ORDER OF BUSINESS - REGULAR MEETING
Wednesday, August 6, 2014
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

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

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

II. Flag Salute

III. Approval of Minutes: Regular Meetings and Closed Sessions: June 11, 2014, June 25, 2014 and July 9, 2014

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

V. Announcements from the College Presidents

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

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

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

IX. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District

X. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement and Service Agreements
ORDER OF BUSINESS
August 6, 2014
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HRD1A. Personnel Services Routine Actions
HRD1B. Personnel Services Routine Actions
ISD1. Approval of Educational Programs and Courses
ISD2. Approve Community Services Offerings
PC1. Personnel Commission Actions

• Correspondence

Matters Requiring a Super Majority Vote
FPD3. Adopt Resolution of Intent to Convey Easement to City of Los Angeles at Los Angeles Valley College

XI. Recommendations from the Chancellor
CH1. Appointments to the District Citizens’ Oversight Committee for Propositions A/AA and Measure J Bond Programs
FPD4. Adopt Resolution Ratifying a Construction Contract Issued on an Emergency Basis to Repair a Water Main at West Los Angeles College

XII. Recess to Committee of the Whole
A. Roll Call
B. Public Speakers
C. Presentations/Initiative Reviews
   • Program Management Office One-Year Update
D. Other Business
E. Adjournment of the Committee of the Whole

XIII. Reconvene Regular Meeting of the Board of Trustees

XIV. Roll Call

XV. Notice Reports and Informatives – None

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

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

XVIII. 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).

XIX. Reconvene Regular Meeting

XX. Roll Call

XXI. Report of Actions Taken in Closed Session – August 6, 2014

XXII. Consent Calendar
   Matters Requiring a Majority Vote
   HRD2. Disciplinary Action Regarding Classified Employee

XXIII. Adjournment
Next Regularly Scheduled Board Meeting
Wednesday, August 20, 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, August 6, 2014

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

I. 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: Ken Takeda
   Laurence Frank
   Albert Román

   Employee Unit: Building and Construction Trades Council

C. District Negotiators: Albert Román
   Renee Martinez
   Farley Herzek

   Employee Unit: Academic Administrators, Teamsters Local 911

D. District Negotiators: Albert Román
   Monte Perez

   Employee Unit: SEIU Local 99
E. District Negotiators: Adriana D. Barrera
   Kathleen F. Burke
   Marvin Martinez
   Albert Román
   Jeanette L. Gordon

   Employee Unit: Faculty

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

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

   A. Selwyn Young v. LACCD, Michael Miller and Dan Cowgill

   B. Ricky McGregor, Ricky McGregor As Successor-In-Interest of Decedent
      Valene Armstrong v. Suffolk Construction Company, LACCD

   C. Heavy Equipment Rental LLC v. Don Martinez, LACCD, et al.

SUBJECT: RESOLUTION – DISTRICT CLASSIFIED EMPLOYEES RETIREMENT

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

Scott J. Svonkin, President
Board of Trustees

David Iwata, Chair
Personnel Commission

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years Of Service</th>
<th>Location</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miller</td>
<td>Renee</td>
<td>Employee Relations Secretary</td>
<td>22</td>
<td>District</td>
<td>7/4/2014</td>
</tr>
<tr>
<td>Campi</td>
<td>Fred</td>
<td>Administrative Aide</td>
<td>20</td>
<td>City</td>
<td>7/15/2014</td>
</tr>
<tr>
<td>Keropian</td>
<td>Judy</td>
<td>Assistant Administrative Analyst</td>
<td>17</td>
<td>City</td>
<td>7/15/2014</td>
</tr>
<tr>
<td>Romanski</td>
<td>Joann</td>
<td>Library Technician</td>
<td>17</td>
<td>Pierce</td>
<td>7/15/2014</td>
</tr>
<tr>
<td>King</td>
<td>Terry</td>
<td>Payroll Assistant</td>
<td>14</td>
<td>Harbor</td>
<td>7/4/2014</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ___________
Subject: **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $2,973,423 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 by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chargeholder and
Secretary of the Board of Trustees

By: ___________________ Date: ___________________
### BUDGET REVISIONS AND APPROPRIATION TRANSFERS

**ALL FUNDS, EXCLUDING BUILDING BOND FUND**

August 6, 2014

#### NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>810000-849999</td>
</tr>
<tr>
<td>State</td>
<td>860000-869999</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>881000-892999</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td></td>
</tr>
</tbody>
</table>

#### EXPENDITURES

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>257,895,589</td>
<td>168,900</td>
<td>-</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>155,034,008</td>
<td>616,825</td>
<td>-</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>300000-399999</td>
<td>126,721,558</td>
<td>134,481</td>
<td>-</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>38,216,810</td>
<td>205,774</td>
<td>-</td>
</tr>
<tr>
<td>Contract Services</td>
<td>500000-599999</td>
<td>117,688,724</td>
<td>406,374</td>
<td>-</td>
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<tr>
<td>Capital Outlay</td>
<td>600000-699999</td>
<td>25,118,761</td>
<td>127,344</td>
<td>-</td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>700000-799999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>710000-719999</td>
<td>12,541</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interfunds Transfers</td>
<td>720000-729999</td>
<td>14,264,832</td>
<td>-</td>
<td>14,264,832</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>730000-739999</td>
<td>230</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>740000-749999</td>
<td>397,280,577</td>
<td>2,044</td>
<td>-</td>
</tr>
<tr>
<td>Other Financing Sources (Exospt 7902)</td>
<td>750000-759999</td>
<td>55,169,729</td>
<td>149,958</td>
<td>-</td>
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<tr>
<td>Reserve for Contingency*</td>
<td>760000-769999</td>
<td>3,270,403</td>
<td>1,241,783</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,222,773,562</strong></td>
<td><strong>2,973,423</strong></td>
<td><strong>1,225,746,985</strong></td>
<td></td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $4.51 million, which is 0.88% of the Unrestricted General Fund revenue (excluding General Reserve)

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

Reviewed by: Jeanette J. Gordon
Chief Financial Officer/Treasurer
**NEW INCOME AND GRANTS**

<table>
<thead>
<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E-0865</td>
<td><em>Los Angeles Youth Opportunity Movement-Boyle Heights</em></td>
<td>$(39,000)</td>
</tr>
<tr>
<td></td>
<td>To return funding for the Los Angeles Youth Opportunity Movement-Boyle Heights program for 2013-2014 fiscal year. This resulted from the grantor not being able to provide all the required items timely in order to start the program in the 2013-2014 fiscal year. Funding is from the Department of Labor.</td>
<td></td>
</tr>
<tr>
<td>E-0877</td>
<td><em>Los Angeles Youth Opportunity Movement-Boyle Heights-Technology Youth Center</em></td>
<td>39,000</td>
</tr>
<tr>
<td></td>
<td>To establish funding to provide thirty-five (35) participants of the Los Angeles Youth Opportunity Movement-Boyle Heights with eight classes towards the completion of the Health Information Technology Coding Specialist Certificate. Funding is from the Department of Labor.</td>
<td></td>
</tr>
<tr>
<td>V-0664</td>
<td><em>UCLA Bridges to the Baccalaureate Program</em></td>
<td>81,712</td>
</tr>
<tr>
<td></td>
<td>To accept additional funding to increase the number of students from underrepresented minority (URM) groups who successfully transfer to the University of California Los Angeles (UCLA), complete their baccalaureate degrees in the sciences, and pursue more advanced degrees in biomedical sciences. The new BRIDGES program will increase the average number of URM transfers into Life Science majors at UCLA from three to fifteen (3-15) per year by the end of the grant period. Funding is from the Department of Education.</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL FEDERAL</strong></td>
<td><strong>$81,712</strong></td>
</tr>
<tr>
<td>State</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D-0674, D-0675, D-0748</td>
<td><em>California Work Opportunity and Responsibility to Kids (CalWORKs)</em></td>
<td>$101,525</td>
</tr>
<tr>
<td></td>
<td>To accept additional funding to increase the 2013-2014 budget for the CalWORKs program at Los Angeles City College ($30,957), Pierce College ($58,185), and Los Angeles Southwest College ($12,383). Funds are used to assist welfare recipient students to obtain the educational level they need to transition off welfare and ultimately achieve long-term self-sufficiency. Funding is from the California Community Colleges Chancellor’s Office (CCCCCO).</td>
<td></td>
</tr>
</tbody>
</table>
### California Work Opportunity and Responsibility to Kids (CalWORKs) (20,000)

To return unused funding for the 2013-2014 CalWORKs program at West Los Angeles College. This adjustment has been approved by the State Chancellor’s Office. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

### Extended Opportunity Programs and Services (EOPS) 2,044

To augment the budget for EOPS at Los Angeles Trade Technical College from reallocated funds. This adjustment has been approved by the State Chancellor’s Office for the 2013-2014 Fiscal Year. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

### California Workforce Investment Board 658,000

To establish funding to build the workforce in the energy efficiency sector, align systems, and leverage funding to optimize results and reduce service duplication. The program will focus both on immediate service delivery and the development of sustainability models to increase scale and/or replication of successful programs. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

### Permanency and Safety – Model Approach to Partnerships in Parenting (PS-MAPP) (22,500)

To adjust the budget to amend the total awarded amount from $30,000 to $22,500 for Los Angeles Mission College, and from $45,000 to $30,000 for Los Angeles Trade-Technical College. This adjustment has been approved by the Community College Foundation. Funding is from the Community College Foundation.

### Enrollment Growth and Retention for Registered Nursing Programs 4,650

To accept additional funding to address a shortage of Registered Nurses. This project will provide the added instructional hours to increase enrollment and provide needed supplies for the project, as well as assist community hospitals and clinics with an increase in entry-level RNs. These additional funds bring the total program funding to $282,650. Funding is from the Board of Governors, California Community Colleges Chancellor’s Office.

### State Income Adjustments 1,241,783

To augment the State General Income in the Unrestricted fund for the revised 2012-2013 Recalculation (as of June 30) by the State Chancellor’s Office. The deficit was adjusted from $2,148,365 to $906,582. These funds are to restore the Contingency Reserve to $4,512,186 which is 0.88% of the Unrestricted General Fund revenue.

### TOTAL STATE 1,965,502

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Local
**Food Services**

$156,558

To augment the Food-Café-Child-Care and Unallocated-General Purpose accounts in the Cafeteria Fund at Los Angeles Trade-Technical College from income generated by food services sales, rental of college site, and other local income to cover operational needs.

**Extension Program**

17,357

To augment the Salary account in the Extension Program at Los Angeles Valley College from income collected by the program to cover the costs of operational needs.

**Dedicated Revenue – Facility Rental**

136,284

To augment Office Supplies, Sanitation, Contracts-Personal Services, and Rental-Software accounts in the General Fund at Los Angeles Southwest College from income collected from the Rental of College Site to pay for current and upcoming invoices.

**LAVC Job Training**

42,480

To accept funding for employment training services provided to participants in the South Bay Service Delivery area. Fifty-one (51) 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.

**Dale Carnegie Training**

20,000

To accept additional funding for Dale Carnegie Training classes for Fiscal Year 2013-2014 to provide Dale Carnegie educational services to companies, organizations, military personnel, and international students. Approximately six to seven hundred participants will enroll this fiscal year in the not-for-credit Dale Carnegie training programs, with revenues generated from participant registration fees. These additional funds bring the program total funding to $130,000. Funding is from Dale Carnegie & Associates, Incorporated.

**Customized Training Program**

44,159

To augment the Salary, Benefits, Office Supplies, and Printing accounts in the Customized Training Program at Los Angeles City College from income generated by the program to cover the costs of operational needs.

**Crystal Stairs Inc.**

37,260

To accept funding to support low-income families by providing access to affordable, high-quality child care administered through the California Work Opportunity and Responsibility to Kids (CalWORKS) program. Eligible families receive help paying for child care at a provider of their choice, and child care providers receive reimbursements for servicing low-income families. Funding is from Crystal Stairs Incorporated.
Technical & Career Education
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 CPR Trainings, Los Angeles Trade-Technical College Foundation, NCS Pearson, PSI trainings, the Peralta Colleges Foundation, SKILLSUSA, and Southern California Regional Transit Training Consortium.

Dedicated Revenues – Other Income
To augment the Contracts-Other and Maintenance Equipment accounts in the General Fund at Los Angeles Southwest College from income collected above projections for Dedicated Revenue accounts.

Los Angeles County Federation of Labor, AFL-CIO
To accept additional funding to provide all necessary and qualified personnel, equipment, and facilities to accomplish program activities. These additional funds bring the program funding total to $110,000. Funding is from the Los Angeles County Federation of Labor, AFL-CIO.

Contract Education – Street Maintenance Technology Program
To accept funding to provide necessary technical knowledge and skills training 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 twenty-five (25) participants will enroll for the summer semester in Street Services courses. Funding is from the City of Los Angeles – Bureau of Street Maintenance.

Donation
To accept a donation to Los Angeles Southwest College to assist with its general operating budget. Funds are to be used at the college’s discretion on instructional, student, or academic support services. Funding is from the Los Angeles Southwest College Foundation, from funds raised at the President’s Breakfast that was held on May 3, 2014.

Donation
To accept a donation to Los Angeles Trade-Technical College to be used to support students in the Bridge to College Program. Funding is from the Northern Trust.

Donation
To accept a donation to Los Angeles Trade-Technical College to be used for the Hospitality College Program. Funding is from Hanjin International Corp., Inc., Wilshire Grand Hotel.

Dedicated Revenues – Copy Machine
To augment the Salary accounts in the General Fund at Los Angeles Southwest College from income generated by copy machines to cover expenditures.
C-0811  

**Journalism**  

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL LOCAL</td>
<td>$926,209</td>
</tr>
<tr>
<td>TOTAL INCOME</td>
<td>$2,973,423</td>
</tr>
</tbody>
</table>


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

751 issued from June 20, 2014 to July 17, 2014 which totaled $4,665,876.

B. FACILITIES ORDER FORMS

33 issued from June 1, 2014 to June 30, 2014 which totaled $142,422.

C. AGREEMENTS FOR MUSICIAN SERVICES

3 issued which totaled $1,025.

D. PERMITS FOR USE AND CIVIC CENTER PERMITS

City - 6 issued from June 1, 2014 to June 30, 2014 for a total income of $27,204

Harbor - 1 issued from May 1, 2014 to May 31, 2014 for a total income of $10,196

Harbor - 5 issued from June 1, 2014 to June 30, 2014 for a total income of $9,836

Southwest - 3 issued from June 1, 2014 to June 30, 2014 for total income of $54,565

Total Income of Section D: $101,801

E. CONTRACT EDUCATION AGREEMENTS

4500201009 City. Agreement with Korean American Children & Parents Service Center to provide child development courses, supplies, and materials during the period July 1, 2014 to June 30, 2015, inclusive. Total income: $79,511.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
Southwest. Amendment No. 1 to renew agreement with University of Southern California for the College to provide various instructional courses for Upward Bound Summer Program participants increasing the total contract amount from $71,500 to $124,000 from June 9, 2014 to July 18, 2014, inclusive, for the first year of the agreement. Total income: $52,500.

Total Income of Section E: $132,011

F. DONATION OF SERVICES

City. No-cost agreement with United States Veterans' Initiative – Long Beach to provide a part time social worker for free counseling services to Veterans Resource Center during the period July 1, 2014 to June 30, 2015, inclusive.

Total Cost of Section F: $0

G. INSTITUTION AGREEMENT

Educational Services Center. Amendment No. 1 to extend agreement with XAP Corporation to provide access to the online electronic admission application system (CCCApply) for the Office of Information Technology, to support the transition from XAP CCC Apply to the new California Community College State Chancellor's Office OpenCCCApply version, increasing the total contract amount from $67,500 to $73,125 from July 1, 2014 to July 31, 2014, inclusive. Total additional cost: $5,625.

Total Cost of Section G: $5,625

H. LEASE OF EQUIPMENT AGREEMENTS

East. Correct agreement number for Ricoh Americas Corp. from 4500199830 to 4500199828, as ratified by the Board of Trustees on June 11, 2014 (Com. No. BSD1), for lease, including maintenance, of a Ricoh MP4002SP copier system.

Total Cost of Section H: $0

I. LEASE OF FACILITIES FOR DISTRICT USE

City. Agreement with True Fellowship Baptist Church for use of the facilities to provide Foster Parent and Relatives Workshops, for ten months per year from July 1, 2014 to June 30, 2015, inclusive. Total annual cost: $3,000.

Pierce. Amendment No. 2 to renew agreement with St. Martin in the Fields Episcopal Church to lease classroom facilities for use by the Los Angeles Pierce College on designated dates and times, increasing the total contract amount from $30,000 to $45,000 from
July 1, 2014 to June 30, 2015, inclusive, for the third year of the agreement. Total additional cost: $15,000.

Total Cost of Section I: $18,000

J. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

4500167096 City. Amendment No. 3 to Agreement with Ukrainian Cultural Center for use of parking spaces located in the lot on Melrose Avenue for use as overflow parking as needed for permittee’s events on designated days and times, increasing the total contract amount from $7,256 to $10,756 from July 1, 2014 to June 30, 2015, inclusive, for the fourth year of the agreement. Total additional income: $3,500.

4500201735 Harbor. Agreement with Jackie To dba Kingston Technology for use of the gymnasium for basketball games and practices on Sundays from 9:30 a.m. to 12:30 p.m. at a rate of $176 per day during the period July 1, 2014 to June 30, 2015, inclusive. Total income: $8,670.


Total Income of Section J: $27,886

K. MAINTENANCE AGREEMENTS

4500186889 Harbor. Amendment No. 2 to agreement with IBE Digital to provide campus-wide centralized copier maintenance services for copiers located throughout the campus, including parts, consumables and toner from July 1, 2013 to June 30, 2016, inclusive, to cancel maintenance services for two copiers, effective July 1, 2014. Total savings: $2,380.

4500198277 Harbor. Correct contract term date on agreement with Pronto Gym Services, Inc. as approved by the Board of Trustees on May 14, 2014 (Com. No. BSD1) to provide preventative maintenance on the gym equipment during the period March 1, 2014 to February 28, 2017, inclusive.
4500182688 Pierce. Amendment No. 2 to agreement with Amtech Elevator Services for maintenance of additional three elevators in the LLRC Building, increasing the total contract amount from $19,860 to $21,960 from July 1, 2014 to November 30, 2014, inclusive. Total additional cost: $2,100.

4500188784 Valley. Amendment No. 1 to renew agreement with Amtech Elevator Services for maintenance of eight elevators on campus for the Maintenance and Operations Department, increasing the total contract amount from $13,440 to $26,880 from August 1, 2014 to July 31, 2015, inclusive, for the second year of the agreement. Total additional cost: $13,440.

4500188785 Valley. Amendment No. 1 to renew agreement with Emcor Services Mesa Energy Systems for maintenance of two McQuay and one Broad chillers for the Maintenance and Operations Department, increasing the total contract amount from $9,942 to $19,532 from August 1, 2014 to July 31, 2015, inclusive, for the second year of the agreement. Total additional cost: $9,590.

Total Cost of Section K: $25,130
Total Savings of Section K: $2,380

L. REVENUE SHARING AGREEMENT

4500190886 City. Amendment No. 1 to renew agreement with University of California at Los Angeles - School of Dentistry to provide educational courses in the Master Dental Ceramist Certification Program for dental technician students, on a per student instructional hour revenue-generating and apportionment-sharing partnership compensating the agency for use of its classroom facilities at a cost based upon the number of students enrolled increasing the total contract amount from $200,000 to $350,000 from July 1, 2014 to June 30, 2015, inclusive, for the second year of the agreement. Total additional cost: $150,000.

4500177355 East. Amendment No. 2 to agreement with Monterey Park Fire Department to provide jointly with the College, mutually agreed upon educational courses to Fire Department personnel, in an FTES-revenue-generation and apportionment-sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College’s Affiliation Program increasing the total contract amount from $135,000 to $158,500 from July 1, 2014 to June 30, 2015, inclusive, during the third year of the agreement. Total additional cost: $23,500.

Total Cost of Section L: $173,500
M. STUDENT INTERNS AGREEMENTS

4500172687 Valley. Amendment No. 1 to renew no-cost agreement with Cedars-Sinai Medical Center for clinical training of students enrolled in the Respiratory Therapy Program from September 1, 2014 to August 31, 2015, inclusive.

4500197545 Valley. Amendment No. 1 to renew no-cost agreement with California State University, Humboldt State University to provide a learning site for their students in the Graduate Certificate Program in the Institutional Effectiveness Department from July 1, 2014 to June 30, 2018, inclusive, for the second through fifth years of the agreement.

Total Cost of Section M: $0

N. SERVICE AGREEMENTS

4500177652 City. Amendment No. 1 to extend agreement with William C. Watts to provide initial mail system analysis for the College and assist obtaining approval on implementing periodical mailing in order to receive discount mailing rates versus standard USPS mail rates for the vendor to be reimbursed 40% of the realized cost savings increasing the total contract amount from no cost to $26,000 from July 1, 2012 to April 30, 2015, inclusive, for the second year of the agreement. Total cost: $26,000.

4500192886 City. Amendment No. 1 to renew agreement with Education To Go to provide various on-line computer classes previously approved by the Board for the Community Services Department, increasing the total contract amount from $8,000 to $17,000 from July 1, 2014 to December 31, 2014, inclusive, for the second year of the agreement. Total additional cost: $9,000.

4500200955 City. Agreement with Clear Channel Communications to provide on-air advertising to target a diverse student population in order to promote the college’s curriculum and services during the period June 23, 2014 to July 5, 2014, inclusive. Total cost: $24,900.

Various Districtwide. Agreements with the following Unified School Districts (USD) to provide resources for planning and developing an Adult Education Plan in accordance with AB 86, which would be deployed in 2015, allowing the USD’s to hire staff, gather data on existing adult education services, provide reports, and participate in regional meetings during the period March 5, 2014 to June 30, 2015, inclusive. Total cost: $823,846

4500201268 Los Angeles Unified School District. Total cost: $476,386
4500201266 Culver City Unified School District. Total cost: $55,200
4500201265 Montebello Unified School District. Total cost: $211,250
4500201264 Burbank Unified School District. Total cost: $81,010
Amendment No. 4 to renew agreement with Kellie Nicholson dba Grandma Gillie’s Greeting to provide Bartending classes previously approved by the Board for the Community Services Department, increasing the total contract amount from $10,000 to $12,750 from July 1, 2014 to June 30, 2015, inclusive, for the fifth year of the agreement. Total additional cost: $2,750.

Amendment No. 4 to renew agreement with Kevin Norwall to provide Golf classes previously approved by the Board for the Community Services Department, increasing the total contract amount from $9,600 to $12,600 from July 1, 2014 to June 30, 2015, inclusive, for the fifth year of the agreement. Total additional cost: $3,000.

Amendment No. 3 to renew agreement with John Wiley Spiers to provide import/export classes previously approved by the Board for the Community Services Department, increasing the total contract amount from $3,000 to $4,200 from July 1, 2014 to June 30, 2015, inclusive, for the fourth year of the agreement. Total additional cost: $1,200.

Amendment No. 2 to renew agreement with Jason Horn to provide safe food handling certification classes previously approved by the Board for the Community Services Department, increasing the total contract amount from $11,000 to $19,000 from July 1, 2014 to June 30, 2015, inclusive, for the third year of the agreement. Total additional cost: $8,000.

Amendment No. 2 to renew agreement with 3-D Mailing to provide delivery of the Fall, Winter, Spring and Summer class schedules to selected zip codes, increasing the total contract amount from $40,000 to $81,610 from July 1, 2014 to June 30, 2015, inclusive, for the second year of the agreement. Total additional cost: $41,610.

Agreement with Mc Gann Asset Management, Inc. to provide property management services for the Firestone facility located in South Gate during the period July 1, 2014 to December 31, 2014, inclusive. Total cost: $15,000.
4500201429  East. Agreement with Joselito Capili to provide medical coding classes previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $11,160.

4500201430  East. Agreement with Condensed Curriculum to provide pharmacy technician classes previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $55,935.

4500201431  East. Agreement with Ruth Younger to provide balloon decoration classes previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $750.

4500201432  East. Agreement with Samuel F Rad to provide financial workshop classes previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $1,200.

4500201433  East. Agreement with Trust Auto Sales to provide automobile resale classes previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $3,600.

4500144513  Educational Services Center. Amendment No. 6 to renew the agreement with the University of California (UCLA) Department of Education to conduct external evaluation of the coordination provided by the regional networks of the statewide ESL/Basic Skills Professional Development Grant, a grant funded through the California Community Colleges Chancellor's Office, and under the direction of the Office of Educational Programs and Institutional Effectiveness, increasing the total contract amount from $135,000 to $160,000 from July 1, 2014 to June 30, 2015, inclusive, for the fifth year of the agreement. Total additional cost: $25,000.

4500184845  Educational Services Center. Amendment No. 1 to agreement with Association of Community College Trustees to conduct the recruitment for a regular Chancellor appointment, to increase the total contract amount from $61,500 to $66,600 for travel expenses incurred during the contract period, and to extend the agreement from January 1, 2014 to January 31, 2014, inclusive. Total additional cost: $5,100.

4500186777  Educational Services Center. Amendment No. 2 to renew agreement with Paul J. Lane, Ph.D., to perform psychological fitness-for-duty examinations of permanent District employees, under the auspices of the Human Resources Division, increasing the total contract amount from $20,000 to $30,000, from July 1, 2014 to June 30, 2015, inclusive, for the third year of the agreement. Total additional cost: $10,000.
Educational Services Center. Amendment No. 1 to extend agreement with Dr. Rose Marie Joyce to provide professional services to the District’s Human Resources office, increasing the total contract amount from not to exceed $47,500 to not exceed $78,500 from July 1, 2014 to October 31, 2014 inclusive. Dr. Joyce’s work schedule will be limited to 80 hours per month. Total additional cost not to exceed: $31,000.

Educational Services Center. Agreement with Brustein & Manasevit, PLLC for presentation of training to the District-wide Career Technical Education (CTE) Deans and staff on the major changes to all of the administrative and cost principles for federal funds that were issued in December 2013, impacting the Perkins CTE program at the Colleges as well as all federally-funded programs to be held on August 14, 2014 and funded by CTE Perkins IV - Program Year 2014-2015 Allocation. Total cost: $5,500.

Educational Services Center. Agreement with Reiss-Woznak Medical Clinic to perform medical fitness-for-duty examinations of permanent District employees, under the auspices of the Human Resources Division, during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $10,000.

Educational Services Center. Agreement with Hewlett-Packard Company to provide hardware support for HP blade servers for the new Oracle PeopleSoft Student Information System Modernization Project during the period August 1, 2014 to July 31, 2015, inclusive. Total cost: $17,571.

Harbor. Agreement with Los Angeles Harbor College Foundation for the purpose of promoting the College, receiving property and gifts for the benefit of the College, establishment of scholarships, and support for alumni activities and the enhancement of the College through public relations outreach programs. In exchange for said services, the College will provide the Foundation with necessary and appropriate support, such as the loan of staff, office space, and related like-kind operational necessities, to realize the successful continuation of the Foundation during the period August 1, 2014 to July 31, 2019, inclusive. The Foundation may reimburse the District for these expenditures either monetarily or by providing equivalent services to the District of College: however, no more than 50% of the reimbursement may be made in the form of non-monetary benefits. The non-monetary benefits shall be assigned a good faith reimbursement value by the District.

Mission. Amendment No. 2 to extend agreement with Lee Consulting to provide further accreditation support on the recommendations issued by the Accrediting Commission for Community and Junior Colleges specifically on Recommendation No. 9 – Student Support Services Program Review and outcomes.
Assessment, to increase the total contract amount from $114,450 to $137,850 from June 5, 2014 to June 30, 2015, inclusive, for the second year of the agreement. Total additional cost: $23,400.

4500201136  Mission. Agreement with The Ware Group for license of Reading Plus Online software for the Learning Center during the period September 1, 2017 to August 31, 2020, inclusive. Total cost: $16,000.

4500201197  Pierce. Agreement with Quality Matters to provide onsite workshops titled “Design That Welcomes Your Students”, “Choosing and Using Media Effectively”, and “Addressing Accessibility” for the Distance Education Program during the period June 14, 2014 to June 15, 2014, inclusive. Total cost: $10,000.

4500189543  Southwest. Amendment No. 1 to renew agreement with College Central Network, Inc. to provide Career Services Central Application Service Provider, a web-based career office management system for the Office of Economic and Workforce Development increasing the total contract amount from no cost to $1,500 from June 1, 2014 to May 31, 2015, inclusive, for the second year of the agreement. Total additional cost: $1,500.

4500201616  Valley. No-cost agreement with American Institute for Foreign Study to provide transportation and program support services for the 2015 Summer Study in Montpellier, France; international education program of studies in French language, civilization and culture, for which enrolled students are responsible for their own personal, travel and living expenses, during the period September 1, 2014 to August 2, 2015, inclusive.

4500195297  Van de Kamp Innovation Center. Amendment no. 1 to extend agreement with Isotech Pest Management to provide integrated pest management services increasing the total cost of the contract from $6,500 to $32,300 from June 30, 2014 to June 30, 2016, inclusive. Total Additional Cost: $25,800.

4500201257  Van de Kamp Innovation Center. Agreement with Time Warner Cable to provide telecommunication services for the Van De Kamp Innovation Campus; during period July 1, 2014 to June 30, 2017 at a monthly rate of $5,967. Total cost not to exceed: $214,800.

4500201923  Van de Kamp Innovation Center. Agreement with Technofit Fitness Equipment to provide a preventive maintenance program for the fitness center at Van De Kamp Innovation Center during the period July 1, 2014 to June 30, 2015 at a quarterly rate of $335 with an additional $120 per hour fee for repairs. Total Cost not to exceed: $5,000.
O. SPECIAL GRANT FUNDED AGREEMENTS

4500188816 City. Amendment No. 1 to renew agreement with the Office of Statewide Health Planning Development for that agency to fund the Song-Brown Program grant to provide nursing education for four (4) nursing students during the period July 1, 2014 to June 30, 2016, inclusive. Total expense: $80,000.

4500142568 Districtwide. Amendments to agreement with California Community Colleges, Chancellor’s Office for that agency to fund CalWORKs (California Work Opportunities and Responsibility to Kids) Child Care Program which provides subsidized child care services to enrolled students eligible the CalWORKs program, under the auspices of the Educational Support Services Division, reducing the total contract amount from $4,378,871 to $4,279,714 from July 1, 2013 to June 30, 2014, inclusive. Total reduction of expense: $99,157.

1. Amendment No. 15 to reduce the total contract amount of the agreement from $4,378,871 to $4,344,371 transferring (reducing) this amount to contact No. 4500142570 as approved.
by the Chancellor’s Office from July 1, 2013 to June 30, 2014, inclusive. Total reduction of expense: $34,500.

2. Amendment No. 16 to reduce the total contract amount from $4,344,371 to $4,279,714 transferring (reducing) this amount to contact No. 4500142570 as approved by the Chancellor’s Office for the period of July 1, 2013 to June 30, 2014, inclusive. Total reduction of expense: $64,657.

4500142570 District-wide. Amendments to agreement with California Community Colleges, Chancellor’s Office for that agency to fund the CalWORKs (California Work Opportunities and Responsibility to Kids) Program which provides work study, job placement, case management, coordination, counseling, curriculum, development/redesign and instructional services to eligible students, increasing the total contract amount from $14,227,487 to $14,384,626 from July 1, 2013 to June 30, 2014, inclusive. Total additiona expense: $157,139.

1. Amendment No. 17 to increase the total contract amount of the agreement from $14,227,487 to $14,320,712 to provide an increased allocation for the Work Study Program at Los Angeles City College from July 1, 2013 to June 30, 2014, inclusive. Total additional expense: $93,225.

2. Amendment No. 18 to increase the total contract amount of the agreement from $14,320,712 to $14,333,095 to provide an increased allocation for the Work Study Program at Los Angeles Southwest College from July 1, 2013 to June 30, 2014, inclusive. Total additional expense: $12,383.

3. Amendment No. 19 to increase the total contract amount of the agreement from $14,333,095 to $14,364,052 to provide an increased allocation for the Work Study Program at Los Angeles City College from July 1, 2013 to June 30, 2014, inclusive. Total additional expense: $30,957.

4. Amendment No. 20 to increase the total contract amount of the agreement from $14,364,052 to $14,366,052 to provide an increased allocation for the Work Study Program at Pierce College from July 1, 2013 to June 30, 2014, inclusive. Total additional expense: $2,000.

5. Amendment No. 21 to increase the total contract amount of the agreement from $14,366,052 to $14,384,626 to provide an increased allocation for the Work Study Program at Pierce College from July 1, 2013 to June 30, 2014, inclusive. Total additional expense: $18,574.

Various District-wide. Correction to agreements with the United States Department of Labor as part of the Los Angeles Healthcare Competency to Career Consortium (LA H3C) as approved by the
Board of Trustees on December 11, 2013 (Com. No. BSD1) which is a multi-college consortium project among all nine colleges that comprise the Los Angeles Community College District with Los Angeles Trade-Technical College as the lead institution to represent that these are nine separate, but linked grant agreements rather than a single agreement with the granting agency during the period October 1, 2013 to September 30, 2017, inclusive.

4500194309 Los Angeles Trade-Technical College
4500201763 Los Angeles Harbor College
4500201764 Los Angeles City College
4500201765 Los Angeles Southwest College
4500201766 East Los Angeles College
4500201767 Los Angeles Mission College
4500202010 Los Angeles Valley College
4500202011 Pierce College

**4500137467 East. Amendment No. 7 to extend agreement with California Community Colleges Chancellor's Office for that agency to fund the MESA Program, extending the end date from June 30, 2014 to October 31, 2014, inclusive, during the fifth year of the agreement. No additional expense.**

**4500181247 Harbor. Amendment No. 2 to extend the term date on the agreement with California Community Colleges Chancellor's Office for that agency to fund the Virtual Reality Training Center which trains faculty to teach students computer aided design skills on how to translate content into virtual reality programming from July 1, 2013 to December 31, 2014, during the second year of the agreement. No additional expense.**

**4500182570 Harbor, Southwest, Mission, Pierce & Trade. Amendment No. 1 to extend agreement with the Foundation for California Community Colleges (Grant CCC SMHP #MH-018-12) to establish the consortium project Building Healthy Communities (BHCI) with the goals and objectives of faculty and staff training, peer to peer support, and suicide prevention from May 31, 2014 to December 31, 2014. No additional expense.**

**4500147645 Mission. Amendment No. 7 to agreement with California Department of Education for that agency to fund the Family Child Care Homes Network Program, increasing the total contract amount from $2,543,366 to $3,133,590 from July 1, 2014 to June 30, 2015, inclusive, for the fifth year of the agreement. Total additional expense: $590,224.**

**4500149339 Mission. Amendment No. 4 to agreement with U.S. Department of Education for that agency to fund the Student Support Services Program, to reduce the fifth year funding from $237,022 to $229,674 from September 1, 2014 to August 31, 2015, inclusive. Total reduction of expense: $7,348.**
4500150809 Mission. Amendment No. 5 to agreement with the Community College Foundation for that agency to fund the Permanence and Safety - Model Approach to Partnerships in Parenting Program, to offer potential foster and adoptive parents training courses to follow their interest in becoming caregivers, to reduce the total contract amount from $135,000 to $127,500 from February 1, 2014 to July 31, 2014, inclusive. Total reduction of expense: $7,500.

4500201542 Southwest. Agreement with Crystal Stairs, Inc. for that agency to fund the Young Scholars Summer Camp to assist parents by subsidizing the child care cost under the CalWORKs program based on 30 children during the period June 16, 2014 to August 8, 2014, inclusive. Total expense: $37,260.

4500201730 Southwest. Agreement with the Office of Statewide Health Planning and Development for that agency to fund the Song-Brown Program grant to hire a part-time Nursing Transfer Counselor to develop an education plan for nursing students to transfer to baccalaureate programs immediately upon achieving their Associate Degree in Nursing during the period July 1, 2014 to June 30, 2016, inclusive. Total expense: $85,000.

4500174304 Valley. Amendment No. 2 to extend agreement with California Community Colleges, Chancellor’s Office for that agency to fund the Enrollment Growth for Associate Degree in Nursing Program, increasing the total contract amount from $510,187 to $514,837 from July 1, 2014 to December 31, 2014, inclusive. Total additional expense: $4,650.

4500201617 Valley. Agreement with California Community Colleges, Chancellor’s Office for that agency to fund the Enrollment Growth and Retention for Associate Degree Nursing Programs during the period July 1, 2014 to June 30, 2015, inclusive. Total expense: $57,000.

4500201618 Valley. Agreement with California Community Colleges, Chancellor’s Office for that agency to fund the Enrollment Growth and Retention for Associate Degree Nursing Programs during the period July 1, 2014 to June 30, 2015, inclusive. Total expense: $132,437.

4500186651 West. Amendment No. 1 to renew agreement with Arthur N. Rupe Foundation for that agency to fund the Certified Nursing Assistant Program, increasing the total contract amount from $30,000 to $45,000 from July 1, 2014 to June 30, 2015, inclusive, for the second year of the agreement. Total additional expense: $15,000.

Total Expense of Section O: $1,158,710
Total Reduction of Expense of Section O: $114,005
P. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE $5,000 OR LESS PER YEAR

4500201333 East. Agreement with City of Los Angeles Department of Recreation and Park to rent the tennis courts at Griffith Park for the Community Services tennis classes during the period June 14, 2014 to July 19, 2014, inclusive. Total cost: $150.

4500200884 East. Agreement with Safeshred to provide secured document disposal services for the EOP&S Department during the period January 1, 2014 to June 30, 2014, inclusive. Total cost: $125.

4500200885 East. Agreement with Computerized Engraving Maintenance to provide maintenance for one ILS9 Laser Engraving machine located in the Architecture Department during the period June 1, 2014 to May 31, 2015, inclusive. Total cost: $3,875.

4500201408 East. Agreement with Foundation For California Community Colleges to provide site license for the Arc View program used in the Computer Applications and Technology Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $2,000.

4500201479 East. Agreement with Roya Falahi-Ardakani to provide art exhibition for the Vincent Price Museum during the period July 15, 2014 to August 1, 2014, inclusive. Total cost: $1,000.

4500201488 East. Agreement with Michelle A. K. Winkley dba Talent Distinctions LLC, to provide a workshop on cultivating excellence for college staff to be held on August 1, 2014. Total cost: $1,850.

4500201501 East. No-cost agreement with Sandra Tupurins to provide four classes on home ownership previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive.

4500201502 East. Agreement with Edward Yoon to provide retirement planning workshops previously approved by the Board for the Community Services Department during the period August 16, 2014 to June 30, 2015, inclusive. Total cost: $1,656.

4500201503 East. Agreement with Anne Moebes to provide workshops on creating sweepstakes for promotion of small business previously approved by the Board for the Community Services Department during the period August 16, 2014 to June 30, 2015, inclusive. Total cost: $2,138.

4500201506 East. Agreement with Fly High Coaching to provide workshops on personal time management previously approved by the Board for the Community Services Department during the period August 2, 2014 to June 30, 2015, inclusive. Total cost: $2,138.
Board of Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Document No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500196360</td>
<td>Harbor. Agreement with Toni Ivashkov to provide service as a life drawing model for the Art Department during the period February 24, 2014 to May 19, 2014, inclusive. Total cost: $528.</td>
</tr>
<tr>
<td>4500198041</td>
<td>Harbor. Agreement with Stanley Steemer of Los Angeles to clean fifteen sofas located in the Seahawk Center on February 5, 2014. Total cost: $1,000.</td>
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<tr>
<td>4500198131</td>
<td>Harbor. Agreement with Marika Boehlert to provide service as a life drawing model for the Art Department during the period May 5, 2014 to May 19, 2014, inclusive. Total cost: $176.</td>
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<tr>
<td>4500199474</td>
<td>Harbor. Agreement with Max Minskoff to provide live music entertainment at the graduation pre-ceremony reception on June 12, 2014. Total cost: $600.</td>
</tr>
<tr>
<td>4500200505</td>
<td>Harbor. Agreement with Nature Explore Dimension Educational Research Foundation to provide a 3-hour outdoor classroom workshop for 60 participants through the Child Development Department as allowed by the Perkins IV Title grant on May 3, 2014. Total cost: $1,400.</td>
</tr>
<tr>
<td>4500189232</td>
<td>Mission. Amendment No. 1 to agreement with SoCal Office Technology for maintenance of a Xerox 5638 copier in the Counseling Office, to increase the total contract amount from $700 to $865 from May 1, 2014 to June 30, 2014, inclusive. Total additional cost: $165.</td>
</tr>
<tr>
<td>4500197335</td>
<td>Mission. Amendment No. 1 to agreement Chem Pro Laboratory, Inc. to provide water treatment services for the college’s cooling towers, hot water, and chilled-water closed loops systems, to increase the total cost from $1,017 to $4,068 from July 1, 2014 to March 31, 2015, inclusive. Total additional cost: $3,051.</td>
</tr>
<tr>
<td>4500200645</td>
<td>Mission. Agreement with Anderson Medical Career College to provide Certified Nursing Assistant/Home Health Aide training for one WorkSource Program participants during the period June 4, 2013 to July 22, 2013, inclusive. Total cost: $3,480.</td>
</tr>
<tr>
<td>4500200657</td>
<td>Mission. Agreement with Elonda Austin to conduct workshops on the topics of working with system, the needs of foster children, school issues and discipline for the Permanence and Safety – Model Approach to Partnerships in Parenting Program participants during the period June 7, 2014 to July 20, 2014, inclusive. Total cost: $1,800.</td>
</tr>
</tbody>
</table>
4500200733 Mission. Agreement with Eversoft, Inc. for maintenance of a water softener tank for the Maintenance and Operations Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $600.


4500200911 Mission. Agreement with Prudential Overall Supply to provide mop and shop towel rental and exchange services for the Maintenance and Operations Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $2,000.

4500201296 Mission. Agreement with Harland Technology Services Division of Scantron for maintenance of one Scanmark 260.29AF in the Assessment Center during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $960.

4500201439 Mission. Agreement with Ace Party Rents for rental of table cloths for the Culinary Arts Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $5,000.

4500200575 Pierce. Agreement with Mill Creek Equestrian Center to conduct "Introduction to Riding and Horsemanship" classes previously approved by the Board for the Community Services Department during the period June 22, 2014 to August 3, 2014, inclusive. Total cost: $2,460.

4500200711 Pierce. Agreement with Theresa Reed to conduct a workshop on AB 12 Fostering Connections to Success Act update, Title 22 Regulations and prudent parenting for the Foster and Kinship Care Education Program participants during the period April 12, 2014 to June 14, 2014, inclusive. Total cost: $900.

4500200759 Pierce. Agreement with Michael D. Renneker to provide piano tuning and maintenance for the Music Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $3,600.

4500200853 Pierce. Agreement with National Construction Rentals for rental of 6' fence around the Agriculture Education Center during the period June 3, 2014 to June 2, 2015, inclusive. Total cost: $4,630.

4500200998 Pierce. Agreement with Geneva Gas and Supply to supply industrial gases for the Auto Shop and Welding Lab during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $5,000.

4500201175 Pierce. Agreement with A+ Interactive Technologies to provide preventive maintenance, repair and technical support for all Smart Board classrooms, labs and lecture halls on campus for the
Academic Affairs Office during the period July 1, 2014 to December 1, 2014, inclusive. Total cost: $4,900.

Southwest. Agreement with J. Cynthia McDermott to provide three 5-hour workshop sessions for faculty development on techniques and strategies to increase student success and enhance morale during the period March 28, 2014 to May 16, 2014, inclusive. Total cost: $1,875.

Southwest. Agreement with YESCO LLC to troubleshoot and repair jumbo sign by replacing spare ribbon cables, cleaned corrosion from interface and calibrated LED that were discolored during the period March 5, 2014 to March 10, 2014, inclusive. Total cost: $342.


Southwest. Agreement with California Institute For Nursing & Health Care to provide support for the Centralized Clinical Placement System used to place nursing students in clinical rotations as allowed by Enrollment Growth grant during the period January 1, 2014 to December 31, 2014, inclusive. Total cost: $1,758.

Southwest. Agreement with Los Angeles Education Partnership to provide a professional development workshop as allowed by the Urban Teacher Fellowship grant during the period June 1, 2014 to June 30, 2014, inclusive. Total cost: $1,750.

Southwest. Agreement with Philip Thompson to provide live music entertainment for Nurse Week Fair and Information event during the period May 1, 2014 to May 15, 2014, inclusive. Total cost: $700.

Southwest. Agreement with Michael Fernandez to provide photography services to include photos and a CD of the Career and Technical Education Advisory Board members needed for public relations materials as the college prepares to launch two initiatives: Business Advisory Council and a Trainers' Bureau as allowed by the Perkins IV Title grant during the period June 1, 2014 to June 30, 2014, inclusive. Total cost: $351.

Trade-Technical. Agreement with Interior Office Solutions, Inc. to provide design and technical services for the Workforce Center during the period June 10, 2014 to September 7, 2014, inclusive. Total cost: $3,060.

Valley. Amendment No. 1 to agreement with Tereso Gonzalez Galvan dba Tatis Diamond Tours to provide bus transportation services for various universities and cultural field trips for the Student Support Services Program participants, to increase the total contract...
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: August 6, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500196565</td>
<td>Valley. Amendment No. 1 to agreement with Main Street Tours to provide bus transportation services for EOPS and CARE Program participant for their trips to local universities and cultural activities, to increase the total contract amount from $4,075 to $4,305 from April 1, 2014 to June 1, 2014, inclusive. <strong>Total additional cost</strong>: $230.</td>
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<tr>
<td>4500200703</td>
<td>Valley. Agreement with Dean Evans and Associates, Inc. for Event Management System software maintenance and support for the Information Technology Department during the period June 1, 2014 to May 31, 2015, inclusive. <strong>Total cost</strong>: $625.</td>
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<tr>
<td>4500200719</td>
<td>Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IRC5185 copier in the President’s Office during the period July 16, 2014 to June 15, 2015, inclusive. <strong>Total cost</strong>: $700.</td>
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<tr>
<td>4500200838</td>
<td>Valley. Agreement with Mark Perry Weber to conduct “Karate” classes previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive. <strong>Total cost</strong>: $1,680.</td>
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<tr>
<td>4500200915</td>
<td>Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR210 copier in the Community Services Department during the period July 18, 2014 to July 17, 2015, inclusive. <strong>Total cost</strong>: $1,215.</td>
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<tr>
<td>4500201180</td>
<td>Valley. Agreement with Don Grigware to conduct “Spanish Language” classes previously approved by the Board for the Community Services Department during the period September 1, 2014 to August 31, 2015, inclusive. <strong>Total cost</strong>: $4,514.</td>
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<tr>
<td>4500201441</td>
<td>Valley. Agreement with Cohen Naglestad Enterprises LLC to conduct various computer education classes previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive. <strong>Total cost</strong>: $4,840.</td>
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<tr>
<td>4500201437</td>
<td>Valley. Agreement with David Broida to conduct “Harmonica” classes previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive. <strong>Total cost</strong>: $2,760.</td>
<td></td>
</tr>
<tr>
<td>4500201440</td>
<td>Valley. Agreement with Kellie Nicholson dba Grandma Gillie’s Greetings to conduct “Professional Bartending” classes previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive. <strong>Total cost</strong>: $1,431.</td>
<td></td>
</tr>
<tr>
<td>Com. No. BSD1</td>
<td>Business Services</td>
<td>Date: August 6, 2014</td>
</tr>
<tr>
<td>---------------</td>
<td>------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>4500201443</td>
<td><strong>Valley</strong></td>
<td>Agreement with Randy Martin to conduct “Holistic Health” classes previously approved by the Board for the Community Services Department during the period October 1, 2014 to June 30, 2015, inclusive. <strong>Total cost:</strong> $650.</td>
</tr>
<tr>
<td>4500201146</td>
<td><strong>Valley</strong></td>
<td>Agreement with Elaine Moran to conduct “How to Be a Mystery Shopper and Fun Ways to Make Money” classes previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive. <strong>Total cost:</strong> $1,360.</td>
</tr>
<tr>
<td>4500201447</td>
<td><strong>Valley</strong></td>
<td>Agreement with Elaine Partnow to conduct “How to Get a Publisher, Speaker Like a Pro, etc.” classes previously approved by the Board for the Community Services Department during the period July 1, 2014 to June 30, 2015, inclusive. <strong>Total cost:</strong> $2,880.</td>
</tr>
<tr>
<td>4500197002</td>
<td><strong>West</strong></td>
<td>Agreement with Iron Speed, Inc. to provide software and updates for the Iron Speed Designer program used in Academic Affairs during the period March 29, 2014 to March 28, 2015, inclusive. <strong>Total cost:</strong> $2,990.</td>
</tr>
<tr>
<td>4500200619</td>
<td><strong>West</strong></td>
<td>Agreement with Carl Fisher to provide workshop for the Global Citizen Event Tech Fair held on May 2, 2014 <strong>Total cost:</strong> $500.</td>
</tr>
<tr>
<td>4500200621</td>
<td><strong>West</strong></td>
<td>Agreement with Edward Park to provide workshop for the Global Citizen Event Tech Fair held on May 2, 2014 <strong>Total cost:</strong> $500.</td>
</tr>
<tr>
<td>4500200893</td>
<td><strong>West</strong></td>
<td>Agreement with Valerie Landau to provide workshop for the West Symposium Event held on May 16, 2014 <strong>Total cost:</strong> $500.</td>
</tr>
<tr>
<td>4500201100</td>
<td><strong>West</strong></td>
<td>Agreement with Carlos Alberto Torres to provide workshop for the Global Citizen Event Tech Fair held on May 2, 2014 <strong>Total cost:</strong> $500.</td>
</tr>
</tbody>
</table>

**Total Cost of Section P:** $96,513
Subject: BUSINESS SERVICES ROUTINE REPORT

I. RATIFY LICENSE AND MAINTENANCE AGREEMENT

Ratify Amendment No. 3 to renew Agreement No. 4500169118 with Nebraska Book Company to provide software licenses and upgrades, maintenance and hosting for the WinPRISM College Bookstore Inventory Control Point-of-Sale and e-commerce systems at Los Angeles City College, from July 1, 2014 to June 30, 2015, inclusive, for the fourth year of the agreement, increasing the total contract amount from $64,310 to $86,200, at a total additional cost of $21,890.

Background: Funding is from the College Bookstore funds.

II. RATIFY SERVICE AGREEMENTS

A. Ratify renewal of Agreement No. 4500197047 with Phoenix Business Consulting to provide support for critical time sensitive SAP programming to meet business requirements for the JLMBC (Joint Labor and Management Benefits Committee) and Adjunct Faculty related to the POP (Premier Only Plan) changes, from August 1, 2014 to September 30, 2014, inclusive, increasing the total contract amount from $180,000 to $222,000 at a total additional cost of $42,000.

Background: This agreement was approved by the Board on March 12, 2014 (Com. No. BSD2). This contract will enable the organization to support time sensitive projects and will allow for time for the Information Technology division to work with the Personnel Commission to eliminate the need for this consultant. This contract is for one individual to provide ABAP Webdynpro development, for Payroll and other SAP HR applications development; design, configuration, and implementation of new functionality in the SAP in support of the Open Enrollment Project for Actives’ and Adjuncts’ enrollment, to implement related additional business functionality for SAP systems that support HR. Funding is through Information Technology SAP funds.

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
Board of Trustees
Los Angeles Community College District

B. Ratify agreement with the Los Angeles Chamber of Commerce to provide collaborative services by connecting institutions of higher education, secondary education, workforce system providers and healthcare providers outside the hospital system (including community clinics) placing a high priority on connecting current workforce training contractors receiving Workforce Investment Act (WIA) dollars allocated to healthcare projects through High-Growth Industry Sector Training Program coordinating a number of joint meetings between training providers, employers and educators to strengthen partnerships and begin alignment of training-job needs during the period June 2, 2014 to June 1, 2018 at a total cost of $450,000.

Background: This contract is specified in the LA H3C (Los Angeles Healthcare Competency to Career (LAH3C) Consortium) grant awarded to the District by the US Department of Labor. Funds are for consultation, work-based learning activities and materials and supplies.

C. Ratify Amendment No. 4 to renew the following 12 agreements to provide child care services for the Family Child Care Home Network (FCCHN) Program at Los Angeles Mission College, increasing the total contract amount from $5,645,500 to $6,587,500 from July 1, 2014 to June 30, 2015, inclusive, for the fifth year of the agreement, at an additional cost of $78,500 per provider for a total of $942,000.

<table>
<thead>
<tr>
<th>Agreement No.</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500148696</td>
<td>Beatriz A. Velez</td>
</tr>
<tr>
<td>4500148698</td>
<td>Blanca Estela Ibanez</td>
</tr>
<tr>
<td>4500148701</td>
<td>Hernandez Family Child Care, Inc.</td>
</tr>
<tr>
<td>4500148702</td>
<td>Eva Maria Nolasco</td>
</tr>
<tr>
<td>4500148704</td>
<td>Ileana Franco dba Franco Family Child Care</td>
</tr>
<tr>
<td>4500148705</td>
<td>Luz Ruiz</td>
</tr>
<tr>
<td>4500148707</td>
<td>Maria A. Rodriguez</td>
</tr>
<tr>
<td>4500148709</td>
<td>Mercedes Mejia</td>
</tr>
<tr>
<td>4500148711</td>
<td>Aroutin, Inc.</td>
</tr>
<tr>
<td>4500148712</td>
<td>Agustina Garcia</td>
</tr>
<tr>
<td>4500148714</td>
<td>Ramona R. Aguila</td>
</tr>
<tr>
<td>4500148716</td>
<td>Violeta Razuri</td>
</tr>
</tbody>
</table>

Background: The FCCHN Program is a state funded grant that allows parents to work, attend classes or look for employment by subsidizing their child care needs as long as they qualify for services under state guidelines. Eligibility is based on state average low income guidelines and family size as well as showing a need for service. The program serves an average 60 children which comes to about 40 families per year. Of those 40 families, 25% are students. Funding is through the Family Child Care Home Network grant.
D. Ratify Amendment No. 2 to renew agreement with Barrera Peraza Family Day Care, Inc. to provide child care services for the Family Child Care Home Network (FCCHN) Program at Los Angeles Mission College, increasing the total contract amount from $78,500 to $157,000 from July 1, 2014 to June 30, 2015, inclusive, for the second year of the agreement, at an additional cost of $78,500.

Background: The FCCHN Program is a state funded grant that allows parents to work, attend classes or look for employment by subsidizing their child care needs as long as they qualify for services under state guidelines. Eligibility is based on state average low income guidelines and family size as well as showing a need for service. The program serves an average 60 children which comes to about 40 families per year. Of those 40 families, 25% are students. Funding is through the Family Child Care Home Network grant.

III. RATIFY ACCEPTANCE OF DONATION

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

Cash donation of $22,996 from Los Angeles Southwest College Foundation, to be used by the colleges' discretion towards instructional student, or academic support services.

IV. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:

A. $300 to Professor Patricia G. Siever as reimbursement for an event at West Los Angeles College for guest speaker services provided by Gerard C. Rivers on February 27, 2014, inclusive.

Background: Mr. Rivers was the featured speaker for event on the life of Martin Luther King for Black History Month. Funding is through regular college accounts.

B. $584.03 to Sherri Rodriguez, Associate Dean, EOPS/CARE Program at Los Angeles Valley College, in reimbursement of expenses incurred for purchasing tablecloths, decorations, disposable utensils and gift bags needed for the EOPS/CARE Award Celebration during the period April 29, 2014 to May 22, 2014, inclusive.

Background: Ms. Rodriguez purchased discounted supplies for the event from four different vendors that do not accept purchase orders. Funding is through EOPS fund.

C. $200 to Rosalie Torres, Admissions and Records Senior Supervisor at Los Angeles Mission College, in reimbursement of expense to renew the 2013-2014 California Association of Community College Registrars and Admissions Officers memberships on October 25, 2013.
Background: Funding is through the College General fund.

D. $360.14 to Maria Granados, SFP Program Specialist at Los Angeles Mission College, in reimbursement of expense for printing of Foster and Kinship Care Education class schedules on February 6, 2014.

Background: Funding is through Foster and Kinship Care Education grant fund.

E. $86.80 to Deputy Sukarno Brown at Los Angeles Mission College, in reimbursement of expense incurred for purchasing award certificates for the Los Angeles Mission College Cadet Recognition Day on December 18, 2013.

Background: Funding is through Parking fees 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 AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize Amendment No. 2 to Agreement No. 33465 with Jacobs Engineering Group, Inc. to provide additional whole building commissioning services for the Auxiliary Plant of the Multi-Purpose Community Services Center project at Los Angeles Valley College.

B. Authorize actions for Amendments to Agreements for the provision of continued Materials Testing and Specialty Inspection services on a Task Order basis District-wide

II. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Access Pacific to provide general construction - barometric louver installation services for the Child Development Center project at Los Angeles Valley College.

B. Authorize a contract with Access Pacific to provide general construction services for the South Campus - Upgrade Security Doors project at Los Angeles Trade-Technical College.

C. Authorize an agreement with X Cel Mechanical Systems, Inc. to provide general construction services for the ATA and ATB Replacement Chillers project at West Los Angeles College.

D. Authorize an agreement with X Cel Mechanical Systems, Inc. to provide general construction services for the Fine Arts Building Boiler Replacement project at West Los Angeles College.
III. RATIFY CONSTRUCTION CONTRACTS

A. Ratify a contract with Anderson Group International (AGI) to provide general construction services – water intrusion remediation services for the Campus Modernization Phase I project at Los Angeles Mission College.

B. Ratify a contract with Access Pacific Inc. to provide general construction – conduit and wire installation services for the Library/Learning Crossroads Building 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. 29 & 30 to Contract No. 33357-1 with Liberty Mutual Insurance Company; and Change Order No. 4 to Contract No. 33748 with Alpha 1 Construction.

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

Ratify the following: Change Order No. 1 to Contract No. 33812 with Access Pacific, Inc.; and Change Order No. 1 to Contract No. 33710 with Valle Grande Construction.

VI. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Ratify the substitution of a construction subcontractor regarding Contract No. 33009 with Suffolk Construction Company, Inc. for the Learning Assistance Center/Library Renovation project at Los Angeles Trade-Technical College.

VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33767 with GMZ Engineering, Inc. to provide general construction – site stabilization services for the North of Mall Classroom Modernization/ADA-Landscaping project at Pierce College.

B. Authorize Acceptance of Completion of Contract No. 33710 with Valle Grande Construction to provide general construction services for the South of Mall - Classroom Modernization/Technology/Low Voltage project at Pierce College.

C. Authorize Acceptance of Completion of Contract No. 33812 with Access Pacific Inc. to provide general construction – minor demolition services for the Temporary Village Expansion project at Pierce College.

D. Authorize Acceptance of Completion of Contract No. 33551 with John Burgeson Contractor, Inc. to provide general construction services for the North Gym Handicap Ramp Phase II project at Los Angeles Valley College.

VIII. AUTHORIZE AMENDMENTS TO LEASE AGREEMENTS

A. Authorize actions for Amendment No. 1 to Lease Agreement No. 33774 with Williams Scotsman, Inc. for continued provision of six modular units for the Theater/Performing Arts Building Renovation project at Pierce College.
B. Authorize actions for Amendment No. 2 to Lease Agreement No. 33733 with Special Event Contractors, LLC for continued provision of temporary stage equipment for the Theater/Performing Arts Building Renovation project at Pierce College.

C. Authorize actions for Amendment No. 2 to Lease Agreement No. 33732 with LA ProPoint, Inc. for continued provision of temporary stage equipment for the Theater/Performing Arts Building Renovation project at Pierce College.

IX. AUTHORIZE LEASE-LEASEBACK AGREEMENT

Authorize a Lease-Leaseback agreement with Clark Construction Group, LLC to provide general construction services for the Athletic Training Facility Project at Los Angeles Valley College.

X. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Authorize actions for Amendment No. 2 to Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Student Services Center and Holmes Hall Modernization project at Los Angeles City College.

XI. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Ratify Unilateral Amendment No. 13 to Agreement No. 32882 with Taisei Construction Corporation for Design-Build services for the Performing Arts Building Improvements project at Pierce College.

XII. REVISE AMENDMENT TO DESIGN-BUILD AGREEMENT

Revise Amendment No. 6 to Design-Build Agreement No. 32527 with Masters Contracting Corporation for the Campus Modernization Phase I project at Los Angeles Mission College.

XIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENT

Authorize Acceptance of Completion of Design-Build Agreement No. 32569 with gkkworks to provide design and construction services for the Maintenance & Operations Facility project at Pierce College.

XIV. AUTHORIZE PURCHASE ORDERS

A. Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Nexus - Contract No. 3-09-70-0163AE, and b) authorize the purchase and integration of Information Technology (IT) network equipment for the School of Career & Technical Education project at Los Angeles Southwest College.

B. Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Nexus - Contract No. 3-09-70-0163AE, and b) authorize the purchase and integration of Information Technology (IT) network equipment for the Campus-wide Technology Upgrades project at Los Angeles Southwest College.
XV. RATIFY FACILITIES PERMIT AGREEMENT FOR DISTRICT USE

Ratify Facilities Use Agreement with the City of Los Angeles, Department of Recreation and Parks-Sepulveda Basin Sports Complex Contract No. 33882 for softball field rental services for the Athletic Training Facility project at Los Angeles Valley College.

XVI. RATIFICATION OF SETTLEMENTS

A. In accordance with Board Rule 7313, ratify the Settlement of Labor Compliance Claim No. 2014-LCP03.
B. In accordance with Board Rule 7313, ratify the Settlement of Labor Compliance Claim No. 2014-LCP04.
Subject: AUTHORIZE MASTER PROCUREMENT AND SERVICE AGREEMENTS

A. AUTHORIZE MASTER PROCUREMENT AGREEMENTS

Specialty Fixtures and Magazine Racks

Authorize Master Procurement Agreements for the entire catalog, with Unisource Solutions, Inc., Corporate Spaces, Inc. d/b/a CSI Fullmer and McMurray Stern Inc. for specialty fixtures and magazine racks for use District-wide for a period of five (5) years, from start date of August 7, 2014 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

AGREEMENT WITH: UNISOURCE SOLUTIONS, INC.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Pedestal Worktable</td>
<td>$2,069.46</td>
</tr>
<tr>
<td>2</td>
<td>Freestanding Worktable</td>
<td>$2,044.84</td>
</tr>
<tr>
<td>3</td>
<td>Wall Mounted worktable with foot rest and wall panel</td>
<td>$994.28</td>
</tr>
<tr>
<td>4</td>
<td>Wall Mounted worktable</td>
<td>$649.57</td>
</tr>
<tr>
<td>5</td>
<td>Two (2) opening waste receptacle</td>
<td>$748.00</td>
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<td>Four (4) opening waste receptacle</td>
<td>$1,082.25</td>
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<tr>
<td>7</td>
<td>Single pocket magazine rack/wall file</td>
<td>$62.86</td>
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<tr>
<td>8</td>
<td>Double pocket literature/universal rack</td>
<td>$312.06</td>
</tr>
<tr>
<td>9</td>
<td>Four (4) pocket magazine / literature racks--Wood</td>
<td>$269.23</td>
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<td>10</td>
<td>Multiple pockets magazine / literature racks--Wood</td>
<td>$433.32</td>
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<tr>
<td>11</td>
<td>Freestanding magazine and literature racks</td>
<td>$1,034.73</td>
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<tr>
<td>12</td>
<td>Wall Mounted showcase two (2) shelf</td>
<td>$1,572.29</td>
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<tr>
<td>13</td>
<td>Coat rack</td>
<td>$256.99</td>
</tr>
<tr>
<td>14</td>
<td>Coat Rack with non-removable coat hangers</td>
<td>$540.12</td>
</tr>
</tbody>
</table>

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date: __________________________
### AGREEMENT WITH: UNISOURCE SOLUTIONS, INC.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>Coat rack: rolling or freestanding</td>
<td>$473.10</td>
</tr>
</tbody>
</table>

### AGREEMENT WITH: Corporate Spaces, Inc. d/b/a CSI Fullmer

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Pedestal Worktable</td>
<td>$2,661.07</td>
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<tr>
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<td>Freestanding Worktable</td>
<td>$2,629.62</td>
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<tr>
<td>3</td>
<td>Wall Mounted worktable with foot rests and wall panel</td>
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<td>4</td>
<td>Wall Mounted worktable</td>
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<td>Two (2) opening waste receptacle</td>
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<td>6</td>
<td>Four (4) opening waste receptacle</td>
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<tr>
<td>7</td>
<td>Single pocket magazine rack/wall file</td>
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<td>8</td>
<td>Double pocket literature/universal rack</td>
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</tr>
<tr>
<td>9</td>
<td>Four (4) pocket magazine/literature racks--Wood</td>
<td>$328.70</td>
</tr>
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<td>10</td>
<td>Multiple pockets magazine/literature racks--Wood</td>
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<tr>
<td>11</td>
<td>Freestanding magazine and literature racks</td>
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<tr>
<td>12</td>
<td>Wall Mounted showcase two (2) shelf</td>
<td>$1,878.78</td>
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<tr>
<td>13</td>
<td>Coat rack</td>
<td>$311.85</td>
</tr>
<tr>
<td>14</td>
<td>Coat Rack with non-removable coat hangers</td>
<td>$655.43</td>
</tr>
<tr>
<td>15</td>
<td>Coat rack: rolling or freestanding</td>
<td>$569.71</td>
</tr>
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</table>

### AGREEMENT WITH: MCMURRAY STERN INC.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Pedestal Worktable</td>
<td>$2,099.00</td>
</tr>
<tr>
<td>2</td>
<td>Freestanding Worktable</td>
<td>$2,075.00</td>
</tr>
<tr>
<td>3</td>
<td>Wall Mounted worktable with foot rests and wall panel</td>
<td>$1,042.00</td>
</tr>
<tr>
<td>4</td>
<td>Wall Mounted worktable</td>
<td>$704.00</td>
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</table>
### AGREEMENT WITH: MCMURRAY STERN INC.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Two (2) opening waste receptacle</td>
<td>$767.00</td>
</tr>
<tr>
<td>6</td>
<td>Four (4) opening waste receptacle</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>7</td>
<td>Single pocket magazine rack/wall file</td>
<td>$94.00</td>
</tr>
<tr>
<td>8</td>
<td>Double pocket literature/universal rack</td>
<td>$335.00</td>
</tr>
<tr>
<td>9</td>
<td>Four (4) pocket magazine / literature racks—Wood</td>
<td>$229.00</td>
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<td>10</td>
<td>Multiple pockets magazine / literature racks—Wood</td>
<td>$372.00</td>
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<td>11</td>
<td>Freestanding magazine and literature racks</td>
<td>$1,049.00</td>
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<tr>
<td>12</td>
<td>Wall Mounted showcase two (2) shelf</td>
<td>$1,344.00</td>
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<tr>
<td>13</td>
<td>Coat rack</td>
<td>$284.00</td>
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<tr>
<td>14</td>
<td>Coat Rack with non-removable coat hangers</td>
<td>$593.00</td>
</tr>
<tr>
<td>15</td>
<td>Coat rack: rolling or freestanding</td>
<td>$546.00</td>
</tr>
</tbody>
</table>

**Background**

This proposed Agreement is identified for award at the not to exceed amount of $500,000 to three (3) 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 five (5) bidders and the awardees are:

- UNISOURCE SOLUTIONS
- CORPORATE SPACES D/B/A CSI FULLMER
- MCMURRAY STERN INC.

The award is for fifteen (15) 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 East Los Angeles College and Los Angeles Southwest College and is available for use District-wide. District-wide Specialty Fixtures and Magazine Racks #FE-0164-14-D. 40J.5J55.05 Furniture, Fixtures and Equipment. All Phases.
B. AUTHORIZE MASTER SERVICES AGREEMENTS

ASSET TAGGING AND INVENTORY MANAGEMENT SERVICES

Action

Authorize Master Services Agreements with the following service providers to provide asset tagging and inventory management services on a Task Order basis District-wide from August 7, 2014 through August 6, 2016 at a cost not to exceed the amount shown. If applicable, all sales tax shall be paid.

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Unit Pricing per Hour of Service</th>
<th>Not to Exceed Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. STANLEY G. ALEXANDER, INC. D/B/A ALEXANDER'S MOBILITY SERVICES</td>
<td>$141.50</td>
<td>$375,000</td>
</tr>
<tr>
<td>2. SUDDATH RELOCATIONS SYSTEMS OF CALIFORNIA, INC. D/B/A SUDDATH RELOCATION SERVICES</td>
<td>$142.00</td>
<td>$375,000</td>
</tr>
<tr>
<td>3. MIKE'S MOVING SOLUTIONS LLC</td>
<td>$153.00</td>
<td>$375,000</td>
</tr>
</tbody>
</table>

Background

The completion of newly constructed or renovated buildings requires asset tagging and inventory management services for District equipment, furniture, and supplies placed in those buildings. This requirement is met through the provision of these services through this Master Services Agreement.

The proposed award of each agreement is the result of formal, competitive, sealed bidding awarded to the lowest responsive bidder.

There were three (3) bidders, one at $141.50, one at $142.00 and the third at $153.00 per Hour.

Service for Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through the General Funds as applicable. District-wide Asset Management 40J.5D88.05. All Phases.
### C. AUTHORIZE AMENDMENTS TO MASTER PROCUREMENT AGREEMENTS

**Action**

Authorize Amendments to the Master Procurement Agreements shown in the table below to extend the expiration date at no additional cost:

<table>
<thead>
<tr>
<th>Amendment No.</th>
<th>Contract No.</th>
<th>Name</th>
<th>Project Type</th>
<th>Original Authorization Date</th>
<th>Proposed Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>40209</td>
<td>Charles Music Store</td>
<td>Musical Instruments</td>
<td>September 7, 2011 (Com No. FPD2)</td>
<td>September 7, 2016</td>
</tr>
<tr>
<td>1</td>
<td>40216</td>
<td>Apple, Inc.</td>
<td>Computer Equipment</td>
<td>October 5, 2011 (Com No. FPD2)</td>
<td>October 5, 2016</td>
</tr>
</tbody>
</table>

**Background**

The Master Procurement Agreements shown in the above table were authorized by the Board of Trustees on the dates listed for a period of three (3) years. Pursuant to Education Code section 81644, a contract for apparatus or equipment may be for a period not to exceed five (5) years. The proposed Amendments extend the expiration dates to the maximum of five (5) years.

These Agreements shall continue to be available for use District-wide.

**Funding and Development Phase**

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. 40J.5J55.05. All Phases.
SUBJECT: **PERSONNEL SERVICES ROUTINE ACTIONS**

<table>
<thead>
<tr>
<th>Service</th>
<th>Total (This Report)</th>
<th>Total (07-01-13 to 6-30-14)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>363</td>
<td>4904</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>47</td>
<td>1503</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1292</td>
<td>19534</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>1702</td>
<td>25941</td>
</tr>
</tbody>
</table>

DATE RANGE: June 17, 2014 — June 30, 2014; SR# 685

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

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

Albert J. Roman
Vice Chancellor
Human Resources

Keren Martin
Personnel/Director
Personnel Commission

Adriana D. Barrera, Deputy Chancellor

Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ____________
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Category</th>
<th>Total (This Report)</th>
<th>Total (07-01-14 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>322</td>
<td>322</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>51</td>
<td>51</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>1612</td>
<td>1612</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>1985</td>
<td>1985</td>
</tr>
</tbody>
</table>

DATE RANGE: July 1, 2014 – July 14, 2014

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

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

Albert J. Román
Vice Chancellor
Human Resources

Karen Martin
Personnel Director
Personnel Commission

Recommended by: Adriana D. Barreto, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ________________
**Subject:** APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVE NEW COURSES

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIRETEK  043</td>
<td>Introduction to Emergency Medical Service Systems (2 Units) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>FIRETEK  044</td>
<td>Patient Assessment and Airway Management (2 Units) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>FIRETEK  045</td>
<td>Cardiology Assessment and Medical Emergencies (6 Units) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>FIRETEK  046</td>
<td>Emergency Response to Crisis (4 Units) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>FIRETEK  047</td>
<td>Medical Emergencies and Pharmacological Interventions (5 Units) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>FIRETEK  048</td>
<td>Clinical Internship for Entry-Level Paramedic (4 Units) EAST</td>
<td>NT</td>
</tr>
<tr>
<td>FIRETEK  049</td>
<td>Field Internship for Entry-Level Paramedic (9 Units) EAST</td>
<td>NT</td>
</tr>
</tbody>
</table>

Recommended by:
- Donald Gauthier, President, DAS
- Bobbi Kimble, Interim Vice Chancellor

Recommended by:
- Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

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

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

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>KIN</td>
<td>Soccer I (1 Unit) EAST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>Music Performance Workshop I (1 Unit) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>Music Performance Workshop II (1 Unit) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>Songwriters' Workshop II (3 Units) HARBOR</td>
<td>NT</td>
</tr>
</tbody>
</table>
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

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

By ___________________________ Date _____________
East Los Angeles College

**VOCATIONAL**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clinical Medical Assistant</td>
<td>This program includes 140 hours of classroom lecture, hands-on labs and a clinical externship opportunity at a local healthcare provider.</td>
</tr>
<tr>
<td>Singing - Voice Instruction</td>
<td>This course is designed to train the singing voice.</td>
</tr>
</tbody>
</table>

**HEALTH**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Muay Thai</td>
<td>The purpose of this course is to teach students self-discipline, self-confidence, respect, and patience while emphasizing fitness, coordination, speed, grace and balance.</td>
</tr>
<tr>
<td>Nine Star Ki</td>
<td>This course is designed to help participants understand the energy which surrounds and flows through all things, including their own bodies.</td>
</tr>
<tr>
<td>Tai Chi Made Easy</td>
<td>This course is designed to introduce this ancient Chinese exercise to help participants improve balance, flexibility, and leg strength.</td>
</tr>
</tbody>
</table>

**TECHNICAL**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computer Literacy (Conocimientos Básicos de Computación)</td>
<td>This course is designed to teach students that have little or no experience with computers to understand and use skills in word processing, internet, and e-mail for personal, educational, and/or employment purposes.</td>
</tr>
<tr>
<td>Social Media for Beginners (Introducción al Uso de Redes Sociales)</td>
<td>This course provides participants with the practical skills and knowledge required to understand and use common social media tools such as Facebook, Twitter and YouTube.</td>
</tr>
</tbody>
</table>
### GENERAL EDUCATION

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estate Planning for Everyone</td>
<td>This informative course is designed to teach participants how to preserve and manage their assets.</td>
</tr>
<tr>
<td>Mastering Business Growth (MBG) Series</td>
<td>This program provides business leaders with a set of skills and analytic tools to help grow their business.</td>
</tr>
<tr>
<td>Math Tutoring</td>
<td>This course offers guided assistance and study skills instruction for K-12 students in any level of mathematics.</td>
</tr>
<tr>
<td>Public Speaking for Kids</td>
<td>This course is designed to help students become better communicators through activities that will develop their speech.</td>
</tr>
<tr>
<td>Social Security Secrets</td>
<td>This course is designed to help participants explore the ways in which they can maximize their social security income benefits.</td>
</tr>
<tr>
<td>Topics in Algebra 2</td>
<td>Topics in this course include systems of equations, equations and inequalities, logarithmic and exponential relationships, and imaginary and complex numbers.</td>
</tr>
<tr>
<td>Women and Investing</td>
<td>This class is open to all participants and is designed to help students construct a financial plan so that they can save and invest with confidence or simply improve their current financial picture.</td>
</tr>
</tbody>
</table>

### Los Angeles Valley College

### VOCATIONAL

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Become a DMV Auto Wholesaler</td>
<td>Students in this class will learn how to make extra income by buying and selling wholesale cars as a home-based business, or, simply buy cars for friends, family and co-workers at great wholesale prices. This class is DMV approved.</td>
</tr>
<tr>
<td>COURSE NAME</td>
<td>DESCRIPTION</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td><strong>Read All Day &amp; Get Paid For It!</strong></td>
<td>This workshop prepares students to find part-time and full-time work as a story analyst reading various materials for possible production.</td>
</tr>
<tr>
<td><strong>Writing For Magazines &amp; Websites</strong></td>
<td>Students will learn what kinds of materials are needed and how to professionally approach editors. Part-time and full-time income can be achieved with the techniques presented in this workshop.</td>
</tr>
</tbody>
</table>

**GENERAL EDUCATION**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dog Obedience</td>
<td>This class uses a “gentle” training method, using praise and collar for corrections. Dogs 4 months of age and older are welcome.</td>
</tr>
<tr>
<td>Screenwriting</td>
<td>Students will learn how to write (then rewrite) a script quickly and well, at a professional level of craft and ready to be marketed as quickly as possible.</td>
</tr>
<tr>
<td>Warriors</td>
<td></td>
</tr>
<tr>
<td>Pitching Your Film</td>
<td>Students will learn how to develop the right way to pitch projects, get people’s attention, and make a deal instead of a mess.</td>
</tr>
<tr>
<td>&amp; TV Projects</td>
<td></td>
</tr>
</tbody>
</table>
Subject: PERSONNEL COMMISSION ACTIONS

I. Classification Study

Concur with the action of the Personnel Commission to reclassify EN 764824, from Student Services Aide to Senior Office Assistant, effective November 12, 2013.

<table>
<thead>
<tr>
<th>Position</th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>April</th>
<th>May</th>
<th>Monthly</th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>April</th>
<th>May</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Services Aide</td>
<td>$2,953.34</td>
<td>$3,115.78</td>
<td>$3,287.14</td>
<td>$3,467.94</td>
<td>$3,658.68</td>
<td>Monthly</td>
<td>$35,440.08</td>
<td>$37,389.36</td>
<td>$39,445.68</td>
<td>$41,615.28</td>
<td>$43,904.16</td>
<td>Annually</td>
</tr>
<tr>
<td>Senior Office Assistant</td>
<td>$3,064.78</td>
<td>$3,233.34</td>
<td>$3,411.18</td>
<td>$3,598.80</td>
<td>$3,796.72</td>
<td>Monthly</td>
<td>$36,777.36</td>
<td>$38,800.08</td>
<td>$40,934.16</td>
<td>$43,185.60</td>
<td>$45,560.64</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 Senior Office Assistant. The position is located in the EOP&S/CARE Office at West Los Angeles College. The 2013-2014 fiscal year cost of this action is approximately $1,035.30. The 2014-2015 fiscal year cost of this action is approximately $1,656.48.
II. Salary Reallocation for the Class of Agricultural Assistant and Farm Market Aide, Agricultural Group, Instructional Services Series

A. Concur with the action of the Personnel Commission to reallocate the salary schedule for the Class of Agricultural Assistant, from salary schedule 1524.06 to salary schedule 1566.00, effective July 1, 2014.

Salary Schedule 1524.06
$1,524.06  $1,607.88  $1,696.32  $1,789.62  $1,888.04  Monthly
$18,288.72  $19,294.56  $20,355.84  $21,475.44  $22,656.48  Annually

Salary Schedule 1566.00
$1,566.00  $1,652.13  $1,743.00  $1,838.86  $1,940.00  Monthly
$18,792.00  $19,825.56  $20,916.00  $22,066.32  $23,279.80  Annually

B. Concur with the action of the Personnel Commission to reallocate the salary schedule for the class of Farm Market Aide, from the flat salary rate of $9.75 to a flat salary rate of $10.02, effective July 1, 2014.

BACKGROUND: The Personnel Commission requested this salary reallocation due to an increase in the California minimum wage in July of 2014. The salary rate of the Agricultural Assistant and Farm Market Aide positions needed to be adjusted to be in compliance with this legal requirement.
Subject: ADOPT RESOLUTION OF INTENT TO CONVEY EASEMENT TO CITY OF LOS ANGELES AT LOS ANGELES VALLEY COLLEGE

Action

Adopt a Resolution of Intent (Attachment 1) pursuant to Education Code Sections 81310-81313 to convey an easement to City of Los Angeles. A strip of real property identified in the attached Legal Description (Exhibit A) for purposes of maintaining a public sidewalk and wheelchair accessible street crossing ramp compliant with requirements of the Americans with Disabilities Act (ADA) onto Los Angeles Valley College at 5800 Fulton Avenue in Valley Glen. The new ramp and sidewalk is located at the northeast corner of Parking Lot 3, along the westerly boundary of Ethel Avenue and encroaches upon Alumni Walk on campus approximately about 194 feet.

Background

Ethel Avenue has had historically high curbs which now requires the college to construct and install and the City of Los Angeles to maintain a longer wheelchair accessible ramp with a modified sidewalk route in order to legally comply with ADA requirements.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: Date

Student Trustee Advisory Vote
RESOLUTION OF INTENT TO CONVEY EASEMENT TO THE CITY OF LOS ANGELES AT LOS ANGELES VALLEY COLLEGE

WHEREAS, Education Code Section 81311 requires that before a governing board of a community college district orders the dedication or conveyance of any real property owned by the district for an easement to lay, construct, reconstruct or maintain and operate water, sewer, gas, storm drain pipes or ditches, electric or telephone lines, and access roads over and upon land belonging to the community college district to a public corporation or private corporation; the governing board shall in a regular open meeting by two-thirds vote of all its members adopt a resolution declaring its intention to dedicate or convey the property; and

WHEREAS, It is the intention of the Los Angeles Community College District ("District") Board of Trustees to consider conveying an easement to City of Los Angeles for purposes of maintaining an ADA (Americans with Disability Act) compliant public sidewalk and wheelchair accessible street crossing ramp onto Los Angeles Valley College at 5800 Fulton Avenue in Valley Glen. The new ramp and sidewalk is located at the northeast corner of the campus, along the westerly boundary of Ethel Avenue and encroaches upon Alumni Walk on campus approximately about 194 feet as identified in the "Legal Description" attached herein as Exhibit A; and

WHEREAS, The District shall hold a public hearing on the adoption of the Resolution to Convey the easement during a regularly scheduled board meeting on Wednesday, August 20, 2014 at 3:30 p.m. at the Los Angeles Community College District Education Services Center, 770 Wilshire Boulevard in downtown Los Angeles, thereafter the Board of Trustees may consider an action to adopt the Resolution to Convey the easement to City of Los Angeles and

WHEREAS, The District will provide notices of the public hearing and the action to adopt the Resolution to Convey and the time and place of the board meeting by publishing this Resolution in a newspaper of general circulation five (5) days before the public hearing and proposed action; as well as not less than ten (10) days before post copies of this Resolution in three public places in the district as prescribed by Education Code section 81312.

NOW THEREFORE BE IT

RESOLVED, That the Los Angeles Community College District Board of Trustees declares its intent to convey an easement to City of Los Angeles located at Los Angeles Valley College at 5800 Fulton Avenue in Valley Glen. The new ramp and sidewalk is
located at the northeast corner of the campus, along the westerly boundary of Ethel Avenue and encroaches upon Alumni Walk on campus approximately about 194 feet.

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 6th day of August 2014.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
Exhibit A
(Sidewalk Easement Legal Description)

A portion of land in the City of Los Angeles, County of Los Angeles, State of California, being a portion of Lot 4 of Tract No. 16864 per map recorded in Map Book 635, Pages 64 through 68, in the office of the County Recorder of said County.

Said portion of land is described as follows:

Commencing at a point on the the easterly boundary of Ethel Avenue (60' wide) as shown on said map, said point being the northwest corner of said Lot 4; thence, along the easterly boundary of Ethel Avenue S 00° 11' 48" W, 321.51 feet to the point of beginning; thence,

1st Continuing along the easterly boundary of Ethel Avenue S 00° 11' 48" W, 44.20 feet; thence,
2nd N 45° 11' 35" E, 7.07 feet; thence,
3rd N 00° 11' 48" E, 34.20 feet; thence,
4th N 44° 48' 25" W, 7.07 feet to the point of beginning.

Containing an area of 195.99 square feet more or less.

This real property description was prepared by me, or under my direction, in conformance with the Professional Land Surveyor's Act.

Signature: Shane C. Sobecki, PLS

Date: 5/19/14

[Stamp: State of California, Professional Land Surveyor, No. 9041]
LOT 3
TRACT NO. 16864
MB 635-64/68
APN 2341-025-903

P.O.B.
N45°11'35"E
7.07'

LEGEND
P.O.B.  Point of Beginning
P.O.C.  Point of Commencement

SCALE: 1"=20'

ETHEL AVENUE

NORTHEASTERLY CORNER
OF LOT 3 TRACT NO.
16864 MB 635-64/68

EXHIBIT "B"

0 10' 20'

MNS ENGINEERS INC
4380 E. Thousand Oaks Blvd, Ste 101
Westlake Village, CA 91362
805.648.4840 Phone
LACCD.131565 * ETHEL AVE SIDEWALK ESMTS.dwg * 5/18/2014 * SS * E-FILE

ETHEL AVENUE
CITY OF LOS ANGELES

SHANE C. SOBECKI
STATE OF CALIFORNIA
No. 9041

ENGINEERING
PLANNING
SURVEYING
CONSTRUCTION MANAGEMENT

SIDEWALK EASEMENT EXHIBIT
APN 2341-025-903
ETHEL AVENUE
CITY OF LOS ANGELES
EXHIBIT "B"

P.O.C. NORTHWATERLY CORNER OF LOT 4 TRACT NO. 16864 MB 635-64/68

LOT 4 TRACT NO. 16864 MB 635-64/68 APN 2341-024-901

LEGEND

P.O.B. Point of Beginning
P.O.C. Point of Commencement

SIDEWALK EASEMENT EXHIBIT APN 2341-024-901 ETHEL AVENUE CITY OF LOS ANGELES
Subject: APPOINTMENTS TO THE DISTRICT CITIZENS’ OVERSIGHT COMMITTEE FOR PROPOSITIONS A/AA AND MEASURE J BOND PROGRAMS

A. Reappoint the following individual for membership on the District Citizens’ Oversight Committee (DCOC) to serve as the Taxpayer Representative: Daniel Swartz

Background:

Daniel Swartz serves as the Development Principal of Quadrangle Development (West) Company, Inc. Mr. Swartz has had an extensive career in real estate and finance. He has worked on both domestic and international commercial construction projects. Much of his work has included the restoration and reuse of historic properties.

In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC members. As a reappointed member, Mr. Swartz’s third term will begin on August 7, 2014 and will expire on August 7, 2016.

B. Appoint the following individual for membership on the DCOC to serve as the Student Representative: Michael J. Griggs

Background:

The Student Affairs Committee recommends Mr. Michael J. Griggs to serve a two-year term as the Student Representative to the DCOC from August 7, 2014 to August 7, 2016.

Michael J. Griggs, a Southern California native, graduated from Quartz Hill High School and has been a student at Los Angeles Mission College since 2008. Michael is majoring in Communication Studies with a desire toward transferring to USC. His career goal is to become a motivational speaker.

Michael has been very involved in student government, serving as Los Angeles Mission College’s ASO Senator in 2011-2012 and ASO President in 2012-13 and as the Student Trustee of the Los Angeles Community College District in 2013-14. In his off hours, Michael enjoys public speaking and community volunteer work.

In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC members.

Approved by:  
Francisco C. Rodriguez, Chancellor
C. Appoint the following individual for membership on the DCOC to serve as the Valley-side Representative: Donna "Obie" Slamon

Background:

Donna "Obie" Slamon's current volunteer assignments include Board Member of the El Camino Real (ECR) Charter High School, member of the Safety Collaborative for ECR family of schools, member of the Safety Collaborative for LAUSD District 1 and 2, and member of the LAUSD Discipline Policy Implementation Committee. She is currently serving as the Chair of the Los Angeles Pierce College (LAPC) Citizens' Oversight Committee.

In the past, Ms. Slamon has served in various volunteer positions for ECR High School and the LAUSD. She is a past member of the LACCD DCOC and the LAPC Presidential Search Committee.

In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC members. Ms. Slamon's first term will begin on August 7, 2014 and will expire on August 7, 2016.

D. Appoint the following individual for membership on the DCOC to serve as the City-side Representative: David Morin

Background:

Mr. Morin is a graduate of Roosevelt High School and East Los Angeles College. He earned a Master of Arts in Mathematics Education from Stanford University.

Mr. Morin has held various teaching positions in the field of Mathematics at Garfield High School and East Los Angeles College (ELAC). He served for three years as the Chair of the Mathematics Department at ELAC for three years and served for three years as Dean of Academic Affairs at ELAC.

In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC members. Mr. Morin's first term will begin on August 7, 2014 and will expire on August 7, 2016.
SUBJECT: ADOPT RESOLUTION RATIFYING A CONSTRUCTION CONTRACT ISSUED ON AN EMERGENCY BASIS TO REPAIR A WATER MAIN AT WEST LOS ANGELES COLLEGE

Action

Adopt a Resolution (Attachment 1) ratifying a construction contract issued 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:

Ratify a construction contract with Gilman Builders, Inc. for the repair of a water main at West Los Angeles College at a cost of $21,179.01.

Background

During excavation for the Campus Wide-Fiber Optic Backbone (Loop) project, a water main not shown on the as-built drawings was damaged causing interruption of all water service to the college. The lack of water caused an emergency condition posing imminent danger to life and property which required immediate attention. The on-site contractor was issued a contract on an emergency basis and directed to repair the damage to restore water service to the college.

Funding

Funding is through Measure J Bond proceeds. Campus Wide Fiber Optic Backbone 39W.5979.03.32. Construction Phase.

REQUIRES SIX (6) AFFIRMATIVE VOTES

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: Date

Eng Santiago
Field Svonkin
Moreno Veres
Pearlman Jackson
Student Trustee Advisory Vote
ADOPT RESOLUTION RATIFYING A CONSTRUCTION CONTRACT ISSUED ON AN EMERGENCY BASIS TO REPAIR A WATER MAIN AT WEST LOS ANGELES COLLEGE

WHEREAS, During excavation activities for an underground infrastructure project at West Los Angeles College, a water main not shown on as-built drawings was damaged interrupting water service to the college; and

WHEREAS, The lack of water at the college resulted in an emergency condition which posed imminent danger to life and property requiring immediate attention; and

WHEREAS, A construction contract was issued on an emergency basis to Gilman Builders, Inc. - the qualified, licensed on-site contractor - to make the required repairs; and

WHEREAS, The Los Angeles Community College District has determined that immediate remediation of the emergency condition was required to restore the campus 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 West Los Angeles College and the District; 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 repair of the water main was essential to the health and safety of students, faculty and staff, was essential to the safety of property, and to avoid the interruption of scheduled classes; 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 sixth day of August 2014.

________________________  _________________________
Member, Board of Trustees    Member, Board of Trustees

________________________  _________________________
Member, Board of Trustees    Member, Board of Trustees

________________________  _________________________
Member, Board of Trustees    Member, Board of Trustees

________________________  _________________________
President, Board of Trustees
SUBJECT: DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEE

I. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN805191) assigned to the Los Angeles Community College District Human Resources Division as a permanent Academic Personnel Specialist is based on the following causes:

- One or More Criminal Convictions Which Indicate that the Person is a Poor Employment Risk in the Job Classification He/She Holds
- Failure to Disclose Material Facts Regarding Criminal Records

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 by:

Adriana D. Barrera, Deputy Chancellor

Approved by:

Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By __________________________ Date ____________________
I. AUTHORIZE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize Amendment No. 2 to Agreement No. 33465 with Jacobs Engineering Group, Inc. to provide additional whole building commissioning services for the Auxiliary Plant of the Multi-Purpose Community Services Center project at Los Angeles Valley College from August 7, 2014 through December 31, 2015 at a cost not to exceed $38,831 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $117,997.

Background

On September 7, 2011 (Com. No. FPD1), the Board of Trustees authorized Design-Build Agreement No. 33388 with Charles Pankow Builders, Ltd. to develop the Multi-Purpose Services Center project. On January 11, 2012 (Com. No. FPD1), the Board of Trustees authorized Agreement No. 33465 with Jacobs Engineering Group, Inc. to provide whole building commissioning services for the project. Subsequently, the college changed the sequencing of campus projects which required a new plan for the provision of infrastructure utilities for the Multi-Purpose Community Services Center project. On November 6, 2013 (Com. No. FPD1), the Board of Trustees authorized the amendment of Design-Build Agreement No. 33388 with Pankow to provide additional design and construction services for mechanical, electrical, and telecommunication infrastructure utilities in the form of an auxiliary plant with related underground connections to serve the Multipurpose Community Services Center project.

Proposed Amendment No. 2 to Agreement No. 33465 is requested to expand the scope of commissioning services to match the expanded scope of the overall project. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Multi-Purpose Community Services Center 38V.5839.02. Construction Phase.

B. Action

Authorize actions for Amendments to Agreements for the provision of continued Materials Testing and Specialty Inspection services on a Task Order basis District-wide with assignments to be made incrementally at the direction of the Program Management Office as shown in the table below from August 7, 2014 through December 31, 2014:
<table>
<thead>
<tr>
<th>FIRM NAME</th>
<th>Original Board Action</th>
<th>Agreement No.</th>
<th>Amendment No.</th>
<th>Amendment Cost</th>
<th>Cumulative Value of Agreement</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Engineering Laboratories, Inc</td>
<td>Com. No. FPD1</td>
<td>50382</td>
<td>1</td>
<td>$160,000</td>
<td>$260,000</td>
</tr>
<tr>
<td></td>
<td>February 12, 2014</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MTGL, Inc.</td>
<td>Com. No. FPD1</td>
<td>50311</td>
<td>3</td>
<td>$800,000</td>
<td>$1,700,000</td>
</tr>
<tr>
<td></td>
<td>December 20, 2012</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Southwest Inspection and Testing, Inc.</td>
<td>Com. No. FPD1</td>
<td>50383</td>
<td>1</td>
<td>$950,000</td>
<td>$1,650,000</td>
</tr>
<tr>
<td></td>
<td>February 12, 2014</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Background**

The proposed amendments to existing agreements shown in the table above allow for the continued provision of Materials Testing and Specialty Inspection services on a Task Order basis for projects currently underway. The current need for services is identified in the following table:

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Current Need</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Engineering Laboratories, Inc</td>
<td>East Parking Structure and Construction Technology Building projects at Los Angeles Trade Technical College; and the Performing Arts Building Improvements project at Pierce College.</td>
</tr>
<tr>
<td>MTGL, Inc.</td>
<td>Theater Drama Speech project at Los Angeles Harbor College and the Media Arts Center project at Los Angeles Mission College.</td>
</tr>
<tr>
<td>Southwest Inspection and Testing, Inc.</td>
<td>Cox Building and Cox Building – Little Theater Upgrade projects at Los Angeles Southwest College and the Student Success and Retention project at East Los Angeles College.</td>
</tr>
</tbody>
</table>

The scope of work under these agreements is the subject of a future Request for Proposals (RFP) anticipated to be completed the fourth quarter of 2014.

**Funding and Development Phase**

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

**Construction Phase**

II. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with Access Pacific to provide general construction – barometric louver installation services for the Child Development Center project at Los Angeles Valley College at a cost of $8,064.

**Background**

Access Pacific provide the low quote from among five quotes requested and two quotes received ranging from $8,064 to $9,442. The scope of work is for the replacement of four window panes with barometric louvers at the Child Care Center – Administration Building to improve the balance between indoor and outdoor air pressure.
Award History

This contract represents the fourth awarded to this company through the Bond Program and a cumulative original award total of $121,694. Previous awards to this company for the Temporary Village Expansion project at Pierce College and the Library/Learning Crossroads project at Pierce College.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Child Development Center 08V.6831.02 Construction Phase.

B. Action

Authorize a contract with Access Pacific, Inc. to provide general construction services for the South Campus - Upgrade Security Doors project at Los Angeles Trade Technical College at a cost of $90,414. Consistent with Board Rule 7100.10 authorize the Chief Facilities Executive to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of informal competitive bidding. Five contractors attended the pre-bid conference. One responsive bid was received. This construction contract is to relocate lobby doors to accommodate the access control system.

Award History

This contract represents the fifth awarded to this company through the Bond Program and a cumulative original award total of $212,108. Previous awards to this company for the Temporary Village Expansion project at Pierce College and the Library/Learning Crossroads project at Pierce College.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. South Campus - Upgrade Security Doors 07T.6701.02.07 Construction Phase.

C. Action

Authorize a contract with X Cel Mechanical Systems, Inc. to provide general construction services for the ATA and ATB Replacement Chillers project at West Los Angeles College at a cost of $217,002. Consistent with Board Rule 7100.10 authorize the Chief Facilities Executive to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Seven (7) contractors requested bid packets. Three (3) responsive bids were received ranging from $217,002 to $299,800. This construction contract is for the replacement of two chillers.
Funding

Funding is through the 2013 - 2014 Locally Deferred Maintenance Fund, Proposition 39 California Clean Energy funds, and utility incentives.

D. Action

Authorize a contract with X Cel Mechanical Systems, Inc. to provide general construction services for the Fine Arts Building Boiler Replacement project at West Los Angeles College at a cost of $212,074. Consistent with Board Rule 7100.10 authorize the Chief Facilities Executive to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Seven (7) bid packages were requested, one (1) responsive bid was received.

Funding

Funding is through the 2013 - 2014 Locally Deferred Maintenance Fund.

III. RATIFY CONSTRUCTION CONTRACTS

A. Action

Ratify a contract with Anderson Group International (AGI) to provide general construction services - water intrusion remediation services for the Campus Modernization Phase I project at Los Angeles Mission College at a cost not to exceed $9,202.

Background

Anderson Group International provided the low quote from among three written quotes requested and two received ranging from $9,202 to $12,750 for the removal and resealing of exposed areas of an interior wall, insulation, and ceiling surfaces to allow inspection and, if required, additional testing of exposed areas.

Award History

This contract represents the second awarded to this company through the Bond Program, with a cumulative award total of $51,402. A previous award has been given to this company for work on the Child Development Center at Los Angeles Trade Technical College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Modernization Phase I 34M.5419.03. Construction Phase.

B. Action

Ratify a contract with Access Pacific Inc. to provide general construction - conduit and wire installation services for the Library/Learning Crossroads Building project at Pierce College at a cost of $21,011.
Background

Access Pacific Inc. provided the low quote from among three written quotes requested and two received ranging from $21,011 to $27,275 to re-connect the emergency Blue Light phones. It has been determined the connection was damaged during site demolition work needed for construction of the Library/Learning Crossroads Building project.

Award History

This contract represents the third awarded to this company through the Bond Program and a cumulative original award total of $113,630. Previous awards have been given to this company for the Roadway Improvement project at Los Angeles Mission College and the Temporary Village Expansion project at Pierce College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. New Library/Learning Crossroads Building 35P.5541.02. 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:
The Change Orders listed above have been executed per Board Rule 7100.10 and are presented here for ratification as required therein.

When a Change Order for a construction contract of $30,000 or greater in original value includes a scope of work that is due to one or more Unforeseen Conditions, the Board of
Trustees may elect to allow use of findings from the case Voskanian v. Alhambra Unified School District which then excuses the scope of work resulting from the Unforeseen Conditions to count towards the ten percent (10%) cumulative aggregate limit. The excusal then applies to all subsequent scope of work due to Unforeseen Conditions for that construction contract and will be so noted in the Purpose column of the Change Order table.

Funding and Development Phase

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

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

Action

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

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION</th>
<th>CONTRACTOR NAME AND CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporary Village Expansion</td>
<td>Access Pacific, Inc. No. 33812</td>
<td>$3,672. Funding is through Proposition AA Bond proceeds.</td>
<td>CO No. 1 for $918. $918.</td>
<td>Unforeseen Condition: • Remove discovered additional wire track.</td>
</tr>
<tr>
<td>Pierce College 15P,7577.04.05</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>South of Mall - Classroom Modernization/Technology/Low Voltage (SLE)</td>
<td>Valie Grande Construction No. 33710</td>
<td>$28,000. Funding is through Measure J Bond proceeds.</td>
<td>CO No. 1 for $5,400. $5,400.</td>
<td>Unforeseen Condition: • Provide slurry backfill in lieu of compacted soil at electrical conduit trench to meet project schedule and eliminate potential open trench hazards. Additional Requirements: • Install HVAC units, warning curbs for cane detection, and new electrical underground box to eliminate ADA deficiencies and trip hazard per AOR.</td>
</tr>
</tbody>
</table>
Background

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

Funding and Development Phase

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

VI. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Action

Ratify the following substitution regarding Contract No. 33009 with Suffolk Construction Company, Inc. for the Learning Assistance Center/Library Renovation project at Los Angeles Trade Technical College:

- Substitute subcontractor TDC Partners General Contractor for subcontractor MB Herzog Electric, Inc. for remaining electrical punchlist items.

Background

This contract was authorized by the Board of Trustees on June 30, 2010 (Com. No. FPD1). This substitution was the result of inability to meet requirements of the construction subcontract and will be at no additional cost to the District.

Funding and Development Phase

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

VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Action

Authorize Acceptance of Completion of Contract No. 33767 with GMZ Engineering, Inc to provide general construction – site stabilization services for the North of Mall Classroom Modernization/ADA-Landscaping project at Pierce College with a substantial completion date of April 23, 2014.

Background

This contract was authorized by the Board of Trustees on December 11, 2013 (Com. No. FPD1).

The total cost of this contract is $28,800.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SLE - North of Mall - Classroom Modernization/Technology/Low Voltage 35P.5535.03.02 and SLE - North of Mall - ADA/Landscaping 35P.5542.05.06. Construction Phase.
B. Action

Authorize Acceptance of Completion of Contract No. 33710 with Valle Grande Construction to provide general construction services for the South of Mall - Classroom Modernization/Technology/Low Voltage (SLE) project at Pierce College with a substantial completion date of August 25, 2013.

Background

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

The total cost of this contract is $33,400.

Funding and Development Phase

Funding is through Measure J Bond proceeds. South of Mall - Classroom Modernization/Technology/Low Voltage (SLE) 35P.5535.03.03. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 33812 with Access Pacific Inc. to provide general construction - minor demolition services for the Temporary Village Expansion project at Pierce College with a substantial completion date of May 31, 2014.

Background

This contract was ratified by the Board of Trustees on June 6, 2014 (Com. No. FPD1).

The total cost of this contract is $4,590.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Temporary Village Expansion 15P.7577.04.05. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 33551 with John Burgeson Contractor, Inc. to provide general construction services for the North Gym Handicap Ramp Phase II project at Los Angeles Valley College with a substantial completion date of September 10, 2013.

Background

This contract was authorized by the Board of Trustees on June 13, 2012 (Com. No. FPD1).

The total cost of this contract is $38,082.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. North Gym Handicap Ramp Phase II 08V.6825.03. Construction Phase.
VIII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

A. Action

Authorize the following actions for Amendment No. 1 to Lease Agreement No. 33774 with Williams Scotsman, Inc. for continued provision of six modular units for the Theater/Performing Arts Building Renovation project at Pierce College at $8,683.31 per month from December 15, 2013 through January 15, 2015 at a total cost not-to-exceed $112,884 plus any applicable tax:

1. Ratify Amendment No. 1 to Agreement No. 33774 from December 15, 2013 to August 6, 2014 at a cost not to exceed $66,989 plus applicable taxes; and

2. Authorize Amendment No. 1 Agreement No. 33774 from August 7, 2014 through January 15, 2015 at a cost not to exceed $45,895 plus applicable taxes.

Inclusive of the proposed amendment, the total amount of this lease agreement approved by the Board of Trustees is $214,527.

Background

On May 15, 2013 (Com. No. FPD1), the Board approved the assumption of the above-referenced lease through December 14, 2013 for five temporary structures and expanded the approval to include an additional unit on July 10, 2013 (Com. No. FPD1). The initial term was six months which was then to continue on a month-to-month basis.

Subsequent to the expiration of the initial six month term and upon the District attempting to implement the month-to-month portion, the vendor refused to agree to terms and demanded a higher rate. Because the modular units are required until January 15, 2015, it is requested that the proposed amendment be approved at the same monthly rate as approved on May 15, 2013 and reconfirmed on July 10, 2013.

Funding and Development Phase

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

B. Action

Authorize the following actions for Amendment No. 2 to Lease Agreement No. 33733 with Special Event Contractors, LLC for continued provision of temporary stage equipment for the Theater/Performing Arts Building Renovation project at Pierce College at a cost of $2,000 per month from August 1, 2014 through January 31, 2015 with no penalty for early termination at a total cost not-to-exceed $12,000 plus applicable taxes:

1. Ratify Amendment No. 2 to Lease Agreement No. 33733 from August 1, 2014 to August 6, 2014 at a cost not to exceed $388 plus applicable taxes; and

2. Authorize Amendment No. 2 to Agreement No. 33733 from August 7, 2014 through January 31, 2015 at a cost not to exceed $11,612 plus applicable taxes.

Inclusive of this amendment, the total amount of this lease agreement approved by the Board of Trustees is $39,250.
Background

On May 15, 2013 (Com. No. FPD1), the Board approved the assumption of the above-referenced lease through December 31, 2013, and on March 12, 2014 (Com. No. FPD1) authorized an extension through July 31, 2014. Based on the pace of construction and the need to effect changes to the Audience Chamber ceiling to correct/alleviate existing non-compliant conditions, District staff now seeks authority to extend this lease with Special Event Contractors on a month-to-month basis through January 31, 2015.

Funding and Development Phase

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

C. Action

Authorize the following actions for Amendment No. 2 to Lease Agreement No. 33732 with LA ProPoint, Inc. for continued provision of temporary stage equipment for the Theater/Performing Arts Building Renovation project at Pierce College on a month-to-month basis not-to-exceed rate of $7,234 per month from August 1, 2014 through January 31, 2015 with no penalty for early termination at a total cost not-to-exceed $43,404 plus applicable taxes:

1. Ratify Amendment No. 2 to Agreement No. 33732 from August 1, 2014 to August 6, 2014 at a cost not to exceed $1,401 plus applicable taxes; and

2. Authorize Amendment No. 2 Agreement No. 33732 for the extension of the lease from August 7, 2014 through January 31, 2015 at a cost not to exceed $42,003 plus applicable taxes.

Inclusive of the proposed amendment, the total amount of this lease agreement approved by the Board of Trustees is $140,772.

Background

On May 15, 2013 (Com. No. FPD1), the Board approved the assumption of the above-referenced lease through December 31, 2013, and on March 12, 2014 (Com. FPD1) authorized an extension through July 31, 2014. Based on the pace of construction and the need to effect changes to the Audience Chamber ceiling to correct/alleviate existing non-compliant conditions, District staff now seeks authority to extend the lease with LA ProPoint, Inc. on a month-to-month basis through January 31, 2015.

Funding and Development Phase

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

IX. AUTHORIZE LEASE-LEASEBACK AGREEMENT

Action

Authorize a Lease-Leaseback agreement with Clark Construction Group, LLC to provide general construction services for the Athletic Training Facility Project at Los Angeles Valley
College (LAVC) during the period August 7, 2014 through Final Completion at a cost of $24,283,000.

Background

This project was approved for delivery by the Lease-Leaseback system by the Board of Trustees on March 20, 2013 (Com. No. FPD2).

Construction of the Athletic Training Facility is proposed by this Lease-Leaseback agreement. The project consists of, but is not limited to, the following: a Stadium Field House; a Baseball field and Softball field; a Javelin Throw field; an Archery, Hammer Throw and Discus Throw area; and the renovation of an existing campus parking lot.

The selection of the general contractor shown above is the result of a pre-qualification and competitive proposal process. The Program Management Office (PMO) publicly issued a Request for Qualifications (RFQ) to determine a short-list of general contractors to whom a Request for Proposal (RFP) could subsequently be issued. Out of the sixteen (16) firms who responded to the RFQ, fifteen (15) general contractors were deemed responsive, and the top five (5) ranked general contractors were issued an RFP. Their responses were received, identified as responsive, and scored by the Project Selection Committee.

The Committee was comprised of the College Athletic Director, the College Facilities Director, the PMO Regional Design Liaison for LAVC and the PMO Regional Program Liaison for Los Angeles Valley College. A best-value process was used to select the successful Proposer and involved the evaluation of each Proposer’s price, construction management plan, Community Economic Development plan, safety record, presentation, past project experience and key personnel.

Award History

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

Funding and Development Phase

Funding is through Proposition A/AA and/or Measure J Bond proceeds as applicable. Los Angeles Valley College Athletic Training Facility 38V.5837.02. Construction Phases.

X. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Authorize the following actions for Amendment No. 2 to Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Student Services Center and Holmes Hall Modernization project at Los Angeles City College resulting in a total credit to the project of -($26,868) inclusive of eligible reimbursable expenses:

1. Ratify Amendment No. 2 to Agreement No. 33741 to provide additional Design-Build services at a cost of $120,592; and,

2. Authorize Amendment No. 2 to Agreement No. 33741 reducing Design-Build services resulting in a credit of -($147,459).

Inclusive of this amendment, the total cost of this Design-Build agreement is $40,078,397.
Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on January 16, 2013 (Com. No. FPD3). This Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on September 11, 2013 (Com. No. FPD1).

The following Design-Build services have been completed:

1. Due to requests by the college:
   - Restored the original project design and demolished northeast exterior elevator at Holmes Hall. The purpose of this action was to remove what would become a stand-alone abandoned elevator tower that would no longer serve a purpose. The demolition of the structure also increased the separation path between Holmes Hall and DaVinci Hall and eliminated long term maintenance costs. The work was completed through a Field Order while the demolition subcontractor’s heavy equipment was on-site which eliminated additional mobilization costs and reduced the overall cost of the project. The total cost for the elevator demolition is $53,803.22.

2. Due to unforeseen conditions:
   - Remove asbestos containing pipe wrap debris material found above hard lid drop ceilings at Student Services building and not identified in initial potentially hazardous materials surveys.
   - Remove additional asbestos containing materials found around concealed piping at Holmes Hall as noted in “Notice of Change” #003 and identified in Environmental And Occupational Risk Management, Inc. (EORM’s) testing report dated March 27, 2014.
   - Remove asbestos-containing dust and debris from damaged fire-rated doors at Student Services.

   The total amount of all Unforeseen Conditions is $66,788.

The following additional Design-Build services are proposed:

Due to additional requirements:
   - Utilize alternate waterproofing system for the Student Services project per recommendation from independent analyst for a credit of -$147,458.63.

Amendment No. 2 to Agreement No. 33741 includes Student Services Change Order Nos. 1-SS and 2-SS and Holmes Hall Change Order Nos. 2-HH and 3-HH.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Student Services Center 11C.7134.05, 31C.5134.02, B1C.5134.02, B1C.5134.05; Holmes Hall Modernization 01C.6110.03, 11C.7110.03, 31C.5110.03, B1C.5110.03. Construction Phase.
XI. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENTS

Action

Ratify Unilateral Amendment No. 13 to Agreement No. 32882 with Taisei Construction Corporation for Design-Build services for the Theater/Performing Arts Building Renovation project at Pierce College at a total not to exceed cost of $37,167 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $10,286,468.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on August 19, 2009 (Com. No. FPD1). This Design-Build agreement with Taisei Construction Corporation was authorized by the Board of Trustees on March 24, 2010 (Com. No. FPD1).

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

Due to unforeseen conditions:

- Redesign and replace existing fire sprinkler main and various branch lines discovered to be smaller than shown on as-built drawings.

Unilateral Amendment No. 13 to Agreement No. 32882 includes Unilateral Change Order No. 13.

Funding and Development Phase

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

XII. REVISE AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Revise Amendment No. 6 to Design-Build Agreement No. 32527 with Masters Contracting Corporation for the Campus Modernization Phase I project at Los Angeles Mission College for an additional cost of $97,086 increasing the cost to $466,748.

Background

This agreement was authorized by the Board of Trustees on June 24, 2009 (Com No. FPD1). Amendment No. 6 to this agreement was ratified by the Board of Trustees on June 11, 2014 (Com. No. FPD1) with the amount of $396,662. Upon further review, a determination was made that the total cost of the amendment was not correctly calculated. The correct amount is $466,748. There are no other changes.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Modernization Phase I 34M.5419.03, 04M.6419.03, 14M.7419.03. Design and Construction Phases.
XIII. **AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENT**

**Action**

Authorize Acceptance of Completion of Design-Build Agreement No. 32569 with gkkworks to provide design and construction services for the Maintenance & Operations Facility project at Pierce College with a substantial completion date of December 1, 2011.

**Background**

This Design-Build Agreement was authorized by the Board of Trustees on August 5, 2009 (Com. No. FPD1).

The total cost of this contract is $21,521,701.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Maintenance and Operations Facility 35P.5540.02, B5P.5540.02, 40J.5501.02.05. Construction Phase.

XIV. **AUTHORIZE PURCHASE ORDER**

A. **Action**

Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Nexus - Contract No. 3-09-70-0163AE, and b) authorize the purchase and integration of Information Technology (IT) network equipment for the School of Career & Technical Education project at Los Angeles Southwest College at a cost of $258,120. If applicable, all sales tax shall be paid.

**Background**

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

**Funding and Development Phase**

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

B. **Action**

Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Nexus - Contract No. 3-09-70-0163AE, and b) authorize the purchase and integration of Information Technology (IT) network equipment for the Campus-wide Technology Upgrades project at Los Angeles Southwest College at a cost of $520,235. If applicable, all sales tax shall be paid.
Background

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

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus-wide Technology Upgrades 36S.5664.03. Construction Phase.

XV. RATIFY FACILITIES PERMIT AGREEMENT FOR DISTRICT USE

Action

Ratify Facilities Use Agreement with the City of Los Angeles, Department of Recreation and Parks-Sepulveda Basin Sports Complex Contract No. 33882 for softball field rental services for the Athletic Training Facility project at Los Angeles Valley College from July 1, 2014 through April 30, 2015 in the amount of $19,728.

Background

On July 9, 2014 (Com. No. FPD1), the Board of Trustees authorized the payment of Bond proceeds to pay for the rental of an alternate location for use by the Los Angeles Valley College Athletic Department's softball program. The current request ratifies the use of the facilities permit issued by the City of Los Angeles Department of Recreation and Parks.

Funding and Development Phase

Funding is through Measure J Bond proceeds. ATF 36V.5837.02. Construction Phase.

XVI. RATIFICATION OF SETTLEMENT

A. In accordance with Board Rule 7313, ratify the Settlement of Labor Compliance Claim No. 2014-LCP03, related to City College Project Number B1C.5111.03, in the amount of $27,051.14 to cover back wages, training fund contributions and penalties.

B. In accordance with Board Rule 7313, ratify the Settlement of Labor Compliance Claim No. 2014-LCP04, related to Trade Technical College Project Numbers 07T.6701.03.07, 17T.7710.03.07 and 37T.5710.03.07 in the amount of $24,345.64 to cover back wages, training fund contributions and penalties.