ORDER OF BUSINESS - REGULAR MEETING
  Wednesday, July 9, 2014
  First Public Session 3:30 p.m.
  First Closed Session
  (Immediately Following Recognitions)
  Second Public Session
  (Immediately Following First Closed Session)
  Second Closed Session
  (Immediately Following Second Public Session)

  Educational Services Center
  Board Room – First Floor
  770 Wilshire Blvd.
  Los Angeles, CA 90017

I. Roll Call (3:30 p.m.)

II. Flag Salute

III. BT1. Resolution – In Recognition of Alma Johnson-Hawkins
       BT2. Resolution – In Recognition of Yasmin Delahoussaye

IV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

V. Recess to Reception Immediately Followed by First Closed Session

VI. Reconvene Regular Board Meeting

VII. Roll Call

VIII. Report of Actions Taken in First Closed Session

IX. Election of Officers: President and Vice President(s)

X. Approval of Minutes: Regular Meeting and Closed Session: May 14, 2014 and May 28, 2014
    Special Board Meeting and Closed Session: June 9, 2014

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

XII. Announcements from the College Presidents

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

XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
XV. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
   • Proposed Actions
      BT3. Resolution – District Classified Employees Retirement
      BT4. Adopt Board Rule 7103.18 – Bid Protests for Bond-Funded Activities

XVI. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District

XVII. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Budget Revisions and Appropriation Transfers
   BSD1. Ratifications for Business Services
   BSD2. Business Services Routine Report
   FPD1. Facilities Planning and Development Routine Report
   FPD2. Approve Addendum to 2002 Final Environmental Impact Report and Approve the
      2014 Facilities Master Plan Update for Los Angeles Pierce College
   FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project
      Delivery
   FPD4. Adopt Recommendation of the Facilities Master Planning and Oversight
      Committee Regarding the Connect LACCD Project
   HRD1. Personnel Services Routine Actions
   HRD2. One-Time Compensation for Employee Serving in an Acting Capacity in Higher
      Level Academic Administrative Position
   HRD3. Salary Reallocation for Miscellaneous Classifications in the Unclassified Service
   ISD1. Approval of Educational Programs and Courses
   ISD2. Approve Community Services Offerings
   ISD3. Authorization of Student Travel
   PC1. Personnel Commission Actions
   • Correspondence

Matters Requiring a Super Majority Vote
   BF2. Budget and Finance Routine Report
   FPD5. Adopt Resolution of Intent to Convey Easement to City of Los Angeles Department
      of Water and Power at Los Angeles Valley College

XVIII. Recommendations from the Chancellor
   • Public Hearing to Adopt the 2013-14 Revised Spending Plan of the Education Protection Act
      (EPA)
   BF3. Adopt the 2013-14 Revised Spending Plan of the Education Protection Act (EPA)

XIX. Notice Reports and Informatives – None

XX. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XXI. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
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 June 25, 2014 regarding the Connect LACCD project.

Background

On June 25, 2014, 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:

- Connect LACCD project description
- Project objectives
- Project validation process
- Current state
- Current utilization measurement and usage statistics
- Anticipated growth
- How much new capacity is needed?
- Solutions – four potential options
- Findings
- Recommended next steps

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

1. Implement the minimal upgrade option
   - Add new 10GB primary link between Educational Service Center ("ESC") and Los Angeles Valley College ("Valley"):
     - Router investment: $80,000 from Measure J Bond funds
     - Valley data center improvement completion July 2014
     - ESC data center improvement completion September 2014
   - Resolve single points of failure in current network
2. Carefully monitor and document bandwidth usage for the next twelve months.
3. Define long term solution and implement.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: Date

Student Trustee Advisory Vote