ORDER OF BUSINESS - REGULAR MEETING
Wednesday, May 14, 2014
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

Los Angeles Southwest College
Student Services Education Center Building
3rd Floor, Rooms 301A and 301B
1600 West Imperial Highway
Los Angeles, California 90047

I. Roll Call (3:30 p.m.) Location: Student Services Education Center Building,
3rd Floor, Rooms 301A and 301B

II. Flag Salute

III. Welcoming Remarks by Yasmin Delahoussaye, Interim President, Los Angeles Southwest College

IV. Approval of Minutes: Regular Meeting and Closed Session: April 23, 2014

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

VI. Announcements from the College Presidents

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

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

IX. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
   • Proposed Actions
      BT1. Adopt 2014 – 2015 Board Meeting Calendar
      BT2. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
      BT3. Adopt Revisions to Board Rules Chapter XI – Personnel Commission

X. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District
      o Presentation on Los Angeles Southwest College’s Career and Technical Education Program
      o Presentation on Southern California Marine Institute and the Alta Sea Project
XI. Consent Calendar

**Matters Requiring a Majority Vote**

- BF1. Budget Revisions and Appropriation Transfers
- BF2. Authorization to Encumber
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreements
- FPD3. Certify the Subsequent Environmental Impact Report for the 2013 Firestone Education Center Master Plan; Adopt the CEQA Findings of Fact and Statement of Overriding Consideration; Adopt a Mitigation Monitoring and Reporting Program; and Approve the 2013 Firestone Education Center Master Plan
- HRD1. Personnel Services Routine Actions
- HRD2. Adopt the District’s Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators’ Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
- HRD3. Adopt District’s Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange Counties Building and Construction Trades Council
- HRD4. Adopt District’s Initial Proposal to the Service Employees International Union, Local 99
- ISD1. Approval of Educational Programs and Courses
- ISD2. Approve Community Services Offerings
- ISD3. Authorization of Student Travel
- PC1. Personnel Commission Actions
- Correspondence

**Matters Requiring a Super Majority Vote**

- FPD4. Ratify an Emergency Resolution for a Service Agreement to Remediate Storm Water Intrusion at the Campus Center Building at Los Angeles Mission College

XII. Recommendations from the Chancellor – None

XIII. Notice Reports and Informatives

- BT/A. [Informative] Board Meeting Calendar – Change of Meeting Location
- ISD/A. [Informative] Ratification of Student Travel
- ISD/B. [Notice] Adopt Revisions to Board Rule Chapter VIII Article VI – Student Matriculation

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

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

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

**Location:** Student Services Education Center Building, 3rd Floor, Room 309
XVII. Reconvene Regular Meeting Location: Student Services Education Center Building, 3rd Floor, Room 309

XVIII. Roll Call

XIX. Report of Actions Taken in Closed Session – May 14, 2014

XX. Consent Calendar

   Matters Requiring a Majority Vote
   
   HRD5. Disciplinary Action Regarding Classified Employees

XXI. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, May 28, 2014
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
***************************************************************

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

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

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION
Wednesday, May 14, 2014

Los Angeles Southwest College
Student Services Education Center (SSEC) Building
3rd Floor, Room 309
1600 Imperial Highway
Los Angeles, CA 90047

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. Public Employee Evaluation
(pursuant to Government Code section 54957)

A. Position: Interim Chancellor

III. 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: Ken Takada
   Lawrence Frank
   Albert Román

   Employee Unit: Building and Construction Trades Council

D. District Negotiators: Albert Román
   Renee Martinez
   Farley Herzek

   Employee Unit: Academic Administrators, Teamsters Local 911

E. District Negotiators: Albert Román
   Monte Perez

   Employee Unit: Custodians, SEIU Local 99

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

V. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9(d)(1))

A. Jacqueline Hall v. LACCD

B. Rodney E. Carswell v. Dorothy Smith

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.
RESOLUTION - REAFFIRMING THE ROLE OF THE STUDENT TRUSTEE PURSUANT TO EDUCATION CODE SECTION 72023.5

The following resolution is presented by Student Trustee Griggs:

WHEREAS, Assembly Bill 1369, introduced by Assemblywoman Teresa Hughes, a strong advocate of students and their educational goals, reaffirms Education Code Section 72023.5 which established the role of a student board member; and

WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member rights and privileges; and

WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 136,000 students in the nine-college system; and

WHEREAS, The primary role of the Student Trustee is that of representing to the Board the views and concerns of the students; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its Student Trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and

WHEREAS, Reaffirming the rights and privileges of the Student Trustee recognizes the role of students as active participants in the democratic process; and

WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the Student Trustee should be strengthened by granting to him/her the rights and privileges accorded by law; and

WHEREAS, An advisory vote for the Student Trustee on issues impacting students would afford the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the Student Trustee’s right to receive compensation at the rate of $500 per month; and be it further

By __________________________ Date ______________

Chancellor and Secretary of the Board of Trustees
RESOLVED, That the Student Trustee be provided with an annual travel allocation for budget-related travel; and be it further

RESOLVED, That the Student Trustee may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office; at his/her own expense; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the existing rights of the Student Trustee to include a recording of the Student Trustee’s advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the rights and privileges of the Student Trustee to include the right to make and second motions for the period of June 1, 2014 through May 31, 2015.

**Background:** California Education Code section 72023.5 requires the governing board of each community college district to review by May 15 of each year its rules and regulations reaffirming the rights and privileges of its student board member. The Education Code affords the local governing board the discretion to permit its student board member the privilege to make and second motions.
Subject: ADOPT REVISIONS TO BOARD RULES CHAPTER XI – PERSONNEL COMMISSION

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

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. Strikeovers indicate 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.

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ________________
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.

Governing 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 shall remove a position from the Classified Service by title assignment or otherwise require an incumbent to be credentialed if such position is not required to be designated certificated by the Education Code, unless the position is one for which minimum qualifications have been established by the Board of Governors pursuant to Education Code Section 87356.

11203. MERIT SYSTEM RULES GOVERNING MERIT SYSTEM FOR CLASSIFIED EMPLOYEES. Personnel Commission rules which are necessary to ensure the efficiency of the merit system for classified employees and the selection and retention of classified employees upon a basis of merit and fitness shall be binding on the Board of Trustees. Personnel Commission rules shall determine the procedure to be followed by the Board of Trustees as they pertain to the Classified Service regarding applications, examinations, eligibility, appointments, promotions, demotions, transfers, dismissals, resignations, layoffs, reemployment, vacations, leaves of absence, compensation within classifications, job analyses and specifications, performance evaluations, public advertisement of examinations, rejections of unfit applicant without competition, and any other matters necessary to carry out the provisions and purposes of the merit system for the classified employees.

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

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

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

11205. LAYOFF OF CLASSIFIED PERSONNEL BY THE BOARD OF TRUSTEES. The Board of Trustees may lay off persons in the classified service for lack of work or lack of funds. They may not, however, demote or remove a 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 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 12942.5 87010, or any narcotics offense as defined in Section 12942.5 87011, or a violation of Subdivision 1 of Section 261 of the Penal Code; Sections 11530 to 11532, both inclusive, 11540, or 11940 to 11945, 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 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 whose 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 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 of the Los Angeles Community College District.
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $4,982,202 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
**EXHIBIT I**

**BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

**ALL FUNDS, EXCLUDING BUILDING BOND FUND**

May 14, 2014

### NEW INCOME (Attachment I)

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<td>State</td>
<td>860000-886999</td>
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<tr>
<td>Local</td>
<td>870000-889999</td>
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<td>Interfund Transfer In</td>
<td>890000-892999</td>
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<td>Other Financing Sources</td>
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<td>Contribution to Restricted Program</td>
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<td><strong>Total New Income</strong></td>
<td><strong>4,882,202</strong></td>
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### EXPENDITURES

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<th>Account</th>
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<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
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<td>Certified Salaries</td>
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<td>Classified Salaries</td>
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<td>Employee Benefits</td>
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<td>Other Outgo</td>
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<td>Other Debt Services</td>
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<td>Tuition Transfers</td>
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<td>Interfund Transfers</td>
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<td>Loan/Grants</td>
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<td>Other Financing Sources (Except 7902)</td>
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<td>Reserve for Contingency*</td>
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<td><strong>Total</strong></td>
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<td><strong>4,882,202</strong></td>
<td><strong>1,205,976,206</strong></td>
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* 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
### NEW INCOME AND GRANTS

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<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
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<tr>
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<tr>
<td>S-0273</td>
<td><em>Youth WorkSource System</em></td>
<td>$15,000</td>
</tr>
<tr>
<td></td>
<td>To accept additional funding to provide Work Readiness workshops which will assist students in the development of resumes, cover letters, and thank you letters to employers. Each workshop (maximum of twenty workshops) shall not exceed fifteen (15) students; therefore, the maximum number of students trained will be three hundred (300). These additional funds bring the program total allocation to $32,000. Funding is from the United States Department of Labor.</td>
<td></td>
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<tr>
<td></td>
<td><em>Trade Adjustment Assistance Community College and Career Training (TAACCCT) - Los Angeles Healthcare Competency to Career Consortium</em></td>
<td>$1,602,495</td>
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<tr>
<td></td>
<td>To establish funding to align colleges with the workforce development system and healthcare-related employers. The program is designed to build a closer connection between the community colleges and regional healthcare providers. Among other projects, this program will focus on the successful entry, retention, completion, and employment/transfer of eligible students, veterans and others. Funding is from the United States Department of Labor, Employment and Training Administration.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL FEDERAL</td>
<td>$1,617,495</td>
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<tr>
<td>State</td>
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</tr>
<tr>
<td>D-0540,D-0541</td>
<td><em>Basic Skills</em></td>
<td>$1,222</td>
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<tr>
<td></td>
<td>To adjust funding to align with the amount released by the State Chancellor’s Office in the First Principal Apportionment (P1) released on January 14, 2014. Funding for Los Angeles City College, Los Angeles Mission College, Los Angeles Southwest College, and Los Angeles Trade-Technical College is decreased by $5,953, $8,423, $22,453, and $20,024, respectively. Funding for East Los Angeles College, Pierce College, and Los Angeles Valley College is increased by $26,342; $8,804; and $22,929, respectively. Funding is from the California Community Colleges Chancellor’s Office.</td>
<td></td>
</tr>
</tbody>
</table>
Solar Energy Project

To adjust funding that was set up in fiscal year 2009-2010 for the Solar Energy Project at Los Angeles Trade-Technical College, Building “F” (RESCO). Funding was from the Renewable Energy Secure Community.

Cal Grant C

To accept additional funding to increase the 2013-2014 budget for the Cal Grant C program based on the increase in total awarded amounts compared with the budgeted amounts. The awarded amount is increased for Los Angeles City College by $6,950, Los Angeles Harbor College by $431, Pierce College by $1,161, Los Angeles Southwest College by $13,314, and Los Angeles Trade-Technical College by $28,655. Funding is from the California Student Aid Commission.

Employment Training Panel (ETP)

To establish funding to assist employers in strengthening their competitive edge by providing funds to offset the cost of job skills training necessary to maintain high performance workplaces. ETP provides financial assistance to California businesses to support customized worker training to attract and retain businesses that contribute to a healthy California economy. Funding is from the Employment Training Panel.

Prop 39 Clean Energy Project

To establish funding for the California Clean Energy Jobs Act (Proposition 39), that was approved on November 6, 2012 by California voters. These funds are used for energy efficient and alternative energy projects in the California Community Colleges. Funding commenced in the 2013-2014 fiscal year and will conclude in the 2017-2018 fiscal year. Funding is from the California Community Colleges Chancellor’s Office.

Foster & Kinship Care

To reduce funding at Pierce College to align with the Foster and Kinship Care allocation released by the State Chancellor’s Office on September 10, 2013. Funding is from the California Community Colleges Chancellor’s Office.

TOTAL STATE

$2,375,564
Local

**Salvage Sales**

V-0402

To augment the Unallocated account in the General Fund at Los Angeles Valley College from income collected from Salvage Sales to cover operational needs. **$10,626**

**Rental Income-College Site**

T-0380

To augment the Salary account in the General Fund at Los Angeles Trade-Technical College from income collected from the Rental of College Site to cover salary expenses. **$4,726**

**LAVC Job Training**

V-0400, V-0437

To accept funding for employment training services provided to participants in the South Bay Service Delivery area. Fifty-six (56) individuals will receive customized training through the program. The training regimen will consist of customer service, vocational English, and technical training focusing on the areas of transportation, manufacturing, or computer application. Funding is from the South Bay Workforce Investment Board. **$107,988**

**Technical & Career Education**

T-0381, T-0405, T-0407, T-0408, T-0409, T-0410, T-0415, T-0417, T-0421

To accept funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops and to purchase instructional equipment. Funding is from ASE training, CDMU, Clothing & Textile Department Fees, Cosmetology Department Fees, the Foundation for California Community Colleges, NCS Pearson, OSHA cards, PSI trainings, the Peralta Colleges Foundation, and registration fees. **$52,367**

**Contract Education – Los Angeles Universal Preschool**

C-0373

To accept funding to provide two classes: CD 30, – Infant Toddler Studies I; and Vocational Education 003, CE-Basic Computers in Spanish. Twenty five (25) students will be enrolled in this project. Funding is from Los Angeles Universal Preschool. **$16,249**

**Contract Education – Street Maintenance Technology Program**

T-0371

To accept funding to provide the necessary technical knowledge and skills to Bureau of Street Services employees who wish to advance to supervisor and superintendent levels. The program also offers specialized courses that allow students to focus on a specific area that will enhance their job skills, such as Report Writing or Heavy Equipment Operator. Approximately one hundred and twenty (120) participants enroll each semester for Street Services courses. Funding is from City of Los Angeles, Bureau of Street Services. **$19,440**

**Donation**

D-0471, D-0472

To accept donations to Los Angeles Valley College for the Foundation of Valley College, Family Resources Center. Funding is from JH Snyder Company. **$775,837**
E-0547  Journalism

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

TOTAL LOCAL

$989,143

OTHERS:

Adjustment of Funds

D-0528  California Work Opportunity and Responsibility to Kids (CalWORKs) - Child Care Program ($153,576)

To adjust college CalWORKs Child Care funding by returning funds to the State Chancellor's office to be reallocated to the state CalWORKs program.

D-0530  California Work Opportunity and Responsibility to Kids (CalWORKs) Program

To accept funding from the State Chancellor's office resulting from reallocated unused state CalWORKs Child Care funding.

Fund Redistribution

E-0532, E-0534  Extended Opportunity Programs and Services (EOPS) (71,416)

To redistribute funds from EOPS fund number 20487, to EOPS fund number 10487, at East Los Angeles College.

E-0533, E-0535  Extended Opportunity Programs and Services (EOPS) 71,416

To accept redistributed funds from EOPS fund number 20487, to EOPS fund number 10487, at East Los Angeles College.

W-0531  Extended Opportunity Programs and Services (EOPS) (30,355)

To redistribute funds from EOPS fund number 20487, to EOPS fund number 10487, at West Los Angeles College.

W-0548  Extended Opportunity Programs and Services (EOPS) 30,355

To accept redistributed funds from EOPS fund number 20487, to EOPS fund number 10487, at West Los Angeles College.
W-0503  
*Extended Opportunity Programs and Services-Cooperative Agencies Resource for Education (EOPS-CARE)*  
(6,480)

To redistribute funds from EOPS-CARE fund number 10869, to EOPS-CARE fund number 20869, at West Los Angeles College.

W-0504  
*Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)*  
6,480

To accept redistributed funds from EOPS-CARE fund number 10869, to EOPS fund number 20869, at West Los Angeles College.

TOTAL OTHERS  
$0

TOTAL INCOME  
$4,982,202

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 Association of College and University Auditors (ACUA) with annual dues of $375. This request originated from the District Office.

**Background:** Membership in this organization provides access to a database of audit programs, findings, and audit recommendations directly related to colleges and universities. This allows for efficiencies in internal audit time management and completion of audits. ACUA creates an avenue for professional discussion to share internal audit professional judgments over a wide knowledge base.
Subject: AUTHORIZATION TO ENCUMBER

Authorize the Chancellor or her designee to approve encumbrances of up to fifty percent (50%) of any appropriation and up to one hundred percent (100%) of designated appropriations in the 2014-2015 budget prior to the adoption of the Tentative Budget. In order to authorize encumbrances of funds against the subsequent fiscal year, it is necessary to suspend Board Rule 7603 that mandates the adoption of the Tentative Budget before appropriations may be encumbered.

Background: Board Rule 7603 authorizes the encumbrance of up to fifty percent (50%) of any appropriation and up to one hundred percent (100%) of designated appropriations following the adoption of the Tentative Budget. Since the adoption of the 2014-2015 Tentative Budget is scheduled for June 25, 2014, this action enables the Chancellor, or designee, to review and approve encumbrances, such as continuing contract orders for summer school purchases, considered necessary to the on-going operations of the District during the period from May 15, 2014 through the date of the Tentative Budget adoption.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

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

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
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
   1,192 issued from April 1, 2014 to April 25, 2014 which totaled $2,558,740.18.

B. FACILITIES ORDER FORMS
   63 issued from March 1, 2014 to March 31, 2014 which totaled $287,390.10.

C. AGREEMENT FOR ART MODELING SERVICES
   4 issued which totaled $832.

D. AGREEMENT FOR ATHLETIC OFFICIATING SERVICES
   16 issued which totaled $39,665.

E. PERMITS FOR USE AND CIVIC CENTER PERMITS UP TO 14 DAYS
   345 permits issued by all the colleges from June 1, 2013 to February 28, 2014 for a total income of $1,000,199.

F. CONTRACT EDUCATION AGREEMENTS
   4500198102 Southwest Agreement with Inglewood Unified School District to provide instructions on various college preparatory classes for students at City Honors Preparatory Charter High School during the period September 9, 2013 to June 30, 2014, inclusive. Total income: $75,000.

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

Chancellor and Secretary of the Board of Trustees

By: _________________________ Date: _________________________

Student Trustee Advisory Vote
### 4500198165
Southwest. Agreement with the Community Career Development dba Wilshire Metro Work Source to collaborate with South Los Angeles/Compton Work Source Center to provide not for credit Homeland Security Professional Training program during the period January 1, 2014 to June 30, 2014, inclusive. **Total income: $56,000.**

### 4500188507
West. Agreement with Hamilton High School for West to provide Business 1 and Computer Science 957 classes for students at Hamilton during the period July 1, 2013 to December 31, 2015, inclusive. **Total income: $50,000.**

**Total Income of Section F: $181,000**

### G. LEASE OF FACILITIES FOR DISTRICT USE

#### 4500195204
Pierce. **No-cost Agreement** with the County of Los Angeles Registrar-Recorder/County Clerk for use of their RR/CC Headquarters Norwalk facility at 12400 Imperial Highway in Norwalk, to allow the PACE Program to provide on-site degree classes to County employees to help meet County workforce development issues and meet the succession planning initiatives desired by the County during the period of March 27, 2014 to April 1, 2016, inclusive.

**Total Cost of Section G: $0**

### H. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

#### 4500198204
City. Agreement with Joy Badminton Group for use of the gym for practices on Mondays through Saturdays at designated times at $180 per day during the period of January 6, 2014 to December 31, 2014, inclusive. **Total income: $7,000.**

#### 4500198267
Harbor. Agreement with World Class Soccer for use of the football field for soccer practice and tournaments on Sundays between the hours of 11:00 a.m. to 9 p.m. A daily rental rate will be charged in the amount of $300-$715 depending on the number of hours of use scheduled with the College, the services, supplies and utilities required from the College to make the facility available for use during the period of July 6, 2014 to June 28, 2015, inclusive. **Total income: $29,755.**

#### 4500194991
Pierce. Amendment 1 to Agreement with Lovebirds Café and Bakery, Inc. to allow access to the Wi-Fi student network during the period of March 1, 2014 to December 31, 2014, inclusive. The service is included as part of the base rental fee. **No additional income.**
4500198592 \textbf{Pierce.} Agreement with New Community Jewish High School for use of the tennis courts for tennis practice & games on designated days and times for a total of 156 hours during the period of September 16, 2013 to October 24, 2013, inclusive. Total income: $1,660.

4500198637 \textbf{Pierce.} Agreement with Falafelitious, LLC for use of a designated site to sell food and refreshments on Monday through Thursday 7:30 a.m. to 8:30 p.m. and Fridays from 7:30 a.m. to 3 p.m. at a rate of $50 per business day during the period of February 10, 2014 to December 31, 2014, inclusive. Total estimated income is $8,000.

4500198641 \textbf{Pierce.} Agreement with Rafael de la Fuente dba R Hot Sauce Truck for use of a designated site to sell food and refreshments on Monday through Thursday 7:30 a.m. to 8:30 p.m. and Fridays from 7:30 a.m. to 3 p.m. at a rate of $50 per business day during the period of February 10, 2014 to December 31, 2014, inclusive. Total estimated income is $8,000.

\textbf{Total Income of Section H: $54,415}

\section{LICENSE AGREEMENTS}

4500188526 \textbf{City.} Amendment No. 1 to renew agreement with Cambium Learning, Inc. dba Kurzweil/IntelliTools, Inc. for site license of its Kurzweil 3000 Disability Support Services software increasing the total contract amount from $3,949 to $6,949 from July 1, 2014 to June 30, 2015, inclusive, for the second year of the agreement. Total cost: $3,000.

4500198590 \textbf{Harbor.} Agreement with International Business Machines Corporation to provide Predictive Analytics Software Statistical license and software maintenance during the period April 15, 2014 to April 30, 2015, inclusive. Total cost: $5,370.

\textbf{Total Cost of Section I: $8,370}

\section{MAINTENANCE AGREEMENTS}

4500181069 \textbf{City, Educational Services Center, Valley, and West.} Amendment No. 2 to renew agreement with Biometrics4All, Inc. for the maintenance of four guardian LS200 desktop fingerprint and license scanner-computer systems installed at the College’s Sherriff’s Departments and at the Educational Services Center’s Human Resource Division (HRD), under the auspices and funding of the HRD increasing the total amount of the contract from $6,062 to $8,302 from July 1, 2014 to June 30, 2015, inclusive for the third year of the agreement. Total additional cost: $2,240

4500173000 \textbf{Educational Services Center.} Amendment No. 2 to agreement with OmniUpdate, Inc., to provide a web-based capability to update campus and District web pages to authorized users via a browser-
based editor including AD/LDAP (Active Directory/Lightweight Directory Access Protocol), Blogs, Document Comparison, Events Calendar, and RSS/What's new Live, as well as support for one contact per college, through the Office of Information Technology, increasing the total contract amount from $124,560 to $182,560, from June 1, 2014 to May 31, 2015, inclusive, for the fourth year of the agreement. **Total additional cost:** $58,000.

4500198603 **Educational Services Center.** Agreement with Peoplefluent for maintenance of its OrgPublisher software for the Office of Information Technology during the period June 1, 2014 to May 31, 2015, inclusive. **Total cost:** $12,250.

4500198675 **Educational Services Center.** Agreement with Security Weaver, LLC to provide maintenance for their software application to fix bugs, make enhancements, provide patches and upgrades for the Office of Information Technology, during the period April 23, 2014 to April 22, 2015, inclusive. **Total cost:** $50,000.

4500148352 **Harbor.** Amendment No. 4 to renew agreement with Executive Technologies, Inc. to provide maintenance service on the SearchExpress document imaging systems increasing the total contract amount from $11,976 to $14,970 from April 1, 2014 to March 31, 2015, inclusive, for the fifth year of the agreement. **Total additional cost:** $2,994.

4500186889 **Harbor.** Amendment No. 1 to agreement with IBE Digital to provide campus-wide centralized maintenance services for 21 copiers located throughout the campus, including parts, consumables and toner, to provide maintenance for one additional copier, increasing the total contract amount from $38,859 to $39,669, effective during the period April 1, 2014 to June 30, 2016, inclusive. **Total additional cost:** $810.

4500198277 **Harbor.** Agreement with Pronto Gym Services, Inc. to provide preventative maintenance on the gym equipment during the period March 1, 2014 to February 28, 2015, inclusive. **Total cost:** $5,760.

4500176130 **Mission.** Amendment No. 1 to agreement with Pacific Coast Elevator dba Amtech Elevator Services for elevator maintenance services, to provide maintenance for two additional elevators, increasing the total contract amount from $47,040 to $56,790, effective during the period April 4, 2014 to July 31, 2015, inclusive. **Total additional cost:** $9,750.

4500186118 **West.** Amendment No. 1 to renew agreement with Canon Business Solutions to provide maintenance for nine copy machines located in the Physical Education and Student Services Buildings, increasing the total contract amount from $2,000 to $4,000 from May 1, 2014 to
April 30, 2015, inclusive, for the second year of the agreement. **Total additional cost: $2,000.**

4500186120 West. Amendment No. 1 to renew agreement with Canon Business Solutions to provide maintenance for one copy machine located in the Bookstore, increasing the total contract amount from $500 to $1,000 from May 1, 2014 to April 30, 2015, inclusive, for the second year of the agreement. **Total additional cost: $500.**

4500188504 West. Amendment No. 1 to renew agreement with Canon Business Solutions to provide maintenance for two copy machines located in the General Classrooms Building, increasing the total contract amount from $3,000 to $6,000 from May 1, 2014 to April 30, 2015, inclusive, for the second year of the agreement. **Total additional cost: $3,000.**

**Total Cost of Section J: $147,304**

K. **PARTNERSHIP AGREEMENT**

4500197913 Pierce. Agreement with Destination Science to offer a 2014 Summer Science Camp for the Extension Program and supply learning material, curriculum and instructors; Destination Science will pay the college 15% of the collected gross income during the period January 1, 2014 to August 31, 2014, inclusive. **Total estimated income: $19,000.**

**Total Income of Section K: $19,000**

L. **STUDENT INTERN AGREEMENTS**

4500198039 City. No cost agreement with Broadway Healthcare Center to provide technical training for dietetic technician students to complete 450 hours of management and clinical supervised practice during the period March 1, 2014 to February 28, 2018, inclusive.

4500196914 East. No-cost agreement with Caban Resources, LLC for clinical training of students enrolled in the Health Information Technology program during the period March 1, 2014 to February 28, 2019, inclusive.

4500198228 East. No-cost agreement with St. Francis Medical Center for clinical training of students enrolled in the Nursing and Respiratory Therapy programs during the period March 1, 2014 to February 28, 2019, inclusive.

4500188506 West. No-cost agreement with Culver West Convalescent for clinical training of students enrolled in the Nursing programs during the period March 14, 2013 to March 13, 2015, inclusive.
M. SERVICE AGREEMENTS

4500195455  City. Amendment No. 1 to renew agreement to provide medical interpretation classes through the Community Services Department increasing the total contract amount from $16,740 to $25,140 from April 26, 2014 to June 7, 2014, inclusive, for the first year of the agreement. Total additional cost: $8,400.

4500199060  Districtwide. Agreement with Washington Inventory Service for inventory services for the college bookstores districtwide during the period June 15, 2014 to December 31, 2014, inclusive. Total cost: $23,000.

4500197695  Districtwide. No-Cost agreement with the National Student Loan Clearinghouse which reports enrollment status and deferment information for financial aid students to the U.S. Department of Education and financial agencies that work on student loans and to provide degree verification services for the collection and distribution of student academic record data relating to earned degrees and certificates. Services are paid for by fees assessed of third parties requesting verification of degrees and certificates earned by former District students during the period April 1, 2013 to March 31, 2018, inclusive.

4500153432  West. Amendment No. 1 to renew agreement with Goprint Systems Inc., to provide support for the Goprint Netlink Software program used by the ASU, increasing the total contract from $9,000 to $18,000 from January 1, 2014 to December 31, 2015, inclusive, for the second year of the agreement. Total additional cost: $9,000.

4500198033  East. Agreement with Teter to provide planning and architectural services for the Final Project Proposal that is needed to secure State funding for the proposed new G9 Nursing Building during the period April 14, 2014 to June 30, 2014, inclusive. Total cost: $40,000.

4500198034  East. Agreement with California Education Training Education Consortium to provide international student recruitment services for the college during the period May 1, 2014 to April 30, 2016, inclusive. Total cost: $12,000.

4500198035  East. No-cost agreement with Cyclusbreak to provide pilot program for the development of a mobile application assisting new students track progress through college during the period February 10, 2014 to June 9, 2014, inclusive.

4500198036  East. Agreement with Tammy Vant Hui PhD. to provide consultation services to assist the Nursing Department to develop new curricula
required to maintain California Board of Registered Nursing approval during the period February 1, 2014 to August 30, 2014, inclusive. Total cost: $10,000.

4500198569 Educational Services Center. Agreement with Unicon, Inc. to implement the State-mandated password and ID Standard (Shibboleth) necessary for Open CCCApply (the online student application system) for the Office of Information Technology during the period May 20, 2014 to July 20, 2014, inclusive. Total cost: $5,000.

4500141287 Harbor. Amendment No. 4 to renew agreement with Ramona Munsell & Associates to provide technical assistance, grant writing, consultation and advisory services for the Title V Strengthening Hispanic institutions grant project, increasing the total contract amount from $113,073 to $141,777 from October 1, 2013 to September 30, 2014, inclusive, for the fifth year of the agreement. Total additional cost: $28,704.

4500175592 Harbor. Amendment No. 1 to agreement with Ramona Munsell & Associates Consulting to provide technical assistance and grant writing services for Title III Science Technology, Engineering and Mathematics Program during quarters 3 & 4, increasing the total contract amount from $78,064 to $103,951, from October 1, 2013 to September 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $25,887.

4500187926 Harbor. Amendment No. 1 to renew agreement with College Central Network to provide software to collect, enter and approve job postings, search resumes and refer them to prospective employers, and generate reports about students during the period July 1, 2014 to June 30, 2015, inclusive, for the second year of the agreement. Total additional cost: $1,500.

4500192811 Harbor. Amendment No. 1 to renew agreement with Pinnacle Evaluation Services to provide an external evaluator for the Title III Science Technology Engineering and Math grant increasing the total contract amount from $6,000 to $12,000 from October 1, 2014 to September 30, 2015, inclusive, for the second year of the agreement. Total cost: $6,000.

4500197764 Harbor. Agreement with Los Angeles Unified School District/Harbor Teacher Preparation Academy (HTPA) to provide service learning/teaching opportunities for the HTPA students and attend Middle College National Consortium conference during the period April 15, 2014 to June 30, 2014, inclusive. Total cost: $3,500.

4500198600 Harbor. Agreement with Springshare LLC to provide a software license to reserve the study rooms in the library during the period April 1, 2014 to March 31, 2015, inclusive. Total cost: $699.
4500173001  Mission. Amendment No. 2 to renew agreement with Etudes, Inc. to provide Level 3 online services for up to 4,500 enrollments for the use of the Etudes-NG (Next Generation) software system, including hosting, administrative support, and account/management and membership services for the Instructional Television Program, increasing the total contract amount from $48,600 to $70,400, from July 1, 2014 to June 30, 2015, inclusive, for the third year of the agreement. Total cost: $21,800.

4500197935  Mission. Agreement with Sheraton Universal Hotel to provide banquet services for 150 EOPS/CARE participants for Annual Recognition Ceremony as allowed by the EOPS Program on May 9, 2014. Total cost: $7,200.

4500198055  Mission. Agreement with Federal Mediation & Conciliation Service to provide a five-day mediation training for the work Place-One mediation during the period March 1, 2014 to September 30, 2014, inclusive. Total cost: $4,224.

4500177873  Pierce. Amendment No. 4 to agreement with Enterprise Rent-A-Car Company for rental of 12-15 passenger vans for the Athletics Department's intercollegiate competitions; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates, to increase the total contract amount from $72,000 to $77,000 from January 1, 2014 to June 30, 2014, inclusive. Total additional cost: $5,000.

4500192915  Pierce. Amendment No. 2 to extend agreement with Time Warner Cable Media Sales to provide Cable TV advertisement and production for the 2014 Fall semester class session, to increase the total contract amount from $24,500 to $38,000 from March 1, 2014 to June 15, 2014, inclusive. Total additional cost: $13,500.

4500193852  Pierce. Amendment No. 2 to agreement with CBS Outdoor to provide bus interior and shelter ads for 2014 Fall semester class session, to increase the total contract from $21,250 to $32,750 from May 1, 2014 to June 30, 2014, inclusive. Total additional cost: $11,500.

4500197895  Pierce. No-cost agreement with Suzanne Branciforte to provide transportation and program support services for the International Education Program, Summer 2014 Study Abroad in Genoa, Italy during the period June 20, 2014 to July 19, 2014, inclusive.

4500197900  Pierce. Agreement with Enterprise Rent-A-Car Company for rental of vans for the Science Department’s various scheduled class field trips; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates during the

4500197927 Pierce. No-cost agreement with American Institute for Foreign Studies to provide transportation and program support services for the International Education Program, Biology 123 – Introduction to Marine Biology 2014 Summer Program in Bahia De Los Angeles, Baja California, Mexico during the period July 19, 2014 to August 1, 2014, inclusive.

4500197931 Pierce. 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 SB1456 Initiative mandatory requirements for the Student Services Department during the period January 1, 2014 to February 28, 2014, inclusive. Total cost: $6,400.

4500197934 Pierce. Agreement with Ventek International to host a secured PCI-DSS and PA-DSS compliant pay station credit card processing for seven Pay ‘N Display parking ticket machines for the College Development Department during the period October 1, 2013 to September 30, 2014, inclusive. Total cost: $6,370.

4500198287 Trade-Technical. Agreement with Teter to provide planning and architectural services for the Final Project Proposal that is needed to secure State funding for the proposed new Cypress Hall Building during the period April 14, 2014 to June 30, 2014, inclusive. Total cost: $40,000.

Total Cost of Section M: $296,684

N. SPECIAL GRANT FUNDED AGREEMENTS

4500197771 City. Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Cal Works Regional Efforts Dollars to encourage collaboration of activities to support and enhance regional efforts during the period July 1, 2013 to June 30, 2014, inclusive. Total expense: $10,000.

4500169846 East. Amendment No. 1 to extend agreement with California State University Los Angeles- Auxiliary Services for that agency to fund the Engaged Environmental General Education program extending the end date from July 1, 2013 to March 30, 2014, inclusive. No additional expense.

4500181020 Southwest. Amendment No. 1 to extend agreement with California Community Colleges Chancellor’s Office for that agency to fund the Enrollment Growth, increasing the total contract amount from $221,000 to $249,500 from July 1, 2013 to December 31, 2014,
inclusive, for the second year of the agreement. **Total additional expense: $28,500.**

**4500189442 Southwest.** Amendment no. 1 to renew agreement with Watts Labor Community Action Committee for that agency to fund Work Readiness Workshops to assist students in development of resumes, cover letters, and thank you letters to employers, increasing the total contract amount from $17,000 to $32,000 from September 23, 2013 to June 30, 2014, inclusive, for the second year of the agreement. **Total additional expense: $15,000.**

**4500157826 Trade-Technical.** Amendment No. 8 to agreement with The Bureau of Street Maintenance, City of Los Angeles for that agency to fund the Street Maintenance Technology Program for up to 120 participants, increasing the total contract from $96,000 to $102,500 from January 1, 2014 to December 31, 2014, inclusive, for the fifth year of the agreement. **Total additional expense: $6,500.**

**4500183202 Trade-Technical.** Amendment No. 3 to agreement with The Anthony & Jeanne Pritzker Foundation for that agency to fund the Foster and Kinship Care Education Program for up to 100 foster youth, increasing the total contract from $87,500 to $162,500 from January 1, 2014 to December 31, 2014, inclusive, for the second year of the agreement. **Total additional expense: $75,000.**

**4500198375 Trade-Technical.** Agreement with The California Community Colleges Chancellors Office for that agency to fund the Proposition 39 Clean Energy Workforce Program for up to 30 participants, during the period March 5, 2013 to March 31, 2015, inclusive. **Total expense: $350,000.**

**4500173371 West.** Amendment No. 3 to agreement with California State University Dominguez Hills for that agency to fund the Title V Cooperative Project for up to 220 students increasing the total contract from $294,723 to $621,023 from October 1, 2013 to September 30, 2014, inclusive, for the third year of the agreement. **Total additional expense: $326,000.**

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**Total Expense of Section N: $811,000**

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

**4500197292 City.** Agreement with Subway Sandwich to provide catering services for the annual Financial Aid Awareness Day on April 16, 2014. **Total cost $1,125.**

**4500197342 City.** Agreement with Apex Education to provide software license to create and develop custom marketing material for the Bookstore's
social media page during the period April 1, 2014 to June 30, 2014, inclusive. Total cost: $825.

4500197882 City. Agreement with Jeremy Witcher to facilitate the Permanence and Safety - Model Approach to Partnerships in Parenting Program training, a 33-hour training required by the County of Los Angeles and Department of Family and Children Services for individuals planning to become foster parents during the period May 1, 2014 to July 31, 2014, inclusive. Total cost: $3,000.

4500197883 City. Agreement with Heather Humphrey to facilitate the Permanence and Safety - Model Approach to Partnerships in Parenting Program training, a 33-hour training required by the County of Los Angeles and Department of Family and Children Services for individuals planning to become foster parents during the period May 1, 2014 to June 20, 2014, inclusive. Total cost: $1,500.

4500198008 City. Agreement with Mel Dangcil to provide singer’s workshop classes through the Community Services Department during the period April 26, 2014 to May 31, 2014, inclusive. Total cost: $800.

4500198009 City. Agreement with Double Tap Training Center to conduct “Security Guard Certification” classes through the Community Services Department during the period April 26, 2014 to May 31, 2014, inclusive. Total cost: $850.


4500198086 City. 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 April 26, 2014 to June 7, 2014, inclusive. Total cost: $2,400.


4500198094 City. Agreement with Michael Holley to conduct “Off-The-Cuff” comedy improvisation classes through the Community Services Department during the period April 26, 2014 to May 31, 2014, inclusive. Total cost: $1,250.

4500198123  City. Agreement with Toros Pottery to conduct "Pottery Making" classes through the Community Services Department during the period April 26, 2014 to May 31, 2014, inclusive. Total cost: $630.

4500198124  City. Agreement with Jason M. Sanchez to conduct "Make-up Artistry" classes through the Community Services Department during the period April 26, 2014 to June 7, 2014, inclusive. Total cost: $3,800.

4500198190  City. Agreement with City of Los Angeles Department of Recreation and Parks to rent the tennis courts at Griffith Park for beginning and intermediate tennis classes during the period April 26, 2014 to May 31, 2014, inclusive. Total cost: $100.

4500197867  East. Agreement with Wildlife Learning Center to provide workshops on conservation for the East Los Angeles College Earth Day event held on April 23, 2014 Total cost: $1,190.

4500198294  East. Agreement with Dean Evans and Associates, Inc. to provide support for the Event Management System used in Administrative Services during the period March 1, 2014 to February 28, 2015, inclusive. Total cost: $2,709.

4500198297  East. Agreement with Golden Star Technology, Inc. to provide support and maintenance for the Kayako Fusion Software used in the Information Technology Department during the period May 1, 2014 to April 30, 2015 inclusive. Total cost: $469.

4500198300  East. Agreement with Buddy's All Stars to provide reconditioning services for football equipment during the period February 9, 2014 to February 8, 2015, inclusive. Total cost: $3,982.


4500192514  Harbor. Agreement with Patriot Fire Protection to perform annual fire extinguisher recharge and recertification through the Facilities Department during the period November 12, 2013 to November 30, 2013, inclusive. Total cost: $3,386.

4500193110  Harbor. Agreement with Steven B. Wallace dba Sonrise Electric to repair the scoreboard at the football field through the Facilities Department during the period November 7, 2013 to November 30, 2013, inclusive. Total cost: $366.
4500193336 Harbor. Agreement with Superior Cart to repair the flatbed electric cart by replacing the wheel body and brake hose through the Facilities Department during the period November 23, 2013 to December 23, 2013, inclusive. Total cost: $552.

4500193549 Harbor. Agreement with JM McKinney Company to repair the plumbing snake through the Facilities Department during the period November 21, 2013 to December 21, 2013, inclusive. Total cost: $409.

4500193771 Harbor. Agreement with Albert Benucci dba AB Mobilecom to repair 2-way radios through the Facilities Department during the period October 2, 2013 to December 3, 2013, inclusive. Total cost $90.

4500194233 Harbor. Agreement with Wilmington Auto Center to perform smog check and oil change on two Chevrolet Astro Vans through the Facilities Department during the period December 9, 2013 to December 20, 2013, inclusive. Total cost $890.

4500194544 Harbor. Agreement with Albert Benucci dba AB Mobilecom to repair one-way radio through the Facilities Department during the period October 2, 2013 to December 3, 2013, inclusive. Total cost $45.

4500196074 Harbor. Agreement with Superior Cart to replace the brake shoes on Sheriff's club car through the Facilities Department during the period February 28, 2014 to March 28, 2014, inclusive. Total cost: $589.

4500196337 Harbor. Agreement with Maya Gaddie to conduct "How to Ace Creating an Online Business" class through the Community Services Department during the period February 25, 2014 to March 30, 2014, inclusive. Total cost: $372.

4500197008 Harbor. Agreement with Pacific Parking Systems to troubleshoot problems with the parking machine to include travel and field time through the Facilities Department during the period March 24, 2014 to April 30, 2014, inclusive. Total cost: $570.

4500197620 Harbor. Agreement with VIP Tours of California to provide bus transportation for students and staff to University of Southern California for campus tour on April 18, 2014. Total cost: $450.

4500197335 Mission. Agreement with Chem Pro Laboratory, Inc. to provide water treatment services for the college's cooling towers, hot water, and chilled-water closed loops systems during the period April 1, 2014 to March 31, 2015, inclusive. Total cost: $1,017.

4500197440 Mission. Agreement with Laura Delgado to conduct workshops on the topics of working with the system, the needs of foster children, school issues and discipline for the Permanence and Safety – Model
Approach to Partnerships in Parenting Program during the period March 17, 2014 to June 30, 2014, inclusive. Total cost: $3,000.


Various Mission. Six agreements with the following contractors to participate in the college’s Career Technical Education Community Collaborative Project Externship Program to develop and improve professional skills in the Arts, Media & Entertainment Industry Sector during the period March 5, 2014 to May 28, 2014, inclusive. Total cost: $4,200.

4500197313 Teresa Bezerra $700
4500197315 Karen Ruvalcaba $700
4500197325 Saul Plasencia $700
4500197326 Alece Plasencia $700
4500197327 Pamela Gates $700
4500197328 Kathleen Burns Randolph $700

4500197408 Pierce. Agreement with Knorr Systems, Inc. to replace and service the college’s swimming pool LMI chemical pump and install two new chemical feed pumps during the period April 1, 2014 to April 30, 2014, inclusive. Total cost: $3,695.

4500197409 Pierce. Agreement Sea-Clear Pool, Inc. to provide repair and maintenance of the swimming pool’s chemical system during the period April 1, 2014 to April 30, 2014, inclusive. Total cost: $955.

4500197790 Pierce. Agreement with Moduxlex Anesthesia Equipment, Inc. for maintenance and repair of anesthetic machines in the Agriculture Department during the period January 1, 2014 to June 30, 2014, inclusive. Total cost: $1,635.

4500194926 Southwest. Agreement with Care Training Services to develop a curriculum for the Home Health Aide and policies and procedures for the Certified Nursing Program during the period January 23, 2014 to June 30, 2014, inclusive. Total cost: $3,270.

4500196172 Southwest. Agreement with Insight Shooting Range to provide services and supplies for the physical security trainees through the South Los Angeles/Compton Work Source training program during the period February 1, 2014 to June 30, 2014, inclusive. Total cost: $2,647.

4500197263 Southwest. Agreement with American Live Scan to provide fingerprinting services for the physical security trainees to obtain license for baton and firearms permit through the South Los
Los Angeles Community College District

Angeles/Compton Work Source training program during the period March 10, 2014 to June 30, 2014, inclusive. Total cost: $2,332.

4500198166 Southwest. Agreement with Robert Pacheco to provide Student Learning Outcome training for staff and faculty to satisfy proficiency requirements during the period February 1, 2014 to April 16, 2014, inclusive. Total cost: $1,004.

4500190661 Trade-Technical. Agreement with Elonda Austin to provide workshops for the PS-MAPP program during the period August 15, 2013 to August 14, 2014, inclusive. Total cost: $1,500.


4500190671 Trade-Technical. Agreement with Marcella Robertson to provide computer literacy workshops for the Foster Youth Program during the period August 15, 2013 to September 11, 2013, inclusive. Total cost: $650.

4500190800 Trade-Technical. Agreement with Erika Denise Bernard to provide workshops for the Youth Empowerment Strategies for Success program during the period August 15, 2013 to September 12, 2013, inclusive. Total cost: $500.

4500192593 Trade-Technical. Agreement with Earl Dotson to provide workshops for the Guardian Scholars program during the period October 21, 2013 to October 31, 2013, inclusive. Total cost: $1,306.

4500192696 Trade-Technical. Agreement with 3M Library Systems to provide theft detect system for the Library during the period October 1, 2013 to September 30, 2014, inclusive. Total cost: $1,872.

4500193324 Trade-Technical. Agreement with Julie Fletcher Henderson to provide workshops for the Foster Care and Kinship Care Education program during the period November 19, 2013 to December 6, 2013, inclusive. Total cost: $2,800.

4500193327 Trade-Technical. Agreement with Tee and Associates to provide progress tracking software for the Foster Care program during the period November 18, 2013 to December 6, 2013, inclusive. Total cost: 2,550.

4500193660 Trade-Technical. Agreement with Hazel Hill to provide workshops for the Foster Youth Special Needs program during the period November 18, 2013 to December 6, 2013, inclusive. Total cost: $2,800.
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: May 14, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500194058</td>
<td>Trade-Technical</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Agreement with Frances Brown to provide workshops for the Foster Youth 24 Hour Family Institute during the period December 9, 2013 to December 12, 2013, inclusive. <strong>Total cost:</strong> $1,200.</td>
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</tbody>
</table>

| 4500174061   | Valley            |                  |
|              | Amendment No. 1 to agreement with Canon Solutions America, Inc. for maintenance of a Canon IR2025i copier in the Continuing Education Department, to increase the total contract amount from $959 to $1,233 from March 1, 2013 to May 14, 2013, inclusive. **Total additional cost:** $273. |

| 4500197223   | Valley            |                  |
|              | Agreement with Alex Ruben Velazquez to provide consulting services to determine the best ways to develop and update Student Services web pages to better provide information relevant to 3SP – Student Success and Support Program during the period April 1, 2014 to June 30, 2014, inclusive. **Total cost:** $1,000. |

| 4500197278   | Valley            |                  |
|              | Agreement with Michael St. Amand to serve as parking citation hearing appeals officer for the Administrative Services Department during the period March 26, 2014 to March 25, 2015, inclusive. **Total cost:** $2,500. |

| 4500197318   | Valley            |                  |
|              | Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR5570 copier in the Sheriff’s Office during the period April 1, 2014 to March 31, 2015, inclusive. **Total cost:** $1,259. |

| 4500197358   | Valley            |                  |
|              | Agreement with Martin Container, Inc. for rental of a walk-in refrigerator for the Monarch Summer 2014 Day Camp during the period June 5, 2014 to August 14, 2014, inclusive. **Total cost:** $1,754. |

| 4500197451   | Valley            |                  |
|              | Agreement with Tereso Gonzalez Galvan dba Tatis Diamond Tours to provide bus transportation services for the Puente students’ trip to visit universities in Northern California during the period April 6, 2014 to April 9, 2014, inclusive. **Total cost:** $2,000. |

| 4500197679   | Valley            |                  |
|              | Agreement with First Student Charter Bus to provide bus transportation services for high school recruitment on April 24, 2014. **Total cost:** $4,336. |

| 4500197762   | Valley            |                  |
|              | Agreement with Canon Solutions America, Inc. for maintenance of a Canon IRC4580 copier in the Nursing Department during the period January 12, 2014 to January 11, 2015, inclusive. **Total cost:** $1,563. |

| 4500197812   | Valley            |                  |
|              | Agreement with Association for Institutional Research to provide online training on Longitudinal Data Analysis, SLO Assessment Methodologies, Program Review and Accreditation |

4500197841 Valley. Agreement with Cuphandler, LLC to replace bulbs and belts and clean the college TV Studio's light fixtures in the Media Arts/Broadcasting Building during the period January 29, 2014 to March 27, 2014, inclusive. Total cost: $1,992.

4500193653 West. Agreement with Prudential Overall Supply to provide uniform services for Physical Plant employees during the period November 15, 2013 to June 30, 2014, inclusive. Total cost: $4,500.

Total Cost of Section O: $100,621
Subject: BUSINESS SERVICES ROUTINE REPORT

I. RATIFY SERVICE AGREEMENT

Ratify Agreement with Community Clinic Associates of Los Angeles to provide coordination for internships, clinical training opportunities and other work-based learning, support hiring efforts through job fairs, job banks and direct link to employers that include the Association’s 51 free clinics and 176 primary care facilities in Los Angeles County during the period October 1, 2013 to September 30, 2018, inclusive. Total Cost: $180,000.

Background: These clinics will serve as special consultants, and will coordinate and provide sites for job shadowing, internships, mentorships and will provide employment opportunities for Los Angeles Healthcare Competency to Career Consortium (LA H3C) students. Costs are for staffing, outreach materials, meeting and job fair expenses and funding disbursement are based on performance outcomes and deliverables. Funding is through the United States Department of Labor LA H3C grant.

II. RATIFY ACCEPTANCE OF DONATION

Ratify the following donation and express appreciation to the donor for its contribution to the District.

Los Angeles City College

Donation of Hewlett Packard laptop Model G-62 from Michael Lopez in the value amount of $100 to be used by the Upward Bound Office for after school tutoring sessions, word processing, online research, powerpoint presentations and video production projects.

III. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:

A. $2,000 to Kennedy White, Inc. for mediation services during the month of March 2014 for the Human Resources Division.

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

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date __________________________

Eng ____________________ Santiago ____________________
Field ____________________ Svonkin ____________________
Moreno ___________________ Varas ____________________
Pearlman ___________________ Griggs ____________________

Student Trustee Advisory Vote
Background: Funding is through the Personnel Operations General Fund.

B. $1,730 to the State of California Department of General Services, Office of Administrative Hearings for conducting hearings under an administrative law judge for the months of October 2013.

Background: The services of an administrative law judge were required to adjudicate legal actions filed by District employees. Funding is through the Districtwide Legal fund.
Subject: 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

Authorize an agreement with PBWS Architects, LLP to provide design services on a Task Order basis to be issued incrementally at the direction of the College Project Manager for the North of Mall Bundle Project at Pierce College.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize Amendment No. 2 to Agreement No. 33220 with Hibser Yamauchi Architects to provide additional design services for Americans with Disabilities Act (ADA) Compliance project at Los Angeles City College.

B. Authorize the following actions for Amendment No. 1 to Agreement No. 33668 with gkkworks for the Holmes and Jefferson Halls Modernization projects at Los Angeles City College.

C. Authorize Amendment No. 2 to Agreement No. 50336 with Schneider Electric Building Americas, Inc. to provide continued Central Plant Building Automation System (BAS) software programming services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Southwest College.

D. Authorize Amendment No. 1 to Agreement No. 50337 with Uniplan Engineering, Inc. to provide additional civil engineering facilities assessment, design and construction administration services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at West Los Angeles College.

E. Authorize actions for Amendment No. 2 to Agreement No. 32995 with American Commissioning Group, LLC to provide continued whole building commissioning services for Performing Arts Building Improvements project at Pierce College.

Recommended and approved by: Adriana D. Barrera, Interim Chancellor
F. Authorize actions for Amendment No. 7 to Agreement No. 33561 with PV Jobs to provide continued District-wide management of the Special Opportunities Program for the LACCD Bond program.

G. Authorize actions for Amendments to certain short term Task Order based agreements to expand the capacity of each for the provision of continued comprehensive construction and project management support services District-wide.

H. Authorize Amendment No. 4 to Agreement No. 50380 with Pacilla & Associates to provide continued Project Labor Agreement (PLA) and Labor Compliance Program (LCP) consulting services on a Task Order basis District-wide.

III. RATIFY CONSTRUCTION CONTRACTS

A. Ratify a contract with Belfor USA to provide general construction services for the New Education Building project at Van De Kamp Innovation Center.

B. Ratify a contract with GMZ Engineering to provide general construction services for the Stadium ADA Improvements (Stadium Site Stabilization) project at Pierce College.

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

Ratify the following: Change Order Nos. 20 & 21-PE to Contract No. 33149 with Woodcliff Corporation; Change Order No. 1 to Contract No. 33451 with Rafael 26 Construction; Change Order Nos. 2 & 3 to Contract No. 33747 with GMZ Engineering, Inc.; Change Order Nos. 2, 3, & 4 to Contract No. 33623 with Kanaan Construction, Inc.; Change Order No. 2 to Contract No. 33748 with Alpha 1 Construction.

V. AUTHORIZE TERMINATION FOR CONVENIENCE OF CONSTRUCTION CONTRACT

Authorize termination for convenience of Contract No. 33698 with Alpha 1 Construction to provide general construction services for the Renovate CPM Trailer (FF&E-Trade) project at Los Angeles Trade Technical College.

VI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

Authorize Acceptance of Completion of Contract No. 33770 with Rafael 26 Construction, Inc. to provide general construction – site preparation services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Red Line Corridor project at Los Angeles City College.

VII. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Authorize Amendment No. 3 to Agreement No. 33116 with Edge Construction LLC for additional Design-Build services for the Campus Student Center & Bookstore project at East Los Angeles College.

B. Authorize Amendment No. 3 to Agreement No. 32535 with Pinner Construction Company for additional Design-Build services for the Science Complex project at Los Angeles Harbor College.
C. Authorize actions for Amendment No. 6 to Agreement No. 32746 with Bernards Bros., Inc. for additional Design-Build services for the Library Learning Crossroads Building project at Pierce College.

D. Authorize actions for Amendment No. 14 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the School of Career & Technical Education project at Los Angeles Southwest College.

E. 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.

VIII. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Ratify Unilateral Amendment No. 12 to Agreement No. 32882 with Taisei Construction Corporation for reduced Design-Build services for the Performing Arts Building Improvements project at Pierce College.

B. Ratify Amendment No. 23 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Fitness and Wellness Center project at Los Angeles Southwest College.

C. Ratify Amendment No. 3 to Agreement No. 33349 with McCarthy Building Companies for additional Design-Build services for the Monarch Center (Student Services Annex) and Parking Structure project at Los Angeles Valley College.

IX. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN BUILD AGREEMENT

Authorize Acceptance of Completion to Design-Build Agreement No. 32746 with Bernards Bros., Inc. for the Library/Learning Crossroads Building project at Pierce College.

X. AUTHORIZE PAYMENT OF RECOVERED WAGES BY PROGRAM MANAGER

Authorize the Bond Program Manager to make payments to certain public agencies and disbursements to the District related to California Labor Code and prevailing wage non-compliance by certain contractors as shown below including direct disbursement of wages due to workers from contract funds withheld pursuant to the California Department of Industrial Relations (DIR) approved "Notices of Withholding of Contract Payments" ("NOWs").
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

Shelving Equipment

Authorize Master Procurement Agreements for the entire catalog, with McMurray Stern Inc. and J.K. Miklin, Inc. d/b/a Yamada Enterprises for shelving equipment for use District-wide for a period of five (5) years, from start date of May 15, 2014 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

<table>
<thead>
<tr>
<th>AGREEMENT WITH: MCMURRAY STERN INC.</th>
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<tbody>
<tr>
<td>Item No.</td>
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<td>11</td>
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Recommended and approved by: Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By: _______________ Date _______________
## AGREEMENT WITH: J.K. Miklin, Inc. d/b/a Yamada Enterprises

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Light Duty Adjustable Shelving, 14&quot;D x 48&quot;W x 86&quot;H, 5 Shelves, Glides</td>
<td>$605.14</td>
</tr>
<tr>
<td>2</td>
<td>Medium Duty Adjustable Shelving, 21&quot;D x 60&quot;W x 96&quot;H, 5 Shelves, Glides</td>
<td>$739.03</td>
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<tr>
<td>3</td>
<td>Heavy Duty Adjustable Shelving, 18&quot;D x 36&quot;W x 87&quot;H, 4 Shelves</td>
<td>$376.39</td>
</tr>
<tr>
<td>4</td>
<td>Heavy Duty Adjustable Shelving for Warehouse Application, 24&quot;D x 48&quot;W x 84&quot;H, 4 Shelves, Foot Plates</td>
<td>$391.80</td>
</tr>
<tr>
<td>5</td>
<td>Cantilevered Shelving 12&quot;D x 36&quot;W x 42&quot;H four (4) periodical hinged shelves</td>
<td>$439.10</td>
</tr>
<tr>
<td>6</td>
<td>Cantilevered Shelving 12&quot;D x 36&quot;W x 84&quot;H six (6) shelves with low back</td>
<td>$476.45</td>
</tr>
<tr>
<td>7</td>
<td>Cantilevered Shelving 12&quot;D x 36&quot;W x 90&quot;H six (6) shelves with low back</td>
<td>$478.68</td>
</tr>
<tr>
<td>8</td>
<td>Rotary style high-density storage 36.5&quot;W x 25&quot;D x 82&quot;H</td>
<td>$1,686.60</td>
</tr>
<tr>
<td>9</td>
<td>High Density Mobile Storage four (4), seven (7)-tier units, mechanical assist mechanism one (1) fixed and three (3) mobile units.</td>
<td>$11,841.16</td>
</tr>
</tbody>
</table>

Contract Maximum: $1,000,000

**Background**

These proposed Agreements are identified for award at the not to exceed amount of $1,000,000 to **two (2) vendors** because it is a Catalogue Agreement.
Catalogue Agreements are the result of formal competitive bidding and are priced at the responsive bids received using the price for benchmark items, freight costs, discount from the bidders' catalogue and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder.

There were two (2) bidders and the awardees are:

- McMurray Stern Inc.
- J.K. Miklin, Inc. d/b/a Yamada Enterprises

The award is for nineteen (19) items.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles Valley College and Los Angeles Mission College and is available for use district-wide. District-wide Shelving Equipment Bid #FE-0158-14-D. 40J.5J55.05 Furniture, Fixtures and Equipment. All Phases.
Subject: CERTIFY THE SUBSEQUENT ENVIRONMENTAL IMPACT REPORT FOR THE 2013 FIRESTONE EDUCATION CENTER MASTER PLAN; ADOPT THE CEQA FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS; ADOPT A MITIGATION MONITORING AND REPORTING PROGRAM; AND APPROVE THE 2013 FIRESTONE EDUCATION CENTER MASTER PLAN

Action

Adopt a resolution (Attachment 1) certifying the Subsequent Environmental Impact Report (SCH # 2010121044) prepared for the 2013 Firestone Education Center Master Plan, adopting the CEQA Findings of Fact and Statement of Overriding Considerations, adopting a Mitigation Monitoring and Reporting Program, and approving the project.

Background

A. History Leading to the Development of the FEC Master Plan:

In response to requests from community leaders for the development of additional higher education opportunities for the areas that would be served by the proposed Firestone Education Center (FEC), East Los Angeles College (ELAC), which is part of the Los Angeles Community College District (District), established the South Gate Education Center (SGEC) as a satellite campus in 1997. ELAC serves an area of approximately 100 square miles within Los Angeles County that includes all or parts of Alhambra, Bell, Bell Gardens, City of Commerce, Cudahy, East Los Angeles, Huntington Park, Los Angeles, Maywood, Montebello, Monterey Park, Rosemead, San Gabriel, South San Gabriel, South Gate, and Vernon. The SGEC is approximately seven miles southeast of ELAC located at 1301 Avenida Cesar Chavez in the City of Monterey Park. The SGEC has been a success and has nearly outgrown its physical space, with enrollment increasing by about 32 percent between 2007 and 2011, to nearly 5,000 students.

The increasing enrollment at SGEC, which is quickly nearing its capacity, has resulted in the inability of students to receive all of their course requirements at the SGEC due to a lack of adequate facilities and curriculum offerings. The District desires to develop a facility to meet increasing enrollment and provide greater student support services at the facility.

The proposed facility detailed in the 2013 Firestone Education Center Master Plan (Master Plan or project) consists of the construction of a new approximately 100,000 square-foot, three-story building; an approximately 1,600-space parking structure; a 60-space surface parking lot; and an open space area and outdoor amenities. The proposed instructional facilities include 14 flexible smart classrooms, five...
classrooms/labs, specialized instructional spaces, and a large lecture hall, allowing students to complete all their educational coursework on-site. The FEC would provide for up to 9,000 students, accommodating the facility’s projected growth by 2031.

B. The SEIR for the Proposed 2013 FEC Master Plan

In December 2009, the District certified the 2009 East Los Angeles College Firestone Education Center Final Environmental Impact Report, which allowed the District to acquire the project site—approximately 18 acres located at 2525 Firestone Boulevard—with the intent of relocating and expanding the SGEC. Using the 2009 Final EIR, the District developed the 2011 FEC Master Plan, which it did not approve.

The District decided to update the 2011 FEC Master Plan and, as the lead agency for the project, determined that a Subsequent Environmental Impact Report (SEIR) should be prepared pursuant to CEQA in order to analyze all potential adverse environmental impacts resulting from implementation of the 2013 FEC Master Plan (see State CEQA Guidelines, § 15162).

The District issued a Notice of Preparation for the Draft SEIR on December 14, 2012 and circulated it for 30 days as required by State CEQA Guidelines sections 15082, subdivision (a) and 15375. The District also held a public scoping meeting on January 10, 2013. The District received six comments during this period. Thereafter, the District released the Draft SEIR on January 17, 2014. The Draft SEIR identified significant and unavoidable historical resources, noise, and traffic impacts. The District circulated the Draft SEIR for a 45-day public review period, and also held public hearings on February 5 and 19, 2014 to allow for further public comment. During the review period, the District received 12 written comments.

In response to comments received on the Draft EIR, the District has prepared the Final SEIR, consisting of comments received during the 45-day public review and comment period on the Draft SEIR, written responses to those comments, and revisions and errata to the Draft SEIR.

On April 23, 2014, the District held a public hearing to consider the Master Plan and the SEIR, and to allow for public comment. Before it can approve the proposed 2013 Firestone Education Center Master Plan, the District must consider and determine to certify the Final SEIR.

If the Board adopts the attached resolution, District staff will file a Notice of Determination with the Los Angeles County Clerk and the State Clearinghouse within 5 working days.
Resolution No.____


WHEREAS, East Los Angeles College (“ELAC”), part of the Los Angeles Community College District (“LACCD”), established the South Gate Educational Center (“SGEC”) as a satellite campus in 1997 to better serve a growing student population that resides in the southern portion of the ELAC’s service district; and

WHEREAS, the SGEC, located at 2340 Firestone Boulevard in the City of South Gate, is approximately seven miles southeast of ELAC located at 1301 Avenida Cesar Chavez in the City of Monterey Park; and

WHEREAS, due to rapid student growth and a lack of adequate facilities and curriculum offerings, the SGEC has become deficient in meeting the community’s current and future needs. Deficiencies include inadequate parking and the need for many students to commute to the ELAC campus to supplement their coursework; and

WHEREAS, in December 2009, LACCD certified the 2009 East Los Angeles College Firestone Education Center Final Environmental Impact Report (“2009 Final EIR”), which allowed LACCD to acquire the project site with the intent of relocating and expanding the SGEC; and

WHEREAS, following the certification of the 2009 Final EIR, a Master Plan and EIR was prepared for the Firestone Education Center (“FEC”) in 2011 (“2011 FEC Master Plan”), but was never certified and the project was not approved. The 2011 FEC Master Plan anticipated a two-phase project that would ultimately serve up to 12,000 students; and

WHEREAS, LACCD has since analyzed capacity load ratios to ensure new projects are appropriate in concept, scale, and budget. As a result, the programming of the FEC has now been reduced to accommodate 9,000 students, and the 2011 FEC Master Plan has been updated via the 2013 FEC Master Plan to reflect these changes (the “project” or “proposed project”); and

WHEREAS, pursuant to the California Environmental Quality Act (Pub. Res. Code §§ 21000 et seq.) (“CEQA”), and the State CEQA Guidelines (14 Cal. Code Regs. §§ 15000 et seq.) LACCD as the lead agency for the project determined that a Subsequent Environmental Impact Report (“EIR”) should be prepared pursuant to CEQA in order to analyze all potential adverse environmental impacts of the project resulting from the 2013 FEC Master Plan (see State CEQA Guidelines, § 15162); and

WHEREAS, LACCD issued a Notice of Preparation (“NOP”) of a Draft Subsequent EIR on or about December 14, 2012, and circulated it for a period of 30 days pursuant to State CEQA Guidelines sections 15062, subdivision (a) and 15375; and

WHEREAS, LACCD solicited comments from potential responsible and trustee agencies and members of the public; and

WHEREAS, LACCD held a public scoping meeting on January 10, 2013 to gather public comments on the project and its potential impacts on the physical environment; and
WHEREAS, LACCD received six written comments in response to the NOP, which assisted LACCD in narrowing the issues and alternatives for analysis in the Draft Subsequent EIR; and

WHEREAS, on or about January 17, 2014, LACCD initiated a 45-day public review period by filing a Notice of Completion and Availability with the State Office of Planning and Research and releasing the Draft Subsequent EIR for public review and comment; and

WHEREAS, pursuant to CEQA Guidelines section 15086, LACCD consulted with and requested comments from all responsible and trustee agencies, other regulatory agencies, and the public during the 45-day comment period; and

WHEREAS, LACCD received 12 written comments during the public review period for the Draft Subsequent EIR; and

WHEREAS, LACCD has prepared a Final Subsequent EIR, consisting of comments received during the 45-day public review and comment period on the Draft Subsequent EIR, written responses to those comments, and revisions and errata to the Draft Subsequent EIR. For the purposes of this Resolution, the “Subsequent EIR” shall refer to the Draft Subsequent EIR, as revised by the Final Subsequent EIR’s errata section, together with the other sections of the Final Subsequent EIR; and

WHEREAS, environmental impacts, including environmental impacts identified in the Subsequent EIR as potentially significant but which LACCD finds can be substantially lessened through the imposition of feasible mitigation measures identified in the Subsequent EIR are set forth in the Findings of Fact and Statement of Overriding Consideration, incorporated by reference as if fully set forth herein; and

WHEREAS, the specific overriding economic, legal, social, technological or other benefits of the project which outweigh the significant effects on the environment are also set forth in the Findings of Fact and Statement of Overriding Consideration, incorporated by reference as if fully set forth herein; and

WHEREAS, the Mitigation Monitoring and Reporting Program sets forth the mitigation measures to which LACCD shall bind itself in connection with this project and is incorporated by reference as if fully set forth herein; and

WHEREAS, on February 5 and 19, 2014, public hearings on the project were held, at which time all persons wishing to testify were heard and the project was fully considered; and

WHEREAS, as contained herein, LACCD has endeavored in good faith to set forth the basis for its decision on the project; and

WHEREAS, all the requirements of CEQA and the State CEQA Guidelines have been satisfied by LACCD in the Subsequent EIR, which is sufficiently detailed so that all of the potentially significant environmental effects of the project have been adequately evaluated; and

WHEREAS, the Subsequent EIR prepared in connection with the project sufficiently analyzes both the feasible mitigation measures necessary to avoid or substantially lessen the project’s potential environmental impacts and a range of feasible alternatives capable of eliminating or reducing these effects in accordance with CEQA and the State CEQA Guidelines; and

WHEREAS, all of the findings and conclusions made by the Board of Trustees pursuant to this Resolution are based upon the oral and written evidence presented to it as a whole and not based solely on the information provided in this Resolution; and

WHEREAS, prior to taking action, the Board of Trustees has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Subsequent EIR, and all oral and written evidence presented to it during all meetings and hearings, all of
WHEREAS, the Subsequent EIR reflects the independent judgment of LACCD and is deemed adequate for purposes of making decisions on the merits of the project; and

WHEREAS, LACCD has not received any comments or additional information that produced substantial new information requiring recirculation or additional environmental review under Public Resources Code sections 21166 and 21092.1 and State CEQA Guidelines section 15088.5; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

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

SECTION 1. The Board of Trustees of the Los Angeles Community College District finds that it has reviewed and considered the Subsequent EIR in evaluating the project, that the Subsequent EIR is an accurate and objective statement that fully complies with CEQA and the State CEQA Guidelines and that the Subsequent EIR reflects the independent judgment of LACCD.

SECTION 2. LACCD hereby adopts the Findings of Fact and Statement of Overriding Considerations incorporated by this reference as if fully set forth herein.

SECTION 3. LACCD hereby adopts, pursuant to Public Resources Code section 21081.6, the Mitigation Monitoring and Reporting Program contained in the Final Subsequent EIR incorporated herein by this reference. LACCD finds that the Mitigation Monitoring and Reporting Program is designed to ensure that, during the implementation on the project, LACCD and any other responsible parties implement the components of the project and comply with the mitigation measures identified in the Mitigation Monitoring and Reporting Program.

SECTION 4. LACCD hereby certifies the Subsequent Environmental Impact Report for the 2013 Firestone Education Center Master Plan and approves the 2013 Firestone Education Center Master Plan as the project.

SECTION 5. The documents and materials that constitute the record of proceedings on which the Findings of Fact and Statement of Overriding Considerations have been based are located at Facilities Planning and Development, Los Angeles Community College District, 770 Wilshire Boulevard, 6th Floor, Los Angeles, California 90017. The custodian for these records is Thomas Hall, Executive Director. This information is provided in compliance with Public Resources Code section 21081.6.

SECTION 6. The Board of Trustees hereby authorizes and directs staff to draft, execute, and file a Notice of Determination with the Los Angeles County Clerk and the Office of Planning and Research within five (5) working days of the adoption of this Resolution.

ADOPTED AND ADOPTED this ____ day of _____, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th></th>
<th>Total (This Report)</th>
<th>Total (07-01-13 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>189</td>
<td>4136</td>
</tr>
<tr>
<td>(Faculty, Academic Administration,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>85</td>
<td>1299</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>maintenance &amp; operations, trades,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>600</td>
<td>17215</td>
</tr>
<tr>
<td>(Student workers, professional experts,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>community services staff, community</td>
<td></td>
<td></td>
</tr>
<tr>
<td>recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>874</td>
<td>22650</td>
</tr>
</tbody>
</table>

DATE RANGE: March 28, 2014 – April 21, 2014; SR: 678

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.

Karen Martin
Personnel Director
Personnel Commission

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

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date __________________
SUBJECT: **ADOPT THE DISTRICT’S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT ADMINISTRATORS’ UNIT REPRESENTED BY CALIFORNIA TEAMSTERS PUBLIC, PROFESSIONAL & MEDICAL EMPLOYEES UNION LOCAL 911**

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Los Angeles Community College District Administrators’ Unit represented by California Teamsters Public, Professional & Medical Employees Union Local 911 commence negotiations on the 2014-2017 collective bargaining agreement, with a particular focus on the following items:

- Agreement
- Classification Specification and Duty Statement
- Compensation
- Vacation
- Professional Growth, Training and Retraining
- Temporary Formal/Informal Assignment: Compensation

**Background:** Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named union to open negotiations on the issues listed above. The matter is on the Board’s agenda today so that the public may comment on the proposal before the Board considers its adoption.

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

Recommended and Approved by:  
Adriana D. Barrera, interim Chancellor
SUBJECT: ADOPT DISTRICT'S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Los Angeles/Orange Counties Building and Construction Trades Council commence negotiations on the 2014-2017 collective bargaining agreement, with a particular focus on the following items:

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

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named union to open negotiations on the issues listed above. The matter is on the Board’s agenda today so that the public may comment on the proposal before the Board considers its adoption.

Recommended by: Albert J. Román
Vice Chancellor, Human Resources

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

By _______________ Date _______________
SUBJECT: **ADOPT DISTRICT'S INITIAL PROPOSAL TO THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99**

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Service Employees International Union, Local 99 commence negotiations on the 2014-2017 collective bargaining agreement, with a particular focus on the following items:

- Article 3—Nondiscrimination and Diversity Commitment.
- Article 6—Union Rights
- Article 8—Hours and Overtime
- Article 9—Leaves of Absence
- Article 10—Transfer and Shift Change
- Article 11—Safety
- Article 12—Performance Evaluation Procedure
- Article 15—Uniforms and Tools
- Article 16—Promotional Opportunities
- Article 18—Special Pay Practices
- Article 19—Wages and Salaries
- Article 22—Employee Assistance Program
- Article 23—Committees

**Background:** Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named union to open negotiations on the issues listed above. The matter is on the Board's agenda today so that the public may comment on the proposal before the Board considers its adoption.

Recommended by:  
Albert J. Román  
Vice Chancellor, Human Resources

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

Chancellor and Secretary of the Board of Trustees
Subject: **APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES**

I. **APPROVE NEW COURSES**

<table>
<thead>
<tr>
<th>Department</th>
<th>Course</th>
<th>Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>BIOTECH</td>
<td>010</td>
<td>Introduction to Biomanufacturing I (4 Units)</td>
<td>TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>BIOTECH</td>
<td>012</td>
<td>Introduction to Biomanufacturing II (4 Units)</td>
<td>TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>CHICANO</td>
<td>031</td>
<td>The Central American Experience (3 Units)</td>
<td>EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>CHICANO</td>
<td>032</td>
<td>Central American Literature (3 Units)</td>
<td>EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>CHICANO</td>
<td>033</td>
<td>Introduction to Central American Studies (3 Units)</td>
<td>EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>DANCETQ</td>
<td>173</td>
<td>Hip Hop Techniques III (1 Unit)</td>
<td>EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>DANCETQ</td>
<td>174</td>
<td>Hip Hop Techniques IV (1 Unit)</td>
<td>EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>DANCETQ</td>
<td>572</td>
<td>Conditioning for Dance Team Techniques III (1 Unit)</td>
<td>EAST</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

---

**Student Trustee Advisory Vote**

<table>
<thead>
<tr>
<th>Name</th>
<th>Signature</th>
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</thead>
<tbody>
<tr>
<td>Eng</td>
<td></td>
</tr>
<tr>
<td>Santiago</td>
<td></td>
</tr>
<tr>
<td>Field</td>
<td></td>
</tr>
<tr>
<td>Svonkin</td>
<td></td>
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<tr>
<td>Moreno</td>
<td></td>
</tr>
<tr>
<td>Veres</td>
<td></td>
</tr>
<tr>
<td>Pearlman</td>
<td></td>
</tr>
<tr>
<td>Giggs</td>
<td></td>
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</table>

By ___________________________ Date ____________
<table>
<thead>
<tr>
<th>Course Code</th>
<th>Unit(s)</th>
<th>Department</th>
<th>Transferable</th>
</tr>
</thead>
<tbody>
<tr>
<td>DANCETQ 573</td>
<td>Conditioning for Dance Team Techniques IV (1 Unit) EAST</td>
<td></td>
<td>CSU</td>
</tr>
<tr>
<td>FIRETEK 035</td>
<td>FIRE ACADEMY TRAINING (17 Units) EAST</td>
<td></td>
<td>NT</td>
</tr>
<tr>
<td>FIRETEK 085</td>
<td>Fire Management 2A: Organizational Development and Human Relations (1.5 Units) EAST</td>
<td></td>
<td>NT</td>
</tr>
<tr>
<td>FIRETEK 086</td>
<td>Fire Management 2B: Fire Service Financial Management (1.5 Units) EAST</td>
<td></td>
<td>NT</td>
</tr>
<tr>
<td>FIRETEK 087</td>
<td>Fire Management 2C: Personnel and Labor Relations (1.5 Units) EAST</td>
<td></td>
<td>NT</td>
</tr>
<tr>
<td>FIRETEK 088</td>
<td>Fire Management 2D: Strategic Planning (1.5 Units) EAST</td>
<td></td>
<td>NT</td>
</tr>
<tr>
<td>KIN 386-1</td>
<td>Baseball I (1 Unit) EAST</td>
<td></td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 386-2</td>
<td>Baseball II (1 Unit) EAST</td>
<td></td>
<td>CSU</td>
</tr>
<tr>
<td>SERVLRN 100-1</td>
<td>Introduction to Service Learning I (1 Unit) Harbor</td>
<td></td>
<td>CSU</td>
</tr>
<tr>
<td>SGNGRPH 212</td>
<td>Sign Design and Layout (2 Units) TRADE</td>
<td></td>
<td>NT</td>
</tr>
<tr>
<td>TECTHTR 370</td>
<td>Lighting Design for Theatre (3 Units) EAST</td>
<td></td>
<td>CSU</td>
</tr>
</tbody>
</table>
II. RATIFY ADDITIONS TO EXISTING CREDIT COURSES

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

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Units</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANTHRO 104</td>
<td>Human Language and Communication</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COMM 121</td>
<td>The Process of Interpersonal Communication</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DANCEST 814</td>
<td>Dance Production I</td>
<td>2</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EARTH 001</td>
<td>Earth Science</td>
<td>3</td>
<td>NT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GEOG 007</td>
<td>World Regional Geography</td>
<td>3</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MUSIC 217-1</td>
<td>Musicianship I</td>
<td>1</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MUSIC 217-2</td>
<td>Musicianship II</td>
<td>1</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MUSIC 217-3</td>
<td>Musicianship III</td>
<td>1</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MUSIC 217-4</td>
<td>Musicianship IV</td>
<td>1</td>
<td>CSU</td>
</tr>
</tbody>
</table>

III. APPROVAL OF NEW EDUCATIONAL PROGRAMS

Los Angeles Southwest College

A. Associate of Arts in Communication Studies for Transfer-AA-T (60 Units)

Los Angeles Trade-Technical College

A. Associate of Science in Biotechnology -AS (60 Units)

B. Associate of Science in Business Administration for Transfer-AS-T (60 Units)

C. Certificate of Achievement in Biotechnology (33 Units)
Los Angeles Valley College

A. Associate of Science in Early Childhood Education for Transfer –AS-T (60 Units)

B. Associate of Science in Physics for Transfer-AS-T (60 Units)

West Los Angeles College

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

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

C. Associate of Arts in Geology for Transfer –AA-T (60 Units)

D. Associate of Arts in History for Transfer –AA-T (60 Units)

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

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

G. Associate of Arts in Sociology for Transfer –AA-T (60 Units)

H. Certificate of Achievement in General Education Breadth (40 Units)

I. Certificate of Achievement in IGETC (37 Units)
Subject: APPROVE COMMUNITY SERVICES OFFERINGS

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

Recommended by: 
Bobbi Kimble, Interim Vice Chancellor

Approved by: 
Adriana D. Barrera, Interim Chancellor
**East Los Angeles College**

**VOCATIONAL**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chinese Brush Painting</td>
<td>This course is designed for students to learn the lovely art of Chinese brush painting. It demonstrates basic brush strokes techniques and introduces students to blending, color mixing, and brush loading.</td>
</tr>
<tr>
<td>Comic Book Making</td>
<td>This class is an introduction to comic books. Students are exposed to various types of comic styles and receive personalized instruction on how to create their own comic.</td>
</tr>
<tr>
<td>Engineering Activities for Kids</td>
<td>This course is designed to provide FUN activities and hands-on STEM Projects for kids to learn engineering FUNdamentals. The activities for this course have been designed to help students develop self-confidence, problem-solving skills, and creativity as they build things and learn interesting facts.</td>
</tr>
<tr>
<td>Fondant Cake Decoration</td>
<td>This course is designed to offer step by step instruction to fondant cake decoration. Participants learn to decorate a cake with fondant drapes, roses, leaves, bows, and cutout flowers.</td>
</tr>
<tr>
<td>Introduction to Theatre and Performance</td>
<td>This class introduces students to creative theatre techniques and skills in a fun and active learning space. Students read plays and performance pieces and begin to understand basic theatre vocabulary and mechanics.</td>
</tr>
<tr>
<td>Music for Preschoolers</td>
<td>In this fun class children are introduced to music and learn about pitch, tempo, melody and rhythm. Learning is done through singing, rhythmic games, movement, dancing, focused listening, and some piano playing.</td>
</tr>
</tbody>
</table>

**LITERACY**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advanced Literary Analysis</td>
<td>Students learn to critically analyze a novel throughout this course.</td>
</tr>
<tr>
<td>COURSE NAME</td>
<td>DESCRIPTION</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Gentle Yoga and Breathing Exercises</td>
<td>This class is designed for anyone that wants to learn the basics of yoga and meditation, regardless of age and flexibility level.</td>
</tr>
<tr>
<td>Pre-Jazz</td>
<td>This course incorporates dance technique, dynamic music, and stylistic qualities of jazz for beginning young dancers.</td>
</tr>
<tr>
<td>Stretching and Strenthening for Dance</td>
<td>This course focuses on muscle flexibility and core strength through a variety of stretches and strengthening exercises.</td>
</tr>
<tr>
<td>Time Management Skills</td>
<td>This course is designed to give students the time management skills needed for success.</td>
</tr>
</tbody>
</table>

**TECHNICAL**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attract Customers with your own Sweeps and Contests</td>
<td>Students in this course learn how to structure legally-compliant sweeps and contests.</td>
</tr>
<tr>
<td>Engage Customers with User-Generated Content</td>
<td>Students in this course learn how to create a Terms of Use and best practices for clearing and moderating user content to reduce legal risks.</td>
</tr>
<tr>
<td>Promote your Products and Services Online</td>
<td>Students in this course learn how to comply with marketing laws related to collecting personal information, sending emails, complying with truth-in-advertising laws and hiring bloggers.</td>
</tr>
</tbody>
</table>

**GENERAL EDUCATION**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Algebra Basics</td>
<td>This course covers the basics of Algebra. Topics include: evaluating algebraic expressions, exponents, radicals, solving equations, polynomials, and different factoring methods.</td>
</tr>
<tr>
<td>Geometry</td>
<td>This course introduces students to the basic terms and properties associated with Geometry and learn to develop a logical structure where mathematical relationships are proven and applied.</td>
</tr>
</tbody>
</table>
### History of Cinema

Students in this course learn how to critically analyze cinema, including story elements, and historical and social impact.

### Pre-Algebra

This is a transitional course between basic arithmetic and algebra. Topics include: positive and negative numbers, order of operations, and solving simple equations.

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**Los Angeles Valley College**

**VOCATIONAL**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Book Arts 101- Creative Techniques</td>
<td>Books are not just for reading anymore! In this workshop you get a glimpse</td>
</tr>
<tr>
<td>in Artful &amp; Traditional Bookmaking</td>
<td>into the worlds of traditional bookbinding, art journals and the growing</td>
</tr>
<tr>
<td></td>
<td>world of altered and artful books. You will leave this workshop with 2</td>
</tr>
<tr>
<td></td>
<td>simply bound books made with your own hands, and a thirst for learning more</td>
</tr>
<tr>
<td></td>
<td>about the ever-expanding world of making books!</td>
</tr>
</tbody>
</table>
Subject: AUTHORIZATION OF STUDENT TRAVEL

East Los Angeles College

A. Three students and one faculty member will attend the International Architecture Biennale Rotterdam (IABR) in Rotterdam, Netherlands during the period of May 07 to June 1, 2014.

Background: The sponsoring organization is the IABR in Rotterdam, Netherlands.

FISCAL IMPLICATION: The total estimated cost of the trip is not to exceed $8,800.00. No District funds will be used for this trip. The funds will come from the College General Fund.

Recommended by: Bobbi Kimble, Interim Vice Chancellor

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

Chancellor and Secretary of the Board of Trustees

By ______________________ Date ____________
Subject: PERSONNEL COMMISSION ACTIONS

I. Classification Study

Concur with the action of the Personnel Commission to reclassify EN 772806, from Senior Facilities Assistant to Administrative Analyst, effective September 26, 2013.

<table>
<thead>
<tr>
<th>Senior Facilities Assistant</th>
<th>$4,000.58</th>
<th>$4,220.62</th>
<th>$4,452.74</th>
<th>$4,697.64</th>
<th>$4,956.02</th>
<th>Monthly</th>
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<tr>
<td></td>
<td>$48,006.96</td>
<td>$50,647.44</td>
<td>$53,432.88</td>
<td>$56,371.68</td>
<td>$59,472.24</td>
<td>Annually</td>
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<table>
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<tr>
<th>Administrative Analyst</th>
<th>$5,545.76</th>
<th>$5,850.77</th>
<th>$6,172.56</th>
<th>$6,512.06</th>
<th>$6,870.22</th>
<th>Monthly</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$66,549.07</td>
<td>$70,209.27</td>
<td>$74,070.78</td>
<td>$78,144.67</td>
<td>$82,442.63</td>
<td>Annually</td>
</tr>
</tbody>
</table>

BACKGROUND: In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Administrative Analyst. The position is located in the Facilities, Planning and Development Office at the District Office. The 2013-2014 fiscal year cost of this action is approximately $5,307.66.

Recommended by: Kafen J. Martin, Personnel Director
II. Establishment of New Classifications:

A. Concur with the action of the Personnel Commission to establish the new classification of Maintenance and Operations Standards Coordinator and allocate the new class to salary schedule 6711.86, effective April 22, 2014.

Salary Schedule $6,711.86

$6,711.86 $7,081.02 $7,470.47 $7,881.35 $8,314.82 Monthly

$80,542.32 $84,972.24 $89,645.64 $94,576.20 $99,777.84 Annually

BACKGROUND: The establishment of the new class was initiated by the Director of Facilities Planning and Development who indicated a need for this position in his department to plan, develop, and coordinate the implementation of District-wide standards and guidelines for maintenance and operations programs and monitor program compliance and effectiveness. An incumbent in this class will also be charged with the management of the District’s Computerized Maintenance Management System (CMMS), a system that generates and tracks data related to work order reporting, maintenance history, maintenance scheduling, maintenance and repair conventions, labor and material costs, and assets and parts management. The proposed salary allocation is based on a review of external data and internal salary relationships.

B. Concur with the action of the Personnel Commission to establish the new classification of Facilities Systems Analyst (BIM, CMMS & GIS SYSTEMS) and allocate the new class to salary schedule 5545.76, effective April 22, 2014.

Salary Schedule $5,545.76

$5,545.76 $5,850.77 $6,172.56 $6,512.06 $6,870.22 Monthly

$66,549.07 $70,209.27 $74,070.78 $78,144.67 $82,442.63 Annually

BACKGROUND: The request to establish the new class was made by the Director of Facilities Planning and Development. The purpose of creating this job classification is to insure that the functions currently provided by student interns called “Modelers” through the bond program can continue under District funding. An incumbent in the proposed class will create and manage drawings, models, and documentation related to college facilities, structures, and grounds in a variety of facilities management systems such as BIM, AutoCAD, CMMS, GIS, and related technologies as well as provides data, reports, and analysis to support facilities planning and management decisions and reporting requirements. The recommended salary allocation is based on external data and internal salary considerations.
SUBJECT: RATIFY AN EMERGENCY RESOLUTION FOR A SERVICE AGREEMENT TO REMEDIATE STORM WATER INTRUSION AT THE CAMPUS CENTER BUILDING AT LOS ANGELES MISSION COLLEGE.

Ratify an Emergency Resolution (Attachment 1) pursuant to the provision of Public Contracts Code Sections 22035 and 22050 which permit the issuing of contracts for the making of repairs, alterations, or improvements without using the bid process when such action is determined to be an emergency necessary to permit the continuance of existing classes and campus operations, or to avoid danger to life or property for a service agreement with COIT Cleaning and Restoration of Monrovia, CA to clean up storm water intrusion at the Campus Center Building at Los Angeles Mission College at a cost of $19,669.38.

Background

On February 28, 2014, storm water flooded limited basement areas of the Campus Center Building. A service agreement was issued to COIT Cleaning and Restoration of Monrovia, CA on an emergency basis to clean up the flooded areas – which included the removal of water saturated carpet and rubberized base, drying out the area, and applying mold-inhibiting agents.

REQUIRES SIX (6) AFFIRMATIVE VOTES

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
Subject: RATIFY AN EMERGENCY RESOLUTION FOR A SERVICE AGREEMENT TO REMEDIATE WATER INTRUSION AT LOS ANGELES MISSION COLLEGE.

WHEREAS, On February 28, 2014, storm water intruded the basement level of the Campus Center Building; and

WHEREAS, The water intrusion flooded the "Zero Floor" of the building which required the relocation of staff whose offices are in that areas; and

WHEREAS, It was necessary to have COIT Cleaning and Restoration of Monrovia, CA immediately clean up the water intrusion on an emergency basis including removal of water saturated carpet and rubberized base, drying out the area, and applying mold-inhibiting agents; and

WHEREAS, The Los Angeles Community College District has determined that immediate remediation of the emergency condition was required to restore the Campus Center Building to a safe condition for occupancy and use; and

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

WHEREAS, It was essential that appropriate and immediate corrective action be undertaken to remediate the emergency condition; and

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

Now, therefore be it

RESOLVED, That the Board of Trustees finds that an emergency existed wherein the remediation of water intrusion was essential to avoid the interruption of staff work; and further be it

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

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

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: **BOARD MEETING CALENDAR – CHANGE OF MEETING LOCATION**

The Board meeting location has been changed as follows:

<table>
<thead>
<tr>
<th>Board Meeting</th>
<th>Board Meeting Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday, June 11, 2014</td>
<td>Los Angeles Valley College Educational Services Center</td>
</tr>
</tbody>
</table>
Subject: 2013-2014 THIRD QUARTER FINANCIAL STATUS REPORT

In accordance with Title 5, California Code of Regulations, Section 58310, each district is required to report the financial and budgetary conditions of the District at least once every three months. Following this summary is a copy of the report filed with the State (Attachment I). This report provides a status of cash balances and quarterly revenue and expenditure activity. It also allows districts an opportunity to identify significant events affecting their financial condition.
# Quarterly Financial Status Report

**District:** (740) LOS ANGELES

## I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

### A. Revenues:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2010-11</th>
<th>Actual 2011-12</th>
<th>Actual 2012-13</th>
<th>Projected 2013-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>$339,813,920</td>
<td>495,160,233</td>
<td>495,519,617</td>
<td>$409,976,080</td>
</tr>
<tr>
<td>A.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>200,000</td>
<td>825,000</td>
<td>294,758</td>
<td>15,055</td>
</tr>
<tr>
<td>A.3</td>
<td>Total Unrestricted Revenue (A.1 + A.2)</td>
<td>$400,013,920</td>
<td>495,160,233</td>
<td>495,519,617</td>
<td>$409,976,080</td>
</tr>
</tbody>
</table>

### B. Expenditures:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2010-11</th>
<th>Actual 2011-12</th>
<th>Actual 2012-13</th>
<th>Projected 2013-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
<td>$513,682,754</td>
<td>502,937,462</td>
<td>496,842,320</td>
<td>526,842,320</td>
</tr>
<tr>
<td>B.2</td>
<td>Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>12,946,399</td>
<td>12,317,171</td>
<td>8,925,347</td>
<td>12,507,994</td>
</tr>
<tr>
<td>B.3</td>
<td>Total Unrestricted Expenditures (B.1 + B.2)</td>
<td>$526,629,153</td>
<td>515,254,633</td>
<td>505,767,667</td>
<td>539,350,314</td>
</tr>
</tbody>
</table>

### C. Revenues Over(Under) Expenditures (A.3 - B.3)

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2010-11</th>
<th>Actual 2011-12</th>
<th>Actual 2012-13</th>
<th>Projected 2013-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>C.1</td>
<td>Revenues Over(Under) Expenditures (A.3 - B.3)</td>
<td>13,984,857</td>
<td>-18,265,120</td>
<td>1,590,821</td>
<td>-12,080,311</td>
</tr>
</tbody>
</table>

### D. Fund Balance, Beginning

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2010-11</th>
<th>Actual 2011-12</th>
<th>Actual 2012-13</th>
<th>Projected 2013-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>D.1</td>
<td>Prior Year Adjustments + (-)</td>
<td>73,303,220</td>
<td>90,083,871</td>
<td>74,687,223</td>
<td>66,699,483</td>
</tr>
<tr>
<td>D.2</td>
<td>Adjusted Fund Balance, Beginning (D.1 + D.2)</td>
<td>76,106,041</td>
<td>92,985,643</td>
<td>78,779,607</td>
<td>66,699,483</td>
</tr>
</tbody>
</table>

### E. Fund Balance, Ending (C. + D.2)

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2010-11</th>
<th>Actual 2011-12</th>
<th>Actual 2012-13</th>
<th>Projected 2013-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>E.1</td>
<td>Percentage of GF Fund Balance to GF Expenditures (E. / B.3)</td>
<td>17.1%</td>
<td>14.5%</td>
<td>13.1%</td>
<td>12.7%</td>
</tr>
</tbody>
</table>

## II. Annualized Attendance FTES:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2010-11</th>
<th>Actual 2011-12</th>
<th>Actual 2012-13</th>
<th>Projected 2013-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>G.1</td>
<td>Annualized FTES (excluding apprentice and non-resident)</td>
<td>105,350</td>
<td>103,529</td>
<td>97,858</td>
<td>101,550</td>
</tr>
</tbody>
</table>

## III. Total General Fund Cash Balance (Unrestricted and Restricted)

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2010-11</th>
<th>Actual 2011-12</th>
<th>Actual 2012-13</th>
<th>Projected 2013-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.1</td>
<td>Cash, excluding borrowed funds</td>
<td>49,213,822</td>
<td>50,912,731</td>
<td>93,150,795</td>
<td></td>
</tr>
<tr>
<td>H.2</td>
<td>Cash, borrowed funds only</td>
<td>0</td>
<td>80,000,000</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>H.3</td>
<td>Total Cash (H.1 + H.2)</td>
<td>70,213,822</td>
<td>50,912,731</td>
<td>93,150,795</td>
<td></td>
</tr>
</tbody>
</table>

## IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Percentage (Col. 3/Col. 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>521,799,098</td>
<td>547,330,446</td>
<td>339,958,889</td>
<td>62.1%</td>
</tr>
<tr>
<td>I.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>0</td>
<td>12,055</td>
<td>15,055</td>
<td>100%</td>
</tr>
<tr>
<td>I.3</td>
<td>Total Unrestricted Revenue (I.1 + I.2)</td>
<td>521,799,098</td>
<td>547,342,501</td>
<td>339,958,889</td>
<td>62.1%</td>
</tr>
<tr>
<td>J.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
<td>532,294,582</td>
<td>601,536,990</td>
<td>336,105,697</td>
<td>64.2%</td>
</tr>
<tr>
<td>J.2</td>
<td>Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>6,202,999</td>
<td>12,507,994</td>
<td>8,391,026</td>
<td>67.1%</td>
</tr>
<tr>
<td>J.3</td>
<td>Total Unrestricted Expenditures (J.1 + J.2)</td>
<td>538,497,581</td>
<td>614,044,984</td>
<td>344,496,723</td>
<td>64.2%</td>
</tr>
<tr>
<td>K.1</td>
<td>Revenues Over(Under) Expenditures (I.3 - J.3)</td>
<td>-56,695,483</td>
<td>-56,699,483</td>
<td>-54,522,776</td>
<td></td>
</tr>
<tr>
<td>L.1</td>
<td>Adjusted Fund Balance, Beginning</td>
<td>66,699,483</td>
<td>66,699,483</td>
<td>66,699,483</td>
<td></td>
</tr>
<tr>
<td>L.2</td>
<td>Fund Balance, Ending (C. + L.2)</td>
<td>0</td>
<td>0</td>
<td>12,176,704</td>
<td></td>
</tr>
<tr>
<td>M.1</td>
<td>Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)</td>
<td>0%</td>
<td>0%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
V. Has the district settled any employee contracts during this quarter? YES

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

<table>
<thead>
<tr>
<th>Contract Period Settled</th>
<th>Management</th>
<th>Permanent</th>
<th>Academic</th>
<th>Temporary</th>
<th>Classified</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Specify) YYYY-YY</td>
<td>Total Cost Increase</td>
<td>% *</td>
<td>Total Cost Increase</td>
<td>% *</td>
<td>Total Cost Increase</td>
</tr>
<tr>
<td>a. SALARIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 1: 2013-14</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,927,366</td>
</tr>
<tr>
<td>Year 2:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 3:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

b. BENEFITS:

Year 1: 2013-14
Year 2: 
Year 3: 

* As specified in Collective Bargaining Agreement or other Employment Contract

As specified in Collective Bargaining Agreement or other Employment Contract:

- On January 15, 2014, the Board of Trustees approved a 3% salary increase, effective July 1, 2013, for the employees of the following employee groups: AFT College Staff Guild, Local 192214 effective July 1, 2013. The 3% salary increase shall be funded by a State-funded 1.37% cost-of-living adjustment and 1.43% from other general revenue sources.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? NO

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed? This year? NO

Next year? NO

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)
Quarterly Financial Status Report, CCFS-311Q
CERTIFY QUARTERLY DATA

District: (740) LOS ANGELES

Your Quarterly Data is Certified for this quarter.

Chief Business Officer
CBO Name: Jeanette L. Gordon
CBO Phone: 213-891-2080
CBO Signature: [Signature]
Date Signed: [Date]

Chief Executive Officer Name: Dr. Adriana Barrera
CEO Signature: [Signature]
Date Signed: [Date]

Electronic Cert Date: 04/28/2014

District Contact Person
Name: Vinh D. Nguyen
Title: Director of Budget and Management Analysis
Telephone: 213-891-2085
Fax: 213-891-2413
E-Mail: NguyenVD@email.laccd.edu

California Community Colleges, Chancellor's Office
Fiscal Services Unit
1102 Q Street, Suite 4554
Sacramento, California 95814-6511

Send questions to:
Christine Atalig (916)327-5772 catalig@ccccco.edu or Tracy Britten (916)323-6899 tbritten@ccccco.edu
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Subject: **RATIFICATION OF STUDENT TRAVEL**

East Los Angeles College

A. Five students and one faculty member attended the Trinational Coalition to Defend Public Education: 11\textsuperscript{th} Biennial Conference at the University of Chicago in Chicago, Illinois during the period of May 08 to May 11, 2014.

**Background:** The sponsoring organization was Chicago's Teachers Union.

**FISCAL IMPLICATION:** The total estimated cost of the trip was not to exceed $4020.00. No District funds were used for this trip. The funds for this trip came from the College ASU fund.

B. The request is to change the number of students who traveled to Austin, Texas from January 9 to January 13, 2014 to participate in Hell Froze Over XV Swing Speech Tournament. The original authorization submitted to the Board January 15, 2014 was for two students and one faculty member who attended the speech contest; however, an additional student was added.

**Background:** The total estimated cost of trip was originally $2,693.26. District funds were used for this trip. Prior to the final document submission, a change was made to the roster of competitors: one student was added. All of the documents are now updated to include the additional student, except for the Request for Board Authorization of the Out-of-State Student Travel form.
Subject: **ADOPT REVISIONS TO BOARD RULES CHAPTER VIII ARTICLE VI – STUDENT MATRICULATION**

Adopt revisions to Article VI of the Board Rules as shown below.

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**ARTICLE VI**

**STUDENT MATRICULATION**

**ARTICLE VI**

**STUDENT MATRICULATION SUCCESS AND SUPPORT**

---

**STATEMENT OF PHILOSOPHY.** The Los Angeles Community College District is committed to serving individuals of all ages who can profit from instruction, and to providing open access to educational programs. In implementing matriculation, the District reaffirms the nondiscrimination policy of Board Rule 1202.

Matriculation is a process that brings college and a student who enrolls for credit into an agreement for the purpose of realizing the student’s educational goal through the college’s established programs, policies, and requirements. This agreement is to be implemented by means of the student educational plan.

increasing student access and success through the provision of matriculation services, with the goal of providing students with the support necessary to assist them in achieving their educational goals.

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Recommended by: 

Bobbi Kimble, Interim Vice Chancellor

Recommended and Approved by:

Adriana D. Barrera, Interim Chancellor

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Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ____________
8801. STUDENT RESPONSIBILITIES. The student is required under this agreement with the college to: Students are encouraged to establish a “home college” for purposes of receiving matriculation services. Matriculation services provided at one college shall be honored at other colleges within the LACCD. All students shall be required to:

A. Identify an education and career goal; Express at least a broad educational intent upon admission.

B. Diligently engage in course activities and complete assigned coursework; and Declare a specific goal no later than the term after which student completes 15 semester units of degree applicable credit coursework;

C. Diligently attend class and complete assigned coursework;

C.D. Complete courses and maintain progress toward an educational goal and completing a course of study;

E. Cooperate in the development of a student educational plan with the assistance of counseling services within 90 days after declaring his/her specific educational goal.

If a student fails to fulfill the responsibilities listed in this section, the college may suspend or terminate matriculation services; provided, however, that the college will not terminate any services to which a student is otherwise entitled.

Effective Fall 2014, first time non-exempt students seeking priority registration shall be required to:

a. Identify a course of study,
b. Participate in the assessment placement process,
c. Complete an orientation activity provided by the college, and
d. Participate in counseling, advising, or another education planning service to develop, at a minimum, an abbreviated student education plan.

Effective Fall 2015 all new non-exempt students shall complete a-d. above.

Effective Fall 2015, all non-exempt students shall develop a comprehensive education plan after completing 15 units of degree applicable course work, or prior to the third semester of enrollment, whichever comes first. Failure to comply with the requirements, above, may result in a hold on the student’s registration and/or loss of registration priority until the services are completed.
REGISTRATION PRIORITY

Students may register for no more than 19 units per semester (primary terms of Fall and Spring), and no more than 9 units during the Winter and Summer sessions. Students in good academic standing shall be granted registration priority on the basis of cumulative units completed within the LACCD in the order listed below, from highest to lowest:

1. New and fully matriculated students as follows:
   - Members of the armed forces or veterans pursuant to Education Code 66025.8,
   - CalWORKs recipients in good standing with fewer than 100 degree-applicable units,
   - Disabled Student Programs and Services (DSPS) students in good standing with fewer than 100 degree-applicable units,
   - Extended Opportunity Programs and Services (EOPS) students in good standing with fewer than 100 degree-applicable units, and
   - Foster youth or former foster youth, pursuant to Education Code section 66025.9 regardless of academic standing and units taken.

2. Continuing students in good standing with fewer than 100 degree-applicable units, middle college students in good standing with fewer than 100 degree-applicable units, new, fully matriculated students, returning exempt students and new students who are exempt from matriculation.

3. Students who have lost their enrollment priority, as set forth below,

4. Special K-12 admits pursuant to Education Code section 76001.

To be eligible for registration priority as listed above, students must have completed orientation, assessment, and developed student education plans.

LOSS OF REGISTRATION PRIORITY

Students, with the exception of foster youth or former foster youth, will lose registration priority at the first available registration after:

a. They are placed on academic or progress probation, or any combination thereof, for two consecutive terms.

b. Have earned one hundred (100) or more degree-applicable units in the District; however, non-degree applicable basic skills units do not count towards the 100 units.
Appealing Loss of Registration Priority

Each college shall establish a Registration Priority Appeals Committee to review requests from students appealing the loss of enrollment priority. Colleges shall inform students of the appeals process and the time period by which appeals must be submitted. A student may appeal on one or more of the following grounds:

a. The student has extenuating circumstances. Extenuating circumstances are verified cases of accidents, illnesses or other circumstances beyond the student’s control.
b. The student applied for reasonable accommodation for a disability, but did not receive it in a timely manner.
c. The student has demonstrated significant academic improvement. Significant academic improvement is defined as achieving no less than a 2.0 grade point average in the prior term.

The College’s Registration Priority Appeals Committee shall notify the student within ten (10) business days of its decision. The decision of the college Registration Priority Appeals Committee shall be final.

8602. EXEMPTIONS. Colleges shall may exempt any student from participation in orientation, assessment, counseling or advisement who has completed an associate degree or higher.

A. Has completed an associate degree or higher, or
B. Has enrolled at the college solely to take a course that is legally mandated for employment or necessary in response to a significant change in industry or licensure standards, or
C. Has enrolled at the college as a Special Admit student.

Any student exempted in accordance with this section shall be notified that he or she is exempted from participating in all or part of the matriculation process, and shall be given an opportunity to choose whether or not to participate.

Colleges shall consider each of the following criteria in evaluating whether a student shall be exempted from participating in any part of the matriculation process, but may only exempt the student if two or more criteria are applicable:

A. The student has enrolled only in evening classes;
B. The student has enrolled in fewer than 6 units of coursework;
C. The student is undecided about his or her educational goals; or
D. The student does not intend to earn a degree or certificate.
Any student exempted in accordance with this section shall be notified that he or she is exempted from participating in all or part of the matriculation process under the applicable exemption and shall be given an opportunity to choose whether or not to participate.

**8603. LIMITATIONS ON ENROLLMENT.** All courses shall be open to enrollment in accordance with a priority system established by the Chancellor and consistent with Title 5, Sections 58106 and 58108, however, enrollment in specific courses or programs may be limited as follows:

(a) Enrollment may be limited to students meeting prerequisites and corequisites established pursuant to Title 5, sections 55200-55202 and Board Rule 86005.

(b) Enrollment may be limited due to health and safety considerations, facility limitations, faculty workload, the availability of qualified instructors, funding limitations, the constraints of regional planning or legal requirements imposed by statutes, regulations, or contracts. Fair and equitable procedures will be used for determining who may enroll in affected courses or programs. Such procedures shall be consistent with one or more of the following approaches:

1) Limiting enrollment to a “first-come, first-served” basis, or using the following nonevaluative selection techniques: Students shall be separated into three priority groups — DSPS and EOP&S students (highest priority), regular students (medium priority) and special K-12 admits (lowest priority). Within each group, students will be assigned registration priority based on the current semester’s unit enrollment at the college and the cumulative units completed at the college.

2) Limiting enrollment using a registration procedure authorized by Title 5, section 58108, or

3) In the case of intercollegiate competition, honors courses, or public performance courses, allocating available seats to those students judged most qualified, or

4) Limiting enrollment in one or more sections of course to a cohort of students enrolled in one or more other courses, provided however, that a reasonable percentage of all sections of the course do not have such restrictions, or

5) with respect to students on probation or subject to dismissal, consistent with the provisions of Title 5, sections 55754-55755 and
Board of Trustees
Los Angeles Community College District

Board Rule 8200 et seq. students may be limited to enrollment in a total number of units or to selected courses, or required to follow a prescribed educational plan.

8604 CHALLENGES TO LIMITATIONS ON ENROLLMENT

e) A student may challenge an enrollment limitation on any of the following grounds:

1) The enrollment limitation is either unlawfully discriminatory or is being applied in an unlawfully discriminatory manner;

2) The District is not following its policy on enrollment limitations, or

3) The basis upon which the District has established an enrollment limitation does not in fact exist.

d) The student shall bear the burden of showing that grounds exist for the challenge. Challenges shall be handled in a timely manner, addressed within 5 working days and, if the challenge is upheld, the enrollment limitation shall be waived with respect to that particular student.

e) In the case of a challenge under Subsection c of this Board Rule, the college where the challenge is initiated shall, upon completion of the challenge, advise the student that he or she may file a formal complaint of unlawful discrimination pursuant to Title 5, California Code of Regulations, section 59300 et seq. Completion of this challenge procedure shall be deemed to satisfy the requirement of Title 5, California Code of Regulations, section 59328(b) that the District and the student attempted to informally resolve the complaint.

8604 VALIDATING PREREQUISITES. Colleges shall ensure that course prerequisites are properly validated pursuant to Title 5, Section 55201 and Board Rule 8605.

Title 5, CAC, Section 55201 and Board Rule 8605

8605 PREREQUISITES, COREQUISITES AND ADVISORIES

The District Policy on Prerequisites, Corequisites and Advisories provides for the establishment, review and challenge of prerequisites, corequisites and advisories on recommended preparation for enrollment pursuant to Sections 66700 and 70901 of the Education Code and Sections 55200-55202 of Title 5. The policies rules and regulations have been outlined in a comprehensive document entitled "Los Angeles Community College District Policy on Prerequisites, Corequisites and Advisories" based on the
Model Policy document provided by the Board of Governors of the California Community Colleges.

A prerequisite is a condition of enrollment that a student is required to meet in order to demonstrate readiness for enrolling a course or educational program. Corequisites are courses that a student is required to take simultaneously in order to enroll in another course. An advisory is a course that a student is advised, but not required, to take in conjunction with, or prior to, a course or program. Colleges shall ensure that course pre- and corequisites are properly validated pursuant to Title 5, Section 552001, and Board Rule 8600 et seq.

8605.10 College Policies and Procedures

Provision of Information

a. The Colleges shall provide information in the Catalogue, and Schedule of Classes and website on the definitions of prerequisites, corequisites and advisories as well as any other limitations on enrollment pursuant to Board Rule 8600, Section 55200(a-f) of Title 5.

Information should also be provided on the procedures for challenging the prerequisites or corequisites, and the right of students to choose a course without meeting the advisory.

Challenge Process

b. The Colleges shall establish procedures by which any student who does not meet a prerequisite or corequisite, or who is not permitted to enroll, but who provides satisfactory evidence, may seek entry into the class according to an established challenge process per as required and according to the provisions of Section 55201(f) of Title 5 and Section I-B. 1-3 of the District Policy.

In the case of a challenge because the student believes that the prerequisite or corequisite is either unlawfully discriminatory or is being applied in an unlawfully discriminatory manner, the college shall promptly advise the student that he or she may file a formal complaint of unlawful discrimination pursuant to subchapter 5 (commencing with section 53900) of chapter 10 of Title 5, CCR. If the student elects to proceed with the challenge, completion of the challenge procedure shall be deemed to constitute an informal complaint pursuant to Title 5, section 59327.

Colleges shall enforce all conditions a student must meet to be enrolled through the registration process, so that a student shall not be permitted to enroll unless he or she has met all required conditions except those for which he or she has a pending challenge, or for which further information is needed before a final determination is possible.
Role of the Curriculum Committee

e. The District and Colleges Curriculum Committees, established pursuant to Section 55002(a)(1) of Title 5, shall:

1) Establish prerequisites, corequisites and advisories on recommended preparation and limitations on enrollment pursuant to Sections 55002, 55201, and 58106 of Title 5 and Section I.C.3 (1-4) and II.C of the District Policy.

2) Verify and provide documentation that prerequisites or corequisites meet the scrutiny specified in one of the measures of readiness outlined in Section 55201(b)(1) of Title 5, and Sections II.A.1(a-g) of the District Policy.

3) Provide for a review of each prerequisite, corequisite, or advisory at least every six (6) years pursuant to Section 55201(b)(3) of Title 5. Any prerequisite or corequisite that is successfully challenged under subsections (1), (2) or (3) of Section 55201(f) of Title 5 shall be reviewed promptly thereafter to assure that it is in compliance with all other provisions of the law.

4) Provide for a review of each limitation on enrollment at least every six years pursuant to Section II.C of the District Policy.

d. The Colleges shall establish procedures wherein every attempt shall be made to enforce all conditions a student must meet to be enrolled through the registration process so that a student is not permitted to enroll unless he or she has met all the conditions except those for which he or she has a pending challenge or for which further information is needed before final determination is possible or whether the student has met the condition pursuant to Section 55202(g) of Title 5 and Section I.E. of the District Policy.

e. The Colleges shall establish a procedure whereby courses for which prerequisites, corequisites, or advisories on recommended preparation are established will be taught in accordance with the course outline pursuant to Section 55201(b)(2) of Title 5.

Prerequisite Defined: Prerequisite means a condition of enrollment that a student is required to meet in order to demonstrate current readiness for enrollment in a course or educational program.

Corequisite Defined: Corequisites means a condition of enrollment consisting of what course a student is required to simultaneously take in order to enroll in another course.

Prerequisite: Prerequisite means a condition of enrollment that a student is required to meet in order to demonstrate current readiness for enrollment in a course or educational program.

Corequisite: Corequisite means a condition of enrollment consisting of what course a student is required to simultaneously take in order to enroll in another course.
Advisory Defined: Advisory means a condition of enrollment that a student is advised (but not required) to meet before, or in conjunction with, enrollment in a course or educational program.
SUBJECT: DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEES

I. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES

A. The three (3) days suspension of employee (EN1039399) assigned to East Los Angeles College as a permanent Office Assistant is based on the following causes:

- Frequent Unexcused Absence and Tardiness
- 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
- Inefficiency
- Inattention to or Dereliction of Duty

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

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

Recommended by:

Albert J. Roman
Vice Chancellor, Human Resources

Recommended and Approved by:

Adriana D. Barrera, Interim Chancellor

Chancellor and Secretary of the Board of Trustees
B. The ten (10) days suspension of employee (EN792238) assigned to Los Angeles Southwest College as a permanent Assistant Bookstore Manager is based on the following causes:

- Dishonesty
- Inefficiency
- Incompetence
- Insubordination
- Inattention to or Dereliction of Duty

- Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service
- Willful and Persistent Violation of the Provisions of the Education Code, Public Policy, or of Policies, Rules, Regulations, or Procedure Adopted By the Board of Trustees or the Personnel Commission

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

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

II. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN1008485) assigned to East Los Angeles College as a permanent Groundskeeper is based on the following causes:

- Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service
- Dishonesty
- Immoral Conduct
- Absence without Leave or Abandonment of Position

- Failure to Disclose Material Facts or the Making of Any False or Misleading Statement on Any Official Document of the District or Personnel Commission

- One or More Criminal Convictions Which Indicate that the Person is a Poor Employment Risk in the Job Classification that he/she Holds

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

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

Action

Authorize an agreement with PBWS Architects, LLP to provide design services on a Task Order basis to be issued incrementally at the direction of the College Project Manager for the North of Mall Bundle Project at Pierce College from May 15, 2014 through May 14, 2019 at a not to exceed cost of $3,737,524 inclusive of eligible reimbursable expenses.

Background

PBWS Architects, LLP has been selected through solicitation of proposals from three firms.

Of the three proposals received, three were determined to be responsive and were then evaluated by the Evaluation Committee. The Committee members are the Pierce College Facilities Director, the Regional Design Liaison for Pierce College, the Regional Program Liaison for Pierce College, and the College Project Manager - Deputy Director for Pierce College. As a result of this comprehensive review and selection process, PBWS Architects, LLP is recommended for award of this Agreement.

The “North of Mall Bundle” project is composed of certain projects that were previously identified as the “North of Mall” project as well as “Additional” projects which are described as follows:

North of Mall projects:

- Buildings 600, 800, 900, 1000, 1100, 1200, 1300, 1400, 1500, 1600, and 1700
- AV/Network/Security for classrooms and faculty offices in all 11 of the above mentioned buildings
- Landscaping/ADA/Sitework/Blue Phone installation

Additional projects:

- The Student Learning Environments (SLE) - Community Services / Agriculture Science Building Renovation
- Campus-wide Telecommunications Upgrade
- Photovoltaic Arrays for Parking Lots 1 and 8

It was determined that by bundling the North of Mall projects with the Additional projects into one singular project, the District would realize savings in terms of time and money.

The scope of services for this Task Order based Agreement includes, but is not limited to the following: design document review and revision; programming; furniture, fixtures & equipment (FF&E) layout and coordination; DSA submission and coordination; assistance with selection of the general contractor; responding to RFI’s; construction administration; and project close-out. Specific Assignments shall be made by the College Project Manager on an as-needed basis.
Award History

This agreement represents the 22nd awarded to this firm through the Bond Program and a cumulative original award total of $8,579,783. Other projects include the Child Development Center project at Los Angeles City College and the Construction Technology Building project at Los Angeles Trade Technical College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

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

II. AUTHORIZE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize Amendment No. 2 to Agreement No. 33220 with Hibser Yamauchi Architects to provide additional design services for Americans with Disabilities Act (ADA) Compliance project at Los Angeles City College from May 15, 2014 through April 12, 2016 at a cost not to exceed $10,500 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $470,750.

Background

This agreement was authorized by the Board of Trustees on April 13, 2011 (Com. No. FPD1) with Hibser Yamauchi Architects to serve as Architect of Record for this project. This proposed amendment is requested to meet phasing requirements for the Division of the State Architect process. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. City - Trans and Accessibility Improvements 40J.5102.03.01. Design Phase.

B. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 33668 with gkkworks for the Holmes and Jefferson Halls Modernization projects at Los Angeles City College:

1. Ratify Amendment No. 1 to Agreement No. 33668 to change the start date to February 1, 2013 to accommodate design-build procurement services for the Holmes Hall Modernization project (previously to be a design-bid-build project type) at a cost of $12,016 but incorrectly billed to Agreement No. 31663 with gkkworks; and

2. Authorize Amendment No. 1 to Agreement No. 33668 to change the end date of Agreement No. 33668 to be January 31, 2018 which is five years after the revised start date and to accommodate the provision of additional closeout services beginning on May 15, 2014 at an additional cost of $7,960.
Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $169,292. The revised term of the agreement is February 1, 2013 to January 31, 2018.

Background

Agreement No. 33668 was authorized by the Board of Trustees on March 6, 2013 (Comm. No. FPD1) with gkkworks to provide continued project closeout services for the Franklin Hall Modernization and Jefferson Hall Modernization projects and to provide programming/design criteria services for the Holmes Hall Modernization project at Los Angeles City College from March 28, 2013 through March 27, 2018 at a cost not to exceed $161,332 inclusive of eligible reimbursable expenses.

Prior to the full implementation of Agreement No. 33668, gkkworks provided design services for the two projects through previously authorized Agreement No. 31663 (Comm. No. FPD1, March 26, 2013). During the transition period from Agreement No. 31663 to Agreement No. 33668, gkkworks was directed to provide procurement services for the Holmes Hall Modernization Design-Build project - which was previously identified to be a design-bid-build project. The Design-Build procurement services in the amount of $12,016 provided by gkkworks were incorrectly billed to Agreement No. 31663 which did not include the scope of work. This request proposes those services and costs be correctly charged to Agreement No. 33668.

In addition, this proposed amendment expands the scope of work to include additional closeout services for the Jefferson Hall Modernization project to revise the accessible path of travel per Franklin Hall CCD 1 and to revise the deferred approval drawings completed by the Contractor for the fire sprinkler system per DSA Field Trip Notices. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Proposition AA Bond and Measure J Bond proceeds. Jefferson Hall Modernization 11C.7111.03, 31C.5111.03, Holmes Hall Modernization 31C.5110.03, Construction Phase.

C. Action

Authorize Amendment No. 2 to Agreement No. 50336 with Schneider Electric Building Americas, Inc. to provide continued Central Plant Building Automation System (BAS) software programming services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Southwest College from June 1, 2014 through June 30, 2015 at no additional cost.

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

Background

This agreement was Authorized by the Board of Trustees on May 1, 2013 (Comm. No. FPD1) with Schneider Electric Building Americas, Inc. to provide Central Plant Building Automation System (BAS) software upgrade services on a Task Order basis. Schneider Electric’s troubleshooting of the central plant system for maximum efficiency resulted in additional findings. The correction of the work related to new scope of work under Schneider’s Amendment 2 was recently completed by Chevron Energy Solutions and...
College Plant Facilities. An extension of time at no additional cost is requested to allow the issuance of additional Task Order assignments and address the current need to complete the programming of the Central Plant's automated controls and achieve the expected efficiency. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

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

**D. Action**

Authorize Amendment No. 1 to Agreement No. 50337 with Uniplan Engineering, Inc. to provide additional civil engineering facilities assessment, design and construction administration services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at West Los Angeles College from May 23, 2014 through May 1, 2018 at a cost not to exceed $11,880 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $86,880.

**Background**

This agreement was authorized by the Board of Trustees on May 1, 2013 (Com. No. FPD1) with Uniplan Engineering, Inc. to provide civil engineering facilities assessment, design and construction administration services on a Task Order basis for civil works projects campus-wide. Previous Task Orders under this Agreement have been assigned by the College Project Manager for the provision of these services for the Technology and Learning Center and Transportation and Accessibility Improvement projects. The proposed Amendment is requested to provide additional time and funding to facilitate the issuance of task orders in support of ongoing activities. The current need is to prepare plans for a newly identified County of Los Angeles street permit at Sophomore Drive and to provide additional design services to accommodate changes made by the Division of the State Architect to the Campus Improvements - Street Improvements - Lower Fire Service Road project. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

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

**E. Action**

Authorize the following actions for Amendment No. 2 to Agreement No. 32995 with American Commissioning Group, LLC to provide continued whole building commissioning services for the Performing Arts Building Improvements project at Pierce College from January 13, 2013 through the current expiration date of June 16, 2015 at a cost not to exceed $17,464 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 2 to Agreement No. 32995 to provide these services from January 13, 2013 through May 14, 2014 at a cost not to exceed $17,464.
2. Authorize Amendment No. 2 to Agreement No. 32995 to provide these services from May 15, 2014 through June 16, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $116,484.

Background

This agreement was authorized by the Board of Trustees on June 16, 2010 (Com. No. FPD1) with American Commissioning Group, LLC to serve as the whole building commissioning agent for this project. Due to delays to the construction schedule for this project, American Commissioning was precluded from completing certain commissioning activities when planned. This resulted in the need for American Commissioning to make additional visits to the project site at additional cost. The College Project Manager has determined and the Program Manager has confirmed that American Commissioning is entitled to receive additional compensation in the amount of $17,464. The project contractor may ultimately be responsible to reimburse the District for these additional costs. Fees are within the District guidelines established for these services.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Theater/Performing Arts Building Renovation 05P.6518.03.03. Construction Phase.

F. Action

Authorize the following actions for Amendment No. 7 to Agreement No. 33561 with PV Jobs to provide continued District-wide management of the Special Opportunities Program for the LACCD Bond program from May 1, 2014 through July 31, 2014 at a cost not to exceed $30,000.

1. Ratify this agreement to provide these services from May 1, 2014 through May 14, 2014 at a cost not to exceed $5,000.

2. Authorize this agreement to provide these services from May 15, 2014 through July 31, 2014 at a cost not to exceed $25,000.

The scope of work includes management of the Project Labor Agreement (PLA) Apprenticeships and Internship Outreach as well as management of the Bond intern program and tracking of the participation of Small, Local, Emerging and Disabled Veteran-owned Businesses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $890,000.

Background

This Agreement was authorized by the Board of Trustees on July 11, 2012 (Com. No. FPD1). The scope of work under this agreement is the subject of an ongoing competitive Request for Proposals process leading to the establishment of a longer term agreement.
Funding and Development Phase

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

G. Action

Authorize actions for Amendments to each of the following short term Task Order based agreements to expand the capacity of each for the provision of continued comprehensive construction and project management support services District-wide to be issued incrementally at the direction of the Program Manager from June 1, 2014 through September 30, 2014.

<table>
<thead>
<tr>
<th>Agreement No.</th>
<th>Firm Name</th>
<th>Amount</th>
<th>Cumulative Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>50348</td>
<td>Cymming</td>
<td>$700,000</td>
<td>$1,743,978</td>
</tr>
<tr>
<td>50345</td>
<td>Gateway Science and Engineering</td>
<td>$400,000</td>
<td>$933,300</td>
</tr>
<tr>
<td>50341</td>
<td>Swinerton Management Consulting</td>
<td>$800,000</td>
<td>$1,403,707</td>
</tr>
<tr>
<td>50347</td>
<td>Jacobs Facilities</td>
<td>$500,000</td>
<td>$1,158,668</td>
</tr>
<tr>
<td>50346</td>
<td>HNTB/Yang</td>
<td>$1,400,000</td>
<td>$4,014,630</td>
</tr>
<tr>
<td>50349</td>
<td>Arcadis</td>
<td>$600,000</td>
<td>$1,508,714</td>
</tr>
</tbody>
</table>

Background

On November 6, 2013 (Com. No. FPD1), the Board of Trustees authorized short term agreements with the six firms listed above for the provision of continued comprehensive construction and project management support services on a Task Order basis. The proposed amendment provides for continuity of services while an anticipated RFP is prepared.

Funding and Development Phase

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

H. Action

Authorize Amendment No. 4 to Agreement No. 50380 with Padilla & Associates to provide continued Project Labor Agreement (PLA) and Labor Compliance Program (LCP) Consulting services on a Task Order basis District-wide with individual assignments to be made by the Program Manager as needed from May 31, 2014 through July 31, 2014 at a cost of $200,000.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $600,000.

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.
Funding and Development Phase

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

III. RATIFY CONSTRUCTION CONTRACTS

A. Action

Ratify a contract with Belfor USA to provide general construction services for the New Education Building project at Van De Kamp Innovation Center at a cost of $3,300.

Background

Belfor USA provided the low quote from among three written quotes requested and two received ranging from $3,300 to $5,000 to clean walls, floors, and contents to minimize potential for mold growth from water intrusion on exterior walls noticed after recent rain storm. This is preliminary work with a more detailed wet wallboard removal and replacement project to follow.

Award History

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

Funding and Development Phase

Funding is through Measure J Bond proceeds. New Education Building 40J.5155.05. Construction Phase.

B. Action

Ratify a contract with GMZ Engineering to provide general construction services for the Stadium ADA Improvements (Stadium Site Stabilization) project at Pierce College at a cost of $25,000.

Background

GMZ Engineering, Inc. provided the low quote from among five written quotes requested and two received ranging from $25,000 to $27,450 for site clearing, inventorying materials, repairing fencing, and ground leveling. This work was immediately necessary to safeguard employees from construction debris and hazardous conditions at the Stadium.

Award History

This contract represents the 12th awarded to this company through the Bond Program and a cumulative original award total of $1,782,147. Previous awards have been given to this company for the Exhibition & Events Center – Phase 1B – Fence Relocation project at Pierce College and the Temporary Facilities – Art & PE Department Swing Space project at Los Angeles City College.
**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Stadium ADA Improvements (Stadium Site Stabilization) 35P.5537.03. **Construction Phase.**

**IV. 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>
</table>
| Health, Fitness & PE Building, Los Angeles City College, 11C.7115.02 | Woodcliff Corporation No. 33149 | $13,264,000 | CO Nos. 20 & 21-PE for Unforeseen Conditions: $28,368. College Requests & Additional Requirements: $44,317, 9.42% | $4,141 | Unforeseen Conditions where the Board of Trustees has previously invoked the Voskanian ruling:  
• Remove and replace pool markers per revised City of Los Angeles Health Code.  
• Install additional geotech fabric per Geotechnical Engineer’s recommendations following rainfall.  
• Remove and reinstall brick veneer to accommodate changed requirement made by the DSA Field Engineer.  
College Request:  
• Additional cleaning of hot and cold water piping.  
• Revise first floor signage  
• Install additional volleyball court striping.  
• Accelerate completion of work at additional cost.  
Additional Requirements:  
• Install recessed pendant fire sprinkler heads under stair landing, install grates at pool step entry, install ADA handrails and adhere pavers at second floor deck exits per Architect of Record. |
| Child Development Center Security Augmentation | Rafael 26 Construction No. 33451 | $113,000 | CO No. 1 for $9,184. 8.13% | N/A | College Request:  
- Furnish and install security gate at Campus Drive.  
- Furnish and install a gate motor at the facilities yard.  
Additional Requirements:  
- Furnish and install four cylinders to exterior aluminum sliding door per Architect of Record. |
| Exhibition & Events Center - Phase 1B - Fence Relocation | GMZ Engineering, Inc. No. 33747 | $987,500 | CO Nos. 2 & 3 for $42,264. 4.3% | $10,374 | College Request:  
- Install chain link fence and owner-furnished gates at north end of Parking Lot 9.  
Additional Requirements:  
- Additional bollards, accessibility corrective work, and electrical modifications per Architect of Record. |
| Parking Lots & Roadway - Mason Reroute | Kanaan Construction, Inc. No. 33623 | $462,600 | CO Nos. 2, 3, & 4 for $42,998. 4.17% | $4,987 | Unforeseen Conditions where the Board of Trustees has previously invoked the Voskanian ruling  
- Provide accessibility-compliant ramp at south and north approaches to Parking Lot 8 due to differences in the existing site condition.  
- Document a 4 day time extension.  
College Request:  
- Change pavement markings.  
- Remove temporary fencing at the Agricultural Science building at exit area of Parking Lot 8.  
- Document a 16 day time extension  
Additional Requirements:  
- Add rebar for light pole bases per Engineer of Record.  
- Add concrete pads for relocated canopy structure per Architect of Record. |
### 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.

### V. AUTHORIZE TERMINATION FOR CONVENIENCE OF CONSTRUCTION CONTRACT

**Action**

Authorize termination for convenience of Contract No. 33698 with Alpha 1 Construction to provide general construction services for the Renovate CPM Trailer (FF&E-Trade) project at Los Angeles Trade Technical College.

**Background**

This contract was authorized by the Board of Trustees on June 12, 2013 (Com. No. FPD1). The College and College Project Manager have requested, and the Program Manager and the District have concurred that this agreement should be terminated by the District for convenience.

### Funding and Development Phase

Funding is through Measure J Bond proceeds. Renovate CPM trailer (FF&E-Trade) 40J.5755.05. Construction Phase.

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

**Action**

Authorize Acceptance of Completion of Contract No. 33770 with Rafael 26 Construction, Inc. to provide general construction – site preparation services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Red Line Corridor project at Los Angeles City College with a substantial completion date of January 31, 2014.
Background

This contract was authorized by the Board of Trustees on December 12, 2013 (Com. No. FPD1).

The total cost of this contract is $22,000.

Funding and Development Phase

Funding is through Measure AA Bond proceeds. RWGPL - Red Line Pedestrian Corridor 11C.7173.05.03. Construction Phase.

VII. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize Amendment No. 3 to Agreement No. 33116 with Edge Construction LLC for additional Design-Build services for the Campus Student Center & Bookstore project at East Los Angeles College at a cost not to exceed $117,528 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $28,924,222.

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 Edge Construction LLC was authorized by the Board of Trustees on October 6, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to requests by the college:
   - Provide and install additional kitchen equipment for the cafeteria area to meet updated District requirements. These pieces of equipment were not included in the original best and final offer (BAFO) pricing.
   - Provide a certified surveyors report, by a licensed surveyor, for the elevation of over-excavation of the building foundation level, at the Inspector of Record's request.

2. Due to unforeseen conditions:
   - Extend the new sewer line approximately 54 lateral feet to the point of existing sewer line connection not shown on as-built drawings.

Amendment No. 3 to Agreement No. 33116 includes Change Order No. 4.
Fiscal and Development Phase

Funding is through Measure J Bond proceeds. Campus Student Center & Bookstore 32E.5231.02. Construction Phase.

B. Action

Authorize Amendment No. 3 to Agreement No. 32535 with Pinner Construction Company for additional Design-Build services for the Science Complex project at Los Angeles Harbor College at a cost not to exceed $320,023 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $48,785,645.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on May 21, 2008 (Com. No. FPD1). This Design-Build agreement with Pinner Construction Company was authorized by the Board of Trustees on July 15, 2009 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to requests by the college:
   - Additional security doors and casework; telecommunications connections to Community Services building; install 5 owner-furnished area light poles and fixtures at the adjacent fire lane; upgrade security system to District's Lenel System; delete wind turbine feature; provide upgraded power for the installation of UPS equipment and hardwire IT connections.

2. Due to unforeseen conditions:
   - Additional fire alarm testing as required by code.

Amendment No. 3 to Agreement No. 32535 includes Change Order Nos. 3, 4, 5, 6, & 7.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Science Complex 33H.5344.02 Construction Phase.

C. Action

Authorize the following actions for Amendment No. 6 to Agreement No. 32746 with Bernards Bros., Inc. for additional Design-Build services for the Library Learning Crossroads Building project at Pierce College at an additional cost of $139,267 and for the reduction of certain other project components for a credit of $-(9,561). The net result of this proposed action is an additional cost not to exceed $129,706 inclusive of eligible reimbursable expenses:
1. Ratify Amendment No. 6 to Agreement No. 32746 to provide additional Design-Build services from January 13, 2013 through May 14, 2014 at a cost not to exceed $139,267; and

2. Authorize Amendment No. 6 to Agreement No. 32746 to delete the shade structure feature of the project from May 15, 2014 through June 16, 2015 for a credit of $- (9,561) to the project.

Inclusive of this amendment, the total cost of this Design-Build agreement is $39,361,555.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on September 17, 2008 (Com. No. FPD1). This Design-Build agreement with Bernards Bros., Inc. was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1).

The Following Additional Design-Build services have been completed:

Due to additional requirements:

- Install path of travel lighting along the east border of the project due to the termination for convenience of the North of Mall contractor.
- Install wireless access points.
- Fabricate and install walls at book detectors as a loss control measure.
- Provide modifications to trellis footings to meet additional requirements made by the Division of the State Architect.

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

- Delete a proposed shade structure for a mechanical area (not installed) to realize a cost savings to the project.

Amendment No. 6 to Agreement No. 32746 includes Change Orders Nos. 6 and 7.

Funding and Development Phase

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

D. Action

Authorize the following actions for Amendment No. 14 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the School of Career & Technical Education project at Los Angeles Southwest College at a cost not to exceed $243,428.

1. Ratify Amendment No. 14 to Agreement No. 32881 to provide these services at an additional cost of $58,669; and
2. Authorize Amendment No. 14 to Agreement No. 32881 to provide these services at an additional cost of $184,759.

Inclusive of this amendment, the total cost of this Design-Build agreement is $36,596,132.

**Background**

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

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

Due to unforeseen conditions:

- Locate Point of Connection (POC) within the School of Career & Technical Education site to tie the chilled water and hot water supply and return piping due to the POC was not shown on record drawings.
- Repair leak in the existing domestic water line located within the School of Career & Technical Education building limit of work.

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

1. Due to requests by the college:
   - Provide a wall niche and electrical infrastructure to accommodate the installation of a television in the Multi-purpose Room.

2. Due to unforeseen conditions:
   - Labor, material, equipment, and re-mobilization costs to move the construction fence outside the Project’s Limit of Work to maintain the critical path of the neighboring projects, Cox Building Upgrade and Cox Building - Little Theater Upgrade.

3. Due to additional requirements:
   - Furnish and install grille walk-off mats to maintain project schedule.

Amendment No. 14 to Agreement No. 32881 includes Change Order No. 17.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. School of Career & Technical Education 36S.5631.02, B6S.5631.02. **Construction Phase**.
E. 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 $403,790.40 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $20,278,573.40.

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).

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

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 being 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:
   - Re-route existing underground fire service water line discovered during foundation construction not noted on campus as-buil 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.

VIII. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Ratify Unilateral Amendment No. 12 to Agreement No. 32882 with Taisei Construction Corporation for reduced Design-Build services for the Performing Arts Building Improvements project at Pierce College at a credit of $-(74,354) inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $10,249,301.
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 Additional Design-Build services have been completed:

Due to requests by the college:

- Delete aesthetic improvements to hillside landscape and retaining wall feature.

Unilateral Amendment No. 12 to Agreement No. 32882 includes Unilateral Change Order No. 12.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Performing Arts Building Improvements 35P.5518.03.04. Construction Phase.

B. Action

Ratify Amendment No. 23 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Fitness and Wellness Center project at Los Angeles Southwest College at a cost not to exceed of $104,677 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $97,741,086.

Background

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

The Following Additional Design-Build services have been completed due to differing site conditions determined by the college to negatively impact the project’s critical path if not promptly addressed:

Due to unforeseen conditions:

- Provide new shot clocks and scoreboard that meet the current NCAA regulations. Actual NCAA changes in regulation for the 2012-2013 basketball season were not available when the Request for Proposal for DB-2 bundle was prepared in December 2009 and when construction documents were completed in May 2011.
- Modify existing concrete flooring to bring the concrete floor to manufacturer’s requirements for new Vinyl Composition Tile (VCT) flooring.
- Repair and replace rolling frames of existing south side bleachers that were discovered to be damaged during the modernization work. The damaged rolling
frames were not part of the findings of an all-inclusive facilities assessment that was performed in 2008 and made part of the DB-2 Request For Proposal in December 2009.

Amendment No. 23 to Agreement No. 33063 includes Change Order No. 42.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Fitness and Wellness Center 36S.5667.03, B6S.5667.03. Construction Phase.

C. Action

Ratify Amendment No. 3 to Agreement No. 33349 with McCarthy Building Companies for additional Design-Build services for the Monarch Center (Student Services Annex) and Parking Structure project at Los Angeles Valley College at a cost not to exceed $9,110 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $46,106,990.

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 2, 2010 (Com. No. FPD1). This Design-Build agreement with McCarthy Building Companies was authorized by the Board of Trustees on July 13, 2011 (Com. No. FPD1).

The following additional Design-Build services have been completed:

Due to college requests:

- Provide one pay station per floor in lieu of all four pay stations on ground floor of the Parking Structure.
- Provide and install stainless steel continuous hinges at door frames throughout the Parking Structure.

Amendment No. 3 to Agreement No. 33349 includes Change Order No. 3.

Funding and Development Phase

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

IX. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN BUILD AGREEMENT

Action

Authorize Acceptance of Completion to Design-Build Agreement No. 32746 with Bernards Bros., Inc. for the Library/Learning Crossroads Building project at Pierce College with the substantial completion date of March 22, 2013.
Background

This agreement was authorized by the Board of Trustees on December 16, 2009 (Com. No. FPD1).

The total cost of this Design Build Agreement was $39,361,555.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond Proceeds. Library/Learning Crossroads Building 35P.5541.02. Design and Construction Phases.

X. AUTHORIZE PAYMENT OF RECOVERED WAGES BY PROGRAM MANAGER

Action

Authorize the Bond Program Manager to make payments to certain public agencies and disbursements to the District related to California Labor Code and prevailing wage non-compliance by certain contractors as shown below including direct disbursement of wages due to workers from contract funds withheld pursuant to the California Department of Industrial Relations (DIR) approved “Notices of Withholding of Contract Payments” (“NOWs”):

- Penalty amounts shall be withheld by the Bond Program from the associated construction contract and paid to the Proposition A/AA and Measure J Bond Funds;

- Wages shall be disbursed by the Bond Program to the California Department of Industrial Relations; and

- Training Funds shall be paid by the Bond Program to the California Apprentice Council.

The Labor Compliance Program (LCP) currently has four (4) cases which are pending disbursement, as follows:

1. LCP Case No. 11-024-LAHC
   - Location: Los Angeles Harbor College
   - Project: Library Learning Resource Center
   - Project No.: 33H.5348.02
   - Contract No.: 32852
   - Prime Contractor: Edge Development, Inc. (Takeover by Safeco Insurance Co of America)
   - Subcontractor: Hardrock Wallboard, Inc.
   - Wages: $0.00
   - Training Funds: $0.00
   - Penalties: $6,650.00
   - Total: $6,650.00

2. LCP Case No. 11-010-LAMC
   - Location: Los Angeles Mission College
   - Project: Family and Consumer Studies Building
   - Project No.: 04M.6404.02
   - Contract No.: 31965
   - Prime Contractor: Sinanian Development
   - Subcontractor: Commerce Air Conditioning
   - Wages: $18,632.74 – Department of Industrial Relations
   - Training Funds: $1,616.60 – California Apprentice Council
   - Penalties: $3,940.00
   - Total: $24,189.54

3. LCP Case No.: 11-028-LAMC
   - Location: Los Angeles Mission College
Background

The DIR approved the Los Angeles Community College District's ("District") Labor Compliance Program ("LCP") on June 9, 2004. The District applies its LCP to (1) public works projects that use funds derived from state-issued Bonds and (2) design-build projects. The District's LCP is responsible for monitoring and enforcing contractor compliance with the California Labor Code as it relates to the payment of prevailing wages and utilization of apprentices. In fulfilling its responsibilities, the LCP must, among other things, collect and review certified payroll records, perform audits and investigations and, in the event it determines that a contractor has violated the Labor Code, issue NOWs assessing back wages and penalties against the contractor and affected subcontractor. The District is obligated to withhold contract funds in the amount of the NOW upon issuance, to the extent funds are available.

As stipulated in the District’s LCP and required by law, the District must obtain approval of its “Request for Approval of Forfeiture” from the DIR prior to issuing and enforcing a NOW. Once a NOW is issued, contractors have 60 days in which to appeal the NOW or pay the forfeiture. After that time expires, the NOW becomes a “final order” that is no longer appealable.

Under certain circumstances, the NOW becomes a “final order” and neither the affected contractor(s) nor the surety has satisfied the amounts due. If the District has withheld contract funds, the District is obligated to ensure that the appropriate recipients obtain the money due to them. The District has determined that the best way to perform this duty is to transfer the withheld contract funds to the DIR to disburse to the appropriate recipients.

Currently the District must disburse $58,536.52 as a result of recent wage recovery efforts. It is requested that the Board authorize the Program Manager to fulfill this obligation by withholding and distributing funds as appropriate.

Funding and Development Phase

Funding is through Proposition A/AA, and Measure J Bond proceeds directly derived from the affected project as identified above. All Phases.