

Amendment No. 11 to Agreement No. 32144 includes Change Order No. 11.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Demolition of Temporary & Obsolete Facilities. 39W.5979.03.33. Design Phase.

XIV. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENTS

Action

Ratify Amendment No. 10 to Agreement No. 32654 with S.J. Amoroso Construction Company, Inc. for additional Design-Build services for the Student Union project at Los Angeles City College for a credit of $10,142 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $35,292,625.

Background

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

The purpose of this Amendment is to accommodate a credit to the project agreed to by the S.J. Amoroso regarding repeat functional testing.

Per contract requirements, S.J. Amoroso has been back-charged at a credit to the Agreement for additional services provided by Jacobs to re-test the building for functionality (also known as functional testing). S.J. Amoroso has agreed to this deduction without reservation.

Amendment No. 10 to Agreement No. 32654 includes Change Order No. 11.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Green Technology Student Union Building 31C.5145.02. Construction Phase.
XV. **AUTHORIZE PURCHASE ORDER**

**Action**

Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Yamada Enterprises, Contract No. 4-11-71-0066D, and b) authorize the purchase of mailroom lockers, staff mailboxes, and a mail center counter for the Learning Assistance Center/Library Renovation project at Los Angeles Trade-Technical College at a cost of $319,845. If applicable, all sales tax shall be paid.

**Background**

LACCD is authorized to utilize the above contract through CMAS, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle along with services for publicly funded agencies. Delivery and setup are included.

**Funding and Development Phase**

Funding is through Proposition AA and Measure J Bond proceeds. Learning Assistance Center/Library Renovation 17T.7702.03.01, 37T.5702.03.01. **Construction Phase.**

XVI. **RATIFICATION OF SETTLEMENT**

A. In accordance with Board Rule 7313, ratify the Settlement of Labor Compliance Claim No. 2014-LCP01, related to Mission College Project Number 34M.5405.02, in the amount of $4,404.25 to cover back wages, training fund contributions and penalties.

B. In accordance with Board Rule 7313, ratify the Settlement of Labor Compliance Claim No. 2014-LCP02, related to Mission College Project Number 34M.5405.02, in the amount of $4,166.15 to cover back wages, training fund contributions and penalties.

XVII. **AUTHORIZE WAIVER ONRESTRICTIVE SPECIFICATIONS**

**Action**

A. Make a determination that there is an appropriate basis for waiving the prohibition on restrictive specifications pursuant to Public Contract Code section 3400; and,

B. Authorize the requirement that specifications and bidding documents for the Central Plant Chillers project at Los Angeles Pierce College be compatible with Trane's CenTraVac Renewal program.

**Background**

Currently installed in the Central Plant at Los Angeles Pierce College are Trane CenTraVac Chillers manufactured by Southern California Trane Company. These machines provide chilled water throughout the majority of the campus, and are the central pieces of equipment required to maintain air conditioning to the campus buildings they serve. The chillers have exceeded their usefulness and require replacement or refurbishment to return the units to useful condition.
It is in the best interest of the District and Los Angeles Pierce College that the Chillers be refurbished through the CenTraVac Renwal program offered by Trane Company of Southern California. Only Trane can provide a factory warranty on the chiller's compressor and lubrication system. Trane technicians will utilize factory specifications in all their work, bringing the chiller back to like new condition. Southern California Trane Company will provide all OEM parts direct from the factory when completing renewal of the chillers. The refurbished chillers will be like a new product with a warranty from the manufacturer at a fraction of the cost involved in replacement of the machines.

It is necessary and appropriate to restrict the specifications in the contracting documents for the refurbishment of the Central Plant Chillers at Los Angeles Pierce College exclusively to Trane's CenTraVac Renwal program from Southern California Trane Company.