



Board of Trustees

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

AGENDA

REVISED

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) **REVISED**
 - 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

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, February 9, 2011 • 11:15 a.m.

East Los Angeles College

11:15 a.m. – G1 Administration Building, Room 301 A & B

3:30 p.m. – S2 Performing & Fine Arts Complex Recital Hall

1301 Avenida Cesar Chavez • Monterey Park, California 91754

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:23 a.m. with President Georgia L. Mercer presiding.

On roll call the following members were present: Georgia L. Mercer, Tina Park, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Kelly Candaele (arrived at 5:00 p.m.), Mona Field (arrived at 11:25 a.m.), and Miguel Santiago (arrived at 11:24 a.m.). Student Trustee Linda L. Tong was present.

Chancellor Daniel J. LaVista was present.

(Trustee Santiago arrived at 11:24 a.m.)

RECESS TO COMMITTEE OF THE WHOLE

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to recess to the Committee of the Whole.

APPROVED: 5 Ayes

President Mercer relinquished the gavel to First Vice President Santiago to chair the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 11:24 a.m.

Public Speakers

None.

(Trustee Field arrived at 11:25 a.m.)

Energy Projects Report

Chancellor LaVista introduced Mr. Lloyd Silberstein, Program Director, BuildLACCD.

A document entitled “LACCD Bond Program Energy – Part 2” was distributed.

Mr. Silberstein gave a PowerPoint presentation and discussed the document with respect to (1) the energy technologies being planned at each college and (2) energy educational or behavioral approaches. He indicated that a third topic regarding capital investment to achieve energy savings will be discussed at the regularly scheduled Board meeting of February 23, 2011.

Trustee Field requested that a link to the PowerPoint presentation be put on the LACCD website.

A question and answer session was conducted regarding the Energy Projects Report.

~~D. Authorize a contract with Blue Fields Construction~~

Withdrawn.

FPD1. – Resource Document

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IV. AUTHORIZE CONSTRUCTION CONTRACTS

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D. Action

~~Authorize a contract with Blue Fields Construction to provide general construction – installation services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – General (South Gym Staff Parking) project at Los Angeles Valley College at a cost of \$4,320.~~

Background

~~Blue Fields Construction provided the low quote from among three written quotes ranging from \$4,320 to \$9,605 to install parking signs and stripe the parking lot stalls.~~

Award History

~~This contract represents the twenty-fifth awarded to this company through the Bond Program and a cumulative original award total of \$714,050. Previous awards have been given to this company for the Interim Classroom Village project at Los Angeles Harbor College and the Campus Services Building Modernization project at Los Angeles Mission College.~~

Funding and Development Phase

~~Funding is through Proposition A/AA Bond proceeds. RWGPL – General (South Gym Staff Parking) 08V.6873.05.01. Construction Phase.~~

Withdrawn.

Com. No. FPD2. Authorize Actions for Professional Service Agreements

With respect to Item P. as it relates to actions for PSOMAS to provide continued design services on a Task Order basis campus-wide for Pierce College, Trustee Pearlman expressed her concern regarding the excessive number of contracts per company and the difficulty in other companies getting work.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Authorize Transportation Allowance for Executive

Trustee Pearlman requested that Com. No. HRD2. be separated for the vote.

There being no objection, Com. No. HRD2. was separated for the vote.

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. ISD2. Student Discipline – Permanent Expulsion