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

West Los Angeles College  
Fine Arts Building Auditorium (FA-100)  
9000 Overland Avenue  
Culver City, CA 90230

I. Roll Call (3:30 p.m.) Location: Fine Arts Building Auditorium (FA-100)  
II. Flag Salute  
III. Welcoming Remarks by Nabil Abu-Ghazaleh, President, West Los Angeles College  
IV. Approval of Minutes: None  
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. Trustee Ratifications and Authorizations  
      BT3. Adopt 2015 – 2016 Board Meeting Calendar
X. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District
     o West Los Angeles College Presentation: All Things Global

XI. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Ratify Budget Revisions and Appropriation Transfers
   BSD1. Ratify Business Services Actions
   BSD2. Approve Business Services Actions
   FPD1. Approve Facilities Planning and Development Report
   HRD1. Personnel Services Routine Actions
   HRD2. Approve March 15 Notice Regarding Non-Renewal of Contract for First-Year Probationary Employee
   ISD1. Approve New Educational Courses and Programs
   ISD2. Approve New Community Services Offerings
   ISD3. Ratify Out-of-State Student Travel
   PC1. Personnel Commission Action
   • Correspondence

   Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor
   CH1. Approve College Planning and Institutional Effectiveness Reports
   CH2. Approve Los Angeles City College Educational and Strategic Master Plan, 2014-2020
   CH3. Approve Accreditation Follow-Up Report for Los Angeles Valley College
   CH4. Authorize Resolution Renaming Building at Los Angeles Valley College from Monarch Center to Student Union
   CH5. Authorize Resolution Renaming Building at Los Angeles Valley College from Media and Performing Arts Center to Valley Academic and Cultural Center
   CH6. Authorize Resolution Renaming Building at Los Angeles Valley College from Community Workforce Development Center to Valley College Gateway

XIII. Notice Reports and Informatives
   ISD/A. [Informative] Notification of Out-of-State Student Travel

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:** Winlock Lounge, Library & Heldman Learning Resource Center (HLRC), 2nd Floor

XVII. Reconvene Regular Meeting

**Location:** Winlock Lounge, Library & Heldman Learning Resource Center (HLRC), 2nd Floor

XVIII. Roll Call

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

XX. Consent Calendar

**Matters Requiring a Majority Vote**

- HRD3. Approve Disciplinary Action Regarding Classified Employees
- ISD4. Approve Student Discipline – Expulsions Without Reconsideration

XXI. Adjournment

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**Next Scheduled Regular Board Meeting**

**Wednesday, March 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.
CLOSED SESSION  
Wednesday, March 11, 2015

West Los Angeles College  
Winlock Lounge  
Library & Heldman Resource Center (HLRC), 2ND Floor  
9000 Overland Avenue  
Culver City, CA 90230

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

A. District Negotiators: Albert Román  
   Adriana D. Barrera  
   Employee Unit: All Unrepresented employees

B. District Negotiators: Albert Román  
   Adriana D. Barrera  
   Employee Unit: Clerical/Technical – Local 1521A

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

III. Consideration of Student Discipline  
(pursuant to Government Code section 54962 and Education Code section 72122)

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


   B. Delicia Mosley v. LACCD, et al.
C. Rhonda Guess v. LACCD

D. Jazmyne Goodwin v. Igor Daza and LACCD

E. Christopher White v. LACCD

F. Kim Saunders v. LACCD, et al.

V. Conference with Legal Counsel - Potential Litigation
   (pursuant to Government Code section 54956.9(d)(2))

A. Potential litigation regarding faculty member at Los Angeles City College
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>Pope</td>
<td>Haesun</td>
<td>Piano Accompanist/Coach</td>
<td>31</td>
<td>Valley</td>
<td>1/31/2015</td>
</tr>
<tr>
<td>Bailey</td>
<td>Julie</td>
<td>Word Processing Operator</td>
<td>15</td>
<td>Pierce</td>
<td>1/31/2015</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ____________
Subject: TRUSTEE RATIFICATION AND AUTHORIZATIONS

I. ABSENCE - HARDSHIP RATIFICATIONS

A. That the Board of Trustees of the Los Angeles Community College District hereby compensate Student Trustee LaMont G. Jackson for the Regular Board meeting of February 25, 2015 despite his absence pursuant to Board Rule 2104.14 Absence-Hardship.

Background: Student Trustee Jackson was on bereavement leave.

II. CONFERENCE ATTENDANCE AUTHORIZATIONS

A. Authorize payment of necessary expenses for Scott J. Svonkin and Steve Veres, members of this Board of Trustees, to attend the Los Angeles Area Chamber of Commerce ACCESS Washington, D.C. to be held on March 16-18 in Washington, D.C.

Background: Trustees Svonkin's and Veres' expenses will be reimbursed from their Board travel allocation of $2,500. Any expenses exceeding the Board members' allocation will be absorbed by the Chancellor's travel account.

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________
Subject: ADOPT 2015 – 2016 BOARD MEETING CALENDAR

Adopt the following Board Meeting Calendar for the period covering July 2015 through July 2016.

**Board Meeting**
Wednesday, July 8, 2015 (Annual Organizational Meeting)
Wednesday, August 5, 2015 – ESC
Wednesday, August 19, 2015 (Board Leadership and Planning Session)
Wednesday, September 2, 2015 – ESC
Wednesday, September 16, 2015
Wednesday, October 7, 2015
Wednesday, October 21, 2015 – ESC
Wednesday, November 4, 2015
Wednesday, November 18, 2015 – ESC
Wednesday, December 9, 2015
Wednesday, December 16, 2015 (Board Leadership and Planning Session)
Wednesday, January 13, 2016
Wednesday, January 27, 2016
Wednesday, February 10, 2016
Wednesday, February 24, 2016 – ESC
Wednesday, March 9, 2016
Wednesday, March 23, 2016 – ESC
Wednesday, April 13, 2016
Wednesday, April 27, 2016 – ESC
Wednesday, May 11, 2016
Wednesday, May 25, 2016 – ESC
Wednesday, June 8, 2016
Wednesday, June 22, 2016 – ESC
Wednesday, July 6, 2016 (Annual Organizational Meeting) – ESC
Wednesday, July 20, 2016

**Background:** The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.
Subject: RATIFY BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $2,274,327 in income as recommended by the Chief Financial Officer/Treasurer. In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfers between major expenditure categories (EXHIBIT I).

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

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date: __________________________

Eng
Field
Moreno
Pearlman

Vacant
Svonkin
Veres
Jackson

Student Trustee Advisory Vote
BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
March 11, 2015

NEW INCOME (Attachment 1)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>810000-849999 790,356</td>
</tr>
<tr>
<td>State</td>
<td>860000-899999 1,047,019</td>
</tr>
<tr>
<td>Local</td>
<td>870000-899999 228,815</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>880000-892999 -</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999 206,137</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999 -</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td><strong>2,274,327</strong></td>
</tr>
</tbody>
</table>

EXPENDITURES

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>I Certified Salaries</td>
<td>100000-109999 259,865,229</td>
<td>47,332</td>
<td>(245,227)</td>
<td>259,667,334</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>200000-299999 160,449,268</td>
<td>295,017</td>
<td>1,470,215</td>
<td>162,244,450</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>300000-399999 151,266,297</td>
<td>82,642</td>
<td>527,486</td>
<td>151,879,725</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>400000-499999 38,315,268</td>
<td>22,228</td>
<td>242,364</td>
<td>36,578,640</td>
</tr>
<tr>
<td>Contract Services</td>
<td>500000-599999 129,152,400</td>
<td>214,839</td>
<td>3,882,450</td>
<td>133,349,899</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>600000-699999 29,376,339</td>
<td>31,802</td>
<td>659,350</td>
<td>29,967,451</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>700000-709999 -</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 3,025</td>
<td>-</td>
<td>-</td>
<td>3,025</td>
</tr>
<tr>
<td>Interfunds Transfers</td>
<td>730000-739999 14,056,216</td>
<td>949</td>
<td>207,188</td>
<td>14,264,353</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999 230</td>
<td>-</td>
<td>-</td>
<td>230</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>750000-759999 277,751,612</td>
<td>(49,630)</td>
<td>37,799</td>
<td>277,743,181</td>
</tr>
<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>760000-799999 75,543,044</td>
<td>1,627,868</td>
<td>(6,781,635)</td>
<td>70,389,277</td>
</tr>
<tr>
<td>Reserve for Contingency*</td>
<td>790200 14,455,709</td>
<td>-</td>
<td>-</td>
<td>14,455,709</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,150,237,037</strong></td>
<td><strong>2,274,327</strong></td>
<td>-</td>
<td><strong>1,152,511,364</strong></td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $14.46 million, which is 2.6% of the Unrestricted General Fund revenue (excluding General Reserve)

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

Reviewed by:

[Signature]

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>
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</tr>
<tr>
<td>W-0331</td>
<td><strong>TRIO – Upward Bound Program</strong></td>
<td>$290,430</td>
</tr>
<tr>
<td></td>
<td>To establish funding to serve high school students from low-income families and</td>
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<tr>
<td></td>
<td>those from families in which neither parent holds a bachelor's degree. Services</td>
<td></td>
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<tr>
<td></td>
<td>include academic and career advising, field trips and cultural events, financial</td>
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<td></td>
<td>aid and scholarship workshops, SAT and CAHSEE preparation, and a weekly homework</td>
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<tr>
<td></td>
<td>club. The program is funded to serve seventy (70) students from Crenshaw and</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dorsey High Schools. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>S-0178</td>
<td><strong>Los Angeles Healthcare Competency to Career Consortium (LA H3C)</strong></td>
<td>238,088</td>
</tr>
<tr>
<td></td>
<td>To establish funding to create an innovative training model for trade-impacted</td>
<td></td>
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<tr>
<td></td>
<td>workers and other long-term unemployed workers in the Greater Los Angeles area.</td>
<td></td>
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<td></td>
<td>The primary focus of the project is to build upon the progress of prior year</td>
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<td></td>
<td>Trade Adjustment Assistance Community College and Career Training (TAACCCT)</td>
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<td></td>
<td>grant projects to develop competency-based, stacked and latticed programs of</td>
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<td></td>
<td>study, including a common foundation credential, certificates of achievement, and</td>
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<tr>
<td></td>
<td>Associate of Arts/Associate of Science (A.A./A.S.) degrees, related to the</td>
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<tr>
<td></td>
<td>health science professions. The program is funded to serve TAACCCT-eligible</td>
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</tr>
<tr>
<td></td>
<td>workers, veterans, and other unemployed adults. Funding is from the United States</td>
<td></td>
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<tr>
<td></td>
<td>Department of Labor.</td>
<td></td>
</tr>
<tr>
<td>M-0254, M-0255</td>
<td><strong>Child Development Center/Family Child Care Homes Education Network</strong></td>
<td>(5,324)</td>
</tr>
<tr>
<td></td>
<td>To adjust funding from $281,873 to $276,549 to align the college budget with</td>
<td></td>
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<tr>
<td></td>
<td>the funds awarded by the granting agency. Funding is from the Department of</td>
<td></td>
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<tr>
<td></td>
<td>Health and Human Services.</td>
<td></td>
</tr>
<tr>
<td>E-0390</td>
<td><strong>California State Preschool Program</strong></td>
<td>266,213</td>
</tr>
<tr>
<td></td>
<td>To accept additional funding to provide an early childhood education program to</td>
<td></td>
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<td></td>
<td>income-eligible families, to increase accessibility to the college by providing</td>
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<td></td>
<td>child care services to student parents, and to provide for a supervision/field</td>
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<tr>
<td></td>
<td>training site for instructional divisions. This additional funding brings the</td>
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<tr>
<td></td>
<td>program total allocation to $1,074,360. The contract will affect three hundred</td>
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<tr>
<td></td>
<td>ninety-six (396) students/parents combined. Funding is from the Department of</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Health and Human Services.</td>
<td></td>
</tr>
</tbody>
</table>
Medicare Part D Subsidy

To increase budget for the Medicare Part D Subsidy received. Medicare Drug Subsidy Refunds are to be set aside for the Post-Retirement Health Benefit program for GASB 45 purposes. These funds are being transferred to the GASB 45 Trust Account.

TOTAL FEDERAL

<table>
<thead>
<tr>
<th>State</th>
</tr>
</thead>
</table>

D-0518 California Work Opportunity and Responsibility to Kids (CalWORKs) Region 7 Coordination

To accept funding for California Work Opportunity and Responsibility to Kids (CalWORKs) Region 7 Coordination to encourage collaboration and regional activities. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

D-0481 California Work Opportunity and Responsibility to Kids (CalWORKs) Child Care Program

To adjust funding for California Work Opportunity and Responsibility to Kids (CalWORKs) Child Care Program to reflect the State’s approved budget for the 2014-2015 fiscal year. This reduction brings the program total allocation to $706,716. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

W-0368 NetLab

To establish funding to support four sister campuses of the Los Angeles Community College District (Los Angeles City College, Los Angeles Trade-Technical College, Pierce College, and Los Angeles Southwest College). As one of the earliest adopters of NetLab, West Los Angeles College is uniquely qualified to lead this initiative which will clearly lead to better effective access to IT training resources, enhanced certification preparation, and better support for the District’s online student population. This project can potentially impact thousands of LACCD students who will be able to access course materials 24/7. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

T-0336 Child Development Training Consortium Stipend Program

To establish funding to address the critical shortage of qualified early childhood teachers in the state of California. Funding for the program is provided to assist child development program students in meeting the educational requirements for any of the Child Development Permits. An estimated twenty-four (24) to sixty (60) students will be enrolled in the program. Funding is from California Department of Education.
### Family Child Care Homes Education Network

To accept additional funding to develop a growing network of licensed and accredited family child care homes, which will be monitored and supported in their endeavor to provide professional child care services of the highest quality for infants, toddlers, preschoolers and school-age children, and to provide funding to eligible parents/students to cover the costs of such services. The Network consists of fourteen (14) family child care providers who are licensed through the State of California Department of Social Services. This additional funding brings the program total allocation to $327,682. This funding allows the college to give technical support to these providers as well as fund child care services to over sixty (60) eligible families. Funding is from the California Department of Education.

### California State Preschool Program

To accept additional funding to provide an early childhood education program to income-eligible families, to increase accessibility to the college by providing child care services to student parents, and to provide for a supervision/field training site for instructional divisions. The contract will affect three hundred ninety-six (396) students/parents combined. Funding is from California Department of Education.

### TOTAL STATE

$1,047,019

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### Local


To increase funding to Prop 39, 2014-15 California Clean Energy for Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Pierce College, Los Angeles Trade-Technical College, and Los Angeles Valley College, in accordance with the estimated Utility Incentive amounts provided by the Facilities Planning & Development Department. Funding is from local Utility Companies.

### Technical & Career Education

| T-0344 | Technical & Career Education | 15,244 |

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 Construction, Maintenance & Utilities (CMU) Department fees, Cosmetology Department fees, and Skills USA student payments.
**Cougar's Guardian Scholars Program**

To accept funding to improve the quality of educational outcomes for current and former foster youth in the Southwest region of Los Angeles. Eligible students will include current and former foster youth age sixteen (16) to twenty-four (24) who are currently enrolled in Washington Prep/Duke Ellington High School or Los Angeles Southwest College. Funding is from the Anthony & Jeanne Pritzker Family foundation.

**Foster Youth/Guardian Scholars Program**

To accept funding to provide support services to current and former foster youth at West Los Angeles College by engaging them in a variety of activities such as workshops, mentoring, and case management. Thirty-five (35) to fifty (50) students are expected to benefit from this program. Funding is from the Anthony & Jeanne Pritzker Family foundation.

**Foster Care Counts/Guardian Scholars Program**

To accept funding to increase access and graduation rates for foster youth by covering out-of-pocket emergency expenses for the Guardian Scholars Program participants. Thirty-five (35) to fifty (50) students are expected to benefit from this program. Funding is from the Anthony & Jeanne Pritzker Family foundation.

**Contract Education - John C. Fremont High School**

To accept funding to develop a collaborative partnership between John C. Fremont High School and Los Angeles Southwest College by providing funding for the enrollment of sixty (60) to seventy (70) students. Los Angeles Southwest College will provide two college level courses on John C. Fremont High School campus (Administration of Justice 1 and Psychology 1 for Spring 2015). Students will receive three units of college credit upon completion of classes. Funding is from the Los Angeles Unified School District.

**Donation**

To accept a donation to the Los Angeles Valley College Music Department. Funding is from the Los Angeles Valley College Foundation.

**TOTAL LOCAL**

$228,815
OTHERS:

Interfund

D-0502, D-0503  Increase – Prop 39, 2014-15 California Clean Energy Fund from General Fund (Deferred Maintenance Reserve)  $29,588

To set up an Interfund transfer to increase budget for the 2014-15 Prop 39 Fund to be used for ELAC-K5 Boiler Replacement Project per Facilities Planning and Development Department's request. These funds will be transferred from the Deferred Maintenance Reserve to the Special Reserve Fund.

D-0529, D-0530  Increase – 2014-15 Physical Plant Fund from General Fund (Deferred Maintenance Reserve)  177,600

To set up an Interfund Transfer to increase budget for the 2014-15 Physical Plant Fund to be used for the ELAC Install Data Cabling-Corporate Center project per the request of the Facilities Planning and Development Department. These funds will be transferred from the Deferred Maintenance Reserve to the Special Reserve Fund.

D-0535, D-0536  Increase Support – Retirees Health Insurance Fund from General Fund  949

To set up an Interfund Transfer for the Medicare Part D Subsidy received on January 07, 2015. Medicare Drug Subsidy Refunds are to be set aside for the Post-Retirement Health Benefits program for GASB 45 purposes. These funds are being transferred to the GASB 45 Trust Account which is in the Debt Services Fund (Fund 3).

Fund Redistribution

D-0505  Scheduled Maintenance Program  (183,000)

To redistribute funds from Fund 50180, Block Grant-One Time 2014-15 Scheduled Maintenance Program, to Fund 10137, Physical Plant and Instructional Support, to facilitate the budget transfer requested by the Facilities Planning and Development Department.

D-0506  Instructional Support  183,000

To accept redistributed funds from Fund 50180, Block Grant-One Time 2014-15 Scheduled Maintenance Program, to Fund 10137, Physical Plant and Instructional Support in accordance with the budget transfer per the request of Facilities Planning and Development Department.

TOTAL OTHERS  $208,137

TOTAL INCOME  $2,274,327
Organizational Membership

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

Amend the List of Organizational Memberships to include the National Asian/Pacific Islander Council (NAPIC) with annual dues of $200. This request originated from Los Angeles Harbor College.

**Background:** Membership in this organization assists the college in advancing career and leadership development of Asian/Pacific Islander (API) professionals and serves as a resource to community colleges on matters related to Asian/Pacific Islanders.
Subject: RATIFY BUSINESS SERVICES ACTIONS

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
825 dated January 2, 2015 to January 30, 2015 which totaled $2,716,364.

B. FACILITIES ORDER FORMS
58 dated January 1, 2015 to January 31, 2015 which totaled $213,808.

C. AGREEMENT FOR ART MODELING SERVICES
20 issued which totaled $4,260.

D. AGREEMENT FOR ATHLETIC OFFICIATING SERVICES
4 issued which totaled $14,792.

E. PERMITS FOR USE AND CIVIC CENTER PERMITS
7 issued from January 1, 2015 to January 31, 2015 for a total income of $17,406 - City
8 issued from January 1, 2015 to January 31, 2015 for a total income of $113,887 - Harbor
2 issued from January 1, 2015 to January 31, 2015 for a total income of $11,636 - Southwest
12 issued from February 1, 2015 to February 11, 2015 for a total income of $22,318 - Valley

Total of Section E: $165,247
F. CONTRACT EDUCATION AGREEMENTS

4500198165 Southwest. Amendment No. 1 to renew agreement with the Community Career Development dba Wilshire Metro Work Source to collaborate with South Los Angeles/Compton Work Source Center to provide not for credit Homeland Security Professional Training program, increasing the total contract amount from $46,000 to $146,000 from July 1, 2014 to June 30, 2015, inclusive, for the second year of the agreement. Total additional income: $100,000.

4500208514 Southwest. Agreement with John C. Fremont High School for the College to provide credit course instructions on Introduction to Administration of Justice and General Psychology 1 during the period January 12, 2015 to June 30, 2015, inclusive. Total income: $12,000.

Total Income of Section F: $112,000

G. EQUIPMENT MAINTENANCE AGREEMENTS

4500207620 East. Agreement with Maquet, Inc. to provide maintenance for nine ventilators used in the Respiratory Therapy Department during the period December 5, 2014 to December 4, 2019, inclusive. Total cost: $28,000.

4500207738 East. Agreement with Canon Solutions America, Inc. to provide maintenance for a Canon IRC7260 copier located in the Jaime Escalante Department during the period January 1, 2015 to December 31, 2019, inclusive. Total cost: $8,000.

4500207825 East. Agreement with Canon Solutions America, Inc. to provide maintenance for a Canon IR5240 copier located in the Athletics Department during the period December 29, 2014 to December 28, 2019, inclusive. Total cost: $2,000.

4500208493 East. Agreement with Prestige Office Solutions, Inc. to provide maintenance for a Xerox Work Center copier located in the Resource Development Office during the period February 1, 2015 to January 31, 2019, inclusive. Total cost: $14,000.

Total Cost of Section G: $52,000

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

4500208351 East. No-cost agreement with El Rancho Unified School District to provide classrooms at El Rancho High School to the East Los Angeles Jaime Escalante Math Program. In return the program will offer requested classes to their Students during the period June 15, 2015 to July 29, 2015, inclusive.
Board of Trustees  
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: March 11, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500198267</td>
<td>Harbor. Amendment No. 1 to agreement with World Class Soccer for use of the football field to allow for games on an additional 45 designated days between 1 pm and 9 pm, increasing the total cost of the contract from $29,755 to $62,155 from July 6, 2014 to June 28, 2015. Total additional income: $32,400.</td>
<td></td>
</tr>
<tr>
<td>4500203229</td>
<td>Pierce. Amendment No. 2 to extend agreement with Los Angeles Water Polo Club for use of the swimming pool for water polo practice on designated dates and times for a total of 46 hours, increasing the total contract amount from $6,200 to $9,400 from January 30, 2015 to April 30, 2015. Total additional income: $3,200.</td>
<td></td>
</tr>
<tr>
<td>4500204542</td>
<td>Pierce. Amendment No. 1 to extend agreement with Louisville High School for use of the swimming pool for water polo practice and games on designated dates and times for a total of 36.5 hours, increasing the total contract amount from $8,200 to $11,006 from January 31, 2015 to February 20, 2015. Total additional income: $2,806.</td>
<td></td>
</tr>
<tr>
<td>4500207036</td>
<td>Pierce. Amendment No. 1 to extend agreement with El Camino Real Charter High School for use of the swimming pool for water polo practice and meets on designated days and times for a total of 155.5 hours, increasing the total contract amount from $4,304 to $16,255 from January 31, 2015 to May 28, 2015. Total additional income: $11,951.</td>
<td></td>
</tr>
<tr>
<td>4500208172</td>
<td>Pierce. Amendment No. 1 to extend agreement with Crespi High School for use of the swimming pool for swimming practice for a total of 148.5 hours, increasing the total contract amount from $2,800 to $14,213 on designated days and times from January 31, 2015 to May 15, 2015. Total additional income: $11,413.</td>
<td></td>
</tr>
</tbody>
</table>

Total Income of Section H: $61,770

I. MAINTENANCE AGREEMENT

| 4500195554 | Valley. Amendment No. 1 to renew agreement with Canon Solutions America, Inc. for maintenance of a Canon IRC4580 copier in the Job Training Office, increasing the total contract amount from $7,000 to $14,000 from January 16, 2015 to January 15, 2016, inclusive, for the second year of the agreement. Total additional cost: $7,000. |

Total Cost of Section I: $7,000

J. REVENUE SHARING AGREEMENT

| 4500195756 | East. Amendment No. 1 to agreement with Monrovia Fire Department to provide, jointly with the College, mutually agreed upon educational courses to Fire Department personnel, in an FTES-revenue-generation and apportionment–sharing partnership; and to |
compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.75 per student instructional hour, conducted under the auspices of the College’s Affiliation Program increasing the total contract amount from $20,000 to $42,000 from January 1, 2014 to June 30, 2015, inclusive, during the second year of the contract. Total additional cost: $22,000.

Total Cost of Section J: $22,000

K. STUDENT INTERN AGREEMENTS

4500207739 East. No-cost agreement with Mark A. Greenstadt to provide training for students enrolled in the Health Information Technology Program from January 1, 2015 to December 31, 2019, inclusive.

4500208614 East. No-cost agreement with Cedars-Sinai Medical Center to provide training for students enrolled in the Health Information Technology Program from February 9, 2015 to February 8, 2019, inclusive.

4500208952 Pierce. No-cost agreement with Montrose Pet Hospital for clinical training of students enrolled in the Registered Veterinary Technician and/or Pre-Veterinary Science Program during the period February 9, 2015 to February 8, 2020, inclusive.

4500208953 Pierce. No-cost agreement Thoroughbred Education Foundation, Inc. for clinical training of students enrolled in the Registered Veterinary Technician and/or Pre-Veterinary Science Program during the period February 9, 2015 to February 8, 2020, inclusive.

4500208947 Valley. No-cost agreement with Motion Picture and Television Hospital for clinical training of students enrolled in the Nursing Program during the period April 1, 2015 to March 31, 2020, inclusive.

4500208948 Valley. No-cost agreement with Gateways Hospital for clinical training of students enrolled in the Nursing Program during the period May 1, 2015 to April 30, 2020, inclusive.

Total Cost of Section K: $0

L. SERVICE AGREEMENTS

4500196155 City. Amendment No. 1 to renew agreement with Hewlett Packard Company to provide hardware support on the HP BLc7000 server, increasing the total contract amount from $5,262 to $5,362, from January 1, 2015 to March 31, 2015, inclusive, for the second year of the agreement. Total additional cost: $100.
<table>
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<tbody>
<tr>
<td>4500203969</td>
<td><strong>City.</strong> Amendment No. 1 to extend agreement with Jason Sanchez to provide Make-Up Artistry classes previously approved by the Board for the Community Services Department, increasing the total contract amount from $6,400 to $10,200 from January 1, 2015 to June 30, 2015, inclusive, during the first year of the agreement. <strong>Total additional cost:</strong> $3,800.</td>
<td></td>
</tr>
<tr>
<td>4500208921</td>
<td><strong>City.</strong> Agreement with I.S.A. Interpreting Services of America to provide series of medical translation workshops to assist English/Spanish bilingual students to pass the exams required for State of California Medical Interpreter certification, previously approved by the Board for the Community Services Department during the period January 1, 2015 to June 30, 2015, inclusive. <strong>Total cost:</strong> $6,000.</td>
<td></td>
</tr>
<tr>
<td>4500209113</td>
<td><strong>City.</strong> Agreement with News Publishers’ Press for printing of the student newspaper, The Collegian, for Los Angeles City College during period February 1, 2015 to January 31, 2018, inclusive. <strong>Total Cost:</strong> $60,000.</td>
<td></td>
</tr>
<tr>
<td>4500158703</td>
<td><strong>East.</strong> Amendment No. 4 to renew agreement with Blackbaud to provide Raiser’s Edge program used in the Office of Institutional Effectiveness, increasing the total contract amount from $22,000 to $25,000 from January 1, 2015 to December 31, 2015, inclusive, for the fifth year of the agreement. <strong>Total additional cost:</strong> $3,000.</td>
<td></td>
</tr>
<tr>
<td>4500171451</td>
<td><strong>East.</strong> Amendment No. 3 to renew agreement with EMT Associates, Inc. to provide evaluation services for the Goals and Needs for Accelerated Science project, increasing the total contract amount from $120,000 to $168,000 from January 1, 2015 to December 31, 2015, inclusive, for the fourth year of the agreement. <strong>Total additional cost:</strong> $48,000.</td>
<td></td>
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<tr>
<td>4500181617</td>
<td><strong>East.</strong> Amendment No. 2 to renew agreement with CI Solutions to provide Identification Card System, increasing the total contract amount from $4,100 to $8,500 from December 4, 2014 to December 3, 2015, inclusive, for the third year of the agreement. <strong>Total additional cost:</strong> $4,100.</td>
<td></td>
</tr>
<tr>
<td>4500208200</td>
<td><strong>East.</strong> Agreement with IBM, Inc. to provide Statistical Standards Academic program used in Academic Affairs during the period February 8, 2015 to February 7, 2016, inclusive. <strong>Total cost:</strong> $58,600.</td>
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</tr>
<tr>
<td>4500208492</td>
<td><strong>East.</strong> Agreement with Jose Hernandez to provide Court Interpreter classes previously approved by the Board for the Community Services Department during the period February 22, 2015 to June 30, 2015, inclusive. <strong>Total cost:</strong> $13,000.</td>
<td></td>
</tr>
</tbody>
</table>
Agreement with Viatron Systems, Inc. to provide scanning services for student records in the Admissions Office during the period January 1, 2015 to June 30, 2015, inclusive. Total cost: $6,900.

Agreement with Hanover Research Council to provide consultation services for the Title V grant during the period February 15, 2015 to February 15, 2016, inclusive. Total cost: $38,500.

Agreement with Sharon Sekhon dba The Studio for Southern California History to provide a historical display exhibit for the Trade-Technical College’s 90th Anniversary Celebration during the period December 1, 2014 to April 30, 2015, inclusive. Total cost: $22,000.

Amendment No. 2 to renew agreement with Sprint PCS for a one-year unlimited data connection plan for four cards, offered through the Contractor’s Standard Agreement with the State of California, for the Office of Information Technology, increasing the total contract amount from $8,787 to $11,287, from April 23, 2015 to April 22, 2016, inclusive, for the fourth year of the agreement. Total additional cost: $2,500.

Amendment No. 1 to increase the scope and total cost of the agreement with Directory Solutions Group to provide UnitySync software licenses and support that will enable LACCD to synchronize user network identity and password data across all colleges to enable optimized secure access to the new PeopleSoft Student Information System (SIS) and related modules under the auspices of the Office of Information Technology SIS project funded by Information Technology operational funds, for the period June 1, 2014 to May 31, 2015, inclusive, increasing the total cost of the contract from $14,982 to $20,982. Total additional cost: $6,000.

Agreement with Los Angeles Unified School District/Harbor Teacher Preparation Academy (HTPA) to provide services to establish HTPA Teaching Project to stimulate interest in STEM specialties under the Middle College High School grant in order to meet performance outcomes and attend the Middle College National Consortium conference and Dual Enrollment during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $2,950.

Agreement with Education To Go to provide various on-line computer classes previously approved by the Board for the Community Services Department during the period January 1, 2015 to December 31, 2017, inclusive. Total cost: $24,000.
4500178986  Mission. Amendment No. 4 to extend agreement with Enterprise Rent-A-Car for rental of 12-15 passenger vans for the Athletics Department's intercollegiate competitions; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates; all vehicles must meet California Standards for both safety and emissions; all operators of a 15-passengers van are required to have California B license; all operators are required to conduct a pre-trip inspection of the vehicle; increasing the total contract amount from $60,500 to $73,000 from January 1, 2015 to June 30, 2015, inclusive, for the third year of the agreement. Total additional cost: $12,500.

4500208950  Mission. Agreement with ELS Group LLC to provide consulting services to develop and implement an integrated planning model to enhance student access, retention and success be done in seven phases, that will serve the specific interests of the college and the student community it is committed to serve during the period February 4, 2015 to June 30, 2015, inclusive. Total cost: $38,750.

4500177873  Pierce. Amendment No. 6 to extend agreement with Enterprise Rent-A-Car for rental of 8-15 passenger vans for the Athletics Department's intercollegiate competitions; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates; all vehicles must meet California Standards for both safety and emissions; all operators of a 15-passengers van are required to have California B license; all operators are required to conduct a pre-trip inspection of the vehicle; increasing the total contract amount from $102,000 to $122,000 from January 1, 2015 to June 30, 2015, inclusive, for the third year of the agreement. Total additional cost: $20,000.

4500197900  Pierce. Amendment No. 1 to renew agreement with Enterprise Rent-A-Car to provide van rentals for the Science Department’s various scheduled class field trips; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates; all vehicles must meet California Standards for both safety and emissions; all operators of a 15-passengers van are required to have California B license; all operators are required to conduct a pre-trip inspection of the vehicle; increasing the total contract amount from $5,000 to $15,000 from January 1, 2015 to December 31, 2015, inclusive, for the second year of the agreement. Total additional cost: $10,000.

4500208951  Pierce. No-cost agreement with Exhibit Envoy to provide “War Comes Home: The Legacy” exhibit for the Library during the period October 25, 2015 to December 17, 2015, inclusive.
<table>
<thead>
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<tbody>
<tr>
<td>4500209089</td>
<td>Pierce. Agreement with Dell Software to provide support and maintenance for VWorkspace Enterprise software for the Information Technology Department during the period March 1, 2015 to March 14, 2016, inclusive. Total cost: $8,044.</td>
<td></td>
</tr>
<tr>
<td>4500208240</td>
<td>Southwest. Agreement with Atlas Sales &amp; Rental to rent 20 portable air conditioning units for various classrooms campus-wide during the period September 14, 2014 to November 14, 2014, inclusive. Total cost: $12,916.</td>
<td></td>
</tr>
<tr>
<td>4500208504</td>
<td>Southwest. Agreement with Yesco LLC to provide maintenance service on the LED display sign on the corner of Imperial and Western during the period January 1, 2015 to June 30, 2015, inclusive. Total cost: $3,300.</td>
<td></td>
</tr>
<tr>
<td>4500208929</td>
<td>Southwest. Agreement with Aha Process, Inc. to provide staff development workshop for CTE Faculty on &quot;Understanding and Engaging Under-Resourced College Students&quot; for Spring semester Flex Day on February 5, 2015. Total cost: $8,335.</td>
<td></td>
</tr>
<tr>
<td>4500157201</td>
<td>Trade-Technical. Amendment No. 4 to renew agreement with Economic Modeling to provide Career Coach software used in Academic Services, increasing the total cost of the contract from $49,000 to $64,000 from July 1, 2014 to June 30, 2015, inclusive, for the fifth year of the agreement. Total additional cost: $16,000.</td>
<td></td>
</tr>
<tr>
<td>4500208836</td>
<td>Trade-Technical. Agreement with Southside Coalition of Community Health Centers (SCCHC) - SCCHC to work closely with the LA H3C colleges to identify the required skills and competencies necessary for the targeted healthcare industries and occupations, whose assistance will also include advising faculty on curriculum development and program design, offering opportunities for clinic tours, job shadowing for students and potential mentorship during the period June 2, 2014 to June 1, 2018, inclusive. Total cost: $75,000.</td>
<td></td>
</tr>
<tr>
<td>4500203170</td>
<td>Valley. Amendment No. 1 to agreement with Fast Deer Bus Charter, Inc. to provide coach buses for the college's football team intercollegiate competitions, to increase the total contract amount from $8,062 to $8,450 from September 1, 2014 to November 30, 2014, inclusive. All buses are systematically inspected, repaired, and maintained to be safe and in proper operation condition. Ensuring safe operation and top performance of all equipment involves a constant and rigorous preventative maintenance program of the entire fleet on a regularly scheduled program by inspection and servicing all vehicles every 45 days or 3,000 miles; Driver Vehicle Inspections Report repairs; driver pre and post vehicle inspections; Annual Satisfactory Rating on California Highway Patrol vehicle inspections; certified annually to meet School Pupil Activity Bus certification, tour bus and terminal operations. Total additional cost: $388.</td>
<td></td>
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</tbody>
</table>
Los Angeles Community College District

4500208521 Valley. Agreement with Univision Communications, Inc. for production and placement of radio advertisements for Spring 2015 semester classes for the Student Services Department during the period February 5, 2015 to February 9, 2015, inclusive. Total cost: $10,875.

4500208949 Valley. Agreement with Viatron Systems, Inc. to provide scanning and data conversion services for the Services for Students with Disabilities Department during the period February 1, 2015 to December 31, 2015, inclusive. Total cost: $12,579.

4500186652 West. Amendment No. 3 to renew agreement with Viatron Systems, Inc. to provide scanning services for Student Services, increasing the total cost of the contract from $22,521 to $26,001 from July 1, 2014 to June 30, 2015, inclusive, for the third year of the agreement. Total additional cost: $3,480.

4500199018 West. Amendment No. 2 to renew agreement with Thompson Reuters-West to provide on-line Paralegal Law Library for Business students, increasing the total cost of the contract from $5,784 to $14,558 from November 1, 2014 to October 31, 2015, inclusive, for the second year of the agreement. Total additional cost: $8,774.

4500207848 West. Agreement with Sirsi Dynix to provide Blue Cloud Annual Subscription used in the Library during the period January 1, 2015 to December 31, 2017, inclusive. Total cost: $850.

4500208868 West. Agreement with AT&T Mobility to provide 5 cell phones used in Academic Affairs during the period March 1, 2014 to February 28, 2015, inclusive. Total cost: $6,079.

Total Cost of Section L: $547,420

M. SPECIAL GRANT FUNDED AGREEMENTS

4500197771 City. Amendment No. 1 to renew agreement with California Community Colleges Chancellor’s Office for that agency to fund the Cal Works Regional Efforts Dollars to encourage collaboration of activities to support and enhance regional efforts, increasing the total contract amount from $10,000 to $20,000 from July 1, 2014 to June 30, 2015, inclusive, for the second year of the agreement. Total additional income: $10,000.

4500202558 Districtwide. Amendment No. 1 to agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide – California State Preschool Program (CSPP-4198, Project#: 19-6474-004) to serve a total of 389 college student-parents, allocated to the East Los Angeles College Child Development Center’s unallocated account, increasing the
amount of the contract from $4,015,988 to $5,603,629 during the period July 1, 2014 to June 30, 2015, inclusive. **Total additional income: $1,587,641.**

4500208628 **Districtwide.** Agreement with WestEd for that agency to fund Igniting Campus Change in CCC through STEM (Science, Technology, Engineering and Mathematics) Classroom Transformation Project to increase college retention and graduation rates of STEM students so more students from underrepresented populations are ready for globally competitive careers during the period September 1, 2014 to June 30, 2015, inclusive. **Total income: $98,000.**

4500208608 **East.** Agreement University of California for that agency to fund the Puente Project for up to 100 disadvantaged students during the period July 1, 2014 to June 30, 2017, inclusive. **Total income: $6,000.**

4500208889 **East.** Agreement Rancho Santiago Community College District for that agency to fund the Career Technical Education Program for up to 250 students during the period January 1, 2015 to February 28, 2016, inclusive. **Total income: $498,197.**

4500147645 **Mission.** Amendment No. 8 to agreement with California Department of Education for that agency to fund the Family Child Care Homes Network Program, to increase the total contract amount from $3,133,590 to $3,147,597 from July 1, 2014 to June 30, 2015, inclusive, for the fifth year of the agreement. **Total additional income: $14,007.**

4500209083 **Southwest.** Agreement with Foster Care Counts for that agency to fund the Guardian Scholars Program to improve the quality of educational outcomes for current and former foster youth ages 16-24 who are currently enrolled at Washington Prep/Duke Ellington High School during the period October 1, 2014 to September 30, 2016, inclusive. **Total income: $15,000.**

4500208935 **Southwest.** Agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Education Enhancement Fund to work collaboratively to create Stackable Certificates of Achievement in Global Trade & Logistics, Arts, Media and Entertainment during the period January 1, 2015 to February 28, 2016, inclusive. **Total income: $102,568.**

4500157826 **Trade-Technical.** Amendment No. 12 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 80 participants, increasing the total contract from $134,900 to $141,380 from January 5, 2015 to February 8, 2015, inclusive, for the fifth year of the agreement. **Total additional income: $6,480.**
Los Angeles Community College District

Board of Trustees

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4500206345 West. Agreement with SEIU UHW & Joint Employer Education Fund for that agency to fund the Sustainability in Healthcare program for up to 20 students during the period October 1, 2014 to June 30, 2017, inclusive. Total income: $44,000.

4500207849 West. Agreement with Institute of Reading Development for that agency to fund the Reading Development program for up to 50 students during the period January 1, 2015 to December 31, 2019, inclusive. Total income: $25,000.

4500208496 West. Agreement Rancho Santiago Community College District for that agency to fund the Net Lab program for up to 200 students during the period December 9, 2014 to June 30, 2016, inclusive. Total income: $44,597.

Total Income of Section M: $2,451,490

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

4500200531 City. Amendment No. 2 to extend agreement with John J. Adams to conduct "Read All Day and Get Paid For It", "Write For Magazines & Web", "Screenwriting Warriors", and "Pitching Your Film/TV Project" classes previously approved by the Board for the Community Services Department, increasing the total contract amount from $2,400 to $3,600 from January 2, 2015 to June 13, 2015, inclusive. Total additional cost: $1,200.

4500200533 City. Amendment No. 2 to extend agreement with Double Tap Training Center to conduct "Security Guard Certification" classes previously approved by the Board for the Community Services Department, decreasing the total contract amount from $4,250 to $2,736 from January 1, 2015 to June 13, 2015, inclusive. Total reduced cost: $1,514.

4500200534 City. Amendment No. 3 to extend agreement with Mel Dangcil to provide singer’s workshop classes, previously approved by the Board for the Community Services Department, increasing the total contract amount from $3,200 to $4,000 from January 1, 2015 to June 13, 2015, inclusive. Total additional cost: $800.

4500200535 City. Amendment No. 2 to extend agreement with Kellie Nicholson dba Grandma Gillie’s Greetings to conduct "The Business of Bartending" classes previously approved by the Board for the Community Services Department, increasing the total contract amount from $4,000 to $5,000 from January 1, 2015 to June 30, 2015, inclusive. Total additional cost: $1,000.
4500200537  City Amendment No. 2 to extend agreement with Rounds, Miller and 
Associates to conduct "Build Your Business Website", "Professional 
Speaking For Clueless" "Moneymaking Using Your Computer", "E-
Publishing and Self-Publishing" and "How to Sell Your ideas & 
Inventions", "Become a Professional Organizer", and "Virtual 
Trainings & Presentations" previously approved by the Board for the 
Community Services Department, increasing the total contract 
amount from $1,000 to $1,625 from January 1, 2015 to June 13, 
2015, inclusive. Total additional cost: $625.

4500200540  City Amendment No. 2 to extend agreement with Toros Pottery to 
conduct "Pottery Making" classes, previously approved by the Board 
for the Community Services Department, increasing the total contract 
amount from $2,400 to $3,200 from January 1, 2015 to June 30, 
2015, inclusive. Total additional cost: $800.

4500200788  City Amendment No. 1 to extend agreement with Samuel F. Rad to 
conduct "Social Security Secrets" classes previously approved by the 
Board for the Community Services Department, increasing the total 
contract amount from $1,750 to $2,625 from January 1, 2015 to June 
30, 2015, inclusive. Total additional cost: $875.

4500203317  City Amendment No. 1 to extend agreement with Michael Holley to 
conduct "Off-the-Cuff: Comedy Improvisation" classes, previously 
approved by the Board for the Community Services Department, 
increasing the total contract amount from $625 to $1,250 from 
January 1, 2015 to June 30, 2015, inclusive. Total additional cost: 
$625.

4500204076  City Agreement with Tree Care LA to conduct "Arboricultural I: 
Identification", "Arboricultural II: Planting", "Arboricultural III: 
Pruning", "Arboricultural IV: Handling Pests", and "Arboricultural 
V:Care & Maintenance" classes, previously approved by the Board 
for the Community Services Department during the period 
September 20, 2014 to June 30, 2015, inclusive. Total cost: $2,000.

4500205971  City Agreement with Palermo Italian Restaurant to provide catering 
services for Care workshop participants as allowed by the EOPS 
Care program grant during the November 21, 2014 to December 10, 

4500206034  City Agreement with Quiznos Sub to provide catering services for 75 
participants as allowed by the Gear Up 4 LA program on November 

4500207231  City Amendment No. 1 to extend agreement with Quiznos Sub to 
provide catering services for 175 participants as allowed by the Gear 
Up 4 LA grant, increasing the total contract amount from $429 to 
$1,839 from February 4, 2015 and February 19, 2015. Total additional 
cost: $1,410.
4500207539  City. Agreement with Ricoh Americas Corporation to provide maintenance support on copier located by the Nursing Department during the period May 8, 2014 to May 7, 2015, inclusive. Total cost: $2,000.

4500207728  City. Agreement with Marisela Magana to conduct weekly trainings in Spanish for the Foster and Kinship Care Education Program for individuals who are foster parents and relative caregivers during the period January 6, 2015 to June 26, 2015, inclusive. Total cost: $3,825.

4500207737  City. Agreement with Harry Hatikyan to provide breakfast and lunch catering services for 400 high school students as allowed by the Gear 4 LA mentor camp on January 6 and 8 and February 6 and 7, 2015, inclusive. Total cost: $4,865.

4500207743  City. Agreement with Xerox Corporation to provide maintenance on copier located in the old bookstore/cafeteria to include service and parts during the period December 1, 2014 to June 30, 2015, inclusive. Total cost: $383.

4500207874  City. Agreement with Apex Education LLC to provide subscription based services Marketing 2 Millennials Campaign (ORO Package) and Website Content Management by creating and developing custom marketing campaigns to the Bookstore's social media pages in order to motivate students to consider the store as a one-stop shop for all of their educational needs during the period January 1, 2015 to March 31, 2015, inclusive. Total cost: $1,200.

4500208269  City. Agreement with American Transportation Systems to provide bus transportation for the Upward Bound students and staff to California State University, Long Beach for campus tour on February 16, 2015. Total cost: $718.

4500208540  City. Agreement with AMS.NET, Inc. to provide Xmedius fax server phone support with software upgrades for the Information Technology Department during the period February 4, 2015 to February 3, 2016, inclusive. Total cost: $2,303.

4500207829  East. Agreement with Alfonso Ramirez to provide catering services as allowed by the Science, Technology, Engineering, Art and Math (STEAM) Grant event for 300 participants held on December 3, 2014. Total cost: $2,000.

Various  East. Eleven agreements with the following contractors to conduct workshops on curriculum development for the Linked Learning Pathways grant program during the period January 7, 2015 to January 9, 2015, inclusive. Total cost: $15,015.
Board of Trustees
Los Angeles Community College District

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<tbody>
<tr>
<td>4500208143</td>
<td>Kimberly Dawson</td>
<td>$1,365</td>
</tr>
<tr>
<td>4500208144</td>
<td>Mansiha Javeri</td>
<td>$1,365</td>
</tr>
<tr>
<td>4500208780</td>
<td>Eliel Rubio</td>
<td>$1,365</td>
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<tr>
<td>4500208781</td>
<td>Felicia Montes</td>
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<td>4500208782</td>
<td>Diana Mego</td>
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<tr>
<td>4500208783</td>
<td>Patricia Hernandez</td>
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<tr>
<td>4500208786</td>
<td>Erica Huerta</td>
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<tr>
<td>4500208788</td>
<td>Jean Alvarado</td>
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</tr>
<tr>
<td>4500208789</td>
<td>Eric Cuadra</td>
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</tr>
<tr>
<td>4500208790</td>
<td>Omar Diaz</td>
<td>$1,365</td>
</tr>
<tr>
<td>4500208792</td>
<td>Efrain Gonzales</td>
<td>$1,365</td>
</tr>
</tbody>
</table>

4500208323 East. Agreement with Naomi Bustammante to provide solo artist exhibit for the Vincent Price Art Museum during the period January 10, 2015 to April 30, 2015, inclusive. Total cost: $1,000.

4500208335 East. Agreement with Jennifer Doyle to select artwork, write an essay, and organize an artist panel and curator walkthrough for the Soldadera exhibit at the Vincent Price Art Museum during the period January 10, 2015 to April 30, 2015, inclusive. Total cost: $2,000.


4500208561 East. Agreement with Joseph Morris to provide a 3 day exam preparation workshop for Nursing students during the period December 27, 2014 to December 29, 2014, inclusive. Total cost: $2,800.


4500208293 Harbor. Agreement with James S. Brust, MD to provide lecture on overview of anxiety, panic attacks, depression and related psychiatric diagnosis for the nursing students on January 14, 2015. Total cost: $150.

4500208295 Harbor. Agreement with Jill Gray to provide lecture on nutritional needs for the nursing students on January 21, 2015. Total cost: $150.

4500208659 Mission. Agreement with SecureAuth Corp. for license to use its Discreet software including maintenance, upgrade and support for the Information Technology Department during the period February 20, 2015 to February 19, 2016, inclusive. Total cost: $909.
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: March 11, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500208423</td>
<td>Pierce. Agreement with Scantron Corporation for onsite maintenance of a 4/2312 Insight scanning system in the Assessment Center during the period February 20, 2015 to February 19, 2016, inclusive. <strong>Total cost: $320.</strong></td>
<td></td>
</tr>
<tr>
<td>4500208526</td>
<td>Pierce. Agreement with Pablo Lopez to provide horseshoeing services for three donkeys for the Agriculture Department on January 9, 2015. <strong>Total cost: $225.</strong></td>
<td></td>
</tr>
<tr>
<td>4500208603</td>
<td>Pierce. Agreement with CI Solutions Division of Card Integrators Corporation for license to its CI Track software for the Information Technology Department during the period February 16, 2015 to February 15, 2016, inclusive. <strong>Total cost: $3,225.</strong></td>
<td></td>
</tr>
<tr>
<td>4500208623</td>
<td>Pierce. Agreement with Moduflex Anesthesia Equipment, Inc. to provide annual service repairs and maintenance on an anesthetic machine in the Nursing Department during the period January 1, 2015 to December 31, 2015, inclusive. <strong>Total cost: $1,500.</strong></td>
<td></td>
</tr>
<tr>
<td>4500208741</td>
<td>Pierce. Agreement with Advanced Welder Repair to calibrate seven welding machines for City of Los Angeles certification for the Automotive Department during the period February 1, 2015 to June 30, 2015, inclusive. <strong>Total cost: $417.</strong></td>
<td></td>
</tr>
<tr>
<td>4500208775</td>
<td>Pierce. Agreement with Joseph H. Hackett to conduct various workshops for the Foster and Kinship Care Education Program participants during the period January 31, 2015 to April 25, 2015, inclusive. <strong>Total cost: $600.</strong></td>
<td></td>
</tr>
<tr>
<td>4500207934</td>
<td>Southwest. Agreement with California Institute for Nursing &amp; Healthcare (CINHC) to provide Centralized Clinical Placement System (CCPS) tool to include licensing fee and local part-time project functions and user support provided by CINHC during the period January 1, 2015 to December 31, 2015, inclusive. <strong>Total cost: $1,758.</strong></td>
<td></td>
</tr>
<tr>
<td>4500206202</td>
<td>Trade-Technical. Agreement with Theresa Kaui to provide photography services for the 2014 Mayor's Visit held on November 5, 2014. <strong>Total cost: $625.</strong></td>
<td></td>
</tr>
<tr>
<td>4500207363</td>
<td>Trade-Technical. Agreement with Viable Retail Solutions to provide advertising to promote the College during the period October 5, 2014 to October 10, 2014, inclusive. <strong>Total cost: $3,142.</strong></td>
<td></td>
</tr>
<tr>
<td>4500208109</td>
<td>Trade-Technical. Agreement with Royal Results to provide timing services for the Southern California Preview Track and Field Meet held on September 19, 2014. <strong>Total cost: $3,200.</strong></td>
<td></td>
</tr>
</tbody>
</table>
Valley. Agreement with Golden Star Technology, Inc. dba GST to provide offsite assessment and technical support of the college’s Microsoft server products for the Information Technology Department during the period January 15, 2015 to January 14, 2016, inclusive. **Total cost: $2,099.**

Valley. Agreement with Simon’s Power Equipment to provide maintenance and repair on various gardening equipment for the Maintenance and Operations Department during the period November 15, 2014 to January 20, 2015, inclusive. **Total cost: $281.**

Valley. Agreement with Main Street Tours to provide bus transportation services for the Athletics Department’s swimming teams’ trip to the Western State Conference meet in Bakersfield on March 27, 2015. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. **Total cost: $1,100.**

Valley. Agreement with Ecolab for repairs of two dish washer machines in the Child Care Center during the period September 12, 2014 to March 23, 2015, inclusive. **Total cost: $1,586.**

Valley. Agreement with Harland Technology Services Division of Scantron to provide onsite maintenance for Scantron IN/20 and STX103 scanners and software upgrade, support and maintenance in the Health Science Department during the period July 10, 2014 to July 9, 2015, inclusive. **Total cost: $2,586.**

Valley. Agreement with Gaumard Scientific Co., Inc. to provide onsite preventive maintenance services for two adult, one newborn and two pediatric simulators in the Health Science Department during the period February 15, 2015 to April 14, 2015, inclusive. **Total cost: $5,000.**

Valley. Agreement with Buddy’s All Stars to reconditions, clean, sanitize and recertified football helmets and shoulder pads for the Athletics Department during the period January 15, 2015 to June 30, 2015, inclusive. **Total cost: $4,441.**

Valley. Agreement with San Luis Design for production of collateral advertising and outreach materials for the Student Success and Equity Programs for the Student Services Department during the period January 5, 2015 to June 30, 2015, inclusive. **Total cost: $850.**

Valley. Agreement with Michael Justin Moynihan to conduct training on wall climbing for the Faculty and staff during the period February 9, 2015 to April 15, 2015, inclusive. **Total cost: $4,000.**
4500208545 Valley. Agreement with Billy R. Hix as the keynote speaker for the Math STEM Second Annual STEM Awareness Week and Epic Pi Day Celebration for the STEM Program on March 13, 2015. Total cost: $2,000.

4500208591 Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon ADVC5045 copier in the Academic Affairs Office during the period February 1, 2015 to January 31, 2016, inclusive. Total cost: $1,478.

4500208600 Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon 5057 copier in the Reprographics during the period October 29, 2014 to October 28, 2015, inclusive. Total cost: $1,243.

4500208863 Valley. Agreement with Richard Lightfoot to provide consulting services for development of pathways activities for the Career Technical Education Transitions/Media Arts Program during the period January 12, 2015 to February 28, 2015, inclusive. Total cost: $500.

4500209004 Valley. Agreement with James Jefferson to provide music entertainment for the Campus Cultural Diversity Event Celebrating Black Heritage for the Student Services Department on February 25, 2015. Total cost: $800.

4500208563 Van De Kamp Innovation Center. Agreement with Technical Safety Services to provide once yearly testing and calibration of fume hoods in the chemistry laboratory during the period March 1, 2015 to March 30, 2015, inclusive. Total cost: $600.

4500205074 West. Agreement with John Emeya to provide workshops for the Foster Care Program during the period September 15, 2014 to June 30, 2015, inclusive. Total cost: $5,000.

4500206323 West. Agreement with Marvell Braham dba Caribbean Jerk Flava to provide catering services as allowed by the program, for Study Abroad workshops during the period November 3, 2014 to November 26, 2014, inclusive. Total cost: $4,581.

4500207095 West. Agreement with Catherine Meurer to provide workshops for the Foster Care Program during the period December 5, 2014 to December 15, 2014, inclusive. Total cost: $360.

4500207374 West. Agreement with Tyrone Howard to provide guest speaker services for the West Los Angeles College’s 13th Annual Leadership program held on November 21, 2014. Total cost: $650.
## Board of Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: March 11, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500207490</td>
<td>West. Agreement with Blakgold Studios to provide promotional video for the DSP&amp;S Program during the period December 1, 2014 to November 30, 2015, inclusive. <strong>Total cost: $4,499.</strong></td>
<td></td>
</tr>
<tr>
<td>4500207558</td>
<td>West. Agreement with Dr. Dawn Person to provide guest speaker services for the West Los Angeles College’s 13th Annual Leadership program held on November 21, 2014. <strong>Total cost: $650.</strong></td>
<td></td>
</tr>
<tr>
<td>4500207795</td>
<td>West. Agreement with Community Partners to provide the guest speaker Ms. Avis Ridley-Thomas for the West Los Angeles College’s 13th Annual Leadership program held on November 21, 2014. <strong>Total cost: $650.</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Total Cost of Section N: $111,522**

### Q. SETTLEMENT OF CLAIMS

- **15-11** City. Waiver of claims in exchange for resignation and promise not to seek reemployment.
- **13-54** Pierce. Waiver of further appeal rights of an employee dismissal in exchange for a waiver of costs and a promise not to seek reemployment with the District.
- **BC539993** Southwest. Settlement of lawsuit for $5,400.

**Total Cost of Section Q: $5,400**
Subject: APPROVE BUSINESS SERVICES ACTIONS

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize agreements for the allocation of Prop. 39 Clean Energy Workforce Program funds to the following eleven (11) Southern California Community Colleges as specified in the grant received by Los Angeles Trade-Technical College. The awards will be used to strengthen existing energy efficiency/clean energy programs at each college and is based on the 2013/2014 total number of students that have successfully completed associated coursework. Funding for the colleges is during the period December 1, 2014 to October 31, 2015, inclusive. *Total cost not to exceed: $735,435.84.*

1. Cerritos College $101,622.22
2. Glendale Community College $31,662.41
3. Rio Hondo College $243,364.65
4. Irvine Valley College $8,734.97
5. Santiago Canyon College $108,878.06
6. Santa Monica College $6,262.99
7. Cypress College $21,579.58
8. Citrus College $27,148.50
9. Mt. San Antonio College $51,510.91
10. El Camino College $115,188.09
11. Pasadena City College $19,483.46

Background: The Prop 39 Clean Energy Workforce grant was awarded to Los Angeles Trade-Technical College for the development of California Clean Energy Consortium consisting of community colleges, employers and selected regional partners for programs in Los Angeles and Orange Counties. Funding is provided through the Prop. 39 Clean Energy Workforce Grant.

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
B. Authorize Amendment No. 1 to extend Agreement No. 4500201777 with Workforce Connections Inc. to provide workforce intermediary services for eligible participants as required by the H-1B Technical Skills Training (H-1B) project at Los Angeles Southwest College from July 10, 2015 to February 9, 2016, inclusive, increasing the total contract amount from $297,000 to $495,000, at a total additional cost of $198,000.

Background: This agreement was authorized by the Board of Trustees on July 9, 2014 (Com. No. BSD2) for the period from July 10, 2014 to July 9, 2015, inclusive, pursuant to the result of a Request for Proposal (RFP) process. Funding is from the H-1B Technical Skills Training grant from the U.S. Department of Labor.

II. AUTHORIZE LICENSE AGREEMENT

Pursuant to Public Contract Code 20652, (a) find that it is in the best interest of the District to procure under the authority of the Foundation for California Colleges Contract No. CB 12-100, and (b) authorize an agreement with Comevo LLC to use its @school Online Orientation – Premium Package for four LACCD colleges (East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, and Los Angeles Trade Technical College) during the period April 1, 2015 to March 31, 2020, at a total cost of $151,521.

Background: This software service is in response to State legislation (SB1456) which mandates that all new students must complete student orientation in order to receive priority registration. The Office of Information Technology facilitated a multi-college agreement using the California Community Colleges Foundation Master Agreement to obtain a 20% discount. Funding is through each college’s General funds.

III. RATIFY AMENDMENT TO LEASE AGREEMENT

Ratify Amendment No. 1 to extend Agreement No. 4500104994 with East Los Angeles College Foundation from November 29, 2012 to November 28, 2015, inclusive, for lease of forty-eight (48) of East Los Angeles College’s 4’ x 6’ reinforced concrete vending machine platforms for $48 per month. After payment of 25% in commissions to the vending machine company, the Foundation dedicates all of the remaining revenue to student scholarships.

Background: The Foundation continued its occupancy on a month-to-month basis and use of the vending machine platforms with the College’s approval. As a result, this action is to affirm the earlier renewal period(s) and authorize extension until November 28, 2015.
IV. RATIFY AMENDMENT TO LEASE OF DISTRICT FACILITIES AGREEMENT

Ratify Amendment No. 1 to extend lease Agreement No. 4500194903 with PCAM, LLC at Los Angeles City College from March 3, 2015 to June 30, 2017 on a month-to-month basis with a 30-day cancellation notice at a rate of $70 per space per month for the rental of up to 275 parking spaces at a total monthly rental income of up to $19,250 and a total rental income of up to $538,650.

Background: This agreement was previously approved by the Board of Trustees on February 12, 2014 (Com. No. BSD2) for the period March 3, 2014 to March 2, 2015 and this is an extension of that agreement. The area to be leased is Parking Structure Lot 2 third floor. This agreement is being issued pursuant to California Education Code section 81378.1, which allows for the letting of the lease for a period of more than five days but less than five years. This Code provides for this lease to be made without the need to acquire formal or informal bids or proposals. In addition, the Code requires public notice of the intent to take this action and was advertised once a week for three (3) consecutive weeks prior to the board action. In reviewing comparison locations in the area, the college arrived at the fair market value of the location to be leased based on parking lots at similar locations nearby. Rent to be provided for this lease extension is $70 per parking space per month for up to 275 parking spaces for a monthly income of up to $19,250 per month.

V. RATIFY ACCEPTANCE OF DONATIONS

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

Los Angeles Valley College

A. 6 motorized pottery wheels, from Mt. San Antonio College, valued at $1,800 by the donor, to be used in Ceramics instruction for Art and Independent studies.

B. Cash donation of $2,100, from Los Angeles Valley College Foundation, to be used in the Music Department.

VI. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:

A. $3,000 to Christopher David Ruiz Cameron in payment of one half of the charges related to an AFT Staff Guild 1521A v. LACCD motion to dismiss from December 4, 2014 to December 10, 2014.
Board of Trustees
Los Angeles Community College District

Com. No. BSD2  Division: Business Services  Date: March 11, 2015

Background: This request is for payment of services provided by a neutral arbitrator. The total cost is divided between the parties involved with the AFT Staff Guild 1521A and LACCD each paying 50% of the total cost. Funding is from Personnel Operations funds.

B. $304 to Ludi Villegas-Vidal, Dean of EOPS Program at Los Angeles Mission College, in reimbursement of expense incurred for purchasing food for the EOPS Retreat held on November 20, 2014.

Background: A request for reimbursement to Ms. Villegas-Vidal was approved by the Board of Trustees on January 14, 2015 (Com. No. BSD2). The correct amount should have been $337.91 not $33791. This is to request approval to pay Ms. Villegas-Vidal the additional amount of $304. Funding is through EOPS fund.


Background: The decision to participate in the San Diego Mesa Tournament was late in the season, which left no time to complete the required student travel advance request. Funding is through the ASO Trust Account.
Subject: APPROVE FACILITIES PLANNING AND DEVELOPMENT 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 NAME CHANGE

Authorize use of a change of name to Agreement No. 40221 with Tandus Flooring US, LLC to now use the formal and legal business name Tandus Centiva Inc. d/b/a Tandus Centiva US LLC.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize Amendment No. 1 to Agreement No. 33678 with International Parking Design, Inc. to provide continued design services for the Parking Structure 3 project and the Parking Structure 4 (Northeast) project at East Los Angeles College.

B. Authorize actions for Amendment No. 1 to Agreement No. 33696 with J & S Consulting Engineers, Inc. to provide additional engineering services for the Campus-Wide Fire Alarm Monitoring Upgrade project at West Los Angeles College.

III. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Authorize the adoption of plans and specifications for the Campus Wide Fire Alarm Monitoring project 39W.5979.03.31 at West Los Angeles College.

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with A-1 Fence Company to provide general construction – site fence services for the Firestone Education Services Center project at East Los Angeles College.
B. Authorize a contract with Goldbaum’s Air Conditioning and Heating to provide general construction services for the HVAC Renovation and Replacement project at East Los Angeles College - Corporate Centre.

C. Authorize a contract with Pinnacle Window Coverings, Inc. to provide general construction services for the replacement of window shades project at Los Angeles Mission College.

D. Authorize a contract with Line Tech Contractors to provide general construction services for the Parking Structure 4 Exterior Lighting project at Los Angeles Southwest College.

E. Authorize a contract with Color New Company to provide general construction services for the Repainting of Cypress Hall, Sage Hall and Cedar Hall project at Los Angeles Trade Technical College.

F. Authorize a contract with SmartWatt Energy Inc. to provide general construction services for the Exterior Lighting project at West Los Angeles College.

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

Ratify the following: Change Order No. 46 to Contract No. 33357-1 with Liberty Mutual Insurance Company; and Change Order No. 3 to Contract No. 33302 with National Sign and Marketing.

VI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33773 with GMZ Engineering, Inc to provide, install and maintain a rented temporary fence for the Stadium ADA Improvements project at Pierce College.

B. Authorize Acceptance of Completion of Contract No. 33821 with Access Pacific Inc. to provide general construction services for the Parking Lot 7 Blue Phone Repair at the Library/Learning Crossroads Building project at Pierce College.

C. Authorize Acceptance of Completion of Contract No. 33584 with Apex Contracting & Restoration, Inc. to provide general construction services for the Student Services Building - Emergency Restroom Repair project at West Los Angeles College.

VII. RATIFY AMENDMENT OF LEASE AGREEMENT

A. Ratify Amendment No. 1 to Lease Agreement No. 33507 with Williams Scotsman, Inc. to extend the term three (3) months for the lease of fourteen (14) custom fabricated modular buildings for the Student Success & Retention swing space (F9/B2 Bungalow -Temporary) project at East Los Angeles College.

B. Ratify Amendment No. 2 to Lease Agreement No. 33774 with Williams Scotsman, Inc. for continued provision of six modular units for the Theater/Performing Arts Building Renovation project at Pierce College.

VIII. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Authorize Amendment No. 5 to Design-Build Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Student Services Center project at Los Angeles City College.
B. Authorize actions for Amendment No. 6 to Design-Build Agreement No. 33116 with Edge Construction LLC for additional Design-Build services for the Campus Student Center & Bookstore project at East Los Angeles College.

C. Authorize Amendment No. 9 to Agreement No. 32975 with Pinner Construction Company for additional Design-Build services for the Student Success and Retention Center project at East Los Angeles College.

D. Authorize actions for Amendment No. 28 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Cox Building - Little Theater Upgrade project and Cox Building Upgrade project and the at Los Angeles Southwest College.

IX. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Ratify Amendment No. 2 to Design-Build Agreement No. 33785 with Davis Reed Construction, Inc. for additional Design-Build services for the Campus Wide ADA Transition and Access Compliance project at Los Angeles Harbor College.

B. Ratify Amendment No. 17 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the School of Career & Technical Education project at Los Angeles Southwest College.

C. Ratify Amendment No. 5 to Agreement No. 33349 with McCarthy Building Companies for modified Design-Build services for the Monarch Center (Student Services Annex) and Parking Structure project at Los Angeles Valley College.

X. AUTHORIZE AMENDMENT TO LEASE LEASE-BACK AGREEMENT

Authorize Amendment No. 1 to Lease Lease-Back Agreement No. 33846 with GGG Demolition, Inc. for additional construction services for the Demolition of Elm and Aloe Halls project at Los Angeles Trade Technical College.

XI. AUTHORIZE PURCHASE ORDERS

A. Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/SIGMA net Contract No. 31-11-70-2486, and b) authorize the purchase of Cisco Systems Internal wireless access points equipment for the Campus Student Center Bookstore project at East Los Angeles College.

B. Pursuant to Education Code 81651, authorize the purchase of a Scantron machine from Scantron Corporation to facilitate automatic scoring and item analysis of multiple-choice tests at the Cox Building Upgrade project at Los Angeles Southwest College.

XII. RATIFICATION OF SETTLEMENTS

A. In accordance with Board Rule 7313, ratify the Settlement of Worker's Compensation Claim No. 345C6266513, related to various LACCD projects.

B. In accordance with Board Rule 7313, ratify the Settlement of Labor Compliance Claim No. 2015-LCP01, related to Los Angeles Mission College.
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Total (This Report)</th>
<th>Total (07-01-14 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>500</td>
<td>3561</td>
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<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
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<tr>
<td>2. Classified Service:</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>
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<td>12836</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>2290</td>
<td>17342</td>
</tr>
</tbody>
</table>


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

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

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco G. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________________________
SUBJECT: APPROVE MARCH 15 NOTICE REGARDING NON-RENEWAL OF CONTRACT FOR FIRST-YEAR PROBATIONARY EMPLOYEE

Adopt decision to not enter into a contract for the following academic year for first-year probationary employee EN 1045911 assigned to Los Angeles Trade-Technical College pursuant to Education Code section 87608.

Background: The above recommendation is in accordance with procedures listed in Education Code section 87608, which states, "If a contract employee is working under his or her first contract, the governing board, at its discretion and not subject to judicial review except as expressly provided in Sections 87610.1 and 87611, shall elect one of the following alternatives:

(a) Not enter into a contract for the following academic year.
(b) Enter into a contract for the following academic year.
(c) Employ the contract employee as a regular employee for all subsequent academic years."

The employee will be given notice pursuant to the provisions in Education Code section 87610. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.

Recommended by: Alfonso Roman
Vice Chancellor, Human Resources

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor
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>
</tr>
</thead>
<tbody>
<tr>
<td>RAD TEC</td>
<td>Radiographic Anatomy and Positioning Skeletal System (4 Units) CITY</td>
<td>CSU</td>
</tr>
</tbody>
</table>

II. RATIFY ADDITIONS TO EXISTING CREDIT COURSES

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

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>DANcest</td>
<td>History and Appreciation of Dance (3 Units) MISSION</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Volleyball-Fitness &amp; Skills Training (1 Unit) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>HLTHOCC</td>
<td>Skill Set for the Health Care Professional (2 Units) WEST</td>
<td>NT</td>
</tr>
<tr>
<td>HLTHOCC</td>
<td>Cultural and Legal Topics for Health Care Professionals (1 Unit) WEST</td>
<td>NT</td>
</tr>
</tbody>
</table>

Recommended by: Donald Gauthier, President, DAS

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date _____________
### RATIFY ADDITIONS TO EXISTING CREDIT COURSES (continued)

<table>
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<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
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<tbody>
<tr>
<td>HLTHOCC</td>
<td>Fundamentals for the Health Care Professional</td>
<td>NT</td>
</tr>
<tr>
<td></td>
<td>(2.5 Units) WEST</td>
<td></td>
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<tr>
<td>PALEGAL</td>
<td>Legal Research</td>
<td>CSU</td>
</tr>
<tr>
<td></td>
<td>(3 Units) WEST</td>
<td></td>
</tr>
<tr>
<td>PHILOS</td>
<td>Environmental Ethics</td>
<td>UC/CSU</td>
</tr>
<tr>
<td></td>
<td>(3 Units) WEST</td>
<td></td>
</tr>
</tbody>
</table>

### III. APPROVE NEW EDUCATIONAL PROGRAMS

**Los Angeles City College**

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

**Los Angeles Harbor College**

A. **Certificate of Achievement in the CSU General Education (CSU-GE-Breadth)** — (60 Units)

B. **Certificate of Achievement in the Intersegmental General Education Transfer Curriculum (IGETC)** — (60 Units)

**West Los Angeles College**

A. **Associate in Science in Dental Assisting — A.S.** (63.5 Units)

B. **Certificate of Achievement in Dental Assisting** — (29 Units)
Subject: APPROVE NEW COMMUNITY SERVICES OFFERINGS

Approve the following new Community Services course offerings as submitted by Los Angeles Valley College and West Los Angeles College for use in the Los Angeles Community College District, as listed in Attachment 1.
## Homemaking

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>What's For Dinner?</td>
<td>Students in this hands-on cooking class will learn how to plan, shop and cook healthy meals that everyone will enjoy. There are three 3-hour sessions. Students may enroll in one, two or all three sessions. For ages 18 and up.</td>
</tr>
<tr>
<td>Chefs In Training</td>
<td>Students in this hands-on cooking class will learn about cooking and eating healthy. Students will feel, smell and taste all kinds of fresh and yummy ingredients and in the end, prep, cook and eat their edible masterpieces! There are three 2-hour sessions. Students may enroll in one, two or all three sessions. For ages 10-17 years old.</td>
</tr>
<tr>
<td>Have It Your Way</td>
<td>Students in this hands-on cooking class will learn how to properly handle knives, identify ingredients, use and care for equipment, proper food handling and storage skills, safety in the kitchen and more. Students will make a variety of breakfasts, lunches and dinners. For ages 18 and up.</td>
</tr>
</tbody>
</table>

## General Education

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mini Mozart Music</td>
<td>Students in this class will learn a variety of songs and activities that emphasize sing-a-long dynamics, call and repeat, and movement and rhythm. This is a fun, energetic music class for children 2-4 years old AND their parents.</td>
</tr>
<tr>
<td>Creative Adventure-Creative Arts for Kids</td>
<td>Students in this class will learn the basics of art in various mediums including painting, drawing and sculpting, and will gain a lifelong appreciation of art. For ages 8-12 years old.</td>
</tr>
</tbody>
</table>
### WEST LOS ANGELES COLLEGE

#### VOCATIONAL COURSE NAME

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contemporary Periodontics</td>
<td>Students in this class will learn about the current status of periodontal treatment and non-surgical periodontal therapy in contemporary patient care, including a review of lasers and the use of locally delivered pharmaceuticals.</td>
</tr>
<tr>
<td>DBC-approved 8-Hour Infection Control in a Dental Setting (DBA Approval #IC 96)</td>
<td>Students in this Dental Board of California-approved course will meet the DBA requirement for unlicensed dental assistants who must complete 4 hours of infection control lecture and 4 hours of lab and clinic experiences.</td>
</tr>
<tr>
<td>Infection Control</td>
<td>Students in this course will learn the most current information on Infection Control recommendations and meet the California Dental Board and Dental Hygiene Committee of California requirements for continuing education in infection control and mandatory coursework.</td>
</tr>
<tr>
<td>California Dental Practice Act Seminars</td>
<td>Students in this course will receive an overview of the Dental Practice Act and will discuss current changes in the law, risk management, and infection control issues.</td>
</tr>
<tr>
<td>Dental Radiation Safety Certification</td>
<td>Students in this 32-hour Dental Board of California approved course will be certified to operate dental radiographic equipment under the general supervision of a dentist.</td>
</tr>
<tr>
<td>3 Hour Notary Public Commission Renewal Course</td>
<td>Students in this 3-hour refresher course for Notary Publics will be able to renew their commission.</td>
</tr>
<tr>
<td>Basic Mediation Skills Training &amp; Certificate</td>
<td>Students in this interactive workshop will participate in lectures, demonstrations, exercises, role-plays and group debriefing to give a foundation for leveraging into a service or a career in mediation.</td>
</tr>
</tbody>
</table>

#### HEALTH COURSE NAME

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heal Yourself and Others With Acupressure Massage</td>
<td>Students in this class will learn how to apply the basics of Chinese healing in acupressure massage on themselves or others.</td>
</tr>
<tr>
<td>Certificate in Brain Health</td>
<td>Students in this innovative certificate program will gain insights into the amazing brain and explore how to support health and happiness through lifestyle choices that impact this remarkable organ.</td>
</tr>
<tr>
<td>HOMEMAKING COURSE NAME</td>
<td>DESCRIPTION</td>
</tr>
<tr>
<td>Cupcakes 101</td>
<td>Students in this class will learn the essentials for creating customized cupcakes for special events like baby showers and weddings.</td>
</tr>
<tr>
<td>TECHNICAL COURSE NAME</td>
<td>DESCRIPTION</td>
</tr>
<tr>
<td>Introduction to Camtasia Studio 8</td>
<td>Students in this class will learn the essentials for creating customized cupcakes for special events like baby showers and weddings.</td>
</tr>
<tr>
<td>Introduction to Photoshop CC</td>
<td>Students in this hands-on, project-oriented class will learn easy-to-follow, detailed steps on how to edit photos and create basic images using Photoshop in the Creative Cloud.</td>
</tr>
<tr>
<td>GENERAL EDUCATION COURSE NAME</td>
<td>DESCRIPTION</td>
</tr>
<tr>
<td>Global Institute for Entrepreneurship</td>
<td>Students in this class will learn about the Global Institute for Entrepreneurship (GIE), an innovative national program focused onentrepreneurships, and will learn how to survive through the myriad of land-mines that demolishes more than 80% of businesses.</td>
</tr>
<tr>
<td>Muay Thai/Thai Boxing</td>
<td>Students in this class will learn the Art of Eight Limbs - which includes the use of fists, knees, elbows and feet - as well as basic footwork, offense, defense, and strategy.</td>
</tr>
<tr>
<td>Stick With It! for Health &amp; Longevity</td>
<td>Students in this class will learn innovative approaches to fitness and body awareness in a gentle blend of stretching, tai chi, and yoga. Students will use rattan poles with partners that will provide leverage and additional support for dynamic stretching that benefits all ages and levels of fitness.</td>
</tr>
<tr>
<td>COURSE NAME</td>
<td>DESCRIPTION</td>
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<tr>
<td>------------------------------------------</td>
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</tr>
<tr>
<td>Gypsy Dance</td>
<td>Students in this class will learn the beautiful sister dance forms of flamenco and belly dance.</td>
</tr>
<tr>
<td>&quot;Lush Life&quot; Charm Bracelet</td>
<td>Students in this class will learn how to make a luscious one-of-a-kind charm bracelet that reflects their personal style.</td>
</tr>
<tr>
<td>&quot;Shimmering Leaves&quot; Bracelet</td>
<td>Students in this class will create a dazzling bracelet using an easy-to-learn classic bead weaving technique.</td>
</tr>
<tr>
<td>Petal Pusher: Basic Floral Design, Small Arrangements</td>
<td>Students in this class will explore basic floral design principles through demonstration and hands-on practice.</td>
</tr>
<tr>
<td>Stack, Pack &amp; Wrap: Gift Baskets Made Easy</td>
<td>Students in this class will learn the fundamentals of arranging, packing, and packaging gifts.</td>
</tr>
<tr>
<td>Twisted Ribbon, Beautiful Bows</td>
<td>Students in this class will learn how to make beautiful and elegant bows for art projects, floral arrangements, and gifts.</td>
</tr>
<tr>
<td>Floral Design, Large Arrangements</td>
<td>Students in this class will continue to explore the fundamentals of basic floral design through demonstration and hands-on practice by creating a large floral arrangement.</td>
</tr>
<tr>
<td>Makeup Made Easy</td>
<td>Students in this class will learn quick and easy techniques for applying their own makeup.</td>
</tr>
<tr>
<td>Create Your Dream Home by Remodeling</td>
<td>Students in this class will be taken through a home remodeling process that will teach how to control costs, reduce stress, and allow individuals to do better things with their time than babysit the contractor.</td>
</tr>
<tr>
<td>Conquering Clutter: Conquer Your Kitchen and Bathrooms</td>
<td>Students in this class will learn how to effectively organize their kitchen and bathroom cabinets and how to use the best products for each area.</td>
</tr>
<tr>
<td>Groom Your Pet at Home Like a Pro</td>
<td>Students in this class will learn from a professional groomer how to bathe pets properly, trim nails, de-shed, and de-mat fur in order to help keep personal costs down and keep pets healthy.</td>
</tr>
<tr>
<td>COURSE NAME</td>
<td>DESCRIPTION</td>
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</tr>
<tr>
<td>The Truth About Reverse Mortgages</td>
<td>Students in this class will explore the changes along with the pros and cons of reverse mortgages, myths surrounding them, things to consider, and how to obtain them.</td>
</tr>
<tr>
<td>Start A Homemade Food Business</td>
<td>Students in this class will learn step-by-step detailed information for starting and operating a fun and profitable &quot;Cottage Food&quot; business.</td>
</tr>
<tr>
<td>Start a Nonprofit/Community Service Organization</td>
<td>Students in this course will learn how to turn their ideas into viable and valuable nonprofit or CSO programs.</td>
</tr>
<tr>
<td>Make Money With What You Know</td>
<td>Students in this class will explore their own abilities and pinpoint ways to make money, then develop a business concept plus specific sales and marketing techniques.</td>
</tr>
<tr>
<td>Profits in Cart Vending</td>
<td>Students in this class will learn where to get carts and how to structure the purchase, along with how to find honest operators, good locations, and products to price for profit.</td>
</tr>
<tr>
<td>How to Start and Succeed with a Pet Care Business</td>
<td>Students in this class will explore the legal, financial and logistical issues of starting a pet care business, including how to set up a business, the business location, facility design, equipment, tools, and how to find customers.</td>
</tr>
<tr>
<td>Speak Up!</td>
<td>Students in this class will learn how to feel more comfortable expressing themselves in both formal and informal settings and how to become a more polished speaker.</td>
</tr>
<tr>
<td>Writing the Fantasy Novel</td>
<td>Students in this class will learn about what fantasy fiction is and how to create the world in which a fantasy novel will take place. Students will also gain insider tips on how to write a novel, how to edit it, and the difference between self-publishing and traditional publishing.</td>
</tr>
<tr>
<td>Discover Sign Language</td>
<td>Students in this class will learn how to use sign language to communicate with deaf people. Learn to fingerspell the alphabet and learn signs for colors, numbers, objects and family members, plus some phrases and full sentences.</td>
</tr>
<tr>
<td>COURSE NAME</td>
<td>DESCRIPTION</td>
</tr>
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<td>-------------------------------------------------</td>
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</tr>
<tr>
<td>Certificate in Starting Your Own Business in</td>
<td>Students in this class will learn how to build a health-related business by exploring the different options for creating a business and developing a successful business plan. Students will also learn information about financing and how to create an effective marketing strategy.</td>
</tr>
<tr>
<td>Health and Healing</td>
<td></td>
</tr>
<tr>
<td>Spanish for Medical Professionals II</td>
<td>Students in this class will be picking up where the “Spanish for Medical Professionals” class left off. Students will learn medical Spanish vocabulary from a variety of medical fields as well as more advanced Spanish grammar.</td>
</tr>
</tbody>
</table>
Subject: RATIFY OUT-OF-STATE STUDENT TRAVEL

I. East Los Angeles College

1. One student and one faculty member traveled 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 was 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 was $2,259.70. The funding for this trip came from two sources. The College General Fund provided $809.70 and the Basic Skills SFP/Categorical Program budget provided $1,450.00.

Recommended by: Bobbi Kimble, Interim Vice Chancellor

Recommended by: Adriana D. Barrera, Deputy Chancellor

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

Claims for Temporary Work Out of Classification

Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 1018341 for the period of August 14, 2014 to January 23, 2015.

BACKGROUND: EN 1018341, a Senior Secretary in the Academic Affairs office, from Los Angeles Harbor College, was performing duties outside of her current classification during the time periods specified in the report. In determining an appropriate salary differential for the work out of classification performed, staff took into consideration the salaries for the paraprofessional classes of Academic Scheduling Specialist and Administrative Aide, and the rules of promotion. The estimated cost of this action is $447.75.

Recommended by: Karen J. Martin, Personnel Director

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
Subject: APPROVE COLLEGE PLANNING AND INSTITUTIONAL EFFECTIVENESS REPORTS

I. Approve college planning and institutional effectiveness reports for Los Angeles City College, East Los Angeles College, and Los Angeles Harbor College

A. Approve the College Planning and Institutional Effectiveness Report for Los Angeles City College. On February 25, 2015, the Board’s Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the College Planning and Institutional Effectiveness Report for Los Angeles City College and recommended approval.

B. Approve the College Planning and Institutional Effectiveness Report for East Los Angeles College. On February 25, 2015, the Board’s Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the College Planning and Institutional Effectiveness Report for East Los Angeles College and recommended approval.

C. Approve the College Planning and Institutional Effectiveness Report for Los Angeles Harbor College. On February 25, 2015, the Board’s Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the College Planning and Institutional Effectiveness Report for West Los Angeles College and recommended approval.

Background: As part of the LACCD Institutional Effectiveness Cycle, colleges annually present their efforts to align college and District strategic plans and advance District strategic goals to the Board’s Institutional Effectiveness & Student Success (IESS) Committee. This regular review of key indicators of student achievement and institutional plans provides the Board the opportunity to ensure that colleges are making progress toward their goals and to engage with college leadership on plans for institutional improvement.

Approved by: Francisco C. Rodriguez, Chancellor
Subject: APPROVE LOS ANGELES CITY COLLEGE EDUCATIONAL AND STRATEGIC MASTER PLAN, 2014-2020

Background: Accreditation standards require that colleges periodically evaluate and revise their strategic and educational master plans since these plans provide a framework for institutional direction, improvement, and public accountability. As these plans represent the college’s mission and purpose, they are submitted for review and approval to the Board of Trustees. On February 25, 2015, the Board’s Institutional Effectiveness & Student Success (IESS) Committee reviewed the “Los Angeles City College Educational and Strategic Master Plan, 2014-2020” and recommended its approval by the Board.
Subject: APPROVE ACCREDITATION FOLLOW-UP REPORT FOR LOS ANGELES VALLEY COLLEGE

Background: Los Angeles Valley College (LAVC) received an external evaluation visit during the period of March 18-21, 2013. The Accrediting Commission for Community and Junior Colleges (ACCJC) action letter, issued on July 3, 2013, required the college to submit a Follow-Up Report by March 15, 2015.

The ACCJC requires the Board of Trustees to approve college accreditation follow-up reports prior to their transmission to the accrediting commission. At a special meeting of the Institutional Effectiveness & Student Success (IESS) Committee held on February 2, 2015 at LAVC, the committee reviewed and conditionally accepted the follow-up report for Los Angeles Valley College, pending approval of LAVC’s Financial Stability Plan by the Board’s Budget and Finance Committee. The Budget and Finance Committee approved LAVC’s Financial Stability Plan on February 11, 2015 and reviewed it for additional information on February 25, 2015.

Approved by: Francisco C. Rodriguez, Chancellor
Subject: AUTHORIZE RESOLUTION RENAMING BUILDING AT LOS ANGELES VALLEY COLLEGE FROM MONARCH CENTER TO STUDENT UNION

Action

Pursuant to the authority of the Board of Trustees under Education Code section 70902(b)(6) and Board Rule 2801, authorize resolution renaming “Monarch Center” (previous name) at Los Angeles Valley College to “Student Union” (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 “Monarch Center.” To more strongly represent the student-center services that will be housed in the building, a recommendation was presented at the July 17, 2014 Bond Work Group (BWG) meeting to rename the building “Student Union.” The “Student Union” will consist of a Cafeteria, Campus Bookstore, Student Health Center, Business Office, and Associated Student Union (ASU) offices. It will also be home to the new Lion’s Den, a dedicated space for students to gather and relax between classes, as well as a coffee bar.

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________
RESOLUTION RENAMING THE BUILDING AT LOS ANGELES VALLEY 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 “Monarch Center” does not properly represent the primary function of the building; and

WHEREAS, On July 17, 2014, the Los Angeles Valley College (LAVC) Bond Work Group considered the name change to “Student Union” and recommended approval to the College President; and

WHEREAS, The LAVC Bond Work Group and President Endrijonas recommend to the Board of Trustees the renaming of “Monarch Center” (previous name) to “Student Union” (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 March 2015.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
Subject: AUTHORIZE RESOLUTION RENAMING BUILDING AT LOS ANGELES VALLEY COLLEGE FROM MEDIA AND PERFORMING ARTS CENTER TO VALLEY ACADEMIC AND CULTURAL CENTER

Action

Pursuant to the authority of the Board of Trustees under Education Code section 70902(b)(6) and Board Rule 2801, authorize resolution renaming “Media and Performing Arts Center” (previous name) at Los Angeles Valley College to “Valley Academic and Cultural Center” (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 “Media and Performing Arts Center.” Following programming changes to expand the use of the building, a recommendation was formally accepted at the December 11, 2014 Bond Work Group (BWG) meeting to rename the building “Valley Academic and Cultural Center.” The “Valley Academic and Cultural Center” will consist of classrooms and office space to the Theater, Media Arts, Music and Art departments. In addition, multiple departments offering general education courses (namely Communications Studies, Business, English, Mathematics, Philosophy/Economics, Psychology, Kinesiology, Sociology/Ethnic Studies, History, Humanities, Political Science, and Law) will have shared use of the building’s classrooms.
RESOLUTION RENAMING THE BUILDING AT LOS ANGELES VALLEY 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 “Media and Performing Arts Center” does not properly represent the primary function of the building; and

WHEREAS, On December 11, 2014, the Los Angeles Valley College (LAVC) Bond Work Group considered the name change to “Valley Academic and Cultural Center” and recommended approval to the College President; and

WHEREAS, The LAVC Bond Work Group and President Endrijonas recommend to the Board of Trustees the renaming of “Media and Performing Arts Center” (previous name) to “Valley Academic and Cultural Center” (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 March 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: AUTHORIZE RESOLUTION RENAMING BUILDING AT LOS ANGELES VALLEY COLLEGE FROM COMMUNITY WORKFORCE DEVELOPMENT CENTER TO VALLEY COLLEGE GATEWAY

Action

Pursuant to the authority of the Board of Trustees under Education Code section 70902(b)(6) and Board Rule 2801, authorize resolution renaming “Community Workforce Development Center (aka Valley Glen Gateway Building-Administration Center)” (previous name) at Los Angeles Valley College to “Valley College Gateway” (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 “Community Workforce Development Center.” Due to the building’s location at the entrance of the college and its unique mixed use of administrative functions, community-focused services and classrooms, a recommendation was presented at the July 17, 2014 Bond Work Group (BWG) meeting to rename the building “Valley College Gateway.” The “Valley College Gateway” will consist of classrooms, meeting spaces, administrative office space for the President, Academic Affairs, Administrative Services, LAVC Foundation, Institutional Effectiveness, Public Relations, Ombudsperson, Payroll/Personnel, Reprographics/Mailroom, and Academic Senate. In addition, it will house community outreach and workforce development programs including CalWORKs/Valle v Assessment Center, Job Training/Extension, Cooperative Education, and Continuing Education.

Approved by:
Francisco Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By __________________________ Date __________
RESOLUTION RENAMING THE BUILDING AT LOS ANGELES VALLEY 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 “Community Workforce Development Center (aka Valley Glen Gateway Building-Administration Building)” does not properly represent the primary function of the building; and

WHEREAS, On July 17, 2014, the Los Angeles Valley College (LAVC) Bond Work Group considered the name change to “Valley Academic & Cultural Center” and recommended approval to the College President; and

WHEREAS, The LAVC Bond Work Group and President Endrijonas recommend to the Board of Trustees the renaming of “Community Workforce Development Center (aka Valley Glen Gateway Building-Administration Building)” (previous name) to “Valley College Gateway” (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 March 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: **NOTIFICATION OF OUT-OF-STATE STUDENT TRAVEL**

I. **East Los Angeles College**

A. Four students and one faculty member traveled to the American Collegiate Women’s Association Leadership Boot Camp for Women in Atlanta, Georgia during the period of November 13 to November 16, 2014.

**Background:** The purpose of the trip was to allow female students to gain leadership skills, communications skills, and gain cultural and historical knowledge.

**FISCAL IMPLICATION:** The total estimated cost of the trip was $6,000. Funds from the College ASO Fund were used for this trip. No District funds were used for this trip.

B. Two students and one faculty member traveled to the Innovative Additive Manufacturing 3-D Challenge competition in Montreal, Canada during the period of November 14 to November 16, 2014.

**Background:** The purpose of the trip was to allow students an opportunity to re-engineer existing products or create new designs that minimized energy consumption and/or improved energy efficiency.

**FISCAL IMPLICATION:** The total estimated cost of the trip was $5,290. Funds from the College ASO Fund were used for this trip. No District funds were used for this trip.

C. Forty students and one faculty member traveled to the 60th International Respiratory Convention and Exhibition in Las Vegas, Nevada during the period of December 9 to December 12, 2014.

**Background:** The purpose of the trip was to allow students to learn about the most current topics in the profession, including licensing requirements, to would allow the students to prepare to pass their Board examinations.

**FISCAL IMPLICATION:** The total estimated cost of the trip was $3,000. Funds from the College ASO Fund were used for this trip. No District funds were used for this trip.
II. **Los Angeles Harbor College**

Twenty-eight students and two faculty members traveled to the CATERSOURCE Las Vegas Convention in Las Vegas, Nevada during the period of March 9 to March 11, 2015.

**Background:** The purpose of the trip was to allow students to learn about the most current trends and innovations in the catering and hospitality industry. Students learned how to open their own catering business operations.

**FISCAL IMPLICATION:** None. The participating faculty member provided free passes to the trade show to all students. Students and staff paid their own way to travel for this trip. No District funds were used for this trip.

III. **Los Angeles City College**

One student will travel to the National Conference for Undergraduate Research (NCUR) at Eastern Washington University in Cheney, Washington during the period of April 15 to April 19, 2015.

**Background:** The purpose of the trip is to allow the student to present their Summer 2014 research results at the NCUR Conference.

**FISCAL IMPLICATION:** The total estimated cost of the trip is $1,500. Funds from the CURE NSF SFP/Categorical Program budget will be used for this trip. No District funds will be used for this trip.

IV. **East Los Angeles College**

A. Six students and one faculty member will travel to the National Student Advocacy Conference in Washington D.C. during the period of March 12 to March 17, 2015.

**Background:** The purpose of the trip is to allow the student leaders from across the nation to discuss issues facing Community College students.

**FISCAL IMPLICATION:** The total estimated cost of the trip is $14,315. Funds from the College ASO Fund will be used for this trip. No District funds will be used for this trip.

B. Six students and one faculty member will travel to the Phi Theta Kappa Honor Society National Conference and College Tour at the Henry B. Gonzalez Convention Center in San Antonio, Texas during the period of April 16 to April 19, 2015.

**Background:** The purpose of the trip is to allow the students to participate in workshops to learn about leadership skills, scholarships, fellowship and community service.

**FISCAL IMPLICATION:** The total estimated cost of the trip is $8,699. Funds for this trip will come from two sources. The College ASO Fund will provide $1,000 and the ELAC Foundation will provide $7,699. No District funds will be used for this trip.
V. **Los Angeles Valley College**

Fourteen students and three faculty members will travel to the Phi Rho Pi National Speech and Debate Tournament in Cleveland, Ohio during the period of April 2 to April 12, 2015.

**Background:** The purpose of the trip is for the LAVC Speech and Debate Team to compete against colleges from around the country for the National championship.

**FISCAL IMPLICATION:** The total estimated cost of the trip is $15,000. Funds from the LAVC Foundation will be used for this trip. No District funds will be used for this trip.

VI. **West Los Angeles College**

A. Four students and one faculty member will travel to the Student African American Brotherhood National Conference 2015 in Dearborn, Michigan during the period of March 25 to March 29, 2015.

**Background:** The purpose of the trip is for young African American and Latino men to participate in workshops and learn from professionals, community activists and scholars from around the country.

**FISCAL IMPLICATION:** The total estimated cost of the trip is $6,024. Funds from the PBI/Project LEARN SFP/Categorical Program budget will be used for this trip. No District funds will be used for this trip.

B. Five students and two faculty members will travel to the 2015 Aerospace Maintenance Skills Competition in Miami, Florida during the period of April 12 to April 17, 2015.

**Background:** The purpose of the trip is to allow students to learn about the constant upgrading of standards required for today’s skilled aircraft maintenance professional, and will have opportunities to interact with industry professionals and faculty and staff from other educational institutions.

**FISCAL IMPLICATION:** The total estimated cost of the trip is $16,650. Funds from the College ASO Fund will be used for this trip. No District funds will be used for this trip.
SUBJECT: APPROVE DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEES

I. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES

A. The three (3) day suspension of employee (EN 771351) assigned to Los Angeles Trade-Technical College as a Senior Custodial Supervisor is based on the following causes:

- Insubordination
- Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service
- Discourteous, Abusive or Threatening Language or Behavior Directed toward any Person, Including Sexual Harassment, Racial Harassment, or Other Legally Prohibited Actions or Behavior
- Inattention to or Dereliction of Duty

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

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

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

Recommended by: 
Adriana D. Barrera, Deputy Chancellor

Approved by: 
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
B. The ten (10) day suspension of employee (EN 1010709) assigned to Los Angeles Valley College as a permanent Custodian is based on the following causes:

- Frequent Unexcused Absence and Tardiness
- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so Frequent that Efficiency of the Service is Impaired
- Inefficiency
- Absent Without Leave
- Inattention to or Dereliction of Duty

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

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

C. The ten (10) day suspension of employee (EN 1035712) assigned to Los Angeles Valley College as a permanent Custodian is based on the following causes:

- Frequent Unexcused Absence and Tardiness
- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so Frequent that Efficiency of the Service is Impaired
- Inefficiency
- Absent Without Leave
- Inattention to or Dereliction of Duty
Background: The above recommendation is in accordance with procedures listed in Education Code section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.
Subject: APPROVE STUDENT DISCIPLINE – EXPULSIONS WITHOUT RECONSIDERATION

I. Expel Los Angeles Southwest College Student, SID # XX-XXX-2253, from all colleges in the Los Angeles Community College District without reconsideration.

The student has violated the following Standards of Student Conduct:

Board Rule 9803.11 – Violation of College Rules and Regulations
Board Rule 9803.18 – Assault or Battery

II. Expel Los Angeles Trade-Technical College Student, SID # XX-XXX-5233, from all colleges in the Los Angeles Community College District without reconsideration.

The student has violated the following Standards of Student Conduct:

Board Rule 9803.25 – Disorderly Conduct
Board Rule 9803.27 – Performance of an Illegal Act

Background: Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendations are made in accordance with Board Rule 91101.6 and 91101.18.

Recommended by: Bobbi Kimble, Interim Vice Chancellor

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco G. Rodriguez, Chancellor
I. **AUTHORIZED NAME CHANGE**

Authorize use of a change of name to Agreement No. 40221 with Tandus Flooring US, LLC to now use the formal and legal business name Tandus Centiva Inc. d/b/a Tandus Centiva US LLC. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on November 2, 2011 (Com. No. FPD2). Pursuant to notification from the company previously known as Tandus Flooring US, LLC this item authorizes staff to revise the legal business name to Tandus Centiva Inc. d/b/a Tandus Centiva US LLC.

II. **AUTHORIZED AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS**

A. **Action**

Authorize Amendment No. 1 to Agreement No. 33678 with International Parking Design, Inc. to provide continued design services for the Parking Structure 3 project and the Parking Structure 4 (Northeast) project at East Los Angeles College from April 4, 2015 through September 30, 2016 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $61,023.

**Background**

This agreement was authorized by the Board of Trustees on April 3, 2013 (Com. No. FPD1) with International Parking Design, Inc. to continue to serve as the Architect of Record for these projects. The proposed Amendment provides additional time for the continuation of services at no additional cost. Delays to the completion of the closeout process are due to revisions to the project made at the request of the Division of the State Architect including revised requirements for guardrails and bollards. It is requested the agreement be extended at no additional cost to continue the provision of project closeout services for the Division of the State Architect process. This proposed Agreement has been considered through the participatory governance process. Fees shall be within the District guidelines established for these services.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Parking Structure 3 02E.6202.02, Parking Structure 4 (Northeast) 32E.5205.02. **Construction Phase**.

B. **Action**

Authorize Amendment No. 1 to Agreement No. 33696 with J & S Consulting Engineers, Inc. to provide additional engineering services for the Campus-Wide Fire Alarm Monitoring Upgrade project at West Los Angeles College from June 12, 2015 through June 11, 2016 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $38,300.
Background

This agreement was authorized by the Board of Trustees on June 12, 2013 (Com. No. FPD1) with J & S Consulting Engineers, Inc. to serve as the Engineer of Record for this project. The plans and specifications were revised to extend the fire alarm monitoring system to Building B6. The proposed Amendment provides additional time at no additional cost for the completion of construction administration services through closeout of the project with the Division of the State Architect. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus-Wide Fire Alarm Monitoring Upgrade 39W.5979.03.31. Design Phase.

III. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Action

Authorize the adoption of plans and specifications for the Campus Wide Fire Alarm Monitoring project 39W.5979.03.31 at West Los Angeles College. This project is under $5,000,000 in value and does not require the review of the Facilities Master Planning and Oversight Committee.

Background

In accordance with Public Contract Code Section 22039, the Board of Trustees shall adopt the construction plans and specifications for projects over $175,000 in value prior to bidding construction work. The project plans and specifications have been designed and developed by a licensed architect and reviewed by the LACCD Chief Facilities Executive or designee, the College Project Director, and the Program Manager.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Bid Phase.

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with A-1 Fence Company to provide general construction - site fence services for the Firestone Education Services Center project at East Los Angeles College at a cost of $27,679. If applicable, all sales tax shall be paid.

Background

A-1 Fence Company provided the low quote from among three (3) written quotes ranging from $27,679 to $89,860 to provide and install 1,980 linear feet of eight (8) foot high construction fencing to secure the construction site for the Firestone Educational Services Center.
Award History

This contract represents the first awarded to this company through the Bond Program and a cumulative original award total of $27,679.

Funding and Development Phase

Funding is through Proposition AA Bond Proceeds. Firestone Educational Services Center 22G.8261.02. Construction Phase.

B. Action

Authorize a contract with Goldbaum’s Air Conditioning and Heating to provide general construction services for the HVAC Renovation and Replacement project at East Los Angeles College - Corporate Centre at a cost of $124,548. Consistent with Board Rule 7100.10 the Chief Facilities Executive may authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Three (3) contractors requested bid packets. Two (2) responsive bids were received ranging from $124,548 to $195,900. This construction contract is for the replacement of non-functional HVAC units and renovation of existing units that remain at the ELAC - Corporate Centre office building renovation project. Scope of work consists of the installation of new building HVAC units and 3 smaller HVAC units servicing IT intermediate distribution frame (IDF) rooms on three of the five floors within the building including installation of related piping, electrical material, and equipment.

Funding

Funding is through Scheduled Maintenance Funding. Non-Bond project.

C. Action

Authorize a contract with Pinnacle Window Coverings, Inc. to provide general construction services for the Replacement of Window Shades project at Los Angeles Mission College at a cost of $156,000. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Four contractors requested bid packets. One responsive bid was received for $156,000. This construction contract is for replacement of window shades at several buildings.

Funding

Funding is through Scheduled Maintenance Funds. Non-Bond project.
D. Action

Authorize a contract with Line Tech Contractors to provide general construction services for the Parking Structure 4 Exterior Lighting project at Los Angeles Southwest College at a cost of $145,500. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Eight (8) contractors requested bid packets. Eight (8) responsive bids were received ranging from $145,500 to $212,465. This construction contract is for Parking Structure 4 exterior lighting.

Funding

Funding is through Proposition 39 Energy Funds. Non-Bond project.

E. Action

Authorize a contract with Color New Company to provide general construction services for the Repainting of Cypress Hall, Sage Hall and Cedar Hall project at Los Angeles Trade Technical College at a cost of $439,000. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Fifteen contractors requested bid packets. Six responsive bids were received ranging from $439,000 to $1,162,000. This construction contract is for the repainting of the exterior surfaces of Cypress Hall, Sage Hall, and Cedar Hall at Los Angeles Trade Technical College.

Funding

Funding is through Scheduled Maintenance Funds. Non-Bond project.

F. Action

Authorize a contract with SmartWatt Energy Inc. to provide general construction services for the Exterior Lighting project at West Los Angeles College at a cost of $105,494. Consistent with Board Rule 7100.10 the Chief Facilities Executive may authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. 11 contractors requested bid packets. Three (3) responsive bids were received ranging from $105,494 to $151,100. This construction contract is for exterior lighting at West Los Angeles College.
Funding

Funding is through Proposition 39 Energy Funds. Non-Bond project.

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

**Action**

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

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and PERCENTAGE OF ORIGINAL CONTRACT COST</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| Clausen Hall Modernization Los Angeles City College 11C.7107.03 | Liberty Mutual Insurance Company No. 33357-1 | $12,611,789 | Unilateral CO No. 46 for $38,121. 0.3% | $3,433. | Additional Requirements:  
- Install District standard card readers at doors per Architect of Record (AOR).  
- Install additional pendant light fixture supports at Band Orchestra Room per AOR.  
- Replace conduit and wiring and disconnect switch for elevator per AOR.  
- Finish columns at room to conceal storefront hardware per AOR.  
- Provide new sprinkler head in janitorial closet per AOR.  
- Install fire alarm cabling to add loop to fire alarm system per AOR.  
- Add conduit and wire for new light, remove abandoned fixtures, and patch and paint existing openings at the loading dock per AOR. |
| Marquee Sign Modernization Los Angeles Harbor College 33H.5366.02.03 | National Sign and Marketing No. 33302 | $809,677 | CO No. 3 for $56,579. 7.24% | N/A | Additional Requirements:  
- Ship Marquee Sign back to factory for redesign per Architect of Record (AOR).  
- Utilize larger crane and change crane location per AOR. |
Background

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

Funding and Development Phase

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

VI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Action

Authorize Acceptance of Completion of Contract No. 33773 with GMZ Engineering, Inc to provide, install, and maintain a rented temporary fence for the Stadium ADA Improvements project at Pierce College with a substantial completion date of January 19, 2015.

Background

This contract was authorized by the Board of Trustees on February 12, 2014 (Com. No. FPD1).

The total cost of this contract is $14,691.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Stadium ADA Improvements 35P.5537.03. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 33821 with Access Pacific Inc. to provide general construction services for the Parking Lot 7 Blue Phone Repair at the Library/Learning Crossroads Building project at Pierce College with a substantial completion date of January 5, 2015.

Background

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

The total cost of this contract is $24,153.

Funding and Development Phase

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

C. Action

Authorize Acceptance of Completion of Contract No. 33584 with Apex Contracting & Restoration, Inc. to provide general construction services for the Student Services...
Building - Emergency Restroom Repair project at West Los Angeles College with a substantial completion date of January 19, 2015.

Background

This contract was ratified by the Board of Trustees on February 11, 2015 (Com. No. FPD3).

The total cost of this contract is $281,246.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Services Building 39W.5904.02.01. Construction Phase.

VII. RATIFY AMENDMENT OF LEASE AGREEMENT

A. Action

Ratify Amendment No. 1 to Lease Agreement No. 33507 with Williams Scotsman, Inc. to extend the term three (3) months for the lease of fourteen (14) custom fabricated modular buildings for the Student Success & Retention swing space (F9/B2 Bungalow-Temporary) project at East Los Angeles College at a not to exceed monthly rate of $10,429 per month and a not to exceed total cost of $31,287 including all applicable taxes detailed as follows:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Type</th>
<th>Lease Inception Date</th>
<th>Lease Expiration Date</th>
<th>Proposed Lease Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>24' x 40'</td>
<td>May 29, 2012</td>
<td>February 28, 2015</td>
<td>May 28, 2015</td>
</tr>
<tr>
<td>1</td>
<td>24' x 40'</td>
<td>July 10, 2012</td>
<td>April 10, 2015</td>
<td>May 28, 2015</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Lease Agreement approved by the Board of Trustees is $445,417.

Background

The authorization to establish the above Lease Agreement for fourteen (14) custom fabricated modular buildings was issued by the Board of Trustees on April 11, 2012 (Com. No. FPD1) with inception dates to be as soon thereafter as possible. The lease inception dates shown above are the actual delivery dates of the modular buildings to the project site. It is requested the term of the Lease Agreement be extended three (3) months to continue the use of the modular units as temporary classroom spaces for the Language and Arts Departments until construction of the new Student Success & Retention building is completed. Modular units may be returned to the vendor prior the expiration of the lease agreement at no penalty.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. F9/B2 Bungalow - Temporary 32E.531.02.01. Construction Phase.
B. Action

Ratify Amendment No. 2 to Lease Agreement No. 33774 with Williams Scotsman, Inc. for continued provision of six modular units for the Theater/Performing Arts Building Renovation project at Pierce College at $8,684 per month from January 16, 2015 through February 14, 2015 and to repair, disassemble, and remove from premises six modular units at a total cost not to exceed $56,219 plus any applicable tax:

Inclusive of the proposed amendment, the total amount of this lease agreement approved by the Board of Trustees is $225,098.

Background

On May 15, 2013 (Com. No. FPD1), the Board approved the assumption of the above-referenced lease through December 14, 2013 for five temporary structures and expanded the approval to include an additional unit on July 10, 2013 (Com. No. FPD1). The initial term was six months which was then to continue on a month-to-month basis. On August 6, 2014 (Com FPD1) the Board approved a 6 month extension of the lease through January 15, 2015. The units are required through February 14, 2015 due to project completion and occupancy. The original lease and extension did not provide for the costs to dismantle, repair and haul away the six modular units at lease termination. It is requested that the agreement be amended to allow for the extended lease, dismantling, repair and haul away costs.

Funding and Development Phase

Funding is through Proposition A and Measure J Bond proceeds. Early Renovations - Theater Building - Performing Arts 05P.6518.03.03; Performing Arts Building Improvements 35P.5518.03.04. Construction Phase.

VIII. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize Amendment No. 5 to Design-Build Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Student Services Center project at Los Angeles City College including credits in the amount of $(30,800) and costs in the amount of $500 for a total credit of $(30,300) inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $40,222,889.

Background

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

Due to additional requirements:

- Revise construction documents to delete the roof drain piping insulation.
- Credit to the project for the deleted roof drain piping installation.

Amendment No. 5 to Agreement No. 33741 includes Student Services Change Order No. 5-SS.

Funding and Development Phase

Funding is through Measure J Bond proceeds as applicable. Student Services Center 31C.5134.02. Construction Phase.

B. Action

Authorize the following actions for Amendment No. 6 to Design-Build Agreement No. 33116 with Edge Construction LLC for additional Design-Build services for the Campus Student Center & Bookstore project at East Los Angeles College at a cost not to exceed $223,455 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 6 to Agreement No. 33116 with Edge Construction to provide additional Design-Build services at a cost of $83,191; and,

2. Authorize Amendment No. 6 to Agreement No. 33116 with Edge Construction to provide additional Design-Build services at a cost of $140,264.

Inclusive of this amendment, the total cost of this Design-Build agreement is $29,968,379.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on June 24, 2009 (Com. No. FPD1). This Design-Build agreement with Edge Construction LLC was authorized by the Board of Trustees on October 6, 2010 (Com. No. FPD1).

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

Due to unforeseen conditions:

- Remove discovered existing damaged underground storm drain pipe not shown on as-built drawings and replace.
- Relocate chilled water valves discovered to conflict with planter footing and not shown on as-built drawings.
- Remediate discovered sewage leak and re-grade roadway sub-base.
The following additional Design-Build services are proposed and are requested to be authorized:

1. Due to requests by the college:
   - Design and construct Veteran's Center rooms.
   - Provide and install Lenel-compatible CCTV and intrusion system components.
   - Add one wall-mounted TV monitor in the Veteran's Center.

2. Due to additional requirements:
   - Install smart meter for efficient Building Operation System as prescribed by the District.
   - Install Owner-furnished uninterruptable power supply.

Amendment No. 6 to Agreement No. 33116 includes Change Orders Nos. 6 and 7.

Funding and Development Phase

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

C. Action

Authorize Amendment No. 9 to Agreement No. 32975 with Pinner Construction Company for additional Design-Build services for the Student Success and Retention Center project at East Los Angeles College at a cost not to exceed $27,981 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $59,865,849.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on June 24, 2009 (Com. No. FPD1). This Design-Build agreement with Pinner Construction Company Inc. was authorized by the Board of Trustees on June 16, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed:

Due to requests by the college:
- Provide forty-four lecterns and integrate with audio/visual system.

Amendment No. 9 to Agreement No. 32975 includes Change Order No. 14.

Funding and Development Phase

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

Authorize the following actions for Amendment No. 28 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Cox Building - Little Theater Upgrade project and Cox Building Upgrade project and the at Los Angeles Southwest College for a cost not to exceed $141,277 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 28 to Agreement No. 33063 to provide additional Design-Build services at a cost of $130,951; and,

2. Authorize Amendment No. 28 to Agreement No. 33063 to provide additional Design-Build services at an additional cost of $10,326.

Inclusive of this amendment, the total cost of this Design-Build agreement is $100,716,287.

Background

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

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

1. Due to requests by the college:
   - Installed additional electrical outlets for owner-furnished and owner-installed servers;
   - Relocated installed equipment racks;
   - Relocated installed furniture to accommodate additional building user;
   - Installed additional electrical outlets and data connections for equipment in the reprographics room.

2. Due to unforeseen conditions:
   - Removed and replaced existing caulk joints, discovered to be cracked and deteriorated, to prevent water intrusion into the Cox Building - Little Theater.

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

Due to requests by the college:

- Resurface and level asphalt on the site of the removed temporary Library to prevent tripping hazards for Campus pedestrians.
- Non-compensable time extension for the Cox Building - Little Theater Upgrade project due to delayed delivery of the orchestra shell and theater seating.
Amendment No. 28 to Agreement No. 33063 includes Change Order Nos. 53, 54, 55, and 56.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Cox Building Upgrade 36S.5607.03.10, B6S.5607.03.10 and Cox Building - Little Theater Upgrade 36S.5607.03.09. Construction Phase.

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

**A. Action**

Ratify Amendment No. 2 to Design-Build Agreement No. 33785 with Davis Reed Construction, Inc. for additional Design-Build services for the Campus Wide ADA Transition and Access Compliance project at Los Angeles Harbor College for a cost of $38,222.

Inclusive of this Amendment, the total cost of this Design-Build agreement is $13,734,722.

**Background**

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on December 5, 2012 (Com. No. FPD6). This Design-Build agreement with Davis Reed Construction, Inc. was authorized by the Board of Trustees on February 12, 2014 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to requests by the college:
   - Expanded the scope of design services to address various ADA compliance issues for the Theater Drama Speech and Fine Arts Buildings.
   - Separate the drawings into four (4) submittal packages pursuant to a request by the Division of the State Architect.

Amendment No. 2 to Agreement No. 33785 includes Change Order No. 3.

**Funding and Development Phase**

Funding is through Measure J Bond Proceeds. Community Education Building and Campus Wide ADA Transition and Access Compliance 33H.5329.03, 33H.5338.02.01, 40J.5302.03.01. All Phases.

**B. Action**

Ratify Amendment No. 17 to Agreement No. 32881 with Harper Construction Company, Inc. for additional Design-Build services for the School of Career & Technical Education (SoCTE) project at Los Angeles Southwest College at a cost not to exceed $108,079.
Inclusive of this amendment, the total cost of this Design-Build agreement is $37,078,363.

**Background**

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

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

1. Due to requests by the college:
   - Install skateboard deterrents on planter walls and benches.
   - Change paint color on walls of the Multi-purpose Room from red to white to allow projections to be displayed during Board of Trustees and public meetings.

2. Due to unforeseen conditions:
   - Troubleshoot and remedy fire alarm connectivity issues discovered when the new SoCTE building was connected to the Campus’ existing fire alarm system.
   - Restore existing landscape discovered to be withered and grade pathway for new concrete walkway discovered to be uneven.

3. Due to additional requirements:
   - Furnish and install bollards around the new electrical switchgear to prevent accidental impacts.

Amendment No. 17 to Agreement No. 32881 includes Change Order Nos. 22, 23, and 24.

**Funding and Development Phase**

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

**C. Action**

Ratify Amendment No. 5 to Agreement No. 33349 with McCarthy Building Companies for modified Design-Build services for the Monarch Center (Student Services Annex) and Parking Structure project at Los Angeles Valley College with credits in the amount of $(25,280) and costs in the amount of $92,176 for a total cost not to exceed $66,896 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $46,209,020.
Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on November 2, 2010 (Com. No. FPD1). This Design-Build agreement with McCarthy Building Companies was authorized by the Board of Trustees on July 13, 2011 (Com. No. FPD1).

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

1. Due to Unforeseen Conditions:
   - Removed discovered saturated soil not shown on geotechnical report, over excavated bottom of new sewer line trench, and backfilled with rock to reach required compaction at a cost of $5,350;
   - Re-routed fire water piping discovered to be connected to a domestic water line not shown on as-built drawings and provided chlorination testing at a cost of $6,149;
   - Replaced a twelve foot section of an existing six inch fire water line discovered to be leaking at a cost of $1,124.
   - Removed discovered abandoned caisson piles and cisterns not show on as-built drawings at a cost of $11,225.

2. Due to College Request:
   - Reduced the number of electric vehicle charging stations with restricted parking from 30 as originally designed to 12 for a credit to the project in the amount of ($23,280). The college determined the reduction would have no impact on the demand for electric vehicle charging stations at the college and would increase the total amount of parking available.
   - To reduce potential excess nighttime illumination of the sky adjacent to the Planetarium, the Monarch Center lights at the west canopy were changed from up lights to down lights at a cost of $4,600.
   - Modified HVAC equipment to accommodate the greater temperature range for chilled water from the future Central Plant expansion project at a cost of $33,815.
   - Provided metal picket guardrails at two sets of stairs to improve safety and maintenance performance in-lieu-of the specified glass guardrails for a credit of ($2,000).
   - Completed Path of Travel improvements within the project site area that were part of a previous Design-Build Agreement that was terminated for convenience at a cost of $23,663.
   - Upgraded the exterior lighting controls to meet the campus standard which was changed after this project began at a cost of $6,250.

Amendment No. 5 to Agreement No. 33349 includes Change Order No. 5.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Site Make Ready/Monarch Center 38V.5842.02. Construction Phase
X. **AUTHORIZE AMENDMENT TO LEASE LEASE-BACK AGREEMENT**

**Action**

Authorize Amendment No. 1 to Lease Lease-Back Agreement No. 33846 with GGG Demolition, Inc. for additional construction services for the Demolition of Elm and Aloe Halls project at Los Angeles Trade Technical College at a cost not to exceed $541,302 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Lease Lease-Back agreement is $2,676,401.

**Background**

This Lease Lease-Back agreement with GGG Demolition, Inc. was authorized by the Board of Trustees on October 8, 2014 (Com. No. FPD3).

**Additional construction services are proposed as follows:**

- Due to requests by the college, construct a temporary storage yard on a vacant site generally bounded by Grand Avenue, 21st Street and Olive Street and vacate the existing storage yard which is located in the vicinity of Sequoia and Mariposa Halls to provide additional access to perform site work and make room for the college’s Spring Graduation Ceremony to be held on June 7, 2015. It is noted that materials in the storage yard could not be transferred to the East Parking Structure which has been delayed.
- Due to unforeseen conditions, abate discovered potentially hazardous materials.

Amendment No. 1 to Agreement No. 33846 includes Change Order Nos. 1 and 2.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Demolition of Elm and Aloe Halls 377.5779.03.15. Construction Phase.

XI. **AUTHORIZE PURCHASE ORDERS**

A. **Action**

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/SIGManet Contract No. 31-11-70-2486, and b) authorize the purchase of Cisco Systems Internal wireless access points equipment for the Campus Student Center Bookstore project at East Los Angeles College at a cost of $23,997. If applicable, all sales tax shall be paid.

**Background**

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

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

B. Action

Pursuant to Education Code 81651, authorize the purchase of a Scantron machine from Scantron Corporation to facilitate automatic scoring and item analysis of multiple-choice tests at the Cox Building Upgrade project at Los Angeles Southwest College at a cost of $2,970. If applicable, all sales tax shall be paid.

Background

Education Code 81651 states: “The governing board of any community college district may purchase supplementary textbooks, library books, and educational films, and audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals in any amount needed for the operation of the schools of the district without taking estimates or advertising for bids.” The District finds that this purchase order will provide educational materials to be used only for the purpose of teaching Cox Building Upgrade students at Los Angeles Southwest College. Delivery is included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Cox Building Upgrade 36S.5607.03.10 Construction Phase.

XII. RATIFICATION OF SETTLEMENTS

A. In accordance with Board Rule 7313, ratify the Settlement of Worker’s Compensation Claim No. 345C6266513, related to various LACCD projects, in the amount of up to $10,000 to cover the employee, his attorney and medical liens.

B. In accordance with Board Rule 7313, ratify the Settlement of Labor Compliance Claim No. 2015-LCP01, related to Los Angeles Mission College Project Number 34M.5405.02, in the amount of $15,127.99 to cover the underpayment of prevailing wages.