ORDER OF BUSINESS - REGULAR MEETING
Wednesday, February 11, 2015
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

Los Angeles Southwest College
School of Career and Technical Education Building (SOCTE)
Multi-Purpose Room 127
1600 West Imperial Highway
Los Angeles, CA 90047

I. Roll Call (3:30 p.m.) Location: School of Career and Technical Education Building, Multi-Purpose Room 127

II. Flag Salute

III. Welcoming Remarks by Linda D. Rose, President, Los Angeles Southwest College

IV. Approval of Minutes: Regular Meetings and Closed Sessions:

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. Resolution – America’s College Promise Proposal:
Tuition-Free Community College for Responsible Students

X. Reports from the Chancellor and College Presidents
   - Report from the Chancellor regarding activities or pending issues in the District
     o Los Angeles Southwest College Robotics Academy and Engineering Program Development

XI. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Budget Revisions and Appropriation Transfers
   BF2. Accept Adjustments to Unrestricted Income/Appropriations
   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
   FPD2. Adopt Resolution Ratifying a Construction Contract Issued on an Emergency Basis to Complete Outstanding Work Items at Los Angeles Pierce College
   FPD3. Adopt Resolution Ratifying a Construction Contract Issued on an Emergency Basis to Repair Restrooms at the Student Services Building at West Los Angeles College

XII. Recommendations from the Chancellor
   CH1. Approve Accreditation Reports:
         • Los Angeles Harbor College
         • Los Angeles Southwest College
         • West Los Angeles College
         • Los Angeles Mission College
   CH2. Authorize Resolution Renaming Building at Los Angeles Harbor College

XIII. Notice Reports and Informatives

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: School of Career and Technical Education Building, Multi-Purpose Room 125

XVII. Reconvene Regular Meeting

Location: School of Career and Technical Education Building, Multi-Purpose Room 125

XVIII. Roll Call

XIX. Report of Actions Taken in Closed Session – February 11, 2015

XX. Consent Calendar

Matters Requiring a Majority Vote

HRD2. Suspension of Classified Permanent Employees

XXI. Adjournment

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Next Scheduled Regular Board Meeting

Wednesday, February 25, 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.
ATTACHMENT A

CLOSED SESSION
Wednesday, February 11, 2015

Los Angeles Southwest College
SOCTE Building, Multi-Purpose Room
Room #125
1600 Imperial Highway
Los Angeles, CA 90047

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

A. Chancellor Evaluation

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

A. District Negotiators: Albert Román
   Adriana D. Barrera

   Employee Unit:   Clerical/Technical – Local 1521A

B. District Negotiators: Albert Román
   Adriana D. Barrera

   Employee Unit:   All Unrepresented employees

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

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

   A. Carol Garmyn v. LACCD

   B. Delicia Mosley v. LACCD, et al.
V. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))  
  A. Claims regarding construction project at Los Angeles Valley College  
  B. Allegation of sexual harassment by a student at Los Angeles Southwest College  
  C. Claim for software license fees at Educational Services Center

VI. Conference with Legal Counsel - Potential Litigation  
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))  
  A. Potential litigation – 1 matter
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>Jones</td>
<td>Lynn</td>
<td>Supervising Payroll Technician</td>
<td>30</td>
<td>District Office</td>
<td>12/31/2014</td>
</tr>
<tr>
<td>Hayes</td>
<td>Diane</td>
<td>Admissions &amp; Records Assistant</td>
<td>30</td>
<td>City</td>
<td>12/30/2014</td>
</tr>
<tr>
<td>Hood</td>
<td>John</td>
<td>Reprographic Equipment Operator</td>
<td>29</td>
<td>Pierce</td>
<td>12/31/2014</td>
</tr>
<tr>
<td>Amurao</td>
<td>M Lourdes</td>
<td>Senior Programmer Analyst</td>
<td>26</td>
<td>District Office</td>
<td>12/31/2014</td>
</tr>
<tr>
<td>Abella</td>
<td>Cecilia</td>
<td>Facilities Assistant</td>
<td>25</td>
<td>East</td>
<td>12/31/2014</td>
</tr>
<tr>
<td>Pena</td>
<td>Soledad</td>
<td>Custodian</td>
<td>22</td>
<td>Pierce</td>
<td>12/31/2014</td>
</tr>
<tr>
<td>Mendez</td>
<td>Adela</td>
<td>Clerical Trainee</td>
<td>21</td>
<td>Pierce</td>
<td>12/31/2014</td>
</tr>
<tr>
<td>Hargraves</td>
<td>Bernard</td>
<td>Custodian</td>
<td>17</td>
<td>Pierce</td>
<td>12/31/2014</td>
</tr>
<tr>
<td>Craig</td>
<td>Randy</td>
<td>Director of College Facilities</td>
<td>17</td>
<td>Southwest</td>
<td>12/31/2014</td>
</tr>
<tr>
<td>Hernandez</td>
<td>Anna</td>
<td>Administrative Secretary</td>
<td>12</td>
<td>District Office</td>
<td>01/10/2015</td>
</tr>
</tbody>
</table>
RESOLUTION – AMERICA'S COLLEGE PROMISE PROPOSAL: TUITION-FREE COMMUNITY COLLEGE FOR RESPONSIBLE STUDENTS

WHEREAS, President Obama recognizes that to continue the nation's economic resurgence, Americans need the knowledge and skills to meet the demands of a growing global economy; and

WHEREAS, Americans cannot afford to take on years of indebtedness before embarking on a career; and

WHEREAS, Nearly a century ago, a movement to make high school free drove decades of economic growth and prosperity in the 20th century; and

WHEREAS, President Obama has proposed that the first two years of a community college be free; and

WHEREAS, The President's proposal, undertaken in partnership with the States, would allow students to earn the first half of a bachelor's degree or earn skills needed in the workforce at no cost; and

WHEREAS, President Obama has called on community colleges to strengthen their programs and increase the number of students who graduate for the States to invest more in higher education and training; and

WHEREAS, His proposal would require students to take responsibility for their education, earn good grades, and stay on track to graduation; and

WHEREAS, Under the President's proposal, nine million students would benefit, saving a full-time community college student an average of $3,800 in tuition each year; and

WHEREAS, The President has also proposed a new American Technical Training fund to expand innovative, high-quality technical training programs that meet employer needs and help prepare more Americans for better paying jobs; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages the President to include funding for the student support services needed by students for completion of their community college education; and be it further

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ________________

Eng __________________________ Vacant
Field __________________________ Svonkin
Moreno __________________________ Veres
Pearlmann __________________________ Jackson

Student Trustee Advisory Vote

Page 1 of 2 Pages  Comm. No. BT2  Div.  Board of Trustees  Date 2/11/15
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports President Obama's proposal of a tuition-free first two years of a community college education; and be it further

RESOLVED, That the Board of Trustees will work hand in hand with its business partners, local Chambers of Commerce, economic and workforce development organizations, and elected officials to ensure that President Obama’s vision for a trained workforce becomes a reality for the students of the Los Angeles Community College District.
Subject: **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $10,517,747 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**).
## BUDGET REVISIONS AND APPROPRIATION TRANSFERS
### ALL FUNDS, EXCLUDING BUILDING BOND FUND
#### February 11, 2015

### NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>810000-849900</td>
</tr>
<tr>
<td>State</td>
<td>850000-889999</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>880000-892999</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td></td>
</tr>
</tbody>
</table>

### EXPENDITURES

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-199999</td>
<td>250,221,310</td>
<td>2,047,283</td>
<td>1,300,335</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>157,247,634</td>
<td>1,033,347</td>
<td>1,403,491</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>300000-399999</td>
<td>150,019,524</td>
<td>536,994</td>
<td>712,779</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>37,371,660</td>
<td>311,792</td>
<td>631,816</td>
</tr>
<tr>
<td>Contract Services</td>
<td>500000-599999</td>
<td>122,579,792</td>
<td>5,628,172</td>
<td>744,436</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>600000-699999</td>
<td>27,940,959</td>
<td>30,664</td>
<td>1,404,696</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>700000-799999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>2,376</td>
<td>-</td>
<td>649</td>
</tr>
<tr>
<td>Interfund Transfers</td>
<td>730000-739999</td>
<td>10,375,018</td>
<td>-</td>
<td>3,661,198</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>230</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>277,741,610</td>
<td>21,050</td>
<td>(11,648)</td>
</tr>
<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>760000-799999</td>
<td>84,469,613</td>
<td>708,425</td>
<td>(9,957,752)</td>
</tr>
<tr>
<td>Reserve for Contingency*</td>
<td>790200</td>
<td>14,455,709</td>
<td>-</td>
<td>14,455,709</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>1,132,445,435</td>
<td>10,517,747</td>
<td>-</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:

Jeanette L. Gordon
Chief Financial Officer/Treasurer
## NEW INCOME AND GRANTS

<table>
<thead>
<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>W-0272</td>
<td><strong>GoingGlobal: Middle East Studies and Study Abroad</strong></td>
<td><strong>141,501</strong></td>
</tr>
<tr>
<td></td>
<td>To establish funding to develop, implement, and evaluate a national model for</td>
<td></td>
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<tr>
<td></td>
<td>engagement across the spectrum of higher education that creates opportunities</td>
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<tr>
<td></td>
<td>for underrepresented minority students. The program will promote faculty and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>student discovery and understanding of the cultures and peoples of the Middle</td>
<td></td>
</tr>
<tr>
<td></td>
<td>East. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>H-0261</td>
<td>**Science Technology Engineering and Math (STEM) Title III Hispanic-Serving</td>
<td><strong>826,530</strong></td>
</tr>
<tr>
<td></td>
<td>Institution (HSI) Passport Academy**</td>
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<tr>
<td></td>
<td>To establish funding to increase the ability and motivation of Los Angeles</td>
<td></td>
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<tr>
<td></td>
<td>Harbor College (LAHC) students to enroll and succeed in STEM declared majors.</td>
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<td></td>
<td>The program will create discipline-specific articulation agreements with nearby</td>
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<td></td>
<td>California State University (CSU) for STEM target areas. The program is</td>
<td></td>
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<td></td>
<td>expected to increase full-time STEM retention and three-year graduation rates</td>
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<tr>
<td></td>
<td>higher than the national average. Two thousand one hundred (2,100) math and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>science students will be impacted. Funding is from the United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Department of Education.</td>
<td></td>
</tr>
<tr>
<td>S-0166</td>
<td><strong>Predominately Black Institutions</strong></td>
<td><strong>569,400</strong></td>
</tr>
<tr>
<td></td>
<td>To establish funding to address the following: 1) low performance levels in</td>
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<td>core measures of institutional effectiveness among African American males; 2)</td>
<td></td>
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<td>lack of course alignment and prerequisite enforcement, and 3) low levels of</td>
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<td></td>
<td>student engagement. The project will target two hundred (200) full-time,</td>
<td></td>
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<tr>
<td></td>
<td>incoming and current African American male students who are placed in basic</td>
<td></td>
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<tr>
<td></td>
<td>skills and/or English courses. Funding is from the United States Department of</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Education.</td>
<td></td>
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<tr>
<td>D-0463</td>
<td><strong>Pell Grant 2012-13</strong></td>
<td><strong>$1,540</strong></td>
</tr>
<tr>
<td></td>
<td>To accept the Pell Grant 2012-2013 allocation for Administrative Cost Allowance</td>
<td></td>
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<tr>
<td></td>
<td>(ACA) and to increase the 2012-2013 Pell ACA budget as per the Department of</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Education final allocation of funds. Funding is from the United States</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Department of Education.</td>
<td></td>
</tr>
<tr>
<td>D-0484</td>
<td><strong>Temporary Assistance for Needy Families (TANF) Program</strong></td>
<td><strong>141,182</strong></td>
</tr>
<tr>
<td></td>
<td>To accept additional funding to assist welfare recipient students to obtain the</td>
<td></td>
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<tr>
<td></td>
<td>educational level they need to transition from welfare to long-term self-</td>
<td></td>
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<tr>
<td></td>
<td>sufficiency. The program will serve five thousand six hundred (5,600) students.</td>
<td></td>
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<tr>
<td></td>
<td>This augmentation brings the program total funding to $1,144,523. Funding is</td>
<td></td>
</tr>
<tr>
<td></td>
<td>from Department of Health and Human Services.</td>
<td></td>
</tr>
</tbody>
</table>
**General Scholarships**

To establish funding to disburse Caddo Tribe Higher Education Scholarship. The student will receive $1,640 for Fall 2014 and $1,640 for Spring 2015. Funding is from the United States Department of the Interior.

$3,280

**Department of Labor-Trade Adjustment Assistance Community College and Career Training (DOL-TAACCCT)**

To establish funding to build and continue the progress of prior year TAACCCT grant project to develop competency-based, stacked and latticed programs of study, including a common foundation credential, certificates of achievement, and Associate of Arts/Associate of Science (A.A./A.S.) degrees related to the health science professions. The program is funded to serve seven thousand eight hundred (7,800) students over the entire period of the grant. Funding is from the United States Department of Labor.

3,285,780

**Los Angeles Healthcare Competency to Career Consortium**

To increase funding to create an innovative training model for trade-impacted workers and other long-term unemployed workers in the Greater Los Angeles area. The primary focus of the project is to build the progress of prior year Trade Adjustment Assistance Community College and Career Training (TAACCCT) grant projects to develop competency-based, stacked and latticed programs of study, including a common foundation credential, certificates of achievement, and Associate of Arts/Associate of Science (A.A./A.S.) degrees, related to the health science professions. The program is funded to serve TAACCCT-eligible workers, veterans, and other unemployed adults. Funding is from the United States Department of Labor.

79,714

**Trade Adjustment Assistance Community College and Career Training (TAACCCT)- Improving Student Outcomes for Employment Success**

To accept additional funding to increase student completion success, accelerate student transition into career path education, expand local capacity to supply employees for forecasted labor demands in logistics, accelerate student entry, and transition to logistics job fields requiring college granted certificates. The goal of this program is to elevate ELAC's success in preparing workers/students for a wide range of logistics jobs in a geographic area that is home to the 5th busiest port in the world. Six hundred ten (610) students will directly benefit from this program. This augmentation brings the program total to $1,828,023. Funding is from the United States Department of Labor.

1,071,346

**TOTAL FEDERAL**

$6,120,273
**State**

D-0475  

**2014-15 California Work Opportunity and Responsibility to Kids (CalWORKs)**  

To accept additional funding to provide coordination, work study, job placement, case management and counseling, curriculum development/redesign and instructional services to welfare recipient students. The program will serve five thousand six hundred (5,600) students. This augmentation brings the total program funding to $4,226,587. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

**TOTAL STATE**  

$446,370

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**Local**

T-0250  

**Dedicated Revenues – Rentals College Site**  

To augment other expense account in General Fund at Los Angeles Trade Technical College from income collected from the rental of college site for three events to cover expenses incurred for overtime, vendors and miscellaneous expenses.

**E-0312**  

**Dedicated Revenues – Rentals College Site**  

To augment the Contract-Personal Services account in the General Fund at East Los Angeles College from income collected from rental of college site to cover the costs of pending and upcoming sheriff special event and overtime.

**T-0264, T-0265, T-0266, T-0267, T-0269, T-0285, T-0292, T-0302**  

**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 Athletics Department, Cosmetology Department fees, NCS Pearson, the Peralta Colleges Foundation, and PSI Trainings.

**D-0470, D-0477**  

**Prop 39, 2013-14 California Clean Energy**  

To adjust the funding to the Prop 39 Fund at East Los Angeles College, Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College due to the reallocation of funds by the grantor that resulted in the reduction of funds provided to the colleges.
**LAVC Job Training**

To accept funding for employment training services to participants in the South Bay Service Delivery area. Fifty-four (54) participants will receive customized training through the program. The training regimen will consist of customer service, vocational English, and technical training focusing on the areas of healthcare, transportation, manufacturing, or computer applications. Funding is from the South Bay Workforce Investment Board.

**Contract Education - The Los Angeles County Office of Education (LACOE) Greater Avenues for Independence (GAIN) Culinary Arts Fall 2014 Cohort**

To accept funding to develop a collaborative partnership with Los Angeles Mission College (LAMC) by providing funding for the enrollment of a maximum of 20 LACOE GAIN participants to Los Angeles Mission College. LAMC will provide 200 hours of training in two Culinary Art courses, CulArt 050 (Sanitation and Safety) and CulArt 060 (Culinary Orientation & Techniques). Students will receive college credit creating a positive encouraging environment for them to move forward with their education. Funding is from the Los Angeles County Office of Education (LACOE).

**Contract Education - Sustainability in Healthcare Training**

To accept funding to work closely with North Seattle Community College, Los Angeles County Department of Health Services + University of Southern California (USC), Service Employees International Union (SEIU), and Kaiser Permanente to deliver the sustainability in Healthcare course. This innovative curriculum will target environmental services workers and will instruct them on the difference they can make in "greening" the healthcare environment. Funding is from Service Employees International Union United Healthcare Workers-WEST (SEIU UHW-WEST) & Joint Employer.

**Journalism**

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

**TOTAL LOCAL**

$269,906
OTHERS:

Interfund

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D-0440, D-0443</td>
<td><strong>Increase – 2014-15 One Time Block Grant Fund from General Fund (Deferred Maintenance Reserve)</strong></td>
<td>$4,950</td>
</tr>
</tbody>
</table>

To set up an Interfund transfer to increase the budget of the 2014-15 One Time Block Grant due to funding shortfall for the Los Angeles Mission College Replace HFAC Booster Water Pump Project. These funds will be transferred from the Deferred Maintenance Reserve to the Special Reserve Fund.

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D-0444, D-0447</td>
<td><strong>Increase – 2014-15 Physical Plant Fund from General Fund (Deferred Maintenance Reserve)</strong></td>
<td>3,620,134</td>
</tr>
</tbody>
</table>

To set up an Interfund transfer for the 2014-15 Physical Plant Fund to set up funding for deferred maintenance projects that have been selected for funding through the 2014-15 District Deferred Maintenance Fund. These funds will be transferred from the Deferred Maintenance Reserve to the Special Reserve Fund.

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D-0470, D-0471, D-0472, D-0473</td>
<td><strong>Increase – Prop 39, 2013-14 California Clean Energy Fund from General Fund (Deferred Maintenance Reserve)</strong></td>
<td>56,114</td>
</tr>
</tbody>
</table>

To set up an Interfund transfer for the 2013-14 Prop 39 Fund due to adjustments by the colleges to the expected cost of their projects and a decrease to the estimated incentive value from the utility companies. These funds will be transferred from the Deferred Maintenance Reserve to the Special Reserve Fund.

Fund Redistribution

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>H-0291</td>
<td><strong>Extended Opportunity Programs and Services (EOPS)</strong></td>
<td>($5,983)</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>H-0292</td>
<td><strong>Extended Opportunity Programs and Services (EOPS)</strong></td>
<td>5,983</td>
</tr>
</tbody>
</table>

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

TOTAL OTHERS

$3,681,198

TOTAL INCOME

$10,517,747
Subject: ACCEPT ADJUSTMENTS TO UNRESTRICTED INCOME/APPROPRIATIONS

Accept $7,273,855 from the State Chancellor’s Office for State Mandated Block Grants for Fiscal Year 2014-15 to increase the state revenue in the Unrestricted General Fund. Funds will be used to cover the portion of 4.04% salary increase above COLA and 30% Growth Revenue. The following actions are presented for approval as itemized in Attachment I (eBTA: D-0543, D-0546)

**INCOME - Increase $7,273,855**
- Ongoing State Mandate Reimbursement: $2,789,355
- One-Time State Mandate Reimbursement: $4,484,500

**APPROPRIATIONS (Attachment I) - Increase $7,273,855**
- Los Angeles City College: $878,156
- East Los Angeles College: $1,124,750
- Los Angeles Harbor College: $488,653
- Los Angeles Mission College: $412,286
- Pierce College: $805,482
- Los Angeles Southwest College: $406,272
- Los Angeles Trade-Technical College: $740,580
- Los Angeles Valley College: $767,327
- West Los Angeles College: $520,276
- Instructional Television: $19,989
- Educational Services Center (ESC): $654,807
- Centralized Account: $152,517
- Unallocated: $302,758

**Background:** For Fiscal Year 2014-15, The State Budget Act of 2014-15 includes $32 million ongoing State Mandate Block Grant and $49.5 million one-time State Mandate Block Grant for California Community Colleges. The District share is $2.7 million and $4.4 million respectively. Chancellor is recommending to use these funds to cover the portion of the salary increase above COLA and 30% Growth Revenue.

**FISCAL IMPLICATION:** This action increases the Unrestricted General Fund by $7,273,855.
LOS ANGELES COMMUNITY COLLEGE DISTRICT
CALCULATION OF 4.04% SALARY INCREASE
BASED ON 2013-14 SALARY EXPENDITURES
UNRESTRICTED GENERAL FUND

<table>
<thead>
<tr>
<th>2013-14 CERTIFICATED EXPENDITURES</th>
<th>CITY</th>
<th>EAST</th>
<th>HARBOR</th>
<th>MISSION</th>
<th>PEARCE</th>
<th>SOWEST</th>
<th>T-TECH</th>
<th>VALLEY</th>
<th>WEST</th>
<th>ITV</th>
<th>ESC</th>
<th>DW/CENTR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Certified</td>
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<td>Hourly/Non-Reg Certified</td>
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<td>TOTAL 2013-14 CERT SAL EXPNS</td>
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<tr>
<td>2013-14 NON-CERTIFICATED EXPENDITURES</td>
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<tr>
<td>Regular Classified</td>
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<tr>
<td>Unclassified/Temp/Sub-Relief</td>
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<tr>
<td>TOTAL 2013-14 UNCERT SAL EXPNS</td>
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<tr>
<td>TOTAL 2013-14 SALARY EXPENDITURES</td>
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</tr>
<tr>
<td>COMPUTED 4.04% SALARY INCREASE</td>
<td>1,773,070</td>
<td>2,540,363</td>
<td>933,577</td>
<td>809,766</td>
<td>1,740,452</td>
<td>734,671</td>
<td>1,546,814</td>
<td>1,601,125</td>
<td>971,254</td>
<td>53,314</td>
<td>792,593</td>
<td>133,131</td>
</tr>
<tr>
<td>COMPUTED BENEFITS INCREASE*</td>
<td>195,493</td>
<td>277,772</td>
<td>14,336</td>
<td>227,062</td>
<td>194,241</td>
<td>82,086</td>
<td>179,409</td>
<td>110,357</td>
<td>3,055</td>
<td>14,241</td>
<td>82,086</td>
<td>106,534</td>
</tr>
<tr>
<td>TOTAL INCREASE</td>
<td>1,968,563</td>
<td>2,818,135</td>
<td>1,037,829</td>
<td>1,004,744</td>
<td>1,934,693</td>
<td>816,587</td>
<td>1,653,223</td>
<td>1,780,484</td>
<td>912,347</td>
<td>57,124</td>
<td>917,879</td>
<td>152,517</td>
</tr>
<tr>
<td>FUNDING SOURCE</td>
<td></td>
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<tr>
<td>ESTIMATED 1415 COLA</td>
<td>566,347</td>
<td>872,080</td>
<td>292,819</td>
<td>264,009</td>
<td>586,953</td>
<td>222,609</td>
<td>498,033</td>
<td>528,505</td>
<td>298,785</td>
<td>17,180</td>
<td>281,897</td>
<td>0</td>
</tr>
<tr>
<td>30% OF 1415 EST. GROWTH DOLLARS</td>
<td>524,060</td>
<td>821,305</td>
<td>256,127</td>
<td>228,175</td>
<td>542,258</td>
<td>187,706</td>
<td>454,610</td>
<td>485,122</td>
<td>262,550</td>
<td>0</td>
<td>0</td>
<td>3,769,913</td>
</tr>
<tr>
<td>REMAINING AMT FROM OTHER</td>
<td>887,156</td>
<td>1,124,750</td>
<td>488,653</td>
<td>412,288</td>
<td>805,482</td>
<td>406,272</td>
<td>740,580</td>
<td>767,327</td>
<td>520,276</td>
<td>19,988</td>
<td>654,807</td>
<td>152,517</td>
</tr>
</tbody>
</table>

*Estimated benefit rates (excluding medical/dental/vision): 10.33% for Regular Certified; 5.45% for Hourly/Non-Reg Certified; 15.42% for Regular Classified; 5.45% for Unclassified/Temp/Sub-relief.
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

743 issued from December 1, 2014 to December 31, 2014 which totaled $3,125,230.

B. FACILITIES ORDER FORMS

45 issued from December 1, 2014 to December 31, 2014 which totaled $175,642.

C. AGREEMENT FOR ART MODELING SERVICES

11 issued which totaled $6,312.

D. PERMITS FOR USE AND CIVIC CENTER PERMITS

1 issued from December 1, 2014 to December 31, 2014 for a total income of $25,762 – City

5 issued from January 1, 2015 to January 30, 2015 for a total income of $1,577 – Valley

Total Income of Section D: $27,339

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

Educational Services Center. Amendment No. 3 to agreement with XAP Corporation for access to the online electronic admission application system (CCCApply), to temporarily reactivate one Control Center account to allow all nine colleges to access CCCApply for auditing purposes, under the auspices of the Office of Information Technology, to extend the agreement from January 18, 2015 to March 19, 2015, inclusive, increasing the total contract amount from $73,260 to $73,395. Total additional cost: $135.

Total Cost of Section E: $135

F. LEASE OF EQUIPMENT AGREEMENT


Total Cost of Section F: $51,464

G. LEASE OF FACILITIES FOR DISTRICT USE

Educational Services Center. Agreement with Westin LAX to provide conference rooms and refreshments for a Job Fair on January 31, 2015 under the auspices of the Office of Diversity Programs. Total cost not to exceed: $2,000.

Total Cost of Section G: $2,000

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

Harbor. Agreement with L A Mobile Catering dba Santa Fe Catering for use of a designated site to sell food and refreshments from various days, 6:30 a.m. to 7:00 p.m. at a rate of $100 per day for 61 days during the period January 9, 2015 to June 4, 2015, inclusive. Total income: $6,100.

Pierce. Agreement with Taft High School for use of the swimming pool for water polo practice on designated days and times for a total of 44 hours during the period December 15, 2014 to January 30, 2015. Total income: $3,089.

Pierce. Agreement with Crespi High School for use of the swimming pool for swimming practice on designated days and times for a total of 28 hours during the period January 12, 2015 to January 30, 2015. Total income: $2,800.
4500203542 Valley. Amendment No. 1 to extend agreement with Bass Felafelicious 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. at a rate of $100 per day during the period January 2, 2015 to June 30, 2015, inclusive. Total estimated income: $14,250.

Total Income of Section G: $26,239

I. MAINTENANCE AGREEMENTS

4500203464 City. Correct period of services with Golden Star Technology from November 1, 2014 to October 31, 2017; to the period September 19, 2014 to September 18, 2017, as ratified by the Board of Trustees on October 8, 2014 (Com. No. BSD1) to provide maintenance and software upgrade support for 455 licenses on Faronics Insight Lab monitoring software.

4500200345 Harbor. Amendment No. 1 to agreement with Harland Technology, Inc. to provide pre-inspection service on the Scantron optical mark reader machine, to increase the total contract amount from $960 to $1,185 from July 1, 2014 to June 30, 2015, inclusive. Total additional cost: $225.

4500204899 Mission. Amendment No. 1 to agreement with Canon Solutions America, Inc. to provide maintenance for three additional Canon IR4235 copiers for the Information Technology Department, increasing the total contract amount from $32,892 to $35,592 from October 31, 2014 to October 30, 2019, inclusive. Total additional cost: $2,700.

4500168428 Pierce. Amendment No. 1 to renew agreement Canon Solutions America, Inc. to provide full service maintenance for seven Canon IR3245 and two Canon IRC4080 copiers in the Student Services Building, increasing the total contract amount from $7,500 to $15,802 from October 23, 2014 to October 22, 2015, inclusive, for the fourth year of the agreement. Total additional cost: $7,582.

4500207859 Pierce. Agreement with Canon Solutions America, Inc. to allow for over copy charges for seven Canon copiers in the Library during the period January 1, 2015 to December 31, 2018, inclusive. Total cost: $5,000.

4500176158 Valley. Amendment No. 2 to agreement with Canon Solutions America, Inc. for maintenance Canon IR7105 and IR7086 for the Reprographics Department, to increase the total contract amount from $51,543 to $56,294 for over copy charges from July 1, 2013 to June 30, 2014, inclusive. Total additional cost: $4,751.

Total Cost of Section H: $20,258
J. PARTNERSHIP AGREEMENTS

4500168290 Pierce. Amendment No. 2 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 collections of tuition fees of $190 - $249 per students for Distance Programs and $249 per student for Program Level R and $299 per student for Program Level 1-7; and will remit to the college 10% of the gross tuition incomes, increasing the total contract amount from $30,110 to $42,110 from January 1, 2015 to December 31, 2015, inclusive, for the fourth year of the agreement. Total estimated additional income: $12,000.

4500207846 Pierce. Agreement with Destination Science to offer 2015 Summer Science Camp including learning materials, curriculum and instructors for the Extension Program; Destination Science will pay the college 15% of the collected gross income during the period January 1, 2015 to August 31, 2015, inclusive. Total estimated income: $19,000.

4500207847 Pierce. Agreement with Fun Under The Sun (FUTS) to offer a Summer Day Camp in partnership with the Community Services Department; FUTS will provide daily programming and curriculum, camp staff, training, field trip scheduling and coordination, marketing and camper/parent orientation; and will remit the college 12% of the total gross income, plus reimbursement for six lifeguards and camp lunches during the period January 1, 2015 to August 31, 2015, inclusive. Total estimated income: $50,000.

Total Income of Section I: 81,000

K. STUDENT INTERN AGREEMENTS

Various City. No-cost agreements with the following four contractors to provide clinical training for students enrolled in the Dietetic Technician Training during the period January 19, 2015 to January 18, 2020, inclusive.

4500207528 Los Angeles Rehabilitation & Wellness Centre LP
4500207532 North Palms Rehabilitation & Wellness Centre LP
4500207536 North Hills Healthcare & Wellness Centre LP
4500207537 Westwood Healthcare & Wellness Centre LP

4500185679 East. Amendment No. 1 to renew no-cost agreement with Mary Crest Manor to provide training for students enrolled in the Nursing Program from September 25, 2014 to September 24, 2016, inclusive, for the fourth and fifth years of the agreement.
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: February 11, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500183083</td>
<td><strong>Pierce.</strong> Amendment No. 1 to renew no-cost agreement with Providence Health System Southern California dba Providence Health System for clinical training of students enrolled in the Nursing Program from March 1, 2015 to February 28, 2017, inclusive.</td>
<td></td>
</tr>
<tr>
<td>4500207844</td>
<td><strong>Pierce.</strong> No-cost agreement with California State University Dominguez Hills to provide clinical rotation site for their Bachelors Science in Nursing Program in the Student Health Center during the period February 16, 2015 to February 15, 2020, inclusive.</td>
<td></td>
</tr>
<tr>
<td>4500207845</td>
<td><strong>Pierce.</strong> No-cost agreement with California State University Northridge to provide a clinical site for their Nutrition, Health Education and Health Administration Programs in the Student Health Center during the period February 16, 2015 to February 15, 2020, inclusive.</td>
<td></td>
</tr>
<tr>
<td>4500206343</td>
<td><strong>West.</strong> No-cost agreement with Roze Room Hospice to provide clinical training for students enrolled in the Nursing Program during the period January 1, 2015 to December 31, 2017, inclusive.</td>
<td></td>
</tr>
<tr>
<td>4500206344</td>
<td><strong>West.</strong> No-cost agreement with Country Villa Westwood to provide clinical training for students enrolled in the Nursing Program during the period January 1, 2015 to December 31, 2017, inclusive.</td>
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</tbody>
</table>

Total Cost of Section J: $0

**L. SERVICE AGREEMENTS**

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: February 11, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500181242</td>
<td><strong>City.</strong> Amendment No. 2 to renew agreement with Augusoft, Inc. to provide online registration software for the Community Services Department, increasing the total contract amount from $44,000 to $55,000 from January 2, 2015 to June 30, 2015, inclusive, during the second year of the agreement. <strong>Total additional cost: $11,000.</strong></td>
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<tr>
<td>4500192886</td>
<td><strong>City.</strong> Amendment No. 2 to renew agreement with Education To Go to provide various on-line computer classes previously approved by the Board for the Community Services Department increasing the total contract amount from $17,000 to $23,000 from January 1, 2015 to June 30, 2015, inclusive, during the second year of the agreement. <strong>Total additional cost: $6,000.</strong></td>
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<tr>
<td>4500207538</td>
<td><strong>City.</strong> Agreement with Cynthia Mosqueda to provide consultation services to the First Year Experience Program to include the program design development, schedule development, recruitment, website management, faculty training, and creating a logic model for the College during the period January 1, 2015 to June 30, 2015, inclusive. <strong>Total cost: $5,250.</strong></td>
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<tr>
<td>Com. No. BSD1</td>
<td>Business Services</td>
<td>Date: February 11, 2015</td>
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<tr>
<td>4500207611</td>
<td>City. No-cost agreement with XAP Corporation for participation in an electronic transcript exchange system (eTranscript California) during the period July 1, 2014 to June 30, 2016, inclusive, to be paid by the Chancellor's Office of the California Community Colleges.</td>
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</tr>
<tr>
<td>4500207630</td>
<td>City. Agreement with Cynosure New Media to develop, produce and program an on-line orientation system for new students during the period January 1, 2015 to June 30, 2015, inclusive. <strong>Total cost: $48,510.</strong></td>
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<tr>
<td>4500158701</td>
<td>East. Amendment No. 1 to renew agreement with Blackbaud to provide the Financial Edge program used in the Office of Institutional Effectiveness, increasing the total contract amount from $44,500 to $47,000 from July 8, 2015 to July 7, 2016, inclusive, during the fifth year of the agreement. <strong>Total cost: $2,500.</strong></td>
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<tr>
<td>4500207292</td>
<td>East. Agreement with Newsbank, Inc. to provide on-line access to periodicals for student use in the Library during the period January 1, 2015 to December 31, 2015, inclusive. <strong>Total cost: $7,300.</strong></td>
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<tr>
<td>4500207800</td>
<td>East. Agreement with American Transportation Systems to provide 46 passenger bus with disabled student lift for use on shuttle services between the Main Campus and the South Gate Center during the period February 9, 2015 to June 4, 2015, inclusive. <strong>Total cost: $61,698.</strong></td>
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</tr>
<tr>
<td>4500207802</td>
<td>East. Agreement with Viatron Systems, Inc. to provide microfilm conversion scanning services for student records in the Admissions Office during the period January 1, 2015 to December 31, 2015, inclusive. <strong>Total cost: $64,778.</strong></td>
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</tr>
<tr>
<td>4500207803</td>
<td>East. Agreement with American Health Information Management Association to provide Virtual Lab software program for Health Records classes during the period February 9, 2015 to February 8, 2016, inclusive. <strong>Total cost: $30,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500182816</td>
<td>Educational Services Center. Revise the total additional cost for amendment No. 2 to renew agreement with Erik Armstrong, as previously approved by the Board of Trustees on July 9, 2014 (Com. No. BSD1), from $900 to $15,000, as part of and funded by the California Community College Chancellor's Office ESL/Basic Skills Professional Grant during the period July 1, 2014 to June 30, 2015, inclusive. <strong>Total additional cost: $14,100.</strong></td>
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<tr>
<td>4500182817</td>
<td>Educational Services Center. Revise the total additional cost for amendment No. 1 to renew agreement with Rebecca Rudd, as previously approved by the Board of Trustees on July 9, 2014 (Com. No. BSD1), from $2,400 to $20,000, as part of and funded by the California Community College Chancellor's Office ESL/Basic Skills...</td>
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</tbody>
</table>
Professional Grant during the period July 1, 2014 to June 30, 2015, inclusive. Total additional cost: $17,600.

4500182818 Educational Services Center. Revise the total additional cost for amendment No. 2 to renew agreement with Donna Cooper, as previously approved by the Board of Trustees on July 9, 2014 (Com. No. BSD1), from $1,800 to $25,000, as part of and funded by the California Community College Chancellor's Office ESL/Basic Skills Professional Grant during the period July 1, 2014 to June 30, 2015, inclusive. Total additional cost: $23,200.

4500182819 Educational Services Center. Revise the total additional cost for amendment No. 2 to renew agreement with Janice Connal, as previously approved by the Board of Trustees on July 9, 2014 (Com. No. BSD1), from $3,000 to $33,000, as part of and funded by the California Community College Chancellor's Office ESL/Basic Skills Professional Grant during the period July 1, 2014 to June 30, 2015, inclusive. Total additional cost: $30,000.

4500185532 Educational Services Center. Amendment No. 2 to extend agreement with Gonzalez, Quintana & Hunter, LLC to provide legislative advocacy services, increasing the total contract amount from $192,000 to $219,000, from January 1, 2015 to March 31, 2015, inclusive. Total additional cost: $27,000.

4500192228 Educational Services Center. Revise the total additional cost for amendment No. 1 to renew agreement with Mark Manasse, as previously approved by the Board of Trustees on July 9, 2014 (Com. No. BSD1), from $900 to $20,000, as part of and funded by the California Community College Chancellor's Office ESL/Basic Skills Professional Grant during the period July 1, 2014 to June 30, 2015, inclusive. Total additional cost: $19,100.

4500200271 Educational Services Center. Revise the total contract amount of agreement with the Regent of the University of California on behalf of the University of California, Los Angeles as approved by the Board of Trustees on July 9, 2014 (Com. No. BSD2) from $3,400 to $45,000 to create, test and improve a series of open education resources (OERs) that help LACCD students prepare for the English and mathematics placement tests under the auspices of the Office of Educational Programs and Institutional Effectiveness and funded by the ESL/Basic Skills Professional Development Grant (3CSN) during the period March 1, 2014 to June 30, 2015, inclusive. Total additional cost: $41,600.

4500208065 Educational Services Center. Agreement with Hewlett Packard Company for license to use its Campuswide Software License Grant software for the Office of Information Technology from January 1, 2015 to December 31, 2015, inclusive. Total cost: $8,015.
Harbor. No-cost agreement with XAP Corporation for participation in an electronic transcript exchange system (eTranscript California) during the period July 1, 2014 to June 30, 2016, inclusive, to be paid by the Chancellor's Office of the California Community Colleges.

Mission. Amendment No. 4 to renew agreement with Sars Products, Inc. for license, maintenance and support of Sars-GRID and Sars-CALL software used by the Counseling Department, increasing the total contract amount from $12,420 to $15,420 from January 15, 2015 to January 14, 2016, inclusive, for the fifth year of the agreement. Total additional cost: $3,000.

Mission. Agreement with Time Warner Cable Media Sales to provide cable TV advertisement for Spring 2015 classes during the period January 12, 2015 to February 8, 2015, inclusive. Total cost: $9,619.

Pierce. Amendment No. 1 to renew agreement with Niaz Khani, Psy.D. to conduct a total of 32 workshops titled “Stress Management” and “Sleep Hygiene” for the ASAP (Algebra Success at Pierce) and Summer Bridge Programs for the Center for Academic Success Department, increasing the total contract amount from $6,000 to $15,900 from January 1, 2015 to December 31, 2015, inclusive, for the second year of the agreement. Total additional cost: $9,900.

Pierce. Agreement with Time Warner Cable Media Sales to provide cable TV advertisement for the Career and Technical Education Program during the period December 29, 2014 to February 9, 2015, inclusive. Total cost: $15,000.

Southwest. Correct the contract number with Broadcast Music, Inc. (BMI) from 4500194854 to 4500206278; as ratified by the Board of Trustees on January 14, 2015 (Com. No. BSD1) to provide music copyright license.

Trade-Technical. Agreement with Tutor.com to provide on-line tutoring for EOPS students as mandated by Title V directives during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $14,750.

Valley. Agreement with Cynosure New Media, Inc. to provide online orientation and advising programs to better align with the new state mandated education planning requirements for the Counseling Department during the period October 28, 2014 to February 6, 2015, inclusive. Total cost: $45,788.

Valley. Agreement with ABC Radio Los Angeles, LLC dba KSPN-AM for production and placement of radio advertisements for Spring 2015 semester classes for the Student Services Department during the period January 24, 2015 to February 1, 2015, inclusive. Total cost: $7,975.
Valley. Agreement with KNX 1070 for production and placement of radio advertisements for Spring 2015 semester classes for the Student Services Department during the period January 24, 2015 to February 1, 2015, inclusive. Total cost: $10,010.

West. Amendment No. 3 to renew agreement with Ramona Munsell & Associates to provide consulting services for the Title V Cooperative grant, increasing the total contract amount from $54,834 to $73,433 from October 1, 2014 to September 30, 2016, inclusive, for the fourth year of the agreement. Total additional cost: $18,599.

West. Amendment No. 3 to renew agreement with Ramona Munsell & Associates to provide consulting services for the Title III part F Learn Project grant, increasing the total contract amount from $116,382 to $150,567 from October 1, 2014 to September 30, 2016, inclusive, for the fourth year of the agreement. Total additional cost: $34,185.

West. Amendment No. 2 to renew agreement with Joyful Day Productions to provide film production classes for the Westside Extension, previously approved by the Board, increasing the total contract amount from $40,000 to $60,000 from July 1, 2014 to June 30, 2015, inclusive, for the third year of the agreement. Total additional cost: $20,000.

West. Agreement with Time Warner Cable to provide advertising spots in the local area to promote the College during the period November 1, 2014 to February 9, 2015, inclusive. Total cost: $20,600.

West. Agreement with Morpho Trust to provide fingerprinting services for the Nursing Program during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $10,112.

West. Agreement with Mission School Transportation, Inc. to provide passenger bus service for students in the Upward Bound program during the period September 1, 2014 to August 31, 2015, inclusive. Total cost: $27,000.

West. Agreement with KTWV-FM to provide advertising to promote the college during the period January 1, 2015 to May 12, 2015, inclusive. Total cost: $7,400.

West. Agreement with KPWR-FM to provide advertising to promote the college during the period January 1, 2015 to May 12, 2015, inclusive. Total cost: $8,100.

Total Cost of Section K: $679,689
M. SPECIAL GRANT FUNDED AGREEMENTS

4500207840 City. Agreement with California Community Colleges Chancellor's Office for that agency to fund the Assessment, Remediation and Retention for Associate Degree Nursing Program to expand current enrollment capacity by providing resources to demonstrate readiness through remedial pre-nursing coursework and provide support services to assist graduating students to prepare for the National Council Licensure Examination to become eligible for licensure as a registered nurse during the period July 1, 2014 to June 30, 2015, inclusive. **Total income:** $85,500.

4500187146 Trade-Technical. Amendment No. 2 to renew agreement with Northern Virginia Community College for that agency to fund the Trade Adjustment Assistance program for up to 250 students, increasing the total contract amount from $300,744 to $438,317 during the period October 1, 2014 to September 30, 2015, inclusive, for the third year of the agreement. **Total additional income:** $137,573.

4500157826 Trade-Technical. Amendment No. 10 to agreement with The Bureau of Street Maintenance, City of Los Angeles for that agency to fund the Street Maintenance Technology Program for up to 120 participants, increasing the total contract amount from $108,980 to $134,900 from September 2, 2014 to December 31, 2014, inclusive, for the fifth year of the agreement. **Total additional income:** $25,920.

4500181141 West. Amendment No. 2 to renew agreement with U.S. Department of Education for that agency to fund the Upward Bound Program-Math and Science for up to 60 students, increasing the total contract amount from $486,925 to $736,925 from October 1, 2014 to September 30, 2015, inclusive, for the third year of the agreement. **Total additional income:** $250,000.

4500204281 West. Agreement with Los Angeles Brotherhood Crusade for that agency to fund the Youth Source Center High School Equivalency program for up to 22 students during the period July 1, 2014 to June 30, 2015, inclusive. **Total income:** $18,000.

**Total Income of Section L:** $516,993

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

4500201227 City. Agreement with United Parcel Service to provide parcel pick-up for the Receiving Department during the period July 1, 2014 to June 30, 2015, inclusive. **Total cost:** $2,000.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500203699</td>
<td>City. No-cost agreement with Royal Thai Consulate-General to conduct “Muay Thai” classes previously approved by the Board for the Community Services Department during the period January 1, 2015 to June 30, 2015, inclusive.</td>
</tr>
<tr>
<td>4500203773</td>
<td>City. Amendment No. 2 to agreement with Subway Sandwich to provide catering services for the CalWORKs monthly LAC-5 workshop as allowed by the CalWORKs Temporary Assistance for Needy Families Program grant to increase the total contract amount from $2,400 to $4,900 from October 15, 2014 to June 30, 2015, inclusive. Total additional cost: $2,500.</td>
</tr>
<tr>
<td>4500206543</td>
<td>City. Agreement with City of Los Angeles Department of Recreation and Park to rent the tennis courts at Griffith Park for the Community Services tennis classes during the period January 17, 2015 to February 21, 2015, inclusive. Total cost: $150.</td>
</tr>
<tr>
<td>4500206883</td>
<td>City. Agreement with Calvin Witcher to facilitate the Permanence and Safety - Model Approach to Partnerships in Parenting Program training, a 33-hour training required by the County of Los Angeles and Department of Family and Children Services for individuals planning to become foster parents or adopt during the period December 1, 2014 to June 30, 2015, inclusive. Total cost: $3,400.</td>
</tr>
<tr>
<td>4500206889</td>
<td>City. Agreement with Mark Ammons to conduct a series of workshops on “Men of CalWorks: Barbershop Edition” to provide awareness to participants on how to prepare, achieve, and overcome obstacles while completing their educational goals as allowed by the Temporary Assistance for Needy Families Program grant during the period November 15, 2014 to June 30, 2015, inclusive. Total cost: $2,000.</td>
</tr>
<tr>
<td>4500206232</td>
<td>City. Agreement with Harland Technology Services to provide maintenance service on the Scanmark Optical Mark Reader equipment located in the Economic Workforce Development building during the period September 24, 2014 to September 23, 2015, inclusive. Total cost: $960.</td>
</tr>
<tr>
<td>4500207231</td>
<td>City. Agreement with Quiznos Sub to provide catering services for 50 participants as allowed by the Gear Up 4 LA grant on January 7, 2015. Total cost: $429.</td>
</tr>
<tr>
<td>4500207390</td>
<td>City. Agreement with Hurst Review Services to provide N-CLEX-RN exam review for 4th semester nursing students during the period November 1, 2014 to January 31, 2015, inclusive. Total cost: $4,400.</td>
</tr>
<tr>
<td>4500207155</td>
<td>East. Agreement with Canon Solutions America, Inc. to provide maintenance on a Canon IRC3235i copier located in the Non-Credit Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $700.</td>
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<tr>
<td>Agreement ID</td>
<td>Depart/Div.</td>
</tr>
<tr>
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<td>4500207180</td>
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<td>4500207762</td>
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<td>4500203185</td>
<td>Educational Services Center.</td>
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<td>4500207864</td>
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</tr>
<tr>
<td>4500207048</td>
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<td>4500207822</td>
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<td>4500207441</td>
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<td>4500200990</td>
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<td>Trade-Technical Agreement</td>
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<tr>
<td>------------------</td>
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<tr>
<td>4500203474</td>
<td>Agreement with CI Solutions to provide support for the Pebble 4 Server program used in the Student Services Department during the period July 1, 2014 to June 30, 2015, inclusive.</td>
</tr>
<tr>
<td>4500203686</td>
<td>Agreement with Plant Speck to provide photography services for the LATTC Fall Convocation held on July 24, 2014.</td>
</tr>
<tr>
<td>4500203584</td>
<td>Agreement with Viatron Systems, Inc. to provide data conversion and scanning services for the Student Services Department during the period July 1, 2014 to December 31, 2014, inclusive.</td>
</tr>
<tr>
<td>4500203936</td>
<td>Agreement with Scrip Safe Security to provide template and signature scanning software used in Student Services during the period September 15, 2014 to September 14, 2015, inclusive.</td>
</tr>
<tr>
<td>4500203995</td>
<td>Agreement with Sagemcom Canada, Inc. to provide maintenance on five servers located in the Information Technology Department during the period October 17, 2014 to October 16, 2015, inclusive.</td>
</tr>
<tr>
<td>4500204856</td>
<td>Agreement with Steven Harvey to provide photography services for advertising and promotion of the college on September 7, 2014.</td>
</tr>
<tr>
<td>4500206200</td>
<td>Agreement with Victor P. Lozano to provide fire safety workshops for students enrolled in Allied Health programs during the period July 7, 2014 to August 30, 2014, inclusive.</td>
</tr>
<tr>
<td>4500205275</td>
<td>Agreement with Frankie Carranza to provide photography services for promotion of the Work Source Center October 19, 2014.</td>
</tr>
<tr>
<td>4500192844</td>
<td>Amendment No. 1 to agreement with Canon Solutions America, Inc. for maintenance of a Canon IR2025i copier in the Child Development Department, to increase the total contract amount from $631 to $635 from September 21, 2013 to September 20, 2014, inclusive.</td>
</tr>
<tr>
<td>4500205154</td>
<td>Amendment No. 1 to agreement with Digital Telecommunications to trouble shoot and repair the paging system located in the Bookstore, to increase the total contract amount from $412 to $452 on October 6, 2014.</td>
</tr>
</tbody>
</table>
4500207472  Valley. Agreement with California State University Northridge for printing of CalWORKs Programs advertising and marketing postcards during the period November 1, 2014 to June 30, 2015, inclusive.  **Total cost: $600.**

4500207516  Valley. Agreement with Golden Star Technology, Inc. dba GST to provide onsite support for the restructuring and upgrading of the college's Microsoft Exchange Email System for the Information Technology Department during the period January 15, 2015 to June 30, 2015, inclusive.  **Total cost: $4,930.**

4500207672  Valley. Agreement with Commercial Meat Company to provide food for the Upward Bound Math and Science (UBMS) Program’s after school tutoring participants as allowed by the UBMS grant during the period October 1, 2014 to September 30, 2015, inclusive.  **Total cost: $2,000.**

4500207679  Valley. Agreement with Sunrise Kitchens, Inc. to provide food for the EOPS-CARE Program participants as allowed by EOPS-CARE program during the period January 30, 2015 to March 27, 2015, inclusive.  **Total cost: $847.**

**Total Cost of Section M: $80,132**

O. **SETTLEMENT OF CLAIMS**

BC522035  Valley. Settlement of a lawsuit for $1,600.

LA-CE-5897E  Districtwide. Settlement of a PERB Charge for $9,975.

**Total Cost of Section N: $11,575**
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE SERVICES AGREEMENT

Authorize agreement with SMS Transportation Services, Inc. to operate a 22-passenger an ADA-compliant shuttle bus, Districtwide, during the period March 1, 2015 to February 28, 2018, inclusive, with an option to renew the agreement for two additional years, at an all-inclusive rate of $44.50 per hour.

Background: This agreement is being awarded pursuant to the result of an Invitation For Bids process. The Notice Inviting Bids was published for two weeks and posted on the District's website. One responsive bid was received. The services covered by this contract will initially be used by Pierce College but are available for use by any LACCD college requiring these services. These shuttle services shall be operated and maintained in accordance with all applicable safety codes, ordinances and rules and regulations as required by the local, state and federal governmental authorities having jurisdiction. All seating shall meet or exceed the Federal Transit Administration Recommended Fire Safety Practices for Transit Bus and Van Materials selection. The contractor shall be required to file daily "Vehicle Safety Inspection" reports on a monthly basis. All vehicles must meet California standards for both safety and emissions. All operators are required to have California Class B license and valid CPR training certificates, are subject to random drug and alcohol testing and a thorough background check through the use of Live Scan. All operators are enrolled in the Department of Motor Vehicles Pull Notice Program which provides employers and regulatory agencies with a means of promoting driver safety through the ongoing review of driver records.
II. RATIFY SERVICE AGREEMENT

Ratify Amendment No. 5 to extend Agreement No. 45001777725 with Enterprise Rent-A-Car Company for rental of 12-15 passenger vans for the Athletics Department’s intercollegiate competitions at Los Angeles Valley College; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates, from January 1, 2015 to June 30, 2015, inclusive, for the third year of the agreement, increasing the total contract amount from $77,672 to $94,462, at an additional cost not to exceed $16,790.

Background: This agreement was approved by the Board of Trustees on October 3, 2012 (Com. No. BSD1). All vehicles must meet California Standards for both safety and emissions. All operators of a 15-passenger van are required to have California B license. All operators are required to conduct a pre-trip inspection of the vehicle. Funding is through the College General fund.

III. RATIFY PARTNERSHIP AGREEMENT

Ratify an agreement to provide a high school to college program in partnership with Alliance for College-Ready Public Schools providing 180 minutes of high school instruction daily along with eleven units of college credit instruction at a rate of $6,680 per student per year to be paid to LACCD representing 85% of the total per pupil allocation during the period July 1, 2014 to December 31, 2015. Total estimated income: $287,240 per year (based on 43 enrollments).

Background: On March 6, 2013 a grant was accepted from Gateway to College National Network program by the Board of Trustees (Com. No. BSD1) for funds to be used to establish a high school dual credit program to assist out-of-school youth earn a high school diploma and dual credit in a rigorous and supportive college environment. The goal is to service 300 students over a four-year period by providing supportive services, student success workshops, basic skills remediation, college credit recovery services, transportation assistance, case management, tutoring, mentoring and school supplies. This partnership agreement with Alliance for College Ready Public Schools will allow for these goals to be accomplished by providing the District with the high school instruction necessary and to provide a vehicle to receive average daily attendance funds from the State.

IV. WORK-BASED INTERNSHIP TRAINING AGREEMENT

Ratify agreements with the following organizations on behalf of Los Angeles Southwest College as part of the specially funded H-1B Technical Skills Training Grant program, conducted under the auspices of the United States Department of Labor during the period January 1, 2015 to March 31, 2016, inclusive, at a total combined cost of $155,600.
A. Agreement with The Seville Group, Inc. to provide work based training for five unemployed entry-level engineers and five unemployed experienced level engineers, at a total cost of $94,000.

B. Agreement with AMPAM Parks Mechanical to provide work based training for two unemployed entry-level engineers and four unemployed experienced level engineers, at a total cost of $61,600.

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

V. RATIFY ACCEPTANCE OF DONATIONS

Ratify the following donations and express appreciation to the donor for their contribution to the District.

A. Los Angeles Harbor College

Cash donation of $18,927 from The Louis W. Schreiber Revocable Trust to be used for the Community Relations and other related expenses as approved by the President.

B. Pierce College

183 native and ornamental 15 gallon trees, from Southern California Edison Company, valued at $10,000 by the donor, to be planted in the outdoor educational laboratories of Pierce College Arboretum, Nature Center and Botanical Garden for the use of Horticulture and Life Science students.

VI. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:

A. $402.60 to Barbara Anderson, Dean of Academic Affairs at Pierce College, in reimbursement of expense incurred for purchasing food for
the Quality Collaborative ASO Student Success Event held on May 21, 2013.

**Background:** Ms. Anderson purchased food for the Quality Collaborative Grant planning meeting for grant committee on discussion of grant objectives and obtaining information regarding the student success activities and how they will be integrated with grant activities. Funding is through Quality Collaborative fund.

B. $2,320 to Paper Mill Printers for 300 Algebra Study Guides purchased by the Bookstore at East Los Angeles College on September 2, 2014.

**Background:** Although the District's business Operations Policy and Procedures do not require that quotes be obtained for the amount of this purchase, two additional quotes should have been obtained due to a possible conflict of interest issue. Payment will be made through regular Bookstore accounts.
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

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

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

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

I. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize Amendment No. 1 to Agreement No. 33793 with DLR Group, Inc. of California to provide additional continued project closeout services for Student Services (E1 Buildings), Baum Center (G1 Building) and Entry Plaza projects at East Los Angeles College.

B. Authorize actions for Amendment No. 1 to Agreement No. 50406 with Meridian Project Systems, Inc. d/b/a Meridian Systems to provide additional project management and quality assurance assistance for inbound and outbound integration testing between Proliance and CostPoint.

II. RATIFY CONSTRUCTION CONTRACT

Ratify a contract with Ranbay Construction Corporation to provide general construction - area restoration work for the Veterinary Technologies Building of the SLE - Center for the Sciences Technology Upgrades project at Pierce College.

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

Ratify the following: Unilateral Change Order Nos. 42, 43, 44, & 45 to Contract No. 33357-1 with Liberty Mutual Insurance Company; and Change Order No. 1 to Contract No. 4500201116 with Waisman Construction Inc.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date: ___________________________
IV. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS LESS THAN $30,000 ISSUED UNDER THE STANDARD "DESIGN-BID-BUILD" METHOD OF PROJECT DELIVERY

Ratify the following: Change Order No. 1 to Contract No. 33814 with Access Pacific Inc.; and Change Order No. 1 to Contract No. 33821 with Access Pacific, Inc.

V. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33768 with Palmer & Polcyn Paving, Inc. to provide general construction – additional accessibility improvement services for the Parking Structure project at Los Angeles City College.

B. Authorize Acceptance of Completion of Contract No. 450021116 with Waismann Construction Inc. to provide general construction services for the Southwest Drive Lights & Power project at Los Angeles Southwest College.

C. Authorize Acceptance of Completion of Contract No. 33708 with Western Group, Inc. to provide general construction services for the Technology Learning Center - Storm Water Pollution Prevention project (SWPPP) at West Los Angeles College.

VI. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Authorize actions for Amendment No. 3 to Agreement No. 33648 with Pankow Special Projects, L.P. for additional Design-Build services for the Physical Plant (M&O Bldg.) and Tennis Courts project at Los Angeles City College.

B. Authorize Amendment No. 2 to Design-Build Agreement No. 33801 with Harper Construction Company for additional Design-Build services for the Science Career & Mathematics Complex project at East Los Angeles College.

C. Authorize actions for Amendment No. 6 to Design-Build Agreement No. 33376 with KPRS Construction Services, Inc. for additional Design-Build services for the Campus Wide Improvements General - Phase 3 project at Los Angeles Trade-Technical College.

VII. AUTHORIZE EXTENSION OF THE OCIP POLICY PERIOD

Authorize the extension of the OCIP General Liability, Worker’s Compensation, and related Excess Policies.
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Category</th>
<th>Total (This Report)</th>
<th>Total (07-01-14 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service</td>
<td>285</td>
<td>3077</td>
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<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
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<td></td>
</tr>
<tr>
<td>2. Classified Service</td>
<td>104</td>
<td>826</td>
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<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
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<tr>
<td>3. Unclassified Service</td>
<td>1695</td>
<td>11282</td>
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<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
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<tr>
<td>Total</td>
<td>2084</td>
<td>15185</td>
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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: Adhiana D. Barrera, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

Page 1 of 1 Pages Com. No. HRD1 Div. Human Resources Date: 2-11-15
Subject: **APPROVE NEW EDUCATIONAL COURSES AND PROGRAMS**

**I. APPROVE NEW COURSES**

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
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<tbody>
<tr>
<td>KIN 336-1</td>
<td>Zumba Fitness I (1 Unit) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>CO SCI 680</td>
<td>Network Security Fundamentals (3 Units) SOUTHWEST</td>
<td>CSU</td>
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<tr>
<td>ST MAIN 242</td>
<td>Management In Public Works (3 Units) TRADE</td>
<td>NT</td>
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<tr>
<td>ST MAIN 252</td>
<td>Management In Public Works II (3 Units) TRADE</td>
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</tbody>
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**Recommended by:**
- Donald Gauthier, President, DAS
- Adriana D. Barrera, Deputy Chancellor
- Bobbi Kimble, Interim Vice Chancellor

**Approved by:** Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

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

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

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<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>DANCEST</td>
<td>Dance Rehearsals and Performances Level II (1 Unit) EAST</td>
<td>CSU</td>
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<td>FRENCH</td>
<td>Elementary Conversational French (2 Units) EAST</td>
<td>CSU</td>
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<tr>
<td>ITALIAN</td>
<td>Conversational Italian (2 Units) EAST</td>
<td>CSU</td>
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<tr>
<td>KIN MAJ</td>
<td>Sports Ethics (3 Units) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>ENG GEN</td>
<td>Dynamics (3 Units) TRADE</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>DANCEST</td>
<td>Modern Dance II (3 Units) VALLEY</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>DANCETQ</td>
<td>Ballet Techniques II (1 Unit) WEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>DANCETQ</td>
<td>Modern Dance Techniques I (1 Unit) WEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>DANCETQ</td>
<td>Modern Dance Techniques II (1 Unit) WEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>DANCETQ</td>
<td>Dance for Film and Stage I (1 Unit) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DANCETQ</td>
<td>Dance for Film and Stage II (1 Unit) WEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>FINANCE</td>
<td>Principles of Finance (3 Units) WEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>
### RATIFY ADDITIONS TO EXISTING CREDIT COURSES (continued)

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>HLTHOCC 063</td>
<td><strong>Basic Medical Terminology, Pathophysiology and Pharmacology for the Healthcare Professional</strong> (2 Units) WEST</td>
<td>NT</td>
</tr>
<tr>
<td>PHILOS 040</td>
<td><strong>Introduction to the Philosophy of Art</strong> (3 Units) WEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>THEATER 232</td>
<td><strong>Play Production II</strong> (2 Units) WEST</td>
<td>UC/CSU</td>
</tr>
</tbody>
</table>

### III. APPROVAL OF NEW EDUCATIONAL PROGRAMS

Los Angeles Valley College

A. **Associate in Arts in Elementary Teacher Education for Transfer Degree — A.A.-T. (60 Units)**

B. **Associate in Arts in Journalism 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 Harbor 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

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________
### Vocational Courses

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepare for the California State Cosmetologist License Written Exam</td>
<td>Students in this class will learn how to prepare for the California State Cosmetology License State Exam’s written portion. These course hours are not eligible to stand for hours required as a pre-requisite for the exam.</td>
</tr>
<tr>
<td>Security Guard Training</td>
<td>Students in this class will be instructed on the training topics delineated at Business and Professional Code section 7583.7, including legal aspects, liability, and company requirements relating to the arrest of an individual. The training will utilize the Department of Consumer Affairs’ Power to Arrest Training manual. Upon successful completion of this training, students will be eligible to register as a security guard in the State of California.</td>
</tr>
</tbody>
</table>

### General Education Courses

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Puppet Improvisation for Kids</td>
<td>Students in this class will learn the basics of improv and performing while being introduced to the world of puppetry.</td>
</tr>
<tr>
<td>Tools For Beginning Songwriters</td>
<td>Students in this class will learn the basics of songwriting and its application to all styles of popular music.</td>
</tr>
<tr>
<td>Teddy Bear Assembly</td>
<td>Students in this class will learn how to design and craft a toy bear using sewing techniques.</td>
</tr>
<tr>
<td>Wedding 101</td>
<td>Students in this class will learn how to design and craft wedding themed décor from basic materials.</td>
</tr>
<tr>
<td>Puppet Making</td>
<td>Students in this class will learn how to design and craft a professional quality hand puppet. Students will learn basic performance techniques for puppets.</td>
</tr>
<tr>
<td>COURSE NAME</td>
<td>DESCRIPTION</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Computer and Digital Forensics Investigation</td>
<td>Students in this class will be introduced to the process of acquiring, authenticating and analyzing digital evidence.</td>
</tr>
<tr>
<td>Android Apps Development: Your First Step to Mobile App Development</td>
<td>Students in this class will acquire basics skills and information needed to design, create and develop android based mobile device applications.</td>
</tr>
<tr>
<td>Computer Programming and Application Design Course using C#</td>
<td>Students in this class will acquire basics skills and information needed to design, create and develop computer programs using C# programming language.</td>
</tr>
<tr>
<td>Life Settlement Investing Is Not Only for the Rich Anymore</td>
<td>Students in this class will learn investing strategies associated with life settlement instruments.</td>
</tr>
<tr>
<td>Introduction to Acrylics Painting</td>
<td>Students in this class will learn the basics of painting using acrylic based paints as the primary medium.</td>
</tr>
</tbody>
</table>
Subject: APPROVE OUT-OF-STATE STUDENT TRAVEL

A. East Los Angeles College

1. One student and one faculty member will travel to the Achieve the Dream Annual Conference in Baltimore, Maryland during the period of February 16 to February 20, 2015.

Background: The purpose of the trip is to allow the student to represent East Los Angeles College on a student panel at the Achieve the Dream Annual Conference.

FISCAL IMPLICATION: The total estimated cost of the trip is $2,260. Funds from the Basic Skills SFP/Categorical Program budget will be used for this trip. No District funds will be used for this trip.

Recommended by: Bobbi Kimble, Interim Vice Chancellor

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
Subject: PERSONNEL COMMISSION ACTIONS

Classification Studies

A. Concur with the action of the Personnel Commission to reclassify EN 1031411, from Student Services Aide to Student Services Assistant, effective November 14, 2013.

<table>
<thead>
<tr>
<th>Classification</th>
<th>Student Services Aide</th>
<th>Monthly</th>
<th>Student Services Assistant</th>
<th>Monthly</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$2,953.35</td>
<td></td>
<td>$3,658.68</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$35,440.16</td>
<td></td>
<td>$43,904.15</td>
<td></td>
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<tr>
<td></td>
<td>$3,115.78</td>
<td></td>
<td>$3,859.91</td>
<td></td>
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<tr>
<td></td>
<td>$39,445.79</td>
<td></td>
<td>$48,318.87</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$3,287.15</td>
<td></td>
<td>$4,072.20</td>
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<tr>
<td></td>
<td>$41,615.30</td>
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<td>$51,554.07</td>
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<tr>
<td></td>
<td>$3,467.94</td>
<td></td>
<td>$4,296.17</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$43,904.15</td>
<td></td>
<td>$54,389.54</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$3,658.68</td>
<td></td>
<td>$4,532.46</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$46,318.87</td>
<td></td>
<td>$54,389.54</td>
<td></td>
</tr>
</tbody>
</table>

BACKGROUND: In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Student Services Assistant. The position is located in the Assessment Office, at Pierce College. The 2013-2014 fiscal year cost of this action is approximately $1,509.22; the 2014-2015 fiscal year cost of this action is approximately $2,414.75.

Recommended by:  
Karen J. Martin, Personnel Director
B. Concur with the action of the Personnel Commission to reclassify EN 1034761, from Secretary to Theater Management Assistant, effective May 14, 2014.

Secretary
$2,860.60 $3,017.93 $3,183.92 $3,359.04 $3,543.78 Monthly
$34,327.22 $36,215.21 $38,207.05 $40,308.44 $42,525.40 Annually

Theater Management Assistant
$3,641.20 $3,841.46 $4,052.74 $4,275.64 $4,510.80 Monthly
$43,694.36 $46,097.55 $48,632.91 $51,307.72 $54,129.65 Annually

BACKGROUND: In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Theater Management Assistant. The position is located in the Theater Arts Department, at East Los Angeles College. The 2013-2014 fiscal year cost of this action is approximately $446.52; the 2014-2015 fiscal year cost of this action is approximately $3,572.16.
SUBJECT: ADOPT RESOLUTION RATIFYING A CONSTRUCTION CONTRACT ISSUED ON AN EMERGENCY BASIS TO COMPLETE OUTSTANDING WORK ITEMS AT PIERCE COLLEGE

Action

Adopt a Resolution (Attachment 1) ratifying a construction contract issued pursuant to the provision of Public Contract Code Sections 22035 and 22050 which permit the issuing of contracts for the making of repairs, alterations, or improvements without using the bid process when such action is determined to be an emergency necessary to permit the continuance of existing classes and campus operations, or to avoid danger to life or property:

Ratify a construction contract with GMZ Engineering, Inc. for the completion of various remaining punch list items and the removal of the ceiling in the audience chamber at the Performing Arts Building Improvements project at Pierce College at a cost of $306,121.

Background

On March 24, 2010, the Board of Trustees authorized Design-Build Agreement No. 32882 (Com. No. FPD1) with Taisei Construction Corporation for the Performing Arts Building Improvement project to renovate and modernize the existing facility. Subsequent delays to the project occurred due to differing site conditions, design approvals, and construction execution which resulted in claims. Although these claims were eventually resolved through mediation, the project was left unfinished because Taisei requested, and was approved, to be relieved of completing the project. Because the college had already scheduled use of the building starting with the Spring 2015 semester, the completion of the unfinished scope of work was determined to be an emergency because if not addressed it would interrupt classes as shown on a published schedule. Therefore, GMZ Engineering, Inc. was issued a contract on an emergency basis and directed to complete the project.

Funding

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

REQUIRES FIVE (5) AFFIRMATIVE VOTES

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
ADOPT RESOLUTION RATIFYING A CONSTRUCTION CONTRACT ISSUED ON AN EMERGENCY BASIS TO COMPLETE OUTSTANDING WORK ITEMS AT PIERCE COLLEGE

WHEREAS, The Board of Trustees authorized a Design-Build Agreement with Taisei Construction Corporation (Com. No. FPD1, March 24, 2010) for the renovation and modernization of the existing Performing Arts Building at Pierce College;

WHEREAS, Subsequent delays to the project occurred due to differing site conditions, design approvals and construction execution; and

WHEREAS, Mediation resolved disputes due to delays and claims for extra work; and

WHEREAS, Settlement through mediation provided for Taisei Construction Corporation to be relieved of completing work on site which left the project unfinished; and

WHEREAS, The college had already scheduled the Performing Arts Building to be returned to use by classes beginning with the Spring 2015 semester

WHEREAS, A construction contract was issued on an emergency basis to GMZ Engineering, Inc. – the qualified, licensed on-site contractor – to complete the project; and

WHEREAS, The Los Angeles Community College District has determined that the emergency contract was required to prevent the interruption of classes as shown on a published schedule; and

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

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

Now, therefore be it

RESOLVED, That the Board of Trustees finds that an emergency existed wherein the completion of the various punch list items and the removal of the ceiling in the audience chamber was necessary to avoid the interruption of scheduled classes; and further be it

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

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this eleventh day of February 2014.
Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
SUBJECT: ADOPT RESOLUTION RATIFYING A CONSTRUCTION CONTRACT ISSUED ON AN EMERGENCY BASIS TO REPAIR REST ROOMS AT THE STUDENT SERVICES BUILDING AT WEST LOS ANGELES COLLEGE

Action

Adopt a Resolution (Attachment 1) ratifying a construction contract issued pursuant to the provision of Public Contract Code Sections 22035 and 22050 which permit the issuing of contracts for the making of repairs, alterations, or improvements without using the bid process when such action is determined to be an emergency necessary to permit the continuance of existing classes and campus operations, or to avoid danger to life or property:

Ratify a construction contract with Apex Contracting & Restoration, Inc. ("Apex") for the repair of restrooms in the Student Services Building at West Los Angeles College at a cost of $281,246.

Background

During the Fall Semester of 2014, plumbing problems were identified in all restrooms on all four floors of the Student Services Building. The extent of the problems was found to be significant and immediate action was necessary to remediate abatement and cleaning of the developed condition which included sewage contamination and damage caused by plumbing latent defects. The scope of work completed by Apex included assessment, environmental evaluation and remediation, removal and repair of insulation, drywall, tile, paint, metal studs and decking and included the removal of all contaminated materials, followed by correction and restoration of restroom facilities to serviceable condition.

REQUIRES FIVE (5) AFFIRMATIVE VOTES
RATIFY AN EMERGENCY RESOLUTION FOR REPAIRS OF LATENT PLUMBING DEFECTS IN
STUDENT SERVICES BUILDING RESTROOMS AT WEST LOS ANGELES COLLEGE.

WHEREAS, On September 5, 2014, untreated sewage was discovered to be discharging into walls behind wall-hung water closets in first through fourth floor Student Services Building restrooms.

WHEREAS, The sewage was infiltrating and damaging adjacent walls and related structural and finish assemblies.

WHEREAS, It was necessary to have a qualified remediation company immediately assess the condition, address and mitigate any environmental concerns, and perform environmental surveys, tests and restroom facility repairs to allow resumption of restroom use by students and staff.

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

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

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

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

Now, therefore be it

RESOLVED, That the Board of Trustees finds that an emergency existed wherein the mitigation of any environmental concerns, and restroom facility repairs were required to allow the return of the restrooms in the Student Services Building to serviceable condition and further be it

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

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 11th day of February 2015.
Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
Subject: **APPROVE ACCREDITATION REPORTS:**

- LOS ANGELES HARBOR COLLEGE
- LOS ANGELES SOUTHWEST COLLEGE
- WEST LOS ANGELES COLLEGE
- LOS ANGELES MISSION COLLEGE

I. **APPROVE ACCREDITATION MID-TERM REPORTS**

A. Approve the Accreditation Mid-Term Report for Los Angeles Harbor College. On January 28, 2015, the Board’s Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the mid-term report for Los Angeles Harbor College and recommended approval.

B. Approve the Accreditation Mid-Term Report for Los Angeles Southwest College. On January 28, 2015, the Board’s Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the mid-term report for Los Angeles Southwest College and recommended approval.

C. Approve the Accreditation Mid-Term Report for West Los Angeles College. On January 28, 2015, the Board’s Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the mid-term report for West Los Angeles College and recommended approval.

Approved by: Francisco C. Rodriguez, Chancellor
Background: Los Angeles Harbor College, Los Angeles Southwest College and West Los Angeles College received external evaluation visits during the period March 12-15, 2012. The Accrediting Commission for Community and Junior Colleges (ACCJC) issued action letters on July 2, 2012 requiring that these colleges submit a Mid-Term Report by March 15, 2015. The ACCJC requires the Board of Trustees to approve college accreditation mid-term and follow-up reports prior to their transmission to the accrediting commission.

II. APPROVE ACCREDITATION FOLLOW-UP REPORT LOS ANGELES MISSION COLLEGE

Approve the Accreditation Follow-Up Report for Los Angeles Mission college. At a special meeting of the IESS Committee held on February 2, 2015, the committee reviewed and accepted the follow-up report for Los Angeles Mission College and recommended approval.

Background: Los Angeles Mission College received an external evaluation visit during the period March 18-21, 2013. The ACCJC issued an action letter on July 3, 2013 requiring that this college submit a Follow-Up Report by March 15, 2015.
Subject: AUTHORIZE RESOLUTION RENAMING BUILDING AT LOS ANGELES HARBOR COLLEGE

Action

Pursuant to the authority of the Board of Trustees under Education Code section 70902(b)(6) and Board Rule 2801, authorize resolution renaming “Old Administration” (previous name) at Los Angeles Harbor College to “Community Education Building” (proposed name).

Background

Per Education Code section 70902(b)(6), the Board of Trustees is vested with the authority to control and manage the property of the District, and Board Rule 2801 provides that at the recommendation of the College President, the Board may change the names of existing college buildings.

In previous iterations of the Master Plan, this building was referred to as “Job Placement and Data Center”. Following programming changes and an Amendment to the Master Plan approved by the Campus Planning Council on April 30, 2012, the building reverted to a more generic name of “Old Administration”. Given the campus Administration functions have moved to another building on campus, the “Old Administration” name for this building is not only outdated but can be confusing to visitors. To correctly characterize this building, it is proposed to officially change its name to “Community Education Building”. The Community Education Building consists of classroom and office spaces for use by the Harbor College Extension Program and offices for the Information Technology Services department. The building will also house an expanded and upgraded campus Data Center.

On December 8, 2014, the College Planning Council considered the proposed name change and recommended approval to the College President, who recommends this name change.
RESOLUTION RENAMING THE BUILDING AT LOS ANGELES HARBOR COLLEGE

WHEREAS, Education code section 70902(b)(6) establishes the authority of the Board of Trustees to control and manage the property of the District; and

WHEREAS, Board Rule 2801 provides that at the recommendation of the College President, the Board of Trustees may change the names of existing buildings; and

WHEREAS, The current building name of "Old Administration" does not properly represent the primary function of the building; and

WHEREAS, On December 8, 2014, the College Planning Council considered the name change to "Community Education Building" and recommended approval to the College President; and

WHEREAS, The College Planning Council and Los Angeles Harbor College President Otto W. K. Lee recommend to the Board of Trustees the renaming of "Old Administration" (previous name) to "Community Education Building" (proposed name); now, therefore, be it

RESOLVED, That in keeping with the provision of Education Code section 70902(b)(6) and Board Rule 2801, the Board of Trustees of the Los Angeles Community College District hereby approves the renaming of the College building as identified above.

IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees of the Los Angeles Community College District, present and voting thereon, have hereunto set our hands this 11th day of February 2015.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
Subject: 2014-2015 SECOND QUARTER FINANCIAL STATUS REPORT

In accordance with Title 5, California Code of Regulations, Section 58310, each district is required to report the financial and budgetary conditions of the District at least once every three months. Following this summary is a copy of the report filed with the State (Attachment 1). This report provides a status of cash balances and quarterly revenue and expenditure activity. It also allows districts an opportunity to identify significant events affecting their financial condition.
### Quarterly Financial Status Report, CCFS-311Q

**District:** (740) Los Angeles

#### Change the Period

**Fiscal Year: 2014-2015**

**Quarter Ended: (Q2) Dec 31, 2014**

As of June 30 for the fiscal year specified

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

**A. Revenues:**

<table>
<thead>
<tr>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>496,160,233</td>
<td>495,519,617</td>
<td>529,143,521</td>
<td>556,607,706</td>
</tr>
<tr>
<td>A.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>825,000</td>
<td>294,758</td>
<td>1,058,900</td>
<td>4,428</td>
</tr>
<tr>
<td>A.3</td>
<td>Total Unrestricted Revenue (A.1 + A.2)</td>
<td>496,160,233</td>
<td>495,519,617</td>
<td>529,143,521</td>
<td>556,607,706</td>
</tr>
</tbody>
</table>

**B. Expenditures:**

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>B.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
<td>502,937,482</td>
<td>498,969,352</td>
<td>523,748,884</td>
<td>554,938,925</td>
</tr>
<tr>
<td>B.2</td>
<td>Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>12,317,171</td>
<td>8,925,347</td>
<td>15,637,630</td>
<td>12,564,546</td>
</tr>
<tr>
<td>B.3</td>
<td>Total Unrestricted Expenditures (B.1 + B.2)</td>
<td>515,254,653</td>
<td>507,894,999</td>
<td>539,386,514</td>
<td>567,503,471</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>C.</td>
<td>Revenues Over(Under) Expenditures (A.3 - B.3)</td>
<td>-18,269,420</td>
<td>-12,080,324</td>
<td>-9,183,793</td>
<td>3,943,327</td>
</tr>
</tbody>
</table>

#### D. Fund Balance, Beginning

<table>
<thead>
<tr>
<th></th>
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<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>D.1</td>
<td>Prior Year Adjustments + (-)</td>
<td>2,862,772</td>
<td>4,092,584</td>
<td>15,785,225</td>
<td>73,310,815</td>
</tr>
<tr>
<td>D.2</td>
<td>Adjusted Fund Balance, Beginning (D + D.1)</td>
<td>92,956,643</td>
<td>76,779,607</td>
<td>52,491,708</td>
<td>73,310,815</td>
</tr>
</tbody>
</table>

#### E. Fund Balance, Ending (D.2 + 0.2)

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>E.</td>
<td>Fund Balance, Ending (D.2 + 0.2)</td>
<td>74,667,223</td>
<td>66,699,483</td>
<td>73,310,315</td>
<td>73,310,315</td>
</tr>
</tbody>
</table>

#### F. Percentage of GF Fund Balance to GF Expenditures (E. / J.3)

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>F.1</td>
<td>Percentage of GF Fund Balance to GF Expenditures (E. / J.3)</td>
<td>14.5%</td>
<td>13.1%</td>
<td>13.6%</td>
<td>11.9%</td>
</tr>
</tbody>
</table>

#### II. Annualized Attendance FTES:

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>G.1</td>
<td>Annualized FTES (excluding apprentice and non-resident)</td>
<td>103,529</td>
<td>97,858</td>
<td>101,383</td>
<td>105,943</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>H.1</td>
<td>Cash, excluding borrowed funds</td>
<td>51,116,662</td>
<td>180,720,446</td>
<td>140,263,638</td>
<td>140,263,638</td>
</tr>
<tr>
<td>H.2</td>
<td>Cash, borrowed funds only</td>
<td>81,340,358</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>H.3</td>
<td>Total Cash (H.1 + H.2)</td>
<td>122,921,780</td>
<td>180,720,446</td>
<td>140,263,638</td>
<td>140,263,638</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Percentage (Col. 3 / Col. 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>545,306,304</td>
<td>547,952,920</td>
<td>267,347,971</td>
<td>48.8%</td>
</tr>
<tr>
<td>I.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>0</td>
<td>4,428</td>
<td>4,428</td>
<td>100%</td>
</tr>
<tr>
<td>I.3</td>
<td>Total Unrestricted Revenue (I.1 + I.2)</td>
<td>545,306,304</td>
<td>547,952,920</td>
<td>267,347,971</td>
<td>48.8%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Percentage (Col. 3 / Col. 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>J.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
<td>610,494,530</td>
<td>608,703,717</td>
<td>250,291,017</td>
<td>41.1%</td>
</tr>
<tr>
<td>J.2</td>
<td>Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>8,162,689</td>
<td>12,564,546</td>
<td>6,320,943</td>
<td>56.2%</td>
</tr>
<tr>
<td>J.3</td>
<td>Total Unrestricted Expenditures (J.1 + J.2)</td>
<td>618,657,219</td>
<td>621,268,263</td>
<td>256,611,960</td>
<td>41.6%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Percentage (Col. 3 / Col. 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>K.1</td>
<td>Revenues Over(Under) Expenditures (I.3 - J.3)</td>
<td>-73,310,915</td>
<td>-73,310,915</td>
<td>8,735,411</td>
<td>0%</td>
</tr>
<tr>
<td>L.1</td>
<td>Adjusted Fund Balance, Beginning</td>
<td>73,310,915</td>
<td>73,310,915</td>
<td>73,310,915</td>
<td>100%</td>
</tr>
<tr>
<td>M.1</td>
<td>Fund Balance, Ending (C. + L.2)</td>
<td>0</td>
<td>0</td>
<td>82,047,225</td>
<td>100%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Percentage (Col. 3 / Col. 2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>M.1</td>
<td>Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
</tbody>
</table>
V. Has the district settled any employee contracts during this quarter? YES

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

<table>
<thead>
<tr>
<th>Contract Period Settled</th>
<th>Management</th>
<th>Permanent</th>
<th>Academic</th>
<th>Temporary</th>
<th>Classified</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost Increase</td>
<td>%</td>
<td>Total Cost Increase</td>
<td>%</td>
<td>Total Cost Increase</td>
<td>%</td>
</tr>
<tr>
<td>a. SALARIES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 1: 2014-15</td>
<td>357,011</td>
<td>various%</td>
<td>5,277,888</td>
<td>4.04%</td>
<td>3,568,830</td>
</tr>
<tr>
<td>Year 2: 2015-16</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 3: 2016-17</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. BENEFITS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 1: 2014-15</td>
<td>26,549</td>
<td></td>
<td>345,203</td>
<td></td>
<td>195,575</td>
</tr>
<tr>
<td>Year 2: 2015-16</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year 3: 2016-17</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*As specified in Collective Bargaining Agreement or other Employment Contract

C. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

On November 19, 2014 the Board approved a 4.04% salary increase for the College Faculty Guild (Local 1521). On December 3, 2014 the Board also approved a 4.04% salary increase for SEIU Local 721 (Supervisory), and a 9.99% salary increase plus other salary schedule adjustments, including longevity and vacation accrual for the Teamsters Local 911 (Academic Administrators). The source of funding for the increases will be from COLA, Growth, and State Mandate funds.

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

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

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

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)
Your Quarterly Data is Certified for this quarter.

Chief Business Officer
CBO Name: Jeanette L. Gordon
CBO Phone: 213-881-2080
CBO Signature: [Signature]
Date Signed: 1-27-15

Chief Executive Officer Name: Dr. Francisco Rodriguez
CEO Signature: [Signature]
Date Signed: 2/8/2015

District Contact Person
Name: Vinh D. Nguyen
Title: Director of Budget and Management Analysis
Telephone: 213-881-2085
Fax: 213-891-2413
E-Mail: Nguyend@email.lcccd.edu

Electronic Cert Date: 01/26/2015
SUBJECT: SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES

I. The three (3) day suspension of employee (EN 820714) assigned to Mission College as a permanent custodian is based on the following causes:

   - Insubordination
   - Inefficiency
   - Inattention to or Dereliction of Duty

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

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

II. The ten (10) day suspension of employee (EN 798726) assigned to Pierce College as a permanent custodian is based on the following causes:

   - Incompetency
   - Inefficiency
   - Insubordination
   - Inattention to or Dereliction of Duty

Recommended by: 

Albert J. Roman
Vice Chancellor, Human Resources

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
Board of Trustees
Los Angeles Community College District

Com. No. HRD2 | Division | Human Resources | Date: February 11, 2015

- Immoral Conduct
- Willful Misconduct or any other Willful Failure of Good Conduct tending to Injure the Public Service
- Willful and Persistent Violation of the Provisions of the Education Code, Public Policy, or of Policies, Rules, Regulations, or Procedures Adopted by the Board of Trustees or the Personnel Commission

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

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

A. Action

Authorize Amendment No. 1 to Agreement No. 33793 with DLR Group, Inc. of California to provide additional continued project closeout services for Student Services (E1 Buildings), Baum Center (G1 Building), and Entry Plaza projects at East Los Angeles College from February 12, 2015 through February 11, 2016 at a cost not to exceed $45,520 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $98,474.

Background

This agreement was authorized by the Board of Trustees on March 12, 2014 (Com. No. FPD1) with DLR Group, Inc. of California to: continue serving as the Architect of Record; to process construction changes regarding unforeseen conditions and additional requirements through the Division of State Architect (DSA) for approval; and to obtain DSA certification of this project. Subsequent to the completion of work, additional changes to the project were discovered by DLR which required the provision of revised documentation to the DSA for review and approval. This has been identified to be additional work outside of the scope of the agreement which is eligible for compensation above the amount previously established. In an effort to expedite the approval of these discovered changes, DSA has agreed to use an alternate method by reviewing one comprehensive change document in lieu of many individual change documents. It is requested the agreement be amended to prepare this one change document set for DSA’s final review and approval. Fees are within the District guidelines established for these services.

Funding and Development Phase

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

B. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 50406 with Meridian Project Systems, Inc. d/b/a Meridian Systems ("Meridian") to provide additional project management and quality assurance assistance for inbound and outbound integration testing between Proliance and CostPoint on a Task Order basis and within the existing term which expires on April 23, 2016 at a not to exceed cost of $200,000:

1. Ratify Amendment No. 1 from January 20, 2015 through February 11, 2015 in the amount of $75,000; and

2. Authorize Amendment No. 1 from February 12, 2015 through April 23, 2016 in the amount of $125,000.

Inclusive of this proposed amendment, the total cost of this agreement approved by the Board of Trustees is $505,000.

Background
This Agreement was approved by the Board of Trustees on April 23, 2014 (Com. No. FPD1) with Meridian for the development of a system tool necessary to migrate data from the Bond funded building program's legacy applications to the new Program Management Information System (PMIS), along with the development of an integration protocol between the two applications. The magnitude of work necessary to complete the identified scope was greater than originally anticipated. Proposed Amendment No. 1 will provide additional capacity to the Agreement along with additional time to allow the continued issuance of Task Orders. The current need is for the vendor to provide project management services as well as testing and quality assurance services necessary to deliver a fully-functional integration between Proliance, PMIS, and CostPoint - the Program's accounting system of record. Proliance will serve as the central repository for the management of correspondence, budgets, Requests For Information, meeting minutes, audits, reports, contracts, and submittals from contractors for the LACCD Building Program. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

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

II. **RATIFY CONSTRUCTION CONTRACT**

**Action**

Ratify a contract with Ranbay Construction Corporation to provide general construction - area restoration work for the Veterinary Technologies Building of the SLE - Center for the Sciences Technology Upgrades project at Pierce College at a cost of $6,400.

**Background**

Ranbay Construction Corporation provided the low quote from among five written quotes requested and two received ranging from $6,400 to $12,841.

**Award History**

This contract represents the seventeenth awarded to this company through the Bond Program and a cumulative original award total of $3,670,649. Previous awards have been given to this company for the Bailey Library Mass Notification/Security project at East Los Angeles College and the Phase 1 Renovation - Faculty Office HVAC Upgrade project at Pierce College.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. SLE - Center for the Sciences Technology Upgrades 35P.5535.03.10. Construction Phase.

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

**Action**
Ratify the following Change Orders for additional construction services for the projects identified below at the listed campus for the amounts indicated:

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and PERCENTAGE OF ORIGINAL CONTRACT COST</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| Clauson Hall Modernization Liberty Mutual Insurance Company No. 33357-1 | $12,611,789 Funding is through Proposition AA Bond proceeds. | Unilateral CO No. 42 for $9,488. 0.08% | Unilateral CO No. 43 for $22,716. 0.18% | $17,566. | Unforeseen Conditions:  
- Restore boiler to working order not found to be inoperative during site survey  
- Change door opening to be ADA compliant not shown on as-built drawings to be non-compliant.  
- Due to shear wall conditions not shown on as-built drawings, add wall framing and structural support and conceal with a soffit in Room 106.  
- Improve discovered wall conditions to meet fire code not identified on as-built drawings.  

Additional Requirements:  
- Add a smoke detector in the Recital Hall closet to meet a code requirement identified by the Division of the State Architect (DSA).  
- Provide a fire alarm control relay to mute audio-visual equipment per DSA.  
- Replace two sinks to comply with Americans with Disabilities Act requirements identified by the Architect of Record (AOR).  
- Install switch with connection to fire alarm panel per DSA.  
- Improve electrical system to accommodate uninterruptable power supply for intermediate distribution frame room per AOR.  
- Install additional anchorage clips for sound panels per DSA.  

College Request:  
- Refurbish lights at the bridge to Franklin Hall. |
### 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.

### IV. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS 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 PERCENTAGE OF ORIGINAL CONTRACT COST</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SW Drive Street Lights &amp; Power, Los Angeles Southwest College, Work Order Number 40000144</td>
<td>Waisman Construction Inc, No. 4500201116</td>
<td>$87,000</td>
<td>CO No. 1 for $5,298, 6.1%</td>
<td>$5,298</td>
<td>Additional Requirement: Provide a different light pole and base to match existing base anchor bolt configuration per the Engineer of Record</td>
</tr>
</tbody>
</table>
Background

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

Funding and Development Phase

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

V. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize Acceptance of Completion of Contract No. 33768 with Palmer & Polcyn Paving, Inc. to provide general construction – additional accessibility improvement services for the Parking Structure project at Los Angeles City College with a substantial completion date of November 1, 2014.

Background

This contract was authorized by the Board of Trustees on December 11, 2013 (Com. No. FPD1).
The total cost of this contract is $5,255.

**Funding and Development Phase**

Funding is through Proposition A Bond proceeds. Parking Structure 01C.6116.02. 
**Construction Phase.**

**B. Action**

Authorize Acceptance of Completion of Contract No. 4500201116 with Waisman Construction Inc. to provide general construction services for the Southwest Drive Lights & Power project at Los Angeles Southwest College with a substantial completion date of January 13, 2015.

**Background**

This contract was authorized by the Board of Trustees on June 11, 2014 (Com. No. FPD1).

The total cost of this contract is $92,298.

**Funding and Development Phase**

Funding is through 2013-2014 Locally Funded Deferred Maintenance Funds. 
**Construction Phase.**

**C. Action**

Authorize Acceptance of Completion of Contract No. 33708 with Western Group, Inc. to provide general construction services for the Technology Learning Center - Storm Water Pollution Prevention project (SWPPP) at West Los Angeles College with a substantial completion date of November 30, 2014.

**Background**

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

The total cost of this contract is $47,200.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Technology Learning Center - SWPPP 39W.5951.02. 
**Construction Phase.**

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

**A. Action**

Authorize the following actions for Amendment No. 3 to Agreement No. 33648 with Pankow Special Projects, L.P. for additional Design-Build services for the Physical Plant (M&O Bldg.) and Tennis Courts project at Los Angeles City College for a total cost not to exceed $147,401 inclusive of eligible reimbursable expenses:
1. Ratify Amendment No. 3 to Agreement No. 33648 to provide these services at a cost of $141,227; and

2. Authorize Amendment No. 3 to Agreement No. 33648 to provide these services at a cost of $6,174.

Inclusive of this amendment, the total cost of this Design-Build agreement is $7,188,139.

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 subsequently approved for delivery by Design-Build system by the Board of Trustees on October 6, 2010 (Com. No. FPD1). This Design-Build agreement with Pankow Special Projects, L.P. was authorized by the Board of Trustees on January 16, 2013 (Com. No. FPD1).

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

1. Due to unforeseen conditions:

   **Physical Plant (M&O)**

   - Remove three (3) feet of discovered clay fill and backfill with three (3) feet of slurry within one (1) abandoned pole foundation in accordance with the requirements of the Geotechnical Engineer with the Laboratory of Record.

2. Due to additional requirements:

   **Physical Plant (M&O)**

   - Complete sub-grade excavation of non-expansive soil at the Workshop Building required by the Geotechnical Engineer with the Laboratory of Record.
   - Complete the import and export of non-expansive soils for subgrade preparation for the Workshop Building required by the Geotechnical Engineer with the Laboratory of Record.
   - Provide payment for the Southern California Gas Company utility connection.

3. Due to requests by the college:

   **Physical Plant (M&O)**

   - To control project costs, install communications and fire alarm conduits during the current construction phase that run under the M&O Building to be accessible for future use.

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

Due to requests by the college:

**Tennis Courts**
At the appropriate point in construction, install underground emergency phone conduit access for future use.

Amendment No. 3 to Agreement No. 33648 includes Change Order Nos.: Physical Plant (M&O): 3-MO & 4-MO; Tennis Courts: 2-TC.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Physical Plant (M&O Bldg.) 31C.5146.02; Tennis Courts 31C.5152.02. Design and Construction Phases.

B. Action

Authorize Amendment No. 2 to Design-Build Agreement No. 33801 with Harper Construction Company for additional Design-Build services for the Science Career & Mathematics Complex project at East Los Angeles College at a cost not to exceed $135,112 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $54,105,317.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on July 11, 2012 (Com. No. FPD1). This Design-Build agreement with Harper Construction Company was authorized by the Board of Trustees on April 23, 2014 (Com. No. FPD1).

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

1. Due to requests by the college:
   - Provide and install conduit and fiber optic for the campus communication and security systems.
   - Reconnect power to the underground utility tunnel/vault lights and add 2-power receptacles in the utility tunnel.
   - Substitute the specifications for the metering faucets, “flushometer” valves and wall mount service sink faucets to minimize future maintenance efforts.

2. Due to additional requirements:
   - Increase the size of the concrete beam top which is offset from the wall below. Provide a non-compensable excusable time extension of 31 total calendar days to the required submittal of construction change directives to the Division of State Architect (DSA) for this structural change per the Inspector of Record.
   - Separate the fire sprinkler riser and control valve shutoff assembly for the Classroom Building (G5) and the Lecture Building (G7) per the Architect of Record.
   - Provide updated hydrant pressure tests per DSA requirement.

Amendment No. 2 to Agreement No. 33801 includes Change Order Nos. 3 and 4.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Career & Mathematics Complex 32E.5222.02.03. Construction Phase.

C. Action

Authorize the following actions for Amendment No. 6 to Design-Build Agreement No. 33376 with KPRS Construction Services, Inc. for additional Design-Build services for the Campus Wide Improvements General - Phase 3 project at Los Angeles Trade-Technical College including credits in the amount of $103,598 and costs in the amount of $395,005 for a total cost not to exceed of $291,407 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 6 to Agreement No. 33376 to modify Design-Build services including credits in the amount of $103,598 and costs in the amount of $164,694 for a total cost not to exceed $61,096 and,

2. Authorize Amendment No. 6 to Agreement No. 33376 to provide additional Design-Build services at a cost of $230,311.

Inclusive of this amendment, the total cost of this Design-Build agreement is $6,516,796.

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 February 23, 2011 (Com. No. FPD3). This Design-Build agreement with KPRS Construction Services, Inc. was authorized by the Board of Trustees on August 10, 2011 (Com. No. FPD1).

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

1. Due to requests by the college:
   
   - Furnish and install temporary building signage to incorporate new names approved by the Board until the permanent signs were procured and installed throughout the campus.

2. Due to unforeseen conditions.
   
   - Relocate footings for the signage due to existing underground electrical conduits found during construction.
   - Replace damaged embedded electrical conduits for the pool flood lights discovered during construction not shown on as-built drawings at Laurel Gymnasium (Building G).

3. Due to additional requirements:
   
   - Prepare close-out documents for added scope for Division of the State Architect (DSA) review and approval per Architect of Record.
Increase the signage I-beam posts and footings size as required by DSA during plan check review per Inspector of Record.

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

Due to requests by the college:

- Provide remote bus duct disconnect in the welding booths for easy access on welding machines.
- Provide and install wall mounted air conditioning units into the three (3) offices of the welding laboratory and machine shop.
- Provide and install hard pipe conduit from the bus duct to each welding booth.
- Provide and install new security network switch and modules to activate the security cameras in the weld shop and tool room.

Amendment No. 6 to Agreement No. 33376 includes Change Order No. 7.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Wide Improvements General - Phase 3 37T.5779.03.13. Construction Phase.

VII. AUTHORIZE EXTENSION OF THE OCIP POLICY PERIOD

Action

Authorize the extension of the OCIP General Liability, Worker’s Compensation, and related Excess Policies from February 15, 2015 through May 30, 2015 at a cost not to exceed $201,091. The added amount is a reduced rate when compared to the prorated five (5) year policy rate.

Background

On February 10, 2010 (Com. No. FPD1), the Board of Trustees approved ACE American Insurance Company, together with XL Insurance Company, Endurance Specialty Insurance Company, and Chartis Excess Ltd. to provide General Liability, Workers Compensation, and Excess Liability coverage for the Owner Controlled Insurance Program (OCIP I) for Bond funded construction projects District-wide for a five (5) year policy period at a cost of $12,188,969 excluding a separate claim loss fund, which remains unaffected by this extension.

During 2013, the Risk Management Group at the Program Management Office undertook a Feasibility Study to determine whether the Bond Program should continue with the OCIP Program or instead convert to one of several other available options considering the winding down of the program. It was determined in the best interest of the District to continue with a Phase III of OCIP.

Because of the comprehensiveness of the Feasibility Study, additional time is required for the Marketing Phase. The requested additional time from February 15, 2015 to May 30, 2015 is to accommodate the Marketing Phase associated with the procuring of the coverage for a new five (5) year period.
Funding and Development Phase

Funding is through Measure J Bond Proceeds. District Wide Insurance.