



# Board of Trustees

Los Angeles Community College District  
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

## AGENDA

### 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
    - 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



# Board of Trustees

Los Angeles Community College District

## ACTION

Com. No. FPD4      Division FACILITIES PLANNING AND DEVELOPMENT      Date April 15, 2015

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

Chancellor and Secretary of the Board of Trustees	Eng _____	Pearlman _____
	Field _____	Svonkin _____
By: _____ Date _____	Fong _____	Veres _____
	Moreno _____	Jackson _____

Student Trustee Advisory Vote