



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, June 27, 2012

First Public Session 11:30 a.m.

Closed Session 12:30 p.m.

Second Public Session 3:30 p.m.

Educational Services Center

Board Room – First Floor

770 Wilshire Blvd.

Los Angeles, CA 90017

- I. Roll Call (11:30 a.m.)
- II. Recess to the Committee of the Whole (11:30 a.m. – 12:30 p.m.)
 - A. Roll Call
 - B. Public Speakers
 - C. Presentation by Dr. Mark G. Yudof, President, University of California: Issues in California Higher Education
 - D. Other Business
 - E. Adjournment
- III. Reconvene to Regular Meeting of the Board of Trustees (12:30 p.m.)
- IV. Roll Call
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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.
- VII. Reconvene Regular Meeting (3:30 p.m.)
- VIII. Roll Call
- IX. Flag Salute
- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Public Agenda Requests
 1. Oral Presentations
 2. Proposed Actions
- XII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – June 27, 2012
 - Reports of Standing and Special Committees
- XIII. Reports from the Chancellor
 - Reports from the Chancellor regarding District activities or pending issues
 - Update on Student Information System Project

- XIV. Consent Calendar
Matters Requiring a Majority Vote
 - BF1. 2012-2013 Tentative Budget Adoption
 - FPD1. Facilities Planning and Development Routine Report
 - ISD1. Student Discipline – Expulsion

- XV. Recommendations from the Chancellor
 - CH1. Appointment to the District Citizens’ Oversight Committee for Propositions A/AA and Measure J Bond Programs
 - FPD2. Ratify an Emergency Resolution for a Construction Contract to Mitigate Water Intrusion at the Child Development Center Building at Los Angeles Trade-Technical College

- XVI. Recess to Capital Construction Committee
 - A. Roll Call
 - B. Public Speakers
 - C. Presentations/Initiative Reviews
 - Presentation of 2010-2011 Bond Program Performance Audit
 - Construction Economic Study Update
 - Program Management Firm Selection Process Update
 - D. New Business
 - E. Adjourn Capital Construction Committee

- XVII. Reconvene Regular Meeting of the Board of Trustees

- XVIII. Roll Call

- XIX. Notice Reports and Informatives – None

- XX. Announcements and Indications of Future Proposed Actions

- XXI. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, July 11, 2012
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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

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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, June 27, 2012

12:30 p.m.

Education Services Center

Board Room – First Floor

770 Wilshire Boulevard

Los Angeles, CA 90017

I. Public Employment

(pursuant to Government Code section 54957)

- A. College President, East Los Angeles College
- B. College President, Los Angeles City College
- C. Interim College President, Los Angeles City College

II. Public Employee Evaluation

(pursuant to Government Code section 54957)

- A. College Presidents
- B. Deputy Chancellor
- C. Vice Chancellor for Economical Workforce Development
- D. General Counsel

III. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

- A. District Negotiators: Adriana D. Barrera
Employee Units: All Units
All Unrepresented Employees
- B. District Negotiators: Mary Gallagher
Employee Unit: Clerical/Technical
- C. District Negotiators: Daniel J. LaVista
Employee Unit: Executives

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- IV. Consideration of Student Discipline**
(pursuant to Government Code section 54962 and Education Code section 72122)

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

- VI. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation – 1 matter

 - B. Allegations of gender, ethnicity, and disability discrimination and retaliation by an employee at City College



Board of Trustees

Los Angeles Community College District

ACTION

NOTICED : June 13, 2012

Com No. BF1

Division: BUSINESS AND FINANCE

Date: June 27, 2012

Subject: 2012-2013 TENTATIVE BUDGET ADOPTION

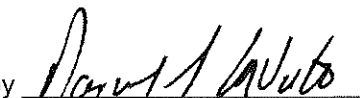
Adopt the 2012-2013 Tentative Budget and authorize staff to file the same with the California Community College Chancellor's Office.

Background: The Governing Board of the Los Angeles Community College District must adopt the 2012-2013 Tentative Budget no later than July 1, 2012, for the year ending June 30, 2013, as required under Section 58305(a) of Title 5, California Code of Regulations. Adoption of the Tentative Budget will allow the District to begin its operations for the 2012-2013 fiscal year.

Recommended by:


Adriana D. Barrera, Deputy Chancellor

Approved by


Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____ Date _____

Candaele _____	Santiago _____
Field _____	Svonkin _____
Park _____	Veres _____
Pearlman _____	Campos _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD1

Division FACILITIES PLANNING AND DEVELOPMENT

Date June 27, 2012

Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

I. AUTHORIZE CONSTRUCTION CONTRACT

Authorize a contract with Ranbay Construction Corporation to provide general construction services for the Mens Baseball Field Renovation & Baseball Paving/Fencing project at East Los Angeles College at a cost of \$1,490,000. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background: This contract is the result of formal competitive bidding. Fifteen (15) contractors requested bid packets. Ten (10) responsive bids were received ranging from \$1,490,000 to \$2,663,000. This construction contract is for Removal of existing temporary dirt parking area for new installation of artificial turf baseball field to include new chain link fence/gate, retaining wall, drainage system underneath baseball field, sport field lighting poles and fixtures with new transformer and bat/bullpen cages.

Award History

This agreement represents the fifteenth awarded to this company through the Bond Program and a cumulative original award total of \$5,385,688. Previous awards have been given to this company for the Bookstore project at Los Angeles Southwest College and the Brahma/Horticultural Intersection project at Pierce College.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Mens Baseball Field Renovation & Baseball Paving/Fencing 02E.6230.03, 02E.9230.03.01. Construction Phase.

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

Approved by: Daniel J. LaVista
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees
By: _____ Date _____

Candaele _____	Santiago _____
Field _____	Svonkin _____
Park _____	Veres _____
Pearlman _____	Campos _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com No. ISD1

Division: EDUCATIONAL SUPPORT SERVICES

Date: June 27, 2012

Subject: STUDENT DISCIPLINE – EXPULSION

Expel student, File # 3562, from all Nursing programs in the Los Angeles Community College District, without reconsideration.

The student has violated the following Standard of Student Conduct:

Board Rule 9806(a) Unsafe Conduct in connection with a Health Services Program

Background: Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendations are made in accordance with Board Rule 91101.6 and 91101.18(b).

Recommended by: Yasmin Delahoussaye
Yasmin Delahoussaye, Vice Chancellor

Recommended by: Adriana Barrera
Adriana Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Campos _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. CH1

Division CHANCELLOR

Date: June 27, 2012

Subject: APPOINTMENT TO THE DISTRICT CITIZENS' OVERSIGHT COMMITTEE FOR PROPOSITIONS A/AA AND MEASURE J BOND PROGRAMS

Appoint the following individual for membership on the District Citizens' Oversight Committee (DCOC) to serve as the Los Angeles City College Representative: David H. J. Ambroz

Background: Dr. Jamillah Moore recommends Mr. David H. J. Ambroz to serve a two-year term as the Los Angeles City College (LACC) representative to the DCOC from June 28, 2012 to June 28, 2014. In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC members. Members of the DCOC shall serve a term of two years and can serve no more than two consecutive terms.

Mr. Ambroz currently serves as a member of the LACC Citizens' Oversight Committee.

He is an accomplished and nationally recognized leader in all aspects of philanthropy, child health, child education, and child welfare. He was recently recognized by the American Bar Association as the Lawyer Child Advocate of the Year for his decade plus of work on behalf of expanding opportunities for all children.

Mr. Ambroz's experience includes:

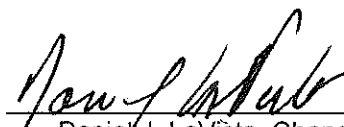
The Walt Disney Company – Strategic Philanthropy & Community Engagement

Los Angeles City College Foundation – Executive Director

EPG, Inc. Land Use Consulting – Managing Director/Of Counsel

Hollywood Chamber of Commerce – Vice President for Public Policy & Government Affairs

International Creative Management, Inc., Los Angeles, California

Approved by: 
Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Santiago _____
Field _____	Svonkin _____
Park _____	Veres _____
Pearlman _____	Campos _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD2

Division FACILITIES PLANNING AND DEVELOPMENT

Date June 27, 2012

Subject: RATIFY AN EMERGENCY RESOLUTION FOR A CONSTRUCTION CONTRACT TO MITIGATE WATER INTRUSION AT THE CHILD DEVELOPMENT CENTER BUILDING AT LOS ANGELES TRADE TECHNICAL COLLEGE

Ratify an Emergency Resolution (Attachment 1) pursuant to the provision of Public Contract Code Sections 22035 which permits the issuing of contracts without Board adoption of plans and specifications for the making of repairs, alterations, or improvements without using the bid process when such action is determined to be an emergency necessary to permit the continuance of existing classes and campus operations, or to avoid danger to life or property.

This action is to ratify an emergency construction contract with Anderson Group International to mitigate water intrusion at the Child Development Center Building at Los Angeles Trade Technical College beginning January 30, 2012 at a cost of \$42,200.

Background: During the winter of 2010/2011, rain water intruded the structure of the Child Development Center Building at Los Angeles Trade Technical College requiring the relocation and/or suspension of activities there. A construction contract was issued to Anderson Group International to immediately repair the exterior of the building on a temporary basis until permanent repairs can be made. The temporary repairs allow continued use of the building while permanent repairs are being designed and submitted to the Division of the State Architect (DSA) for approval, bid out for solicitation, and approved for construction.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Child Development Center 07T.6706.02. Construction Phase.

REQUIRES SIX (6) AFFIRMATIVE VOTES

Recommended by: Adriana D. Barrera Approved by: Daniel J. LaVista
Adriana D. Barrera, Deputy Chancellor Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees By: _____ Date _____	Candaele _____ Santiago _____ Field _____ Svonkin _____ Park _____ Veres _____ Pearlman _____ Campos _____ Student Trustee Advisory Vote
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RATIFY AN EMERGENCY RESOLUTION FOR A CONSTRUCTION CONTRACT TO MITIGATE WATER INTRUSION AT THE CHILD DEVELOPMENT CENTER BUILDING AT LOS ANGELES TRADE TECHNICAL COLLEGE

WHEREAS, During the winter of 2010/2011, rain water intruded into the Child Development Center Building at Los Angeles Trade Technical College;

WHEREAS, Diagnostic work, including destructive testing, was required over the following months to identify the source of the water intrusion, and both the water intrusion and the testing required relocation and/or suspension of activities in the building; and

WHEREAS, The Los Angeles Community College District staff determined immediate, temporary repair was necessary on an emergency basis in order to allow activities there to resume safely; and

WHEREAS, Temporary exterior repairs were performed by Anderson Group International beginning on January 30, 2012 to keep rain water out of the building until permanent repairs can be made;

WHEREAS, The Board of Trustees of the Los Angeles Community College District is ensuring the safety of students, faculty, and staff while continuing to meet the education needs at Los Angeles Trade Technical College and the District and;

WHEREAS, It was essential that appropriate and immediate corrective action be undertaken to remediate the emergency condition;

WHEREAS, Pursuant to the provisions of Public Contracts Code Sections 22035, the making of repairs, alterations, or improvements without using the bid process is permitted when such action is determined to be an emergency and necessary to continue existing classes or avoid danger to life or property;

Now therefore be it,

RESOLVED, That the Board of Trustees finds that an emergency existed wherein the immediate mitigation of water intrusion into the Child Development Center Building was essential and necessary to avoid danger to life or property, as well as to avoid interruption of scheduled activities operations; and further be it

RESOLVED, That the Board of Trustees ratifies a written contract to be entered into pursuant to Public Contract Code Section 22035 without the necessity of competitive bidding.

IN WITNESS of the passage of the foregoing emergency resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this June 27, 2012.

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