ORDER OF BUSINESS - REGULAR MEETING
Wednesday, January 14, 2015
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

Los Angeles Valley College
Monarch Hall – Campus Center Building
5800 Fulton Avenue
Valley Glen, CA 91401

I. Roll Call (3:30 p.m.) Location: Monarch Hall – Campus Center Building

II. Flag Salute

III. Welcoming Remarks by Erika Endrijonas, President, Los Angeles Valley College

IV. Approval of Minutes: Regular Meetings and Closed Sessions:
   November 5, 2014, November 19, 2014
   Special Meeting: December 10, 2014

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

VI. Announcements from the College Presidents

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

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

IX. Reports and Recommendations from the Board
    • Reports of Standing and Special Committees
    • Proposed Actions
    BT1. Resolution – District Classified Employees Retirement
    BT2. Conference Attendance Authorization
    BT3. Resolution – Reappointment of Personnel Commissioner
X. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District
     o Los Angeles Valley College’s Newly Developed Foster Youth Program

XI. Consent Calendar
Matters Requiring a Majority Vote
   BF1. Budget Revisions and Appropriation Transfers
   BF2. Adopt Resolution Authorizing Issuance of Additional General Obligation Refunding Bonds
   BSD1. Ratifications for Business Services
   BSD2. Business Services Routine Report
   FPD1. Facilities Planning and Development Routine Report
   HRD1. Personnel Services Routine Actions
   ISD1. Approve New Educational Programs and Courses
   ISD2. Approve New Community Services Offerings
   ISD3. Approve Out-of-State Student Travel
   PC1. Personnel Commission Actions
   • Correspondence

Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor
   CH1. Approve Placement of a Plaque on the Los Angeles Pierce College Weather Station in the Memory of William “Bill” Russell
   CH2. Revise Chapter VII, Article VIII of the Board Rules
   HRD2. Approval of Agreement Between the Los Angeles Community College District and the Service Employees International Union, Local 99
   HRD3. Approval of Agreement Between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council

XIII. Notice Reports and Informatives - None

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

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

**Location:** Room 104 – Campus Center Building

XVII. Reconvene Regular Meeting

**Location:** Room 104 – Campus Center Building

XVIII. Roll Call


XX. Adjournment

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**Next Scheduled Regular Board Meeting**
**Wednesday, January 28, 2015**
(Public Session scheduled for 3:30 p.m.)
**Educational Services Center**
**Board Room – First Floor**
770 Wilshire Blvd.
Los Angeles, CA 90017

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

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.
To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION
Wednesday, January 14, 2015
Los Angeles Valley College
Campus Center, Room 104
5800 Fulton Avenue
Valley Glen, CA 91401

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

    A. District Negotiators: Albert Román
       Adriana D. Barrera

       Employee Units: All Classified employees

    B. District Negotiators: Albert Román
       Adriana D. Barrera

       Employee Unit: Clerical/Technical – Local 1521A

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. Sylvester Carr v. LACCD

    B. Julian Camacho v. LACCD

    C. Carlos Perez v. LACCD

    D. Delicia Mosley v. LACCD, et al.

    E. State of California v. BP America Production Company
F. Rhonda Guess v. LACCD

G. Laronda Davison v. LACCD

H. Ronald Vaught v. LACCD

I. LACCD v. Roosevelt Lofts


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>Viramontes</td>
<td>Magdaleno</td>
<td>Instructional Assistant – CAOT</td>
<td>36</td>
<td>Trade-Tech</td>
<td>11/24/2014</td>
</tr>
<tr>
<td>Holmes</td>
<td>Pamela</td>
<td>Bookstore Buyer</td>
<td>12</td>
<td>Pierce</td>
<td>11/29/2014</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date __________________
Subject: **CONFERENCE ATTENDANCE AUTHORIZATION**

Authorize payment of necessary expenses for Mike Eng, member of this Board of Trustees, to attend the Community College League of California Annual Legislative Conference to be held on January 25-26, 2015 in Sacramento, California.

**Background:** Trustee Eng’s expenses will not exceed $1538.00
RESOLUTION - REAPPOINTMENT OF PERSONNEL COMMISSIONER

WHEREAS, The term of office for Commissioner Henry Jones expired on November 30, 2014, and

WHEREAS, In keeping with the Board’s goals to conduct business in an open and transparent manner and to always identify the best available candidate for District service, an open selection process was conducted which included the interview of four applicants by an interview panel composed of constituent group representatives followed by an interview of the recommended candidate by the Chancellor and President of the Board, and

WHEREAS, It is the recommendation of both panels that Mr. Jones be reappointed to a third term, and

WHEREAS, Mr. Jones is uniquely qualified for service as a Personnel Commissioner of the Los Angeles Community College District, having cultivated financial and business management skills while serving as: Chief Financial Officer of the Los Angeles Unified School District, following his tenures as Budget Director and Deputy Budget Director; Business Development Executive for IBM Business Consulting Services and Principal Consultant for PricewaterhouseCoopers in the National K-12 Education practice; retiree representative on the CalPERS Board of Administration; and the Treasurer for the National Council of Institutional Investors (over $1 Trillion invested), the Chief Executive Officer of the Annuity Reserve Fund Board, and board member of the Los Angeles Schools Federal Credit Union, and

WHEREAS, Mr. Jones has served the Los Angeles Community College District as a Personnel Commissioner since August 24, 2007, where he has been instrumental in implementing changes and improvements in Personnel Commission operations which incorporate merit principles, sound business practice, and the interests of the District and classified employees, and

WHEREAS, Mr. Jones has gained the respect and support of District administration, employees, union leadership and staff in carrying out the role of Personnel Commissioner, Now, Therefore, Be It

RESOLVED That the Board of Trustees, Los Angeles Community College District does hereby announce its decision to recommend to the State Chancellor of the California Community Colleges the reappointment of Mr. Jones to serve as Personnel Commissioner.

Chancellor and Secretary of the Board of Trustees
By ________________________________ Date ____________________

Eng. Vacant
Field. Svonkin
Moreno. Veres
Pearlman. Jackson

Student Trustee Advisory Vote

Page 1 of 1 Pages Com. No. BT3 Div. Board of Trustees Date: 1/14/2015
Subject: **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $8,848,732 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**).
## EXHIBIT I

### BUDGET REVISIONS AND APPROPRIATION TRANSFERS
**ALL FUNDS, EXCLUDING BUILDING BOND FUND**
January 14, 2015

### NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>810000-840900</td>
<td>1,911,574</td>
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<tr>
<td>860000-869999</td>
<td>6,632,511</td>
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<tr>
<td>870000-889999</td>
<td>303,647</td>
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<tr>
<td>891000-892999</td>
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<tr>
<td>883000-897999</td>
<td>1,000</td>
</tr>
<tr>
<td>898000-899999</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td><strong>8,848,732</strong></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>
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<tr>
<td>100000-199999</td>
<td>247,890,180</td>
<td>2,181,636</td>
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<td>157,247,634</td>
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<td>1,037,317</td>
<td>534,197</td>
<td>122,579,792</td>
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<td>28,889,232</td>
<td>21,244</td>
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<td>700000-709999</td>
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<td>710000-719999</td>
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<td>720000-729999</td>
<td>2,376</td>
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<td>730000-739999</td>
<td>10,374,018</td>
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<td>740000-749999</td>
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<tr>
<td>750000-759999</td>
<td>277,760,633</td>
<td>(3,002)</td>
<td>(16,021)</td>
<td>277,741,610</td>
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<td>760000-769999</td>
<td>84,341,051</td>
<td>2,945,334</td>
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<td>790200</td>
<td>14,455,709</td>
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<td>-</td>
<td>14,455,709</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,123,596,703</strong></td>
<td><strong>8,848,732</strong></td>
<td>-</td>
<td><strong>1,132,445,435</strong></td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $14.45 million, which is 2.6% of the Unrestricted General Fund revenue (excluding General Reserve)

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

Reviewed by:

[Signature]

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>D-0425</td>
<td><em>Pell Grant 2013-14</em></td>
<td>$40,705</td>
</tr>
<tr>
<td></td>
<td>To accept the Pell Grant 2013-2014 allocation for Administrative Cost Allowance (ACA) and to increase the 2013-2014 Pell ACA budget per the Department of Education final allocation of funds. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>C-0168</td>
<td><em>Title V: Anytime, Anywhere Pathways to Success</em></td>
<td>768,769</td>
</tr>
<tr>
<td></td>
<td>To establish funding to be used to increase the enrollment and completion rates of Latino students in the college adjacent service areas, and to develop and share resources to enhance each institution's ability to serve the needs of low-income and Latino students. The project will develop online student services, including tutoring, financial aid and library services. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>S-0136</td>
<td><em>Workforce Development</em></td>
<td>7,200</td>
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<tr>
<td></td>
<td>To establish funding to provide fee-based credit, non-credit, and short-term education, training and technical services in order to meet community and partner needs. The program will provide on-site college courses to approximately twenty to thirty (20-30) high school students. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>W-0248</td>
<td><em>Upward Bound Math &amp; Science – Crenshaw &amp; Dorsey High Schools</em></td>
<td>250,000</td>
</tr>
<tr>
<td></td>
<td>To establish funding to provide students opportunities to embark on a variety of cultural excursions and field trips, access to mentoring programs, and access to local college campuses in order to expose them to the college environment. The program will focus on academic and cultural enrichment for qualified students en route to high school graduation, college acceptance and matriculation. The program will serve sixty (60) students from Crenshaw and Dorsey High Schools throughout the academic year. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
</tbody>
</table>
Upward Bound Math & Science – Los Angeles High School

To establish funding to serve high school students from low-income families and from families in which neither parent holds a bachelor’s degree. The goal of the program is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education with a Science Technology Engineering and Math (STEM) based major. The program is funded to serve sixty (60) students from Los Angeles High School. Funding is from the United States Department of Education.

Los Angeles Youth Opportunity Movement-Boyle Heights

To establish funding to provide thirty-five (35) Los Angeles Youth Opportunity Movement-Boyle Heights participants with eight classes toward the completion of the Health Information Technology Coding Specialist Certificate. Funding is from the United States Department of Labor.

Trade Adjustment Assistance Community College and Career Training (TAACCCT) Credentials to Careers Program

To establish funding to participate in the design, development, and implementation of a program to improve and expand the ability to deliver education and career training programs that can be completed in two years or less. The program focuses on Science, Technology, Engineering, and Math (STEM)-related education, and is suited for workers who are eligible for training under the Trade Adjustment Assistance for Workers Program of the Trade Act of 1974, as well as other adults. Two hundred and fifty (250) students will be trained. Funding is from the United States Department of Labor.

Americorps Program

To increase the 2014-2015 budget for the Americorp Grant program based on the anticipated disbursements and funds expected to be received. Funding is from the National Service Trust.

Trade Adjustment Assistance Community College and Career Training (TAACCCT)

To establish funding to build upon the progress of prior year TAACCCT grant projects to develop competency-based, stacked and latticed programs of study, including a common foundation of credential, certificates of achievement, and A.A./A.S. degrees related to the science professions. A consortium of community colleges, trade-impacted companies sector intermediates, the workforce system, and employers in the healthcare industry sector will join forces to create an innovative training model for trade-impacted workers and other long-term unemployed in the Greater Los Angeles area. The program is funded to serve forty (40) students for this fiscal year. Funding is from the United States Department of Labor.

TOTAL FEDERAL

$1,911,574
Disabled Students Programs and Services (DSPS)  
$2,704,983

To accept additional funding to increase the budget allocation of the Disabled Students Programs and Services (DSPS) program to align the college budgets with the First Principal Apportionment (P1) released on October 27, 2014. This augmentation brings the total program funding to $7,179,615. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

Student Success and Support Program (SSSP)-Non-Credit  
31,991

To accept additional funding for the SSSP and align the college budgets with the First Principal Apportionment (P1) released by the State Chancellor’s Office on November 12, 2014. The budget is decreased for Los Angeles City College ($5,138), and Los Angeles Trade-Technical College ($9,889). The budget is increased for East Los Angeles College ($16,588); Los Angeles Harbor College ($65); Los Angeles Mission College ($3,074); Pierce College ($42); Los Angeles Southwest College ($11,238); Los Angeles Valley College ($15,833) and West Los Angeles College ($178). This augmentation brings the program total funding to $797,387. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

California Career Pathways Trust  
2,660,089

To establish funding to target K-14 career pathway programs that provide students with a sequenced pathway of integrated academic and career-based education and training, aligned to current or emerging regional economic needs. The program is designed to lead students to a postsecondary degree or certification in a high-skill, high-wage and high-growth field. The program will serve a total of five thousand six hundred and fifteen (5,615) students over four years. Funding is from the California Department of Education.

LA Hi-Tech  
1,000,000

To establish funding to build a robust partnership between community colleges, high schools, and employers that improves student transition from secondary to postsecondary education, training, and employment. The program will provide supplemental instruction and career awareness to K-12 students by ICT industry professionals. Funding is from the California Department of Education.

Deputy Sector Navigator, Small Business Program  
200,000

To establish funding for the Small Business Sector to collaborate with industry and education to improve and expand business and entrepreneurial curriculum. This will result in a job-ready workforce and entrepreneurial leader to ensure California’s economic growth and global competitiveness. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).
**Child Development Training Consortium**

To establish funding to address the critical shortage of qualified early childhood teachers in California. The program assists students in meeting their educational requirements for any of the Child Development Permits. Approximately one hundred and fifty (150) students receive stipends for their fees and book expenses annually. About one hundred (100) students submit applications for the California Child Development permit. Funding is from the Yosemite Community College District.

**Next Generation Learning Community - Prealgebra Immersion (NGLC-PI)**

To establish funding for tutoring services for the Pierce College Pre-Algebra Immersion (Pi) program. Within three to six years, this service will help the college increase the long-term persistence rate of students to better the percentage of students completing Math 125. The program will serve one hundred and sixty (160) students each semester. Funding is from the University Corporation, California State University, Northridge.

**California Community Colleges Electronic Transcripts**

To establish funding for the conversion from paper-based transcripts to an electronic system called e-Transcripts. The conversion will save the colleges $4 to $10 per transcript through reduced paper consumption, fewer staff hours, and decreased postage costs. This process will also shorten the transmittal time from approximately three weeks to 24-hours when transcripts need to be sent from one campus to another. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

**TOTAL STATE**

$6,632,511

**Local**

**Health Services**

To increase the allocation for the Health Services program at Los Angeles Mission College per the direction of the Vice President of Student Services. This brings the total Health Services allocation for Los Angeles Mission College to $210,000.

**Dedicated Revenues – Rentals College Site**

To accept revenue generated from the rental of college site to augment Salaries accounts.
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 ASE testing fees, Cosmetology Department fees, the Foundation for California Community Colleges, NCS Pearson, PSI Trainings, the Peralta Colleges Foundation, and SCRTTC.

Department of Health Services Tutoring/Mentoring Program

To accept funding to provide various tutoring and mentoring services/opportunities to nursing students at East Los Angeles College. The program will provide lectures in medical/surgical nursing, mental health, and other courses as described in ELAC’s School of Nursing Course Modules, as well as lectures preparing students to pass the National Council Licensure Exam for Registered Nurses (NCLEX-RN). Funding is from the Los Angeles County Department of Health Services.

Cougar’s Guardian Scholars

To accept funding to provide intensive supportive services to current and former foster youth enrolled at the college. This program will integrate student support services to assure that each foster youth is guided and mentored through the entire educational process. A collaboration between Los Angeles Southwest College student services, Washington Prep High School, Foster/Kinship Care Education (FKCE), and the Independent Living Program (KLP), will be developed to design a blueprint for the seamless integration of academic, co-curricular, financial, and support services for current and former foster youth enrolled at each campus. Eligible students for this program will include current and former foster youth ages 16-24 who are currently enrolled in Washington Prep/Duke Ellington High School or LASC. Funding is from the Anthony & Jeanne Pritzker Family Foundation.

Contract Education-Los Angeles Universal Preschool

To accept funding to provide a CD 1- Child Growth and Development course in Fall 2014, and a CD 2- Early Childhood Principles and Practices course in Spring 2015 to approximately twenty-five (25) students. The program will also provide an Infant Toddler Studies 1 course to approximately twenty-five (25) students. Funding is from Los Angeles Universal Preschool.

Contract Education-Street Maintenance Technology Program

To accept funding to provide the necessary technical knowledge and skills to Bureau of Street Services employees who wish to advance to supervisor and superintendent levels. The program also offers specialized courses that allow students to focus on a specific area that will enhance their job skills, such as Report Writing or Heavy Equipment Operator. Approximately one hundred and forty (140) participants enroll each semester for Street Services courses. Funding is from the City of Los Angeles Department of Street Services.
**Contract Education-EMT Paramedic Training Program**

To accept funding to provide EMT Paramedic training to approximately seven hundred and fifty (750) students each year. The program will provide forty (40) training sections to students. Each student will take one to eight training courses. Funding is from the University of California Los Angeles (UCLA).

**TOTAL LOCAL**

$303,647

**OTHERS:**

**Interfund**

**D-0403, D-0404 Increase – Scheduled Maintenance Program Fund from General Fund (Deferred Maintenance Reserve)**

To set up an Interfund transfer to increase the budget, due to funding shortfall, to the Los Angeles Trade-Technical College Replaster/Retile Pool Project. These funds will be transferred from the Deferred Maintenance Reserve to the 2015 Deferred Maintenance Program (Special Reserve Fund - Fund 5).

**Fund Redistribution**

**M-0181 Extended Opportunity Programs and Services**

To redistribute funds from EOPS fund number 20488, to EOPS fund number 10488, at Los Angeles Mission College.

**M-0182 Extended Opportunity Programs and Services**

To accept redistributed funds from EOPS fund number 20488, to EOPS fund number 10487, at Los Angeles Mission College.

**V-0191 Extended Opportunity Programs and Services**

To redistribute funds from EOPS fund number 20488, to EOPS fund number 10488, at Los Angeles Valley College.
Extended Opportunity Programs and Services

To accept redistributed funds from EOPS fund number 20488, to EOPS fund number 10488, at Los Angeles Valley College.

TOTAL OTHERS

$1,000

TOTAL INCOME

$8,848,732
Subject: ADOPT RESOLUTION AUTHORIZING ISSUANCE OF ADDITIONAL GENERAL OBLIGATION REFUNDING BONDS

Adopt Resolution dated January 14, 2015 (hereto attached and identified as Attachment 1), a resolution authorizing the issuance of Refunding Bonds in an additional aggregate principal amount not to exceed $385,000,000, in Taxable or Tax-Exempt Current Interest Bonds.

Background: On December 10, 2014, the District issued $350 million in new money bonds to finance Measure J projects and approximately $1.5 billion in refunding bonds to generate substantial savings for taxpayers. Because of a rally in the bond market, the amount of refunding bonds that could be sold was greater than originally anticipated when the Board approved a series of refundings on November 5. The Board approved refunding bonds up to $1.75 billion, expected to be up to $1.4 billion in refunding bonds sold in December, and an additional $375 million in refunding bonds expected to be sold between February and May. The latter issue was deferred because a refunding for those bonds cannot close until May, 2015 for Federal tax law reasons.

With $1,542,650,000 in refunding bonds sold last month ($1,495,575,000 in tax-exempt refunding bonds and $47,075,000 in taxable refunding bonds), only $207,350,000 in Board refunding authorization remains. We recommend that the Board adopt a new resolution authorizing up to $385 million in additional refunding bonds to accommodate the original plan.
LOS ANGELES COMMUNITY COLLEGE DISTRICT

RESOLUTION NO._

RESOLUTION AUTHORIZING THE ISSUANCE OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2015 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, a duly called election was held in the Los Angeles Community College District (the “District”), Los Angeles County (the “County”), State of California, on April 10, 2001 and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of $1,245,000,000 payable from the levy of an ad valorem property tax by the County against the taxable property in the District (the “2001 Authorization”);

WHEREAS, pursuant to the 2001 Authorization, the District has previously caused the issuance of the following series of bonds: (i) $28,500,000 General Obligation Bonds, Election of 2001, 2004 Taxable Series A, (ii) $437,450,000 General Obligation Refunding Bonds, 2001 Election, 2005 Series A, (iii) $400,000,000 2001 Election General Obligation Bonds, 2007 Series A, and (iv) $276,500,000 General Obligation Bonds, 2001 Election, 2008 Series E-1 (collectively, the “2001 Election Bonds”);

WHEREAS, a duly called election was held in the District on May 20, 2003 and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of $980,000,000 payable from the levy of an ad valorem property tax by the County against the taxable property in the District (the “2003 Authorization”);

WHEREAS, pursuant to the 2003 Authorization, the District has previously caused the issuance of the following series of bonds: (i) $350,000,000 2003 Election General Obligation Bonds, 2006 Series E, (ii) $344,915,000 General Obligation Bonds, 2003 Election, 2008 Series F-1, and (iii) $75,400,000 General Obligation Bonds, Election of 2003, 2004 Taxable Series B (collectively, the “2003 Election Bonds”);

WHEREAS, a duly called election was held in the District on November 4, 2008 and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of $3,500,000,000 payable from the levy of an ad valorem property tax by the County against the taxable property in the District (the “2008 Authorization”).
WHEREAS, pursuant to the 2008 Authorization, the District has previously caused the issuance of $350,000,000 General Obligation Bonds, 2008 Election, 2009 Series A (the "2008 Election Bonds," and together with the 2001 Election Bonds and 2003 Election Bonds, the "Prior Bonds");

WHEREAS, pursuant to Section 53550 et seq. of the California Government Code (the "Act") and a resolution adopted by this Board of Trustees (the "Board") on November 5, 2014 (the "Prior Resolution"), the Board authorized the issuance of general obligation refunding bonds in a principal amount not-to-exceed $1,750,000,000 to refund all or a portion of each of the then-outstanding Prior Bonds;

WHEREAS, on January 8, 2015, and pursuant to the Prior Resolution, the District issued (i) $1,495,575,000 of Los Angeles Community College District (Los Angeles County, California) 2015 General Obligation Refunding Bonds, Series A (Tax-Exempt) and (ii) $47,075,000 of Los Angeles Community College District (Los Angeles County, California) 2015 General Obligation Refunding Bonds, Series B (Federally Taxable);

WHEREAS, this Board desires to authorize the issuance of additional general obligation refunding bonds pursuant to the Act (the "Refunding Bonds") in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (as such terms are defined herein) to refund all or a portion of the currently outstanding Prior Bonds (so refunded, the "Refunded Bonds");

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation refunding bonds of the District, and whereas the indebtedness of the District, including this proposed issue of Refunding Bonds, is within all limits prescribed by law;

WHEREAS, at this time the Board desires to appoint professionals related to the issuance of the Refunding Bonds; and

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA AS FOLLOWS:

SECTION 1. Purpose. To refund all or a portion of the currently outstanding principal amount of the Prior Bonds and to pay all necessary legal, financial, and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Refunding Bonds pursuant to the Act in an aggregate principal amount not-to-exceed $385,000,000, in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (each as defined herein), to be styled as the "Los Angeles Community College District (Los Angeles County, California) 2015 General Obligation Refunding Bonds, Series C," with appropriate additional Series designation if more than one Series of Refunding Bonds are issued. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Section 53550(e) and (f) and Section 53587 of the Government Code.

SECTION 2. Paying Agent. The Board hereby appoints the Paying Agent, as defined in Section 5 hereof, to act as paying agent, bond registrar, authentication agent and transfer agent for the Refunding Bonds on behalf of the District. The Board hereby authorizes the payment of the reasonable fees and expenses of the Paying Agent, as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Refunding Bonds may be paid in each year from ad valorem property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically Section 15232 of the Education Code.
SECTION 3. Terms and Conditions of Sale. The Refunding Bonds are hereby authorized to be sold at a negotiated sale upon the direction of the Chancellor or the Chief Financial Officer/Treasurer of the District, or such other officer or employee of the District as may be designated by the Chancellor or Chief Financial Officer/Treasurer for such purpose (collectively, the “Authorized Officers”). The Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

SECTION 4. Approval of Purchase Contract. The form of Purchase Contract by and between District and the Underwriters (defined herein), substantially in the form on file with the Secretary of the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized to execute and deliver the Purchase Contract, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that (i) the maximum interest rates on the Refunding Bonds shall not exceed that authorized by law, and (ii) the underwriting discount, excluding original issue discount, shall not exceed 0.25% of the aggregate principal amount of the Refunding Bonds issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to $385,000,000 and to enter into and execute the Purchase Contract with the Underwriters, if the conditions set forth in this Resolution are satisfied.

SECTION 5. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

(a) “Authorizing Documents” means the authorizing resolution(s), indenture, agreement or other legal document(s) pursuant to which the Prior Bonds were authorized and issued.

(b) “Act” means Sections 53550 et seq. of the California Government Code.

(c) “Beneficial Owner” means, when used with reference to book-entry Refunding Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such Refunding Bonds pursuant to the arrangements for book-entry determination of ownership applicable to the Depository.

(d) “Bond Insurer” means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Refunding Bonds.

(e) “Bond Payment Date” means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing August 1, 2015, with respect to the interest on the Refunding Bonds, and August 1 of each year commencing August 1, 2015, with respect to the principal payments on the Refunding Bonds.

(f) “Bond Register” means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Refunding Bonds will be recorded.

(g) “Code” means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to a particular section of the Code shall be deemed to be a reference to any successor to any such section.

(h) “Continuing Disclosure Agreement” means that certain contractual undertaking executed by the District in connection with the issuance of the Refunding Bonds pursuant to paragraph
(b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, dated as of the date of issuance of the Refunding Bonds, as amended from time to time in accordance with the provisions thereof.

(i) "Current Interest Bonds" means Refunding Bonds, the interest on which is payable semiannually on each Bond Payment Date specified for each such Refunding Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

(j) "Date of Delivery" means the date of initial issuance and delivery of the Refunding Bonds, or such other date as shall be set forth in the Purchase Contract or Official Statement.

(k) "Depository" means the entity acting as securities depository for the Refunding Bonds pursuant to Section 6(c) hereof.

(l) "DTC" means The Depository Trust Company, 55 Water Street, New York, New York 10041, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Refunding Bonds.

(m) "Escrow Agent" means The Bank of New York Mellon Trust Company, N.A., or any other successor thereto, in its capacity as escrow agent for the Refunded Bonds.

(n) "Escrow Agreement" means the Escrow Agreement relating to the Refunded Bonds, by and between the District and the Escrow Agent.

(o) "Federal Securities" means securities as permitted, in accordance with the respective Authorizing Documents, to be deposited with the Escrow Agent for the purpose of defeasing the Prior Bonds.

(p) "Holder" or "Owner" means the registered owner of a Refunding Bond as set forth in the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.

(q) "Information Services" means Financial Information, Inc.'s "Financial Daily Called Bond Service; Standard & Poor's J.J. Kenny Information Services' Called Bond Service; or Mergent Inc.'s Called Bond Department.

(r) "Moody's" means Moody's Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.

(s) "Nominee" means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(t) "Official Statement" means the Official Statement for the Refunding Bonds, as described in Section 17 hereof.

(u) "Outstanding" means, when used with reference to the Refunding Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Refunding Bonds canceled at or prior to such date;
(ii) Refunding Bonds in lieu of or in substitution for which other Refunding Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Refunding Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Refunding Bonds), in accordance with Section 19 of this Resolution.

(v) "Participants" means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(w) "Paying Agent" means initially the Treasurer, or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, authentication agent and bond registrar for the Refunding Bonds. The Treasurer is authorized to contract with a third party to carry out the services of Paying Agent hereunder, and The Bank of New York Mellon Trust Company, N.A., is hereby approved as the initial agent of the Treasurer to act as Paying Agent.

(x) "Principal" or "Principal Amount" means, with respect to any Refunding Bond, the initial principal amount thereof.

(y) "Purchase Contract" means the contract or contracts for purchase and sale of the Refunding Bonds, by and between the District and the Underwriters named therein. To the extent the Refunding Bonds are sold pursuant to more than one Purchase Contract, each shall be substantially in the form presented to the Board, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve.

(z) "Record Date" means the close of business on the fifteenth day of the month preceding each Bond Payment Date.

(aa) "Series" means any Refunding Bonds executed, authenticated and delivered pursuant to the provisions hereof and identified as a separate series of bonds.

(bb) "S&PS" means Standard & Poor’s Ratings Services, a Standard & Poor’s Financial Services LLC business, its successors and their assigns, or, if such entity shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.

(cc) "Taxable Bonds" means any Refunding Bonds not issued as Tax-Exempt Bonds.

(dd) "Tax-Exempt Bonds" means any Refunding Bonds the interest on which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Refunding Bonds.

(ee) "Term Bonds" means those Refunding Bonds for which mandatory sinking fund redemption dates have been established in the Purchase Contract.

(ff) "Transfer Amount" means, with respect to any Outstanding Refunding Bond, the Principal Amount.

(gg) "Treasurer" means the Treasurer and Tax Collector of the County.
(hh) **Underwriters** means the underwriters of the Refunding Bonds that shall be named in the Purchase Contract.

**SECTION 6. Terms of the Refunding Bonds.**

(a) **Denomination, Interest, Dated Dates.** The Refunding Bonds shall be issued as bonds registered as to both principal and interest, in the denominations of $5,000 principal amount or any integral multiple thereof. The Refunding Bonds will be initially registered in the name of “Cede & Co.,” the Nominee of DTC.

Each Refunding Bond shall be dated the Date of Delivery, and shall bear interest at the rates set forth in the Purchase Contract from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from the Date of Delivery. Interest on the Refunding Bonds shall be payable on the respective Bond Payment Dates and shall be computed on the basis of a 360-day year of twelve 30-day months.

No Refunding Bond shall mature later than the final maturity date of the Refunded Bonds to be refunded from proceeds of such Refunding Bond.

(b) **Redemption.**

(i) **Optional Redemption.** The Refunding Bonds shall be subject to optional redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

(ii) **Mandatory Redemption.** Any Refunding Bonds issued as Term Bonds shall be subject to mandatory sinking fund redemption as provided in the Purchase Contract.

(iii) **Selection of Refunding Bonds for Redemption.** Whenever provision is made in this Resolution for the redemption of Refunding Bonds and less than all Outstanding Refunding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Refunding Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Refunding Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that with respect to redemption by lot, the portion of any Refunding Bond to be redeemed in part shall be in the principal amount of $5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that a portion of any Term Bond is optionally redeemed prior to maturity pursuant to Section 6(b)(i) hereof, the remaining mandatory sinking fund payments with respect to such Term Bonds shall be reduced proportionately or as otherwise directed by the District, in integral multiples of $5,000 principal amount, in respect to the portion of such Term Bond optionally redeemed, or (ii) within a maturity, Refunding Bonds shall be selected for redemption on a “Pro Rata Pass-Through Distribution of Principal” basis in accordance with DTC procedures, provided further that, such pro-rata redemption is made in accordance with the operational arrangements of DTC then in effect.

(iv) **Redemption Notice.** When redemption is authorized pursuant to this Resolution, the Paying Agent, upon written instruction from the District, shall give notice (a “Redemption Notice”) of the redemption of the Refunding Bonds. Such Redemption Notice shall specify: the
Refunding Bonds or designated portions thereof (in the case of redemption of the Refunding Bonds in part but not in whole) which are to be redeemed; the date of redemption; the place or places where the redemption will be made, including the name and address of the Paying Agent; the redemption price; the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed, the Refunding Bond numbers of the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed in part only, the portion of the principal amount of such Refunding Bond to be redeemed; and the original issue date, interest rate and stated maturity date of each Refunding Bond to be redeemed. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date thereon, and that from and after such date, interest thereon shall cease to accrue.

With respect to any Redemption Notice of Refunding Bonds, unless upon the giving of such notice such Refunding Bonds shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by the Paying Agent (or an independent escrow agent selected by the District) on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the principal of, premium, if any, and interest on, such Refunding Bonds to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, the Refunding Bonds shall not be subject to redemption on such date and the Refunding Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter give notice, to the persons to whom and in the manner in which the Redemption Notice was given, that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for such redemption. The Paying Agent shall distribute a notice of such rescission in the same manner as the Redemption Notice was originally provided.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

1. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Refunding Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

2. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service to the Depository.

3. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service to one of the Information Services.

4. To such other persons as may be required pursuant to the Continuing Disclosure Agreement.

A certificate of the Paying Agent to the effect that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any
Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Refunding Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Refunding Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Refunding Bonds being redeemed with the proceeds of such check or other transfer. Such Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon.

(v) Partial Redemption of Refunding Bonds. Upon the surrender of any Refunding Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Refunding Bond or Refunding Bonds of like tenor and maturity and of authorized denominations equal in principal amounts to the unredeemed portion of the Refunding Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(vi) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Refunding Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Refunding Bonds to be redeemed as provided in Section 6(b)(i) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof, so as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Refunding Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Refunding Bonds shall be held in trust for the account of the Owners of the Refunding Bonds so to be redeemed.

All Refunding Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Refunding Bond purchased by the District shall be cancelled by the Paying Agent.

(vii) Refunding Bonds No Longer Outstanding. When any Refunding Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be irrevocably held in trust as provided in Section 19 hereof for the payment of the redemption price of such Refunding Bonds or portions thereof, and accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Refunding Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Refunding Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Refunding Bonds in an authorized denomination. The ownership of each such Refunding Bond shall be registered in Bond Register maintained by the Paying Agent in
the name of the Nominee, as nominee of the Depository and ownership of the Refunding Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Refunding Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Refunding Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to: (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Refunding Bonds; (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Refunding Bonds, including any Redemption Notice; (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Refunding Bonds to be prepaid in the event the District redeems such Refunding Bonds in part; (iv) or the payment by the Depository or any Participant or any other person, of any amount with respect to principal, premium, if any, or interest on book-entry Refunding Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Refunding Bond is registered in the Bond Register as the absolute Owner of such Refunding Bond for the purpose of payment of principal of and premium and interest on and to such Refunding Bond, for the purpose of giving notices of redemption and other matters with respect to such Refunding Bond, for the purpose of registering transfers with respect to such Refunding Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on book-entry Refunding Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District’s obligations with respect to payment of principal of, premium, if any, and interest on book-entry Refunding Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, premium, if any, and interest on book-entry Refunding Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word “Nominee” in this Resolution shall refer to such nominee of the Depository.

(1) **Delivery of Letter of Representations.** In order to qualify the Refunding Bonds for the Depository’s book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository’s book-entry program.

(2) **Selection of Depository.** In the event (i) the Depository determines not to continue to act as securities depository for the Refunding Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Refunding Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate,
fully registered bond for each maturity date of such Refunding Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Refunding Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Refunding Bonds shall designate, in accordance with the provisions of this Section 6(c).

(3) Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Refunding Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or Paying Agent with respect to principal of and premium, if any, or interest on book-entry Refunding Bonds and all notices with respect to such Refunding Bonds, including notices of redemption, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

(4) Transfer of Refunding Bonds to Substitute Depository.

(A) The Refunding Bonds shall be initially issued as described in the Official Statement. Registered ownership of such Refunding Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its Nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Refunding Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Refunding Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Refunding Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying
Agent shall not be required to deliver such new Refunding Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or advance refunding of any Refunding Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Refunding Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository’s failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Refunding Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Refunding Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Refunding Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Refunding Bonds.

SECTION 7. Execution of Refunding Bonds. The Refunding Bonds shall be signed by the President of the Board of Trustees, or by such other member of the Board authorized to sign on behalf of the President, by his or her manual or facsimile signature, and countersigned by the manual or facsimile signature of the Secretary of the Board, or the designees thereof, all in their official capacities. No Refunding Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Refunding Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Refunding Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 8. Paying Agent; Transfer and Exchange. So long as any of the Refunding Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its principal corporate trust office all books and records necessary for the registration, exchange and transfer of the Refunding Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Refunding Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Refunding Bond for all purposes of this Resolution. Payment of or on account of the principal of and premium, if any, and interest on any Refunding Bond shall be made only to or upon the order of that person; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District’s liability upon the Refunding Bonds, including interest, to the extent of the amount or amounts so paid.

Any Refunding Bond may be exchanged for Refunding Bonds of like tenor, Series, maturity and principal amount upon presentation and surrender at the principal corporate trust office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the principal corporate trust office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor.
and of any authorized denomination or denominations requested by the Owner equal to the principal amount of the Refunding Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Refunding Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and principal amount in exchange and substitution for the Refunding Bond so mutilated, but only upon surrender to the Paying Agent of the Refunding Bond so mutilated. If any Refunding Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and principal amount in lieu of and in substitution for the Refunding Bond so lost, destroyed or stolen (or if any such Refunding Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Refunding Bond, the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Refunding Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Refunding Bonds only after the new Refunding Bonds are signed by the authorized officers of the District as provided in Section 7. In all cases of exchanged or transferred Refunding Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Refunding Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Refunding Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Refunding Bonds surrendered upon that exchange or transfer.

Any Refunding Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Refunding Bonds that the District may have acquired in any manner whatsoever, and those Refunding Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Refunding Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Refunding Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Refunding Bonds during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Refunding Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) to transfer any Refunding Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Refunding Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by check mailed to such Owner on the Bond Payment Date at his address as it appears on such registration.
books or at such other address as he may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate principal amount of $1,000,000 or more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal of and redemption premium, if any, payable on the Refunding Bonds shall be payable upon maturity or redemption upon surrender at the principal corporate trust office of the Paying Agent. The principal of, premiums, if any, and interest on the Refunding Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Refunding Bonds when duly presented for payment at maturity, and to cancel all Refunding Bonds upon payment thereof. The Refunding Bonds are obligations of the District payable solely from the levy of ad valorem property taxes upon all property subject to taxation within the District, which taxes are unlimited as to rate or amount. The Refunding Bonds do not constitute an obligation of the County and no part of any fund of the County is pledged or obligated to the payment of the Refunding Bonds.

SECTION 10. Form of Refunding Bonds. The Refunding Bonds shall be in substantially the form attached as Exhibit A, allowing those officials executing the Refunding Bonds to make the insertions and deletions necessary to conform the Refunding Bonds to this Resolution, the Purchase Contract and the Official Statement, or to correct or cure any defect, inconsistency, ambiguity or omission therein.

SECTION 11. Delivery of Refunding Bonds. The proper officials of the District shall cause the Refunding Bonds to be prepared and, following their sale, shall have the Refunding Bonds signed and delivered, together with a final transcript of proceedings with reference to the issuance of the Refunding Bonds, to the Underwriters upon payment of the purchase price therefor.

SECTION 12. Deposit of Proceeds of Refunding Bonds; Escrow Agreement. An amount of proceeds from the sale of the Refunding Bonds necessary to purchase certain Federal Securities, or to otherwise refund the Refunded Bonds, shall be transferred to the Escrow Agent for deposit in the escrow fund established under the Escrow Agreement (the “Escrow Fund”), which amount, if uninvested, shall be sufficient, or if invested, together with an amount or amounts of cash held uninvested therein, shall be sufficient to refund the Refunded Bonds all as set forth in a certificate of an Authorized Officer. Premium or proceeds received from the sale of the Refunding Bonds desired to pay all or a portion of the costs of issuing the Refunding Bonds may be deposited in the fund of the District held by a fiscal agent selected thereby and shall be kept separate and distinct from all other District funds, and those proceeds shall be used solely for the purpose of paying costs of issuance of the Refunding Bonds.

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the “Los Angeles Community College District, 2015 General Obligation Refunding Bonds, Series C Debt Service Fund” (the “Debt Service Fund”) for the Refunding Bonds and used only for payments of principal of and interest on the Refunding Bonds. The Debt Service Fund shall be held by the County, and may contain subaccounts if the Refunding Bonds are sold in more than one Series. A portion of the premium received by the District from the sale of the Refunding Bonds may be transferred to the Debt Service Fund or applied to the payment of cost of issuance of the Refunding Bonds, or some combination of deposits. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Refunding Bonds. If, after payment in full of the Refunding Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.
The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the principal of and interest on the Refunding Bonds. DTC will thereupon make payments of principal of and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District.

Except as required below to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay principal of and interest on the Refunding Bonds when due.

SECTION 13. Rebate Fund.

(a) General. If necessary, there shall be created and established a special fund designated the “Los Angeles Community College District 2015 General Obligation Refunding Bonds, Series C Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, as the same may be amended from time to time, and the Treasury Regulations promulgated thereunder (the “Rebate Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and Section 14 of this Resolution and by the that certain tax certificate concerning certain matters pertaining to the use and investment of proceeds of the Refunding Bonds, executed and delivered to the District on the date of issuance of the Refunding Bonds, including any and all exhibits attached thereto (the “Tax Certificate”).

(b) Deposits.

(i) Within forty-five (45) days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate) (1) the District shall calculate or cause to be calculated with respect to the Refunding Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Rebate Regulations, using as the “computation date” for this purpose the end of such five Bond Years, and (2) the District shall deposit to the Rebate Fund from deposits from the District or from amounts available therefor on deposit in the other funds established hereunder, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated.

(ii) The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section.

(iii) The District shall not be required to calculate the “rebate amount” and the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Refunding Bonds (including amounts treated as the proceeds of the Refunding Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148 (f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations or the small issuer exception of Section 148(f)(4)(D) of the Code, whichever is applicable, and otherwise qualify for the exception of the Rebate Requirement pursuant to whichever of said sections is applicable, or (2) to the extent such proceeds are subject
to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Withdrawal Following Payment of Refunding Bonds. Any funds remaining in the Rebate Fund after redemption of all the Refunding Bonds and any amounts described in paragraph (ii) of subsection (d) of this Section, including accrued interest, shall be transferred to the General Fund of the District.

(d) Withdrawal for Payment of Rebate. Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(i) not later than sixty (60) days after the end of (a) the fifth (5th) Bond Year, and (b) each fifth (5th) Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Rebate Regulations; and

(ii) not later than sixty (60) days after the payment of all Refunding Bonds, an amount equal to one hundred percent (100%) of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Rebate Regulations.

(e) Rebate Payments. Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah 84201, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by or on behalf of the District.

(f) Deficiencies in the Rebate Fund. In the event that, prior to the time of any payment required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(g) Withdrawals of Excess Amount. In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, upon written instructions from the District, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) Record Retention. The District shall retain records of all determinations made hereunder until three years after the retirement of the Refunding Bonds.

(i) Survival of Defeasance. Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Refunding Bonds.

SECTION 14. Security for the Refunding Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct ad valorem property tax annually during the period the Refunding Bonds are Outstanding in an amount sufficient to pay the principal of and
interest on the Refunding Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District, and which moneys, pursuant to Government Code Sections 5450 and 5451, are hereby pledged for the payment of the principal of and interest on the Refunding Bonds when and as the same fall due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such \textit{ad valorem} property tax in accordance with this Section 14 and Section 53559 of the Act.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District.

SECTION 15. \textbf{Arbitrage Covenant.} The District covenants that it will restrict the use of the proceeds of the Refunding Bonds in such manner and to such extent, if any, as may be necessary, so that the Refunding Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section. Calculations for determining arbitrage requirements shall be the sole responsibility of the District.

SECTION 16. \textbf{Legislative Determinations.} The Board hereby determines that all acts and conditions necessary to be performed thereby or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Refunding Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Refunding Bonds. Furthermore, the Board hereby finds and determines pursuant to Section 53552 of the Act that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

SECTION 17. \textbf{Official Statement.} The Preliminary Official Statement relating to the Refunding Bonds, substantially in the form on file with the Secretary of the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriters to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement “final” pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriters a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as an Authorized Officer executing such final Official Statement shall approve. The Underwriters are hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District’s approval of the Official Statement.

SECTION 18. \textbf{Insurance.} In the event the District purchases bond insurance for the Refunding Bonds, and to the extent that the Bond Insurer makes payment of the principal of or interest on the Refunding Bonds, it shall become the Owner of such Refunding Bonds with the right to payment of
principal or interest on the Refunding Bonds, and shall be fully subrogated to all of the Owners’ rights, including the Owners’ rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims of past due interest, the Paying Agent shall note the Bond Insurer’s rights as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Refunding Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon surrender of the Refunding Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. Defeasance. All or any portion of the Outstanding maturities of the Refunding Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which, together with any amounts transferred from the Debt Service Fund, is sufficient to pay all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with any amounts transferred from the Debt Service Fund and any other cash, if required, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Refunding Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Refunding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Refunding Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, “Government Obligations” shall mean:

Direct and general obligations of the United States of America, obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or “prerefunded” municipal obligations rated in the highest rating category by Moody’s or S&P. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (a) a bank or trust company acts as custodian and holds the underlying United States obligations; (b) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (c) the underlying United States obligations are held in a special account, segregated from the custodian’s general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody’s or S&P.
SECTION 20. Other Actions, Determinations and Approvals.

(a) Officers of the Board, District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby finds and determines that both the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds will be less than the total net interest cost to maturity on the Refunded Bonds plus the principal amount of the Refunded Bonds.

(c) The Board anticipates that each series of the Refunded Bonds will be redeemed on the first respective optional redemption dates therefor following the issuance of the Refunding Bonds.

(d) The Board hereby appoints The Bank of New York Mellon Trust Company, N.A. as Escrow Agent for the Refunding Bonds and approves the form of the Escrow Agreement substantially in the form on file with the Secretary of the Board. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by such individual’s execution and delivery thereof.

(e) The Board hereby appoints Goldman Sachs & Co. as senior managing Underwriter for the Refunding Bonds, and such other Underwriters as shall be named in the Purchase Contract. The Board hereby also appoints KNN Public Finance, a Division of Zions Bank, as Financial Advisor, Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Hawkins Delafield & Wood LLP and Luna & Glushon as Co-Disclosure Counsel, all with respect to the issuance of the Refunding Bonds.

(f) The provisions of this Resolution as they relate to the terms of the Refunding Bonds may be amended by the Purchase Contract. If the Purchase Contract so provides, the Refunding Bonds may be issued as crossover refunding bonds pursuant to Section 53558(b) of the Government Code. All or a portion of the Refunding Bonds are further authorized to be issued on a forward delivery basis.

SECTION 21. Resolution to Treasurer. The Clerk of the Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

SECTION 22. Request to County to Levy Tax. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of ad valorem property taxes in each year sufficient to pay all principal of and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds. The District hereby requests the Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds.

SECTION 23. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Agreement executed by the District and dated as of the Date of Delivery, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of Continuing Disclosure Agreement appended to the Preliminary Official Statement on file with the Secretary of the Board, and the Authorized Officers, each alone, are hereby authorized to execute the Continuing Disclosure Agreement with such changes thereto as the Authorized Officers executing the same shall
approve, such approval to be conclusively evidenced by such execution and delivery. Noncompliance with the Continuing Disclosure Agreement shall not result in acceleration of the Refunding Bonds.

SECTION 24.  Further Actions Authorized.  It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

SECTION 25.  Recitals.  All the recitals in this Resolution above are true and correct and the Board so finds, determines and represents.

SECTION 26.  Effective Date.  This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 14th day of January, 2015.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

_________________________________
President, Board of Trustees
Los Angeles Community College District

Attest:

_________________________________
Secretary of the Board of Trustees
Los Angeles Community College District
SECRETARY'S CERTIFICATE

I, Dr. Francisco Rodriguez, Ph.D., Chancellor and Secretary of the Board of Trustees of the Los Angeles Community College District (the "District"), hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Trustees of the District duly and regularly and legally held at the regular meeting place thereof on January 14, 2015, of which meeting all of the members of the Board had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: January ___, 2015.

Chancellor and Secretary of the Board
of Trustees of the Los Angeles
Community College District
(Form of Refunding Bond)

REGISTERED NO. $

LOS ANGELES COMMUNITY COLLEGE DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
2015 GENERAL OBLIGATION REFUNDING BONDS, SERIES [C]
(TAX-EXEMPT)

INTEREST RATE: MATURITY DATE: DATED AS OF: CUSIP
__% per annum August 1, _____ __________, 2015 _____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Los Angeles Community College District (the “District”) in Los Angeles County, California, for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the “Bond Payment Dates”), commencing August 1, 2015. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2015, in which event it shall bear interest from the Date of Delivery. Interest on this bond shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the “Registered Owner”) on the Register maintained by the Paying Agent, initially The Bank of New York Mellon Trust Company, N.A. as agent of the Treasurer and Tax Collector of Los Angeles County. Principal is payable upon presentation and surrender of this bond at the principal corporate trust office of the Paying Agent. Interest is payable by check mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the bond register maintained by the Paying Agent at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the “Record Date”). The Owner of Refunding Bonds in the aggregate principal amount of $1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of bonds issued by the District pursuant to California Government Code Section 53550 et seq. (the “Act”) for the purpose of refunding certain of the District’s outstanding bonded indebtedness and to pay all necessary legal, financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the resolution of the Board of Trustees of the District adopted on January 14, 2015 (the “Bond Resolution”). This bond and the issue of which this bond is one are general obligation bonds of the District payable as to both principal and interest solely from the proceeds of the levy of ad valorem property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount.
The bonds of this issue comprise $__________ Principal Amount of current interest bonds, of which this bond is a part (each a “Refunding Bond”).

This bond is exchangeable and transferable for bonds of like tenor, maturity and principal amount and in authorized denominations at the principal corporate trust office of the Paying Agent by the Registered Owner, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Refunding Bonds maturing on or before August 1, 20_ are not subject to redemption prior to their fixed maturity dates. The Refunding Bonds maturing on or after August 1, 20_ are subject to redemption on or after August 1, 20_ or on any date thereafter at the option of the District, as a whole or in part, at a redemption price equal to the principal amount of the Refunding Bonds called for redemption, plus interest accrued thereon to the date fixed for redemption, without premium.

The Refunding Bonds maturing on August 1, 20_ are subject to mandatory sinking fund redemption on August 1 of each year on and after August 1, 20_, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amounts represented by such Refunding Bonds to be so redeemed and the dates thereof and the final payment date is as indicated in the following table:

<table>
<thead>
<tr>
<th>Redemption Dates</th>
<th>Principal Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>$</td>
</tr>
</tbody>
</table>

The principal amount to be redeemed in each year shown above will be reduced proportionately or as otherwise directed by the District, in integral multiples of $5,000, by any portion of the Refunding Term Bond optionally redeemed prior to the mandatory sinking fund redemption date.

If less than all of the Refunding Bonds of any one maturity shall be called for redemption, the particular Refunding Bonds or portions thereof of such maturity to be redeemed shall be selected by lot by the Paying Agent in such manner as the Paying Agent in its discretion may determine; provided, however, that the portion of any Refunding Bond to be redeemed shall be in the principal amount of $5,000 or some multiple thereof. If less than all of the Refunding Bonds stated to mature on different dates shall be called for redemption, the particular Refunding Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order of maturity as directed by the District or, if the Paying Agent is not so directed, in the inverse order of maturity.
Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the Refunding Bonds, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Refunding Bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Refunding Bonds; and that due provision has been made for levying and collecting ad valorem property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]
IN WITNESS WHEREOF, the Los Angeles Community College District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the President of the Board of Trustees of the District and to be countersigned by the manual or facsimile signature of the Secretary of the Board of the District, all as of the date stated above.

LOS ANGELES COMMUNITY COLLEGE DISTRICT

By: ____________________________
    (Facsimile Signature)
    President of the Board of Trustees

COUNTERSIGNED:

______________________________
    (Facsimile Signature)
    Secretary of the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on ____________, 2015.

THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., as agent of the TREASURER AND TAX COLLECTOR OF LOS ANGELES COUNTY, as Paying Agent

By: ____________________________
    Authorized Representative
ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: ________________________________

Signature Guaranteed: ________________________________

Notice: The assignor’s signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: ________________________________

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

(Facsimile Signature)
Secretary of the Board of Trustees

(Form of Legal Opinion)
Subject: **RATIFICATIONS FOR BUSINESS SERVICES**

In accordance with the California Education Code and Los Angeles Community College District Board Rules, the following routine transactions are reported for ratifications:

A. **PURCHASE ORDERS**
   
   763 dated from November 3, 2014 to November 28, 2014 which totaled $1,722,408.

B. **FACILITIES ORDER FORMS**
   
   57 dated from November 1, 2014 to November 30, 2014 which totaled $268,024.

C. **AGREEMENT FOR ART MODELING SERVICES**
   
   15 issued which totaled $2,835.

D. **AGREEMENT FOR ATHLETIC OFFICIATING SERVICES**
   
   4 issued which totaled $20,400.

E. **PERMITS FOR USE AND CIVIC CENTER PERMITS**
   
   5 issued from November 1, 2014 to November 30, 2014 for a total income of $3,263 - City
   
   11 issued from November 1, 2014 to November 30, 2014 for a total income of $12,495 - Harbor
   
   6 issued from October 1, 2014 to December 31, 2014 for a total income of $5,268 - Pierce
   
   8 issued from November 19, 2014 to December 31, 2014 for a total income of $6,000 – Valley
   
   **Total Income of Section E:** $27,026

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
F. LEASE OF EQUIPMENT AGREEMENTS

4500130478 East. Amendment No. 2 to agreement with Xerox Corporation for lease of two Xerox copier systems for the Reprographics Department, to increase the monthly lease cost from $1,243 to $1,293, increasing the total contract lease amount from $74,530 to $75,133, from July 1, 2014 to June 30, 2015, inclusive. Total additional cost: $603.

4500207184 East. Agreement with Canon Financial Services for lease of a Canon IRC 7260 copier system for the Jaime Escalante Program Office, for a 60-month period beginning January 15, 2015 or the actual date of delivery, whichever is later. Total cost: $22,285.

4500207041 Harbor. Agreement with Image IV Systems, Inc. for lease, including maintenance, of a Konica Minolta Model 754E copier and printer system, for the Community Services Department for a 60-month period beginning January 1, 2015 or the actual date of delivery, whichever is later. Total cost: $18,947.

Total Cost of Section F: $41,835

G. LEASE OF FACILITIES FOR DISTRICT USE

4500207463 East. No-cost agreement with South Gate Sports Center for use of their tennis courts for classes conducted by the College during period February 9, 2015 to June 7, 2015 on designated days and times, inclusive.

4500207485 Educational Services Center. Agreement with Hilton Oakland Airport Hotel to provide one-night sleeping accommodations and catering for 50 workshop participants attending the CAP Winter 2015 Institute and catering for 60 attendees hosted by Chabot College on January 30, 2015 and January 31, 2015 at a rate of $99 per night as part of a mandatory partnership under the ESL/Basic Skills Professional Development grant funded by California Community Colleges Chancellor’s Office. LACCD is the fiscal agent, and, as such, is required to enter into and fund agreements with local agencies under the auspices of the Office of Educational Programs and Institutional Effectiveness. Total cost not to exceed: $8,751.

4500207035 Pierce. Agreement with Ara Melkonian for use of its facilities “the Ara Dance Studio” to conduct dance and workout related Community Services classes during the period October 1, 2014 to June 30, 2015, on designated dates and times. Total cost: $4,800.

Total Cost of Section G: $13,551
H. "LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES"

4500207465 City. Agreement with Joy Badminton Club for use of the gym on designated days and times at a rate of $180 per day during period January 5, 2015 to December 31, 2015, inclusive. Total income: $45,000.

4500195254 East. Amendment No. 1 to agreement with Pinner Construction, Company for use of parking spaces located at north (football) stadium concourse adjacent to their trailer as needed for nine employees, increasing the rate per space from $40 to $80. The contract amount is $4,320 for six months during the period November 1, 2014 to April 30, 2015, inclusive. Total additional income: $4,320.

4500195255 East. Amendment No. 1 to agreement with Edge Construction, LLC for use of parking spaces located at rooftop level parking in the D-1 Parking Structure 3 as needed for nine employees, increasing the rate per space from $40 to $80. The contract amount is $4,320 for six months during the period November 1, 2014 to April 30, 2015, inclusive. Total additional income: $4,320.

4500207467 Harbor. Agreement with the non-profit organization Ambassador High School for use of the track for practice on designated days and times at a rate of $45 per day during period February 10, 2015 to April 30, 2015, inclusive. Total income: $1,080.

4500195501 Pierce. Amendment No. 1 to extend agreement with Minervada and Humberto Castellon dba Minerva Castellon Maldonado for use of a designated site to sell food and refreshments from Monday through Thursday, 7:00 a.m. to 8:00 p.m. and Friday, 7:00 a.m. to 2:00 p.m. at a rate of $100 per day during the period January 2, 2015 to June 30, 2015, inclusive. Total estimated income: $13,440.

4500195539 Pierce. Amendment No. 1 to extend agreement with Valentino's New York Pizza for use of a designated site to sell food and refreshments from Monday through Thursday, 7:00 a.m. to 8:00 p.m. and Friday, 7:00 a.m. to 2:00 p.m. at a rate of $100 per day during the period January 2, 2015 to June 30, 2015, inclusive. Total estimated income: $13,440.

4500198637 Pierce. Amendment No. 1 to extend agreement with Felafelicious, LLC for use of a designated site to sell food and refreshments from Monday through Thursday, 7:00 a.m. to 8:00 p.m. and Friday, 7:00 a.m. to 2:00 p.m. at a rate of $100 per day during the period January 2, 2015 to June 30, 2015, inclusive. Total estimated income: $13,440.
Los Angeles Community College District

Com. No. BSD1 | Business Services | Date: January 14, 2015
---|---|---
4500198641 Pierce. Amendment No. 1 to extend agreement with Rafael De La Fuente dba R Hot Sauce Truck for use of a designated site to sell food and refreshments from Monday through Thursday, 7:00 a.m. to 8:00 p.m. and Friday, 7:00 a.m. to 2:00 p.m. at a rate of $100 per day during the period January 2, 2015 to June 30, 2015, inclusive. Total estimated income: $13,440.

4500203229 Pierce. Amendment No. 1 to extend agreement with Los Angeles Water Polo Club for use of the swimming pool for water polo practice on designated dates and times for a total of 20 hours, increasing the total contract amount from $4,200 to $6,200, from November 1, 2014 to January 29, 2015, inclusive. Total additional income: $2,000.

4500207036 Pierce. Agreement with El Camino Real Charter High School for use of the swimming pool for water polo practice and meets on designated days and times for a total of 56 hours, during the period December 2, 2014 to January 30, 2015, inclusive. Total income: $4,304.

4500207037 Pierce. Agreement with Viewpoint School for use of the Soccer pit for soccer practices and games on designated days and times for a total of 30 hours, during the period December 2, 2014 to February 26, 2015, inclusive. Total income: $3,063.

4500200655 Valley. Amendment No. 1 to extend agreement with Erik Pulatian dba Ail Service Catering to provide one food truck on campus from Monday through Thursday, 7:00 a.m. to 7:00 p.m. and Friday, 7:00 a.m. to 1:00 p.m. during the period January 1, 2015 to June 30, 2015, inclusive. Total estimated income: $30,000.

4500207034 Valley. Agreement with Institute of Reading Development for use of classroom space to conduct non-credit developmental reading classes for Community Services, on designated dates and times during the period January 1, 2015 to December 31, 2015, inclusive. Total income: $6,110.

4500195547 West. Amendment No. 1 to renew agreement with Q-Tech Corporation for use of up to 20 parking spaces located east of CPM trailer 10100 Jefferson Boulevard on Monday through Friday at a rate of $5 per day per space from January 1, 2015 to December 31, 2015 excluding listed holidays, for the third year of the agreement. Total estimated income: $25,300.

Total Income of Section H: $179,257

I. MAINTENANCE AGREEMENTS

4500206912 City. Agreement with Photo Scan of Los Angeles to provide diagnosis and repair service on the building's Lenel and DSX systems that are linked with the access control, cameras and alarms.
during the period January 1, 2015 to December 31, 2018, inclusive. Total cost: $60,000.

4500192249 Districtwide. Revise the total cost for agreement with the California Community College Chancellor's Office to implement data collection and analysis procedures for compliance with the information disclosures and reporting requirements of the U.S. Department of Education under the Student-Right-to-Know Act, under the auspices of the Office of Educational Programs and Institutional Effectiveness as previously approved by the Board of Trustees on November 6, 2014 (Com. No. BSD1) from $35,100 to $70,200. Total additional cost: $35,100.

4500206229 East. Agreement with Curvature, LLC to provide maintenance for a Cisco 6509 server located in the E1 Building during the period June 20, 2014 to June 19, 2015, inclusive. Total cost: $3,500.

4500166198 Educational Services Center. Revise the total additional cost for Amendment No. 3 to agreement with Standard Register, as approved by the Board of Trustees on December 3, 2014 (Com. No. BSD1), from $2,768 to $2,878, to reflect current year pricing for software maintenance and support during the period November 28, 2014 to November 27, 2015, inclusive. Total additional cost: $110.

4500186889 Harbor. Amendment No. 2 to agreement with IBE Digital to provide campus-wide centralized maintenance services for copiers located throughout the campus, including parts, consumables and toner, to provide maintenance for ten copiers purchased under the bond program using BuildLACCD Master Agreement No. 40072, increasing the total contract amount from $39,669 to $71,424, from January 1, 2015 to June 30, 2016, inclusive. Total additional cost: $34,135.

4500207225 Harbor. Agreement with Schindler Elevator Corporation to provide elevator maintenance services during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $32,400.

4500182688 Pierce. Amendment No. 3 to renew agreement with Amtech Elevator Services for maintenance of 11 elevators for the college, increasing the total contract amount from $21,960 to $36,685 from December 1, 2014 to November 30, 2015, inclusive, for the third year of the agreement. Total additional cost: $14,705.

J. PARTNERSHIP AGREEMENT

4500168202 Valley. Amendment No. 3 to renew agreement with Institute of Reading Development (IRD) to conduct a series of non-credit reading enrichment programs for the Community Services Department; IRD
will provide registration services for all programs including collection of tuition fees of $299 per student for program levels 1-7, $249 per person for program level R, and $190 - $249 for Distance Programs; and will remit to the college 10% of the gross tuition income, increasing the total contract amount from $18,330 to $24,440 from January 1, 2015 to December 31, 2015, inclusive, for the fourth year of the agreement. **Total estimated income: $6,110.**

**Total Income of Section J: $6,110**

**K. STUDENT INTERN AGREEMENTS**

4500206438  City. No-cost agreement with Rockport Healthcare Services to provide clinical training for students enrolled in the Dietetic Technician Training during the period November 12, 2014 to November 11, 2019, inclusive.

4500206981  City. No-cost agreement with Providence St. Joseph Medical Center to provide clinical training for students enrolled in the Nursing Program during the period November 1, 2014 to October 31, 2015, inclusive.

4500207223  Pierce. No-cost agreement with Animal Guardians Horse Rescue, Inc. for clinical training of students enrolled in the Registered Veterinary Technician and/or Pre-Veterinary Science Program during the period February 9, 2015 to February 8, 2020, inclusive.

4500207202  Southwest. No-cost agreement with Providence Health & Services Little Company of Mary Hospital to provide clinical training for students enrolled in the Nursing Program during the period October 31, 2014 to September 30, 2016, inclusive.

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

**L. SERVICE AGREEMENTS**

4500165647  City. Amendment No. 4 to renew agreement with Ebsco Subscription Services to provide magazine and newspaper periodical subscription services for the Library, increasing the total contract amount from $50,137 to $50,637 from October 15, 2014 to October 14, 2015, inclusive, during the fourth year of the agreement. **Total additional cost: $500.**

4500206951  City. Agreement with Libca, Inc. to provide Medical Terminology I, II, II and How to Start a Home-Based Medical Insurance Billing Service classes previously approved by the Board for the Community Services Department during the period January 17, 2015 to June 30, 2015, inclusive. **Total cost: $5,575.**
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: January 14, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500150210</td>
<td><strong>Districtwide.</strong> Amendment No. 4 to renew agreement with Eureka Corporation for a license to use its Eureka software for career information and to provide software updates, handbooks, implementation and instructional materials, in-service training and unlimited customer support and assistance, increasing the total contract amount from $77,431 to $96,397, from September 1, 2014 to August 31, 2015, inclusive, for the fifth year of the agreement. <strong>Total additional cost: $19,966.</strong></td>
<td></td>
</tr>
<tr>
<td>4500205714</td>
<td><strong>East. No-cost Agreement with Lace Travel to provide Study Abroad in Japan program for students traveling to Kyoto Japan during the period June 25, 2015 to June 30, 2015, inclusive.</strong></td>
<td></td>
</tr>
<tr>
<td>4500206423</td>
<td>**East. Agreement with XAP Corporation to provide e-Transcript California System for students during the period July 1, 2014 to June 30, 2016, inclusive. <strong>Total cost: $4,500.</strong></td>
<td></td>
</tr>
<tr>
<td>4500206483</td>
<td>**East. Agreement with Coursehorse, Inc. to provide on-line service to promote and enroll students in the Community Services program during the period October 25, 2014 to October 24, 2017, inclusive. <strong>Total cost: $3,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500206484</td>
<td>**East. Agreement with Edmentum, Inc. to provide Higher Education Academic Library program to be used in the Learning Assistance Center during the period September 1, 2014 to August 31, 2015, inclusive. <strong>Total cost: $15,900.</strong></td>
<td></td>
</tr>
<tr>
<td>4500207649</td>
<td><strong>Educational Services Center.</strong> Agreement with the KH Group to provide facilitation of general and working group meetings which was essential in the collection of faculty data for the AB86 Regional Comprehensive Draft Plan during the period September 19, 2014 to October 17, 2014. <strong>Total cost $58,238.</strong></td>
<td></td>
</tr>
<tr>
<td>4500155549</td>
<td><strong>Educational Services Center.</strong> Revise the total cost of amendment no. 5 to agreement with Chabot-Las Positas Community College District as approved by the Board of Trustee on September 3, 2014 (Com. No. BSD1) from $23,438 to $39,063 increasing the total cost of the contract from $176,480 to $192,105 from July 1, 2014 to June 30, 2015, inclusive for the third year of the agreement. <strong>Total additional cost: $15,625.</strong></td>
<td></td>
</tr>
<tr>
<td>4500164077</td>
<td><strong>Educational Services Center.</strong> Revise the total cost of amendment no. 4 to agreement with Contra Costa Community College District as approved by the Board of Trustee on September 3, 2014 (Com. No. BSD1) from $20,625 to $36,250 increasing the total cost of the contract from $123,975 to $160,225 from July 1, 2014 to June 30, 2015, inclusive for the fifth year of the agreement. <strong>Total additional cost: $15,625.</strong></td>
<td></td>
</tr>
<tr>
<td>Com. No. BSD1</td>
<td>Educational Services Center</td>
<td>Agreement with CDW-Government LLC to provide VMWare support and subscription for the Van De Kamp site under the auspices of the Office of Information Technology during the period September 2, 2014 to September 2, 2015, inclusive. <strong>Total cost: $23,910.</strong></td>
</tr>
<tr>
<td>4500206201</td>
<td>Various Harbor</td>
<td>Two agreements with the following Los Angeles Unified School District High Schools to establish career pathways from K-12 through secondary education in Engineering and Advanced Manufacturing using Linked Learning and Project Lead The Way as implementing tools during the period September 9, 2014 to June 30, 2015, inclusive.</td>
</tr>
<tr>
<td>4500206864</td>
<td>Carson High School</td>
<td>Total cost: $25,000</td>
</tr>
<tr>
<td>4500207159</td>
<td>Banning High School</td>
<td>Total cost: $25,000</td>
</tr>
<tr>
<td>4500207160</td>
<td>Harbor</td>
<td>Agreement with Prometheus Development Group, Inc. to design and develop a Native Mobile Application for the Student Service Success and Support program (SSSP) to communicate and send notifications to students’ iPhone and android mobile devices during the period December 1, 2014 to January 31, 2015, inclusive. <strong>Total cost: $4,800.</strong></td>
</tr>
<tr>
<td>4500167819</td>
<td>Harbor</td>
<td>Amendment No. 3 to renew agreement with Ebsco Subscription Services to provide magazine, electronic and newspaper periodical subscriptions for the Library, increasing the total contract amount from $7,325 to $11,425 from October 16, 2014 to October 15, 2015, inclusive, for the fourth year of the agreement. <strong>Total additional cost: $4,100.</strong></td>
</tr>
<tr>
<td>4500190936</td>
<td>Harbor</td>
<td>Amendment No. 1 to renew agreement with Augusoft, Inc. to provide annual subscription to use the Augusoft Lumens Pro Internet/Web Registration Program for the Community Services Department, increasing the total contract amount from $10,000 to $21,000 from November 20, 2014 to November 19, 2015, inclusive, for the second year of the agreement. <strong>Total additional cost: $11,000.</strong></td>
</tr>
<tr>
<td>4500197934</td>
<td>Pierce</td>
<td>Amendment No. 1 to renew agreement with Ventek International to host a secured PCI-DSS and PA-DSS compliant pay station credit card processing for seven Pay 'N Display parking ticket machines for the College Development Department, increasing the total contract amount from $8,370 to $16,740 from October 1, 2014 to September 30, 2015, inclusive, for the second year of the agreement. <strong>Total additional cost: $8,370.</strong></td>
</tr>
</tbody>
</table>
| 4500207220 | Pierce | Agreement with Cynosure New Media, Inc. to develop and create an online probation workshop for students on academic probation and student success online workshop as mandated by SB 1456 Initiative for the Student Services Department during the period...
<table>
<thead>
<tr>
<th>Agreement ID</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500207221</td>
<td>Pierce. Agreement with eLumen Collaborative, LLC for license to use its eLumen software for tracking students learning outcome assessment process and to provide implementation, core training and start up services for the Institutional Effectiveness Department during the period January 1, 2015 to December 31, 2015, inclusive. <strong>Total cost:</strong> $29,241.</td>
</tr>
<tr>
<td>4500207224</td>
<td>Pierce. Agreement with Hi-Tech Services to serve as external evaluator of the Title V Cooperative grant's final year as required by this grant during the period June 1, 2014 to September 30, 2015, inclusive. <strong>Total cost:</strong> $6,000.</td>
</tr>
<tr>
<td>4500207254</td>
<td>Pierce. Agreement with Unilab Corporation dba Quest Diagnostics to provide laboratory services at prices contracted by Council of Community Clinics and made available to the Student Health Center through membership in the Council during the period July 1, 2014 to June 30, 2015, inclusive. <strong>Total cost:</strong> $18,000.</td>
</tr>
<tr>
<td>Various</td>
<td>Southwest. Four agreements with the following contractors to provide work-based training under the Department of Labor H-1B Technical Skills Training Grant to identify, select, and refer to the College for enrollment of unemployed entry-level and unemployed experienced-level engineers in an industry that prepares them for advancement along a technical career pathway during the period October 1, 2014 to March 31, 2016, inclusive.</td>
</tr>
<tr>
<td>4500207125</td>
<td>Agreement with Warmen Precision Products, Inc. to provide work based training for three unemployed individuals for entry-level engineering and three unemployed individuals for experienced-level engineering, at a total cost of $56,400.</td>
</tr>
<tr>
<td>4500207126</td>
<td>Agreement with Stanton Utilities to provide work based training for three unemployed individuals for entry-level engineering and three unemployed individuals for experienced-level engineering, at a total cost of $56,400.</td>
</tr>
<tr>
<td>4500207127</td>
<td>Agreement with Platinum Construction to provide work based training for one unemployed individual for entry-level engineering and one unemployed individual for experienced-level engineering, at a total cost of $18,800.</td>
</tr>
<tr>
<td>4500207129</td>
<td>Agreement with W Machine Works, Inc. to provide work based training for two unemployed individuals for experienced-level engineering, at a total cost of $24,000.</td>
</tr>
<tr>
<td>Com. No. BSD1</td>
<td>Business Services</td>
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<tr>
<td>4500194854</td>
<td>Southwest</td>
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<tr>
<td>4500206379</td>
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<td>4500207214</td>
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<td>4500206991</td>
<td>Trade-Technical</td>
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<tr>
<td>4500164533</td>
<td>Valley</td>
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<tr>
<td>4500178106</td>
<td>Valley</td>
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<tr>
<td>4500203626</td>
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<tr>
<td>4500206342</td>
<td>West</td>
</tr>
<tr>
<td>4500206356</td>
<td>West</td>
</tr>
</tbody>
</table>
4500206966 West. Agreement with CBS Outdoor to provide advertising on local area city buses to promote the college during the period January 5, 2015 to January 31, 2015, inclusive. Total cost: $26,000.

Total Cost of Section L: $601,698

M. SPECIAL GRANT FUNDED AGREEMENTS

4500179723 City, East, Mission, Southwest, Trade-Technical, Valley & West. Amendment No. 2 to renew agreement with California Department of Education Workforce Investment Act Title II Section 231 Adult Education and Family Literacy Act and English Literacy and Civics Grant program, increasing the total contract amount from $3,519,506 to $5,653,524 from July 1, 2014 to June 30, 2015, inclusive, for the third year of the agreement. Total additional income: $2,134,018.

4500142568 Districtwide. Amendments to agreement with the 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 for CalWORKs program under the auspices of the Office of Economic and Workforce Development. Total additional income: $553,140.

Amendment No 17 to reduce the total contract amount of the agreement from $4,279,714 to $4,126,138 transferring (reducing) this amount to contract no 4500142570 as approved by the Chancellor’s Office for the period July 1, 2013 to June 30, 2014, inclusive. Total reduction of income: $153,576.

Amendment No 18 to renew contract increasing the total contract amount from $4,126,138 to $4,832,854 during period July 1, 2014 to June 30, 2015, inclusive. Total additional income: $706,716.

4500142570 Districtwide. Amendments to agreement with the 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, child care, curriculum development-redesign and instructional services to the CalWORKs program participants of approximately 5,200. Program projects a retention rate of 80% of those student participants enrolled in the program under the auspices of the Office of Economic and Workforce Development. Total additional income: $4,426,528.

Amendment No 22 to increase the total contract amount from $14,384,626 to $12,593,111 for the Work Study program from July 1, 2013 to June 30, 2014, inclusive. Total additional income: $208,485.
Amendment No 23 to renew the contract period from July 1, 2014 to June 30, 2015, inclusive, increasing the total contract amount from $12,593,111 to $16,811,154. Total additional income: $4,218,043.

Districtwide. Amendments No 6 to agreement with the California Community Colleges Chancellor’s Office for that agency to fund the TANF (Temporary Assistance for Needy Families) Program to supplement costs of providing work study, job placement, coordination, childcare, counseling, career counseling, career assessment, job preparation, and case management to eligible enrolled students under the auspices of the Office of Economic and Workforce Development, increasing the total contract amount from $5,890,713 to $7,035,236 from July 1, 2014 to June 30, 2015, inclusive. Total additional income: $1,144,523.

East. Amendment No.1 to renew agreement with Arbor Services Workforce Services for that agency to fund the East Los Angeles College Employment Program for students from July 1, 2014 to June 30, 2017, inclusive, for the second through fifth years of the agreement. No additional income.

East. Agreement with City of Los Angeles Community Development Youth Opportunity Movement for that agency to fund the Health Information Technology Coding program for up to 35 students during the period June 1, 2014 to September 30, 2015, inclusive. Total income: $225,000.

East. Agreement with California State University Long Beach-Office of the Chancellor for that agency to fund the Linked Learning Pathways to the Baccalaureate Program for up to 50 students during the period September 1, 2014 to February 1, 2015, inclusive. Total income: $100,000.

East. Agreement with Department of Health Services - Workforce Development Program for that agency to fund the New Nursing Mentor program for up to 40 participants during the period August 1, 2014 to July 31, 2015, inclusive. Total income: $90,000.

East. Agreement with Montebello Unified School District for that agency to fund the California Career Pathway Trust program to assist students seeking career based education during the period July 1, 2014 to June 30, 2018, inclusive. Total income: $2,660,089.

East. Agreement with California Community Colleges Chancellor's Office for that agency to fund the Career Technical Pathways program for K-12 students during the period January 15, 2014 to December 31, 2014, inclusive. Total income: $200,000.
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: January 14, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500206185</td>
<td>East. Agreement with Butte-Glenn Community College District for that agency to fund the Electronic Transcript Mini Grant program for student documents transmitted between California Colleges during the period January 1, 2014 to December 31, 2014, inclusive. Total income: $10,000.</td>
<td></td>
</tr>
<tr>
<td>4500207240</td>
<td>Mission. Agreement with Los Angeles County Office of Education (LACOE) for that agency to fund the enrollment of 20 LACOE Greater Avenues of Independence participants to Culinary Arts classes during the period October 27, 2014 to June 30, 2015, inclusive. Total income: $52,000.</td>
<td></td>
</tr>
<tr>
<td>4500206976</td>
<td>Southwest. Agreement with the U.S. Department of Education for that agency to fund the Passage Program to target 200 full-time, incoming and current African American male students to be placed in basic skills English and/or Math courses to increase performance levels in core measures of institutional effectiveness and engage students to align with course and prerequisite enforcement during the period October 1, 2014 to September 30, 2015, inclusive. Total expense: $569,400.</td>
<td></td>
</tr>
<tr>
<td>4500207209</td>
<td>Southwest. Agreement with Anthony &amp; Jeanne Pritzker Family Foundation for that agency to fund the Guardian Scholars Program to improve the quality of educational outcomes for current and former foster youth ages 16-24 who are currently enrolled at Washington Prep/Duke Ellington High School during the period October 1, 2014 to September 30, 2016, inclusive. Total expense: $40,000.</td>
<td></td>
</tr>
<tr>
<td>4500206963</td>
<td>West. Agreement with U.S. Department of Education for that agency to fund the Going Global Middle East Studies program to develop better understanding of the region during the period October 1, 2014 to September 30, 2017, inclusive. Total income: $141,501.</td>
<td></td>
</tr>
<tr>
<td>4500206968</td>
<td>West. Agreement with Pasadena City College for that agency to fund the Los Angeles High Tech Program to develop career pathways for up to 100 participants during the period July 1, 2014 to June 30, 2018, inclusive. Total income: $1,000,000.</td>
<td></td>
</tr>
</tbody>
</table>

Total Expense of Section M: $13,346,199

| SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE $5,000 OR LESS PER YEAR |
| 4500205152 | City. Agreement with Panda Express to provide catering services for the CARE workshop as allowed by the EOPS-Care grant on October 22, 2014. Total cost: $504. |
4500205623  City. Agreement with Beatriz Lopez to facilitate a "D" rate certification training in Spanish for Foster and Kinship Care Education participants who are foster parents and relative caregivers during the period November 10, 2014 to December 19, 2015, inclusive. Total cost: $700.

4500205730  City. Agreement with Corner Bakery Café to provide catering services for multiple meetings as allowed by the Los Angeles Regional Deputy Sector Navigator Small Business program grant during the period November 7, 2014 to June 30, 2015, inclusive. Total cost: $2,180.

4500206114  East. Agreement with Office Digital to provide maintenance for a Lanier LD035 copier located in the Sheriff's Office during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $1,000.

4500206353  East. Agreement with Richard Thomas Manasian to provide operation instruction for sound equipment used by Music students during the period November 7, 2014 to May 8, 2015, inclusive. Total cost: $1,200.

4500206357  East. Agreement with Infinity Business Solutions to provide Early Stage Business Solutions classes for the Community Services Department and approved by the Board on December 10, 2014 during the period March 1, 2015 to June 30, 2015, inclusive. Total cost: $4,950.

4500206366  East. Agreement with Arc Imaging Resources to provide maintenance for a Xerox Work Centre printer located in the Architecture Department during the period December 8, 2014 to December 7, 2015, inclusive. Total cost: $1,800.

4500206756  East. Agreement with PC & MAC Exchange to provide maintenance for a Deep Freeze Server which provides security software to prevent changes to the computer systems located in the Information Technology Department during the period January 1, 2015 to January 19, 2016, inclusive. Total cost: $2,500.

4500206959  East. Agreement with Eza Studios, Inc. to provide, "How to Make a Living as an Artist", classes for the Community Services Department and approved by the Board on December 10, 2014 during the period March 1, 2015 to June 30, 2015, inclusive. Total cost: $4,950.

4500206577  East. Agreement with Social and Environmental Entrepreneur to provide a workshop for student's interested in majoring in a Science Technology and Math (STEM) discipline during the period October 27, 2014 to December 1, 2014, inclusive. Total cost: $500.

Educational Services Center. Agreement with Christopher D. R. Cameron to provide hearing officer services under the auspices of the Personnel Commission during the period October 1, 2014 to October 2, 2014, inclusive. Total cost: $3,200.

Educational Services Center. Agreement with From the Grill Catering to provide catering services for the Project Match Awards ceremony dinner held at Los Angeles Trade-Technical College under the auspices of the Office of Diversity Programs on December 11, 2014. Total cost: $1,750.

Harbor. Amendment No. 1 to the agreement with Callie Bell to conduct horsemanship classes previously approved by the Board for the Community Services Department, increasing the total contract amount from $275 to $550 from July 1, 2014 to June 30, 2015, inclusive, during the first year of the agreement. Total additional cost: $275.

Harbor. Agreement with Play-Well Teknologies to teach children to explore the fundamentals of engineering with over 100,000 pieces of LEGO previously approved by the Board for the Community Services Department during the period July 1 2014 to July 31, 2014, inclusive. Total cost: $1,955.

Harbor. Agreement with Brit-West Soccer, Inc. to teach soccer to children between the ages 2-12 years previously approved by the Board for the Community Services Department during the period October 1, 2014 to June 30, 2015, inclusive. Total cost: $5,000.

Mission. Agreement with Alicia Ames-Trelles to conduct workshops on the topics of working with the system, the needs of foster children, schools issues and discipline for the Permanence and Safety – Model Approach to Partnerships in Parenting Program participants during the period October 25, 2014 to June 30, 2015, inclusive. Total cost: $1,800.

Mission. Agreement with Harland Technology Services Division of Scantron for maintenance of a Scanmark ES2260 Scantron machine in the Citizenship Center during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $960.

Mission. Agreement with Fran Cameron to conduct workshops on the topics of behaviors of foster children and helping them through the educational system for the Foster and Kinship Care Education
Program participants during the period November 16, 2014 to June 30, 2015, inclusive. Total cost: $2,400.

4500206551 Mission. Agreement with Marisela C. Magana to conduct workshops on the topic of issues related to taking care of medically fragile children for the Foster and Kinship Care Education Program participants during the period November 17, 2014 to June 30, 2015, inclusive. Total cost: $240.

4500206552 Mission. Agreement with Ramses Magana to conduct workshops on the topics of working with the system, the needs of foster children, school issues and discipline for the Foster and Kinship Care Education Program participants during the period November 17, 2014 to June 30, 2015, inclusive. Total cost: $600.

4500206553 Mission. Agreement with Elsa Rojas to conduct workshops on the topics of managing your wellness and children’s behavior for the Foster and Kinship Care Education Program participants during the period November 15, 2014 to June 30, 2015, inclusive. Total cost: $900.

4500206554 Mission. Agreement with Alicia Ames-Trelles to conduct workshops on the topics of working with the system, the needs of foster children, school issues and discipline for the Foster and Kinship Care Education Program participants during the period November 15, 2014 to June 30, 2015, inclusive. Total cost: $600.

4500206555 Mission. Agreement with Margareth Gomez to conduct workshops on the topics of helping relatives to care for children in the system and working with the system for the Foster and Kinship Care Education Program participants during the period November 15, 2014 to June 30, 2015, inclusive. Total cost: $360.

4500206593 Mission. Agreement with Noemi Castaneda to conduct a workshop on the topics of interviewing and job skills for the Cooperative Agencies Resources for Education students on December 5, 2014. Total cost: $3,000.

4500206557 Mission. Agreement with RMZ Consulting to conduct a workshop on the topics of interviewing and job skills for the Cooperative Agencies Resources for Education students during the period November 25, 2014 to December 31, 2014, inclusive. Total cost: $3,000.

4500206764 Mission. Agreement with Harland Technology Services Division of Scantron for maintenance of a Class Climate Fac Starter system used for the Title V Hispanic Serving Institutions project evaluation, analysis and reporting of the program’s activities during the period January 1, 2015 to December 31, 2015, inclusive. Total cost: $2,138.
Various Mission. Three agreements with the following contractors to conduct workshops to caregivers regarding the rights, resources, responsibilities and issues surrounding relative care for the Foster and Kinship Care Education Program participants during the period December 1, 2014 to June 30, 2015, inclusive. Total cost: $9,000.

- 4500206750 Pamela Meeker $3,000
- 4500206751 Joyce B. Fox $3,000
- 4500206752 Mirza E. Arroyo $3,000

4500205918 Pierce. Agreement with Robert Cates to conduct “Salsa Red Hot” and “Beginning Ballroom” classes previously approved by the Board for the Community Services Department during the period October 10, 2014 to November 14, 2014, inclusive. Total cost: $300.

4500206834 Pierce. Agreement with Aspire Transportation, LLC to provide bus transportation for Transfer Center’s Annual UCLA Transfer Alliance Program Conference on November 14, 2014. Total cost: $500.


4500204787 Southwest. Agreement with National Student Clearinghouse to access its student tracker system for TRIO, Upward Bound, Upward Bound Fremont, STEM, TRIO Scholar and Talent Search required by the U.S. Department of Education during the period October 1, 2014 to September 30, 2015, inclusive. Total cost: $425.

4500205651 Southwest. Agreement with Tiana Sanchez Professional Coaching Services to conduct a two hour workshop on “Appreciative Inquiry” as allowed by the Perkins IV Title grant on November 14, 2014. Total cost: $1,657.

4500206071 Southwest. Agreement with KSK Training Center to provide Intravenous Therapy, Blood Withdrawal, Electrocardiogram (ECG) & Pharmacology and Advanced Cardiovascular Life Support (ACLS) training for the Nursing students during the period November 14, 2014 to December 1, 2014, inclusive. Total cost: $2,800.

4500206631 Southwest. Agreement with Ryan Higdon to film and edit promotional video for the Summer Business Institute Program as allowed by the Compton WorkSource grant during the period November 1, 2014 to June 30, 2015, inclusive. Total cost: $940.

4500203218 Trade-Technical. Agreement with Andy Gump to provide portable restroom services for the South Coast Preview Track Meet during the
<table>
<thead>
<tr>
<th>Invoice Number</th>
<th>Description</th>
<th>Date Range</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500203233</td>
<td>Trade-Technical Agreement with Eprime Designs to provide maintenance for cash registers, printers and point of sale systems located in the Bookstore during the period July 1, 2014 to June 30, 2015, inclusive.</td>
<td>September 18, 2014 to September 19, 2014, inclusive.</td>
<td>$651</td>
</tr>
<tr>
<td>4500204905</td>
<td>Trade-Technical Agreement with Theresa Kaul to provide photography services for the 2014 Gala Event to held on October 16, 2014.</td>
<td>期间: 2014年7月1日至2015年6月30日，包括。</td>
<td>$800</td>
</tr>
<tr>
<td>4500204906</td>
<td>Trade-Technical Agreement with TLM Publishing to provide advertising in the Apparel News newspaper promoting the college during the period December 12, 2014 to December 30, 2014, inclusive.</td>
<td>期间：2014年12月12日至2014年12月30日，包括。</td>
<td>$1,445</td>
</tr>
<tr>
<td>4500205271</td>
<td>Trade-Technical Agreement with Steven Harvey to provide photography services for the 2014 LATTC Staff Convocation held on August 7, 2014.</td>
<td>期间：2014年8月7日。</td>
<td>$800</td>
</tr>
<tr>
<td>4500206243</td>
<td>Trade-Technical Agreement with Xerox Corporation to provide maintenance for three copiers located in the Visual Communications Office during the period October 24, 2014 to October 23, 2015, inclusive.</td>
<td>期间：2014年10月24日至2015年10月23日，包括。</td>
<td>$2,347</td>
</tr>
<tr>
<td>4500206301</td>
<td>Trade-Technical Agreement with Hazel Hill to provide parenting workshops for the Foster Care and Kinship Program during the period November 11, 2014 to December 4, 2014, inclusive.</td>
<td>期间：2014年11月11日至2014年12月4日，包括。</td>
<td>$3,000</td>
</tr>
<tr>
<td>4500205867</td>
<td>Valley Agreement with Heiberg Consulting, Inc. for access and support for its Student Access Online, a program use as database for Upward Bound students and to generates the annual performance report required by the Department of Education for the Upward Bound Program during the period August 16, 2014 to August 15, 2015, inclusive.</td>
<td>期间：2014年8月16日至2015年8月15日，包括。</td>
<td>$1,499</td>
</tr>
<tr>
<td>4500206083</td>
<td>Valley Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR4225 copier in the CalWORKs Office during the period August 23, 2014 to August 22, 2015, inclusive.</td>
<td>期间：2014年8月23日至2015年8月22日，包括。</td>
<td>$1,052</td>
</tr>
</tbody>
</table>
Agreement with First Student Charter Bus to provide bus transportation services for the Career Technical Education Transitions Program participants on December 9, 2014. Total cost: $450.

Agreement with Main Street Tours to provide bus transportation services for Career Transfer Center's trips to various universities during the period October 1, 2014 to June 30, 2015, inclusive. Total cost: $3,170.

Agreement with Stealth Environmental, Inc. for removal of bee hive inside the valve box located in Lot B for the Maintenance and Operations Department during the period October 1, 2014 to October 31, 2014, inclusive. Total cost: $325.

Agreement with Javier Vasquez to provide a customized design of the Student Success and Support Program's literature and booklets during the period September 15, 2014 to November 15, 2014, inclusive. Total cost: $3,000.

Agreement with Prudential Overall Supply for rental of floor mops for the Custodial Services during the period January 1, 2015 to December 31, 2015, inclusive. Total cost: $1,800.

Agreement with Technofit Fitness Equipment to provide fitness equipment, parts and labor for equipment assembly in conjunction with repairs to the Fitness Center for the Van de Kamp innovation Center during the period September 18, 2014 to December 18, 2014, inclusive. Total cost: $1,795.

Agreement with Christina Auer-Arriaga to provide parenting workshops for the Foster Care and Kinship Program during the period September 1, 2014 to June 30, 2015, inclusive. Total cost: $1,400.

Agreement with Maryam Dalili to provide parenting workshops for the Foster Care and Kinship Program during the period September 15, 2014 to June 30, 2015, inclusive. Total cost: $2,400.

Agreement with Mary Hibbard to provide parenting workshops for the Foster Care and Kinship Program during the period August 21, 2014 to June 30, 2015, inclusive. Total cost: $5,000.

Agreement with Ashai Tucker-Peete to provide facilitation workshops for the Foster Care and Kinship Program during the period September 1, 2014 to June 30, 2015, inclusive. Total cost: $2,500.
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<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: January 14, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500205403</td>
<td><strong>West. Agreement with Briseyda Zarate to provide Flamenco Performance for the Hispanic Heritage Event during the period October 15, 2014 to October 16, 2014, inclusive. Total cost: $327.</strong></td>
<td></td>
</tr>
<tr>
<td>4500206536</td>
<td><strong>West. Agreement with Study Soup to provide on-line course packs for the Bookstore during the period August 23, 2014 to August 22, 2015, inclusive. Total cost: $545.</strong></td>
<td></td>
</tr>
<tr>
<td>4500206646</td>
<td><strong>West. Agreement with Mission School Transportation to provide bus transportation for students during the period September 1, 2014 to December 21, 2014, inclusive. Total cost: $4,000.</strong></td>
<td></td>
</tr>
</tbody>
</table>

Total Cost of Section N: $109,615

O. **SETTLEMENT OF CLAIM**

| BC540395      | **City. Settlement for $49,900 regarding allegations of discrimination based on disability.** |

Total Cost of Section O: $49,900
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize agreement with International Trade Education Program, Inc. to serve as a work-based learning intermediary for Los Angeles Harbor College as part of the California Career Pathways Trust Grant for Advanced Manufacturing to serve students attending Banning and Carson High Schools during the period September 9, 2014 to June 30, 2015, inclusive at a total cost of $200,000.

Background: The Career Pathways Trust Grant Project for Advanced Manufacturing has allowed the College to select International Trade Education Programs (iTEP) as the contractor to assist with the implementation of 9-12 grade spectrum of work-based learning experiences at each pathway, hire and train program managers to implement plan, be responsible for quantitative and qualitative data collection, provide technical assistance to leadership as needed.

B. Authorize an agreement with HigherOne to provide the District with a student financial aid funds delivery program and automated teller machine installation and services. Contract period is March 1, 2015 to February 28, 2016 to provide for uninterrupted services of this type until the Request for Proposals can be completed for a new contract term. Total cost not to exceed $60,000 (annual fee per year). Inactive card fees previously charged to the students and collected by the Colleges are waived as per contract extension.

Background: Agreement # 4500142184 was authorized by the Board of Trustees on February 24, 2010 (Com. No. BSD1) for the term March 1, 2010 to February 28, 2015 as a result of a request for proposal that was issued by the District in which 17 packages were solicited and five responses received. HigherOne was the highest ranked provider that met the requirements of the District. Funding is through General funds.

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 SERVICE AGREEMENTS**

A. Ratify an agreement between Los Angeles Harbor College and Long Beach Community College District to allow the use of the College and District names and logos in related marketing material publication and signs for the period September 9, 2014 to June 30, 2019, inclusive.

*Background:* Contract 4500205856 previously approved by the Board of Trustees on December 3, 2014 (Com. No. BSD1). The California Department of Education awarded Long Beach City College to serve as the fiscal agent for the Advanced Manufacturing and Engineering Technology Linked Learning Consortium (AMETLL) as part of the California Career Pathways Trust Grant program. Los Angeles Harbor College is part of the consortium of colleges to work with the Los Angeles Unified School District (Carson and Banning High Schools) to establish career pathways from K-12 through post-secondary education in Engineering and Advanced Manufacturing. Linked Learning and Project Lead The Way will be used as tools to create the pathways.

B. Ratify amendments to renew agreements for attorney services for the building program as follows:

1. Agreement No. 4500182492 with Stradling Yocca Carlson & Rauth as bond counsel, from November 8, 2014 to November 7, 2015, inclusive, for fees of .045% per issuance, with a minimum of $50,000 and a maximum of $322,000, inclusive of all expenses. Other services shall be provided at an hourly rate not to exceed $350 per hour, plus expenses as may be authorized in accordance with District policy.

2. Agreement No. 4500182493 with Luna & Glushon as disclosure counsel, for fees not to exceed $30,000 per issuance, inclusive of expenses. Other services shall be provided at an hourly rate not to exceed $510, plus expenses as may be authorized in accordance with District policy.

3. Agreement No. 4500182495 with Hawkins Delafield & Wood as disclosure counsel, for fees not to exceed $30,000 per issuance, inclusive of expenses. Other services shall be provided at an hourly rate not to exceed $560, plus expenses as may be authorized in accordance with District policy.

*Background:* These agreements were approved by the Board of Trustees on October 7, 2012 (Com. No. BSD2) with the option for the District to extend the agreements for two one-year terms. This is the third year of the agreements.

C. Ratify amendment No 1 to extend agreement with ADP Benefit Services Kentucky, Inc., assignee of SHPS Human Resources Solutions, Inc., to provide third party administration of the District
Flexible Spending Account (FSA) and Health Reimbursement Account (HRA), during the period January 1, 2015 to December 31, 2015, inclusive at a total cost not to exceed $135,000.

Background: Agreement 4500196903 was previously approved by the Board of Trustees on July 10, 2014 for period January 1, 2014 to December 31, 2014. This one year extension is recommended by the JLMBC and Business Services in order to complete the Request for Proposals currently in the evaluation phase and to provide a smooth transition of services. Funding is Districtwide account funds.

III. RATIFY LICENSE AGREEMENT

Ratify amendment No 1 to extend agreement with Standard Parking for the rental of between 90 and 150 parking spaces at 611 W 6th Street for the Educational Services Center Employees on a month to month basis for no more than six months beginning from January 1, 2015 to June 30, 2015 at a monthly rental of $120 per parking stall. Total cost not to exceed $108,000.

Background: Agreement 4500195604 was previously approved by the Board of Trustees on January 15, 2014 for period January 1, 2014 to December 31, 2014. This extension is necessary to accommodate parking until the new facilities recently leased are available for use. Though the new facility is scheduled for occupancy to begin February 1, 2015, this extension is on a month to month basis to accommodate the possibility of delays. Funding is through the Educational Services Center General funds.

IV. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:

A. $33.91 to Ludi Villegas-Vidal, Dean of EOPS Program at Los Angeles Mission College, in reimbursement of expense incurred for purchasing food for the EOPS Retreat held on November 20, 2014.

   Background: Funding is through EOPS fund.

B. $350 to Mitra Hoshiar, Associate Professor of Sociology at Los Angeles Pierce College, in reimbursement of expense to renew the 2014-2015 National Collegiate honors Council Membership on October 20, 2014.

   Background: The department was unable to initiate a Purchase Order due to lagging time between GL transferring fund to the appropriate account in time to capture membership discounts. Funding is through the College General fund.
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

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

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

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

I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

Authorize actions for an Agreement with John A. Martin & Associates, Inc. to provide continued project closeout services for the Stadium Marquee project at East Los Angeles College.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

Authorize Amendment No. 2 to Agreement No. 33651 with Arup North America, Ltd. to provide continued commissioning services for the Learning Assistance Center/Library Renovation project at Los Angeles Trade-Technical College.

III. AUTHORIZE CONSTRUCTION CONTRACTS

Authorize a contract with Best Contracting Services to provide general construction services for the ELAC-Stadium Press Box Re-Roof project at East Los Angeles 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. 40 & 41 to Contract No. 33357-1 with Liberty Mutual Insurance Company; and Change Order No. 1 to Contract No. 4500202259 with CSI Services.
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. 3 to Contract No. 33717 with Ranbay Construction Corporation; and Change Order No. 1 to Contract No. 33773 with GMZ Engineering, Inc.

VI. **RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR**


VII. **AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS**

A. Authorize Acceptance of Completion of Contract No. 33351 with Western Group, Inc. to provide general construction services for the Stadium Marquee project at East Los Angeles College.

B. Authorize Acceptance of Completion of Contract No. 4500202259 with CSI Services Inc. to provide general construction services for the High Bay Lighting project at East Los Angeles College.

C. Authorize Acceptance of Completion of Contract No. 33451 with Rafael 26 Construction to provide general construction services for the Child Development Center Security Augmentation project at Los Angeles Harbor College.

D. Authorize Acceptance of Completion of Contract No. 33700 with Security Signal Devices, Inc. to provide general construction – security installation services for the Family and Consumers Studies Building project at Los Angeles Mission College.

E. Authorize Acceptance of Completion of Contract No. 33485 with Ranbay Construction Corporation to provide general construction – fence installation services for the North of Mall (NOM) project at Pierce College.

F. Authorize Acceptance of Completion of Contract No. 33623 with Kanaan Construction, Inc. to provide general construction services for the Parking Lots and Roadways – Mason project at Pierce College.

VIII. **AUTHORIZE AMENDMENT TO LEASE AGREEMENT**

Authorize Amendment No. 1 to Lease Agreement No. 33491 with KOAM Construction to extend the term twenty-six (26) months to continue the lease of seven (7) custom fabricated modular buildings for the Campus Swing Space – Temporary Art Department Relocation project at East Los Angeles College.

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

Authorize Amendment No. 9 to Design-Build Agreement No. 33064 with Bernards Bros, Inc for additional Design-Build services for the Student Union, Astronomy, Infrastructure, Landscaping, and Security (SAILS) project at Los Angeles Harbor College.
X. **AUTHORIZE PURCHASE ORDER**

Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the Glendale Unified School District (GUSD)/AVC Office Automation, Contract No. P-1213-14, and b) authorize the purchase of a photocopier and accessory equipment for the Multi-purpose community service center project at Los Angeles Valley College.

XI. **RATIFICATION OF SETTLEMENT**

In accordance with Board Rule 7313, ratify the Continued Settlement of Builder’s Risk Construction Claim No. 683-538616, related to Los Angeles Trade-Technical College.

XII. **ADOPT A FINDING OF BIDDING IMPRACTICABILITY AND AUTHORIZE AN AWARD OF CONTRACT**

Authorize an exemption to the public bidding requirements under the California Uniform Public Construction Accounting Act (CUPCCAA) and allow the sole source procurement of Rhino Systems Ceramic Based Wall Coating for the Performing and Fine Arts Center project at East Los Angeles College.

XIII. **AUTHORIZE AMENDMENT TO CONTRACTORS’ POLLUTION LIABILITY INSURANCE COVERAGE**

Authorize amendment of the Contractors’ Pollution Liability Insurance Coverage to extend the current policy with ACE American Insurance Company by four (4) months.

XIV. **AUTHORIZE AMENDMENT TO MASTER PROCUREMENT AGREEMENT**

Authorize actions for Amendment No. 1 to Master Procurement Agreement No. 40208 with Pacific Parking Systems, Inc. to continue the provision of automated pay station equipment for the Bond Program.
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Total (This Report)</th>
<th>Total (07-01-14 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>156</td>
<td>2354</td>
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<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
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<tr>
<td>2. Classified Service:</td>
<td>121</td>
<td>722</td>
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<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
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<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>501</td>
<td>7832</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
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</tr>
<tr>
<td>Total:</td>
<td>778</td>
<td>10908</td>
</tr>
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</table>

DATE RANGE: November 8, 2014 – December 15, 2014

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

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

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

Recommended by: Secretary of the Board of Trustees

By Date

Page 1 of 1 Pages Com. No. HRD1 Div. Human Resources Date: 1-14-15
Subject: **APPROVE NEW 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>LAW 007</td>
<td>Street Law (4 Units) CITY</td>
<td>CSU</td>
</tr>
<tr>
<td>FIRETEK 245</td>
<td>Ignition Operations (0.5 Units) EAST</td>
<td>NT</td>
</tr>
<tr>
<td>PHYSICS 018</td>
<td>Spectroscopy Using Side Illuminated Optical Fibers (4 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>CO SCI 483</td>
<td>Principles of Information Security (3 Units) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>HLTHOCC 062</td>
<td>Skill Set for the Health Care Professional (2 Units) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>HLTHOCC 063</td>
<td>Basic Medical Terminology, Pathophysiology and Pharmacology for the Healthcare Professional (2 Units) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>HLTHOCC 064</td>
<td>Cultural and Legal Topics for Health Care Professionals (1 Unit) TRADE</td>
<td>NT</td>
</tr>
</tbody>
</table>

Recommended by: Donald Gauthier, President, DAS

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
## APPROVE NEW COURSES (continued)

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
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<tbody>
<tr>
<td>HLTHOCC 065</td>
<td>Fundamentals for the Health Care Professional (2.5 Units) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>WATER 102</td>
<td>Calculations and Measurement for Water Technology Programs (3 Units) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>KIN 370-2</td>
<td>Table Tennis II (1 Unit) VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 389-2</td>
<td>Soccer II (1 Unit) VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL 103</td>
<td>Selling and Servicing Travel Clients (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL 104</td>
<td>Itinerary Planning and Development (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL 132</td>
<td>Destination Geography: Western Hemisphere (3 Units) WEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>

## II. RATIFY ADDITIONS TO EXISTING CREDIT COURSES

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

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>THEATER 114</td>
<td>Script Study for Theatre Performance, Production and Appreciation (3 Units) CITY</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>KIN 391-1</td>
<td>Volleyball I (1 Unit) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>ARTHIST 161</td>
<td>Introduction to American Art (3 Units) MISSION</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>BIOLOGY 005</td>
<td>Introduction to Human Biology (4 Units) MISSION</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>Course</td>
<td>Title, Units and College</td>
<td>Transferability</td>
</tr>
<tr>
<td>----------</td>
<td>------------------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>SOC 031</td>
<td>Sociology of Gender (3 Units) MISSION</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>THEATER 114</td>
<td>Script Study for Theatre Performance, Production, and Appreciation (3 Units) MISSION</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>KIN MAJ 101</td>
<td>First Aid and CPR (3 Units) PIERCE</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>COMM 104</td>
<td>Argumentation and Debate (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>EGD TEK 111</td>
<td>2-D Computer-Aided Drafting with AutoCAD (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>EGD TEK 121</td>
<td>3-D Computer-Aided Design with SOLIDWORKS (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>THEATER 114</td>
<td>Script Study for Theatre Performance, Production, and Appreciation (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>THEATER 342</td>
<td>Technical Stage Production (2 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>THEATER 450</td>
<td>Beginning Stage Make-Up (2 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>EGD TEK 101</td>
<td>Engineering Graphics (3 Units) TRADE</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>ENG GEN 122</td>
<td>Programming and Problem-Solving in MATLAB (3 Units) TRADE</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>ENG GEN 220</td>
<td>Electrical Circuits I (4 Units) TRADE</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>MIT 220</td>
<td>Introduction to Robotics (3 Units) TRADE</td>
<td>CSU</td>
</tr>
</tbody>
</table>
III. APPROVAL OF NEW EDUCATIONAL PROGRAMS

East Los Angeles College

A. Associate in Arts in Environmental Studies: Biology — A.A. (60 Units)

B. Associate in Arts in Environmental Studies: Humanities-Social Science — A.A. (60 Units)

C. Associate in Arts in Environmental Studies: Physical Sciences — A.A. (60 Units)

D. Associate in Arts in Political Science for Transfer Degree — A.A.-T. (60 Units)

Los Angeles Mission College

A. Associate in Science in Business Administration for Transfer Degree — A.S.-T. (60 Units)

B. Associate in Arts in Philosophy for Transfer Degree — A.A.-T. (60 Units)

C. Associate in Arts in Political Science for Transfer Degree — A.A.-T. (60 Units)

D. Associate in Arts in Sociology for Transfer Degree — A.A.-T. (60 Units)
Subject: APPROVE NEW COMMUNITY SERVICES OFFERINGS

Approve the following new Community Services course offerings as submitted by Los Angeles City College for use in the Los Angeles Community College District, 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

 /^[Signature] /

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________________
Los Angeles City College

<table>
<thead>
<tr>
<th>VOCATIONAL COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Event Planning Nuts and Bolts</td>
<td>Students in this class will learn how to develop the basic skills of event production and logistics.</td>
</tr>
<tr>
<td>Mammography Training</td>
<td>Students in this class will receive didactic training in preparation for the California Radiologic Technologist or American Registry of Radiologic Technologists Board Examinations in mammography.</td>
</tr>
<tr>
<td>Voice Acting Essentials</td>
<td>Students in this class will learn what it takes to have a career as a voice actor. Students will gain insight into and practice the unique acting techniques and technological adjustments necessary to be an excellent voice actor.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HEALTH COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introduction to Mindfulness Meditation</td>
<td>Students in this class will receive a simple and practical introduction to the basics of mindfulness meditation, including tips on how to start a daily practice.</td>
</tr>
<tr>
<td>Dance Class for Adults- Ages 40 and Up</td>
<td>Students in this class will learn a fun way to get a workout through dancing at an age-appropriate pace.</td>
</tr>
<tr>
<td>Line Dancing</td>
<td>Students in this class will practice the hustle and jazz dance combinations in the Line Dance style.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TECHNICAL COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Internet &amp; Smart Phones for Senior Citizens</td>
<td>Senior Citizen students in this class will develop technological skills by using the internet, email, making photo updates, blogging and texting.</td>
</tr>
<tr>
<td>COURSE NAME</td>
<td>DESCRIPTION</td>
</tr>
<tr>
<td>--------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Calculus Boot Camp</td>
<td>Students in this class will conduct an intensive review of core concepts from college pre-calculus through calculus III. This course includes previewing next-level topics for students planning to progress through calculus. Topics range from trigonometry and the fundamental theorem of calculus to advance techniques of integration, inverse functions and more.</td>
</tr>
<tr>
<td>Freehand Lettering &amp; Sign Painting</td>
<td>Students in this class will learn artistic freehand lettering and sign-painting techniques.</td>
</tr>
<tr>
<td>Korean Conversation and Pronunciation</td>
<td>Students in this class will learn the basic fundamentals of speaking Korean.</td>
</tr>
<tr>
<td>Science Essentials</td>
<td>Students in this class will learn how to prepare for upcoming physics or chemistry classes with an introduction to the foundational concepts that are key to mastering these fields. Topics covered include kinematics, Newton's Laws, conservation laws, and math for physicists, along with dimensional analysis, nomenclature, stoichiometry, reactions, ideal gas law, bond theory, Lewis structures, and periodic properties.</td>
</tr>
<tr>
<td>Intensive English Program</td>
<td>In this class, college-bound students and professionals will receive intensive English language training to develop a variety of language skills including listening and speaking skills, pronunciation, vocabulary, writing, reading, grammar, and computer usage.</td>
</tr>
</tbody>
</table>
Subject: APPROVE OUT-OF-STATE STUDENT TRAVEL

A. Los Angeles City College

1. Twenty students and three faculty members will travel to the American College Theatre Festival in St. George, Utah during the period of February 10 to February 15, 2015.

   Background: The purpose of the trip is to allow the Theatre Academy at City College to perform its production of “Our Lady of 121st Street” at the 2015 Region 8 Festival.

   FISCAL IMPLICATION: The total estimated cost of the trip is $16,000. Funds from the Fund D Theatre Trust and the LACC Foundation will be used for this trip. No District funds will be used for this trip.
Subject: PERSONNEL COMMISSION ACTIONS

I. Classification Studies

A. Concur with the action of the Personnel Commission to reclassify EN 100667, from Gardener to Lead Gardener, effective October 21, 2014.

<table>
<thead>
<tr>
<th></th>
<th>$3,163.84</th>
<th>$3,337.85</th>
<th>$3,521.44</th>
<th>$3,715.11</th>
<th>$3,919.45</th>
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<tbody>
<tr>
<td>Gardener</td>
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<td>Monthly</td>
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<td>$37,966.11</td>
<td>$40,054.24</td>
<td>$42,257.23</td>
<td>$44,581.37</td>
<td>$47,033.35</td>
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</tr>
</tbody>
</table>

BACKGROUND: In accordance with provisions of the SEIU Local 99 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 Lead Gardener. The position is located in Plant Facilities, at Pierce College. The 2014-2015 fiscal year cost of this action is approximately $1886.24.

B. Concur with the action of the Personnel Commission to reclassify EN 811442, Gardener to Lead Gardener, effective October 21, 2014.

<table>
<thead>
<tr>
<th></th>
<th>$3,163.84</th>
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BACKGROUND: In accordance with provisions of the SEIU Local 99 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 Lead Gardener. The position is located in Plant Facilities, at Pierce College. The 2014-2015 fiscal year cost of this action is approximately $1886.24.

Recommended by: Karen J. Martin, Personnel Director
Subject: APPROVE PLACEMENT OF A PLAQUE ON THE LOS ANGELES PIERCE COLLEGE WEATHER STATION IN THE MEMORY OF WILLIAM “BILL” RUSSELL

Approve placement of a plaque on the Los Angeles Pierce College Weather Station in the memory of William “Bill” Russell.

Background: In 1984, Professor Russell joined Pierce College and in 1985 he became the Director of the Pierce College Weather Station, which began operation in 1949 as a cooperative weather station for the National Weather Service. Professor Russell continued to dedicate time to the Weather Station even after his retirement. His 30 years of service to the Station were recognized by the National Weather Service when he was presented with a distinguished Special Service Award in 2004.

Professor Russell passed away on May 13, 2014 from a heart attack. His friends, colleagues, and students were shocked and saddened by his sudden passing. Professor Russell left a gift of $30,000 to the Pierce College Geography Department. A portion of this gift will be placed in an endowment, as well as establishing a scholarship in Professor Russell’s memory.
SUBJECT: REVISE CHAPTER VII, ARTICLE VIII OF THE BOARD RULES

ARTICLE VIII

MANAGEMENT AND CONTROL OF KEYS

7800. MANAGEMENT AND CONTROL OF KEYS

The safeguarding of assets of the District shall include the control of keys, key cards or other systems that provide physical access to the facilities ("Keys") of or used by the District. The management and control of Keys shall be the responsible function of the Chancellor at the District Office and the College Presidents at their respective campus locations. In the implementation of this policy appropriate technical support personnel should be provided to each location.

7800.10 Delegation of Authority

The authority for the management of Keys may be delegated to a designated administrator and shall only include a Vice Chancellor or Vice President.

7800.11 Written Location Policies

A written policy on a Keys control/management system will be developed by the Chancellor and each College President, or their designees, regarding the distribution, retrieval, and safeguarding of Keys. Such written policies for each site shall include, but are not limited to the following, based on the key system, building designs, and requirements of the local site:

a. The use of Keys authorization cards/records issued for each Keys disbursed.

b. The distribution and issuance of Keys only whenever essential and necessary.

Approved by Francisco C. Rodriguez, Chancellor
c. The development and maintenance of records related to the issuance, replacement, and return of keys.

d. The use of a signature authorization form for those administrators authorized to issue keys.

e. The immediate reporting of lost keys to the Campus Safety and Police Officers College Security Office.

f. The inclusion of a key return procedure whenever an employee changes assignments, resigns, retires or is terminated.

g. A prohibition against unauthorized lending or duplication of keys.

h. Distribution of the key policy to each employee receiving a key with forceful direction on the personal responsibility of safeguarding the key and District assets under the security of the key.

i. An annual review or accounting of the local key policy, practices, and inventory.

j. Disciplinary action for employees who fail to comply with the key policy of the location.

k. Employees issued keys will be given a document to sign acknowledging their responsibilities regarding security and unauthorized duplication, and that they may be liable for lost or unreturned keys and related costs if the failure to return the loss is caused by a dishonest or willful act, or by the gross negligence of the employee.

7800.12 A copy of each key policy developed by all locations shall be disposed and file in the Chancellor's Office shall be posted on the college's website.

7800.13 Unauthorized Making, Duplicating or Possession of Key to Public Building.

Pursuant to Penal Code 469, any person who knowingly makes, duplicates, causes to be duplicated, or uses, or attempts to make, duplicate, cause to be duplicated, or use, or has in his possession any key to a building or other area owned, operated, or controlled by the District without authorization from the person in charge of such building or area or his designated representative and with knowledge of the lack of such authorization is guilty of a misdemeanor.
Background: These rules were reviewed by the Business Services Division as part of the regular rule review process, and consulted with the Vice Presidents of Administrative Services. The revisions provide that electronic access carries with it the same responsibilities as a physical key. The applicable Industrial Wage Order limits the District’s ability to recoup the cost of lost equipment from employees, including keys, to situations where the loss is caused by a dishonest or willful act, or by gross negligence.
SUBJECT: APPROVAL OF AGREEMENT BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99

Approve an agreement between the District and the Service Employees International Union, Local 99, governing wages, hours and other terms and conditions of employment for the period July 1, 2014 through June 30, 2017. The approval of the agreement is contingent upon the ratification of SEIU Local 99.

Background: In accordance with the Government Code, the designated representatives of the Los Angeles Community College District and the Service Employees International Union, Local 99 have met and negotiated in a good faith effort and have reached agreement on matters governing wages, hours and other terms and conditions of employment for the period July 1, 2014 through June 30, 2017. A copy of the agreement is available from the Vice Chancellor’s Office, Human Resources, and will be posted on the district website.
SUBJECT: APPROVAL OF AGREEMENT BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL

Approve an agreement between the District and the Los Angeles/Orange Counties Building and Construction Trades Council governing wages, hours and other terms and conditions of employment for the period July 1, 2014 through June 30, 2017.

Background: In accordance with the Government Code, the designated representatives of the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council have met and negotiated in a good faith effort and have reached agreement on matters governing wages, hours and other terms and conditions of employment for the period July 1, 2014 through June 30, 2017. A copy of the agreement is available from the Vice Chancellor's Office, Human Resources, and will be posted on the district website.
I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

Action

Authorize the following actions for an Agreement with John A. Martin & Associates, Inc. to provide continued project closeout services for the Stadium Marquee project at East Los Angeles College from December 13, 2014 through December 12, 2015 at a cost not to exceed $8,919 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from December 13, 2014 to January 14, 2015 at no cost.

2. Authorize this agreement to provide these services from January 15, 2015 to December 12, 2015 at a cost not to exceed $8,919.

Background

On January 27, 2010 (Com. No. FPD1) the Board of Trustees authorized Agreement No. 32798 with John A. Martin & Associates, Inc. to serve as the Architect of Record for this project which expired on December 12, 2014. The scope of work was to provide design, construction administration, and closeout services for the Stadium Marquee project. The scope of work completed is design services, approval of plans and specifications by the Division of the State Architect (DSA), construction administration, and submission of closeout documents to DSA. A new agreement is proposed – with funding requested to be entirely from the unexpended funds from the previous agreement - to accommodate project closeout by DSA. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the third (3) awarded to this company through the Bond Program and a cumulative original award total of $149,100. The other project includes the Weingart Stadium - Repairs to Concrete Retaining Wall project at East Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Stadium Marquee 32E.5235.02. Construction Phase.

II. AUTHORIZE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS

Action

Authorize Amendment No. 2 to Agreement No. 33651 with Arup North America, Ltd. to provide continued commissioning services for the Learning Assistance Center/Library Renovation project at Los Angeles Trade-Technical College from January 17, 2015 through December 31, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $195,487.
Background

This agreement was ratified by the Board of Trustees on January 16, 2013 (Com. No. FPD1) with Arup North America, Ltd. to serve as the commissioning agent for this project. The proposed amendment provides additional time at no additional cost to complete and certify the commissioning of the building mechanical system subsequent to the evaluation and resolution of change order requests and potential claims to the project. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Learning Assistance Center/Library Renovation 37T:5702.03.01. Construction Phase.

III. AUTHORIZE CONSTRUCTION CONTRACTS

Action

Authorize a contract with Best Contracting Services to provide general construction services for the ELAC-Stadium Press Box Re-Roof project at East Los Angeles College at a cost of $72,800. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. One contractor requested bid packets. One responsive bid was received for $72,800. This construction contract is for the re-roofing of the Stadium Press Box roof and installation of rain gutters.

Funding

Funding is through College General Funds. Non-Bond project.

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 Order for additional construction services for the projects identified below at the listed campus for the amounts indicated:
<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and PERCENTAGE OF ORIGINAL CONTRACT COST</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| Clausen Hall Modernization Los Angeles City College 11C.7107.03 | Liberty Mutual Insurance Company No. 33357-1 | $12,611,789 | Unilateral CO No. 40 for $7,783. 0.06% Unilateral CO No. 41 for $4,063. 0.03% | $17,619. | Unforeseen Condition:  
- Change the location of new video surveillance cameras to eliminate conflict with soffit framing inaccurately depicted on as-built drawings.  
- Change specification for new video surveillance camera because originally specified camera is no longer manufactured.  
Additional Requirements:  
- Provide a corridor smoke detector and additional 50 amp breaker for hot water heater circulation pump per AOR.  
College Request:  
- Provide new video surveillance camera at main entrance. |
| High Bay Lighting East Los Angeles College | CSI Services Inc. No. 4500202259 | $144,600 | CO No. 1 for $13,781. 9.5% | N/A | Unforeseen Condition:  
- Replacement of lighting above pool. |

Background

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

Funding and Development Phase

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

V. 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 and PROJECT NUMBER</th>
<th>CONTRACTOR NAME AND CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| Phase II Renovations - Administration Building - Interior and Exterior 05P.6505.03.02 | Ranbay Construction Corporation No. 33717 | $14,850. | CO No.3 for $5,254. $26,271. | College Request:  
- Provide rental and maintenance of a temporary fence around the North of Mall site for three (3) months due to extended re-procurement period. |
| SLE - North of Mall - Classroom Modernization/ Technology/Low Voltage Pierce College 35P.5535.03.02 | | | |
| Stadium ADA Improvements Pierce College 35P.5537.03 | GMZ Engineering, Inc. No. 33773 | $10,000. | CO No. 1 for $4,691. $4,691. | College Request:  
- Provide rental and maintenance of a temporary fence around the Stadium site for two (2) months due to extended re-procurement period.  
- Install contractor-furnished chain link fence adjacent to the Stadium Field House to separate the Home and Visitor sides of the Stadium. |

**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. 33755 with Access Pacific, Inc. for the Roadways, Walkways, Grounds, Parking Lot (RWGPL) - Roadway Improvement project at Los Angeles Mission College:
Substitute general contractor Access Pacific, Inc. to self-perform the landscape portion of the work for subcontractor Martinez Landscape Company, Inc.

Background

This contract was Authorized by the Board of Trustees on November 6, 2013 (Com. No. FPD1). This substitution was the result of the subcontractors’ inability to meet requirements of the construction subcontract and will be at no additional cost to the District.

Funding and Development Phase

Funding is through Measure J Bond proceeds. RWGPL-Roadway Improvement 34M.5473.05.16. Construction Phase.

VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize Acceptance of Completion of Contract No. 33351 with Western Group, Inc. to provide general construction services for the Stadium Marquee project at East Los Angeles College with a substantial completion date of January 24, 2014.

Background

This contract was authorized by the Board of Trustees on July 13, 2011 (Com. No. FPD1).

The total cost of this contract is $1,067,378.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Stadium Marquee 32E.5235.02. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 4500202259 with CSI Services Inc. to provide general construction services for the High Bay Lighting project at East Los Angeles College with a substantial completion date of December 23, 2014.

Background

This contract was authorized by the Board of Trustees on July 9, 2014 (Com. No. FPD1).

The total cost of this contract is $158,281.

Funding and Development Phase

Funding is through Proposition 39 Funds. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 33451 with Rafael 26 Construction to provide general construction services for the Child Development Center Security Augmentation project at Los Angeles Harbor College with a substantial completion date of August 24, 2012.
Background

This contract was Authorized by the Board of Trustees on December 7, 2011 (Com. No. FPD1).

The total cost of this contract is $122,184.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. CDC Security Augmentation 13H.7340.02.01. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 33700 with Security Signal Devices, Inc. to provide general construction — security installation services for the Family and Consumers Studies Building project at Los Angeles Mission College with a substantial completion date of January 7, 2014.

Background

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

The total cost of this contract is $22,530.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Security Installation Services at Family and Consumers Studies Building 34M.5404.02. Construction Phase.

E. Action

Authorize Acceptance of Completion of Contract No. 33485 with Ranbay Construction Corporation to provide general construction — fence installation services for the North of Mall (NOM) project at Pierce College with a substantial completion date of May 4, 2013.

Background

This contract was ratified by the Board of Trustees on March 7, 2012 (Com. No. FPD1).

The total cost of this contract is $53,945.

Funding and Development Phase

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

F. Action

Authorize Acceptance of Completion of Contract No. 33623 with Kanaan Construction, Inc. to provide general construction services for the Parking Lots and Roadways — Mason Reroute project at Pierce College with a substantial completion date of March 22, 2013.
Background

This contract was authorized by the Board of Trustees on November 7, 2012 (Com. No. FPD1).

The total cost of this contract is $531,087.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Parking Lots and Roadways – Mason Reroute 35P.5543.05.03. Construction Phase.

VIII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Action

Authorize Amendment No. 1 to Lease Agreement No. 33491 with KOAM Construction to extend the term twenty-six (26) months to continue the lease of seven (7) custom fabricated modular buildings for the Campus Swing Space – Temporary Art Department Relocation project at East Los Angeles College at a not to exceed monthly rental rate of $20,731 per month for a not to exceed total cost of $539,006 including all applicable taxes. Lease dates are shown in the table below:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Type</th>
<th>Lease Inception Date</th>
<th>Current Lease Expiration</th>
<th>New Lease Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>36' X 40'</td>
<td>April 1, 2012</td>
<td>February 1, 2015</td>
<td>March 31, 2017</td>
</tr>
<tr>
<td>5</td>
<td>24' X 40'</td>
<td>May 1, 2012</td>
<td>March 1, 2015</td>
<td>April 30, 2017</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Lease Agreement approved by the Board of Trustees is $1,398,856.

Background

This Lease Agreement was authorized by the Board of Trustees on March 7, 2012 (Com. No. FPD1) to begin as soon thereafter as possible. The lease inception dates provided in the table above reflect the actual delivery dates of the modular units to the site. It is requested the term of the lease be extended twenty-six (26) months to continue the use of temporary classroom spaces for the Earth Science departments until construction of the new Science Career & Mathematic building is completed. Modular units may be returned to the vendor prior the expiration of the lease agreement at no penalty.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Campus Swing Space Temporary 02E.6277.04.10. Construction Phase.

IX. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

Action

Authorize Amendment No. 9 to Design-Build Agreement No. 33064 with Bernards Bros, Inc for additional Design-Build services for the Student Union, Astronomy, Infrastructure, Landscaping, and Security (SAILS) project at Los Angeles Harbor College at a cost not to exceed $1,230,969 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is increased to $68,464,336.
Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on May 12, 2010 (Com. No. FPD1). This Design-Build agreement with Bernards Bros, Inc. was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1).

This Design-Build Agreement was originally approved to include the development of a 75,000 square foot Student Union at a location on campus selected by the college and identified in the Campus Facilities Master Plan. Subsequently, as part of a District-wide initiative for all colleges to re-evaluate the scope of their remaining projects for the building program, the college decided to reduce the size and scope of the Student Union as well as to change its development site. On August 8, 2012 (Com. No. FPD1), the college requested and the Board approved Amendment No. 8 to this Design-Build Agreement to redesign the Student Union at an additional cost not to exceed $1,552,806.

On October 9, 2013 (Com. No. FPD4), the Board of Trustees approved the First Amendment to the 2010 Los Angeles Harbor College Facilities Master Plan which included the redesigned and relocated Student Union.

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

1. Due to requests by the college:
   - Construction of a redesigned Student Union building.
   - Credit for the deletion of the SPS/Health Building.
   - Credit for the reduction of scope for the Infrastructure project.

2. Due to additional requirements:
   - Revise survey and geological report for the redesigned Student Union project.
   - Additional escalation costs for demolition/abatement and underground utilities.
   - Additional design services for the Infrastructure project.

Amendment No. 9 to Agreement No. 33064 includes Change Order Nos. 10, 11, 12, 13, and 14.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. SAILS - Student Union 33H.5350.02.01, SAILS - Infrastructure 33H.5350.02.03, SAILS - SPS & Health 33H.5350.02.07, Design & Construction Phases.

X. AUTHORIZE PURCHASE ORDER

Action

Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the Glendale Unified School District (GUSD)/AVC Office Automation, Contract No. P-1213-14, and b) authorize the purchase of a photocopier and accessory equipment for the Multi-purpose community service center project at Los Angeles Valley College at a cost of $5,898. If applicable, all sales tax shall be paid.
Background

LACCD is authorized to utilize the above contract through GUSD along with services for publicly funded agencies. Delivery and setup are included.

Funding and Development Phase

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

XI. RATIFICATION OF SETTLEMENT

In accordance with Board Rule 7313, ratify the Continued Settlement of Builder’s Risk Construction Claim No. 683-538616, related to Los Angeles Trade-Technical College Contract No. 33009, in the amount of $31,888.17 to be paid to contractor as additionally approved.

XII. ADOPT A FINDING OF BIDDING IMPRACTICABILITY AND AUTHORIZE AN AWARD OF CONTRACT

Action

Authorize an exemption to the public bidding requirements under the California Uniform Public Construction Accounting Act (CUPCCA) and allow the sole source procurement of Rhino Systems Ceramic Based Wall Coating for the Performing and Fine Arts Center project at East Los Angeles College at a not to exceed cost of $1,375,000.

Background

The Performing and Fine Arts Center (“PFAC”) at East Los Angeles College is comprised of three separate buildings which all have a faulty exterior stucco system. The fault lies in the defectively installed moisture barrier, located behind three layers of cement stucco, which was intended to prevent water from passing into the interior portion of the wall and building. However, the moisture barrier was installed in such a way that there are thousands of unintended holes allowing rainwater to pass through the normally pervious stucco system and continue into the building interior – rather than being shed downwards and out at the exterior base of the wall or the ground or sidewalk area.

A second problem exists wherein the exterior expansion joints were improperly installed causing cracks to open and close with the thermal changes in the stucco panels.

Staff determined that the identified problems could be resolved with use of a topical sealant, and only one product is available that has the properties needed to perform satisfactorily. The proprietary product is known as “Rhino Systems Ceramic Coating” (Rhino) and can provide a high degree of thermal reflectance minimizing the temperature changes in the stucco and thus the expansion and contraction of panels which in turn minimizes movements along the cracks. The existing cracks will be repaired with an elastomeric material which can then be coated with the two part Rhino coating. This coating also has elastomeric properties and the total system will work to both repair the deficiencies of the original construction and provide a long lasting exterior finish for the buildings with very little maintenance needed. There are no other products that can match the performance of Rhino.

If the exemption is approved as recommended to allow the procurement of Rhino, all three of the PFAC buildings will be repaired providing a 25 year coating which will address the defective installation problems and seal the buildings’ exteriors from moisture intrusion through the stucco. The application of Rhino will require 60 work days (weather permitting)
which staff identifies to only minimally impact ongoing school operations. Return inspections and touch up repairs are included for the first two seasons at six months and again at twelve months. Additional product is always available from the manufacturer who will store the proper color mix design for future reference.

Recommedation

It is recommended that an exemption to the public bidding requirements under the California Uniform Public Construction Accounting Act (CUPCCAA) be authorized to allow the procurement of Rhino without a competitive process because the proprietary product, which has no equal, is the only solution available for the identified problems. It is therefore impracticable to apply standard bidding requirements to this procurement.

XIII. AUTHORIZE AMENDMENT TO CONTRACTORS' POLLUTION LIABILITY INSURANCE COVERAGE

Action

Authorize amendment of the Contractors' Pollution Liability Insurance Coverage to extend the current policy with ACE American Insurance Company by four (4) months from January 28, 2015 to May 30, 2015 at a cost not to exceed $38,500.

Background

The Contractor's Pollution Liability Insurance (CPL) covers pollution related losses arising from construction that are not otherwise covered by the Owner Controlled Insurance Program (OCIP). There have been two prior five year policies authorized by the Board of Trustees. The current five year policy with ACE American Insurance Services was approved by the Board of Trustees on February 10, 2010 (Com. No. FPD1) and expires at the end of five years on January 28, 2015.

The Management Team desires to extend the current policy with ACE through May 30, 2015 to allow the District's OCIP broker to undertake the procurement of a third five-year CPL policy, along with the marketing and procurement effort for OCIP III to achieve cost savings and establish a larger proposer pool. The past five year CPL policy was at a cost of $829,708. This four (4) month extension is being offered at a cost of $38,500 which is less than a pro-rated monthly charge based upon the premium divided by 60 months.

Funding and Development Phase

Projects are added as construction begins. Funding is through Proposition A/AA and Measure J Bond proceeds. District-wide Insurance 10D.6098.05, 20D.7098.05, 40J.5387.06. Construction Phase.

XIV. AUTHORIZE AMENDMENT TO MASTER PROCUREMENT AGREEMENT

Action

Authorize the following actions for Amendment No. 1 to Master Procurement Agreement No. 40208 with Pacific Parking Systems, Inc. for automated pay station equipment at no additional cost:

1. Ratify Amendment No. 1 to Master Procurement Agreement No. 40208 with Pacific Parking Systems, Inc. from September 9, 2014 to January 14, 2015 at no additional cost; and
2. Authorize Amendment No. 1 to Master Procurement Agreement No. 40208 with Pacific Parking Systems, Inc. from January 15, 2015 to September 8, 2016 at no additional cost.

Background

Master Procurement Agreement No. 40208 was authorized by the Board of Trustees on September 7, 2011 (Com. No. FPD2) for three (3) years with Pacific Parking Systems, Inc. for the provision of automated pay station equipment. Pursuant to Education Code Section 81644, a contract for services, apparatus or equipment may be for a period not to exceed five (5) years. This proposed Amendment extends the term of Agreement No. 40208 by two (2) additional years from September 9, 2014 to September 8, 2016 for a total of five (5) years.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. Automated Pay Station Equipment 40J.5J55.05. All Phases.