I. Roll Call (3:30 p.m.) Location: Music Recital Hall

II. Flag Salute

III. Welcoming Remarks by Otto Lee, President, Los Angeles Harbor College

IV. Approval of Minutes: Regular Meetings and Closed Sessions:
   February 11, 2015 and February 25, 2015

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

VI. Announcements from the College Presidents

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

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

IX. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
   • Proposed Actions
     BT1. Resolution – District Classified Employees Retirement
     BT2. Resolution – In Support of AB 176 (Bonta)
     BT3. Resolution – In Support of LACCD Disaggregation of Data for Asian and Pacific Islander Communities
     BT4. Adopt the Legislative & Public Affairs Committee’s Recommendations (April 15, 2015 Meeting)
     BT5. 2015 Election for California Community College Trustees (CCCT) Board of Directors
     BT6. Conference Attendance Authorizations
X. Reports from the Chancellor and College Presidents
   - Report from the Chancellor regarding activities or pending issues in the District
     - Los Angeles Harbor College Presentation: Challenging Athlete’s Minds for Personal Success (CHAMPS) Program

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
   FPD2. Authorize Master Procurement Agreements
   FPD3. Adopt Resolution Ratifying Staff’s Issuance of a Request for Qualifications and Proposals Under Education Code Section 81335 for the Multi-Campus Technology and Security Upgrade Project at Los Angeles Pierce and West Los Angeles Colleges; and Authorizing the Award of a Site Lease, Facilities Lease and Related Construction Services Agreements
   FPD4. Adopt Recommendations of the Facilities Master Planning and Oversight Committee Regarding the Connect LACCD Project

   HRD1. Personnel Services Routine Actions
   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
   BF2. Approve 2014-15 Budget Adjustments to Income/ Appropriations

XII. Recommendations from the Chancellor
    CH1. Approve College Planning and Institutional Effectiveness Reports
        - Los Angeles Mission College
        - Los Angeles Pierce College
        - Los Angeles Southwest College

    CH2. Approve Los Angeles Harbor College Mission Statement

XIII. Notice Reports and Informatives
    CH/A. [Notice] Amend Board Rule 2408
    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: Student Services and Administration Building, Room 219

XVII. Reconvene Regular Meeting

   Location: Student Services and Administration Building, Room 219

XVIII. Roll Call

XIX. Report of Actions Taken in Closed Session – April 15, 2015

XX. Consent Calendar

   Matters Requiring a Majority Vote

   HRD2. Approve Disciplinary Action Regarding Classified Employees

   ISD4. Approve Student Discipline – Expulsion Without Reconsideration

XXI. Adjournment

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Next Scheduled Regular Board Meeting
Wednesday, April 29, 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, April 15, 2015

Los Angeles Harbor College
Student Services Administration (SSA) 219
1111 Figueroa Place
Wilmington, CA 90744

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

A. District Negotiators: Albert Román
   Adriana D. Barrera

   Employee Unit: Clerical/Technical – Local 1521A

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

A. Position: Chancellor

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

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

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

A. LACCD v. PW Construction, Inc.

B. 700 Wilshire Properties v. Roosevelt Lofts, Inc., et al.

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

E. Laronda Davison v. LACCD

F. Ronald Vaught v. LACCD

G. Edrik Stamps v. LACCD


VI. Conference with Legal Counsel - Potential Litigation (pursuant to Government Code section 54956.9(d)(2) and (e)(1)

A. Claim for construction work at Los Angeles Valley College

B. Potential litigation – 1 matter
SUBJECT: RESOLUTION – DISTRICT CLASSIFIED EMPLOYEES RETIREMENT

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

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

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

Scott J. Svonkin, President
Board of Trustees

David Iwata, Chair
Personnel Commission

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years Of Service</th>
<th>Location</th>
<th>Retirement Date</th>
</tr>
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<tbody>
<tr>
<td>Quinones</td>
<td>Jorge</td>
<td>Software Systems Engineer</td>
<td>27</td>
<td>District Office</td>
<td>03/05/2015</td>
</tr>
<tr>
<td>Bumanglag</td>
<td>Rosario</td>
<td>Chemistry Lab Technician</td>
<td>25</td>
<td>City</td>
<td>03/01/2015</td>
</tr>
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<td>Tran</td>
<td>Daniel</td>
<td>Gardener</td>
<td>25</td>
<td>Pierce</td>
<td>02/19/2015</td>
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<tr>
<td>Main</td>
<td>Bruce</td>
<td>Payroll Assistant</td>
<td>19</td>
<td>Valley</td>
<td>02/01/2015</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________
Subject: **RESOLUTION - IN SUPPORT OF AB 176 (BONTA)**

The following resolution is presented by Legislative & Public Affairs Committee members Eng (Chair), Field, and Svonkin:

Resolution calling upon members of the California Senate and California Assembly to approve AB 176 (Bonta) Disaggregated Data: Uncovering Education Disparities in the Asian Pacific Islander (API) Community

WHEREAS, California is home to the nation's largest Asian American and second largest Native Hawaiian and Pacific Islander populations; and

WHEREAS, Data from the 2010 United States Census Bureau shows that California's Asian American population grew by 34 percent between 2000 and 2010 while the Native Hawaiian and Pacific Islander population expanded by 29 percent; and

WHEREAS, 12.5 percent of the Los Angeles Community College District student population in the fall of 2014 was Asian American, including Pacific Islanders; and

WHEREAS, United States Census Bureau currently includes 23 distinct communities within the Asian American population and 19 communities within the Native Hawaiian and Pacific Islander populations; and

WHEREAS, The current community college CCCApply collects information on 13 different Asian and Pacific Islander populations; and

WHEREAS, The California Community College Student Success Scorecard displays information on three different Asian and Pacific Islander populations; and

WHEREAS, While many of the communities within the Asian and Pacific Islander population face similar challenges in California, such as language barriers and immigration, they differ on many issues; and

WHEREAS, These differences are most evident with respect to education where the outcomes of some of the largest Asian and Pacific Islander populations raise the average outcome for the greater population as a whole; and

WHEREAS, While Asian and Pacific Islander data related to the average student demonstrates high academic achievements, disaggregated data sheds light on the reality that Southeast Asian subgroups suffer from much lower achievement rates; and

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ________________

Eng ____________________________ Pearlman __________________
Field ____________________________ Svonkin __________________
Fong ____________________________ Veres __________________
Moreno __________________________ Jackson __________________

Student Trustee Advisory Vote
WHEREAS, Relying most often on the aggregate data of the Asian and Pacific Islander population, the state of California misses the needs of growing ethnic subpopulations; and

WHEREAS, Funding provided in the 2014-15 Budget Act for student equity is designated for districts to increase access to, and completion of, basic skills, career and technical education and workforce training and transfer courses for the overall student population and for each population group of high-need or disadvantaged students, and

WHEREAS, If not addressed properly, California runs the risk of lower educational outcomes for future generations; now, therefore, be it

RESOLVED, That the Los Angeles Community College District believes that greater data disaggregation is imperative for uncovering social, economic and educational disparities within the greater Asian and Pacific Islander population; and be it further

RESOLVED, That the Los Angeles Community College District calls on California to rethink its policies governing aggregation of data that can be utilized to improve the educational and job training access and success of Asian and Pacific Islander populations; and be it further

RESOLVED, That the Los Angeles Community College District requests the members of the California State Senate and the California State Assembly to increase access to disaggregated demographic data for the Asian and Pacific Islander community by approving AB 176 (Bonta).
RESOLUTION IN SUPPORT OF LACCD DISAGGREGATION OF DATA FOR ASIAN AND PACIFIC ISLANDER COMMUNITIES

The following resolution is presented by Legislative & Public Affairs Committee members Eng (Chair), Field, and Svonkin:

WHEREAS, California is home to the nation’s largest Asian American and second largest Native Hawaiian and Pacific Islander populations; and

WHEREAS, Data from the 2010 United States Census Bureau shows that California’s Asian American population grew by 46 percent between 2000 and 2010 while the Native Hawaiian and Pacific Islander population expanded by 40 percent; and

WHEREAS, The Los Angeles Community College District is the largest community college district in California, and the United States; and

WHEREAS, 12.5 percent of the Los Angeles Community College District student population in the fall of 2014 was Asian American including Pacific Islanders; and

WHEREAS, United States Census Bureau currently includes 21 distinct communities within the Asian American population and 10 communities within the Native Hawaiian and Pacific Islander populations; and

WHEREAS, The current community college CCCApply collects information on 13 different Asian and Pacific Islander populations; and

WHEREAS, The California Community College Student Success Scorecard displays information on only three different Asian and Pacific Islander populations; and

WHEREAS, While many of the communities within the Asian and Pacific Islander population face similar challenges in California, such as language barriers and immigration, they differ on many issues; and

WHEREAS, These differences are most evident with respect to education, where the outcomes of some of the largest Asian and Pacific Islander groups raise the average outcome for the greater population as a whole; and

WHEREAS, While aggregated Asian and Pacific Islander student data demonstrate high academic achievements, disaggregated data shed light on the reality that specific Asian and Pacific Islander subgroups experience much lower achievement rates; and

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ______________

Eng _______ Pearson _______ Field _______ Svonkin _______
Fong _______ Veres _______ Moreno _______ Jackson _______

Student Trustee Advisory Vote

Page 1 of 2 Pages Com. No. BT3 Div. Board of Trustees Date 4/15/15
WHEREAS, Relying most often on the aggregate data of the Asian and Pacific Islander population, the state of California fails to meet the needs of growing ethnic subpopulations; and

WHEREAS, Funding provided in the 2014-15 Budget Act for student equity is designated for districts to increase access to, and completion of, basic skills, career and technical education and workforce training and transfer courses for the overall student population, as well as for each population group of high-need or disadvantaged students; and

WHEREAS, If not addressed properly, California runs the risk of lower educational outcomes for future generations; Now, therefore, be it

RESOLVED, That the Los Angeles Community College District believes that greater data disaggregation is imperative for uncovering social, economic and educational disparities within the greater Asian and Pacific Islander population; and be it further

RESOLVED, That the Los Angeles Community College District will effective immediately, collect, prepare, store, and present data on Asian and Pacific Islander students including but not limited to those of Asian Indian, Cambodian, Chinese, Filipino, Guamanian or Chamorro, Native Hawaiian, Japanese, Korean, Laotian, Samoan, and Vietnamese ethnicity. This data will appear in reports, websites, presentations, and memorandums whenever racial, ethnic or other similar demographic information is reported; and be it further

RESOLVED, That the Los Angeles Community College District will pursue opportunities, whenever possible, to collect, prepare, store and present data on Asian and Pacific Islander students including but not limited to those of Bangladeshi, Fijian, Hmong, Indonesian, Malaysian, Pakistani, Sri Lankan, Taiwanese, Thai, and Tongan ethnicity, for the purpose of including such data in future reports, websites, presentations and memorandums whenever racial, ethnic, or other similar demographic information is reported.
Subject: ADOPT THE LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE’S RECOMMENDATIONS (APRIL 15, 2015 MEETING)

Support Oppose

AB 206 (Stone) Student financial aid: California DREAM Work-Study Program

Summary: This bill would establish the California DREAM Work-Study Program at UC and CSU under the administration of the Student Aid Commission in order to provide work-study financial aid opportunities for AB 540 students attending UC and CSU.

Analysis: While this measure would not directly provide assistance to community college AB 540 students, it would provide additional financial aid opportunities to community college AB 540 students that transfer to a CSU or UC. Under current law many AB 540 students are not permitted to participate in federal work-study programs. This measure would establish a program so that DACA students have additional resources to pay for items such as housing costs, books and transportation costs.

Recommendation: Support

AB 393 (Hernández) Veteran Resource Centers Grant Program

Summary: This measure would establish the Veteran Resource Centers Grant Program, which would authorize the governing board of a community college district and a community college campus at which a veterans resource center has been or is intended to be established to jointly apply to the chancellor for a grant for purposes of providing resources to veterans and active duty members of the Armed Forces of the United States.

Analysis: Many veterans are returning of the wars in the Middle East requiring additional services as they seek to further their education. In order to provide these services, many colleges are opening or have opened veteran’s resource centers. This measure would provide additional resources to these centers through a competitive process.

Recommendation: Support

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date: __________________________
AB 520 (Levine) Apprenticeships

**Summary:** This bill would require the annual report from the Chief of the Division of Apprenticeship Standards and the California Apprenticeship Council to the Director of Industrial Relations on the activities of the division and the council to include an analysis of any apprenticeship standards or regulations that were proposed or adopted in the previous year.

**Analysis:** Successful apprenticeship programs require, standards for fair wages, working conditions, training and certification. To achieve these standards, current law requires the Director of Industrial Relations (DIR) to submit an annual report to the Legislature. The report includes data and statistical information regarding the number of people applying and completing apprenticeships, the ethnicity and gender of apprentices, affirmative action goals, and the actions taken to improve completion rates. This measure would simply require that report to also include any changes to apprenticeship standards or regulations that were either proposed or adopted so that a comprehensive understanding of the previous year’s proposals is available.

**Recommendation:** Support

AB 653 (Levine) Postsecondary education: intersegmental coordination in governance

**Summary:** This bill would require the CCC Chancellor and CSU Chancellor, and request the UC President, to coordinate the efforts of their respective segments when procuring systemwide information technology and software for the purposes of enhancing student achievement.

**Analysis:** This bill seeks to require that the three segments coordinate when making purchases of new technology in order to take advantage of economies of scale. The measure also seeks to provide for the three segments to better work outside of “silos” when it comes to procurement. Current law provides for some collaboration among the segments on purchases. Segments may piggyback on other district purchases, however due to the differences in contracting codes for the three segments at times, interpretations of what is specifically authorized differs.

**Recommendation:** Support, if amended to provide for ability for community colleges to more efficiently contract on all items with UC and CSU.
AB 767 (Santiago) Community Colleges: Emergency Preparedness Standards

Summary: This bill would require the California Community College System Chancellor to update emergency preparedness standards by January 1, 2017, and every 5 years thereafter, and consider including an active shooter response plan.

Analysis: In recent years, there have been a number of active shooter incidences that have occurred on or near college campuses throughout the United States. A recent FBI report indicates that from 2000-2013, approximately 3% of the active shooter incidences included in the study occurred on educational site. 7.5% of the incidences occurred at an institution of higher education. Recent tragedies such as those at UC Santa Barbara and at Seattle Pacific have garnered much attention. The bill seeks to ensure that local districts have an adequate plan when an incident occurs.

Recommendation: Support

AB 770 (Irwin) Community Colleges: Basic Skills and Innovation Strategies

Summary: This bill establish a financial grant and professional development funding program, which would authorize the governing board of a community college district to apply to the chancellor for funds for purposes of community colleges within the district adopting or expanding the use of evidence-based models of academic assessment and placement, remediation, and student support that accelerate the progress of underprepared students toward achieving postsecondary educational and career goals.

Analysis: One of the major issues facing community colleges today is addressing basic skills needs of students. The current score cards demonstrates the challenges with basic skills as it indicates that the largest factor in whether or not a student is “successful” is what level of proficiencies they are upon entering colleges. There are a number of best practices available and districts are undertaking many innovative approaches to basic skills education. This would provide districts with additional funds needed to address these issues.

Recommendation: Support

AB 913 (Santiago) Student Safety

Summary: This bill would require written agreements with local law enforcement agencies relating to certain violent crimes to designate the law enforcement agency that will have operational responsibility for the investigation of each sexual assault and hate crime.
Analysis: Currently, the US Department of Education is investigating 101 postsecondary institutions over the handling of sexual violence complaints under Title IX. The complainants allege that the schools violated Title IX by not thoroughly investigating sexual assault allegations. This measure will ensure that campuses and law enforcement have policies in place that clearly outline responsibilities for each entity related to sexual assault and hate crimes.

Recommendation: Support

Support Oppose

AB 968 (Williams) Postsecondary education: transcripts

Summary: This bill would require the governing board of each community college district, the CSU Trustees, the UC Regents, the governing body of each independent institution of higher education, and the governing body of each private postsecondary educational institution to indicate on a student’s transcript when the student is ineligible to reenroll due to suspension or expulsion for the period of time the student is ineligible to reenroll.

Analysis: Current law authorizes a community college district to deny enrollment, permit conditional enrollment or enroll, after a hearing, a student who has committed one of numerous serious offenses and been expelled for that offense from another community college district. One of the difficulties surrounding the implementation of that law is that it is difficult to identify which students have been expelled for those offenses. The length of time of this authority is for five years.

Recommendation: Support, if amended to limit time on community college transcript to 5 years

Support Oppose

SB 186 (Jackson) Community college districts: removal, suspension, or expulsion

Summary: This bill would add to the definition of good cause, for the purpose of removal, suspension, and expulsion of a community college student, the offense of sexual assault or sexual battery, regardless of the victim's affiliation with the community college. The bill would authorize the governing board of a community college district to remove, suspend, or expel a student for sexual assault or sexual battery, regardless of the victim’s affiliation with the community college, even if the offense is not related to college activity or attendance.

Analysis: This bill is the result of a roundtable discussion that the Senator held in her district regarding campus climate. Currently, community college districts can only discipline students if the offense has to do with the campus community. This would
authorize a community college to discipline a student for sexual assault even if the offense in not related to the college activity or attendance due to circumstances where students from various segments were comingling.

**Recommendation:** Support

**SB 222 (Block) School bonds: school facilities: statutory lien**

**Summary:** This bill would require school bonds issued and sold to be secured by a statutory lien on all revenues received pursuant to the levy and collection of the tax.

**Analysis:** This measure is considered a technical amendment relating to bonds issued by schools and community college districts. School districts in California finance construction, reconstruction, rehabilitation, or replacement of school facilities by issuing general obligation bonds. These bonds are debts of the school district payable solely from a dedicated property tax levied on all properties in the school district. When collected, all taxes levied for the bonds must be paid into the county treasury into a special fund dedicated solely to the payment of the district’s bonds. While bond rating agencies rate bonds based on the fiscal health of the district, in fact, the health of the district has little to no bearing as to the likelihood of the bond being paid off. This measure could likely result in better bond rating for districts.

**Recommendation:** Support

**SB 247 (Lara) Dream Centers: educational support services**

**Summary:** This bill would authorize the governing board of each segment of California higher education, including the governing board of each community college district, and California high school to establish on-campus Dream Centers to provide information to undocumented pupils and students about educational support services.

**Analysis:** The California legislature has adopted several polices to support undocumented students seeking postsecondary education and LACCD has been at the forefront of supporting those efforts. Most notably, AB 540 granted these students in state-tuition if they meet specified criteria, AB 130, and AB 131 allowed students to access state and institutional financial aid. Two years ago, LACCD sponsored legislation, SB 150 that authorizes the district to waive nonresident fees for concurrently enrolled undocumented students. Additionally the federal program known as DACA enables students to participate in federal work study programs. Despite these policies, there is anecdotal evidence of community groups challenging the need and legality of support services for undocumented students in various
school districts and colleges around the state. This bill seeks to provide clarification by explicitly authorizing the creation of dream centers and other support services for undocumented students.

**Recommendation:** Support

SB 373 (Pan) California Community Colleges: overload assignments and full-time faculty percentage

**Summary:** This bill would create a district cap at the number of part-time faculty based on the number of current full-time employed faculty during the 2014-15 fiscal year. If a district wanted to grow beyond its current number of course sections, it would have to do so by only by hiring additional full-time tenure track faculty. The measure would also preclude a district from assigning overload assignments to the new faculty.

**Analysis:** This measure has the potential to stymie growth as it would constrain the ways that a district would be able to add additional course sections. This would also create a potential access issue for students seeking to enroll in courses that may not be added because the district could not afford to add additional full-time faculty to teach the courses. Many studies have indicated that a healthy cadre of full-time faculty increases student success. Full-time faculty members are traditionally more available for office hours and more involved in campus leadership positions. The difficulty for districts is economics. LACCD plans to hire approximately 150 new full-time faculty this year, however, they will also need to balance that with part-time faculty in order to attain district growth targets.

* Note: The current bill that is in print does not represent the measure that will be heard on April 8th. The bill will be amended to reflect this summary and analysis.

**Recommendation:** Oppose

SB 456 (Block) Criminal threats: discharge of firearm

**Summary:** This bill would provide that a person who threatens to discharge a firearm on the campus of a public or private university, community college, school, or location where a school-sponsored event is taking place, and who causes the report of that threat to be made to law enforcement, is guilty of a misdemeanor punishable by a fine, by imprisonment for a period not exceeding one year, or by both that fine and imprisonment.
Board of Trustees
Los Angeles Community College District

Comm No. BT4  Division: BOARD OF TRUSTEES  Date: April 15, 2015

Analysis: Existing law requires a person who intentionally threatens to commit a crime that will result in death or great bodily injury to a person to be imprisoned not to exceed one year. This applies even if there is no intent of actually carrying out the crime. Threats against schools have recently escalated with the ability to do so over the internet and various electronic outlets. This measure would provide local law enforcement with a tool to address threats on California school sights.

Recommendation: Support

SJR 1 (Beall) Social security: retirement benefits: public employees

Summary: This measure would request the President and the Congress of the United States to pass legislation repealing the Government Pension Offset and the Windfall Elimination Provisions from the Social Security Act.

Analysis: The federal Social Security Act contains two pension offsets, the Government Pension Offset (GPO) and the Windfall Elimination Provisions (WEP). These offsets reduce Social Security benefits payable to persons who are entitled to benefits under other public retirement systems. While those faculty that are members of CalSTRS do not participate in Social Security, the application of these offsets can have a severe impact on them and their families. The WEP impacts those STRS members that have also worked in jobs where they were a part of Social Security, while the WPO impacts STRS members' spouses. LACCD has supported similar measures in the past.

Recommendation: Support

AB 1088 (O'Donnell) School facilities: bond act: Green Act

Summary: This bill would state the intent of the Legislature to enact legislation that would create the Kindergarten-University Public Education Facilities Bond Act of a year to be determined, a state general obligation bond act that would provide funds to construct and modernize education facilities, to become operative only if approved by the voters at a statewide general election to be determined, and to provide for the submission of the bond act to the voters at that election.

Analysis: There has not been a statewide education bond since 2006 and all the funds for community colleges from that bond have been accounted for. Community colleges have a significant need for additional funding for facilities. Traditionally facilities have been funded through a joint program with the state and local matching funds. The few bonds, community colleges have received approximately 50% of the
higher education portion of the bond funds.

Recommendation: Support a statewide bond and community colleges receiving at least 50% of the higher education portion of the bond

AB 1433 (Gray) Higher education facilities: Recommitment to Higher Education Bond Act of 2016
Summary: This bill would enact the Recommitment to Higher Education Bond Act of 2016 to authorize an unspecified amount of state general obligation bonds to provide aid to the California Community Colleges, the University of California, the Hastings College of the Law, and the California State University to construct and modernize education facilities.

Analysis: There has not been a statewide education bond since 2006 and all the funds for community colleges from that bond have been accounted for. Community colleges have a significant need for additional funding for facilities. Traditionally facilities have been funded through a joint program with the state and local matching funds. The few bonds, community colleges have received approximately 50% of the higher education portion of the bond funds. Last year, at the end of session, the bond measure that was moving through the Legislature was amended to delete provisions allocating funding to higher education. This bill focuses exclusively on higher education where the need is great as well.

Recommendation: Support a statewide bond and community colleges receiving at least 50% of the higher education portion of the bond

SB 114 (Liu) Education facilities: Kindergarten through Grade 12 Public Education Facilities Bond Act of 2016
Summary: This bill would enact the Kindergarten through twelfth grade Public Education Facilities Bond Act of 2016 to authorize an unspecified amount of state general obligation bonds to provide aid to school districts, county superintendents of schools, county boards of education, charter schools to construct and modernize education facilities.

Analysis: There has not been a statewide education bond since 2006 and all the funds for community colleges from that bond have been accounted for. Community colleges have a significant need for additional funding for facilities. Traditionally facilities have been funded through a joint program with the state and local matching funds. The few bonds, community colleges have received approximately 50% of the higher education portion of the bond funds. This measure does not contain funding
for higher education facilities. The author has indicated that she would like to focus on reform of the K-12 program prior to including funding for K-12 or higher education.

Recommendation: Support a statewide bond that includes higher education and community colleges receiving at least 50% of the higher education portion of the bond.
Subject: 2015 ELECTION FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS

I move that the following individual(s) be elected to the CCCT Board of Directors for 2015:

Background: Pursuant to the CCCT Board Governing Policies, the election of members of the CCCT Board of the Community College League of California will take place between March 10 and April 25, 2015. This year there are seven (7) seats up for reelection on the Board; one of those seven is a vacancy created by a Board member that was not reelected at the district level in November.

Each community college district governing board shall have one vote for each of the seven seats on the CCCT Board. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes will serve a three-year term.

Official ballots must be signed and returned to the CCCT Elections Committee, League Office with a United States Postal Service (USPS) postmark no later than April 25, 2015. Election results will be announced at the CCCT Annual Conference, May 1-3, 2015 in Monterey, California.

2015 CCCT Election
Candidates in Random Drawing Order

1. *Ann H. Ransford, Glendale CCD
2. *Janet Chaniot, Mendocino-Lake CCD
3. Richard Watters, Ohlone CCD
4. *Bernard “Bee Jay” Jones, Allan Hancock Joint CCD
5. Don Edgar, Sonoma County CCD
6. Brent Hastey, Yuba CCD
7. Janet Green, Riverside CCD
8. Bill Freeman, Hartnell CCD
9. *Doug Otto, Long Beach CCD
10. *M. Tony Ontiveros, North Orange County CCD

*Incumbent
Subject: CONFERENCE ATTENDANCE AUTHORIZATIONS

Authorize payment of necessary expenses for Mike Eng, Steve Veres, Mike Fong, and Ernest H. Moreno, members of this Board of Trustees, to attend the Community College League of California 2015 Annual Trustees Conference, to be held on May 1-3, 2015 in Monterey, California.

Background: Trustees Eng’s travel allocation balance is $273.73 – he will assume any expenditures over his allocation; Trustee Veres’ funding is from the Chancellor’s travel account and will not exceed $1,500; Trustee Fong’s expenses will be reimbursed from his travel allocation and will not exceed $2,500; and Trustee Moreno’s expenses will be reimbursed from his travel allocation and will not exceed $2,500.
Subject: RATIFY BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $2,482,231 in income as recommended by the Chief Financial Officer/Treasurer. In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfers between major expenditure categories (EXHIBIT I).
## EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
April 15, 2015

### NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>810000-849900</td>
<td>902,505</td>
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<td>860000-889999</td>
<td>1,066,808</td>
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<tr>
<td>670000-889999</td>
<td>420,918</td>
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<tr>
<td>691000-892999</td>
<td>-</td>
</tr>
<tr>
<td>893000-897999</td>
<td>-</td>
</tr>
<tr>
<td>598000-899999</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td><strong>2,482,231</strong></td>
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</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>
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<tbody>
<tr>
<td>100000-199999</td>
<td>259,667,334</td>
<td>662,224</td>
<td>2,390,920</td>
<td>262,720,478</td>
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<tr>
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<td>498,629</td>
<td>728,839</td>
<td>163,439,966</td>
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<tr>
<td>300000-399999</td>
<td>151,879,725</td>
<td>200,192</td>
<td>(409,814)</td>
<td>151,670,103</td>
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<tr>
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<td>500000-599999</td>
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<td>874,499</td>
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<td>720000-729999</td>
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<td>-</td>
<td>-</td>
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<td>730000-739999</td>
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<td>740000-749999</td>
<td>230</td>
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<td>230</td>
</tr>
<tr>
<td>750000-759999</td>
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<td>760000-799999</td>
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<td>790200</td>
<td>14,455,709</td>
<td>-</td>
<td>-</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>1,152,511,364</strong></td>
<td><strong>2,482,231</strong></td>
<td>-</td>
<td><strong>1,154,993,595</strong></td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $14.45 million, which is 2.8 % 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>
<td></td>
</tr>
<tr>
<td>T-0375</td>
<td>Trade Adjustment Assistance Community College and Career Training (TAACCCT) Credentials to Careers Program</td>
<td>$17,200</td>
</tr>
<tr>
<td></td>
<td>To accept additional funding to participate in the design, development, and implementation of a program to improve and expand the ability to deliver education and career training programs that can be completed in two years or less. The program focuses on Science, Technology, Engineering, and Math (STEM)-related education, and is suited for workers who are eligible for training under the Trade Adjustment Assistance for Workers Program of the Trade Act of 1974, as well as other adults. Two hundred fifty (250) students will be trained. These additional fundings bring the total program allocation to $232,361. Funding is from the United States Department of Labor.</td>
<td></td>
</tr>
<tr>
<td>S-0223</td>
<td>Compton Work Source Center</td>
<td>100,000</td>
</tr>
<tr>
<td></td>
<td>To accept funding to provide non-credit training programs. Community Career Development, Inc. has contracted with Los Angeles Southwest College to provide not for credit training programs at South Los Angeles Work Source Center (Compton Work Source Center). Training fees will include certification fees and materials. The college will maintain the course records and information required by the State of California and any other regulatory agency. A maximum of fifty (50) students will be trained. Funding is from the United States Department of Labor passing through Community Career Development Inc. (CDD).</td>
<td></td>
</tr>
<tr>
<td>D-0538</td>
<td>Temporary Assistance for Needy Families (TANF) Program</td>
<td>36,962</td>
</tr>
<tr>
<td></td>
<td>To accept additional funding to assist welfare recipient students to obtain the educational level they need to transition from welfare to long-term self-sufficiency. The program will serve five thousand six hundred (5,600) students. This augmentation brings the program total funding to $1,181,485. Funding is from Department of Health and Human Services.</td>
<td></td>
</tr>
<tr>
<td>V-0287</td>
<td>LAVC Job Training</td>
<td>519,005</td>
</tr>
<tr>
<td></td>
<td>To accept additional funding to provide Bioscience Technology trainings to over three hundred (300) individuals. The training will cover a variety of topics in the Bio Tech field and ultimately lead to gainful employment with local Bio Tech employers. Funding is from the United States Department of Labor, Employment and Training Administrations.</td>
<td></td>
</tr>
</tbody>
</table>
**General Child Care & Development Program**

To accept additional funding to provide an exemplary early childhood education program for income eligible families, increase accessibility to the college by providing child care services to student parents, and serve as a supervision/field training site for instructional divisions. The program will serve two hundred nineteen (219) students and parents combined. Funding is from the Department of Health and Human Services.

**Los Angeles Healthcare Competency to Career Consortium (LA H3C)**

To establish funding to strengthen the Registered Nursing program and develop Educational Pathways from LVN to Entry Ready RN programs and seamless AS/BS Articulations in Nursing with public and private universities. Healthcare students will have the opportunity to train and build on existing skills to earn degrees, participate in internships and increase employment opportunities. The program will serve seven hundred sixty-eight (768) students. Funding is from the United States Department of Labor.

**TOTAL FEDERAL**

$992,505

**State**

**California Work Opportunity and Responsibility to Kids (CalWORKs) Work Study & Coordination Program**

To accept additional funding to provide coordination, work study, job placement, case management and counseling, curriculum development/redesign and instructional services to welfare recipient students. The program will serve five thousand six hundred (5,600) students. This augmentation brings the total program funding to $4,331,124. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

**Assessment, Remediation & Retention for Associate Degree Nursing (RN) Program**

To establish funding to maintain prior additional enrollments in the nursing program. The main components of the funding focus on remediation, retention, and providing support for the at-risk students in completing the nursing program. This will also provide a program whereby students demonstrate readiness through diagnostic assessment or successful completion of remedial pre-nursing coursework prior to commencing the registered nursing program. The program will accept approximately one hundred fifty (150) students. Funding is from the California Community Colleges Chancellor's Office (CCCCO).
E-0387, S-0227  **Career Technical Education (CTE) Enhancement Program**

To establish funding to create greater incentive for California Community Colleges to develop, enhance, retool and expand quality Career Technical Education offerings that build on existing community college regional capacity to respond to regional labor market needs. The program will serve over one hundred fifty (150) students. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

D-0555  **Board Financial Assistance–Student Financial Aid Administration (BFAP-SFAA)**

To adjust college budgets to align with the State apportionment released by the State Chancellor’s Office on February 2015 in the BFAP-SFAA First Principal Apportionment (P1). Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

H-0380  **Career Advance Academy**

To establish funding to create a road map for various pathways on Design Manufacturing and Engineering. The first focus will be on foundational skills in reading, writing, math and engineering/manufacturing courses. After the foundational skills are developed, two or more advanced pathways will focus on industry standard certification or college certification. One advanced pathway will focus on manufacturing while the second pathway will focus on Design Manufacturing, which combines the creative skills of Industrial Design with the engineering/manufacturing foundation. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

E-0425  **General Child Care & Development Program**

To accept additional funding to provide an exemplary early childhood education program for income eligible families, increase accessibility to the college by providing child care services to student parents, and serve as a supervision/field training site for instructional divisions. The program will serve two hundred nineteen (219) students and parents combined. Funding is from California Department of Education.

**TOTAL STATE**

$1,068,808

Local

D-0570  **Metropolitan Transit Authority (MTA) Interest**

To augment the Unallocated account in General Fund at Pierce College from income generated by the Metropolitan Transit Authority (MTA) interest earned to assist in farm related expenses.
**Facility Rentals – Firestone Education Center**

To accept income at East Los Angeles College collected from the rentals of college site for various Firestone Education Center expenses. Funds will be placed in the college Restrictive General Fund and will be used to cover Utilities, Contract-Personal Services, and Maintenance-Building and Ground costs for the center.

**LAVC Job Training**

To accept additional funding for employment training services to participants in the South Bay Service Delivery area. Thirty-five (35) participants will receive customized training through the program. The training regimen will consist of customer service, vocational English, and technical training focusing on the areas of healthcare, transportation, manufacturing, or computer applications. Funding is from the South Bay Workforce Investment Board.

**Foster Youth/Guardian Scholars Program**

To accept funding to provide support services to current and former foster youth 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.

**Technical & Career Education**

To accept additional funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops and purchase instructional equipment. Funding is from Construction, Maintenance & Utilities (CMU) Department fees generated from North American Board of Certified Energy Practitioners (NABCEP) test fees.

**Foster Care Counts/Guardian Scholars Program**

To accept funding at Los Angeles Trade Technical College to provide financial, educational, and technical assistance to qualified emancipated foster youth. Of these funds, $15,000 will be used to cover books, supplies, transportation, food and temporary shelter needs, while the remaining $3,000 is expected to be required for holiday support and progress incentives. Two hundred (200) students are expected to benefit from this program. Funding is from Foster Care Counts.

**Puente Project**

To accept funding to serve underrepresented community college students focusing on University transfer, English writing skills, college success through Personal Development courses, community leadership and extensive Mentor interaction with Puente students. One hundred eighty (180) students are expected to benefit from this program. Funding is from the Regents of the University of California.
**D-0562**  
*Igniting Campus Change in California Community Colleges through Science Technology Engineering and Math (STEM) Classroom Transformation*

To accept funding to increase college retention and graduation rates of Science Technology Engineering and Math (STEM) students so more students from underrepresented populations are ready for globally competitive careers. It is estimated that the project will impact one hundred sixty-three thousand two hundred (163,200) students across the state. Funding is from The Leona M. and Harry B. Helmsley Charitable Trust.

**T-0386**  
*Contract Education – Street Maintenance Technology Program*

To accept funding to provide the necessary technical knowledge and skills to the Bureau of Street Services employees who wish to advance to supervisor and superintendent levels. The program also offers specialized courses that allow students to focus on a specific area that will enhance their job skills on Report Writing, Project Management, or Heavy Equipment Operator. Approximately eighty (80) students enroll each semester for Street Services courses. Funding is from City of Los Angeles Department of Public Works Bureau of Street Services.

**TOTAL LOCAL**  
$420,918

**OTHERS:**

<table>
<thead>
<tr>
<th>Fund Redistribution</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>V-0290</td>
<td><em>Extended Opportunity Programs and Services (EOPS)</em></td>
<td>($20,664)</td>
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<tr>
<td>V-0291</td>
<td><em>Extended Opportunity Programs and Services (EOPS)</em></td>
<td>20,664</td>
</tr>
<tr>
<td>S-0212, S-0234, S-0236</td>
<td><em>Extended Opportunity Programs and Services (EOPS)</em></td>
<td>(33,000)</td>
</tr>
</tbody>
</table>

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

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

TOTAL OTHERS

Organizational Membership

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

Amend the List of Organizational Memberships to include the Association of Collegiate Educators in Radiologic Technology (ACERT) with annual dues of $150. This request originated from Los Angeles City College.

**Background:** Membership in this organization will greatly benefit the Radiologic Technology Program in a variety of ways. It allows faculty, students, and clinical instructors to be members of ACERT, provides networking opportunities for faculty members and students, and assists with the creation of career pathway trainings for students. This membership also allows collaboration amongst Radiologic Technology Programs to share resources and strategies to pursue other Career Technical Education funding possibilities.
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

846 dated February 1, 2015 to February 27, 2015 which totaled $2,223,219.

B. FACILITIES ORDER FORMS


C. AGREEMENT FOR ART MODELING SERVICES

11 issued which totaled $4,500.

D. PERMITS FOR USE AND CIVIC CENTER PERMITS

6 issued from February 1, 2015 to February 28, 2015 for a total income of $7,929 - City

6 issued from February 1, 2015 to February 28, 2015 for a total income of $850 - Harbor

6 issued from February 12, 2015 to March 18, 2015 for a total income of $4,280 - Valley

Total Income of Section D: $13,059

E. CONTRACT EDUCATION AGREEMENT

4500210598 City, Agreement with PUC Early College Academy for Leaders and Scholars High School for the College to provide Civil Rights course during the period February 9, 2015 to June 7, 2015, inclusive. Total income: $6,000.
F. **EQUIPMENT MAINTENANCE AGREEMENT**

4500209476 East. Agreement with Trane, Inc. to provide repair and maintenance for the primary air conditioning unit located in the Central Plant during the period March 2, 2015 to March 1, 2020, inclusive. **Total cost:** $82,568.

Total Cost of Section F: $82,568

G. **LEASE OF FACILITIES FOR DISTRICT USE**

4500207035 Pierce. Amendment No. 1 to agreement with Ara Melkonian for use of its facilities to conduct Community Services classes, to increase the total contract amount from $4,800 to $5,640 to conduct additional classes from February 19, 2015 to March 26, 2015, on designated dates and times. **Total additional cost:** $840.

4500210348 Pierce. Agreement with Robert Cates for use of its facilities to conduct Community Services classes during the period January 1, 2015 to December 31, 2015, on designated dates and times. **Total cost:** $300.

4500210349 Pierce. Agreement with St. Martin-in-the-Fields for use of its facilities to conduct Community Services classes during the period January 1, 2015 to December 31, 2015, on designated dates and times. **Total cost:** $2,025.

4500210474 Pierce. Agreement with Mill Creek Equestrian Center for use of its facilities to conduct Community Services classes during the period February 21, 2015 to March 28, 2015, on designated dates and times. **Total cost:** $2,460.

Total Cost of Section G: $5,625

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

4500210229 East. No-cost Permit For Use with Whittier Union High School District to provide classrooms at Pioneer 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 8, 2015 to July 16, 2015, inclusive.

4500210324 Harbor. Agreement with South Bay Force, FC Inc. for use of the football field for soccer games and practice for 182 days ranging from 3 hours to 8 hours rental period per day for a total of 777 hours on designated days and times during the period of January 28, 2015 to December 17, 2015 at a rate of $90 per hour. **Total income:** $69,930.
4500199539 Pierce. Correct the contract number with Valentino’s New York Pizza from 4500195539 to 4500199539; as ratified by the Board of Trustees on January 14, 2015 (Com. No BSD1) for use of a designated site to sell food and refreshments during the period January 2, 2015 to June 30, 2015, inclusive.

4500208071 Pierce. Permit For Use with Taft High School for use of the swimming pool for water polo practice on designated days and times for a total of 44 hours at a rate of $76.86 per hour during the period December 15, 2014 to January 30, 2015. Total income: $3,089.

4500210476 Pierce. Permit For Use with Louisville High School for use of the softball field for softball practice and games on designated dates and times for a total of 40 hours at a rate of $75 per hour during the period February 21, 2015 to May 27, 2015. Total income: $3,000.

4500210478 Pierce. Permit For Use with Louisville High School for use of the swimming pool for swim team practices on designated dates and times for a total of 94 hours at a rate of $76.85 per hour during the period February 16, 2015 to April 24, 2015. Total income: $7,224.

4500210583 Pierce. Permit For Use with Pacific Coast Baseball League for use of the baseball field for baseball practice and games on designated dates and times at a rate of $125 per hour during the period March 8, 2015 to November 15, 2015. Total income: $2,300.

4500210575 Valley. Permit For Use with Los Angeles Unified School District, on behalf of Ulysses S. Grant High School, for use of four lanes of the college pool for practice and swim meets of on designated dates and times at a rate of $75 per hour for practice dates and $535 per day for swim meet dates during the period March 26, 2015 to May 21, 2015. Total income: $4,275.

Total Income of Section H: $89,818

I. LICENSE AGREEMENTS

4500210582 Educational Services Center. Agreement with LawRoom.com for license to use its Campus Clarity solution to provide on-line training program for up to 150,000 students and 10,000 employees to meet the legal requirements of Title IX (Gender Equity Law) and the Violence Against Women Act under the auspices of the Office of Diversity Programs, during the period May 1, 2015 to April 30, 2016, inclusive. Total cost: $85,000.

4500187565 Mission. Amendment No. 2 to agreement with Intelecom for use and broadcast rights of courses offered by ITV, increasing the total contract amount from $103,172 to $144,021, from July 1, 2014 to
J. MAINTENANCE AGREEMENTS

4500196772 City, Amendment No. 1 to renew agreement with Nexus IS, Inc. to provide Next Business Day maintenance support on the Cisco systems and network core devices that support the phone system, increasing the total contract amount from $18,262 to $33,494 from March 22, 2015 to March 21, 2016, inclusive, for the second year of the agreement. Total additional cost: $15,232.

4500209935 City. Agreement with Golden Star Technology, Inc. to provide software and hardware support on the HP LeftHand Storage Area Network for the Information Technology Department during the period February 18, 2015 to February 17, 2016, inclusive. Total cost: $8,965.

4500169764 Educational Services Center. Amendment No. 5 to agreement with SouthTech Systems to provide support services for the eDisclosure software application which interfaces with SAP and existing programs to assist in the validation of Form 700 to be completed by District staff as required by the County of Los Angeles to confirm compliance and to reduce possible conflict of interest situations, increasing the total contract amount from $122,964 to $127,245 from March 20, 2015 to March 19, 2016, inclusive, for the fourth year of the agreement. Total additional cost: $4,170.

4500186713 Educational Services Center. Amendment No. 2 to agreement with Digital Communications Corporation for maintenance of the NEC PBX System for the Office of Information Technology, increasing the total contract amount from $36,192 to $54,288 from April 10, 2015 to April 9, 2016, inclusive, for the third year of the agreement. Total additional cost: $18,096.

4500210344 Educational Services Center. Agreement with Logitech, Inc. dba LifeSize Communications to provide hardware and software support as well as extended warranty and 24x7 technical support for the Video Conferencing systems under the auspices of the Office of Information Technology during the period August 12, 2014 to August 11, 2015, inclusive. Total cost: $2,900.

4500210060 Mission. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR4235 copier for the Information Technology Department during the period December 23, 2014 to December 22, 2019, inclusive. Total cost: $2,700.
K. **REVENUE SHARING AGREEMENT**

4500210489 **West.** Agreement with Los Angeles 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 $5.70 per student instructional hour, conducted under the auspices of the College’s Affiliation Program from July 1, 2015 to June 30, 2019, inclusive. Total cost: $285,863.

Total Cost of Section K: $285,863

L. **STUDENT INTERN AGREEMENTS**

4500210316 **Mission.** No-cost agreement with San Fernando Post-Acute Hospital for clinical training of students enrolled in the Certified Nursing Assistant/Home Health Aid Programs during the period December 15, 2014 to December 14, 2016, inclusive.

4500210335 **Pierce.** No-cost agreement North Valley Veterinary Clinic 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.

4500210339 **Pierce.** No-cost agreement with Good Boy, 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.
Total Cost of Section L: $0

M. SERVICE AGREEMENTS

4500177652 City. Amendment No. 2 to agreement with William C. Watts to provide initial mail system analysis for the College and assist obtaining approval on implementing periodical mailing in order to receive discount mailing rates versus standard USPS mail rates for the vendor to be reimbursed 40% of the realized cost savings to increase the total contract amount from $26,000 to $27,949 for the period from April 1, 2015 to April 30, 2015, inclusive. Total additional cost: $1,949.

4500210046 City. Agreement with Harout Katikyan to provide breakfast and lunch catering services for high school students as allowed by the Gear 4 LA mentor camp during the period March 5, 2015 to March 27, 2015, inclusive. Total cost: $1,788.

4500187285 City. East, Southwest & West. Amendment No. 3 to agreement with Mosaic Family Care Medical Group, Inc. to provide comprehensive medical and mental health services, to increase the annual cost for additional service hours provided from Summer 2014 to Spring 2015 for Los Angeles Southwest College from $108,675 to $213,179. Total additional cost: $104,504.


4500210255 Educational Services Center. Agreement with CDW Government LLC to provide VMWare VCenter and VDI support and subscription services for the Office of Information Technology during the period July 18, 2013 through July 31, 2016, inclusive. Total cost: $23,071.

4500210346 Educational Services Center. Agreement with Christopher Cameron for hearing officer services, under the auspices of the Personnel Commission, on February 26, 2015 and March 5, 2015. Total cost: $9,600.

4500159850 Harbor. Amendment No. 3 to extend agreement with Pitney Bowes to provide postage meter services and equipment maintenance increasing the total contract amount from $9,548 to $12,314 from January 1, 2015 to June 30, 2015, inclusive, for the fifth year of the agreement. Total additional cost: $2,766.

4500193649 Harbor. Amendment No. 1 to renew agreement with Online Computer Library Center, Inc. to provide EZprozy software program which allows students to access library databases from home.
increasing the total contract amount from $495 to $990 from March 1, 2015 to February 29, 2016, inclusive, for the second year of the agreement. **Total additional cost: $495.**

4500198600  **Harbor.** Amendment No. 1 to renew agreement with Springshare LLC to provide a software license to reserve the study rooms in the library, increasing the total contract amount from $699 to $1,398 from April 1, 2015 to March 31, 2016, inclusive, for the second year of the agreement. **Total additional cost: $699.**

4500209248  **Harbor.** Agreement with Economic Modeling Specialist International to provide gap analysis and economic impact study reports to show if the Economic and Workforce Development grant funded programs are preparing workers with the specific workforce needs of the local economy during the period February 1, 2015 to June 30, 2015, inclusive. **Total cost: $23,000.**

4500184624  **Mission.** Amendment No. 2 to renew agreement with Los Angeles Cable Television – LA Channel to provide broadcasting services for the Instructional Television Program, increasing the total contract amount from $19,880 to $30,780 from July 1, 2015 to June 30, 2016, inclusive, for the third year of the agreement. **Total additional cost: $10,900.**

4500210350  **Mission.** Agreement with Etudes, Inc. to provide Level 3 online services for up to 4,500 enrollments per semester, for the use of the Etudes-NG (Next Generation) software system, including hosting administrative support, and account management and membership services for the Instructional Television Program during the period July 1, 2015 to June 30, 2018, inclusive. **Total cost: $52,320.**

4500169946  **Pierce.** Amendment No. 2 to extend agreement with Medical Billing Technologies, Inc. to provide technical assistance and consulting services for administering the Medic-Cal Administrative Activities Program, increasing the total contract amount from $8,400 to $12,450 from February 1, 2014 to June 30, 2014, inclusive. **Total additional cost: $4,050.**

4500202482  **Pierce.** Amendment No. 1 to agreement with Ryan’s Express Transportation, Inc. to provide bus transportation services for the Athletics Department’s intercollegiate competitions, to increase the total contract amount from $13,700 to $15,500 from September 1, 2014 to June 30, 2015, inclusive. **Total additional cost: $1,800.**

4500210342  **Pierce.** Agreement with Lincoln Aquatics to provide swimming pool chemicals for the Physical Education Department during the period March 1, 2015 to February 28, 2016, inclusive. **Total estimated cost: $30,000.**
Pierce. Agreement with Gay Alliance of the Genesee Valley to conduct a Safezone Training series, a one-day introductory train-the-trainer workshop to prepare and train others in the interest of support of students who identify as LGBTQ, community education and social change for the Center for Academic Success during the period April 10, 2015 to April 17, 2015, inclusive. Total cost: $10,000.

Southwest. Agreement with Pacifica Services, Inc. to provide work-based training under the Department of Labor H-1B Technical Skills Training grant to identify, select, and refer to the College for enrollment of two unemployed entry level engineers and two unemployed experienced engineers in an industry job that prepares them for advancement along a technical career pathway during the period February 10, 2015 to February 1, 2016, inclusive. Total cost: $37,600.

Southwest. Agreement with The Valley Economic Alliance to provide work-based training under the Department of Labor H-1B Technical Skills Training grant to identify, select, and refer to the College for enrollment of one unemployed entry level engineer and one unemployed experienced engineer in an industry job that prepares them for advancement along a technical career pathway during the period January 1, 2015 to March 31, 2016, inclusive. Total cost: $18,800.

Southwest. Agreement with The Proud Bird Restaurant to provide banquet services for participants attending the award ceremony as allowed by the EOPS/Care grant on May 15, 2015. Total cost: $5,539.

Southwest. Agreement with Scantron Corporation to purchase a test scoring machine and provide on-site maintenance support during the period April 1, 2015 to March 31, 2017, inclusive. Total cost: $3,211.

Trade-Technical. Amendment No. 1 to increase scope and total cost of agreement with Peter Gaarn-The Piras Group to provide additional workshops for the Leadership Support Program utilized by Administrative Services, increasing the total contract amount from $13,000 to $25,500 from July 1, 2014 to June 301, 2015, inclusive. Total additional cost: $12,500.

Trade-Technical. Agreement with Indus Net Technology, Inc. to provide Share Point Farm program to provide system to manage business workflows used in Administrative Services during the period March 1, 2015 to February 28, 2016, inclusive. Total cost: $36,000.

Valley. Amendment No. 2 to renew agreement with Ramona Munsell & Associates Consulting, Inc. to provide technical assistance and grant writing services for the 2012-2017 Upward Bound Grant Project, increasing the total contract amount from $25,563 to $38,688.
from September 1, 2014 to August 31, 2015, inclusive, for the third year of the agreement. **Total additional cost: $13,125**

**Valley.** Amendment No. 2 to renew agreement with Ebsco Industries to provide periodicals subscriptions for the Library, increasing the total contract amount from $19,476 to $24,908 from April 1, 2015 to March 31, 2016, inclusive, for the second year of the agreement. **Total additional cost: $5,432.**

**Valley.** Agreement with Link-Systems International, Inc. to provide Net Tutor, a customized online tutoring for students enrolled in the Basic Skills courses during the period February 20, 2015 to June 30, 2015, inclusive. **Total cost: $10,000.**

**West.** Amendment No. 5 to renew agreement with UCLA Marina Aquatic Center to provide various additional boating and surfing classes previously approved by the Board for Community Services, increasing the total amount of the contract from $34,820 to $35,820 from July 1, 2014 to June 30, 2015, inclusive, for the fifth year of the agreement. **Total additional cost: $1,000.**

**West.** Amendment No. 5 to renew agreement with Kentico Software to provide server license for program used in Information Technology, increasing the total amount of the contract from $32,098 to $38,697 from April 4, 2015 to April 3, 2016, inclusive, for the fifth year of the agreement. **Total additional cost: $6,599.**

**West.** Amendment No. 1 to renew agreement with POWER 106 FM to provide additional advertising for the College, increasing the total amount of the contract from $8,100 to $13,400 from January 5, 2015 to January 18, 2015, inclusive. **Total additional cost: $5,300.**

**West.** Agreement with Karen Nutt to provide workshops for the Foster Care Program during the period January 27, 2015 to June 30, 2015, inclusive. **Total cost: $5,000.**

**West.** Agreement with AT&T Mobility to provide 9 cell phones used in the Title V Program during the period October 1, 2014 to September 30, 2015, inclusive. **Total cost: $6,000.**

**West.** Agreement with Atelier de Paris to provide various fabric painting classes, previously approved by the Board for Community Services during the period July 1, 2014 to June 30, 2015, inclusive. **Total cost: $6,200.**

**Total Cost of Section M:** $455,692

**N. SPECIAL GRANT FUNDED AGREEMENTS**
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: April 15, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500188789</td>
<td>City. Amendment No. 1 to renew agreement with Career Ladders to partner with the Los Angeles Unified School District to participate in the California Community College Linked Learning Initiative (CCCLL) to work collaboratively to develop a computer science and Information Technology pathway that will devise a map that identifies programs of study that can be pursued by the College, increasing the total contract amount from $75,000 to $165,000 from September 14, 2014 to June 30, 2015, inclusive, for the second year of the agreement. Total additional income: $90,000.</td>
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<tr>
<td>4500209369</td>
<td>City. Agreement with Los Angeles Unified School District to partner with agency to fund the Gear Up 4 LA 2 Grant program to provide tutoring services, host student and parent campus visits, offer career technical education opportunities, provide summer stream academy, host mentor camps, provide current/dual enrollment classes, and offer writing weekend seminar to students from LAUSD partner institutions during the period February 1, 2015 to January 15, 2020, inclusive. Total income: $442,030.</td>
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<tr>
<td>4500209563</td>
<td>City. Agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Education enhancement Fund to work collaboratively to focus on career pathways for secondary to post-secondary transition for Nursing, Child Development, Music and Radiology during the period January 1, 2015 to February 28, 2016, inclusive. Total income: $304,968.</td>
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<tr>
<td>4500206185</td>
<td>East. Agreement with Butte-Glenn Community College District for that agency to fund the Electronic Transcript Program for up to 1,000 students during the period January 1, 2015 to December 31, 2015, inclusive. Total income: $10,000.</td>
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<tr>
<td>4500209431</td>
<td>Harbor. Agreement with El Camino Community College District to expand the model of the Career Advancement Academy learning community for Career and Technical Education students throughout the region by partnering with the College to identify programs that are in high demand where workers earn a high wage during the period July 1, 2014 to January 30, 2016, inclusive. Total income: $200,000.</td>
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<tr>
<td>4500209436</td>
<td>Harbor. Agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Education Enhancement Fund to work collaboratively to focus on supply chain management to include the global business profession industry certification into the curriculum during the period January 1, 2015 to February 28, 2016, inclusive. Total income: $160,503.</td>
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<tr>
<td>4500207240</td>
<td>Mission. Amendment No. 1 to agreement with Los Angeles County Office Education (LACOE) for that agency to fund enrollment of additional 25 LACOE Greater Avenues of Independence participants to Culinary Arts classes, increasing the total contract amount from</td>
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$52,000 to $171,312 from October 27, 2014 to June 30, 2015, inclusive. Total additional income: $119,312.

4500210319 Mission. Agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Education Enhancement Program, to develop, enhance, retool and expand quality Career Technical Education offerings that build upon existing community college regional capacity to respond to regional labor market needs during the period January 1, 2015 to February 28, 2016, inclusive. Total income: $139,057.

4500210596 Southwest. Agreement with the Department of Children and Family Services for that agency to fund the Book Voucher Pilot to assist 10 former and current foster youth (ages 16 to 21) with the cost of books and school supplies during the period February 9, 2015 to December 18, 2015, inclusive. Total income: $6,000.

4500171517 Trade-Technical. Amendment No. 8 to agreement with Child Development Training Consortium Yosemite Community College for that agency to fund the Consortium for up to 60 participants, increasing the total contract from $56,975 to $67,975 from September 1, 2014 to June 30, 2015, inclusive, for the fifth year of the agreement. Total additional income: $11,000.

4500183202 Trade-Technical. Amendment No. 4 to agreement with Foster Care Counts for that agency to fund the Foster and Kinship Program for up to 200 participants, increasing the total contract from $162,500 to $180,500 from December 12, 2014 to December 11, 2015, inclusive, for the fourth year of the agreement. Total additional income: $18,000.

4500187146 Trade-Technical. Amendment No. 4 to agreement with Northern Virginia Community College for that agency to fund the Trade Adjustment Assistance for Workers Program for up to 250 participants, increasing the total contract from $287,404 to $304,604 from October 1, 2014 to September 30, 2015, inclusive, for the fourth year of the agreement. Total additional income: $17,200.

4500194793 Valley. Amendment No. 1 to renew agreement with California Community Colleges Chancellor’s Office for that agency to fund the Information Communication Technology/Digital Media Deputy Sector Navigator Program, increasing the total contract amount from $300,000 to $500,000 from July 1, 2014 to June 30, 2015, inclusive, for the second year of the agreement. Total additional income: $200,000.

4500210258 Valley. Agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Education Enhancement Program, to develop, enhance, retool and expand quality Career Technical Education offerings that build upon existing
Manufacturing Technology and Solar Design Programs during the period January 1, 2015 to February 28, 2016, inclusive. Total income: $238,156.

4500208889 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, 2015, inclusive. Total income: $44,597.

Total Income of Section N: $2,000,823

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

4500204338 City. Agreement with Fast Deer Bus Charter to provide bus transportation for the Upward Bound students and staff to California State University, San Bernardino for a campus tour on October 18, 2014. Total cost: $841.

4500205201 City. Amendment No. 1 to agreement with Galls to provide initial set of uniforms for the students in the Sheriff's Office Cadet program, increasing the total contract amount from $2,507 to $3,007 from October 1, 2014 to June 30, 2015, inclusive. Total additional cost: $500.

4500205623 City. Amendment No. 1 to agreement with Beatriz Lopez to facilitate a "D" rate certification training in Spanish for Foster and Kinship Care Education participants who are foster parents and relative caregivers, to increase the contract amount from $700 to $1,400 from November 10, 2014 to June 26, 2015, inclusive. Total additional cost: $700.

4500205971 City. Amendment No. 1 to agreement with Palermo Italian Restaurant to provide catering services for Care workshop participants as allowed by the EOPS Care program, increasing the total contract amount from $429 to $827 on March 13, 2015. Total additional cost: $398.

4500206542 City. Agreement with Z's Crazy Good to provide catering services for the CalWORKs monthly LAC-5 workshop as allowed by the CalWORKs Temporary Assistance for Needy Families Program grant during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $2,138.

4500206543 City. Amendment No. 1 to extend agreement with City of Los Angeles Department of Recreation and Park to rent the tennis courts at Griffith Park for the Community Services tennis classes, from March 17, 2015 to May 1, 2015, inclusive. No additional cost.
<table>
<thead>
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<tbody>
<tr>
<td>4500209127</td>
<td>City. Agreement with Kuder, Inc. to provide a software license to access Kuder Journey on-line career planning system that responds to individual needs and career goals during the period January 10, 2015 to January 9, 2016, inclusive. <strong>Total cost: $950.</strong></td>
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<tr>
<td>4500209136</td>
<td>City. Agreement with Electromechanical Services to provide maintenance support on photographic enlarger equipment located in the Photography Department during the period February 1, 2015 to June 30, 2015, inclusive. <strong>Total cost: $2,500.</strong></td>
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<tr>
<td>4500209632</td>
<td>City. Agreement with 1st CNS, Inc. to provide a series of notary and loan signing workshops, previously approved by the Board for the Community Services Department during the period March 14, 2015 to June 30, 2015, inclusive. <strong>Total cost: $1,068.</strong></td>
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<tr>
<td>4500209639</td>
<td>City. Agreement with Golden Star Technology to provide software support on two VMWARE ESX Enterprise licenses for the Information Technology Department during the period April 1, 2015 to March 31, 2016, inclusive. <strong>Total cost: $2,100.</strong></td>
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<tr>
<td>4500209745</td>
<td>City. Agreement with Tourcoach Charter and Tours to provide bus transportation for the Upward Bound students and staff to California State University Monterey Bay, Santa Cruz, East Bay, San Francisco, Stanford University, University of California Merced and Berkeley for campus tours during the period March 30, 2015 to April 2, 2015, inclusive. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected, repaired and maintained to be safe and in proper operation condition. Preventive maintenance is done every 45 days. <strong>Total cost: $4,180.</strong></td>
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<tr>
<td>4500210313</td>
<td>City. Agreement with American Transportation Systems to provide bus transportation for the high school students from Robert F. Kennedy, Manual Arts and West Adams High Schools to and from the College for Student Support &amp; Success Program and enrollment purposes during the period March 25, 2015 to June 30, 2015, inclusive. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected, repaired and maintained to be safe and in proper operation condition. Preventive maintenance is done every 45 days. <strong>Total cost: $1,783.</strong></td>
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<tr>
<td>4500208147</td>
<td>East. Agreement with Gleeditions, LLC to provide license for classic texts and e-books used in the Library during the period March 1, 2015 to February 28, 2016. <strong>Total cost: $800.</strong></td>
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<tr>
<td>4500209231</td>
<td>East. Agreement with Dynamic Systems, Inc. to provide service and support for Oracle Sun Data Storage system used in the Information Technology Department during the period May 14, 2015 to May 13, 2016, inclusive. <strong>Total cost: $1,062.</strong></td>
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</tbody>
</table>
Agreement with D & B Power Associates, Inc. to provide service and support for Symmetra Data Center used in the Information Technology Department during the period March 15, 2015 to March 14, 2016, inclusive. Total cost: $3,616.

Agreement with Canon Solutions America, Inc. to provide maintenance for IR2880i Copier located in the Athletics Department during the period February 28, 2015 to February 27, 2016, inclusive. Total cost: $900.

Three agreements with the following contractors to provide guest speaker services on best architectural practices for students during the period October 24, 2014 to November 21, 2014, inclusive. Total cost: $750.

Agreement with Almanson Court to provide banquet services for the Financial Aid and Fiscal Departments for the Staff Training Luncheon to be held on May 15, 2015. Total cost: $2,922.

Ten agreements with the following contractors to provide guest speaker services on Curriculum Development for approximately 50 faculty members during the period January 7, 2014 to January 9, 2014, inclusive. Total cost: $10,070.

Agreement with Rosemary Zepeda to provide a workshop on current changes in standardized assessment testing for students on March 28, 2015. Total cost: $200.

Agreement with TEK Time Systems, Inc. for on-site service of two (2) Time and Date stamps during the period January 16, 2015 to January 19, 2015, inclusive. Total cost: $269.

Agreement with Gravic, Inc., Remark Products Group for technical support for the creation of web forms.
with the office design, branding and URL of the Office of Institutional Effectiveness as well as data collection using Remark Web Survey software during the period March 23, 2015 to March 22, 2016 inclusive. **Total cost: $200.**

4500208297 Harbor. Agreement with Richard Casaburito to provide lecture on chronic obstructive pulmonary disease (COPD) for the Nursing students on January 6, 2015. **Total cost: $150.**

4500209018 Harbor. Agreement with Hollis Erdmann to provide tuning services on five pianos in the Music building on February 4, 2015. **Total cost: $325.**

4500209211 Harbor. Agreement Superior Cart Service to provide repairs on the Sheriff’s golf cart during the period August 10, 2014 to September 30, 2014, inclusive. **Total cost: $1,201.**

4500209212 Harbor. Agreement with Smoke Guard California, Inc. to perform repairs on fire, life safety devices on the elevators in the NEA and Tech buildings during the period February 6, 2015 to February 28, 2015, inclusive. **Total cost: $1,116.**

4500209544 Harbor. Agreement with Thomas R. Williams, Inc. to provide lecture titled “Building a Championship Team” for the students in the Champ program on April 24, 2015. **Total cost: $1,000.**

4500209783 Mission. Agreement with Arcade & Party Rentals by Gems, Inc. for rental of 2,000 white chairs to be used for the 2015 Commencement Program during the period June 8, 2015 to June 9, 2015, inclusive. **Total cost: $3,550.**

4500210223 Mission. Agreement with Marisela C. Magana to conduct workshops on the topic of issues related to taking care of medically fragile children for the Foster and Kinship Care Education Program participants during the period March 2, 2015 to June 30, 2015, inclusive. **Total cost: $240.**

4500210224 Mission. Agreement with Gerardo Avelar to conduct workshops on the topics of working with the system, the needs of foster children, schools issues and discipline for the Permanence and Safety – Model Approach to Partnerships in Parenting Program participants during the period March 11, 2015 to June 30, 2015, inclusive. **Total cost: $300.**

4500210225 Mission. Agreement with Alicia Ames-Trelles to conduct workshops on the topics of working with the system, the needs of foster children, schools issues and discipline for the Permanence and Safety – Model Approach to Partnerships in Parenting Program participants during the period March 3, 2015 to June 30, 2015, inclusive. **Total cost: $1,800.**
Pierce. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IPF8000S copier in the Administrative Services Office during the period January 14, 2015 to January 13, 2016, inclusive. Total cost: $1,289.

Pierce. Agreement with Helene Liatsos dba Home Office Management Experts to conduct a "Start Your Own Home - Based Business" class previously approved by the Board for the Community Services Department on March 14, 2015. Total cost: $1,456.

Pierce. Agreement with Gina Henry dba Go Global, Inc. to conduct a "Free Vacations" class previously approved by the Board for the Community Services Department on March 30, 2015. Total cost: $1,098.

Pierce. Agreement with Dr. Charles Sophy to conduct a workshop on the topic of special medication issues for children for the Foster and Kinship Care Education Program participants on February 26, 2015. Total cost: $300.

Pierce. Agreement with Joyce B. Fox to conduct various kinship education classes for the Foster and Kinship Care Education Program participants during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $3,120.

Pierce. Agreement with Marisela C. Magana to conduct a workshop titled "Parenting Teen Parent" for the Foster and Kinship Care Education Program participants on March 7, 2015. Total cost: $150.

Pierce. Agreement with Matthew Eickhoff to conduct team building activities and professional development workshops for the Counseling Department during the period January 5, 2015 to January 30, 2015, inclusive. Total cost: $250.


Pierce. Agreement with Magi Loucks dba Heaven's Window to conduct "Intro to Reiki" and "Reiki Energy Healing" classes previously approved by the Board for the Community Services Department during the period February 28, 2015 to March 8, 2015, inclusive. Total cost: $3,438.

Pierce. Agreement with Brit-West Soccer, Inc. to conduct "Tiny Pros Soccer" classes previously approved by the Board for the Community Services Department during the period February 7, 2015 to March 21, 2015, inclusive. Total cost: $2,340.
Los Angeles Community College District

4500208980  Pierce  Agreement with Kris G. Hall to conduct "Medical Front Office" and "Start a Medical Billing Service" classes previously approved by the Board for the Community Services Department during the period March 4, 2015 to March 25, 2015, inclusive. **Total cost: $1,760.**

4500209904  Pierce  Agreement with Dale Laduke to conduct "Beginning Ukulele" classes previously approved by the Board for the Community Services Department during the period February 19, 2015 to March 26, 2015, inclusive. **Total cost: $534.**

4500210008  Pierce  Agreement with Southern California Marine Institute for use of a research vessel to conduct Biology and Oceanography classes for the Life Science Department during the period March 1, 2015 to June 30, 2015, inclusive. **Total cost: $1,318.**

4500209774  Southwest  Agreement with Yesco, LLC to troubleshoot and repair the electronic message unit during the period October 1, 2014 to January 31, 2015, inclusive. **Total cost: $3,850.**

4500207288  Trade-Technical  Agreement with Thinklogic, LLC to provide maintenance and support for Backpack System used in the Information Technology Department during the period May 1, 2014 to April 30, 2015, inclusive. **Total cost: $3,000.**

4500208406  Trade-Technical  Agreement with Cherie Dodd to provide custom framing of photographs taken of Mr. Larry Frank and President Obama on January 1, 2015. **Total cost: $280.**

4500208469  Trade-Technical  Agreement with Andy Gump, Inc. to provide portable waste units for the Cross Country South Coast Track Meets during the period September 19, 2014 to February 2, 2015, inclusive. **Total cost: $860.**

4500209416  Trade-Technical  Agreement with Indie Printing, Inc. to provide advertising printing services for the Public Relations Department during the period February 1, 2015 to February 19, 2015, inclusive. **Total cost: $500.**

4500204421  Valley  Agreement with Michael Hugh Ordana for "Valley Star" website creation and design for the Media Arts Department during the period September 1, 2014 to August 31, 2015, inclusive. **Total cost: $3,000.**

4500206083  Valley  Amendment No. 1 to agreement with Canon Solutions America, Inc. for maintenance of a Canon IR4225 copier in the CalWORKs Office, to increase the total contract amount from $1,052 to $1,252 from August 23, 2014 to August 22, 2015, inclusive. **Total additional cost: $200.**
4500209004 Valley. Agreement with James Jefferson for musical performance celebrating Black Heritage for the Campus Cultural Diversity Event on February 25, 2015, inclusive. **Total cost:** $800.

4500209006 Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR 1630 copier in the Personnel Office during the period December 28, 2014 to December 27, 2015, inclusive. **Total cost:** $443.

4500209035 Valley. Agreement with Canon Business Solutions America, Inc. for maintenance of a Canon IRC5185 copier in the College’s Bookstore during the period of December 28, 2014 to December 27, 2015, inclusive. **Total cost:** $707.

4500209053 Valley. Agreement with Main Street Tours to provide bus transportation services for the Student Support Services Program participants’ field trip universities on March 20, 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:** $1,025.

4500209058 Valley. Agreement with Teresa Gonzalez Galvan dba Tatis Diamond Tours to provide bus transportation services for Student Support Services Program participants’ field trip to The Premier Exhibitions on March 6, 2015. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected, repaired and maintained to be safe and in proper operation condition. Preventive maintenance is done every 45 days. **Total cost:** $550.

4500209388 Valley. Agreement with Canon Solutions America, Inc. for maintenance of two Canon IR5075 copiers in the Reprographics Department during the period October 29, 2014 to October 28, 2015, inclusive. **Total cost:** $1,170.

4500209485 Valley. Agreement with Must Build Digital, LLC to provide license and installation of Guide the Side software to enhance the Library’s digital instruction capabilities during the period December 1, 2014 to December 1, 2015, inclusive. **Total cost:** $850.

4500209492 Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR2200 copier in the Assessment Center during the period January 1, 2015 to December 31, 2015, inclusive. **Total cost:** $874.

4500209498 Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR3045 copier in the Receiving Department during the period December 14, 2014 to December 13, 2015, inclusive. **Total cost:** $269.
Board of Trustees
Los Angeles Community College District

Com. No. BSD1 | Business Services | Date: April 15, 2015

4500209514 Valley. Agreement with Rick Mendoza to provide photography services to create a photo library to be used in the creation of publications and advertising materials which will be initially be used for Student Success and Equity Initiatives and Promotions during the period February 28, 2015 to March 31, 2015, inclusive. Total cost: $3,000.

4500209521 Valley. Agreement with The End Result to provide ACT test preparation class for 30 Upward Bound Math and Science participants during the period March 1, 2015 to June 30, 2015, inclusive. Total cost: $4,500.

4500209562 Valley. Agreement with Patriot Fire Protection to provide inspection and certification of approximately 400 extinguishers campus wide during the period January 27, 2015 to March 28, 2015, inclusive. Total cost: $2,450.

4500209737 Valley. Agreement with Harland Technology Services Division of Scantron to provide onsite maintenance for a ScanMark ES 2280 machine in the Continuing Education Office during the period March 14, 2015 to March 13, 2016, inclusive. Total cost: $1,027.

4500209965 Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR4570 copier in the Administrative Services during the period February 9, 2015 to February 8, 2016, inclusive. Total cost: $816.

4500203570 West. Agreement with Canon Solutions America, Inc. to provide maintenance for IR5185i copier located in Reprographics during the period September 1, 2014 to August 31, 2015, inclusive. Total cost: $4,988.

4500208439 West. Agreement with RSS Partners, Inc. to provide maintenance for money counting system located in the Bookstore during the period January 3, 2015 to January 2, 2016, inclusive. Total cost: $275.

4500208779 West. Agreement with Deanna M. Quesada to provide workshops for the PS-MAPP Program during the period January 29, 2015 to June 30, 2015, inclusive. Total cost: $2,500.

4500209184 West. Agreement with A2mend to provide mentor workshops for male African-American students during the period March 4, 2015 to June 30, 2015, inclusive. Total cost: $5,000.

4500209189 West. Agreement with University of Missouri to provide Instructional Leader Training Workshops during the period February 3, 2015 to February 5, 2015, inclusive. Total cost: $3,400.

4500209243 West. Agreement with Mission Transportation, Inc. to provide bus transportation services for the TRIO-Talent Search Program during
the period November 21, 2014 to August 31, 2015, inclusive. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected, repaired and maintained to be safe and in proper operation condition. Preventive maintenance is done every 45 days. Total cost: $4,080.

4500209426 West. No-cost agreement with Royal Thai Consulate to provide boxing instruction, previously approved by the Board, for Community Services Classes during the period February 15, 2015 to June 30, 2015, inclusive.

4500209610 West. Agreement with Verba, Inc. to provide Win Prism software used in the Bookstore during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $3,600.

4500209671 West. Agreement with Caron Ory to provide classes on starting a home business, previously approved by the Board, for the Community Services Department during the period February 1, 2015 to June 30, 2015, inclusive. Total cost: $2,700.

4500209672 West. Agreement with Renovation Planners, Inc. to provide classes on home renovation, previously approved by the Board, for the Community Services Department during the period February 1, 2015 to June 30, 2015, inclusive. Total cost: $1,200.

4500209674 West. Agreement with Londoloza Dog Den and Cattery, Inc. to provide classes on pet care, previously approved by the Board, for the Community Services Department during the period February 1, 2015 to June 30, 2015, inclusive. Total cost: $500.

4500209676 West. Agreement with Randy Martin to provide classes on health and wellness, previously approved by the Board, for the Community Services Department during the period March 1, 2015 to June 30, 2015, inclusive. Total cost: $1,000.

Total Cost of Section O: $124,266

P. SETTLEMENT OF CLAIM

BC570842 Educational Services Center. Settlement for return of an overpayment from a vendor to the District.

Total Cost of Section P: $0
Subject: APPROVE BUSINESS SERVICES ACTIONS

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize amendment no. 3 to agreement no. 4500175659 with Commuter Check Services Corporation to furnish "Commuter Check" regional transit vouchers for distribution to District Office employees who use public transportation to commute to and from work, under the auspices of the Business Services Division during the period of July 1, 2015 to June 30, 2016, inclusive, at a total cost not to exceed $204,000.

Background: As part of the District's compliance with the Air Quality Management District (AQMD) Rule 2202 for commute trip reductions, District Office employees are provided Commuter Checks, which are regional vouchers issued by the Los Angeles County Metropolitan Transit Authority, and administered by Commuter Check Services Corporation, to encourage commutes to and from work via public transportation, a program in which the District Office has been participating since 2002. Funding is through District Office Employer-Employee Relations Exempt Costs.

B. Authorize an agreement with the City of Los Angeles Workforce Investment Board to provide assistance with the development of the required system to track program completion, employment and retention of data pertaining to the outcomes of the Los Angeles Healthcare Competency to Career Consortium (LA H3C) grant program at Los Angeles Trade-Technical College during the period March 1, 2015 to September 30, 2017, inclusive, at a total cost not to exceed $375,000.

Background: The LA H3C grant was awarded to Los Angeles Trade Technical for the development career pathways for students entering the healthcare field. Funding is through the LA H3C Grant.
C. Authorize an agreement with Managed Care Solutions to provide a program to identify, assess and refer appropriate candidates to receive job training as specified in the U.S. Department of Labor-Trade Adjustment Assistance Community College and Career Training Grant Program (TAACCCT) awarded to Los Angeles Trade-Technical College for displaced workers, veterans and other long term unemployed during the period March 1, 2015 to September 30, 2017, inclusive, at a total cost not to exceed $450,000.

**Background:** The TAACCCT grant was awarded to Los Angeles Trade Technical College to provide job retraining opportunities for eligible students. Funding is through the TAACCCT grant.

D. Authorize an agreement with Hollywood Cinema Production Resources to provide entertainment industry job training for under-represented minorities and veterans as specified in the LA HI-TECH grant that was received by West Los Angeles College. Training will be conducted with the assistance of the International Alliance of Theatrical Stage Employees (IATSE) during the period July 1, 2014 to June 30, 2019, inclusive, at a total cost not to exceed $322,000.

**Background:** The LA-HI-TECH grant was awarded to West Los Angeles College to provide paths to employment for eligible students. Funding is through the LA-HI-TECH grant.

II. **RATIFY SERVICES AGREEMENTS**

A. Ratify Amendment No. 1 to extend the agreement with the McCallum Group for legislative advocacy and consulting services for the District and its colleges from April 1, 2015 to September 30, 2015, inclusive, for a total cost not to exceed $115,500 for this extension period.

**Background:** This agreement was authorized by the Board of Trustees on December 3, 2014 (Com. No. BSD2). This will ensure that the interests and needs of the District are appropriately represented and articulated in Sacramento. The McCallum Group has met these needs for the past years in professional and successful manner and as such the District wishes to continue with this contractual relationship. Funding is through the Chancellor's Office funds.

B. Ratify Amendment No. 3 to extend the agreement with Gonzalez, Quintana & Hunter, LLC to provide legislative advocacy services from April 1, 2015 to September 30, 2015, inclusive, for a total cost not to exceed $54,000 for this extension period.
Background: This agreement was authorized by the Board of Trustees on April 17, 2013 (Com. No. BSD1). Gonzalez, Quintana & Hunger, LLC has extensive expertise in working with the State of California Assembly and Senate which will serve the District in these efforts. Funding is through the Chancellor’s Office funds.

III. RATIFY ACCEPTANCE OF DONATIONS

Ratify the following donations and express appreciation to the donors for their contributions to the District’s educational program.

Los Angeles Valley College

A. One HP Elite One 800 computer system, from Los Angeles Valley College Foundation, valued at $1,063.48 by the donor, to be used in Foundation Office.

B. Three Sony Mini-DV Camera Model PD 170, from Voice of America, valued at $750 by the donor, to be used in the Media Arts Broadcasting classes.
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. AUTHROZE NAME CHANGE

Authorize the use of a change of name with Quatro Design Group to now use the formal and legal business name QDG, Inc.

II. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Authorize an agreement with QDG, Inc. to provide Architect of Record (AOR) services for four projects at Los Angeles Trade-Technical College.

B. Authorize an agreement with P2S Engineering, Inc. to provide engineering services for the Exterior Lighting project at Los Angeles Valley College.

C. Authorize an agreement with P2S Engineering, Inc. to provide engineering services for the Replace Fan Coil Units - Various Buildings project at Los Angeles Valley College.

D. Authorize an agreement with Be Structured Technology Group to provide Information Technology Support services on a Task Order basis for all College Project Team locations Districtwide.

III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize amendment No. 1 to Agreement No. 33728 with CO Architects to provide continued design services for the Allied Health and Sciences Center project at Los Angeles Valley College.

B. Authorize actions for Amendment No. 1 to Agreement No. 50379 with Jacobs Engineering Group, Inc. to provide continued commissioning services on a Task Order basis at the Educational Services Center.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
C. Authorize actions for Amendment No. 5 to Agreement No. 33291 with Alliant Insurance Services, Inc. to provide additional Owner Controlled Insurance Program (OCIP) Administrator services District Wide.

IV. AUTHORIZE CONSTRUCTION CONTRACT

A. Authorize a contract with Signature Commercial Floor Covering to provide general construction – installation services for the Carpet Installation project at East Los Angeles College – Corporate Centre.
B. Authorize a contract with CableMasters to provide general construction services for the IT Data Cabling and CCTV project at East Los Angeles College – Corporate Centre.
C. Authorize a contract with Western Waterproofing Company to provide general construction services for the Waterproofing of IA Building Restroom Towers project at Los Angeles Mission 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 Change Order Nos. 47 and 48 to Contract No. 33357-1 with Liberty Mutual Insurance Company.

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

Ratify the following: Change Order No. 1 to Contract No. 33813 with Valle Grande Construction; and, Change Order No. 1 to Contract No. 33772 with RAMCO, General Engineering Contractor.

VII. AUTHORIZE AMENDMENT TO CONSTRUCTION CONTRACT

Authorize Amendment No. 1 to Contract No. 4500200768 with Xcel Mechanical Systems, Inc. to exercise the option under the contract to include work replacing fan coil units in the Business and Journalism, Behavioral Science and Humanities buildings at Los Angeles Valley College.

VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33813 with Valle Grande Construction to provide general construction – punchlist/closeout services for the Franklin Hall Modernization and Jefferson Hall Modernization projects at Los Angeles City College.
B. Authorize Acceptance of Completion of Contract No. 33487 with GMZ Engineering, Inc. to provide general construction – fence installation services for the Stadium – ADA Improvements project at Pierce College.
C. Authorize Acceptance of Completion of Contract No. 33717 with Ranbay Construction Corporation to provide general construction services for the SLE - NOM - Temporary Fence for Phase II Renovation project at Pierce College.
D. Authorize Acceptance of Completion of Contract No. 33869 with Ranbay Construction Corporation to provide general construction services for the area restoration work for the Veterinary Technologies Building of the SLE - Center for the Sciences Technology Upgrades project at Pierce College.

IX. AUTHORIZE AMENDMENTS TO LEASE AGREEMENTS

A. Authorize actions for Amendment No. 4 of Lease Agreement No. 32668 with ModSpace to extend the term twelve (12) months to continue the lease of one 48’ x 60’ modular unit for the College Project Team (CPT) office at Los Angeles Mission College.

B. Authorize actions for Amendment No. 5 of Lease Agreement No. 32733 with ModSpace to extend the term twelve (12) months to continue the lease of one 24’ x 40’ modular unit for the College Project Team (CPT) office at Los Angeles Mission College.

X. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Authorize actions for Amendment No. 10 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.

B. Authorize Amendment No. 7 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.

XI. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Ratify Amendment No. 29 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Cox Building - Little Theater Upgrade project at Los Angeles Southwest College.

XII. AUTHORIZE PURCHASE ORDER

A. Authorize a purchase order with Sew What? Inc. to provide Orchestra Pit Drapery for the Performing Arts Building Improvements project at Pierce College.

B. Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the Western States Contracting Alliance (WSCA)/Pitney Bowes. Contract No. #7-12-70-26, and b) authorize the purchase of a Pitney Bowes table for the Cox Building Upgrade project at Los Angeles Southwest College.

XIII. RATIFY CORRECTION TO TYPOGRAPHICAL ERROR

Ratify correction to a typographical error for the Acceptance of Completion with Meridian Project Systems, Inc. d/b/a Meridian Systems.

XIV. AUTHORIZE AMENDMENT TO AGREEMENT FOR BUILDER’S RISK INSURANCE POLICY

Authorize actions for Amendment No. 1 to Agreement No. 33460 with Zurich American Insurance Company to extend the Builder’s Risk Insurance Policy Period and to authorize the payment of premiums to the Broker of Record, Alliant Insurance Services, Inc.
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. Authorize Master Procurement Agreements for Emergency Rescue Chair Equipment

Authorize Master Procurement Agreements for the entire catalog, with Garaventa (Canada) Ltd. d/b/a Garaventa Lift for emergency rescue chair equipment for use District-wide for a period of five (5) years, from start date of April 16, 2015 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

<table>
<thead>
<tr>
<th>Agreement with: Garaventa (Canada) Ltd. d/b/a Garaventa Lift</th>
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<tbody>
<tr>
<td><strong>Item No</strong></td>
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</table>

Background

This proposed Agreement is identified for award at the not to exceed amount of $500,000 to three (3) vendors because it is a Catalogue Agreement.

Catalogue Agreements are the result of formal competitive bidding and are priced at the responsive bids received using the price for benchmark items, freight costs, discount from the bidders’ catalogue and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder.

There was one (1) bidder and the awardee is:

- Garaventa (Canada) Ltd. DBA Garaventa Lift

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
The award is for four (4) items.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for the Furniture, Fixtures and Equipment (FF&E) project and is available for use District-wide. District-wide Emergency Rescue Chair Equipment #FE-0171-15-D. 40J.5J55.05, Furniture, Fixtures and Equipment (FF&E). All Phases.

B. Authorize Amendment To Master Procurement Agreement

Action

Authorize Amendment No. 1 to Master Procurement Agreement No. 40175 with McMurray Stern, Inc. to increase the cost for the continued provision of modular millwork within the existing term to February 23, 2016 at an additional cost not to exceed $1,500,000.

Inclusive of this proposed Amendment, the total cost of this Agreement approved by the Board of Trustees is increased to $3,500,000.

Background

Master Procurement Agreement No. 40175 with McMurray Stern, Inc. was authorized by the Board of Trustees on February 23, 2011 for a period of five (5) years at a not to exceed amount of $2,000,000. The proposed Amendment provides an additional $1,500,000 to continue the provision of modular millwork. There are no other changes proposed.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. 40J.5J55.05. All Phases.
APPROD RESOLUTION RATIFYING STAFF'S ISSUANCE OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS UNDER EDUCATION CODE SECTION 81335 FOR THE MULTI-CAMPUS TECHNOLOGY AND SECURITY UPGRADE PROJECT AT LOS ANGELES PIERCE AND WEST LOS ANGELES COLLEGES; AND AUTHORIZING THE AWARD OF A SITE LEASE, FACILITIES LEASE AND RELATED CONSTRUCTION SERVICES AGREEMENT

Action

Adopt a Resolution (Attachment 1): a) ratifying Staff's issuance of a Request for Qualifications and Proposals (RFQ/P), using the Lease-Leaseback project delivery method under Education Code Section 81335, seeking proposals from general contractors, licensed and in good standing with the state of California, to enter into, execute, and deliver Site Leases, Facilities Leases, and related Construction Services Agreements to perform construction services for the project commonly known as the Multi-Campus Technology and Security Upgrade Project situated on the campuses of Los Angeles Pierce College ("Pierce" or "Site A") located at 6201 Winnetka Avenue, Woodland Hills, CA 91371 and West Los Angeles College ("West" or "Site B") located at 9000 Overland Avenue, Los Angeles, CA 90230; and b) authorizing the award of Site Leases, Facilities Leases, and related Construction Services Agreements with Diebold, Inc. for the Multi-Campus Technology and Security Upgrade Project. The scope of work pertains to improvements to real property, including but not limited to the installation of technology infrastructure, utility work, fire alarms systems and security equipment which the Board of Trustees determines are necessary for the proper operation and function of Pierce and West. The period of performance is projected to begin in May 2015 and run through Final Completion in or about May 2016 for a total of twelve (12) months from the issuance of the Notice to Proceed. The not to exceed cost of the Construction Services Agreement for Site A is $3,500,000 and the not to exceed cost of the Construction Services Agreement for Site B is $4,500,000.

Background

Based on input from the Program Management Office (PMO) and Lead Construction Counsel, it has been determined that it is in the best interests of the District to award a contract for construction of the Project using the Lease-Leaseback delivery Method (LLB) as authorized by Education Code section 81335, and that use of this method has resulted in a well-qualified contractor being identified at a competitive price, thereby providing the District with the best value.
Staff has also determined, with the input of the PMO and Lead Construction Counsel, that: (1) the District has available funds on hand that have been designated from local bond funds to construct the Project and make the lease payments described in the Facilities Leases for such improvements; (2) the award of contracts for construction of the Project is authorized by Education Code section 81335; (3) that using the authority provided for in Education Code section 81335 will result in the most qualified contractor being hired for the Project at a competitive price because of the flexibility in selecting a contractor provided for under Education Code section 81335; and (4) proceeding in this manner has been in the best interests of the District, the citizens residing within the District, and will not increase the tax rate of such citizens by proceeding in this manner.

The scope of work for the Project includes, without limitation:

1. Pierce: Removal of existing security equipment replaced through the installation of new security equipment inclusive of cameras and associated surveillance and monitoring equipment, construction of a new security operations center, emergency operation center, security communications room and integration of legacy equipment with newly installed equipment;

2. West: Provisioning and installation of fiber optic infrastructure, furnishing and installation of new fire alarm system, video surveillance and monitoring equipment and access control systems.

At Pierce, the physical limits of the project match the existing campus infrastructure system with the exception of the area known as the North of Mall Campus Improvement project. At West, the physical limits of the project match the existing campus infrastructure system.

The selected contractor is proposed as the result of a competitive RFQ/P process. One response was received and identified as responsive and qualified. The proposal was scored by the Project Selection Committee which is comprised of a Vice President of Administration, an Associate Vice President of Administrative Services, a College Facilities Director, the Program Management Deputy Director, and the Program Management Director. A best-value process was used and involved the evaluation of price, construction management plan, Community Economic Development plan, safety record, presentation, past project experience and key personnel.

The resolution (Attachment 1) contains further details which should be considered as part of Com. No. FPD3 - Staff's Report and Recommendation to the Board — and which is incorporated herein as if set forth at length hereat.

Award History

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

Funding and Development Phase

Funding is through Measure J Bond proceeds. Information Technology, Security Devices, and Hardware 40J-J05.33. Construction Phase.
SUBJECT: RESOLUTION RATIFYING STAFF’S ISSUANCE OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS UNDER EDUCATION CODE SECTION 81335 FOR THE MULTI-CAMPUS TECHNOLOGY AND SECURITY UPGRADE PROJECT AT LOS ANGELES PIERCE AND WEST LOS ANGELES COLLEGES; AND AUTHORIZING THE AWARD OF SITE LEASES, FACILITIES LEASES AND RELATED CONSTRUCTION SERVICES AGREEMENTS

WHEREAS, the Board of Trustees of the Los Angeles Community College District ("District") currently owns, previously acquired, and/or has held for some time in a manner required by law, a fee simple interest the real property and improvements thereon commonly referred to as Los Angeles Pierce College ("Pierce") located at 6201 Winnetka Avenue, Woodland Hills, CA 91371 ("Site A") and West Los Angeles College ("West") located at 9000 Overland Avenue, Culver City, CA 90230 ("Site B");

WHEREAS, the District has determined that it is necessary to perform construction services for a project commonly known as the Multi-Campus Technology and Security Upgrade Project ("Project") situated at Sites A and B;

WHEREAS, the necessary construction services are set forth in Com. No. FPD3 Staff’s Report and Recommendation on this matter, and are further described in the Construction Services Agreements incorporated herewith by reference, and include without limitation, pre-construction and construction services for the installation of technology infrastructure, utility work, fire alarms systems and security equipment. For Site A the systems and equipment are mainly installed in the Security Operations Center at the Sheriff’s Office, a backup Emergency Operations Center in the Facility Management Building, the Emergency Operations Center at the President’s Office (Building 1000) and a Security Communications Room in Administration (Building 1000). Surveillance equipment will be installed across the college to enable security control room operators to identify and proactively resolve non-normal situations and conditions. For Site B the systems are installed across the college to enable security control room operators to identify and proactively resolve non-normal situations and conditions, upgrade the fire alarm systems and install fiber optic infrastructure;

WHEREAS, the District has and/or will secure all necessary governmental approvals for the construction of the Project;

WHEREAS, the District has determined, with the input of District staff, consultants, and Lead Construction Counsel that: (1) the District has available funds on hand that have been designated from local Bond funds to construct the Projects and make the lease payments described in the Facilities Leases incorporated herewith by reference for such improvements; (2) awarding a contract for construction of the Projects is authorized by Education Code section 81335; (3) that using the authority provided for in Education Code section 81335 has resulted in a well-qualified contractor being hired for the Project in question at a competitive price because of the flexibility in selecting a contractor provided for under Education Code section 81335; (4) proceeding as Staff has done is in the best interests of the District and the citizens residing within the District; (5) the construction services to be performed are necessary for the proper operation and function of the Sites and that when completed will constitute permanent improvements on and to the Sites; and (6) the entering into the Site Leases, Facilities Leases, and related Construction Services Agreements will not affect an increase in the applicable maximum tax rate of the District;

WHEREAS, the District has identified a well-qualified contractor, Diebold, Inc., Inc., to enter into Site Leases, Facilities Leases, and related Construction Services Agreements with the District for the Project, and that Diebold, Inc., is a general contractor, licensed and in good standing with the state of California, who has agreed to perform the services and make the improvements needed on and to the Sites and, if applicable, the facilities currently located thereon, pursuant to the District’s authority under Education Code section 81335, with the result being that full and clear fee simple title to the Sites and all
improvements thereon shall vest immediately in the District without any further action at the expiration of the terms of the Leases, or sooner as may be provided in the Lease Agreements;

WHEREAS, under the Site Leases, the District has leased a portion of the sites to the general contractor, for a minimum rental amount not less than One Dollar ($1) per year and for a period of time not to exceed two years;

WHEREAS, under the Facilities Leases and Construction Services Agreements, the District will pay to the general contractor the amount of $4,500,000 for Site A (Pierce) and the District will pay to the general contractor the amount of $3,500,000 for Site B (West), to perform all of the terms, conditions and provisions contained therein;

WHEREAS, notwithstanding all of the foregoing, the District also recognizes the need of the District, District employees, and/or students, to use certain portions of the Sites being leased, and/or the existing facilities thereon, the Leases shall and do provide for such access and uses during the terms of the Leases; and

WHEREAS, the District has determined that District Staff, specifically the Chief Facilities Executive, is in the best position to determine what other terms and conditions are in the best interest of the District regarding said Leases and other agreements;

THEREFORE, BE IT NOW RESOLVED, that the District, after due, full and careful consideration of all of the information provided to it by Staff and legal counsel has, for all of the reasons expressed above, and based on the authority provided to the District under Education Code section 81335, and any and all other applicable authority, hereby:

1. Ratifies and approves the actions taken by the Chief Facilities Executive and Staff in issuing a Request for Qualifications and Proposals (RFQ/P) seeking proposals from general contractors, licensed and in good standing with the state of California, to enter into, execute, and deliver, pursuant to Education Code Section 81335, and other applicable authority, Site Leases, Facilities Leases, and related Construction Services Agreements for the Project; and

2. Approves the Site Leases, Facilities Leases and related Construction Services Agreements with Diebold, Inc. for the Project based upon the terms and conditions stated in the aforesaid documents.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 15th day of April 2015.

__________________________   __________________________
Member, Board of Trustees      Member, Board of Trustees

__________________________   __________________________
Member, Board of Trustees      Member, Board of Trustees

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Member, Board of Trustees      Member, Board of Trustees

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Member, Board of Trustees      Member, Board of Trustees

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President, Board of Trustees
Subject: ADOPT RECOMMENDATION OF THE FACILITIES MASTER PLANNING AND OVERSIGHT COMMITTEE REGARDING THE CONNECT LACCD PROJECT

Action

Adopt the recommendation of the Facilities Master Planning and Oversight Committee of March 25, 2015 regarding the Connect LACCD project.

Background

On March 25, 2015, the Program Manager made a presentation to the Facilities Master Planning and Oversight Committee ("FMPOC") regarding the feasibility of the Connect LACCD project. The presentation included the following key points:

- Summary of previous presentation
- Steps taken to date
- Current bandwidth utilization
- Anticipated growth
- Capital costs
- Solutions – two potential options
- Findings
- Recommended next steps

The FMPOC recommends that the Board adopt the following proposed next steps:

1. Accept that building a District-owned fiber network is less cost effective than other solutions considered.
2. Use the Request for Proposals (RFP) process to establish a master service agreement with one or more service providers.
3. Individual colleges, in coordination with the District, will procure bandwidth from the master service agreement using Bond funds.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

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<th>Service Type</th>
<th>Total (This Report)</th>
<th>Total (07-01-14 to Date)</th>
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<tr>
<td>1. Academic Service: (Faculty, Academic Administration, Academic Supervisors)</td>
<td>821</td>
<td>4309</td>
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<tr>
<td>2. Classified Service: (Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td>238</td>
<td>1183</td>
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<tr>
<td>3. Unclassified Service: (Student workers, professional experts, community services staff, community recreation)</td>
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<td>16025</td>
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<td>Total:</td>
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<td>21517</td>
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All personnel actions reported herein are in accordance with the Board of Trustees Rules and are within the approved budget. Personnel actions include retirements, employment, leaves, separations/resignations and assignment changes.

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

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees
Subject: **APPROVE NEW EDUCATIONAL COURSES AND PROGRAMS**

### I. APPROVE NEW COURSES

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
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<tbody>
<tr>
<td>TECTHTR</td>
<td>Orientation to Technical Careers in Entertainment (2 Units)</td>
<td>CSU</td>
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<tr>
<td></td>
<td>EAST</td>
<td></td>
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<tr>
<td>DEN HY</td>
<td>Pain Control and Periodontal Soft Tissue Curettage – Pre-Clinical (2 Units)</td>
<td>CSU</td>
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<tr>
<td>PALEGAL</td>
<td>Contract Law for Paralegals (3 Units)</td>
<td>NT</td>
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<tr>
<td></td>
<td>WEST</td>
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<tr>
<td>PALEGAL</td>
<td>Workers' Compensation Law for Paralegals (3 Units)</td>
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<tr>
<td>PALEGAL</td>
<td>Electronic Discovery for Paralegals (3 Units)</td>
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<td>WEST</td>
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<tr>
<td>PALEGAL</td>
<td>Business Organizations for Paralegals (3 Units)</td>
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<tr>
<td>PALEGAL</td>
<td>Litigation Document Preparation (3 Units)</td>
<td>NT</td>
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<tr>
<td></td>
<td>WEST</td>
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</tbody>
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Recommended by:  

Donald Gauthier, President, DAS  

Bobbi Kimble, Interim Vice Chancellor  

Adriana D. Barrera, Deputy Chancellor  

Approved by:  

Francisco C. Rodriguez, Chancellor  

Chancellor and  
Secretary of the Board of Trustees  

By ___________________________  Date ___________________________
II. REAUTHORIZE EXISTING CREDIT COURSES

The following are courses that were previously approved by the Board and are being reauthorized per state request.

<table>
<thead>
<tr>
<th>Course</th>
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<th>Transferability</th>
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<tbody>
<tr>
<td>ARC 165</td>
<td>Sustainable Design and Building Information Modeling (2 Units) HARBOR</td>
<td>CSU</td>
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<tr>
<td>ART 120</td>
<td>Entrepreneurial Practices in the Arts (3 Units) HARBOR</td>
<td>CSU</td>
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<td>ART 644</td>
<td>Advanced Digital Imaging (3 Units) HARBOR</td>
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<td>CAOT 061</td>
<td>Introduction to Office Machines (1 Unit) HARBOR</td>
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<td>IND DSN 201</td>
<td>Industrial Design I (3 Units) HARBOR</td>
<td>UC/CSU</td>
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<tr>
<td>KIN 185</td>
<td>Directed Study – Kinesiology (1 Unit) HARBOR</td>
<td>CSU</td>
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<td>KIN ATH 503</td>
<td>Intercollegiate Athletics-Baseball (3 Units) HARBOR</td>
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<td>Intercollegiate Athletics-Basketball (3 Units) HARBOR</td>
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<td>Intercollegiate Athletics-Football (3 Units) HARBOR</td>
<td>UC/CSU</td>
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<td>KIN ATH 511</td>
<td>Intercollegiate Athletics-Soccer (3 Units) HARBOR</td>
<td>UC/CSU</td>
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<td>Intercollegiate Athletics-Softball (3 Units) HARBOR</td>
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<td>KIN ATH 516</td>
<td>Intercollegiate Athletics-Volleyball (3 Units) HARBOR</td>
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### REAUTHORIZE EXISTING CREDIT COURSES (continued)

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<tbody>
<tr>
<td>KIN ATH</td>
<td>557 Intercollegiate Baseball-Fitness &amp; Skills Training (1 Unit) HARBOR</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>LRNSKIL</td>
<td>001A Reading (1 Unit) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>LRNSKIL</td>
<td>001B Reading (1 Unit) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>LRNSKIL</td>
<td>001C Reading (1 Unit) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>SOC</td>
<td>004 Sociology Analysis (3 Units) HARBOR</td>
<td>UC/CSU</td>
</tr>
</tbody>
</table>

### III. APPROVE COURSES IN NEW SUBJECT AREA

The following courses exist in the English discipline. The existing English courses are being re-named as English as a Second Language. There are no changes to the current teaching load, transferability or unit value of these courses; only the subject area prefix is being changed to correct the course content/subject alignment.

<table>
<thead>
<tr>
<th>Course</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>E.S.L.</td>
<td>079 Beginning College English As A Second Language</td>
</tr>
<tr>
<td>E.S.L.</td>
<td>080 Introduction To English As A Second Language</td>
</tr>
<tr>
<td>E.S.L.</td>
<td>082 Introduction To College English As A Second</td>
</tr>
<tr>
<td>E.S.L.</td>
<td>083 College Conversational English As A Second</td>
</tr>
<tr>
<td>E.S.L.</td>
<td>084 College English As A Second Language I</td>
</tr>
<tr>
<td>E.S.L.</td>
<td>085 College English As A Second Language II</td>
</tr>
</tbody>
</table>
**APPROVE COURSES IN NEW SUBJECT AREA (continued)**

<table>
<thead>
<tr>
<th>Course</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>E.S.L.</td>
<td>086 College English As A Second Language III</td>
</tr>
<tr>
<td>E.S.L.</td>
<td>087 Advanced ESL: Reading And Vocabulary</td>
</tr>
<tr>
<td>E.S.L.</td>
<td>096 Content Based ES: Business Applications</td>
</tr>
<tr>
<td>E.S.L.</td>
<td>361 ESL for Academic Purposes I</td>
</tr>
<tr>
<td>E.S.L.</td>
<td>362 ESL for Academic Purposes II</td>
</tr>
<tr>
<td>E.S.L.</td>
<td>363 ESL for Academic Purposes III</td>
</tr>
</tbody>
</table>

**IV. 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>ENGLISH</td>
<td>207 American Literature I (3 Units) CITY</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>HLTHOCC</td>
<td>062 Skill Set for the Health Care Professional (2 Units) EAST and MISSION</td>
<td>NT</td>
</tr>
<tr>
<td>HLTHOCC</td>
<td>063 Basic Medical Terminology, Pathophysiology and Pharmacology for the Healthcare Professional (2 Units) EAST and MISSION</td>
<td>NT</td>
</tr>
<tr>
<td>HLTHOCC</td>
<td>064 Cultural and Legal Topics for Health Care Professionals (1 Unit) EAST and MISSION</td>
<td>NT</td>
</tr>
<tr>
<td>HLTHOCC</td>
<td>065 Fundamentals for the Health Care Professional (2.5 Units) EAST and MISSION</td>
<td>NT</td>
</tr>
</tbody>
</table>
### RATIFY ADDITIONS TO EXISTING CREDIT COURSES (continued)

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALD HTH 021</td>
<td>Basic Life Support for the Health Care Provider (3 Units) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>DANCETQ 121</td>
<td>Jazz Dance Techniques I (1 Unit) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>DANCETQ 141</td>
<td>Modern Dance Techniques I (1 Unit) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>DANCETQ 142</td>
<td>Modern Dance Techniques II (1 Unit) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 316-2</td>
<td>Karate II (1 Unit) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN MAJ 101</td>
<td>First Aid and CPR (3 Units) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>NURSING 056</td>
<td>Essential Practical Skills for Nurse Assistants (1 Unit) MISSION</td>
<td>NT</td>
</tr>
<tr>
<td>NURSING 399B</td>
<td>Certified Nurse Assistant/Certified Home Health Aide (2 Units) MISSION</td>
<td>NT</td>
</tr>
<tr>
<td>KIN 332</td>
<td>Step Aerobics (1 Unit) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>ANTHRO 111</td>
<td>Laboratory in Human Biological Evolution (2 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>COMM 106</td>
<td>Forensics (2 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>COMM 122</td>
<td>Intercultural Communication (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>COMM 151</td>
<td>Small Group Communication (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>Course</td>
<td>Title, Units and College</td>
<td>Transferability</td>
</tr>
<tr>
<td>---------</td>
<td>----------------------------------------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>COMM 190</td>
<td>Communication and New Media (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>ENG GEN 122</td>
<td>Programming and Problem-Solving in MATLAB (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>ENG GEN 220</td>
<td>Electrical Circuits I (4 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>ENG GEN 241</td>
<td>Strength of Materials (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>HEALTH 008</td>
<td>Women's Personal Health (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>HEALTH 021</td>
<td>Human Sexuality (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>IND TEK 103</td>
<td>Technical Writing and Communication (2 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 217-2</td>
<td>Self-Defense Skills II (1 Unit) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 229-1</td>
<td>Body Conditioning Skills I (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 391</td>
<td>Volleyball (1 Unit) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN MAJ 100</td>
<td>Introduction to Kinesiology (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>LAW 051</td>
<td>Legal Research for Paralegals (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC 261</td>
<td>Electronic Music Workshop (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>
RATIFY ADDITIONS TO EXISTING CREDIT COURSES (continued)

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>KIN 366-1</td>
<td>Badminton Skills I (1 Unit) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 366-2</td>
<td>Badminton Skills II (1 Unit) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 391-1</td>
<td>Volleyball I (1 Unit) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC 781</td>
<td>Studio Jazz Band (1 Unit) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC 755</td>
<td>Brass Ensemble (1 Unit) WEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>

V. RATIFY ADDITIONS TO EXISTING NONCREDIT COURSES

The following are college additions of individual noncredit 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>BSICSKL 035CE</td>
<td>Basic Math Skills (0 units) CITY</td>
<td>NT</td>
</tr>
</tbody>
</table>

VI. APPROVE NEW EDUCATIONAL PROGRAMS

Los Angeles Mission College

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

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

C. **Associate in Arts in Spanish for Transfer Degree — A.A.-T. (60 Units)**
APPROVE NEW EDUCATIONAL PROGRAMS (continued)

Los Angeles Pierce College

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

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

Los Angeles Valley College

A. Associate in Science in Business Administration for Transfer Degree — A.S.-T (60 Units)
Subject: APPROVE NEW COMMUNITY SERVICES OFFERINGS

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

Recommended by: Bobbi Kimble, Interim Vice Chancellor

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
### Los Angeles City College

**CIVIC**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Homebuyer Education Workshop</strong></td>
<td>Students in this class will learn about purchasing various property types (Single Family Residences, Condos, 2-4 unit apartments), determining credit worthiness, loan origination requirements and debt-to-income ratios. Various loan programs (Federal Housing Administration, Conventional, Veteran’s Affairs) and their requirements will be discussed. First-time Homebuyer programs (California Homebuyer’s Downpayment Assistance Program, California Housing Finance Agency) and their requirements will be discussed. Purchasing after a bankruptcy, foreclosure, and short-sale procedures will also be discussed.</td>
</tr>
<tr>
<td><strong>Real Estate Investing</strong></td>
<td>Students in this class will learn about evaluating investment properties (Single Family Residences, Condos, 2-4 unit and 5+unit apartments), short-term flip potentials, cash-flowing long-term properties, investment loan programs available (the key to investing and leveraging capital), debt-to-income/debt coverage ratio, and comparisons using the Gross Rent Multiplier and Capitalization Rate. Students will also learn how to find income property and how to make offers (i.e. having the seller pay for repairs).</td>
</tr>
<tr>
<td><strong>Senior Citizen Reverse Mortgage Options</strong></td>
<td>Students in this class will learn about the Reverse Mortgage process and Federal Housing Administration (FHA) Home Equity Conversion Mortgages (HECM).</td>
</tr>
</tbody>
</table>

**VOCATIONAL**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Become a Notary Public or Renew Your Commission with the State Notary Public Exam</strong></td>
<td>Students in this class will learn the State of California notary public requirements for all prospective notaries and notaries renewing their commission.</td>
</tr>
<tr>
<td><strong>Notary Loan-Signing Seminar</strong></td>
<td>Students in this seminar will learn how to become a Loan-Signing Notary.</td>
</tr>
<tr>
<td>HEALTH COURSE NAME</td>
<td>DESCRIPTION</td>
</tr>
<tr>
<td>--------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Korean Cuisine</td>
<td>Students in this class will learn about traditional Korean cuisine including various recipes like appetizers, Korean pancakes, stews and soups, seasoned Korean vegetables, the famous Korean 'Kimchi' and more.</td>
</tr>
<tr>
<td>Swimming for Aquaphobes</td>
<td>Students in this class will learn how to conquer their fear of the water and will gain practical skills in order to enjoy pools and begin to learn to swim.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TECHNICAL COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maximize your DSLR/MILC</td>
<td>Students in this class will learn how to master an interchangeable lens camera and will gain a working knowledge of professional photographic concepts and skills.</td>
</tr>
</tbody>
</table>

**Los Angeles Pierce College**

<table>
<thead>
<tr>
<th>VOCATIONAL COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dental Billing and Coding</td>
<td>Students in this class will learn about dental terminology, types of dental insurances and benefits, CDT coding, billing, claims, narratives and reports specific to the dental field.</td>
</tr>
<tr>
<td>e-Commerce – The Ultimate Home Based Business</td>
<td>Students in this class will gain knowledge of e-commerce business including affiliate marketing, using drop shipping, incorporating pay-per-click on their website, and how to create a basic website.</td>
</tr>
</tbody>
</table>
HEALTH

COURSE NAME | DESCRIPTION
---|---
Pound Exercise | Students in this class will exercise by combining cardio, strength training and drumming.

Basketball for the Rest of Us | Students in this class who have little or no basketball experience will develop basketball skills through drills and participation in the game.

Brit West Soccer Camp | In this “Kids on Campus” class, children learn soccer basics while working on agility and speed, and the skill of the day.

Los Angeles Valley College

GENERAL EDUCATION

COURSE NAME | DESCRIPTION
---|---
Italian Hand-Painted Ceramic Tile | Students in this class will learn about the style of old world Italian decorative tile and will hand-paint replicas of classic designs, or create unique patterns from more modern ceramic inspiration. Each student will complete two tiles; sizes will vary between 4“, 6”, 8” and 6” round. The materials fee includes all supplies needed.

Soul Collage | Students in this class will create Soulcollage cards, which are beautiful cut paper collages that investigate all areas of personality, and will discuss their meaning in a sharing environment. This process allows for valuable insights into the subconscious. Students must be 18 years of age to participate.
### HEALTH AND GENERAL EDUCATION

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rock Climbing for Kids (ages 8-16)</td>
<td>Students in this class will learn introductory techniques for rock climbing activities including equipment needs, safety guidelines, rope knots and climbing techniques. Skill development, safety and progression are emphasized. Students will use the college’s 28-foot high indoor rock climbing wall.</td>
</tr>
</tbody>
</table>
Subject: RATIFY OUT-OF-STATE STUDENT TRAVEL

I. East Los Angeles College

A. Five students and one faculty member traveled to the 249th American Chemical Society (ACS) Conference in Denver, Colorado during the period of March 21 to March 24, 2015.

Background: The purpose of the trip was to provide students an opportunity to attend different presentations regarding the chemistry of natural resources, and to allow students to network with university representatives and their peers.

FISCAL IMPLICATION: The total estimated cost of the trip was $2,996.00. Funds from the Academic and Student Support to Increase STEM Transfers (ASSIST) grant budget were used for this travel. No District funds were used.

B. One student and one faculty member traveled to the Society of News Design Workshop held at the Newseum and the Washington Post in Washington, D.C. during the period of April 8 to April 12, 2015.

Background: The purpose of the trip is for the most talented design student to receive in-depth knowledge of newspaper and online news designing, and to introduce the student to professionals in the field.

FISCAL IMPLICATION: The total estimated cost of the trip was $3,360.70. Funds from the college’s general fund were used for this travel.

Recommended by: Bobbi Kimble, Interim Vice Chancellor

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
C. Seven students and one faculty member traveled to the Shell Eco Marathon in Detroit, Michigan during the period of April 8 to April 12, 2015.

**Background:** The purpose of the trip was to allow the students to compete in a world-wide event in which they designed, engineered and built a fuel efficient vehicle.

**FISCAL IMPLICATION:** The total estimated cost of the trip was $7,270.00. Funds from the College ASO Fund were used for this travel. No District funds were used.
Subject: PERSONNEL COMMISSION ACTION

Establishment of New Classification:

Concur with the action of the Personnel Commission to establish the new classification of Senior Director of Foundation and allocate the new class to salary schedule $9,472.96 effective March 24, 2015.

Salary Schedule $9,472.96

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$9,472.96</td>
<td>$9,993.97</td>
</tr>
<tr>
<td>$10,543.64</td>
<td>$11,123.54</td>
</tr>
<tr>
<td>$11,735.33</td>
<td>$126,523</td>
</tr>
<tr>
<td>$133,482</td>
<td>$140,823</td>
</tr>
<tr>
<td>$113,675</td>
<td>$119,927</td>
</tr>
<tr>
<td>$126,523</td>
<td>$133,482</td>
</tr>
</tbody>
</table>

BACKGROUND: The establishment of the new class was initiated by the Chancellor who indicated a need for a six-month limited-term position to oversee the operations of the District Foundation during the transition from contracted to internal management and impending reorganization. Additionally, this position will be responsible for recommending strategies for all District foundations which may include the areas of organization, asset and resource administration, donor development, and fund raising.

Recommended by: Karen J. Martin, Personnel Director
Subject: **APPROVE 2014-15 BUDGET ADJUSTMENTS TO INCOME/APPROPRIATIONS**

In the General Fund, accept $6,582,979 in additional state revenues as revised and released by the State Chancellor's Office for the 2014-15 First Principal Apportionment (P1) and 2013-14 Recalculation Apportionment as shown in Attachment I.

The following actions are presented for approval. (eBTA's: D-0637 through D-0641, and D-0646)

**INCOME** - Increase $6,582,979

- 2013-14 Recalculation Apportionment - $4,488,465
- 2014-15 First Principal Apportionment - $2,094,514

**APPROPRIATIONS** - Increase $6,582,979

- Augment college budgets by $4,488,465 of the 2013-14 recalculation apportionment as presented in page 2 of 2 of Attachment I; and

- Increase Contingency Reserve by $2,094,514. The projected revenue increases in the 2014-15 First Principal Apportionment are not distributed to colleges at this time, pending the revised FTES to be reported in April 2015 and state general revenue revision at the Second Principal Apportionment in June 2015.

**Background:** On February 19, 2015, the State Chancellor's Office released the 2014-15 First Principal Apportionment and 2013-14 Recalculation Apportionment. The State funded 104,552 FTES of the District's reported 105,943 FTES, above the District's 99,427 funded base FTES. This represents a 5.15% funded growth for the first period of 2014-15. It should be noted that FTES projection is not final and will be changed at P2 and Recalculation when updated FTES totals become available.

These additional funds are due to increases to the funded enrollment growth revenue, the EPA Fund, reduction in State deficit factor (from 1.1% to 0.65%), and an adjustment to apprenticeship income.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco G. Rodriguez, Chancellor
FISCAL IMPLICATIONS: This action increases the Contingency Reserve by $2,094,514, leaving a balance in the Contingency Reserve of $16,550,223 or 3.04%.

REQUIRES FIVE (5) AFFIRMATIVE VOTES
### STATE GENERAL REVENUE ADJUSTMENTS
FROM 2014-15 P1

#### 2013-14

<table>
<thead>
<tr>
<th></th>
<th>P2</th>
<th>RECALC</th>
<th>NET CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Base</strong></td>
<td>394,693,348</td>
<td>394,739,216</td>
<td>(154,132)</td>
</tr>
<tr>
<td><strong>EPA Funds</strong></td>
<td>74,536,779</td>
<td>74,724,100</td>
<td>187,321</td>
</tr>
<tr>
<td><strong>COLA</strong></td>
<td>7,370,052</td>
<td>7,370,574</td>
<td>522</td>
</tr>
<tr>
<td><strong>Restoration/Growth</strong></td>
<td>11,126,718</td>
<td>10,380,876</td>
<td>(746,040)</td>
</tr>
<tr>
<td><strong>Deficit/Adjustment</strong></td>
<td>(6,383,369)</td>
<td>(3,172,863)</td>
<td>5,210,506</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>479,843,528</td>
<td>484,041,706</td>
<td>4,498,177</td>
</tr>
</tbody>
</table>

| **Apprenticeship Income** | 83,709 | 73,097 | (8,712) |
| **PT Fac Compensation** | 2,203,448 | 2,203,448 | 0 |
| **PT Fac Ofc Hrs Reimb.** | 1,214,245 | 1,214,245 | 0 |
| **Lottery Income** | 14,300,000 | 14,300,000 | 0 |
| **TOTAL**          | 497,344,530 | 501,833,395 | 4,488,865 |

#### 2014-15

<table>
<thead>
<tr>
<th></th>
<th>FINAL BUDGET</th>
<th>P1</th>
<th>NET CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Base</strong></td>
<td>406,411,979</td>
<td>406,345,358</td>
<td>(2,065,621)</td>
</tr>
<tr>
<td><strong>EPA Funds</strong></td>
<td>79,514,924</td>
<td>80,866,215</td>
<td>1,353,291</td>
</tr>
<tr>
<td><strong>COLA</strong></td>
<td>4,147,379</td>
<td>4,141,324</td>
<td>(6,055)</td>
</tr>
<tr>
<td><strong>Restoration/Growth</strong></td>
<td>12,596,390</td>
<td>23,029,697</td>
<td>10,433,307</td>
</tr>
<tr>
<td><strong>Deficit/Adjustment/Shortfall</strong></td>
<td>0</td>
<td>(7,520,408)</td>
<td>(7,520,408)</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>602,670,072</td>
<td>506,755,180</td>
<td>2,086,614</td>
</tr>
</tbody>
</table>

| **Apprenticeship Income** | 83,709 | 83,709 | 0 |
| **PT Fac Compensation** | 2,203,446 | 2,203,446 | 0 |
| **PT Fac Ofc Hrs Reimb.** | 1,214,245 | 1,214,245 | 0 |
| **Lottery Income** | 12,300,000 | 12,300,000 | 0 |
| **Non-Resident Tuition** | 12,000,000 | 12,000,000 | 0 |
| **TOTAL**          | 632,472,074 | 534,566,658 | 2,094,614 |

#### TOTAL CHANGE

<table>
<thead>
<tr>
<th></th>
<th>2013-14 CHANGE</th>
<th>2014-15 CHANGE</th>
<th>TOTAL CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Base</strong></td>
<td>(154,132)</td>
<td>(2,065,621)</td>
<td>(2,219,753)</td>
</tr>
<tr>
<td><strong>EPA Funds</strong></td>
<td>187,321</td>
<td>1,353,291</td>
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| **Apprenticeship Income** | (9,712) | 0 | (9,712) |
| **PT Fac Compensation** | 0 | 0 | 0 |
| **PT Fac Ofc Hrs Reimb.** | 0 | 0 | 0 |
| **Lottery Income** | 0 | 0 | 0 |
| **Non-Resident Tuition** | 0 | 0 | 0 |
| **TOTAL**          | 4,488,465      | 2,094,614      | 6,583,079     |
### 2013-14 RECALCULATION (1415 P1)

#### STATE GENERAL REVENUE, EPA FUNDS, AND APPRENTICESHIP

**SECOND PRINCIPAL APPORTIONMENT**

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**RECALCULATION (1415 P1)**

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**DIFFERENCE**

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<tr>
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<td>187,321</td>
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(Attachment I Page 2 of 2)
APPROVE COLLEGE PLANNING AND INSTITUTIONAL EFFECTIVENESS REPORTS

- Los Angeles Mission College
- Los Angeles Pierce
- Los Angeles Southwest College

I. Approve the College Planning and Institutional Effectiveness reports for Los Angeles Mission College, Pierce College, and Los Angeles Southwest College.

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

B. Approve the College Planning and Institutional Effectiveness Report for Pierce College. On March 25, 2015, the Board's Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the College Planning and Institutional Effectiveness Report for Pierce College and recommended approval.

C. Approve the College Planning and Institutional Effectiveness Report for Los Angeles Southwest College. On March 25, 2015, the Board's Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the College Planning and Institutional Effectiveness Report for Los Angeles Southwest 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

Page 1 of 1 Pages Com. No. CH1 Div. CHANCELLOR Date 4/15/15
Subject: APPROVE LOS ANGELES HARBOR COLLEGE MISSION STATEMENT

Approve the Mission Statement for Los Angeles Harbor College.

Background: Accreditation standards require that colleges regularly review their mission statements to ensure that they continue to reflect the institution’s broad educational purpose, its intended population, and its commitment to achieving student learning. Accreditation standards also require Board of Trustees approval of the mission statement since it is central to institutional planning and decision-making. On March 25, 2015, the Board’s Institutional Effectiveness & Student Success Committee reviewed the “Los Angeles Harbor College Mission Statement” and recommended its approval by the Board.
EXECUTIVE SUMMARY

- New Mission Statement and Date of Adoption

Los Angeles Harbor College promotes access and student success through associate and transfer degrees, certificates, economic and workforce development, and basic skills instruction. Our educational programs and support services meet the needs of diverse communities as measured by campus institutional learning outcomes.

This revised mission statement was approved by LAHC’s College Planning Council (CPC) on October 13, 2014.

- Current Mission Statement

Los Angeles Harbor College fosters learning through comprehensive programs that meet the educational needs of the community as measured by student success, personal and institutional accountability, and integrity.

- Process for Mission Statement Review and Rationale for Change

The Los Angeles Harbor College mission statement was evaluated during the fall 2014 as part of the periodic review required by the Accrediting Commission for Community and Junior Colleges (ACCJC). The review was initiated by the College Planning Council (CPC), a shared governance committee composed of representatives of all campus constituencies and co-chaired by the president of the Academic Senate and an administrator. Based on input, CPC approved a new mission statement in October 2014. The college constituent groups then had one more opportunity for additional reflection, review, and comments. This new mission statement better reflects the educational focus of the college and its institutional commitment to student learning and achievement. It also more clearly communicates Harbor’s emphasis on student access and success and how that focus is measured by campus institutional learning outcomes.
SUBJECT: AMEND BOARD RULE 2408

2408. ORDER OF BUSINESS.

A. During the first Board of Trustees meeting, the Order of Business shall be as follows:
   - Roll Call
   - Flag Salute
   - Minutes
   - Reports from Representatives of Employee Organizations at the Resource Table
   - Announcements from the College Presidents
   - Public Agenda Requests (Category A)
     1. Oral Presentations
     2. Proposed Actions
   - Requests to Address the Board of Trustees – Multiple Agenda Matters
   - Reports and Recommendations from the Board
     1. Reports of Standing and Special Committees
     2. Proposed Actions
   - Reports from the Chancellor and College Presidents
   - Consent Calendar
     - Majority Vote
     - Super-Majority Vote
     - Recommendations from the Chancellor
   - General Matters
   - Matters Requiring a Super Majority Vote
     - Notice Reports and Informatives
   - Announcements and Indications of Future Proposed Actions by members of the Board of Trustees
   - Requests to Address the Board of Trustees regarding Closed Session Matters
   - Recess to Closed Session
   - Reconvene in Public Session
   - Report of Actions Taken in Closed Session

Approved by: Francisco G. Rodriguez, Chancellor

Chancellor and Secretary to the Board of Trustees

By: ___________________________ Date: ________________
Public Action Items Following Closed Session Deliberations

Adjournment

B. During the second Board of Trustees meeting each month, generally held on the fourth Wednesday of the month, the Order of Business shall be as follows:

- Call to Order
- Reports from Representatives of Employee Organizations at the Resource Table
- Announcements from the College Presidents
- Public Agenda Requests
  1. Oral Presentations
  2. Proposed Actions
     * Recess to Capital Construction Committee
     * Reports Regarding the Capital Construction Program
     * Reconvene Regular Meeting
- Reports and Recommendations from the Chancellor
  - Notice Reports and Informatives
  - Announcements and Indications of Future Proposed Actions
  - Requests to address the Board of Trustees – Closed Session Agenda Matters
  - Recess to Closed Session
  - Reconvene in Public Session
  - Report of Actions Taken in Closed Session
- Public Action Items Following Closed Session Deliberations
- Adjournment

Background: The proposed changes above are technical corrections to make improvements and to conform the Board Rule to the usual practices that have emerged since the Board Rule was last revised in January 2013.
Subject: NOTIFICATION OF OUT-OF-STATE STUDENT TRAVEL

A. Los Angeles Pierce College

1. Twenty-five students and one faculty member will travel to Estero de Punta Banda in Baja California, Mexico during the period of April 17 to April 19, 2015.

Background: This is a regular semester class offering for students enrolled in Biology 11C at Los Angeles Pierce College. This is a field study class that examines the ecology of the wetland intertidal region of the Estero de Punta Banda region of the Baja California peninsula.

FISCAL IMPLICATION: The total estimated cost of the trip is $130 per person for 25 students; total not to exceed $3,250. Students will pay for their own expenses for this travel. No District funds will be used.

B. Los Angeles Valley College

1. Five students and one faculty member will travel to Atlanta, Georgia to participate in Historically Black Colleges and Universities (HBCU) Black College Student Tours during the period of June 14 to June 18, 2015.

Background: The purpose of this trip is to expose transfer students to different transfer options when choosing a university. Students will gather information regarding the transfer process, transfer requirements and preparation to transfer.

FISCAL IMPLICATION: The total estimated cost of the trip is $5,690. Funds from the Student Equity Fund budget will be used for this travel. No District funds will be used.
SUBJECT: APPROVE DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEES

I. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES

A. The five (5) day suspension of employee (EN 1037577) assigned to Pierce College as a permanent Custodian is based on the following causes:

- Abuse of leave privileges by habitual use of leave for trivial indispositions or by absences so frequent that the efficiency of the service is impaired
- Inefficiency
- Insubordination
- Frequent unexcused absence or tardiness
- Willful misconduct or any other willful failure of good conduct tending to injure the public service

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 three (3) day suspension of employee (EN 1016337) assigned to Los Angeles Trade-Technical College as a permanent Custodian is based on the following causes:

- Abuse of leave privileges by habitual use of leave for trivial indispositions or by absences so frequent that the efficiency of the service is impaired
- Inefficiency
- Insubordination
- Frequent unexcused absence or tardiness
- Willful misconduct or any other willful failure of good conduct tending to injure the public service

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 – EXPULSION WITHOUT RECONSIDERATION**

I. Expel Los Angeles Pierce College Student, SID # XX-XXX-2340, from all colleges in the Los Angeles Community College District without reconsideration.

The student has violated the following Standards of Student Conduct:

- **Board Rule 9803.15** – Disruption of Classes
- **Board Rule 9803.17** – Interference of Peace of College
- **Board Rule 9803.24** – Threatening Behavior

**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: [Signature]
Bobbi Kimble, Interim Vice Chancellor

Recommended by: [Signature]
Adriana D. Barrera, Deputy Chancellor

Approved by: [Signature]
Francisco C. Rodriguez, Chancellor

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Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ______________

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Educational Support Services

Date 4/15/15
I. AUTHORIZE NAME CHANGE

Action

Authorize the use of a change of name to the following agreements with Quatro Design Group to now use the formal and legal business name QDG, Inc.:

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<td>33783</td>
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There are no other changes.

Background

The above table identifies the agreement numbers and the dates when authorized by the Board of Trustees. Pursuant to notification from the company previously known as Quatro Design Group this item authorizes staff to revise the legal business name to QDG, Inc. There are no other changes made.

II. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT

A. Action

Placeholder

Authorize an agreement with QDG, Inc. to provide Architect of Record (AOR) services for the following four projects at Los Angeles Trade-Technical College from April 16, 2015 through April 15, 2020 at a cost not to exceed $3,291,263 inclusive of eligible reimbursable expenses:

- Project No. 1: Art and Culinary Arts Building – Phase 2
- Project No. 2: South Campus Athletic Field
- Project No. 3: Demolition of the North Tent
- Project No. 4: Evaluate the South Tent Upgrade for Division of the State Architect Certification

Background

QDG, Inc. has been selected as the result of a competitive Request for Proposals process to provide AOR services for the four projects listed above. Five proposals were solicited. Two proposals were received, determined to be responsive, and evaluated by the Selection Committee. The Selection Committee was comprised of the Director of Facilities Planning and Development, the Program Manager’s Director of Design, the LATTC Chair of the Culinary Arts Department, the Regional Program Liaison, and the LATTC Facilities Director. The scope of the AOR services is generally described as follows: architectural and engineering design services from schematic design through Division of the State Architect (DSA) approval, construction contract procurement and award, construction phase support, DSA certification, and project closeout with design-assist support from the selected Lease-Leaseback general contractor. The AOR has the ultimate responsibility for designing each project and obtaining DSA approvals thereon. This agreement has been considered through the participatory governance process.
Award History

This agreement represents the 18th awarded to this company through the Bond Program and a cumulative original award total of $17,303,046. Other projects include the Campus Center F5 Building at East Los Angeles College and the Instructional Building Classroom Conversion to Biology Lab project at Los Angeles Mission College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

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

B. Action

Authorize an agreement with P2S Engineering, Inc. to provide engineering services for the Exterior Lighting project at Los Angeles Valley College from April 16, 2015 through April 15, 2016 at a cost not to exceed $50,000 inclusive of eligible reimbursable expenses.

Background

The purpose of this Agreement is to obtain engineering services to develop construction documents and provide bidding and construction services support for this project.

P2S Engineering, Inc. has been selected through the solicitation of proposals from no less than three firms. Three proposals were received, determined to be responsive, and evaluated by the Facilities Planning and Development Department.

Funding and Development Phase

Funding is through Proposition 39 (Energy Funds). Exterior Lighting - Work Order No. 40000568. Design Phase.

C. Action

Authorize an agreement with P2S Engineering, Inc. to provide engineering services for the Replace Fan Coil Units - Various Buildings project at Los Angeles Valley College from April 16, 2015 through April 15, 2017 at a cost not to exceed $70,000 inclusive of eligible reimbursable expenses.

Background

The purpose of this Agreement is to obtain engineering services to develop drawings and specifications for review and approval by the Division of the State Architect and to provide bidding and construction services support for this project.

P2S Engineering, Inc. has been selected through solicitation of proposals from no less than three firms. Three proposals were received, determined to be responsive, and evaluated by the Facilities Planning and Development Department.
**Funding and Development Phase**

Funding is through Schedule Maintenance. Replace Fan Coil Units - Various Buildings. Work Order Nos: 40000413 - 40000414. **Design Phase.**

**D. Action**

Authorize an agreement with Be Structured Technology Group to provide Information Technology Support services on a Task Order basis for all College Project Team locations Districtwide with specific assignments to be issued incrementally at the direction of the Information Technology Manager at the Program Management Office on an as-needed basis from April 16, 2015 for a period of three (3) years with two (2) one (1) year options through April 15, 2020 at a not to exceed cost of $500,000 inclusive of eligible reimbursable expenses.

**Background**

The purpose of this Agreement is for the provision of Information Technology Support services to the College Project Teams located at the colleges under individual Task Orders that will be issued by the Information Technology Manager at the Program Management Office as needed.

While the Program Management Office supplies hardware and software as well as hardware maintenance, network services, and software upgrades, support services are provided by an independent entity.

Be Structured Technology Group has been selected through a competitive Request for Proposal process that was advertised for two weeks. Of the five (5) proposals received, five (5) were determined to be responsive and were then evaluated by the Information Technology Support Services Selection Committee composed of an Information Technology Project Coordinator, the Program Management Office Information Technology Manager, a Senior Network Administrator, and a Junior Network Administrator. As a result of this comprehensive review and selection process, Be Structured Technology Group is recommended for award of this Agreement.

**Award History**

This agreement represents the first awarded to this firm through the Bond Program. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding is through Proposition A/AA and/or Measure J Bond proceeds and/or various non-Bond funding sources. Specific assignments to be made as needed by Task Order. All Phases.
III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize amendment No. 1 to Agreement No. 33728 with CO Architects to provide continued design services for the Allied Health and Sciences Center project at Los Angeles Valley College from July 1, 2015 through August 7, 2018 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $98,000.

Background

On May 28, 2003, the Board of Trustees authorized Agreement No. 30420 with CO Architects to serve as the Architect of Record for this project. Subsequent issues with the construction contractor and construction work performed required the provision of remedial design services to be provided by CO Architects and the Agreement was amended and continued as each established deadline was reached. On August 7, 2013 (Com. No. FPD1), Agreement No. 33728 with CO Architects was authorized by the Board to continue the provision of design services while the Division of the State Architect (DSA) process continued – primarily to address additional design work needed to respond to final DSA requirements. The expiration date of Agreement No. 30420 of June 30, 2015 was established to coincide with the anticipated certified closeout of the project with the Division of the State Architect.

However, additional design changes beyond what the scope previously anticipated were required to be made. These revisions require construction activities which, in the interest of saving time and money, have been identified to be combined with construction services for other projects at the college in a singular Design-Build procurement effort. As a result, the time required for the firm to continue the provision of design services is greater than previously anticipated. The proposed Amendment allows the firm to remain involved with the project as needed and at no additional cost.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Allied Health and Sciences Center 08V.6803.02.01. Construction Phase.

B. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 50379 with Jacobs Engineering Group, Inc. to provide continued commissioning services on a Task Order basis at the Educational Services Center to be issued incrementally at the direction of the College Project Director from March 1, 2015 through April 30, 2015 at no additional cost:

1. Ratify Amendment No. 1 to Agreement No. 50379 to provide these services from March 1, 2015 to April 15, 2015 at no additional cost; and

2. Authorize Amendment No. 1 to Agreement No. 50379 to provide these services from April 16, 2015 to April 30, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $37,767.
Background

This agreement was authorized by the Board of Trustees on January 15, 2014 (Com. No. FPD1) with Jacobs Engineering Group, Inc. to provide continued commissioning services on a Task Order basis. An extension of time at no additional cost is requested to allow the issuance of additional Task Order assignments. The requirement to disconnect electrical power to install equipment was postponed to accommodate student registration which has extended the time needed to complete commissioning services being provided under this Agreement. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J bond proceeds. Projects to be determined on an as-needed basis. Construction Phase.

C. Action

Authorize the following actions for Amendment No. 5 to Agreement No. 33291 with Alliant Insurance Services, Inc. to provide additional Owner Controlled Insurance Program (OCIP) Administrator services District Wide from March 24, 2015 through March 23, 2016 at a cost not to exceed $156,000 inclusive of eligible reimbursable expenses:

1. Ratify Amendment No. 5 to Agreement No. 33291 to provide these services from March 23, 2015 through April 15, 2015 at cost of $9,403; and

2. Authorize Amendment No. 5 to Agreement No. 33291 to provide these services from April 16, 2015 through March 23, 2016 at a cost of $146,597.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $977,578.

Background

This Agreement was authorized by the Board of Trustees on March 23, 2011 (Com No. CH2) with Alliant Insurance Services, Inc. to provide Owner Controlled Insurance Program and Administrator services for the Bond Program’s including construction and related activities. The provision of these services has been identified by the District to be integral to the new Program Management Agreement. A new procurement for these services is underway - however, the process will not be completed prior to the expiration of the current contract date of March 23, 2015. This proposed amendment extends the expiration date at additional cost through March 23, 2016 to provide continuity of services during the new procurement period.

Funding and Development Phase

Funding is through Measure J bond proceeds. OCIP Specialty Consulting Services, 40J.5J87.05. Construction Phase.
IV. **AUTHORIZED CONSTRUCTION CONTRACT**

A. **Action**

Authorize a contract with Signature Commercial Floor Covering to provide general construction - installation services for the Carpet Installation project at East Los Angeles College – Corporate Centre at a cost of $29,995. 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. Five (5) contractors requested bid packets. Two (2) responsive bids were received ranging from $29,995 to $46,884. This construction contract is for the installation of carpeting at the East Los Angeles College - Corporate Centre Building. Carpeting was purchased separately under a FCCC Master Agreement; this proposed contract is for installation services only.

**Funding**

Funding is through District SMP Funding. Non-Bond project.

B. **Action**

Authorize a contract with CableMasters to provide general construction services for the IT Data Cabling and CCTV project at East Los Angeles College – Corporate Centre at a cost of $151,759. 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. Four (4) contractors requested bid packets. One (1) responsive bid was received for $151,759. This construction contract is for the installation of data cabling and associated hardware throughout the Corporate Centre facility to provide the infrastructure for a complete and operational IT data system compatible with the existing East Los Angeles College system.

**Funding**

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

C. **Action**

Authorize a contract with Western Waterproofing Company to provide general construction services for the Waterproofing of IA Building Restroom Towers project at Los Angeles Mission College at a cost of $48,959. 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. Two responsive bids were received ranging from $48,959 to $57,000. This construction contract is for waterproofing of exterior plaster surfaces at the IA Building Restroom Towers.

Funding

Funding is through Scheduled Maintenance 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>
<tbody>
<tr>
<td>Clausen Hall Modernization Los Angeles City College 11C.7107.03 31C.5107.03</td>
<td>Liberty Mutual Insurance Company No. 33357-1</td>
<td>$12,611,789 Funding is through Proposition AA and Measure J Bond proceeds.</td>
<td>Unilateral CO No. 47 for $53,128 0.42% Unilateral CO No. 48 for $174,627 1.38%</td>
<td>$33,446.</td>
<td>Unforeseen Conditions: • Remove and replace two (2) boilers that could not be refurbished. Additional Requirements: • Install new audio and visual equipment due to the originally specified A/V equipment no longer being available per Architect of Record (AOR). • Provide additional conduit for the fire alarm wiring to 2nd floor per AOR. • Add a separate electrical circuit for the elevator cab light not shown on contract drawings per AOR. • Remove and re-apply graffiti coating to brick wall per AOR. College Request: • Install college signage on exterior building entrance.</td>
</tr>
</tbody>
</table>
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. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACT LESS THAN $30,000 ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

Action

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

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME AND CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE TOTAL COST OF ALL CHANGE ORDERS</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>
| Franklin Hall Modernization and Jefferson Hall Modernization Los Angeles City College 31C.5109.03 31C.5111.03 | Valle Grande Construction No. 33813 | $27,500 | CO No. 1 for $8,530. | Additional Requirements:  
- Replace concrete exit landing per Inspector of Record (IOR).  
- Replace storm water drains within the path of travel per IOR. |
| Parking Structure 3 East Los Angeles College 02E.6202.02 | RAMCO, General Engineering Contractor No. 33772 | $29,900 | CO No. 1 for $4,040. | Unforeseen Conditions:  
- Align guard rail with discovered uneven curb elevation not shown on as-built drawings.  
- Drill 35 additional anchor holes when original anchor holes were discovered to interfere with existing rebar and the condition was not shown on as-built drawings. |
Background

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

Funding and Development Phase

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

VII. AUTHORIZE AMENDMENT TO CONSTRUCTION CONTRACT

Action

Authorize Amendment No. 1 to Contract No. 4500200768 with Xcel Mechanical Systems, Inc. to exercise the option under the contract to include work replacing fan coil units in the Business and Journalism, Behavioral Science and Humanities buildings at Los Angeles Valley College for an additional cost of $1,037,092.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,273,669.

Background

Based on the SMP funding available, on June 11, 2014 (Com. No. FPD1) the Board of Trustees authorized a contract amount of $236,577 to replace air handling units at the Music building only. Under the contract, the District reserved its ability to request additional work for the additional buildings identified as alternates in the bidding process. The details of the lowest bid provided by Xcel are as follows:

Total $1,273,669.00

(i) the Base Bid of $236,577 for the Music building;
(ii) Alternate A of $353,953 for the Business and Journalism building;
(iii) Alternate B of $283,887 for the Behavioral Science building; and
(iv) Alternate C of $399,252 for the Humanities building.

Additional SMP funding is now available for the Humanities building and additional funding will become available for the Business and Journalism, and Behavioral Science buildings; thus, amendment of Contract No. 4500200768 is requested to (i) include $1,037,092 for alternates A, B, and C, and (ii) conditionally release the funding per building as the SMP funding becomes available.

Funding

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

VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Action

Authorize Acceptance of Completion of Contract No. 33813 with Valle Grande Construction to provide general construction – punch-list/closeout services for the
Franklin Hall Modernization and Jefferson Hall Modernization projects at Los Angeles City College with a substantial completion date of November 26, 2014.

Background

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

The total cost of this contract is $36,030.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Franklin Hall Modernization 31C.5109.03 and Jefferson Hall Modernization 31C.5111.03. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 33487 with GMZ Engineering, Inc to provide general construction - fence installation services for the Stadium - ADA Improvements project at Pierce College with a substantial completion date of November 18, 2013.

Background

This contract was ratified by the Board of Trustees on April 12, 2012 (Com. No. FPD1).

The total cost of this contract is $49,910.

Funding and Development Phase

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

C. Action

Authorize Acceptance of Completion of Contract No. 33717 with Ranbay Construction Corporation to provide general construction services for the SLE - NOM - Temporary Fence for Phase II Renovation project at Pierce College with a substantial completion date of January 31, 2015.

Background

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

The total cost of this contract is $41,121.

Funding and Development Phase

Funding is through Proposition A, Measure J Bond proceeds. SLE - NOM - Temporary Fence for Phase II Renovation 05P.6505.03.02, 35P.5535.03.02. Construction Phase.
D. **Action**

Authorize Acceptance of Completion of Contract No. 33869 with Ranbay Construction Corporation to provide general construction services for the area restoration work for the Veterinary Technologies Building of the SLE - Center for the Sciences Technology Upgrades project at Pierce College with a substantial completion date of February 6, 2015.

**Background**

This contract was authorized by the Board of Trustees on February 11, 2015 (Com. No. FPD1).

The total cost of this contract is $6,400.

**Funding and Development Phase**

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

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IX. **AUTHORIZED AMENDMENTS OF LEASE AGREEMENTS**

**A. Action**

Authorize the following actions for Amendment No. 4 of Lease Agreement No. 32668 with ModSpace to extend the term twelve (12) months to continue the lease of one 48' x 60' modular unit for the College Project Team (CPT) office at Los Angeles Mission College from February 7, 2015 to February 7, 2016 at a cost of $22,459. If applicable all sales tax shall be paid.

1. Ratify Amendment No. 4 to Lease Agreement No. 32668 from February 7, 2015 to April 15, 2015 at a cost not to exceed $4,183; and

2. Authorize this Amendment No. 4 to Lease Agreement No. 32668 from April 16, 2015 to February 7, 2016 at a cost not to exceed $18,276.

Inclusive of this amendment, the total cost of this Lease Agreement approved by the Board of Trustees is $163,945.

**Background**

This Lease Agreement was authorized by the Board of Trustees on October 7, 2009 (Com. No. FPD1). This proposed action allows the continued use of one modular unit.

**Funding and Development Phase**

Funding is through Proposition Measure J Bond proceeds. Temporary Facilities 40J.5455.05. Construction Phase.

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**B. Action**

Authorize the following actions for Amendment No. 5 of Lease Agreement No. 32733 with ModSpace to extend the term twelve (12) months to continue the lease of one 24' x 40' modular unit for the College Project Team (CPT) office at Los Angeles Mission...
College from March 1, 2015 to February 28, 2016 at a cost of $4,291. If applicable all sales tax shall be paid.

1. Ratify Amendment No. 5 to Lease Agreement No. 32733 from March 1, 2015 to April 15, 2015 at a cost not to exceed $540; and

2. Authorize Amendment No. 5 to Lease Agreement No. 32733 from April 16, 2015 to February 28, 2016 at a cost not to exceed $3,751.

Inclusive of this amendment, the total cost of this Lease Agreement approved by the Board of Trustees is $96,668.

Background

This Lease Agreement was authorized by the Board of Trustees on October 7, 2009 (Com. No. FPD1). This proposed action will allow the continued use of one modular unit.

Funding and Development Phase

Funding is through Proposition Measure J Bond proceeds. Temporary Facilities 40J.5455.05. Construction Phase.

X. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize the following actions for Amendment No. 10 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 $996,385 inclusive of eligible reimbursable expenses:

1. Ratify Amendment No. 10 to Agreement No. 32975 to provide these services at a cost of $37,796; and

2. Authorize Amendment No. 10 to Agreement No. 32975 to provide these services at a cost of $958,589.

Inclusive of this amendment, the total cost of this Design-Build agreement is $60,862,234.

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).

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

- Remove discovered abandoned utility structures not shown on as-built drawings.

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

1. Due to requests by the college:
   - Upgrade outdated cords for port-to-port equipment racks.
   - Increase the capacity of the Design-Build agreement to pay for modifications to lease agreements — including additional time, tear down, and haul away - established by Pinner with a vendor for bungalows for the Student Success & Retention Center.

2. Due to additional requirements:
   - Provide a non-compensable time extension of 44 total calendar days due to the required submittal of construction change directives to the Division of the State Architect (DSA), per AOR.
   - Provide a compensable time extension of 154 total calendar days due issues associated with the design and installation of the campus fire pump system, redesign of the acoustical ceiling compression struts to meet code changes, and the design of shear wall footing details to meet changes made, per AOR.
   - Provide and install additional rebar and concrete to shear wall footings, per AOR.

Amendment No. 10 to Agreement No. 32975 includes Change Order Nos. 15, 16, & 17.

Funding and Development Phase

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

B. Action

Authorize Amendment No. 7 to Design-Bui!d 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 $375,000 to extend the term of contract by 165 calendar days.

Inclusive of this amendment, the total cost of this Design-Build agreement is $29,855,589.

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 are proposed and are requested to be authorized:

1. Due to request by the College:
   - Provide a compensable time extension of 75 total calendar days due to changes made to the audio/visual equipment, security system, and door hardware.

2. Due to additional requirements:
   - Provide a non-compensable time extension of 90-total calendar days due to the submittal of construction change directives for review and approval by the Division of State Architect.

Amendment No. 7 to Agreement No. 33116 includes Change Order No. 8.

Funding and Development Phase

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

XI. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Ratify Amendment No. 29 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Cox Building - Little Theater Upgrade project at Los Angeles Southwest College for a cost not to exceed $117,471 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $100,818,932.

Background

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

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

Due to unforeseen conditions:
   - Replaced the roof discovered to be leaking and determined to not be repairable. The condition was not identified during the site survey for the project at its inception.

Amendment No. 29 to Agreement No. 33063 includes Change Order No. 55.
Funding and Development Phase

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

XII. **AUTHORIZE PURCHASE ORDER**

A. **Action**

Authorize a purchase order with Sew What? Inc. to provide Orchestra Pit Drapery for the Performing Arts Building Improvements project at Pierce College at a cost of $869. If applicable, all sales tax shall be paid.

**Background**

Sew What? Inc. provided the low quote from among three (3) written quotes ranging from $869 to $2,022. Delivery and set up are included.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Performing Arts Building Improvements 15P.7518.03.04. Construction Phase.

B. **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 Western States Contracting Alliance (WSCA)/Pitney Bowes. Contract No. #7-12-70-26, and b) authorize the purchase of a Pitney Bowes table for the Cox Building Upgrade project at Los Angeles Southwest College at a cost of $2,001. If applicable, all sales tax shall be paid.

**Background**

LACCD is authorized to utilize the above contract through WSCA. WSCA is 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. Cox Building Upgrade 36S.5607.03.10. Construction Phase.

XIII. **RATIFY CORRECTION OF TYPOGRAPHICAL ERROR**

**Action**

Ratify the following correction to a typographical error for the Acceptance of Completion of Construction Contract with Apex Contracting & Restoration, Inc. by the Board of Trustees on Com. No. FPD1 of March 11, 2015:

Authorize Acceptance of Completion of Contract No. 33654 33684 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.

Background

The Board action authorizing this contract included a typographical error in the contract number. This action corrects the error. There are no other changes.

Funding and Development Phase

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

XIV. AUTHORIZE AMENDMENT TO AGREEMENT FOR BUILDER’S RISK INSURANCE POLICY

Action

Authorize the following actions for Amendment No. 1 to Agreement No. 33460 with Zurich American Insurance Company to extend the Builder’s Risk Insurance Policy Period from February 16, 2014 to April 1, 2016 at no additional cost and to authorize the payment of premiums to the Broker of Record, Alliant Insurance Services, Inc.:

1. Ratify Amendment No. 1 to Agreement No. 33460 to extend the term from April 1, 2014 to April 15, 2015 at no additional cost; and

2. Authorize Amendment No. 1 to Agreement No. 33460 to extend the term from April 16, 2015 to April 1, 2016 at no additional cost.

Inclusive of this Amendment, the total cost of this Agreement approved by the Board of Trustees remains unchanged at $6,075,000.

Background

Agreement No. 33460 was approved by the Board of Trustees on February 11, 2012 (Com. No. FPD1) to provide Builder’s Risk Insurance Coverage for Bond funded construction projects for a two-year policy period with any new project that commenced during the term of coverage to be covered for the duration of the project including beyond the expiration of the term authorized. The cost for this period was estimated at the maximum of a cost range based upon total value of projected construction starts, project types and project durations. As the policy period authorized by the Board neared expiration, a market study was
conducted by Alliant as the District's insurance broker resulting in the identification of prices and terms from several insurance carriers, including Zurich American, for the provision of a subsequent policy. Based on a recommendation from Alliant as well as by Bickmore, the District's Owner Controlled Insurance Policy Risk Manager, the existing policy with Zurich American was identified to be extended as it represented the best price and terms for the District. As no new construction projects had started since the expiration of the original term, the matter has not previously been advanced to the Board of Trustees for consideration. Further, due to the actual lesser amount of project starts and lower premiums based upon project types than what was anticipated when the Board authorized the Agreement with Zurich American in 2012, a funding surplus now exists in sufficient amount to cover an Amendment to the Agreement for an additional two year policy period from April 1, 2014 through April 1, 2016. As with the original authorization, any construction project that begins during the term of the period approved by this proposed Amendment will be covered for the duration of the project even if it extends beyond the term of this proposed Amendment.

Finally, this proposed Amendment also includes the request that, going forward, premium payments can be made to Alliant, the Broker of Record because Zurich American no longer processes or accepts direct client billing and payments. Projects that commence during the policy period are allowed to be extended beyond the end of the policy period.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Projects to be assigned as needed with charges allocated to projects.