



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 19, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following 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. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Announcements from College Presidents
- V. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VI. Reports and Recommendations from the Board
 - BT1. Resolution – In Recognition of Miguel Santiago
- VII. Recess to Reception Honoring Board Member Santiago
- VIII. Reconvene Regular Meeting
- IX. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - BT2. Conference Attendance Authorizations
 - BT3. Board Member Absence Ratification
 - BT4. Resolution – In Recognition of Allison Jones

X. Consent Calendar

Matters Requiring a Majority Vote

- BSD1. Business Services Report
- FPD1. Authorize Professional Services Agreement
- ISD1. Adopt Revisions to Board Rules Chapter VI Article VII – Academic Standards

Matters Requiring a Super Majority Vote

- FPD2. Adopt a Resolution of Intent to Consider Proposals for a Joint Occupancy Lease to Design, Build, and Lease Mixed-Use Office Space on the Real Property Referred to Herein as 19100 Jefferson Boulevard, Culver City, California

XI. Recommendations from the Chancellor

- HRD1. Approval of Agreement with the Los Angeles College Faculty Guild, Local 1521
- HRD2. Approval of Master Benefits Agreement

XII. Recess to Committee of the Whole

- A. Roll Call
- B. Public Speakers
- C. Presentations/Initiative Reviews
 - Update on District Foundation
- D. Other Business
- E. Adjournment of the Committee of the Whole

XIII. Reconvene Regular Meeting of the Board of Trustees

XIV. Roll Call

XV. Notice Reports and Informatives – None

XVI. Announcements and Indications of Future Proposed Actions

XVII. Requests to Address the Board of Trustees – Closed Session Agenda Matters

Location: Board Room

XVIII. 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. **Location: Sixth Floor Large Conference Room**

XIX. Reconvene Regular Meeting (**Immediately Following Closed Session**)
Location: Sixth Floor Large Conference Room

- XX. Roll Call
- XXI. Report of Actions Taken in Closed Session – November 19, 2014
- XXII. Consent Calendar
Matters Requiring a Majority Vote – None
- XXIII. Adjournment

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**Next Regularly Scheduled Board Meeting
Wednesday, December 3, 2014
(Public Session Scheduled for 3:30 p.m.)
Los Angeles City College
855 N. Vermont Avenue
Los Angeles, CA 90029**

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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 p.m. (noon) on the Tuesday prior to the Board meeting.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, November 19, 2014

**Educational Services Center
Sixth Floor - Large Conference Room
770 Wilshire Boulevard
Los Angeles, CA 90017**

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Adriana D. Barrera
Albert Román

Employee Units: All Units

All Unrepresented Employees

 - B. District Negotiators: Albert Román
Monte Perez

Employee Unit: SEIU Local 99

 - C. District Negotiators: Adriana D. Barrera
Albert Román

Employee Units: Supervisory – Local 721

- III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9(d)(1))

A. Delicia Mosley v. LACCD, et al.

B. Avigail Ashurova v. LACCD

C. Taisei Construction Corporation v. LACCD

D. T&M Manufacturing, Inc. v. Safeco Insurance Company of America, LACCD, et al.

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

A. Potential litigation – 1 matter



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT1

Division

Board of Trustees

Date: November 19, 2014

Subject: **RESOLUTION – IN RECOGNITION OF MIGUEL SANTIAGO**

The following resolution is presented by Board Members Svonkin and Veres:

WHEREAS, Miguel Santiago was appointed to the Board of Trustees of the Los Angeles Community College District to fill a vacated seat in April 2008; and

WHEREAS, Miguel Santiago was elected to his first full term on the Board of Trustees in 2009 and to a second term in 2011; and

WHEREAS, During his tenure, Board member Santiago served as first Vice President of the Board of Trustees before being elected by his peers as President of the Board in 2011 and to a second term as President in 2013; and

WHEREAS, Mr. Santiago worked for the passage of Measure J, a \$3.5 billion bond measure which has funded the construction of new facilities and modernization of buildings at the District's nine colleges; and

WHEREAS, As President of the Board, he led the District through a difficult period in which the District's bond funded facilities program was scrutinized closely, and thereby, led the District's reform efforts regarding the bond funded facilities program; and

WHEREAS, Mr. Santiago made student success, not only a motto, but by word and action the focus of his two Board presidencies, working to increase the District's career technical programs and transfer rates to four-year colleges and universities; and

WHEREAS, Mr. Santiago supported the District's nine colleges in joining the *Achieving the Dream* initiative, resulting in three colleges being designated as Leader Colleges; and

WHEREAS, As President of the Board, he helped stabilize the District's leadership in 2013-14 with the successful recruitment and selection of three college presidents and the District's Chancellor; and

WHEREAS, Mr. Santiago's leadership was instrumental in the development of the Board's progressive legislative agenda focusing on student equity and growth funding leading to millions of dollars in additional monies to the District; and

WHEREAS, Mr. Santiago responsibly led the District through the State's worst economic period and ended his second term as Board President, leaving the District in good financial health with a 13 percent year-end budget balance; and

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____ Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. BT1	Division	Board of Trustees	Date: November 19, 2014
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- WHEREAS, Mr. Santiago's efforts in assisting colleges through the accreditation process resulted in all colleges being accredited; and
- WHEREAS, Both as a Board member and an officer of the Board, Mr. Santiago has listened to different perspectives on an issue before making a decision; and
- WHEREAS, Even during the most challenging of times, Mr. Santiago maintained his sense of humor, listened to faculty and staff and looked to achieve "wins;" therefore, be it
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby congratulates Mr. Miguel Santiago on his election to the California State Assembly; and be it further
- RESOLVED, That the Board of Trustees thanks Mr. Santiago for his leadership and service on the Los Angeles Community College District Board of Trustees and wishes him continued success.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT2

Division

Board of Trustees

Date: November 19, 2014

Subject: **CONFERENCE ATTENDANCE AUTHORIZATIONS**

- A. Authorize payment of necessary expenses for Mike Eng, member of this Board of Trustees, to attend the Community College League of California 2014 Annual Convention to be held on November 20-22, 2014 in Rancho Mirage, California.

Background: Board Member Eng's expenses will not exceed \$1400.

- B. Authorize payment of necessary expenses for Mona Field, member of this Board of Trustees, to attend the Advocacy & Policy Conference—*The Struggle for Equity in the California Community Colleges* of the Faculty Association of California Community Colleges (FACCC) to be held March 1-2, 2015 in Sacramento, California.

Background: Board Member Field's expenses will not exceed \$400.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____ Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT3

Division Board of Trustees

Date: November 19, 2014

Subject: **BOARD MEMBER ABSENCE RATIFICATION**

Determine that absence was due to a hardship acceptable to the Board and authorize compensation for Board Member Miguel Santiago for the Regular Board meeting of November 5, 2014 despite his absence.

Background: Board Rule 2104.14 provides "A member, including the Student Board member, may be paid for any meeting from which he/she is absent if the Board, by resolution, duly adopted and included in its minutes, finds that the absence was due to a hardship deemed acceptable by the Board." Board Member Santiago's absence was due to extended and extensive time obligations.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT4

Division

Board of Trustees

Date: November 19, 2014

Subject: **RESOLUTION – IN RECOGNITION OF ALLISON JONES**

The following resolution is presented by Board Members Field, Svonkin, and Veres:

WHEREAS, Allison Jones has been the second administrator to hold the position of President of the Los Angeles Community College District Administrators' Association—Teamsters Local 911—since the collective bargaining unit was formed; and

WHEREAS, Ms. Jones, in her position as Dean of Academic Affairs, has assisted other Deans in their work lives and has set an example as an exemplary administrator who follows through on everything she undertakes; and

WHEREAS, Ms. Jones has worked to professionalize the Unit and strengthen its voice, leading negotiations on three of the Unit's Agreements with the District; and

WHEREAS, Ms. Jones has strived to achieve the best solutions for the greatest number of members rather than achieve gains promoting individual interests; and

WHEREAS, Ms. Jones has provided a steady and reasonable approach to addressing issues, seeing the big picture for the good of the Unit as well of that of the District; and

WHEREAS, Ms. Jones' leadership was responsible for the Unit's transformation into a 21st century model for all administrator collective bargaining units; and

WHEREAS, Ms. Jones' humor, intellect and integrity created an unprecedented collaborative bond between the District and the Unit; and

WHEREAS, Ms. Jones' steadfast integrity, ethics and sense of unity will never be forgotten; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby commends Allison Jones for her dedication, commitment and steadfast loyalty in representing all deans throughout the District since 2007.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BSD1

Business Services

Date: November 19, 2014

Subject: **BUSINESS SERVICES REPORT**

In accordance with the California Education Code and Los Angeles Community College District Board Rules, the following transactions are presented for consideration:

I. **AUTHORIZE PARTNERSHIP AGREEMENT**

Authorize agreement with Monarch Camps, LLC to offer a Summer Camp Program at Los Angeles Valley College in partnership with the Community Services Department; Monarch Camps will be providing daily programming and curriculum, camp staff, training, field trip scheduling and coordination, marketing and camper/parent orientation; and will remit the college 9 percent of the total gross income for the first year and 10 percent of the total gross income for each subsequent year, plus reimbursement for six lifeguards and pool chemicals during the period November 20, 2014 to November 19, 2019, inclusive. Total estimated five-year income: \$436,000.

II. **AUTHORIZE PROFESSIONAL SERVICES AGREEMENT**

Authorize agreement with Moran Technology Consulting, Inc. to provide a quality assurance review of the Student Information Systems (SIS) upgrade project District-wide under the auspices of the Office of Information Technology from November 20, 2014 to December 31, 2014, inclusive. Total cost not to exceed \$39,900.

Recommended by: Adriana D. Barrera
Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez
Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date November 19, 2014
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Subject: AUTHORIZE PROFESSIONAL SERVICES AGREEMENT

Action


Authorize an agreement with the firms listed below to provide real estate development advisory services on a Task Order basis with assignments to be made at the direction of the Program Management Office or the District on an as-needed basis beginning on November 20, 2014 for a period of three (3) years with two (2) one (1) year options through November 19, 2019.


- College Town International
- Metropolitan Research and Economics (MR+E)

Background

The purpose of this request is to establish a bench of contracts to allow the District to obtain real estate development advisory services that will assist the District in exploring development opportunities and the potential of various sites for District-owned properties via Task Order from an available pool of talent without incurring the cost and delay of individual procurements each time the need arises.

The above listed firms have been selected through a competitive Request for Qualifications (RFQ) process that was advertised for one (1) week. The PMO received proposals from two (2) firms and all were deemed responsive and were then evaluated by the evaluation panel ("Panel"). This Panel is composed of the Design Manager, a Construction Management Regional Project Liaison and a Vice President of Administration. As a result of this comprehensive review and selection process, each firm listed above is recommended for the award of an Agreement.

Recommended by: 
 Adriana D. Barrera, Deputy Chancellor

Approved by: 
 Francisco C. Rodriguez, Chancellor

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

Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date: November 19, 2014
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Award History

Name of Firm	Number of previous contract awards	Examples of previous services provided
College Town International	0	Not Applicable
Metropolitan Research and Economics MR+E	1	Real Estate Advisory Services and Feasibility Studies

Funding and Development Phase

Funding is through Measure J Bond proceeds and other sources as applicable. Specific assignments to be made as needed by Task Order.
All Phases.



Board of Trustees

Los Angeles Community College District

ACTION

Noticed: **November 5, 2014**

Com. No. **ISD1**

Division: **EDUCATIONAL SUPPORT SERVICES**

Date: **November 19, 2014**

Subject: **ADOPT REVISIONS TO BOARD RULES CHAPTER VI ARTICLE VII – ACADEMIC STANDARDS**

Adopt revisions to Article VII of the Board Rules as shown below.

ARTICLE VII

ACADEMIC STANDARDS

6700. ACADEMIC RENEWAL. Students may petition to have their academic records reviewed for academic renewal action of substandard academic performance under the following conditions:

- A. Students must have achieved a grade point average of 2.5 in their last 15 semester units, or 2.0 in their last 30 semester units completed at any accredited college or university, and
- B. At least one ~~two~~ calendar years must have elapsed from the time the course work to be removed was completed.

If the above conditions are met, academic renewal shall be granted, consisting of:

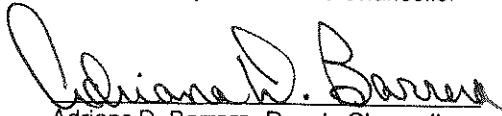
- A. Eliminating from consideration in the cumulative grade point average up to 18 semester units from all coursework taken within the Los Angeles Community College District, and
- B. Annotating the student academic record indicating where courses have been removed by academic renewal action.

Academic renewal actions are irreversible.

Graduation honors and awards are to be based on the student's cumulative grade point average for all college work attempted.

This policy is adopted for use in the Los Angeles Community College District only. Other institutions may differ, and students planning to transfer to another college should contact that institution regarding its policy.

Recommended by: 
Bobbi Kimble, Interim Vice Chancellor

Recommended by: 
Adriana D. Barrera, Deputy Chancellor

Approved by: 
Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Peariman _____	Jackson _____
	Student Trustee Advisory Vote



Board of Trustees

ACTION

Los Angeles Community College District

Com. No. FPD2

Division FACILITIES PLANNING AND DEVELOPMENT

Date November 19, 2014

SUBJECT: ADOPT A RESOLUTION OF INTENT TO CONSIDER PROPOSALS FOR A JOINT OCCUPANCY LEASE TO DESIGN, BUILD, AND LEASE MIXED-USE OFFICE SPACE ON THE REAL PROPERTY REFERRED TO HEREIN AS 10100 JEFFERSON BOULEVARD, CULVER CITY, CALIFORNIA

Action

Adopt a Resolution of Intent (Attachment 1) to receive and consider proposals, on or after June 10, 2015, to enter into a joint occupancy lease and related agreements for the development of approximately 13.63 gross acres of real property comprised of Assessor Parcel Numbers 4296-001-902 through 906, referred to herein for convenience purposes as 10100 Jefferson, Culver City, California, ("Property") for the purposes of designing, building and leasing a mixed-use office project ("Project") pursuant to the provisions of Education Code Section 81390 et. seq.

Background

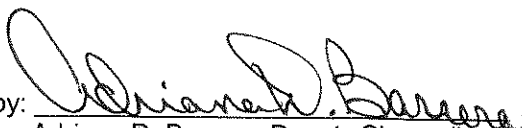
California Education Code Section 81390 et. seq., provides the authority and the methodology by which the Los Angeles Community College District may enter into leases and agreements related to real property and buildings to be used jointly by the District and a private person, firm or corporation ("Private Party") for no longer than 66 years.

Facilities Department has been examining options for highest and best use of the Property which will generate the highest long term ground lease and other revenue streams for the District and support the Motion Picture and Television Production Program at West Los Angeles College.

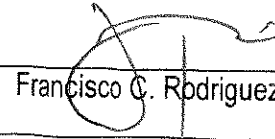
District Staff recommends as follows:

- (1) Delegate authority to the Chancellor and/or his designee to issue Requests for Qualifications and Proposals ("Requests") for a mixed-use office project under a joint occupancy lease and related agreements with a Private Party for the development of approximately 13.63 gross acres of property comprised of Assessor Parcel Numbers 4296-001-902 through 906, referred to herein for convenience purposes as 10100 Jefferson Boulevard, Culver City, California, 90230;

Recommended by:


Adriana D. Barrera, Deputy Chancellor

Approved by:


Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____

Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. FPD2	Division FACILITIES PLANNING AND DEVELOPMENT	Date: November 19, 2014
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- (2) Conduct said process pursuant to the authority and methodology as required by California Education Code Section 81390 et. seq.; make amendments to such terms thereof as he or she deems appropriate; identify the most qualified and successful proposers; reserve the right to reject all proposals and to withdraw the Property from the possible lease thereof if it is determined to be in the District's best interests; otherwise take steps to effectuate the intent of this Resolution; and make such recommendations regarding all of the foregoing for consideration thereof by the Board;
- (3) such Requests will provide that:
- a. a lease term not to exceed sixty-six (66) years;
 - b. the Private Party shall be entirely responsible for financing, entitling, designing, constructing and operating the proposed Project on the Property;
 - c. the Private Party with whom the District enters into a lease and related agreements shall provide either a performance bond or irrevocable letter of credit to ensure the performance of the lease and related agreement(s);
 - d. the Private Party shall be required to provide space to support the Motion Picture and Television Production Program at West Los Angeles College without any cost to the District;
 - e. the District will retain title to the Property and generate rental and other fees from the Private Party for the portion of the Project the District does not use or occupy;
 - f. the lease amount will be determined and negotiated with the proposers, with no minimum lease amount being established by the attached Resolution, but said amounts to be in the District's best interests;
 - g. all Requests that are issued otherwise comply with California Education Code Section 81390 et. seq.; and
 - h. a public meeting of the Board shall be held on or after June 10, 2015, at which time the Board will receive and consider the proposals and Staff's recommendations thereon at Los Angeles Mission College at 13356 Eldridge Ave, Sylmar, CA 91342.
- (4) Adopt the proposed Resolution attached hereto as Attachment 1.

Funding

Funding will be through Bond and non-bond funds.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

SUBJECT: Resolution of Intent to Consider Proposals for a Joint-Occupancy Lease to design, build and lease mixed-use office space on the real property referred to herein as 10100 Jefferson Boulevard, Culver City, California

WHEREAS, California Education Code Section 81390 et. seq., provides the Los Angeles Community College District with the authority and methodology by which the District may enter into a long-term lease and agreements related to real property and buildings to be used jointly by the District and a private person, firm, or corporation ("Private Party") for no longer than 66 years;

WHEREAS, the District intends to receive and consider proposals, on or after June 10, 2015, for a mixed-use office project ("Project") under a joint occupancy lease and related agreements with a Private Party for the development of approximately 13.63 gross acres of property comprised of Assessor Parcel Numbers 4296-001-902 through 906, referred to herein for convenience purposes as 10100 Jefferson Boulevard, Culver City, California, 90230 ("Property");

WHEREAS, the Private Party shall be entirely responsible for financing, entitling, designing, constructing, and operating the Project to be developed on the Property;

WHEREAS, the lease and related agreement(s) with the Private Party will require the Private Party to provide space to support the Motion Picture and Television Production Program at West Los Angeles College at the Private Party's sole cost. The District will not be charged rent or any other fees for its use;

WHEREAS, the District will retain title to the Property and generate rental and other fees from the Private Party for the portion of the Project the District does not use or occupy; and

WHEREAS, the lease amount, will be determined and negotiated with the proposers, with no minimum lease amount being established by this Resolution, but said amounts to be in the District's best interests;

WHEREAS, District will require the Private Party with whom it enters into a lease and related agreement(s) to provide either a performance bond or irrevocable letter of credit to ensure the performance of the lease and related agreement(s);

WHEREAS, District will direct Staff to issue Requests for Qualifications and Proposals for the Project pursuant to California Education Code Section 81390 et. seq., and reserves the right to reject all proposals and to withdraw the Property from the possible lease thereof;

NOW THEREFORE, be it resolved, determined and ordered by the Board of Trustees of the Los Angeles Community College District as follows:

The Chancellor and/or his Designee are hereby directed to do all of the following:

- (1) issue Requests for Qualifications and Proposals (“Requests”), for a mixed-use office project (“Project”) under a joint occupancy lease and related agreements with a Private Party for the development of approximately 13.63 gross acres of property comprised of Assessor Parcel Numbers 4296-001-902 through 906, referred to herein for convenience purposes as 10100 Jefferson Boulevard, Culver City, California, 90230 (“Property”);
- (2) Conduct said process pursuant to the authority and methodology as required by California Education Code Section 81390 et. seq.; make amendments to such terms thereof as he or she deems appropriate; identify the most qualified and successful proposers; reserve the right to reject all proposals and to withdraw the Property from the possible lease thereof if it is determined to be in the District’s best interests; otherwise take steps to effectuate the intent of this Resolution; and make such recommendations regarding all of the foregoing for consideration thereof by the Board;
- (3) such Requests will provide that:
 - a. a lease term not to exceed sixty-six (66) years;
 - b. the Private Party shall be entirely responsible for financing, entitling, designing, constructing and operating the proposed Project on the Property;
 - c. the Private Party with whom the District enters into a lease and related agreements shall provide either a performance bond or irrevocable letter of credit to ensure the performance of the lease and related agreement(s);
 - d. the Private Party shall be required to provide space to support the Motion Picture and Television Production Program at West Los Angeles College without any cost to the District;
 - e. the District will retain title to the Property and generate rental and other fees from the Private Party for the portion of the Project the District does not use or occupy;
 - f. the lease amount will be determined and negotiated with the proposers, with no minimum lease amount being established by this Resolution, but said amounts to be in the District’s best interests;
 - g. all Requests issued will otherwise comply with California Education Code Section 81390 et. seq.; and
- (4) a public meeting of the Board shall be held on or after June 10, 2015, at which time the Board will receive and consider the proposals and Staff’s

recommendations thereon at Los Angeles Mission College at 13356 Eldridge Ave, Sylmar, CA 91342.

IN WITNESS of the passage of the foregoing Resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set out hands this 19th day of November, 2014.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees



Board of Trustees

Los Angeles Community College District

Collective Bargaining

ACTION

Com. No. HRD1

Division

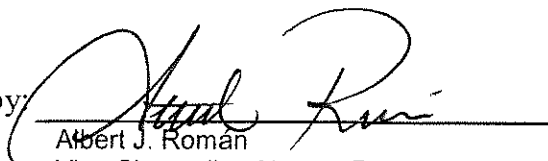
Human Resources


Date: November 19, 2014

SUBJECT: APPROVAL OF AGREEMENT WITH THE LOS ANGELES COLLEGE FACULTY GUILD, LOCAL 1521

Approve an agreement between the District and the Los Angeles College Faculty Guild, Local 1521, CFT, AFT, AFL-CIO, governing wages, hours and other terms and conditions of employment for the period July 1, 2014 through June 30, 2017.

Background: In accordance with the Government Code, the designated representatives of the Los Angeles Community College District and the Los Angeles College Faculty Guild, Local 1521, CFT, AFT, AFL-CIO have met and negotiated in a good faith effort and have reached agreement on matters governing wages, hours and other terms and conditions of employment for the period July 1, 2014 through June 30, 2017. A copy of the agreement is available from the Vice Chancellor's Office, Human Resources, and will be posted on the district web site.

Recommended by: 
Albert J. Roman
Vice Chancellor, Human Resources

Recommended by: 
Adriana D. Barrera, Deputy Chancellor

Approved by: 
Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
Student Trustee Advisory Vote	



Board of Trustees

Los Angeles Community College District

Collective Bargaining

ACTION

Com. No. HRD2

Division

Human Resources

Date: November 19, 2014

SUBJECT: APPROVAL OF MASTER BENEFITS AGREEMENT

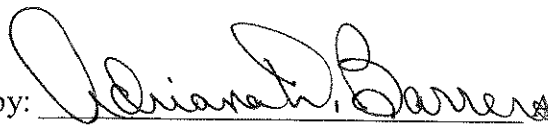
Approve the Master Benefits Agreement between the Los Angeles Community College District and the Los Angeles College Faculty Guild, AFT Local 1521; the AFT College Staff Guild, Local 1521A; the Los Angeles City and County School Employees Union, SEIU, Local 99; the Los Angeles/Orange Counties Building and Construction Trades Council; the Supervisory Employees' Union, SEIU Local 721 regarding Hospital-Medical, Dental, Vision Group Coverage, Group Life Insurance Coverage, and the District's Employee Assistance Program.

Background: The LACCD and labor members of the Joint Labor Master Benefits Committee have met and negotiated in a good faith effort and have reached agreement on matters pertaining to the medical, dental, vision, group life insurance coverage and the Employee Assistance Program for the period July 1, 2014 through June 30, 2017. A copy of the agreement is available in the Office of the Vice Chancellor, Human Resources, and will be posted on the district web site.

Recommended by:


Albert J. Román
Vice Chancellor, Human Resources

Recommended by:


Adriana D. Barrera, Deputy Chancellor

Approved by:


Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
Student Trustee Advisory Vote	