



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, November 4, 2015

Closed Session 4:00 p.m.

Public Session 6:00 p.m.

Second Closed Session

(Immediately Following Public Session if Necessary)

**East Los Angeles College
Public Session: Performing & Fine Arts
Complex S2 – Recital Hall
1301 Avenida Cesar Chavez
Monterey Park, CA 91754**

- I. Roll Call **(4:00 p.m.) Location: Vincent Price Art Museum
S1-201, 2nd Floor**
- II. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- III. 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: Vincent Price Art Museum – S1-201, 2nd Floor
- IV. Reconvene Regular Meeting **(6:00 p.m.) Performing & Fine Arts Complex
S2 – Recital Hall**
- V. Roll Call
- VI. Flag Salute
- VII. Oath of Office for Student Trustee^s
 - Milo H. Anderson
- VIII. Report of Actions Taken in Closed Session – November 4, 2015
- IX. Welcoming Remarks by President Marvin Martinez, East Los Angeles College

- X. Approval of Minutes: Regular Meeting and Closed Session: October 7, 2015
- 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
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Board Travel Authorizations
 - BT3. Resolution – Approve Kindergarten Through Community College Public Education Facilities Bond Act of 2016
 - BT4. Resolution – Veterans Day & National Veterans Awareness Week
 - BT5. Resolution – In Appreciation of Interim Student Trustee Gerson A. Liahut-Sanchez
 - BT6. Resolution – Reappointment of Personnel Commissioner
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- 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. Ratify Budget Revisions and Appropriation Transfers
 - BF2. Approve the 2015-16 Spending Plan of One Time State Mandated Claim Reimbursement
 - BSD1. Ratify Business Services Actions
 - BSD2. Approve Business Services Actions
 - FPD1. Approve Facilities Planning and Development Report
 - FPD2. Adopt a Resolution Authorizing Implementation of the Design-Build System of Project Delivery for the Central Plant Phase II Expansion and Chilled Water Storage Project at Los Angeles City College; Ratifying the Request for Qualifications and Proposal Process; and Authorizing the Award of a Design-Build Agreement

- FPD3. Adopt a Resolution Authorizing Implementation of the Design-Build System of Project Delivery for the Grand Avenue Enhancement Phase I and Blue Line Station Extension Project at Los Angeles Trade-Technical College; Ratifying the Request for Qualifications and Proposal Process; Authorizing the Award of a Design-Build Agreement; and Determining that all of the Foregoing Actions are Exempt from Further Analysis under the California Environmental Quality Act
- FPD4. Adopt a Resolution Ratifying the Request for Qualifications and Proposal Process; Authorizing Award of a Professional Service Contract for Energy Policy Act of 2005 Monetization Services – Districtwide; and Delegating Authority to Chancellor and/or Chief Facilities Executive to Execute and Administer the Professional Service Contract
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- HRD1. Personnel Services Routine Actions
- HRD2. Approve Disciplinary Action Regarding Classified Employees
- HRD3. Approval of Agreement Between the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve New Community Services Offerings
- ISD3. Ratify Out-of-State Student Travel
- ISD4. Approve Student Discipline – Expulsion without Reconsideration
- PC1. Personnel Commission Actions
- Correspondence

XVIII. Recommendations from the Chancellor

General Matters

- Hearing to Adopt the 2015-16 Spending Plan of the Education Protection Act (EPA) of 2012

- BF3. Adopt the 2015-16 Spending Plan of the Education Protection Act (EPA) of 2012
- CH1. Approve Los Angeles Trade-Technical College's Strategic Educational Master Plan, 2014-2017
- CH2. Authorize Amendment to Agreement with Ciber Inc.

Matters Requiring a Super Majority Vote – None

- XIX. Recess to Committee of the Whole
 - A. Roll Call
 - B. Public Speakers
 - C. Presentation/Initiative Reviews
 - Board of Trustees Elections Alignment with the City of Los Angeles Elections
 - D. Other Business
 - E. Adjournment of the Committee of the Whole
- XX. Reconvene Regular Meeting of the Board of Trustees
- XXI. Roll Call
- XXII. Notice Reports and Informatives
 - ISD/A. Amend Board Rule Chapter VI Article III - Accreditation
- XXIII. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
- XXIV. Adjournment

**Next Regularly Scheduled Board Committee Meetings
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

Wednesday, November 18, 2015

Budget & Finance Committee
3:00 p.m. – 4:45 p.m.
Board Room

Institutional Effectiveness & Student Success Committee
3:00 p.m. – 4:45 p.m.
6th Floor Large Conference Room

Facilities Master Planning & Oversight Committee
5:00 p.m. – 6:45 p.m.
Board Room

Legislative & Public Affairs Committee
5:00 p.m. – 6:45 p.m.
6th Floor Large Conference Room

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.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BF3

Division: BUSINESS AND FINANCE

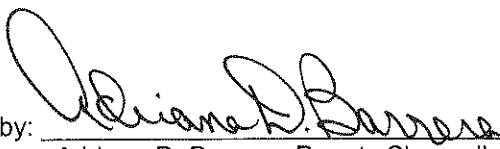
Date: November 4, 2015

Subject: ADOPT THE 2015-16 SPENDING PLAN OF THE EDUCATION PROTECTION ACT (EPA) OF 2012

Adopt the District's spending plan as submitted by the colleges in the chart below and as shown in more detail in **Attachment I**.

COLLEGE	TOTAL EPA FUNDS
City	\$12,585,993
East	\$20,752,568
Harbor	\$6,331,393
Mission	\$5,799,469
Pierce	\$13,696,540
Southwest	\$4,919,224
Trade-Tech	\$11,335,752
Valley	\$12,198,830
West	\$6,551,203
ITV	\$402,469
TOTAL	\$94,573,441

Background: On November 6, 2012, voters passed Proposition 30 to provide funding for K-12, community colleges, and public safety. Districts have sole authority to determine how the moneys received from the EPA are spent, provided that the governing board makes these spending determinations in open session of a public meeting of the governing board. The Act specifically prohibits the expenditure of EPA funds for administrative salaries and benefits or any other administrative costs. In accordance with Proposition 30, the District must hold a public hearing before approving the EPA spending plan.

Recommended by: 
Adriana D. Barrera, Deputy Chancellor

Approved by: 
Francisco Q. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Moreno _____
Fong _____	Pearlman _____
Hoffman _____	Svonkin _____
Kamlager _____	Anderson _____ Student Trustee Advisory Vote

**Los Angeles Community College District
2015-16 Education Protection Account (EPA) Spending Plan**

The Los Angeles Community College District's estimated 2015-16 EPA Fund is \$94,573,441

Proposition 30, The Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the state sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

The revenues generated from Proposition 30 are deposited into the state account called the Education Protection Account (EPA). Community colleges receive funds from the EPA based on their proportionate share of the statewide EPA revenue. A corresponding reduction is made to the computed state general revenue that the districts are entitled to.

Proposition 30 provides that the local district board have the sole authority to determine how the funds received from the EPA are spent with these provisions:

The spending plan must be approved by the governing board during a public meeting.

EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs.

The District must publish on its website an accounting of how much money was received from the EPA and how the funds were spent.

It is proposed that EPA funds be used for the costs of classroom instruction and instructional support activities. The 2015-16 Spending Plan as submitted by each college is provided in **Attachment I, pages 3 and 4 of 4.**

The District has received the EPA funds over four years. The funds received and used are presented below:

Computed Unrestricted State General Revenue

	2012-2013	2013-14	2014-15	2015-16 (est.)
<i>State General Revenue, excluding EPA funds</i>	\$392,016,211	\$404,006,750	\$410,164,327	\$468,280,723
<i>EPA Funds</i>	\$76,198,032	\$74,536,779	\$94,506,345	\$94,573,441
<i>Total State General Revenue</i>	\$468,214,234	\$479,543,529	\$504,670,672	\$562,854,164
<i>% (EPA) of State General Revenue</i>	16.27%	15.54%	18.72%	16.80%

Number of Classes Offered and Students Served

	2012-13		2013-14		2014-15		2015-16 (planning)	
	# of Classes	# of Students	# of Classes	# of Students	# of Classes	# of Students	# of Classes	# of Students
<i>Summer 2</i>	0	0	83	2,362	334	6,870	397	11,747
<i>Fall</i>	3,913	77,000	5,599	99,228	5,813	117,453	6,709	174,587
<i>Winter</i>	117	3,925	42	1,922	0	0	287	8,523
<i>Spring</i>	6,968	111,855	5,890	93,241	5,432	94,580	6,203	127,577
<i>Summer 1</i>	186	5,761	6	582	10	800	120	3,263

Activity Classification	Activity Code	Unrestricted			
District EPA Allocation	8630	94,573,441			
Activity Classification	Activity Code	Salaries and Benefits (1000 - 3000)	Operating Expenses (4000 - 5000)	Capital Outlay (6000)	Total
Instructional Activities	0100-5900				
Total Instructional Activities	0100-5900	94,008,230	0	0	94,008,230
Other Support Activities (list below)					
Total Other Support Activities	6XXX	115,211	450,000	0	565,211
Total Expenditures for EPA*		94,123,441	450,000	0	94,573,441
Allocation less Proposed Plan					0
*Total Expenditures for EPA may not include Administrator Salaries and Benefits or other administrative costs.					

Schools and Local Public Safety Protection Act (Prop 30)

Fund 10106

2015-2016 Proposed Spending Plan*

Attachment I

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Allocation

of EPA \$ 94,573,441

Activity Classification	Functional Area/ Activity Code	Salaries and Benefits (1XXXXX - 3XXXXX)										
		City	East	Harbor	Mission	Pierce	Southwest	Trade-Tech	Valley	West	ITV	Total
Instructional Activities	0100-5900											
Summer 2015	0100-5900	-	-	671,600	-	-	-	1,494,315	-	-	-	2,165,915
Fall 2015	0100-5900	6,337,289	11,332,358	2,385,000	2,939,562	5,948,336	1,546,728	4,826,763	4,871,325	2,975,750	345,019	43,508,130
Winter 2016	0100-5900	-	-	218,193	179,914	1,424,128	220,962	-	-	-	-	2,043,197
Spring 2016	0100-5900	6,248,704	9,420,210	2,385,000	2,679,993	6,258,865	2,209,612	5,014,674	7,327,505	3,575,453	57,450	45,177,468
Summer 2016	0100-5900	-	-	671,600	-	-	441,922	-	-	-	-	1,113,522
Total Instructional Activities		12,585,993	20,752,568	6,331,393	5,799,469	13,631,329	4,419,224	11,335,752	12,198,830	6,551,203	402,469	94,008,230
Other Support Activities (list below)**		Salaries and Benefits (1XXXXX - 3XXXXX)										
	6xxx	City	East	Harbor	Mission	Pierce	Southwest	Trade-Tech	Valley	West	ITV	Total
Learning Center	6110					65,211	50,000				-	115,211
		Operating Expenses (4XXXXX - 5XXXXX)										
	6xxx	City	East	Harbor	Mission	Pierce	Southwest	Trade-Tech	Valley	West	ITV	Total
Learning Center	6110						450,000				-	450,000
Total Other Support Activities							450,000					565,211
Total Planned Expenditures for EPA*		12,585,993	20,752,568	6,331,393	5,799,469	13,631,329	4,869,224	11,335,752	12,198,830	6,551,203	402,469	94,573,441
Allocation less Proposed Plan												-
Number of Planned Classes		1,847	2,848	2,085	960	1,842	648	1,793	1,178	492	23	13,716

*Expenditures for EPA Fund are prohibited to be used for Administrator Salaries and Benefits or any other administrative costs. (Refer to State Chancellor's Office Accounting Advisory FS 13-03, April 17, 2013)

2015-2016 PROPOSED PROP 30 EPA SPENDING PLAN Number of Class Offerings and Students Served												
	City	East	Harbor	Mission	Pierce	Southwest	Trade-Tech	Valley	West	ITV	Total	
SUMMER SESSION: Beginning July 1, 2015												
1. Number of Class Offerings			92				305					397
2. Number of Students Served			2,531				9,216					11,747
FALL SEMESTER:												
1. Number of Class Offerings	930	1,504	942	485	788	361	725	464	492	18		6,709
2. Number of Students Served	16,900	42,090	27,337	18,799	17,237	11,897	22,064	11,149	5,421	1,693		174,587
WINTER INTERSESSION:												
1. Number of Class Offerings			29	30	214	14						287
2. Number of Students Served			1,741	1,373	5,034	375						8,523
SPRING SEMESTER:												
1. Number of Class Offerings	917	1,344	930	445	840	245	763	714	-	5		6,203
2. Number of Students Served	15,178	-	29,000	17,622	16,995	8,090	23,157	17,135	-	400		127,577
SUMMER SESSION: Beginning prior to July 1, 2016												
1. Number of Class Offerings			92				28					120
2. Number of Students Served			2,513				750					3,263
Total Number of Class Offerings	1,847	2,848	2,085	960	1,842	648	1,793	1,178	492	23		13,716