ORDER OF BUSINESS - REGULAR MEETING
Wednesday, April 15, 2015
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

Los Angeles Harbor College
Music Recital Hall
1111 Figueroa Place
Wilmington, CA 90744

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
     o 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
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 Rodriguez, Chancellor