ORDER OF BUSINESS - REGULAR MEETING
Wednesday, April 23, 2014
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

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

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

II. Flag Salute

III. Approval of Minutes: Regular Meetings and Closed Sessions: March 12, 2014 and March 26, 2014; Special Meeting March 13, 2014

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

V. Announcements from the College Presidents

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

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

VIII. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
   • Proposed Actions
      BT1. Resolution – District Classified Employees Retirement
      BT2. Trustee Authorizations

IX. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District
     • Presentation on Los Angeles Mission College’s Science Technology Engineering and Math (STEM) Program: Student Success, Completion, and Institutionalization

X. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Budget Revisions and Appropriation Transfers
   BF2. Authorize the Distribution of $8,912,000 State General Revenue from 2012-13 Recalculation
   BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Amendment to Master Procurement Agreement
FPD4. Ratify Construction Contract Changes Arising out of Differing Site Conditions for Construction Contract with Kanaan Construction, Inc. Greater than $30,000 is Original Cost Issued Under Design-Bid-Build Method of Project Delivery
FPD5. Adopt Resolution Approving an Agreement with the County of Los Angeles to Acquire Assessor’s Parcel Number 2580-016-017 through the Chapter 8 Tax Sales Process
HRD1. Personnel Services Routine Actions
ISD1. Approval of Educational Programs and Courses
ISD2. Approve Community Services Offerings
PC1. Personnel Commission Action
- Correspondence

Matters Requiring a Super Majority Vote – None

XI. Recommendations from the Chancellor
- Public Hearing on Subsequent Environmental Impact Report for the Firestone Educational Center

XII. Notice Reports and Informatives
    BT/A. [Notice] Adopt 2014 – 2015 Board Meeting Calendar
    BT/B. [Notice] Adopt Revisions to Board Rules Chapter XI – Personnel Commission
    HRD/A. [Collective Bargaining Informative] Initial Proposal of the Los Angeles Community College District Administrators’ Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 to the Los Angeles Community College District Regarding Negotiations of the 2014-2017 Collective Bargaining Agreement
    ISD/A. [Informative] Notification of Student Travel

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

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

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

Location: Hearing Room
XVI. Reconvene Regular Meeting Location: Board Room

XVII. Roll Call

XVIII. Report of Actions Taken in Closed Session – April 23, 2014

XIX. Consent Calendar
Matters Requiring a Majority Vote
HRD2 Suspension of Classified Permanent Employee

XX. Adjournment

******************************************************************************
Next Regularly Scheduled Board Meeting
Wednesday, April 30, 2014
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

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

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION
Wednesday, April 23, 2014

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

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

A. Position: President, Los Angeles Valley College
B. Position: President, Los Angeles Harbor College
C. Position: President, Los Angeles Southwest College
D. Position: Chief Business Officer

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
Jeanette L. Gordon

Employee Unit: Faculty
C. District Negotiators: Adriana D. Barrera
   Marvin Martinez
   Albert Román

   Employee Unit: Teamsters Local 911 (Supervisory/Academic)

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(d)(1))

A. The Corporation Peopleworks v. URS Corporation and LACCD

B. Case name withheld to avoid jeopardizing settlement negotiations pursuant to
   Government Code section 54956.9(g)

C. Jazmyne Goodwin v. Igor Daza and LACCD

D. LACCD v. Constantino Gabrie

E. Kenneth Lu v. LACCD

F. Kyung Rhee v. Teletron, Inc.

G. Charles Johnson v. Michael Atkin – Small Claims Court Lawsuit

H. Sylvester Carr v. LACCD

I. R&J Sheet Metal, Inc. v. Chegini Enterprise, Inc. dba SMC Construction
   Company, LACCD, et al.

V. Conference with Legal Counsel - Anticipated Litigation

A. Potential claim for overpayment pursuant to Government Code section
   54956.9(d)(4)

B. Allegation of unlawful discrimination by a student at Pierce College 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>Dang</td>
<td>Kevin</td>
<td>Groundskeeper</td>
<td>12</td>
<td>Harbor</td>
<td>2/20/14</td>
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<tr>
<td>Leynes</td>
<td>Alberto</td>
<td>Accounting Technician</td>
<td>9</td>
<td>Southwest</td>
<td>3/31/14</td>
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Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________

Student Trustee Advisory Vote

Page 1 of 1 Pages Com. No. BT1 Div. Board of Trustees Date: 4/23/2014
Subject: TRUSTEE AUTHORIZATIONS

I. Conference Attendance Authorizations

A. Authorize payment of necessary expenses for Mike Eng, member of this Board of Trustees, to attend the Community College League of California 2014 Annual Trustees Conference to be held on May 2-4, 2014 in Newport Beach, California.

**Background:** Trustee Eng's travel allocation balance is $510 and the registration is $550. Trustee Eng will pay the $40 to cover the difference of the registration fee.

B. Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to attend the Community College League of California 2014 Annual Trustees Conference to be held on May 2-4, 2014 in Newport Beach, California.

**Background:** Trustee Field's expenses will be reimbursed from her travel allocation and will not exceed $1200.
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $1,244,486 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
BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
April 23, 2014

NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>Federal</td>
<td>810000-849900</td>
</tr>
<tr>
<td>State</td>
<td>860000-869999</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>881000-892999</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999</td>
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<tr>
<td><strong>Total New Income</strong></td>
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EXPENDITURES

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<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
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<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>236,885,902</td>
<td>81,293</td>
<td>1,039,388</td>
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<td>Classified Salaries</td>
<td>200000-299999</td>
<td>151,970,251</td>
<td>583,350</td>
<td>680,782</td>
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<tr>
<td>Employee Benefits</td>
<td>300000-399999</td>
<td>156,780,859</td>
<td>153,149</td>
<td>236,605</td>
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<td>Books/Supplies</td>
<td>400000-499999</td>
<td>36,635,544</td>
<td>58,067</td>
<td>359,037</td>
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<td>Contract Services</td>
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<td>107,592</td>
<td>1,513,122</td>
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<td>Capital Outlay</td>
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<td>32,200</td>
<td>192,928</td>
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<td>Other Outgo</td>
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<td>-</td>
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<tr>
<td>Other Debt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Tuition Transfers</td>
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<td>12,541</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interfunds Transfers</td>
<td>730000-739999</td>
<td>14,258,572</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>230</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Loans/Grants</td>
<td>750000-769999</td>
<td>396,780,099</td>
<td>10,425</td>
<td>136</td>
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<td>Other Financing Sources (Except 7002)</td>
<td>760000-799999</td>
<td>61,731,203</td>
<td>297,410</td>
<td>(4,021,198)</td>
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<td>Reserve for Contingency*</td>
<td>730200</td>
<td>14,508,036</td>
<td>-</td>
<td>-</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>1,199,749,518</strong></td>
<td><strong>1,244,486</strong></td>
<td>-</td>
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</tbody>
</table>

* 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: [Signature]
Jeanette L. Gordon
Chief Financial Officer/Treasurer
<table>
<thead>
<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td><strong>Youthbuild Program</strong></td>
<td>$250,000</td>
</tr>
<tr>
<td>T-0300</td>
<td>- To establish funding to provide low-income youth and young adults with the opportunity to further their education, complete their high school diploma and/or GED, acquire job and leadership skills including green building practices, and improve the community by building affordable housing for low-income residents of South Los Angeles. The program will serve two hundred (200) low income young people between the ages of seventeen (17) and twenty-four (24) who reside in South Los Angeles. Funding is from the United States Department of Labor.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL FEDERAL</strong></td>
<td><strong>$250,000</strong></td>
</tr>
<tr>
<td>State</td>
<td><strong>Student Success and Support Program (Non-Credit)</strong></td>
<td>$264,318</td>
</tr>
<tr>
<td>D-0453, D-0454</td>
<td>- To adjust funding to align with the amount released by the State Chancellor's Office in the First Principal Apportionment (P1) on October 18, 2013. Funding for Los Angeles Harbor College is decreased by $3,092 while funding for the rest of the LACCD locations is increased as follows: Los Angeles City College by $97,278; East Los Angeles College by $17,471; Los Angeles Mission by $5,155; Pierce College by $1,852; Los Angeles Southwest College by $35,349; Los Angeles Trade-Technical College by $94,480; Los Angeles Valley College by $14,000; and West Los Angeles College by $1,825. Funding is from the California Community Colleges Chancellor's Office.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Permanence and Safety-Model Approach to Partnerships in Parenting (PS-MAPP)</strong></td>
<td>157,500</td>
</tr>
<tr>
<td>C-0354, M-0278, S-0220, T-0317, W-0433</td>
<td>- To establish funding to provide training for people who are in the process of becoming resource caregivers with the Department of Children and Family Services of Los Angeles County. The program will serve over 200 potential foster care parents. Funding is from the Community College Foundation.</td>
<td></td>
</tr>
</tbody>
</table>
SB 1070 Career Technical Education Pathways

To establish funding to coordinate consortium efforts to create a plan to improve student success and continuous program improvement for LACCD, its community colleges, and the region's K-12 system, primarily LAUSD. Project contributions include identifying strategies to engage industry in developing and strengthening certification for embedding pathways to enhance employment opportunities into high school and community college and to develop bridge data systems across secondary/post-secondary institutions. All LACCD students enrolled in Career Technical Education programs will benefit. Funding is from the California Community Colleges Chancellor's Office.

Child Development Training Consortium Stipend Program

To establish funding to address the critical shortage of qualified early childhood teachers in the state of California. Eligible participants are students of the college who are currently employed in Child Development programs and are taking coursework to earn California Child Development permits. Benefits include financial assistance/stipends to students. An estimated twenty-four (24) to sixty (60) students will be enrolled in the program. Funding is from the California Department of Education, Child Development Division.

TOTAL STATE

$632,243

Local

Guardian Scholars Program

To accept funding to provide financial, educational and technical assistance to qualified emancipated foster youth via the Guardian Scholars Program. Support services will be provided to current and former foster youth at the college by engaging them in a variety of activities such as workshops, mentoring, and case management. Over one hundred thirty-five (135) students will benefit from this program. Funding is from the Anthony and Jeanne Pritzker Family Foundation.

Los Angeles County Metropolitan Transportation Authority (LACMTA)

To accept funding to assign staff to design and develop curriculum, customized instructional design materials and train-the-trainer sessions specific to LACMTA's rail operations to support the Rail Technical Training Program and implement a customized curriculum training program. LACMTA will be provided with electronic masters of all standardized facilitator and participant training manuals and instructional materials. Funding is from the Los Angeles County Metropolitan Transportation Authority (LACMTA).
V-0302  **GED Testing**

To accept revenue generated by providing GED Testing services to be used to cover salaries, office supplies, postage and mail services, travel, and other expenses.

W-0400  **Foster Youth/Guardian Scholars**

To accept funding to increase access and graduation rates for foster youth by covering out-of-pocket emergency expenses for participants in the Guardian’s Scholar’s Program. Approximately thirty-five (35) to fifty (50) students will benefit. Funding is from Foster Care Counts.

W-0411  **Foster Youth/Guardian Scholars (three year)**

To accept funding to develop a network between Los Angeles City College, Los Angeles Trade-Technical College, University of Southern California and West Los Angeles College. The program will provide direct support services to current and former foster youth at the college by engaging them in a variety of activities such as workshops, mentoring, and case management. The expected outcomes are foster youth either graduating with an AA degree or certificate and/or transferring to a four-year institution. Approximately thirty-five (35) to fifty (50) students will benefit. Funding is from the Anthony and Jeanne Pritzker Family Foundation.

V-0300  **Contract Education – Valley Assessment Center - LACOE**

To accept funding generated by assessment of participants work-related needs. The assessment service at the center offers tests of ability, achievement, interests, values, and study habits. The assessment results and recommendations are then reported to DPSS for further services. The center anticipates providing approximately one thousand five hundred (1,500) assessments during this contract period. Funding is from the Los Angeles County Office of Education (LACOE).

**TOTAL LOCAL**

$362,243

**TOTAL INCOME**

$1,244,486

**Organizational Membership**

In accordance with Education Code 72670, the following organization is submitted for Board Approval:

Amend the List of Organizational Memberships to include the Hollywood Chamber of Commerce. This membership was previously submitted to and approved by the Board and is being reinstated to the Active List of Memberships per request from Los Angeles City College.
Subject: AUTHORIZE THE DISTRIBUTION OF $8,912,000 STATE GENERAL REVENUE FROM 2012-13 RECALCULATION

In General Fund, authorize to distribute $8,912,000 of the remaining $9,369,131 of the 2012-13 State General Revenue Recalculation to augment college and District budgets to fund the following activities (eBTA's: D-0564, D-0565, D-0566, D-0567, D-0568, D-0571):

1. $7,752,000 – to increase the funding for the 2 percent growth over-cap target (2% above the 1.63% state funded enrollment growth revenue) by increasing the rate from $2,324 per FTES to $4,000 per FTES;

2. $300,000 – District Marketing, Outreach and Recruitment Campaign;

3. $300,000 – Accreditation Planning Activities for Los Angeles Mission College, Los Angeles Southwest College, and Los Angeles Valley College;

4. $360,000 – CURRICUNET Software Application; and

5. $200,000 – Sub & Relief Time for SIS Conversion Project Support

Supporting summary information is provided in Attachment I.

On March 19, 2014 District Budget Committee (DBC) made a unanimous recommendation to the Chancellor to distribute $9,160,000 (Attachment II).

On March 24, 2014, the Board Budget and Finance Committee reviewed the DBC recommendation as shown in Attachment II.

The Board Budget and Finance Committee removed the DBC recommendation of $300,000 for funding the District/College Marketing, Outreach, and Recruitment Campaign pending more detailed planning information. These items, including the detailed information for marketing, will be reviewed by the Budget and Finance Committee on April 23, 2014 prior to the meeting of the Board of Trustees.
Board of Trustees
Los Angeles Community College District

Com. No. BF2  Division: BUSINESS AND FINANCE  Date: April 23, 2014

**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 District 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.

Of the $17,462,244 million available, the Board of Trustees previously approved the distribution of $8,912,000 (Comm. BF3 and BF4 on February 12, 2014 and Comm. BF3 on March 12, 2014). The remaining $9,369,131 was set aside in the Unallocated General Fund. These Board actions will reduce the remaining $9,369,131 to $457,131 in the Unallocated General Fund Account.
SUMMARY INFORMATION

1. Funding for the 2 percent growth over-cap target at $4,000 per FTES

Colleges will utilize these additional funds to restore classes and meet the District’s 3.63 percent enrollment target, to augment/pay for summer offerings, and to offset current year projected deficits. The distribution of the 2 percent is provided on Attachment I, page 3 of 3.

2. District Marketing, Outreach and Recruitment Campaign

The District Budget Committee recommended to the Chancellor funding for the district-wide and college campaign on marketing, recruitment, and outreach activities. The district has completed the marketing and recruitment activities survey for FY 2012-13 and FY 2013-14 from each college. The colleges have done some major marketing activities in the current year such as street banners, bus tail ads, cable TV ads, billboards, and recruitment at high schools.

These additional funds will be utilized for summer advertising and recruitment activities.

3. Accreditation Planning Activities

Three colleges (Mission, Southwest, and Valley) and the Educational Services Center will receive these additional funds to assist them in preparing for 2014 accreditation activities. The remainder will be distributed districtwide.

Mission College - $50,000 for mediation training, student services staff training, consulting services to guide learning and administrative outcome, steering committee retreat, and ACCJC team support and logistics

Southwest College - $49,000 for SLO workshop, Microsoft SharePoint documentation management system implementation, technical support for the new online SLO system and online program review system, and ACCJC team visit support and logistics

Valley College - $33,000 for Institutional Research consulting services, accreditation forum, and ACCJC team visit support and logistics
Educational Services Center - $78,000 for consulting services to assist Chancellor’s Senior Staff in developing outcome statements and evaluation metrics, statements on functional areas and program review reports

Districtwide - $90,000 to align achieving the dream activities at the colleges with Student Success and Support program.

4. CURRICUNET Software Application

The CURRICUNET system will replace the current curriculum home-grown system which was customized to the outgoing Protocol course management system. The current system maintains the course outline of record. Retaining this system is not an option as Protocol is being replaced by the PeopleSoft and the entire in-house system would have to be re-written from scratch. Rebuilding an in-house system is neither effective nor consistent with statewide curriculum management standards. The CURRICUNET system is being used by the majority of California community colleges. It is also the system of record for the California Community Colleges Chancellor’s Office (CCCCO).

5. Sub & Relief for SIS Conversion Project

The requested funds are to reimburse colleges for employees who have been released to participate in the configuration, system testing, and training of the SIS project. Sub and relief time will be used to backfill for staff as they work on the SIS conversion.

Configuration Setup - $92,366 for staff to work with the SIS consultants to develop business rules and configuration specifications.

System Testing - $22,367 for staff to assist the SIS consultants develop test scripts scenarios, participate in proofing test scripts, execute test scripts, validate and log results of tests, test third-party interfaces, and conduct regression testing, if needed.

Training - $85,267 to provide on-site training for each employee depending on his/her role.
### FUNDING FOR PROJECTED 2% OVERCAP

<table>
<thead>
<tr>
<th></th>
<th>FTES @ 1.63%</th>
<th>FTES @ 3.63%</th>
<th>CHANGE</th>
<th>FUNDED @ $2324/FTES</th>
<th>FUNDED @ $4000/FTES*</th>
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<tbody>
<tr>
<td>CITY</td>
<td>13,904</td>
<td>14,179</td>
<td>275</td>
<td>$639,100</td>
<td>$1,100,000</td>
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<td>EAST</td>
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<td>HARBOR</td>
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<td>MISSION</td>
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<td>PIERCE</td>
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<td>SOUTHWEST</td>
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<td>TRADE-TECH</td>
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<td>VALLEY</td>
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<td>$23,240</td>
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<td>1,938</td>
<td>$4,503,912</td>
<td>$7,752,000</td>
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*As recommended by the DBC, March 19, 2014.
To: Adriana Barrera, Ph.D.
Interim Chancellor

Jeanette Gordon
Chief Financial Officer/Treasurer

From: Kathleen F. Burke
John McDowell
Co-chairs DBC

SUBJECT: DBC Recommendation on the Distribution of $9.3 million,
Remainder of the $17.4 million from the 2012-13 State General Revenue Recalculation

On March 19, 2014, by a unanimous vote, the DBC passed a motion to increase the funding for the 2 percent growth over-cap target (2% above the 1.63% state funded enrollment) by increasing the rate of $2,324 per FTES to $4,000 per FTES. This will fund approximately 2,000 FTES or $8 million to be distributed to all colleges and all colleges are planning to meet the district-wide target of 3.63%.

It was also recommended that the remaining $1.3 million be used to fund other budget needs as discussed in the DBC meeting as follows:

1. $300,000 - District Marketing, Outreach and Recruitment Campaign
2. $300,000 - Accreditation Planning Activities
3. $360,000 - CURRICUNET Application
4. $200,000 - Staffing Release Time for SIS Conversion Project

The committee discussed other possible budget items for funding such as augmentation of summer offerings, 2014-15 enrollment growth target, FON, and college deficits but DBC determined that, in addition to being the best and fairest way to distribute these funds, basing the distribution on earned FTES would also address these other needs.

These recommendations are forwarded to you both for consideration.
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

884 issued from February 1, 2014 to February 28, 2014 which totaled $1,879,412.

909 issued from March 3, 2014 to March 31, 2014 which totaled $2,142,065.

B. FACILITIES ORDER FORMS

38 issued from February 1, 2014 to February 28, 2014 which totaled $159,488.

C. AGREEMENT FOR ART MODELING SERVICES

18 issued which totaled $4,938.

D. AGREEMENT FOR ATHLETIC OFFICIATING SERVICES

1 issued which totaled $5,000.

E. CONTRACT EDUCATION AGREEMENTS

4500191347 East. Agreement with City of Los Angeles Community Development Youth Opportunity Movement-Boyle Heights to provide classes for approximately thirty-five Medical Billing Assistant students during the period July 1, 2013 to June 30, 2014, inclusive. Total income: $39,000.
East. Agreement with Monrovia Fire Department to provide jointly with the College, mutually agreed upon educational courses to Fire Department personnel, in an FTES-revenue-generation and apportionment –sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College's Affiliation Program during the period January 1, 2014 to June 30, 2014, inclusive. Total cost: $20,000.

West. Agreement with Century Center for Economic Opportunity-Youth Build to provide classes to approximately thirty Computer Science students during the period February 1, 2014 to January 30, 2017, inclusive. Total Income: $60,000.

Total Income of Section E: $99,000
Total Cost of Section E: $20,000

F. LEASE OF EQUIPMENT AGREEMENTS

East. Amendment to agreement with Xerox Corporation to exercise the option to purchase a Xerox WC7665 copier system located in the Resource Institutional Development Office, increasing the total contract amount from $35,962 to $43,148. Total additional cost: $7,186.

East. Agreement with McGrath Rent Corporation dba Mobile Modular Management Corporation for lease of two DSA-approved classrooms to be located on Avalanche Way between A-5 and A-6 building during the period May 16, 2014 to June 30, 2015, inclusive. Total cost: $27,816.

Total Cost of Section F: $35,002

G. LEASE OF FACILITIES FOR DISTRICT USE

East. No-cost Facilities Use agreement with Academia Semillas Del Pueblo (dba Semillas Community Schools) for use of classroom space at their school site to allow the Jaime Escalante Math Program to provide math courses free of cost to their students during the period January 13, 2014 to August 29, 2014, inclusive.

Educational Services Center. Agreement with Merced College for use of facilities including meeting rooms, furniture, AV equipment, and support staff to host the LINKS 9 Workshop "Beyond the Classroom: Strengthening Ties between Classroom Teaching and Academic Support Services" 2014 for 40 Faculty participants from the community colleges throughout the state and funded by the statewide ESL/Basic Skills Professional Development Grant on Saturday, March 22, 2014. Total cost no to exceed: $500.
H. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

4500196075 Pierce Agreement with Foundation for Pierce College for use of the area west of Mason Avenue on El Rancho and Peppertree Lane for a farm walk fundraiser on April 27, 2014. Direct costs including sheriff’s costs will be paid by Foundation for Pierce College.

4500196526 Pierce Agreement with Louisville High School for use of the swimming pool for swim meets on designated days and times for a total of 12 hours during the period March 13, 2014 to April 10, 2014, inclusive. Total income: $1,231.

4500196536 Pierce Agreement with Louisville High School for use of the golf area for lacrosse practice on designated days and times for a total of 27 hours during the period February 19, 2014 to April 29, 2014, inclusive. Total income: $2,075.

4500105092 Valley Correct dates of agreement with Los Angeles SMSA Limited Partnership dba Verizon Wireless at Los Angeles Valley College as previously approved by the Board of Trustees on January 16, 2008 (Com. No. BSD1) from the period September 1, 2012 to August 31, 2027, inclusive to the period September 1, 2011 to August 31, 2026, inclusive.

4500196494 Valley Agreement with Los Angeles Swim Club for the use of the swimming pool facilities to provide for water polo and swimming practices and meets on Monday through Fridays from 5 p.m. to 9 p.m. during the period March 1, 2014 to April 30, 2014, inclusive. Total income: $4,000.

4500198031 Valley Agreement with Institute of Reading Development to permit the use of classrooms on designate days and times to conduct non-credit developmental reading classes for the community services, during the period January 1, 2014 to December 31, 2014, inclusive. Total income: $6,110.

Total Income of Section H: $13,416

I. LICENSE AGREEMENTS

4500143757 Educational Services Center Amendment No. 4 to renew agreement with Oracle Corporation to provide technical support services for its Oracle Relational Database (RDB) Enterprise Edition software system for the Office of Information Technology, increasing the total contract amount from $52,163 to $65,980, from May 25, 2014 to May
24, 2015, inclusive, for the fifth year of the agreement. Total additional cost: $13,817.

4500187565 Mission. Amendment No. 1 to agreement with Intelecom for use and broadcast rights of courses offered by ITV, increasing the total contract amount from $51,979 to $103,172, from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $51,193.

4500197554 Pierce. Agreement with The Weinstein Company for license to screen "Inequality for All" for the History & Humanities Department during the period April 1, 2014 to April 30, 2014, inclusive. Total cost: $250.

Total Cost of Section I: $65,260

J. MAINTENANCE AGREEMENTS

4500185736 City. Amendment No. 1 to agreement with CDW-G to provide Next Business Day On-Site Support with labor and parts for 51 servers in the Data Center, increasing the total contract amount from $6,198 to $13,389 from March 1, 2014 to February 28, 2015, inclusive, for the second year of the agreement. Total additional cost: $7,191.

4500196155 City. Agreement with Hewlett Packard Company to provide hardware maintenance and software support on HP BLc7000 full lode kit and VMware ESX Enterprise license during the period April 1, 2014 to March 31, 2015, inclusive. Total cost: $4,959.

4500196772 City. Agreement with Nexus IS, Inc. to provide Next Business Day maintenance support on the Cisco systems and network core devices that support the phone system during the period March 22, 2014 to March 21, 2015, inclusive. Total cost: $18,262.

4500193481 East. Agreement with Network Hardware Resale to provide technical support and service for various Dell Servers located in the Information Technology Department during the period December 1, 2014 to November 30, 2014, inclusive. Total cost: $5,055.

4500196550 East. Agreement with Golden Star Technology, Inc. to provide technical support and service for various anti-virus programs used in the Information Technology Department during the period March 15, 2014 to March 14, 2015, inclusive. Total cost: $5,070.

4500156425 Educational Services Center. Amendment No. 3 to renew agreement Official Payment Holdings, Inc. for maintenance of the WebEncore software system, including system support and software updates, for 20 hours of remote WebEncore system support for the Office of information Technology, increasing the total contract amount from $7,000 to $10,500, from February 1, 2014 to December 31, 2014,
inclusive, for the fourth year of the agreement. Total additional cost: $3,500.

4500169764 Educational Services Center. Amendment No. 2 to agreement with SouthTech Systems to provide support services for the eDisclosure software application which interfaces with SAP and existing programs to assist in the validation of Form 700 to be completed by District staff as required by the County of Los Angeles to confirm compliance and to reduce possible conflict of interest situations, increasing the total contract amount from $111,594 to $115,764, from March 20, 2014 to March 19, 2015, inclusive, for the third year of the agreement. Total additional cost: $4,170.

4500170919 Educational Services Center. Amendment No. 5 to renew agreement with GXS, Inc. for maintenance of its TrustedLink Enterprise software for the Office of Information Technology, increasing the total contract amount from $23,685 to $28,327, from March 1, 2014 to February 28, 2015, inclusive, for the fourth year of the agreement. Total additional cost: $4,642.

4500186713 Educational Services Center. Amendment No. 1 to agreement with Digital Communications Corporation for maintenance of the NEC PBX System for the Office of Information Technology, increasing the total contract amount from $18,096 to $36,192, from April 10, 2014 to April 9, 2015, inclusive, for the second year of the agreement. Total additional cost: $18,096.

4500197589 Educational Services Center. Agreement with Intelli-Tech, Inc. to provide maintenance and support of the CISCO router which connects major network systems (=MESH network) for local and remote access by the Educational Services Center and the campuses during the period March 8, 2014 to October 31, 2016, inclusive. Total cost: $6,743.

4500197302 Mission. Agreement with Supportek, Inc. to replace the college’s server UPS battery for the Information Technology Department during the period April 1, 2014 to June 30, 2014, inclusive. Total cost: $8,355.

4500197320 Valley. Agreement with Zaretsky Engineering Solutions dba Zaretsky Building Solutions to provide maintenance of the Aircuity Optinet system in the Allied Health & Science Building during the period March 1, 2014 to February 28, 2015, inclusive. Total cost: $21,180.

4500197322 Valley. Agreement with Emcor Services Mesa Energy Systems to provide maintenance, perform operational test and repair for six boilers for the Maintenance and Operations Department during the period March 1, 2014 to April 30, 2015, inclusive. Total cost: $15,476.
K. STUDENT INTERN AGREEMENTS

4500189476 City. No cost agreement with Olympia Medical Center to provide educational services for nursing students in all clinical units during the period August 1, 2014 to July 31, 2017, inclusive.

4500197321 City. No cost agreement with California State University, Los Angeles for the College to provide CSULA nursing students a learning environment to complete their academic fieldwork studies with the assistance from the College Nursing Department during the period February 3, 2014 to February 2, 2017, inclusive.

4500196688 Pierce. No-cost agreement with Medical Management International Banfield Pet Hospital of Culver City for clinical training of students enrolled in the Registered Veterinary Technician and/or Pre-Veterinary Science Program during the period February 10, 2014 to February 9, 2019, inclusive.

4500196689 Pierce. No-cost agreement Animal Medical Center for clinical training of students enrolled in the Registered Veterinary Technician and/or Pre-Veterinary Science Program during the period February 10, 2014 to February 9, 2019, inclusive.

4500197545 Valley. No-cost agreement with California State University, Humboldt State University to provide a learning site for their students in the Graduate Certificate Program in the Institutional Effectiveness Department during the period March 1, 2014 to July 1, 2014, inclusive.

Total Cost of Section K: $0

L. SERVICE AGREEMENTS

4500179954 City. Amendment No. 2 to agreement with Sprint Solutions, Inc. for cellular and radio telecommunications services, including voicemail, direct connect and radio services, used by the College’s administrative and operations personnel, to increase the total contract amount from $27,665 to $28,545, to provide for one additional cellular phone for the President’s Office, effective August 1, 2012 to June 30, 2013, inclusive. Total additional cost: $880.

4500196790 City. No cost agreement with Ramona Munsell & Associates Consulting Inc. to provide consulting and grant writing services to develop a successful Title IV Student Support Services application during the period April 1, 2014 to December 31, 2015, inclusive.

4500197007 City. Agreement with Dennis Lovelace to conduct “Shoot Like a Pro”, “Digital Filmmaking”, “Make Your Own Music Video”, “Modeling:

4500171451 East. Amendment No. 2 to renew agreement with Evaluation, Training and Management to provide external evaluation services as required for the U.S. Department of Education Goals and Needs for Accelerated Science grant, increasing the total contract from $95,362 to $142,724 from April 15 2014 to December 31, 2016, inclusive, for the third year of the agreement. Total additional cost: $47,362.

4500196385 East. Agreement with McNay Art Museum to provide the exhibit, "Estampas de la Raza: Contemporary Prints from the Romo Collection" for display at the Vincent Price Art Museum during the period February 7, 2014 to May 23, 2015, inclusive. Total cost: $12,000.

4500196913 East. Agreement with Novelas Educativas to produce 5 videos showcasing the EOPS, CARE, DSPS, Financial Aid and CalWORKS programs to be used for student outreach as required by the State Chancellor's Office during the period April 15, 2014 to June 30, 2014, inclusive. Total cost: $10,000.

4500141464 Educational Services Center. Amendment No. 4 to renew agreement with Hewlett Packard Company for its Campuswide Software License Grant for the Office of Information Technology, increasing the total contract amount from $34,788 to $42,803, from January 1, 2013 to December 31, 2013, inclusive, for the fifth year of the agreement. Total additional cost: $8,015.

4500171631 Educational Services Center. Amendment No. 1 to renew agreement with Sprint PCS for a one-year unlimited 4G data connection plan for four cards, offered through the Contractor's Standard Agreement with the State of California, for the Office of Information Technology, increasing the total contract amount from $5,787 to $8,787, from April 23, 2014 to April 22, 2015, inclusive, for the third year of the agreement. Total additional cost: $3,000.

4500197999 Educational Services Center. Agreement with San Diego Miramar Community College District, on behalf of San Diego Miramar College, for the services of BSI Network Coordinator for the Imperial Valley Region Network, during the period of January 1, 2014 to June 30, 2014, inclusive. Total cost: $8,000.

4500198011 Educational Services Center. Agreement with the RP Group to services related to the "Leading from the Middle Academy" which is designed to support the individual development of each participant and support community college teams through face-to-face sessions, webinars, and coaching networks and funded by the statewide
ESL/Basic Skills Professional Development Grant During the Period January 1, 2014 to December 31, 2014. Total cost: $6,000.

4500140324 Mission. Amendment No. 5 to extend agreement with G & K Services, Inc. for rental and maintenance of uniforms for the Maintenance and Operations’ staff, increasing the total contract amount from $39,488 to $44,524 from January 1, 2014 to February 28, 2014, inclusive. Total additional cost: $5,036.

4500180166 Mission. Amendment No. 1 to agreement with California Math Diagnostics Testing Project (MDTP) for license to use the MDTP tests used in the Assessment Center to place students into Math course, increasing the total contract amount from $800 to $1,600 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $800.

4500182075 Mission. Amendment No. 1 to agreement with Viatron Systems, Inc. to include two additional VT scanner and VT-Captiva software on an existing Viatron Imaging system for the college, increasing the total contract amount from $45,947 to $54,837 from March 1, 2014 to January 31, 2015, inclusive. Total additional cost: $8,890.

4500197306 Mission. Agreement with Red Sales Corporation to conduct a one-day customized workshop training titled REDucation focusing on hands-on learning with RED Digital Cinema camera for the Multimedia Department during the period May 1, 2014 to June 30, 2014, inclusive. Total cost: $6,000.

4500171635 Pierce. Amendment No. 2 to renew agreement with College Central Network, Inc. to provide license to use its web-based Career Office Management Systems – BRAHMAJobs for employers students with 24/7 access to job postings and employment related information for the Counseling Office, increasing the total contract amount from $1,500 to $6,225 from April 1, 2014 to March 31, 2017, inclusive, for the third, fourth and fifth years of the agreement. Total additional cost: $4,725.

4500186571 Pierce. Amendment No. 1 to renew agreement with Southern California Marine Institute for use of a research vessel to conduct Biology and Oceanography classes for the Life Science Department, increasing the total contract amount from $3,000 to $5,002 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $2,002.

4500197552 Pierce. Agreement with Authorize.Net for license to use its payment Gateway Merchant Service System, specifically for the purpose of collecting proceeds from bank account and credit card payment transactions; system will be used by GoPrint and will allow students to deposit funds on account which in turn will be processed by Elavon and will be transmitted to City National Bank for the
Administrative Services Department during the period December 11, 2013 to November 30, 2014, inclusive. **Total cost:** $800.

4500197553 **Pierce. No-cost agreement with Scantron Corporation for loan of a Scantron Score SC/100L for the History & Humanities Department during the period April 1, 2014 to March 31, 2019, inclusive.**

4500196036 **Southwest. Agreement with AVR Van Rental Solutions to provide transportation for the Women’s and Men’s basketball team to and from practice during the period October 1, 2013 to November 30, 2013, inclusive. Total cost:** $15,808.

4500157201 **Trade-Technical. Amendment No. 3 to renew agreement with Economic Modeling LLC, to provide career service program that assists students in finding jobs in the local community, increasing the total contract from $32,400 to $48,400 from February 1, 2014 to January 31, 2015, inclusive, for the fourth year of the agreement. Total additional cost:** $16,000.

4500183661 **Trade-Technical. Amendment No. 2 to renew agreement with Enterprise Rent A Car 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 $18,000 to $38,000 from January 1, 2014 to December 31, 2014, inclusive, for the second year of the agreement. Total additional cost:** $20,000.

4500171435 **Valley. Amendment No. 2 to agreement with Educational Testing Service to provide General Education Diploma (GED) scoring services for the College’s GED Center, to increase the total contract amount from $19,140 to $20,874 from December 1, 2014 to January 31, 2014, inclusive. Total additional cost:** $1,734.

4500179013 **Valley. Amendment No. 2 to renew agreement with Career America, LLC for license to use its custom version of Financial Aid TV services including support, maintenance, updates and upgrades for the Financial Aid Office, increasing the total contract amount from $11,000 to $32,000 from May 20, 2014 to May 19, 2015, inclusive, for the second year of the agreement. Total additional cost:** $21,000.

4500182689 **Valley. Amendment No. 1 to renew agreement with Ebsco Subscription Services to provide periodicals subscriptions for the Library, increasing the total contract amount from $16,381 to $19,476 from April 1, 2014 to March 31, 2015, inclusive, for the second year of the agreement. Total additional cost:** $3,095.

4500196531 **Valley. Agreement with Pacific Platinum Services, Inc. to provide bus transportation services for the Athletics Department’s**

4500196534 Valley. Agreement with Cynosure New Media, Inc. to develop and create an online probation workshop for students on probation including capability to track student’s completion of the workshop as per SP1456 Initiative mandatory requirements for the Student Services Department during the period February 10, 2014 to March 14, 2014, inclusive. Total cost: $10,500.

4500197104 Valley. Agreement with SHI (Software House International) for license of Quest software, including system support and maintenance for the Information Technology Department during the period February 28, 2013 to July 31, 2014, inclusive. Total cost: $8,431.

4500147519 West. Amendment No. 3 to renew agreement with Kerlan-Jobe Orthopaedic to provide physicals and game coverage for the West Football team, increasing the total contract amount from $21,000 to $28,000 from July 1, 2014 to June 30, 2015, inclusive, for the fourth year of the agreement. Total additional cost: $7,000.

Total Cost of Section L: $249,927

M. SPECIAL GRANT FUNDED AGREEMENTS

4500190149 Districtwide. Amendment No. 1 to agreement with State of California Department of Education for that agency to fund the Child Development Centers Districtwide – General Child Care and Development Program (CCTR-3100) to serve an additional 219 student-parents, providing additional allocation to East Los Angeles College increasing the contract amount from $1,113,055 to $1,141,157 from July 1, 2013 to June 30, 2014, inclusive. Total additional expense: $27,652.

4500190152 Districtwide. Amendment No. 1 to agreement with State of California Department of Education for that agency to fund the Child Development Centers Districtwide – California State Preschool Program (CSPP-3198) to serve an additional 219 student-parents, providing additional allocation to East Los Angeles College increasing the contract amount from $3,291,897 to $4,015,998 from July 1, 2013 to June 30, 2014, inclusive. Total additional expense: $724,091.

4500195921 Trade-Technical. Agreement with Los Angeles County Metropolitan Transportation Authority for that agency to fund the Rail Technical Training Program that calls for staff at the College to develop curriculum and instructional design materials during the period October 1, 2013 to September 30, 2014, inclusive. Total expense: $187,000.
4500188512 West. Amendment No. 1 to renew agreement with The Regents of the University of California- Puente Project for that agency to fund the Mentor Support Program, increasing the total contract amount from $1,500 to $3,000 from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional expense: $1,500.

Total Expense of Section M: $940,243

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


4500188879 City. Agreement with 3M Library Systems Contracts to provide maintenance support on two 3M detection systems in the Library during the period September 15, 2013 to September 14, 2014, inclusive. Total cost: $1,960.

4500189016 City. Agreement with Smart Vend Corporation to provide technical support on copiers with pay to print solutions used by faculty and staff during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $3,651.

4500189374 City. Agreement with Golden Star Technology, Inc. to provide software support on HP MSM765 ZL premium mobility controller through the Information Technology Department during the period June 15, 2013 to June 14, 2014, inclusive. Total cost: $353.

4500190217 City. Agreement with Calvin Witcher to facilitate the Foster and Kinship Care Education training to foster parents and relative caregivers on topics to include: parental skills, child development, behavioral issues and specialized care during the period September 1, 2013 to June 30, 2014, inclusive. Total cost: $4,100.

4500194185 City. Agreement with Sharonda Barksdale Gordon to facilitate the Foster and Kinship Care Education training to foster parents and relative caregivers on topics to include: parental skills, child development, behavioral issues and specialized care during the period September 1, 2013 to June 30, 2014, inclusive. Total cost: $1,440.
<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>City</th>
<th>Details</th>
<th>Total Cost</th>
</tr>
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<tbody>
<tr>
<td>4500194191</td>
<td>City</td>
<td>Agreement with Madelyn Gordon to conduct 30 workshops for Spanish speaking relative caregivers to include topics in child development, managing behaviors, specialized medical issues, grief and loss during the period December 1, 2013 to June 30, 2014, inclusive.</td>
<td>$4,000</td>
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<td>4500195109</td>
<td>City</td>
<td>Agreement with Toros Pottery to conduct “Pottery Making” classes through the Community Services Department during the period January 2, 2014 to April 25, 2014, inclusive.</td>
<td>$800</td>
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<td>4500195126</td>
<td>City</td>
<td>Agreement with Jason M. Sanchez to conduct “Make-up Artistry” classes through the Community Services Department during the period January 2, 2014 to April 25, 2014, inclusive.</td>
<td>$3,800</td>
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<td>4500195170</td>
<td>City</td>
<td>Agreement with Libca, Inc. to conduct “Medical Terminology I, II, III” and “How to Start a Home-Based Medical Billing Service” classes through the Community Services Department during the period January 22, 2014 to April 25, 2014, inclusive.</td>
<td>$2,400</td>
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<td>4500195181</td>
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<td>Agreement with Jed Mills to conduct “Improvisation Theater &amp; Communication Techniques” classes through the Community Services Department during the period January 2, 2014 to April 25, 2014, inclusive.</td>
<td>$1,500</td>
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<td>4500195185</td>
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<td>Agreement with Michael Holley to conduct “Off-The-Cuff” comedy improvisation classes through the Community Services Department during the period January 2, 2014 to April 25, 2014, inclusive.</td>
<td>$625</td>
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<td>4500195186</td>
<td>City</td>
<td>Agreement with Mel Danicil to provide singer’s workshop classes through the Community Services Department during the period January 2, 2014 to April 25, 2014, inclusive.</td>
<td>$650</td>
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<td>4500195499</td>
<td>City</td>
<td>Agreement with Maria Arvizu to conduct 33-hour Permanence and Safety - Model Approach training in Spanish to participants who are planning to become foster parents during the period February 7, 2014 to March 22, 2014, inclusive.</td>
<td>$1,500</td>
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<td>4500195547</td>
<td>City</td>
<td>Agreement with Pacific Parking Systems to provide preventative maintenance for the Vent Tek Model 400 parking lighting control system during the period January 24, 2014 to January 23, 2015, inclusive.</td>
<td>$1,580</td>
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<td>4500195550</td>
<td>City</td>
<td>Agreement with Elaine Moran to conduct “Be a Mystery Shopper” classes through the Community Services Department during the period January 2, 2014 to April 25, 2014, inclusive.</td>
<td>$300</td>
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4500195551  City. Agreement with Kellie Nicholson dba Grandma Gillie’s Greetings to conduct “Bartending for Professionals” classes through the Community Services Department during the period March 6, 2014 to April 25, 2014, inclusive. Total cost: $1,500.


4500195563  City. Agreement with City of Los Angeles Department of Recreation and Parks to rent tennis courts at Griffith Park for beginning and intermediate tennis classes during the period January 2, 2014 to May 30, 2014, inclusive. Total cost: $100.

4500195572  City. Agreement with Electromechanical Services to provide maintenance support on photographic enlarger equipment located in the Photography Department during the period January 1, 2014 to December 31, 2014, inclusive. Total cost: $2,010.

4500195750  City. Agreement with Double Tap Training Center to conduct “Security Guard Certification” and “How to Become a Bodyguard” classes through the Community Services Department during the period January 2, 2014 to April 25, 2014, inclusive. Total cost: $1,700.

4500195796  City. Agreement with Golden Star Technology, Inc. to provide software support on two VMWare ESX Enterprise SP Licenses through the Information Technology Department during the period April 1, 2014 to March 31, 2015, inclusive. Total cost: $2,075.

4500196303  City. Agreement with Team SOS to provide phone support with software upgrades on fax server through the Information Technology Department during the period February 4, 2014 to February 3, 2015, inclusive. Total cost: $2,394.

4500196569  City. Agreement with Eduardo Montez to conduct one 3-hour management of assaultive behavior workshop through the Community Services Department during the period February 10, 2014 to April 26, 2014, inclusive. Total cost: $800.

4500196701  City. Agreement Carolyn Kalil to conduct “Career Planning” workshop through the EOPS Care program on March 14, 2014. Total cost: $500.

4500196763  City. Agreement with Baja Fresh Los Feliz to provide catering service for the EOPS Care Workshop, as allowed by the Grant, on March 14, 2014. Total cost: $455.
East. Agreement with Harland Technology Services to provide software maintenance for the Par Score Network located in the Engineering Department during the period April 26, 2014 to April 25, 2015, inclusive. Total cost: $1,800.

East. Agreement with Harland Technology Services to provide software maintenance for the OES Scanner located in the Math Department during the period April 23, 2014 to April 22, 2015, inclusive. Total cost: $700.

East. Agreement with Julia Haft-Candell to provide a workshop to discuss the Corporeal Impulse exhibition at the Vincent Price Art Museum held on February 22, 2014. Total cost: $100.

East. Agreement with Echo 360, Inc. to provide maintenance for the Echo System located in the Professional Development Department during the period January 1, 2014 to December 31, 2014, inclusive. Total cost: $1,979.

East. Agreement with Canon Solutions America, Inc. to provide maintenance for one Canon IR2880i located in the Athletics Department during the period February 28, 2014 to February 27, 2015, inclusive. Total cost: $800.

East. Agreement with Almansor Court to provide banquet services for the Financial Aid Staff Training program held on June 13, 2014. Total cost: $2,377.

East. Agreement with Bari Ziperstein to provide a workshop to discuss the Corporeal Impulse exhibition at the Vincent Price Art Museum held on March 19, 2014. Total cost: $100.

East. Agreement with Matthias Merkel-Hess to provide a workshop to discuss the Corporeal Impulse exhibition at the Vincent Price Art Museum held on February 22, 2014. Total cost: $100.

East. Agreement with Kathleen Ryan to provide a workshop to discuss the Corporeal Impulse exhibition at the Vincent Price Art Museum held on March 19, 2014. Total cost: $100.

East. Agreement with Sonia Romero to provide workshops and artwork exhibition for the Vincent Price Art Museum during the period February 1, 2014 to February 13, 2014, inclusive. Total cost: $1,000.

East. Agreement with Apex Education to provide software license and support for the Social Media program used in the Information Technology Department during the period February 1, 2014 to June 30, 2014. Total cost: $1,500.
East. Agreement with Michael Chai Ling Hsiung to provide workshops and artwork exhibition for the Vincent Price Art Museum during the period April 15, 2014 to June 7, 2014, inclusive. Total cost: $1,000.


Harbor. Agreement with Leanne Krusemark to conduct “Seven Simple Ways to Financial Freedom”, “Beginner’s Guide to Getting Published”, “Cash In with a Successful Home-Based Business” and “Make Money with a Typing/WP Business” classes through the Community Services Department during the period January 30, 2014 to June 30, 2014, inclusive. Total cost: $2,000.

Harbor. Agreement with Voices for All, LLC to conduct “Introduction to Voice-Over” classes through the Community Services Department during the period January 1, 2014 to June 30, 2014, inclusive. Total cost: $1,500.


Mission. Agreement with Aegis RapidText, Inc. to provide video closed captioning services for the Disabled Student Program Services during the period January 1, 2014 to June 28, 2014, inclusive. Total cost: $204.

Mission. Agreement with Alicia Tell to conduct workshops on the topics of special needs children for the Foster and Kinship Care Education program participants during the period February 1, 2014 to June 30, 2014, inclusive. Total cost: $450.

Mission. Agreement with Alicia Ames-Trelles to conduct workshops on the topics of working with the system, the needs of foster children, schools issues and discipline for the Foster and Kinship Care Education Program participants during the period February 3, 2014 to June 30, 2014, inclusive. Total cost: $150.

Mission. Agreement with Marisela C. Magana to conduct workshops on the topics on issues to independent living for the Foster and Kinship Care Education Program participants during the period February 1, 2014 to June 30, 2014, inclusive. Total cost: $180.

Mission. Agreement with Harland Technology Services Division of Scantron to provide maintenance on a Class Climate Fac Starter...

Mission. Agreement with Alicia Ames-Trelles to conduct workshops on the topics of working with the system, the needs of foster children, school issues and discipline for the Foster and Kinship Care Education Program participants during the period March 14, 2014 to June 30, 2014, inclusive. Total cost: $300.

Mission. Agreement with Marisela C. Magana to conduct workshops on the topics of issues related to taking care of medically fragile children for the Foster and Kinship Care Education Program participants during the period March 14, 2014 to June 30, 2014, inclusive. Total cost: $120.


Agreement with Helene Liatsos dba Home Office to conduct “Start Your Own Home Based Business” class for the Community Services Department on March 15, 2014. Total cost: $1,456.

Agreement with Canon Solutions America, Inc. for maintenance of a Canon 4080i copier in the Academic Affairs Office during the period January 1, 2014 to December 31, 2014, inclusive. Total cost: $872.


Department during the period February 22, 2014 to February 29, 2014, inclusive. **Total cost:** $164.

4500196814 Pierce. Agreement with United Business Mail to provide bulk mailing services for the college during the period June 24, 2014 to June 30, 2014, inclusive. **Total cost:** $300.

4500196880 Pierce. Agreement with Palomar Community College to conduct online Moodle certification course training for the Distance Learning Program during the period January 1, 2014 to February 28, 2014, inclusive. **Total cost:** $2,200.

4500197050 Pierce. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR2200 copier in the Art Department during the period December 2, 2013 to December 1, 2014, inclusive. **Total cost:** $1,441.

4500196196 Southwest. Agreement with Courtyard by Marriott to provide breakfast buffet catering and hosted parking for the EOPS awards ceremony attendees, as allowed by the Grant, on May 16, 2014. **Total cost:** $3,001.

4500196232 Southwest. Agreement with American Transportation Systems to provide bus transportation for the Passage Program students to attend the A2MEND conference on March 6, 2014. **Total cost:** $938.

4500193421 Valley. Amendment No. 1 to agreement with Sweeper Shop for additional repairs needed on the sweeper and towing services for the Maintenance and Operations Department, to increase the total contract amount from $1,510 to $4,362 from November 18, 2013 to November 17, 2014, inclusive. **Total additional cost:** $2,852.

4500194808 Valley. Amendment No. 1 to Patriot Fire Protection to provide additional 10 pounds hydro testing for the Maintenance and Operations Department, to increase the total contract amount from $2,450 to $3,200 from January 1, 2014 to March 8, 2014, inclusive. **Total additional cost:** $750.

4500196043 Valley. Agreement with Puretec Industrial Water to provide soft water exchange tank services for the Child Care Center and Allied Health Science during the period February 1, 2014 to January 31, 2015, inclusive. **Total cost:** $918.

4500196045 Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR1640 copier in the Personnel Office during the period March 1, 2014 to February 28, 2015, inclusive. **Total cost:** $483.

4500196063 Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR3235 copier in the Nursing Department
during the period January 5, 2014 to January 4, 2015, inclusive. Total cost: $1,085.


4500196565 Valley. Agreement with Main Street Tours to provide bus transportation services for EOPS and CARE Program participant for their trips to local universities and cultural activity during the period April 1, 2014 to June 1, 2014, inclusive. Total cost: $4,075.

4500196635 Valley. Agreement with Puretec Industrial Water to provide deionized water exchange tanks for the Allied Health & Science Building during the period March 1, 2014 to February 28, 2015, inclusive. Total cost: $3,937.

4500196874 Valley. Agreement with Conejo Technical Services, Inc. to provide maintenance of one Autoclave SV-120, and 20” central Vacuum electrical cabinet in the Biology Department during the period March 1, 2014 to February 28, 2015, inclusive. Total cost: $1,200.

4500188962 West. Agreement with Los Angeles Info to provide international student recruitment from Japan for the West Language Academy during the period July 1, 2013 to June 30, 2014, inclusive. Total cost: $4,750.

4500191893 West. Amendment No.1 to agreement with Alexis Estwick to provide parenting workshops for the Foster and Kinship Program, increasing the total contract from $1,200 to $3,700 from September 9, 2013 to June 30, 2014, inclusive. Total additional cost: $2,500.

4500193678 West. Amendment No.1 to agreement with Cesar Trelles to provide parenting workshops for the Foster and Kinship Program, increasing the total contract from $1,500 to $4,500 from November 2, 2013 to July 31, 2014, inclusive. Total additional cost: $3,000.
4500193679 West. Amendment No.1 to agreement with Tina Scruggs to provide parenting workshops for the Foster and Kinship Program, increasing the total contract from $1,700 to $5,000 from November 2, 2013 to July 31, 2014, inclusive. Total additional cost: $3,300.

4500196200 West. Agreement with 1st California Notary Services, Inc. to provide workshops for the West Extension during the period March 15, 2014 to June 30, 2014, inclusive. Total cost: $3,000.

4500196201 West. Agreement with Farla Binder to provide event planning workshops for the West Extension during the period March 1, 2014 to June 30, 2014, inclusive. Total cost: $2,000.

4500196371 West. Agreement with Marisela C. Magana to provide parenting workshops for the Foster and Kinship Program during the period February 20, 2014 to June 30, 2014, inclusive. Total cost: $400.

4500196703 West. Agreement with A2MEND to provide workshops for the Predominately Black Institutions grant on the status of African-Americans in higher education during the period March 7, 2014 to March 8, 2014, inclusive. Total cost: $2,500.

4500196943 West. Agreement with Michelle Mayans to provide advertising for the West Open House program during the period February 24, 2014 to April 19, 2014, inclusive. Total cost: $1,200.

4500197039 West. Agreement with Brian A. Thomas to provide student progress tracking program as required by the Predominately Black Institutions Grant during the period March 1, 2014 to June 30, 2014, inclusive. Total cost: $3,300.

Total Cost of Section N: $123,425
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENT

Authorize agreement with Broniec Associates, Inc. to provide procurement and cost billing efficiency analysis and cost recovery services for the Office of the Chief Fiscal Officer/Treasurer during the period April 24, 2014 to April 23, 2015, inclusive, to be paid on a contingency basis, as follows:

- Recoveries up to $400,000 29%
- Recoveries of $400,001 to $1,000,000 27%
- Recoveries over $1,000,000 25%
- Single recoveries of $200,000 or more 25%

Background: Three firms submitted proposals to provide these services and were invited for interviews by a committee comprised of representatives from the District management staff to determine the most qualified firm for the needs of the District. All three firms will be included in a pool to provide the District with these services to be implemented in a phased manner, depending upon which areas of priority the District determines is in need of review. At this time, the committee is recommending a contract with Broniec Associates, Inc. for a comprehensive review of LACCD’s accounts payable and procurement transactions for the period July, 2010 thru June, 2013. Funding will be through the General Fund and the proposed fees will be based on recoveries as indicated on the fee schedule above.

II. AUTHORIZE LEASE OF DISTRICT FACILITIES

Authorize a lease agreement with Los Angeles Swim Club to lease the swimming pool at Los Angeles Valley College, located at 5800 Fulton Avenue, Valley Glen, California 91401. The lease agreement shall be during the term of May 1, 2014 through April 30, 2016 at a rental rate of $3,500 per month. Total rental income for the lease term is $84,000.

Background: The swimming pool is to be leased on designated days and times. 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. In reviewing comparison locations in the area, the college arrived at the fair market value of the location to be leased by comparing the rate used by Los Angeles Pierce College, a similar location. Rent to be provided for this lease is at $3,500 per month. Total rental income for the lease term is $84,000.

III. RATIFY LEASE OF DISTRICT FACILITIES

A. Ratify a lease agreement with Los Angeles Southwest College Associated Student Organization (ASO) for use of the area adjacent to the Library Center Building at Los Angeles Southwest College. The lease agreement shall be during the term of August 26, 2013 through June 30, 2014 at a rental rate of $1 per month. Total rental income for the lease term is $11.

Background: The area leased is adjacent to the Library Center Building at Los Angeles Southwest College, 1600 West Imperial Highway, Los Angeles, CA 90047. This agreement is being issued pursuant to California Education Code section 81378.1 and 81440(b)(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. Under California Education Code section 81440(b)(1), fair market rental is not required since this organization was established by the district pursuant to Article 6 (commencing with Section 72670), of Chapter 6 of Part 45 and is a Los Angeles Community College District Auxiliary Organization.

B. Ratify a lease agreement with Unavco, Inc for use of a 15' x 20' parcel of land at the southwest corner of the campus near the practice field on the campus of Los Angeles Southwest College, 1600 Imperial Highway, Los Angeles, CA 90047. The lease agreement shall be during the term of October 1, 2013 through September 30, 2018. Total rental income: $1,200 and additional consideration of use of data and device for educational purposes.

Background: The area to be used has been deemed by the College as not needed for classroom or instructional use. Agreement No. 4500120310 was previous authorized November 5, 2008 (Com. No. BSD1) and has been in effect during the period of October 1, 2008 to September 30, 2013 when the United States Geologic Survey installed a GPS Monitoring Station as part of the Plate Boundary Observatory.
The data from this GPS monitoring station has been used by researchers at the University of Colorado to better understand tectonic movements and earthquake activity. Furthermore, Geology Faculty at the college use the data and the station for educational purposes for enrolled students. 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 has deemed the rental income of $1,200 and additional consideration in the form of use of the device and data for educational purposes as sufficient consideration for this lease.

IV. RATIFY SUBLEASE AGREEMENTS

A. Ratify a sublease agreement between the Los Angeles Southwest College Associated Student Organization (ASO) and AC Custom Catering Inc. dba Red's Catering II for use of the area adjacent to the Library Center Building at Los Angeles Southwest College. The sublease agreement shall be during the term of August 26, 2013 through June 30, 2014, for operation of a mobile catering truck with a monthly rental amount of $2,500. AC Custom Catering Inc. will provide four (4) $500.00 scholarships in the Fall Semester and four (4) $500.00 scholarships in the Spring Semester.

Background: This sublease agreement is based upon a lease agreement entered into between the Los Angeles Community College District and Los Angeles Southwest College Associated Student Organization (ASO) for operation and use of a mobile catering truck. The sublease agreement shall be subject and subordinate to the lease agreement.

B. Ratify a sublease agreement between California Tower, Inc. and Los Angeles SMSA Limited Partnership dba Verizon Wireless at Los Angeles Valley College to co-locate an antenna on the existing cellular communications tower lease to Verizon Wireless during the period of September 1, 2011 to August 31, 2026 at a rate of $8,400 per year escalating at 3% per year during the term in additional income to the District.

Background: On January 16, 2008 (Com. No. BSD1), Los Angeles SMSA Limited Partnership dba Verizon Wireless was awarded a lease at Los Angeles Valley College pursuant to a formal bid which 4 bid packages were solicited, and 1 responsive bid package was received.
This sublease agreement will create added revenue to the college and is explicitly allowed in the original authorization.

V. WORK-BASED INTERNESHIP TRAINING AGREEMENTS

Ratify agreements with the following organizations as part of the specially funded H-1B Technical Skills Training Grant program being conducted at Los Angeles Southwest College under the auspices of the United States Department of Labor during the period May 1, 2013 to June 30, 2015, inclusive, at a total combined cost of $418,384.

1. Agreement with RBF Consulting to provide work based training for thirteen unemployed entry-level engineers and ten unemployed experienced level engineers, at a total cost of $207,984.

2. Agreement with Moog to provide work based training for eighteen unemployed entry-level engineers, at a total cost of $121,600.

3. Agreement with Anderson & Howard to provide work based training for two unemployed entry-level engineers, at a total cost of $13,600.

4. Agreement with Cummings Construction Management to provide work based training for four unemployed entry-level engineers and four unemployed experienced engineers, at a total cost of $75,200.

Background. The H-1B Technical Skills Training Grant will provide education, training and job placement assistance related to high-growth fields in which employers are currently using the H-1B nonimmigrant visa program to hire foreign workers. More than $183 million in grants to 43 public-private partnerships serving 28 states has been designated to provide on-the-job training, allowing participants to learn new skills while earning a regular paycheck. The grants also represent significant investments in fields such as information technology, advanced manufacturing and health care. Participants complete 400 hours of work-based training. Unemployed entry-level engineers are paid $17 an hour and unemployed experienced engineers are paid $30 an hour. The grant is funded through fees paid by employers to bring foreign workers into the United States under the H-1B program. They are intended to raise the technical skill levels of American workers and, over time, help businesses reduce their need to use the H-1B program.

VI. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:

A. $2,600 to Kennedy White, Inc. for mediation services during the month of March 2014 for the Human Resources Division.
Background: Funding is through the Personnel Operations General Fund.

B. $760 to Certifix Livescan for mobile livescan services at Los Angeles Harbor College on August 30, 2013.

Background: The College, not realizing that the District no longer had a contract with Certifix Livescan, used the vendor for mobile livescan services. Funding is through the Personnel Operations General Fund.
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 PROFESSIONAL SERVICES AGREEMENTS**

   A. Authorize an agreement with CWA AIA, Inc. to provide continued design services for the Center for the Sciences project at Pierce College.
   
   B. Authorize an agreement with Steinberg Architects to provide continued design services for the Physical Education Facilities - General project at Pierce College.
   
   C. Authorize actions for a short-term agreement with ACSA, Inc. to provide continued design services for the Campus Improvements - Pedestrian Mall project at West Los Angeles College.
   
   D. Authorize an agreement with Archway Systems, Inc. to provide Building Information Modeling (BIM) and Geospatial Information Systems (GIS) Technical Services on a Task Order basis District-wide.
   
   E. Authorize actions for an agreement with Meridian Project Systems, Inc. d/b/a Meridian Systems to provide continued hosting and upgrade services for the migration, upgrade, enhancement, and integration of Proliance services District-wide.
   
   F. Authorize an agreement with KPMG, LLP to provide for Proposition A/AA and Measure J performance audit services for the Bond Program District-wide.

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

   A. Authorize Amendment No. 6 to Agreement No. 32693 with Hammel, Green and Abrahamson, Inc. (HGA Architects) to provide additional design and construction administration services for the Clausen Hall Modernization project at Los Angeles City College.
   
   B. Authorize Amendment No. 1 to Agreement No. 33513 with P2S Engineering, Inc. to provide continued design services for the new Shower, Restroom Facilities and Baseball Safety Fencing project at East Los Angeles College.

Recommended and approved by:

Adriana D. Barrera, Interim Chancellor
C. Authorize actions for Amendment No. 2 to Agreement No. 33646 with DLR Group to provide additional construction administration services for the Library/Learning Resource Center project at Los Angeles Harbor College.

D. Authorize Amendment No. 2 to agreement No. 33250 with Cumming to provide continued College Project Management services at Los Angeles Southwest College.

E. Authorize Amendment No. 1 to agreement No. 50343 with Inici Group to provide continued whole building commissioning services on a Task Order basis for Measure J Projects District-wide.

F. Authorize Amendment No. 3 to certain Agreements for the provision of continued Relocation Project Management (RPM) services on a Task Order basis District-wide.

G. Authorize Amendment No. 1 to Agreement No. 33356 with Convergint Technologies LP to provide additional master systems integration services including planning, design of system-wide connectivity and testing to ensure consistency, uniformity and reliability of the District-wide physical security system.

H. Authorize actions for Amendment No. 1 to Agreement No. 33665 with EPI-USE America, Inc. to provide continued software version upgrade services for the Facilities Management (CMMS) and Building Management Interface project District-wide.

I. Authorize Amendment No. 3 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.

III. AUTHORIZE CONSTRUCTION CONTRACT

Authorize a contract with R.T. Contractor Corporation to provide general construction services for the Campus Improvements - Signage for Safety and Public Information project at West Los Angeles College.

IV. RATIFY CONSTRUCTION CONTRACT

Ratify a contract with Valle Grande Construction to provide, install, and maintain rented construction site fencing for the Horticulture Fence project at Pierce College.

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

Ratify the following: Unilateral Change Order No. 22 and Change Order Nos. 23 & 24 to Contract No. 33357 with Summit Builders; Change Order No. 19-PE to Contract No. 33149 with Woodcliff Corporation; Change Order No. 1 to Contract No. 33748 with Alpha 1 Construction; Change Order No. 2 to Contract No. 33714 with Masters Contracting Corporation; and Change Order No. 2 to Contract No. 33718 with Alpha 1 Construction.

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

Ratify Change Order No. 1 to Contract No. 33708 with Western Group, Inc.
VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33714 with Masters Contracting Corporation to provide general construction services for the Storm Water Infiltration & Catch-water Basins Insert project at West Los Angeles College.

B. Authorize Acceptance of Completion of Contract No. 33718 with Alpha 1 Construction to provide general construction services for the Second Access Road (Slope Stabilization) project at West Los Angeles College.

VIII. AUTHORIZE DESIGN-BUILD AGREEMENT

Authorize a Design-Build agreement with Harper Construction Company, Inc. to provide design and construction services for the Science Career and Mathematics Building project at East Los Angeles College.

IX. AUTHORIZE DESIGN-BUILD HONORARIUM

Authorize payment of an Honorarium to certain responsive Proposers of Design and Construction Services regarding the Science Career and Mathematics Building project at East Los Angeles College.

X. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Authorize Amendment No. 1 to Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Holmes Hall Modernization project at Los Angeles City College.

B. Authorize Amendment No. 5 to Agreement No. 32975 with Pinner Construction Company for additional Design-Build services for the Student Success and Retention Center project at East Los Angeles College.

C. Authorize Amendment No. 3 to Agreement No. 33388 with Charles Pankow Builders, Ltd. for additional Design-Build services for the Multipurpose Community Services Center project at Los Angeles Valley College.

XI. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Ratify Amendment No. 11 to Agreement No. 32882 with Taisei Construction Corporation for additional Design-Build services for the Theater/Performing Arts Building Renovation project at Pierce College.

XII. RATIFICATION OF SETTLEMENT

In accordance with Board Rule 7313, ratify the Settlement of Construction Claim No. V-001-2014, related to Los Angeles Valley College Project Number 08V.6802.02.

XIII. 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 that specifications and bidding documents for the West Los Angeles College Campus-Wide Fire Alarm – Phase 1 project require the Siemens fire alarm annunciator network system.
Subject: AUTHORIZE AMENDMENT TO MASTER PROCUREMENT AGREEMENT

Action

Authorize Amendment No. 1 to Master Procurement Agreement No. 40194 with Bibliotheca ITG, LLC to extend the expiration date to June 15, 2016 on the same terms at no additional cost.

Background

This Master Procurement Agreement was authorized by the Board of Trustees on June 15, 2011 (Com. No. FPD2) for three (3) years with Bibliotheca ITG, LLC. Pursuant to Education Code section 81644, a contract for apparatus or equipment may be for a period not to exceed five (5) years. This proposed Amendment extends the Agreement to June 15, 2016 for the maximum of five (5) years.

The Agreement shall continue to be available for use District-wide.

Funding and Development Phase

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

Recommended and approved by: Adriana D. Barrera, Interim Chancellor
SUBJECT: RATIFY CONSTRUCTION CONTRACT CHANGES ARISING OUT OF DIFFERING SITE CONDITIONS FOR CONSTRUCTION CONTRACT WITH GMZ ENGINEERING, INC. GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER DESIGN-BID-BUILD METHOD OF PROJECT DELIVERY

Adopt a resolution (Attachment 1) finding that the following changes arise out of differing site conditions and are exempt from the Statutory limitation on change orders under Public Contract Code Section 20651:

**Exhibit A**

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>UNFORESEEN CONDITIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exhibition &amp; Events Center - Phase 1B - Fence Relocation Pierce College</td>
<td>GMZ Engineering, Inc. No. 33747</td>
<td>$987,500</td>
<td>Funding is through Proposition A/AA &amp; Measure J Bond proceeds.</td>
<td>CO No. 1 for $33,338 Unforeseen Condition CO: Aggregate Absolute Value Total: $33,338 Percentage: 3.4% Total CO's Aggregate Absolute Value Total: $33,338 Percentage: 3.4%</td>
<td>$5,904</td>
</tr>
</tbody>
</table>

- Modified existing underground utilities discovered to be different from as-built drawings and changed related points of connection.

Recommended and approved by: Adriana D. Barrera, Interim Chancellor
Subject: RATIFY CONSTRUCTION CONTRACT CHANGES ARISING OUT OF DIFFERING SITE CONDITIONS FOR A CONSTRUCTION CONTRACT WITH GMZ ENGINEERING GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER DESIGN-BID-BUILD METHOD OF PROJECT DELIVERY.

WHEREAS, California Public Contract Code Section 20659 limits the changes or alterations that the Board of Trustees may, without the formality of securing bids from other contractors, authorize to a contract for construction of a public project as defined in California Public Contract Code Section 20651 to the greater of the amount specified in Section 20651 or 10% of the original contract price; and,

WHEREAS, in the course of performance of the work of the referenced project, unforeseen conditions were encountered at the site that differ materially from those indicated by bidding documents or that due to their unforeseeable nature otherwise constitute “Differing Site Conditions” as that term is defined in the District’s construction contract,

WHEREAS, such unforeseen conditions were not known to or otherwise discoverable by the contractor in the exercise of its duties of review assumed under the bidding and contract documents; and,

WHEREAS, as a result of the foregoing circumstances, changes in the work of the referenced project contract have been identified by the contractor that, if they constituted changes subject to the aforesaid limitation of Section 20659, would cause the monetary limitation of Section 20659 to be exceeded thereby requiring the securing of bids from other contractors before proceeding with the change;

WHEREAS, it has been judicially determined in the case of Voskanian v. Alhambra Unified School District (2012) 204 Cal.App.4th 981 that unknown conditions at a construction site that render a portion of the bidding documents unsuitable for construction do not constitute changes that require authorization in order to be enforceable;

WHEREAS, the District has concluded that the changes identified by the contractor, since they arise from Differing Site Conditions, constitute changes that according to the aforementioned judicial decision do not require authorization by the District and because they do not require authorization are therefore not within the purview of the monetary limitation in Section 20659;

NOW, THEREFORE, BE IT RESOLVED, that:

The Board of Trustees finds that the changes or adjustments summarized in Exhibit A of Comm. No. FPD3 dated April 23, 2014 constitute changes or adjustments that are not governed by the monetary limitation set forth in California Public Contract Code Section 20659 and as such may be performed by the contractor and without the formality of securing bids from other contractors;

and be it further RESOLVED, that:

the Board of Trustees hereby ratifies execution of the change orders as indicated in the attached action.
SUBJECT: RATIFY CONSTRUCTION CONTRACT CHANGES ARISING OUT OF DIFFERING SITE CONDITIONS FOR CONSTRUCTION CONTRACT WITH KANAAN CONSTRUCTION, INC. GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER DESIGN-BID-BUILD METHOD OF PROJECT DELIVERY

Adopt a resolution (Attachment 1) finding that the following changes arise out of differing site conditions and are exempt from the Statutory limitation on change orders under Public Contract Code Section 20651:

**Exhibit A**

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<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
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<th>UNFORESEEN CONDITIONS</th>
</tr>
</thead>
</table>
| Parking Lots & Roadway – Mason Reroute    | Kanaan Construction, Inc. No. 33623 | $462,600               | CO No. 1 for $25,490. Unforeseen Condition CO        | $1,133                                   | • Encase existing 12” storm drain pipe discovered during the course of excavation work to be at elevation not shown on as-built drawings.  
• Document a 6 day time extension.  
• Remove discovered excess concrete from buried footings in vicinity of new curb construction. |
| Pierce College 35P.5543.05.03             |                                     |                        |                                                     |                                          |                      |

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date: ___________________________
Subject: RATIFY CONSTRUCTION CONTRACT CHANGES ARISING OUT OF DIFFERING SITE CONDITIONS FOR A CONSTRUCTION CONTRACT WITH KANAAN CONSTRUCTION, INC. GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER DESIGN-BID-BUILD METHOD OF PROJECT DELIVERY.

WHEREAS, California Public Contract Code Section 20659 limits the changes or alterations that the Board of Trustees may, without the formality of securing bids from other contractors, authorize to a contract for construction of a public project as defined in California Public Contract Code Section 20651 to the greater of the amount specified in Section 20651 or 10% of the original contract price; and,

WHEREAS, in the course of performance of the work of the referenced project, unforeseen conditions were encountered at the site that differ materially from those indicated by bidding documents or that due to their unforeseeable nature otherwise constitute "Differing Site Conditions" as that term is defined in the District's construction contract,

WHEREAS, such unforeseen conditions were not known to or otherwise discoverable by the contractor in the exercise of its duties of review assumed under the bidding and contract documents; and,

WHEREAS, as a result of the foregoing circumstances, changes in the work of the referenced project contract have been identified by the contractor that, if they constituted changes subject to the aforesaid limitation of Section 20659, would cause the monetary limitation of Section 20659 to be exceeded thereby requiring the securing of bids from other contractors before proceeding with the change;

WHEREAS, it has been judicially determined in the case of Voskanian v. Alhambra Unified School District (2012) 204 Cal.App.4th 981 that unknown conditions at a construction site that render a portion of the bidding documents unsuitable for construction do not constitute changes that require authorization in order to be enforceable;

WHEREAS, the District has concluded that the changes identified by the contractor, since they arise from Differing Site Conditions, constitute changes that according to the aforementioned judicial decision do not require authorization by the District and because they do not require authorization are therefore not within the purview of the monetary limitation in Section 20659;

NOW, THEREFORE, BE IT RESOLVED, that:

The Board of Trustees finds that the changes or adjustments summarized in Exhibit A of Com. No. FPD4 dated April 23, 2014 constitute changes or adjustments that are not governed by the monetary limitation set forth in California Public Contract Code Section 20659 and as such may be performed by the contractor and without the formality of securing bids from other contractors;

and be it further RESOLVED, that:

the Board of Trustees hereby ratifies execution of the change orders as indicated in the attached action.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
SUBJECT: ADOPT RESOLUTION APPROVING AN AGREEMENT WITH THE COUNTY OF LOS ANGELES TO ACQUIRE ASSESSOR’S PARCEL NUMBER 2580-016-017 THROUGH THE CHAPTER 8 TAX SALE PROCESS

Action

Adopt a resolution (Attachment 1) approving an agreement with the Board of Supervisors of Los Angeles County ("County") to purchase tax-defaulted property identified as Assessor Parcel Number 2580-016-017.

Background

Since 1996, the Los Angeles Community College District ("District") and the Sylmar Independent Baseball League ("SIBL") have owned equal tenant-in-common interests in an approximately 31-acre parcel of land ("Property"). In its records, the County has identified these tenant-in-common interests as separate tax parcels: APN 2580-016-903 ("District Interest") and 2580-016-017 ("SIBL Interest"). The Property is located in the community of Sylmar, north of the 210 Freeway, and to the immediate north the District’s Los Angeles Mission College - East Campus ("LAMC"). A depiction of the Property is shown on Attachment 2.

Although the Property is owned jointly, the District and the SIBL each have a right to the exclusive use of specified portions of the Property, which are referred to below as the "District Use Area" and "SIBL Use Area." The SIBL Use Area is approximately 23 acres and is developed with nine (9) baseball fields, which SIBL uses for its youth baseball league. The District Use Area is approximately eight (8) acres and is currently undeveloped. However, as part of the 2009 Los Angeles Mission College Master Plan ("2009 LAMC Master Plan"), the District Use Area was designated for the development of an NCAA regulation soccer field; NCAA regulation softball field; a single-story building for concessions, storage and a restroom; and a parking area (Attachment 3).

Discussion

The County has assessed property taxes on the SIBL Interest for the last several years. Because the SIBL has failed to pay those taxes since 2005, the County declared the SIBL Interest tax-defaulted and scheduled it for an October 2013 tax sale.
In August 2013, the District formally objected to the tax sale and requested that the County sell the SIBL Interest to the District in accord with Revenue & Taxation Code sections 3771-3841 ("Chapter 8"). If the sale is concluded, the District will acquire full ownership of the Property and extinguish the SIBL's exclusive use rights in the SIBL Use Area.

Chapter 8 requires that the District acquire the SIBL Interest for a public purpose. In its application to the County, the District stated that its acquisition of the SIBL Interest is for the purpose of developing recreational and athletic facilities available for use by LAMC students and faculty as well as the general public. There is not, however, any deadline by which the District must act to develop these facilities.

District staff has been working with the County to prepare the purchase agreement (Attachment 4) and other documents required to complete the sale of the SIBL Interest to the District. District staff recommends that the Board approve the purchase agreement and authorize the Chief Facilities Executive to execute it.

California Environmental Quality Act

The District's acquisition of the SIBL Interest is subject to the California Environmental Quality Act ("CEQA") and the Board must make certain determinations as part of the approval action.

As described above, the Board designated the District Use Area for specific recreational uses described in the 2009 LAMC Master Plan. In conjunction with its approval of the 2009 LAMC Master Plan, the Board also certified a Subsequent Environmental Impact Report ("SEIR") that analyzed the environmental impacts of the activities described in the 2009 LAMC Master Plan, including development of the District Use Area.

CEQA Guidelines section 15162 provides that when an EIR (or SEIR) for a project has been previously certified, no subsequent EIR need be prepared unless the lead agency determines that substantial changes are proposed to the previously-approved project or that there are substantial changes in the circumstances under which the project will be undertaken.

With regard to the District Use Area, the only change that would result from the acquisition of the SIBL Interest is that the District will own the Property in fee simple in its own name instead of as a tenant-in-common with SIBL. The purchase would not require a major revision to the prior uses described in the 2009 LAMC Master Plan, nor have there been any substantial changes in circumstances since 2009 requiring the preparation of another subsequent EIR. Accordingly, no additional environmental review is required in connection with the District's acquisition of the SIBL Interest in relation to its impacts upon the District Use Area.

With regard to the SIBL Use Area, the District does not have definitive future plans for development of this portion of the Property. At most, the District may allow continued use of the baseball fields. As a result, the District's acquisition of the SIBL Interest in relation to its impacts upon the SIBL Use Area is exempt from environmental review under CEQA, pursuant to a Class 1—Existing Facilities categorical exemption (CEQA Guidelines section 15301). Any future development of

Page 2 of 3 Pages Com. No. FPDS Div. FACILITIES PLANNING AND DEVELOPMENT Date 4-23-14
the SIBL Use Area would be subject to any and all appropriate CEQA review at the time legally required.

**Fiscal Impact**

The Revenue and Taxation Code requires that the purchase price of the SIBL Interest must be equal to the total of the defaulted taxes and assessments and related penalties due during the month in which the SIBL Interest is sold to the District. The County has estimated the purchase price to be approximately Fifty-Eight Thousand Dollars ($58,000), which is based on the assumption that the acquisition will be completed within twelve (12) months. The final purchase price will be slightly more or less, depending upon when the sale is actually completed. This purchase price does not include miscellaneous sales costs, such as public noticing and transfer costs, for which the District will also be responsible.

**Timing**

Completing the acquisition of the SIBL Interest through the Chapter 8 process will take approximately twelve (12) months and is subject to approval by the Los Angeles County Board of Supervisors, the City of Los Angeles, and the State Controller's office.

**ATTACHMENTS**

Attachment 1: Resolution of the Board of Trustees
Attachment 2: Depiction of Property
Attachment 3: North Athletic Fields from 2009 LAMC Master Plan
Attachment 4: Purchase Agreement
RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT ("DISTRICT") APPROVING AN AGREEMENT WITH THE COUNTY OF LOS ANGELES TO ACQUIRE ASSESSOR'S IDENTIFICATION (PARCEL) NUMBER 2580-016-017

WHEREAS, the District and the Sylmar Independent Baseball League, Inc. ("SIBL") each own tenant-in-common interests in a 31.1-acre parcel of land described in Exhibit A ("Property"); and

WHEREAS, the SIBL enjoys an exclusive use and control right to an approximately 23-acre portion of the Property ("SIBL Use Area"), which is developed with nine (9) baseball fields; and

WHEREAS, the District enjoys an exclusive use and control right to an approximately 8-acre undeveloped portion of the Property ("District Use Area"); and

WHEREAS, the County Treasurer and Tax Collector assigned assessor's identification (parcel) number 2580-016-017 to SIBL's tenant-in-common interest in the Property ("SIBL Interest"); and

WHEREAS, the County declared the SIBL Interest tax-defaulted and subject to the power of sale and proposed to include the SIBL Interest as Item #648 in the 2013A Tax Defaulted Property Sale for public auction on October 21 and 22, 2013; and

WHEREAS, Division 1, Part 6, Chapter 8 of the Revenue and Taxation Code ("Chapter 8") permits the District to acquire the SIBL Interest in lieu of its public auction for an amount equal to the defaulted property taxes and other statutorily-defined amounts; and

WHEREAS, in accordance with Revenue and Taxation Code section 3695.4, on August 27, 2013, the District filed a written objection to the proposed tax sale and applied to purchase the SIBL Interest in accord with Chapter 8; and

WHEREAS, the County provided the District with an Agreement to Purchase Los Angeles County Tax-Defaulted Property ("Purchase Agreement") (Exhibit B) for the District's acquisition of the SIBL Interest; and

WHEREAS, on December 2, 2009, the District adopted the 2009 Los Angeles Mission College Facilities Master Plan ("2009 LAMC Master Plan") and certified the corresponding Subsequent...
Environmental Impact Report ("SEIR"), which described the development of athletic fields on the District Use Area; and

WHEREAS, the District desires to acquire the SIBL Interest to consolidate its ownership of the Property and to assist the District in realizing its future development goals, including those described in the 2009 LAMC Master Plan; and

WHEREAS, the District has determined that its acquisition of the SIBL Interest is in the District's best interests and promotes the District's ability to develop outdoor sports fields for educational and student athletic competition purposes; and

WHEREAS, for purposes of the California Environmental Quality Act ("CEQA"), the purchase of the SIBL Interest and the consolidation of the District's ownership interest in the Property is the "Project." The District Use Area was designated for development of athletic fields (and appurtenant improvements) in the 2009 LAMC Master Plan, which development was analyzed in the SEIR. With regard to the District Use Area, there have been no substantial changes in the proposed development of the District Use Area or in the circumstances surrounding that development. Accordingly, under CEQA Guidelines section 15162, no additional environmental review is required for the consolidation of the District's ownership interest in the District Use Area portion of the Property; and

WHEREAS, the District does not have any definitive future plans for development of the SIBL Use Area. At most, the District will continue to permit the existing use of the baseball fields. Because the District has no plans at this time to change, revise or modify the uses that currently exist on the SIBL Use Area, the consolidation of the District's ownership interest in the SIBL Use Area through its acquisition of the SIBL Interest is an action not subject to environmental review under CEQA as a Class 1—Existing Facilities categorical exemption (CEQA Guidelines section 15301). Any future development of the SIBL Use Area would be subject to any and all appropriate CEQA review at the time legally required.

RESOLVED that the Board of Trustees has independently reviewed the Project and, based on the preceding recitals and other information presented to the Board, has determined that the Project does not require any additional environmental review under CEQA at this time; and be it further
RESOLVED, that the Board of Trustees has independently reviewed the acquisition of the SIBL Interest and, based on the information set forth in the preceding recitals and other information presented to the Board, has determined that the acquisition of the SIBL Interest is consistent with the 2009 LAMC Master Plan's objectives to promote the availability of facilities for educational and athletic competition purposes; and be it further

RESOLVED, that the Board of Trustees: (1) approves the Purchase Agreement and authorizes its execution by the Chief Facilities Executive, (2) authorizes the Chief Facilities Executive to take those actions and execute those instruments necessary or convenient to the implementation of those actions approved by this resolution, and (3) authorizes the Chief Facilities Executive to execute technical or non-substantive amendments to the Purchase Agreement.

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 out hands this 23rd day of April, 2014.

________________________
Member, Board of Trustees

________________________
Member, Board of Trustees

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Member, Board of Trustees

________________________
Member, Board of Trustees

________________________
Member, Board of Trustees

________________________
President, Board of Trustees
Attachment 2 to Com. No. FPD5

Depiction of Property

- Sylmar Independent Baseball Tax Parcel (APN 2580-016-017)
- & Los Angeles Community College District Tax Parcel (APN 2580-016-903)
North Athletic Fields from 2009 LAMC Master Plan

Attachment 3 to Com. No. FPD5

NOTE: Layout Subject to Change Based on Final Athletic Fields Design.
AGREEMENT TO PURCHASE
LOS ANGELES COUNTY TAX-DEFAULTED PROPERTY
(Public/Taxing Agency)

This Agreement is made this________day of________, 20__, by and between the Board of Supervisors of Los Angeles County, State of California, and the Los Angeles Community College District ("Purchaser"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

The real property situated within said county, hereinafter set forth and described in Exhibit "A" attached hereto and made a part hereof, is tax-defaulted and is subject to the power of sale by the tax collector of said county for the nonpayment of taxes, pursuant to provision of law.

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this agreement shall be paid by the PURCHASER.

2. That the PURCHASER agrees to pay the total purchase price listed for each real property described in Exhibit "A" within 14 days after the date this agreement becomes effective. Upon payment of said sum to the tax collector, the tax collector shall execute and deliver a deed conveying title to said property to PURCHASER.

3. That the PURCHASER agrees that the real property be used for the public use specified on Exhibit "A" of this agreement.

4. That if said PURCHASER is a TAXING AGENCY, said agency would not share in the distribution of the payment required by this Agreement as defined by § 3791 and § 3720 of the Revenue and Taxation Code.

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By______________________________
Deputy County Counsel

If all or any portion of any individual parcel listed in Exhibit "A" is redeemed prior to the effective date of this agreement, this agreement shall be null and void only as it pertains to that individual parcel. This agreement shall also become null and void and the right of redemption restored upon the PURCHASER'S failure to comply with the terms and conditions of this agreement. Time is of the essence.

X: 10: Chap 6 Pubagency form
Revised 9/24/03

AGREEMENT NUMBER 2710
The undersigned hereby agree to the terms and conditions of this agreement and are authorized to sign for said agencies.

ATTEST:
LOS ANGELES COMMUNITY COLLEGE DISTRICT
By__________________________________________
(Seal)

LOS ANGELES COUNTY
By__________________________________________
Clerk of the Board of Supervisors

ATTEST:
By__________________________________________
Mayor of the Board of Supervisors

Pursuant to the provisions of Section 3775 of the Revenue and Taxation Code the governing body of the City of Los Angeles hereby agrees to the selling price as provided in this agreement.

ATTEST:
City of Los Angeles
By__________________________________________
Executive Director

This agreement was submitted to me before execution by the board of supervisors and I have compared the same with the records of Los Angeles County relating to the real property described therein.

Los Angeles County Tax Collector

Pursuant to the provisions of Sections 3775 and 3795 of the Revenue and Taxation Code, the State Controller agrees to the selling price hereinbefore set forth and approves the foregoing agreement this ___ day of __________, 20____.

By__________________________________________, STATE CONTROLLER

AGREEMENT NUMBER 2710
**SUPERVISORIAL DISTRICT 3**  
**AGREEMENT NUMBER 2710**

**EXHIBIT “A”**

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>FIRST YEAR DELINQUENCY</th>
<th>DEFAULT NUMBER</th>
<th>PURCHASE PRICE</th>
<th>PURPOSE OF ACQUISITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY OF LOS ANGELES</td>
<td>2004</td>
<td>2580-016-017</td>
<td>$59,027.27*</td>
<td>TO CONSOLIDATE OWNERSHIP OF THE PROPERTY AND ALLOW ITS DEVELOPMENT AND USE FOR (1) RECREATIONAL OPPORTUNITIES, BALL FIELDS, AND ATHLETIC PROGRAMS AVAILABLE TO STUDENTS AND FACULTY OF THE LOS ANGELES MISSION COLLEGE (LAMC) AND THE GENERAL PUBLIC, OR (2) OTHER USES CONSISTENT WITH LAMC’S MISSION TO PROVIDE PUBLIC EDUCATIONAL SERVICES AND FACILITIES TO THE SURROUNDING COMMUNITY.</td>
</tr>
</tbody>
</table>

**LEGAL DESCRIPTION**  
TR=46004 UND ¼ INT IN LOT 2

*The purchase price quoted on this Exhibit “A” is a projection of the purchase price for a schedule of twelve (12) months. In addition, all cost related to the sale will be added to this price as follows: Cost of Notification, Cost of Publication, Cost of Postage, STPTS Fees, Title Report Fee and Forfeited State Lands Fee. If the agreement is completed in less than the twelve (12) month projection time, then the purchase price will be decreased; however if the completion of the agreement is longer than the twelve (12) month projection time, the price will increase accordingly.*
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Total (This Report)</th>
<th>Total (07-01-13 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service: (Faculty, Academic Administration, Academic Supervisors)</td>
<td>746</td>
<td>3961</td>
</tr>
<tr>
<td>2. Classified Service: (Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td>245</td>
<td>1214</td>
</tr>
<tr>
<td>3. Unclassified Service: (Student workers, professional experts, community services staff, community recreation)</td>
<td>2876</td>
<td>16692</td>
</tr>
<tr>
<td>Total:</td>
<td>3867</td>
<td>21867</td>
</tr>
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</table>

DATE RANGE: February 13, 2014 – March 27, 2014

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

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

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

Albert J. Roman
Vice Chancellor
Human Resources

Karen Martin
Personnel Director
Personnel Commission

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

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ____________________________
Subject: APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVE NEW COURSES

<table>
<thead>
<tr>
<th>Course</th>
<th>Course Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>CH DEV 027</td>
<td>Advanced Curriculum: Science and Math in Early Childhood</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN AST 008</td>
<td>Introduction to Dental Radiology</td>
<td>3</td>
<td>NT</td>
</tr>
<tr>
<td>DEN HY 189</td>
<td>Dental Hygiene Developmental Clinic Seminar I</td>
<td>1</td>
<td>CSU</td>
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<tr>
<td>DEN HY 190</td>
<td>Dental Hygiene Developmental Clinic Seminar II</td>
<td>1</td>
<td>CSU</td>
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<tr>
<td>DEN HY 191</td>
<td>Dental Hygiene Developmental Clinic Seminar III</td>
<td>1</td>
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</tr>
<tr>
<td>KIN 316-2</td>
<td>Karate II</td>
<td>1</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by:

Donald Gauthier, President, DAS
Bobbi Kimble, Interim Vice Chancellor

Recommended and Approved by:

Adriana D. Barrera, Interim Chancellor
II. RATIFY ADDITIONS TO EXISTING CREDIT COURSES

The following are college additions of individual courses which have been previously adopted by the Board of Trustees.
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>DANCETQ</td>
<td>535</td>
<td>Dance Team Techniques</td>
<td>2</td>
<td>CSU</td>
</tr>
<tr>
<td>ENG GEN</td>
<td>101</td>
<td>Introduction to Science, Engineering and Technology</td>
<td>2</td>
<td>CSU</td>
</tr>
<tr>
<td>JOURNAL</td>
<td>217-2</td>
<td>Publication Laboratory II</td>
<td>2</td>
<td>CSU</td>
</tr>
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<td>JOURNAL</td>
<td>217-3</td>
<td>Publication Laboratory II</td>
<td>2</td>
<td>CSU</td>
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<tr>
<td>JOURNAL</td>
<td>218-1</td>
<td>Practical Editing I</td>
<td>3</td>
<td>CSU</td>
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<tr>
<td>JOURNAL</td>
<td>218-2</td>
<td>Practical Editing II</td>
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<td>CSU</td>
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<td>JOURNAL</td>
<td>219-1</td>
<td>Techniques for Staff Editors I</td>
<td>1</td>
<td>CSU</td>
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<tr>
<td>JOURNAL</td>
<td>219-2</td>
<td>Techniques for Staff Editors II</td>
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<td>CSU</td>
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<tr>
<td>JOURNAL</td>
<td>219-3</td>
<td>Techniques for Staff Editors III</td>
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<td>CSU</td>
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<tr>
<td>KIN</td>
<td>251-1</td>
<td>Yoga Skills I</td>
<td>1</td>
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<tr>
<td>KIN</td>
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<td>Yoga Skills III</td>
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<tr>
<td>KIN</td>
<td>288</td>
<td>Flag/Touch Football Skills</td>
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<td>CSU</td>
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<tr>
<td>KIN</td>
<td>326-1</td>
<td>Aerobic Circuit Laboratory I</td>
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<td>KIN</td>
<td>331</td>
<td>Cross Training Laboratory I</td>
<td>1</td>
<td>CSU</td>
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<tr>
<td>KIN</td>
<td>334-1</td>
<td>Walking for Fitness I</td>
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<td>NT</td>
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<td>KIN</td>
<td>335-1</td>
<td>Fitness and Weight Control I</td>
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<td>Course</td>
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<tr>
<td>KIN</td>
<td>350-1</td>
<td>Weight Training I (1 Unit) WEST</td>
<td>NT</td>
<td></td>
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<tr>
<td>KIN</td>
<td>386</td>
<td>Baseball Skills Activity (1 Unit) WEST</td>
<td>NT</td>
<td></td>
</tr>
<tr>
<td>KIN</td>
<td>388</td>
<td>Flag Football (1 Unit) EAST</td>
<td>NT</td>
<td></td>
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<tr>
<td>KIN MAJ</td>
<td>100</td>
<td>Introduction to Kinesiology (3 Units) WEST</td>
<td>CSU</td>
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<tr>
<td>MUSIC</td>
<td>250-1</td>
<td>Music Performance Workshop I (1 Unit) PIERCE</td>
<td>CSU</td>
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<tr>
<td>MUSIC</td>
<td>250-2</td>
<td>Music Performance Workshop II (1 Unit) PIERCE</td>
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<td>MUSIC</td>
<td>251-1</td>
<td>Jazz Improvisation Workshop I (1 Unit) PIERCE</td>
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<td>MUSIC</td>
<td>251-2</td>
<td>Jazz Improvisation Workshop II (1 Unit) PIERCE</td>
<td>CSU</td>
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<tr>
<td>MUSIC</td>
<td>251-3</td>
<td>Jazz Improvisation Workshop III (1 Unit) PIERCE</td>
<td>CSU</td>
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<td>MUSIC</td>
<td>251-4</td>
<td>Jazz Improvisation Workshop IV (1 Unit) PIERCE</td>
<td>CSU</td>
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<tr>
<td>SOC</td>
<td>004</td>
<td>Sociological Analysis (3 Units) HARBOR</td>
<td>CSU</td>
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<tr>
<td>THEATER</td>
<td>342</td>
<td>Technical Stage Production II (2 Units) VALLEY</td>
<td>CSU</td>
<td></td>
</tr>
</tbody>
</table>
III. APPROVAL OF NEW EDUCATIONAL PROGRAMS

Los Angeles City College

A. Associate of Arts in Political Science for Transfer – AA-T (60 Units)

Los Angeles Harbor College

A. Associate of Arts in Anthropology for Transfer – AA-T (60 Units)
B. Associate of Arts in Communication Studies for Transfer – AA-T (60 Units)
C. Associate of Arts in History Art for Transfer – AA-T (60 Units)
D. Associate of Arts in Kinesiology for Transfer – AA-T (60 Units)
E. Associate of Arts in Studio Art for Transfer – AA-T (60 Units)
F. Associate of Science in Administration of Justice for Transfer – AS-T (60 Units)
G. Associate of Science in Business Administration for Transfer – AS-T (60 Units)
H. Associate of Science in Physics for Transfer – AS-T (60 Units)

Los Angeles Trade-Technical College

A. Associate of Arts in English for Transfer – AA-T (60 Units)
B. Associate of Arts in Kinesiology for Transfer – AA-T (60 Units)
C. Associate of Science in Administration of Justice for Transfer – AS-T (60 Units)
D. Associate of Science in Biology for Transfer – AS-T (60 Units)
IV. APPROVE RECOMMENDED PROGRAMS FOR DISCONTINUANCE

Los Angeles Valley College

The college is requesting discontinuance of the follow certificates due to lack of student demand, as evidenced by low-to-no enrollments, and lack of relevance per their respective industry advisory councils. No students are currently enrolled in these certificate programs.

A. Certificate of Achievement in Banking (26 Units)

B. Certificate of Achievement in Escrow (24 Units)

C. Certificate of Achievement in Credit Administration (31 Units)

D. Certificate of Achievement in Homeland Security (19 Units)
Subject: APPROVE COMMUNITY SERVICES OFFERINGS

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

Recommended by:
Bobbi Kimble, Interim Vice Chancellor

Approved by:
Adriana D. Barrera, Interim Chancellor
<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>VOCATIONAL</strong></td>
<td></td>
</tr>
<tr>
<td>The Language of Music Production</td>
<td>This is a class for people who are, or want to be musical artists or musical technicians. Focus will be on how to get music from an idea to becoming a product.</td>
</tr>
<tr>
<td><strong>HEALTH</strong></td>
<td></td>
</tr>
<tr>
<td>Aqua Zumba</td>
<td>The popular Latin music-based fitness program has been modified for an aerobic workout routine in the swimming pool.</td>
</tr>
<tr>
<td>Aquatic Fitness</td>
<td>This class is designed to give students practice in several health and fitness disciplines and activities taking place in a pool environment.</td>
</tr>
<tr>
<td>Aquatic Athletics</td>
<td>This class is designed to give students practice in aquatic sporting events. Students will receive an overview of rules, strategy, and technique as well as an introduction to aquatic competition.</td>
</tr>
<tr>
<td>Muay Thai</td>
<td>Students will learn the rich cultural/historical components of the ancient martial art of Thailand, with an emphasis on culture, self-defense and fitness, not combat.</td>
</tr>
<tr>
<td><strong>GENERAL EDUCATION</strong></td>
<td></td>
</tr>
<tr>
<td>Understanding the Guitar</td>
<td>This class is designed for people who can play all the basic chords, open and barred, but find all those complicated chord symbols, scales and terminology very difficult.</td>
</tr>
<tr>
<td>Wedding Dance Workshop</td>
<td>Students will learn basics of traditional Waltz and Nite Club 2-step in preparation for their first wedding dance.</td>
</tr>
<tr>
<td><strong>GENERAL EDUCATION</strong></td>
<td></td>
</tr>
<tr>
<td>Hawaiian Lei Making</td>
<td>Students will learn the cultural significance of the ancient and beautiful Hawaiian flower necklace, the lei, as well as how to make their own versions.</td>
</tr>
<tr>
<td>Youth Tutoring Lab</td>
<td>This class offers guided assistance and study skills instruction for children from many grades and in multiple subjects.</td>
</tr>
</tbody>
</table>
Subject: PERSONNEL COMMISSION ACTION

I. New Salary Allocation for the Class of Supervising Television/Cinema Engineer

Concur with the action of the Personnel Commission to allocate the salary for the class of Supervising Television/Cinema Engineer, effective March 25, 2014.

Salary Schedule 6938.32

$6938.32 $7319.93 $7722.52 $8147.26 $8595.36 Monthly
$83,259 $87,839 $92,670 $97,767 $103,144 Annually

BACKGROUND: This class has not been active since 2007. Based on a request from the administration of Los Angeles City College this class is being re-activated to provide technical support to the college's Cinema/TV instructional department in the use of a television studio, motion picture sound stage, post-production facility, and other related facilities. An incumbent in this class will also act in a supervisory capacity over a small unit of technical staff. The proposed salary allocation is based on a review of external data and internal salary relationships.
Subject: **ADOPT 2014 – 2015 BOARD MEETING CALENDAR**

Adopt the following Board Meeting Calendar for the period covering July 2014 through July 2015.

**Board Meeting**
- Wednesday, July 9, 2014 (Annual Organizational Meeting)
- Wednesday, July 23, 2014
- Wednesday, August 6, 2014
- Wednesday, August 20, 2014
- Wednesday, September 3, 2014
- Wednesday, September 17, 2014
- Wednesday, October 8, 2014
- Wednesday, October 22, 2014
- Wednesday, November 5, 2014
- Wednesday, November 19, 2014
- Wednesday, December 3, 2014
- Wednesday, December 17, 2014
- Wednesday, January 14, 2015
- Wednesday, January 28, 2015
- Wednesday, February 11, 2015
- Wednesday, February 25, 2015
- Wednesday, March 11, 2015
- Wednesday, March 25, 2015
- Wednesday, April 15, 2015
- Wednesday, April 29, 2015
- Wednesday, May 13, 2015
- Wednesday, May 27, 2015
- Wednesday, June 10, 2015
- Wednesday, June 24, 2015
- Wednesday, July 8, 2015 (Annual Organizational Meeting)
- Wednesday, July 22, 2015

**Background:** The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.
Subject: ADOPT REVISIONS TO BOARD RULES CHAPTER XI – PERSONNEL COMMISSION

The following motion is presented by Trustees Svonkin, Moreno, and Pearlman:

Adopt revisions to Chapter XI of the Board Rules as shown below.

Background: In the course of the systematic review of rules and regulations as required by accreditation standards, the Personnel Director was asked to review the Board Rules and to make recommendations regarding updates needed. The last revisions to these particular rules occurred in 1981. When the proposed revisions came to the Board for consideration, an ad hoc committee was appointed to review the proposed changes. Strikeover indicates deletions recommended by the Personnel Commission; single underlining indicates additions recommended by the Personnel Commission; bold and double-underlined reflects additions recommended by the Board Ad Hoc Committee.

CHAPTER XI

ARTICLE I

FINANCING PERSONNEL COMMISSION OPERATIONS

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

11102. PERSONNEL COMMISSION'S BUDGET. The Personnel Commission shall prepare an annual budget for its own office which, upon the approval of the County Superintendent of Schools, shall be included by the Board of Trustees in the regular budget of the District.

The Board is furnished a copy of the Commission's proposed budget and is invited to a public hearing by the Commission during the month of May. The Personnel Commission shall hold a public budget hearing no later than May 30th of each year. The Board of Trustees and the Chancellor or his/her designee shall be furnished a copy of the Personnel Commission's proposed budget and invited to attend the public hearing. The Personnel Commission must fully consider the views of the Board and the Chancellor or his/her designee, but the authority to approve or reject the Personnel Commission's budget is vested with the County Superintendent of Schools.

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

11103. OFFICE ACCOMMODATIONS. The Board of Trustees shall provide the Personnel Commission with suitable office accommodations.
11104. SALARY SCHEDULES. The Personnel Commission shall recommend to the Board of Trustees salary schedules for the Classified Service. The Board of Trustees may approve, amend, or reject Personnel Commission recommendations for salary schedules and classes in the Classified Service.

No amendment to salary schedules shall be adopted by the Board of Trustees until the Personnel Commission is first given a reasonable opportunity to make a written statement of the effect of the amendments. No changes shall operate to disturb the relationship which compensation salary schedules bear to one another, as the relationship has been established in the classification made by the commission.

Salary adjustment recommendations for the Classified Service will be presented to the Board of Trustees once each fiscal year in accordance with procedures adopted May 3, 1979, and reaffirmed and readopted by the Personnel Commission on February 28, 1980. Salary recommendations for classes in represented units will not be presented if written requests are made to the Personnel Commission by the District administration and the exclusive representative of the affected employee unit to withhold salary recommendations.

11105. LEGAL COUNSEL. The General Counsel of the Board of Trustees shall, upon written request, aid and represent the Personnel Commission in all legal matters.

The General Counsel shall refuse to represent the Personnel Commission in circumstances in which the Counsel knows, or has reason to know, that at the time the request is made a conflict exists between the interests of the Personnel Commission and the interests of the Board of Trustees or the Los Angeles Community College District.

If its counsel refuses or does not respond to a request for representation within 15 working days of receipt, the Personnel Commission may employ its own attorney and the reasonable cost thereof shall constitute a legal charge against the general funds of the District.

ARTICLE II

CLASSIFIED PERSONNEL EMPLOYED BY THE BOARD OF TRUSTEES

11201. EMPLOYMENT OF CLASSIFIED PERSONNEL. The Board of Trustees shall employ, pay, and otherwise control the services of persons in classified positions in accordance with the merit system rules as established by the Personnel Commission.

Governor boards The Board of Trustees shall fix and prescribe the duties to be performed by all persons in the Classified Service and other positions not requiring certification qualifications, except those persons employed as a part of the Personnel Commission staff.
11202. REMOVAL OF POSITION FROM CLASSIFIED SERVICE. No governing board The Board of Trustees shall not remove a position from the Classified Service by title assignment or otherwise require an incumbent to be credentialed if such position is not required to be designated credentialed by the Education Code, unless the position is one for which minimum qualifications have been established by the Board of Governors pursuant to Education Code Section 87356.

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

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

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

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

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

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

11206. SUSPENSION AND DISMISSAL OF A CLASSIFIED EMPLOYEE. The Board of Trustees may suspend for a period of not more than 30 days, demote, or dismiss a classified employee for reasonable cause. In such case, the Director of Employee/Employee Relations, Chancellor or his/her designee shall within 10 days of the suspension, demotion, or dismissal file written charges with the Personnel Commission and give to the employee or deposit in the United States registered mail with postage prepaid, addressed to the employee at his last known place of address, a copy of the charges.
Whenever an classified employee of a school district is charged with the commission of any sex offense as defined in Section 12942, any narcotics offense as defined in Section 12942.5, or a violation of Subdivision (b) of Section 261 of the Penal Code, Sections 11560 to 11532, both inclusive, 11540, or 11910 to 11915, both inclusive insofar as said sections relate to subdivision (c) of Section 11901, Sections 11357 to 11361, inclusive, 11363, 11364, or 11377 to 11382, inclusive, insofar as such sections relate to any controlled substances in paragraph (4) or (5) of subdivision (b) of Section 11056, or any controlled substances in subdivision (d) of Section 11054, except paragraphs (10), (11), (12), and (17) of such subdivision of the Health and Safety Code by complaint, information, or indictment filed in a court of competent jurisdiction, the Board of Trustees may immediately suspend the employee for a period of time extending for not more than 10 days after the date of the entry of the court judgment; provided that However, the suspension may be extended beyond such 10-day period in case the Board of Trustees gives notice within such 10-day period that it will dismiss the employee 30 days after the service of the notice, unless he/she demands a hearing.

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

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

11207. POWERS OF PERSONNEL COMMISSION IN CONDUCTING HEARINGS AND INSPECTING RECORDS OF BOARD OF TRUSTEES. The Personnel Commission may conduct hearings, subpoena witnesses, require the production of records or information pertinent to investigation, and may administer oaths. It may, at will, inspect any records of the Board of Trustees that may be necessary to satisfy itself that the procedures prescribed by the Personnel Commission have been complied with. Hearings may be held by the Personnel Commission on any subject to which its authority may extend as described by law.

11208. NO DISCRIMINATION FOR POLITICAL ACTS, OPINIONS OR AFFILIATIONS: LIMITATION ON POLITICAL ACTIVITIES. No person who is in the Classified Service or who's is upon name appears on any eligibility list shall be appointed, demoted, or removed, or in any way discriminated against because of his/her political acts, opinions, or affiliations.

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

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

ARTICLE III

PERSONNEL COMMISSION MEMBERS

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

11302. EMPLOYMENT BY COLLEGE DISTRICT OF PERSONNEL COMMISSION MEMBERS. No member of the Personnel Commission may, during his or her term of service, be an employee by of the Los Angeles Community College District.
SUBJECT: INITIAL PROPOSAL OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT ADMINISTRATORS' UNIT REPRESENTED BY CALIFORNIA TEAMSTERS PUBLIC, PROFESSIONAL & MEDICAL EMPLOYEES UNION LOCAL 911 TO THE LOS ANGELES COMMUNITY COLLEGE DISTRICT REGARDING NEGOTIATIONS OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT

Pursuant to Government Code Section 3547 and the District’s public notice procedure, the Los Angeles Community College District Administrators’ Unit represented by California Teamsters Public, Professional & Medical Employees Union Local 911, presents its initial proposal as follows:

- Agreement
- Classification Specification and Duty Statement
- Compensation
- Vacation
- Temporary Formal/Informal Assignment: Compensation

Background: Government Code Section 3547 and the Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that related to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as an informative so that the public can review it and be prepared to comment on it at the Board's next scheduled meeting.

Pursuant to Government Code Section 3547 and the District's public notice procedure, the Los Angeles/Orange Counties Building and Construction Trades Council announces its intent to negotiate a successor agreement for the 2014-2017 time period and presents its initial proposal to the District as follows:

- Wages and Salaries
- Differentials
- Health Benefits
- Terms and Conditions of Employment as it applies to Craft Workers

Background: Government Code Section 3547 and the Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that related to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as an informative so that the public can review it and be prepared to comment on it at the Board's next scheduled meeting.

Pursuant to Government Code Section 3547 and the District's public notice procedure, the Service Employees International Union, Local 99, presents its initial proposal as follows:

1. **Article 3—Nondiscrimination and Diversity Commitment**
   SEIU Local 99 wishes to clarify the definition of hostile work environment.

2. **Article 6—Union Rights**
   SEIU Local 99 wishes to reinstate and modify the Steward Network Augmentation (SNAP) and improve access to the sites.

3. **Article 8—Hours and Overtime**
   SEIU Local 99 wishes to review and possibly modify guidelines for overtime distribution (including compensation), adequate staffing, fair work distribution and the guidelines for assignments.

4. **Article 9—Leaves of Absence**
   SEIU Local 99 wishes to improve vacation and sick leaves.

5. **Article 10—Transfer and Shift Change**
   SEIU Local 99 wishes to reinstate C Shift and improve the guidelines for transfer and shift change.

6. **Article 11—Safety**
   SEIU Local 99 wishes the District to discuss providing adequate training for incoming and existing staff and ensure that all employees have all necessary safety gear.

7. **Article 12—Performance Evaluation Procedure**
   SEIU Local 99 wishes to modify the Performance Evaluation Procedures.

8. **Article 15—Uniforms and Tools**
   SEIU Local 99 wishes the District to discuss providing equipment, tools and supplies. Modify the guidelines and process for perfect attendance.

9. **Article 16—Promotional Opportunities**
   SEIU Local 99 wishes to improve career development and promotional opportunities.

10. **Article 18—Special Pay Practices**
    SEIU Local 99 wishes the District to provide training and differentials for special skills.
11. Article 19—Wages and Salaries
SEIU Local 99 wishes to discuss modifying wages and other compensation for appropriate recruitment and retention of qualified staff.

12. Article 22—Employee Assistance Program
SEIU Local 99 wishes to improve access to wellness health programs and other resources for staff.

13. Article 23—Committees
SEIU Local 99 wishes to clarify and expand participation in college and districtwide committees.

Background: Government Code Section 3547 and the Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that related to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as an informative so that the public can review it and be prepared to comment on it at the Board’s next scheduled meeting.
Subject: **NOTIFICATION OF STUDENT TRAVEL**

**East Los Angeles College**

A. Four students and one faculty member attended the United States Association - Legislative Conference in Washington D.C during the period of March 13, 2014 to March 17, 2014.

**Background:** The sponsoring organization was the Associated Student Union of East Los Angeles College.

**FISCAL IMPLICATION:** The total estimated cost of the trip was not to exceed $8,258.00. No District funds were used for this trip. The funds for this trip came from the College ASO Fund.

B. Four students and one faculty member attended the Biomedical Science Student Conference and the New England Science Symposium in Boston, Massachusetts during the period of April 03, 2014 to April 07, 2014.

**Background:** The sponsoring organization was East Los Angeles College.

**FISCAL IMPLICATION:** The total estimated cost of the trip was not to exceed $5,250.00. No District funds were used for this trip. Funding came from the National Science Foundation (NSF) and from the Academic and Student Support to improve STEM Transfer (ASSIST) specially funded program.

**Los Angeles City College**

A. Four students and one faculty member attended the College Media Association National Conference during the period of March 12, 2014 to March 16, 2014.

**Background:** The sponsoring organization was the Los Angeles City College Media Association.

**FISCAL IMPLICATION:** The total estimated cost of the trip was not to exceed $5,800.00. No District funds were used for this trip. The funds for this trip came from the Collegian newspaper advertising revenue.
Los Angeles Pierce College

A. Twenty-five students and one faculty member conducted field studies of the wetlands environment of the Punta Banda, Baja California, Mexico during the period of March 28 to March 30, 2014.

Background: The sponsoring organization was the Biology 011C course at Los Angeles Pierce College.

FISCAL IMPLICATION: The total estimated cost of the trip was not to exceed $3,250.00. No District funds were used for this trip. The funds for this trip came from the personal budgets of the students.

Los Angeles Southwest College

A. Four students and one faculty member attended the National Technology Conference in Las Vegas, Nevada during the period of April 13 to April 15, 2014.

Background: The sponsoring organization was the National Social Science Association.

FISCAL IMPLICATION: The total estimated cost of the trip was not to exceed $2,907.00. No District funds were used for this trip. The funds for this trip came from the College ASO Fund.

Los Angeles Valley College

A. Eleven students and three faculty members attended the Phi Rho Pi 2014 National Speech and Debate Tournament in Denver, Colorado during the period of April to April 13, 2014.

Background: The sponsoring organization was the Phi Rho Pi National Speech and Debate Tournament.

FISCAL IMPLICATION: The total estimated cost of the trip was not to exceed $14,000.00. No District funds were used for this trip. The funds for this trip came from the College ASO Fund.
West Los Angeles College

A. Five students and two faculty members attended the 2014 Aerospace Maintenance Competition (AMC) in Las Vegas, Nevada during the period of March 24, 2014 to March 27, 2014.

Background: The sponsoring organization was the Aerospace Maintenance Counsel.

FISCAL IMPLICATION: The total estimated cost of the trip was not to exceed $5,250.00. No District funds were used for this trip. The funds for this trip came from the College Foundation.
SUBJECT: SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The five (5) day suspension of employee (EN803008) assigned to Los Angeles City College as a permanent Custodian is based on the following causes:

- Unauthorized Use or Abuse of District or Student Body Property
- Discourteous, Abusive and/or Threatening Language or Behavior Directed Toward Any Person, Including Sexual Harassment, Racial Harassment, or Other Legally Prohibited Actions or Behavior
- Inattention to or Dereliction of Duty
- Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service
- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so Frequent that the Efficiency of the Service is Impaired

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, 5 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.

Recommended by: [Signature]
Albert J. Roman
Vice Chancellor, Human Resources

Recommended and Approved by: [Signature]
Adriana D. Barrera, Interim Chancellor
I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize an agreement with CWA AIA, Inc. to provide continued design services for the Center for the Sciences project at Pierce College from April 24, 2014 through April 23, 2016 at a cost not to exceed $50,640 inclusive of eligible reimbursable expenses.

Background

On November 19, 2008 (Com. No. FPD1), the Board of Trustees authorized Agreement No. 32123 with CWA AIA, Inc. to serve as the Architect of Record for this project which expired on October 26, 2013. 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 fourth awarded to this company through the Bond Program and a cumulative original award total of $4,596,526. Other projects include the Science and Math Building project at West College and the Center for Sciences project at Pierce College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Center for the Sciences 05P.6501.02 and 15P.7501.02. Construction Phase.

B. Action

Authorize an agreement with Steinberg Architects to provide continued design services for the Physical Education Facilities - General project at Pierce College from April 24, 2014 through April 23, 2016 at a cost not to exceed $33,832 inclusive of eligible reimbursable expenses.

Background

On July 12, 2007 (Com. No. FPD1), the Board of Trustees authorized Agreement No. 31462 with Steinberg Architects to serve as the Architect of Record for this project which expired on December 31, 2010. Since then, there have been ongoing negotiations with the Division of the State Architect (DSA) to arrive at the proper use classification for the facility based upon occupancy information. A new agreement is proposed to document changes to the structure and complete the DSA process. It is anticipated the unexpended funds in the amount of $22,832 remaining from Agreement No. 31462 will be utilized for this proposed Agreement along with a request for $10,000 in additional funding. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the forty-second awarded to this company through the Bond Program and a cumulative original award total of $24,653,434. Other projects include the Northeast Academic Building-General project at Los Angeles Harbor College and the Student Learning Environment (SLE) – Temporary Child Development Center (CDC)
Reuse project at Pierce College. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding is through Proposition AA Bond proceeds. Physical Education Facilities - General project 15P.7527.02.01. Closeout Phase.

**C. Action**

Authorize the following actions for a short-term agreement with ACSA, Inc. to provide continued design services for the Campus improvements - Pedestrian Mail project at West Los Angeles College from April 1, 2014 to June 30, 2014 at a cost not to exceed $9,587 inclusive of eligible reimbursable expenses:

1. Ratify this agreement from April 1, 2014 to April 23, 2014 at no cost; and
2. Authorize this agreement from April 24, 2014 to June 30, 2014 at a cost not to exceed $9,587.

**Background**

On July 15, 2009 (Com. No. FPD1), the Board of Trustees ratified Agreement No. 50169 with ACSA, Inc. to provide design services campus-wide on a Task Order basis at West Los Angeles College which expired on March 31, 2014. Task Orders that were issued included, but were not limited to, establishing ACSA, Inc. as the Architect of Record (AOR) for the Campus Improvements - Pedestrian Mall project. All required documentation for this project has been submitted to the Division of the State Architect (DSA) prior to the expiration of the Agreement. The proposed short term agreement is to allow ACSA, Inc. to complete the DSA process. It is anticipated that the unexpended funds remaining from Agreement No. 50169 will be utilized to fund the proposed short term Agreement.

**Award History**

This agreement represents the thirteenth awarded to this firm through the Bond Program and a cumulative original award total of $1,365,562. Other projects include the Campus Improvements - Bleachers and Restrooms project and the Fine Arts/Career Education/Aviation Technology Renovation project at West Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Campus Improvements - Pedestrian Mall 39W.5979.03.26. Design Phase.

**D. Action**

Authorize an agreement with Archway Systems, Inc. to provide Building Information Modeling (BIM) and Geospatial Information Systems (GIS) Technical Services on a Task Order basis Districtwide to be issued incrementally at the direction of the Program Management Office beginning on April 24, 2014, for a period of three (3) years, with two (2) one year options to extend and ending on April 23, 2019 at a not to exceed cost of $2,500,000 inclusive of eligible reimbursable expenses.
Background

Archway Systems, 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 Building Information Modeling (BIM) and Geospatial Information Systems (GIS) Technical services which accommodate the previous BIM and GIS technology to facilitate the effective collection and integration of critical Bond project deliverable information with applications used to manage District facilities. Individual Task Orders will be issued by the Program Management Office on an as-needed basis District-wide.

Of the five (5) proposals received, five (5) were determined to be responsive and were then evaluated by the evaluation committee ("Committee"). This Committee is composed of a Project Specialist for the Program Management Office, the BIM Manager for the Program Management Office, and the Pierce College Director of College Facilities. As a result of this comprehensive review and selection process, Archway Systems, Inc. is recommended for award of this Agreement.

Award History

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

E. Action

Authorize the following actions for an agreement with Meridian Project Systems, Inc. d/b/a Meridian Systems to provide continued hosting and upgrade services for the migration, upgrade, enhancement, and integration of Proliance services District-wide at a not to exceed cost of $305,000 inclusive of eligible reimbursable expenses:

1. Ratify this agreement from January 16, 2014 through April 23, 2014 in the amount of $195,000; and

2. Authorize this agreement from April 23, 2014 through April 23, 2015 in the amount of $110,000.

Background

This agreement is proposed to allow the vendor to continue the provision of services that were being provided under a previous agreement that has reached its five (5) year maximum term (Agreement No. 50109 was authorized by the Board of Trustees on January 14, 2009 - Com. No. FPD1). The scope of work under the proposed agreement is to allow jobsite access to the Proliance system for the management of correspondence, budgets, Requests for Information, meeting minutes, audits, reports, contracts, and submittals from contractors when needed.

Award History
This Agreement represents the second award for these services to this company through the Bond Program and a cumulative original award total of $1,489,000. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Specialty Consulting Services 40J.5J95.05. Specific assignments to be made as needed by Task Order, All Phases.

F. Action

Placeholder

Authorize an agreement with KPMG, LLP to provide Proposition A/AA and Measure J Bond Program performance audit services District-wide for a period of three (3) years at a cost not to exceed $528,750 per year inclusive of eligible reimbursable expenses for a total cost not to exceed $1,586,250 inclusive of eligible reimbursable expenses and with two (2) one year options to extend at costs to be negotiated.

Background

Proposition 39 requires that the District provide for services to assess the financial and performance elements of the Proposition A/AA and Measure J Bond Program. A competitive Request for Proposals procurement process was utilized. Of the four proposals received, four were determined to be responsive and were then evaluated by the evaluation committee (“Committee”). This Committee is composed of the LACCD's Chief Financial Officer, Director of Facilities Planning and Development, Associate General Counsel, and Vice President of Administrative Services. As a result of this comprehensive review and selection process, KPMG, LLP is recommended for award of this Agreement. Services provided are for Fiscal Year July 1, 2013 to June 30, 2014

Award History

This agreement represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $3,712,463. Other projects include the Bond program performance audit for FY 2012. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A/AA Bond and Measure J Bond proceeds. Legal/Audit 40J.5J66.05. All Phases.

II. AUTHORIZE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize Amendment No. 6 to Agreement No. 32693 with Hammel, Green and Abrahamson, Inc. (HGA Architects) to provide additional design and construction administration services for the Clausen Hall Modernization project at Los Angeles City College from April 24, 2014 through November 3, 2014 at a cost not to exceed $234,485 inclusive of eligible reimbursable expenses.
Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $2,205,155.

Background

This agreement was authorized by the Board of Trustees on November 4, 2009 (Com. No. FPD1) with Hammel, Green and Abrahamson, Inc. (HGA Architects) to serve as the Architect of Record for this project. The completed scope of work is programming, schematic design, construction documents and bid support services for this project. This amendment is requested to provide additional design services and construction administration services for discovered structural wall issues, discovered cracks in exterior columns, and the abatement of potentially hazardous material not shown on as-built drawings. Fees shall be within the District guidelines established for these services. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

B. Action

Authorize Amendment No. 1 to Agreement No. 33513 with P2S Engineering, Inc. to provide continued design services for the new Shower, Restroom Facilities and Baseball Safety Fencing project at East Los Angeles College from May 10, 2014 through December 31, 2015 at no additional cost.

Inclusive of this proposal amendment, the total amount of this agreement approved by the Board of Trustees remains at $4,500.

Background

This agreement was authorized by the Board of Trustees on May 9, 2012 (Com. No. FPD1) with P2S Engineering, Inc. to serve as the Architect of Record for this project. This project is composed of multiple agreements and scopes. This proposed amendment is requested to extend the term of this agreement to allow completion of the Project Closeout Phase which includes certification by the Division of the State Architect for the Safety Fencing scope. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. New Shower, Restroom Facilities and Baseball Safety Fencing 02E.6211.03.04. Construction Phase.

C. Action

Placeholder

Authorize the following actions for Amendment No. 2 to Agreement No. 33646 with DLR Group to provide additional construction administration services for the Library/Learning Resource Center project at Los Angeles Harbor College from January 1, 2014 through September 30, 2014 at a cost not to exceed $59,440 inclusive of eligible reimbursable expenses.
1. Ratify this agreement to provide these services from January 1, 2014 to April 23, 2014 at a cost not to exceed $32,960.

2. Authorize this agreement to provide these services from April 24, 2014 to September 30, 2014 at a cost not to exceed $26,480.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $270,965.

Background

This agreement was authorized by the Board of Trustees on January 16, 2013 (Com. No. FPD1) with DLR Group Inc. of California to serve as the Architect of Record for this project. Proposed Amendment No. 2 is to accommodate final design revisions to the project identified by the surety's contractor and by the Division of the State Architect as well as the completion of the remaining construction administration services. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Proposition AA Bond Proceeds Library Learning Resource Center 13H.7348.02. Construction Phase.

D. Action

Authorize Amendment No. 2 to Agreement No. 33250 with Cumming to provide continued College Project Management ("CPM") services at Los Angeles Southwest College from May 1, 2014 through July 31, 2014 at no additional cost.

Inclusive of this Amendment, the total cost of this Agreement authorized by the Board of Trustees remains at $9,105,000.

Background

The above agreement was authorized by the Board of Trustees on January 26, 2011 (Com. No. FPD1) to provide CPM Services for Los Angeles Southwest College. The proposed amendment provides for continuation of these services.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. All Phases.

E. Action

Authorize Amendment No. 1 to short-term Agreement No. 50343 with Inici Group to provide continued whole building commissioning services on a Task Order basis for Measure J Projects District-wide from May 1, 2014 through July 31, 2014 at a cost not to exceed $254,631 inclusive of eligible reimbursable expenses.

Inclusive of this Amendment, the total cost of this Agreement authorized by the Board of Trustees is $391,906.

Background
This short-term agreement was authorized by the Board of Trustees on November 6, 2013 with Inici Group to provide whole building commissioning services on a Task Order basis for Measure J Projects District-wide. The scope of work has been identified to be the subject of a future Request for Proposals. In the interim period, it is requested that a short term agreement be established for the continued provision of these services at a cost that represents a 10% reduction in fees.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Specific project assignments to be made on an as-needed basis. *All Phases.*

**F. Action**

Authorize Amendment No. 3 to Agreements listed in the table below for the provision of continued Relocation Project Management (RPM) services on a Task Order basis District-wide from May 1, 2014 to July 31, 2014 at no additional cost.

<table>
<thead>
<tr>
<th>FIRM NAME</th>
<th>Agreement No.</th>
<th>Original Board Action</th>
<th>Cumulative Value of Agreement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cordoba Corporation</td>
<td>50329</td>
<td>Com. No. FPD1 March 20, 2013</td>
<td>$2,200,000</td>
</tr>
<tr>
<td>Plancorp</td>
<td>50331</td>
<td>Com. No. FPD1 March 20, 2013</td>
<td>$390,000</td>
</tr>
<tr>
<td>Telacu</td>
<td>50333</td>
<td>Com. No. FPD1 March 20, 2013</td>
<td>$770,000</td>
</tr>
</tbody>
</table>

**Background**

The proposed amendments allow for the continued provision of Relocation Project Management (RPM) services on a Task Order basis for projects currently underway. The current need for services is identified in the following table:

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Current Need</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cordoba Corporation</td>
<td>Los Angeles Harbor College: Library, Theater/Drama/Speech, Old Admin</td>
</tr>
<tr>
<td></td>
<td>Los Angeles Valley College: Community Services Center, Athletic Training Facility, Monarch Center</td>
</tr>
<tr>
<td></td>
<td>Pierce College: Performing Arts, North of Mall</td>
</tr>
<tr>
<td></td>
<td>Los Angeles Trade Technical College: Arts &amp; Culinary Building</td>
</tr>
<tr>
<td>Plancorp</td>
<td>East Los Angeles College: Student Success and Retention Center, Campus</td>
</tr>
<tr>
<td></td>
<td>Student Center and Bookstore, Science Career &amp; Mathematics Building</td>
</tr>
<tr>
<td>Telacu</td>
<td>Los Angeles Southwest College: Cox Building Upgrade, School of Career and Technical Education</td>
</tr>
</tbody>
</table>
Funding is through Measure J Bond proceeds. Projects to be determined on an as-needed basis. Construction Phase.

G. Action

Authorize Amendment No. 1 to Agreement No. 33356 with Convergint Technologies LP to provide additional master systems integration services including planning, design of system-wide connectivity and testing to ensure consistency, uniformity and reliability of the District-wide physical security system from July 14, 2014 through July 12, 2016 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $6,000,000.

Background

This agreement was authorized by the Board of Trustees on July 13, 2011 (Com. No. FPD1) with Convergint Technologies LP to serve as the master systems integrator for this project. The proposed Amendment extends the term of the Agreement to complete the integration of access card system across all LACCD locations to manage opening of doors, security cameras, and alarms at all colleges and district locations. Fees shall be within the District guidelines established for these services.

This proposed Amendment also continues the procurement of additional units of equipment to accommodate newly constructed or modified facilities, which may be installed by other manufacturer certified installers in coordination with Convergint providing master system integration services to ensure operations as a common system.

This proposed agreement is supported by the District Administrative Council, District Facilities and Information Technology (I.T.) in collaboration with Directors of College Facilities, and the District Technology Council (College I.T. Managers).

Funding and Development Phase

Funding is through Measure J Bond proceeds. One Card System (Physical Security) and Monitoring 40J-J05.14. Construction Phase.

H. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 33665 with EPIUSE America, Inc. to provide continued software version upgrade services for the Facilities Management (CMMS) and Building Management Interface project District-wide from October 1, 2013 through April 30, 2014 at no additional cost inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 1 to Agreement No. 33665 to provide these services from October 1, 2013 to April 23, 2014 at no additional cost; and

2. Authorize Amendment No. 1 to Agreement No. 33665 to provide these services from April 24, 2014 to April 30, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $532,920.
Background

This agreement was authorized by the Board of Trustees on March 6, 2013 (Com. No. FPD1) with EPI-USE America, Inc. to obtain software version upgrade services to upgrade the LACCD's SAP system from Version 4.7C to ECC 6.0 for the Facilities Management (CMMS) and Building Management Interface project District-wide. Proposed Amendment No. 1 provides additional time at no additional cost to complete the scope of work.

Award History

This agreement is the first awarded to this firm through the Bond Program. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Facilities Management (CMMS) and Building Management Interface 40J-J05.18. All Phases.

I. Action

Authorize Amendment No. 3 to Agreement No. 50380 with PacfiUa & 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 May 1, 2014 through May 31, 2014 at no additional cost.

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 no additional cost while the Request for Proposals process leading to the establishment of a longer term agreement continues. Two previous amendments have been authorized to this agreement which costs $100,000 per month.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Other Consulting Services 40J.5J95.05. All Phases.

III. AUTHORIZE CONSTRUCTION CONTRACT

Action

Authorize a contract with R.T. Contractor Corporation to provide general construction services for the Campus Improvements - Signage for Safety and Public Information project at West Los Angeles College at a cost of $23,980.

Background
R.T. Contractor Corporation provided the low quote from among four written quotes requested and two received ranging from $23,980 to $28,600 to provide for the installation of new public information and way-finding signs campus-wide.

Award History

This contract represents the eleventh awarded to this company through the Bond Program and a cumulative original award total of $314,878. Previous awards have been given to this company for the Athletic Field Scoreboard project at Los Angeles City College and the Utility Infrastructure and Traffic Improvements project at East Los Angeles College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Improvement - Signage for Safety and Public Information 39W.5874.05. Construction Phase.

IV. RATIFY CONSTRUCTION CONTRACT

Action

Ratify a contract with Valle Grande Construction to provide, install, and maintain rented construction site fencing for the Horticulture Fence project at Pierce College at a cost of $12,000.

Background

Valle Grande Construction provided the low quote from among three written quotes ranging from $12,000 to $24,000 to provide, install, and maintain 3,200 lineal feet of temporary chain-link fencing around the Horticulture Facility for a term of twelve (12) months starting on April 24, 2014 or as soon thereafter as possible.

Award History

This contract represents the third awarded to this company through the Bond Program and a cumulative original award total of $90,662. Previous awards have been given to this company for the Measure J Animal Science Facilities project at Pierce College and the SLE-South of Mall - ADA/Landscaping/Technologies/LowVoltage project at Pierce College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Horticulture Facility 35P.5521.02.03. Construction Phase.

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

Action

Ratify 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 PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clausen Hall Modernization Los Angeles City College 31C.5107.03</td>
<td>Summit Builders No. 33357</td>
<td>$12,611,789 Funding is through Measure J Bond proceeds.</td>
<td>Unilateral CO No. 22 Unforeseen Conditions: $6,667. CO Nos. 23, 24 Unforeseen Conditions: $305,966. College Requests &amp; Additional Requirements: $113,802. 7.09%</td>
<td>$178,669.</td>
<td>Unforeseen Conditions where the Board of Trustees has previously invoked the Voskanian ruling:  - Replace hot and cold water pipes for rooftop air handler discovered to be damaged.  - Modify duct work opening and fire sprinkler lines discovered to be inconsistent with as-built drawings.  - Additional abatement of potentially hazardous material on existing precast panels not detected in existing survey. Additional Requirements:  - Change equipment and voltage for low voltage equipment room per Architect of Record.  - Install additional concrete beams and pad to support mechanical chiller per Structural Engineer of Record.</td>
</tr>
<tr>
<td>Health, Fitness &amp; PE Building Los Angeles City College 01C.6115.02</td>
<td>Woodcliff Corporation No. 33149</td>
<td>$13,264,000 Funding is through Proposition A Bond proceeds.</td>
<td>CO No. 19-PE for College Requests &amp; Additional Requirements: $35,383. 9.19%</td>
<td>$2,736.</td>
<td>Unforeseen Conditions where the Board of Trustees has previously invoked the Voskanian ruling:  - None for this change order Additional Requirements:  - Provide tile and drain caulking at lobby entrance, concrete thresholds at exterior doors, and fire sprinkler valve and tamper switch per Architect of Record.  - Install additional structural supports to underside of deck and to walls per Structural Engineer of Record.  - Revise exterior balcony ceiling height to accommodate mechanical ducts per Architect of Record. College Request:  - Accelerate completion of work at additional cost.</td>
</tr>
</tbody>
</table>
### Background

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

### Funding and Development Phase

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

### VI. 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>Campus Improvements - Street Improvements - Lower Fire Service Road</th>
<th>Alpha 1 Construction No. 33748</th>
<th>$559,505</th>
<th>CO No. 1 for $6,240. 1.12%</th>
<th>N/A</th>
<th>Unforeseen Condition:</th>
</tr>
</thead>
<tbody>
<tr>
<td>West Los Angeles College 39W.5979.03.30</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Repairs to an existing natural gas main were required when it was discovered to be damaged. Damage was a result of previous work in the area by others.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Storm Water Infiltration &amp; Catchwater Basins Insert</th>
<th>Masters Contracting Corporation No. 33714</th>
<th>$1,189,400</th>
<th>CO No. 2 for $74,819. 7.48%</th>
<th>$5,531</th>
<th>Unforeseen Conditions:</th>
</tr>
</thead>
<tbody>
<tr>
<td>West Los Angeles College 40J.5909.05.02</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Replace irrigation lines discovered at a location different than shown on as-built drawings.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Additional Requirements:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Provide and install additional drainage devices to prevent water flow from the fields washing out the walking path per Engineer of Record.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Add safety cover to storm drain per Engineer of Record.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Second Access Road (Slope Stabilization)</th>
<th>Alpha 1 Construction No. 33718</th>
<th>$668,391</th>
<th>CO No. 2 for $0. 0%</th>
<th>N/A</th>
<th>Unforeseen Condition:</th>
</tr>
</thead>
<tbody>
<tr>
<td>West Los Angeles College 39W.5981.01.02</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- 18 day time extension due to rain.</td>
</tr>
</tbody>
</table>
### PROJECT NAME & LOCATION

- Technology and Learning Center - Storm Water Pollution Prevention Plan (SWPPP)
- West Los Angeles College
- 39W.5951.02

### CONTRACTOR NAME AND CONTRACT NUMBER

- Western Group, Inc.
- No. 33708

### ORIGINAL CONTRACT NUMBER

- CO No. 1 for $24,000
- CO No. 1 for $23,200

### PURPOSE

- Unforeseen Condition:
  - The current contract extends only through May 31, 2014. However, commencement of a new facility has been delayed, and additional SWPPP measures are needed until the new construction begins. Repairs will also be made to the existing fence. This change order extends the contract through November 30, 2014.

### 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.

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

#### A. Action

Authorize Acceptance of Completion of Contract No. 33714 with Masters Contracting Corporation to provide general construction services for the Storm Water Infiltration & Catchwater Basins Insert project at West Los Angeles College with a substantial completion date of April 1, 2014.

#### Background

This contract was authorized by the Board of Trustees on July 10, 2013 (Com. No. FPD1).

The total cost of this contract is $1,278,334.

### Funding and Development Phase

Funding is through Measure J Bond proceeds. Storm Water Infiltration & Catchwater Basins 40J.5909.05.02. Construction Phase.
B. Action

Authorize Acceptance of Completion of Contract No. 33718 with Alpha 1 Construction to provide general construction services for the Second Access Road (Slope Stabilization) project at West Los Angeles College with a substantial completion date of March 18, 2014.

Background

This contract was authorized by the Board of Trustees on July 24, 2013 (Com. No. FPD1).

The total cost of this contract is $519,190.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Second Access Road (Slope Stabilization) 39W.5981.01.02. Construction Phase.

VIII. AUTHORIZE DESIGN-BUILD AGREEMENT

Action

Authorize a Design-Build agreement with Harper Construction Company, Inc. to provide design and construction services for the Science Career and Mathematics Building project at East Los Angeles College during the period April 24, 2014 through Final Completion at a cost of $52,575,465.

Background

The Design-Build process 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 subsequently approved for delivery by Design-Build system by the Board of Trustees on July 11, 2012 (Com. No. FPD3).

The requirement for the Science Career and Mathematics Building was established by an evaluation of the approved Campus Facilities Master Plan. The scope of this agreement is the new construction of a 4-level Math and Science Building and an adjacent 1-level Lecture building and the renovation of the existing 1-level G8 Building and 1-level H-8 Building. The selection of the Design-Build contractor shown here is the result of a pre-qualification and competitive proposal process. A Request for Proposal was issued and three (3) Design-Build responses were received, identified as responsive, and scored by the Project Selection Committee.

This Committee is comprised of college staff, the College Project Manager, and Program Management staff. A best-value process was used to select the successful Proposer and involved the evaluation of each Proposer’s price, design management team, small business outreach programs, safety record, presentation, and design proposal.

Award History

This agreement represents the fifth awarded to this company through the Bond Program and a cumulative original award total of $200,434,969. Previous awards have been given to this
company for the Campus Improvements – East & West Sides project at Los Angeles Southwest College and the Career; Applied Technology Building, Visual Communications and Performing Arts Training Complex project at Los Angeles Southwest College; and the Student Services Center and Homes Hall Renovations project at Los Angeles City College.

Funding and Development Phase

Funding is through Proposition A/AA and/or Measure J Bond proceeds as applicable. Science Career and Mathematics Building 32E.5222.02.03, 32E.5222.02.04, 32E.5222.02.05, 32E.5222.02.06. Design and Construction Phases.

IX. AUTHORIZE DESIGN-BUILD HONORARIUM

Action

Authorize payment of an Honorarium to the following responsive Proposers of Design and Construction Services regarding the Science Career and Mathematics Building project at East Los Angeles College (Design-Build Request for Proposals dated December 17, 2012 and the Best and Final Offer dated March 31, 2014) in the amount of $40,000 each:

1. Charles Pankow Builders
2. Hensel Phelps

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 July 11, 2012 (Com. No. FPD3).

The LACCD Design-Build competitive selection process provides for an Honorarium of an agreed upon amount be paid as compensation to responsive firms not selected to provide the Design-Build services.

Funding and Development Phase

Funding is through Proposition A/AA and/or Measure J Bond proceeds as applicable. East Los Angeles College Science Career and Mathematics Building 32E.5222.02.03, 32E.5222.02.04, 32E.5222.02.05, 32E.5222.02.06. Design and Construction Phases.

X. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize Amendment No. 1 to Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Holmes Hall Modernization project at Los Angeles City College at a cost not to exceed $205,714 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $40,105,264.

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 January 16, 2013 (Com. No. FPD3). This Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on September 11, 2013 (Com. No. FPD1).

Additional Design-Build services are proposed:

Additional Requirement:

- Redesign and replace the underground hot and cold water piping system located east of Holmes Hall to improved system efficiency and to better meet current and future demand per engineering recommendation.

College Request:

- Redesign and replace flooring to be vinyl composition tile to reduce project costs and long-term maintenance costs.

Amendment No. 1 to Agreement No. 33741 includes Change Order No. 1.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Holmes Hall Modernization 01C.6110.03, 11C.7110.03, 31C.5110.03, B1C.5110.03. Construction Phase.

B. Action

Authorize Amendment No. 5 to Agreement No. 32975 with Pinner Construction Company for additional Design-Build services for the Student Success and Retention Center project at East Los Angeles College at a cost not to exceed $675,901 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $59,176,669.

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 June 24, 2009 (Com. No. FPD1). This Design-Build agreement with Pinner Construction Company was authorized by the Board of Trustees on June 16, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to unforeseen conditions
   - Add 37 non-compensable excusable calendar days of delays due to inclement weather conditions.

2. Due to requests by the college:
Add 14 non-compensable excusable calendar days of delays due to issuance of Notice to Proceed prior to DSA approval of Drawings.

Provide and install a central campus-wide fire pump.

Provide and install information technology upgrades, including updated wireless access points, network rack size changes, and revisions to PDU's (Power Distribution units) to modular distribution.

3. Due to additional requirements:

Add 51 non-compensable excusable calendar days of delays due to additional structural foundation changes required by the Division of the State Architect (DSA) Field Inspector.

The Division of the State Architect (DSA) has requested an updated fire hydrant flow test to approve the water pressure required for the fire sprinkler design.

Amendment No. 5 to Agreement No. 32975 include Change Order Nos. 7 and 8.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Success and Retention Center 32E.5234.02. Construction Phase.

C. Action

Authorize Amendment No. 3 to Agreement No. 33388 with Charles Pankow Builders, Ltd. for additional Design-Build services for the Multipurpose Community Services Center project at Los Angeles Valley College at a cost not to exceed $413,590 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $20,288,373.

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 November 3, 2010 (Com. No. FPD1). This Design-Build agreement with Charles Pankow Builders, Ltd. was authorized by the Board of Trustees on September 7, 2011 (Com. No. FPD1).

Additional Design-Build services are proposed as follows:

1. Due to requests by the college:

Install gas utility infrastructure/meters and firefighting water line/fire hydrant for the Community Services Center previously anticipated to be a part of the Athletic Training Facility project. Due to the re-sequencing of projects, it is proposed this Design-Build agreement be expanded to accommodate this change.

2. Due to unforeseen conditions:
FPD1 – Resource Document

- Re-route existing underground fire service water line discovered during foundation construction not noted on campus as-built drawings.

Amendment No. 3 to Agreement No. 33388 includes Change Order No. 3.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Multipurpose Community Services Center 38V.5839.02. Design and Construction Phases.

XI. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Ratify Amendment No. 11 to Agreement No. 32882 with Taisei Construction Corporation for additional Design-Build services for the Theater/Performing Arts Building Renovation project at Pierce College at a cost not to exceed $95,690 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $10,323,656.

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 Taisei Construction Corporation was authorized by the Board of Trustees on March 24, 2010 (Com. No. FPD1).

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

Due to unforeseen conditions:

- Relocate main fire sprinkler away from new elevator shaft shown incorrectly on as-built drawings.
- Change slope of walkways to meet accessibility requirements shown incorrectly on record drawings.
- Replace isolation valves to allow over-pressure test of whole building domestic water system discovered to be inoperative and not identified on building survey.
- Replace existing door closers with ADA-compliant door closers discovered to be not adjustable and not identified on building survey.
- Design replacement of concrete at handrail area discovered to be damaged and not identified on building survey.

Due to college requests:

- Remove and cap piping near scene shop sink interfering with room usage.
- Provide previous factory-standard carpet color to meet delayed project schedule and to maintain overall color palette.

Amendment No. 11 to Agreement No. 32882 includes Unilateral Change Order No. 11.

Funding and Development Phase
Funding is through Measure J Bond proceeds. Early Renovations – Theatre Building – Performing Arts 35P.5518.03.04. Construction Phase.

XII. RATIFICATION OF SETTLEMENT

In accordance with Board Rule 7313, ratify the Settlement of Construction Claim No. V-001-2014, related to Los Angeles Valley College Project Number 08V.6802.02, in the amount of $20,000 to be paid to contractor as final claim settlement.

XIII. AUTHORIZE WAIVER ON RESTRICTIVE 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 that specifications and bidding documents for the West Los Angeles College Campus-Wide Fire Alarm – Phase 1 project may require a Siemens-compatible fire alarm annunciator network system.

Background

All buildings newly constructed at West Los Angeles College since 2009 feature fire alarm systems with annunciator panels manufactured by Siemens Corporation. These panels function to notify the responding fire protection agency when a fire occurs in a facility. These systems currently report individually to the responding agency through a commercial notification system at an operational cost to the college.

There is a present need at the college to integrate these individual facility systems to report through a single annunciator panel on campus to facilitate the safety and security of campus facilities while achieving operational cost savings. To meet this need, the College is currently preparing bidding documents to tie these panels into one system with plans to convert and integrate fire alarm systems in existing facilities during future renovation projects.

It is in the best interest of the District and West Los Angeles College that the individual facility fire alarm systems are integrated using common system architecture and equipment manufactured by Siemens for the following reasons: (1) Fire/Life Safety – Currently, each facility reports separately to the responding fire protection agency through a commercial notification system, by-passing the Campus Security Office and Facilities Manager. Thus, the campus is made aware of a facility fire via fire responders arriving on scene. The proposed project provides for annunciator panels at the Campus Security Office and Facilities Management Office to improve campus response while eliminating false alarms and the associated costs. (2) Compatibility – Consistent technology from building to building will assure the capability of the system to function efficiently and allow staff to be trained in detail on the functionality of one system technology to increase system-wide reliability; (3) Cost Effectiveness – The College has multiple service agreements to provide notifications to the responding fire agency. Consolidating these notifications to a single system will significantly reduce operating costs. In addition, less space is required to house the inventory for a single system and identification of replacement parts will require less labor to determine which manufacturer’s components need to be replaced.
Based on the foregoing, it has been determined that it is necessary and appropriate to restrict the specifications in the bidding and contracting documents for campus-wide fire alarm network to Siemens Corporation system architecture and equipment.