I. Roll Call (1:00 p.m.)

II. Requests to Address the Board of Trustees – 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).

IV. Reconvene Regular Meeting (3:00 p.m.)

V. Roll Call

VI. Flag Salute

VII. Approval of Minutes: Regular Meetings and Closed Sessions, July 11, 2012 and July 25, 2012

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

IX. Public Agenda Requests
   1. Oral Presentations
   2. Proposed Actions

X. Requests to Address the Board of Trustees – Multiple Agenda Matters

XI. Reports and Recommendations from the Board
   - Report on Actions Taken in Closed Session – August 8, 2012
   - Reports of Standing and Special Committees
     BT1. Resolution – District Classified Employees Retirement
     BT2. Resolution – In Appreciation of Chancellor Jack Scott
     BT3. Amend 2012-2013 Board Meeting Calendar

XII. Reports from the Chancellor
   - Report from the Chancellor regarding activities or pending issues in the District
     o Presentation on Innovative Faculty Approaches on Employing Technology

XIII. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Budget Revisions and Appropriation Transfers
   BF2. Resolution Authorizing Debt Service Estimate
   BSD1. Ratifications for Business Services
   BSD2. Business Services Routine Report
ORDER OF BUSINESS
August 8, 2012
Page 2

FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
HRD1A. Personnel Services Routine Action
HRD1B. Personnel Services Routine Actions
ISD1. Ratify Courses
PC1. Personnel Commission Actions
- Correspondence

Matters Requiring a Super Majority Vote — None

XIV. Recommendations from the Chancellor
   CH1. Approval of Pierce College Substantive Change Report
   CH2. Appointments to the District Citizens’ Oversight Committee for
        Propositions A/AA and Measure J Bond Programs

XV. Notice Reports and Informatives
   BF/A. [Notice] Adoption of 2012-2013 Final Budget

XVI. Announcements and Indications of Future Proposed Actions

XVII. Adjournment

******************************
Next Regularly Scheduled Board Meeting
Wednesday, August 22, 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 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.
CLOSED SESSION
Wednesday, August 8, 2012
1:00 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. Position: Faculty member

II. 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
   Marvin Martinez
   Employee Unit: Clerical/Technical

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 (a))

A. Rowell v. LACCD and related case

V. Conference with Legal Counsel – Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Potential Litigation – 1 matter
SUBJECT: RESOLUTION – DISTRICT CLASSIFIED EMPLOYEES RETIREMENT

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

Steve Veres, President
Board of Trustees

David Iwata, Chair
Personnel Commission
<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnston</td>
<td>Sharon</td>
<td>Senior Office Assistant</td>
<td>38</td>
<td>Valley</td>
</tr>
<tr>
<td>Michelson</td>
<td>Dennis</td>
<td>Electronics Technician</td>
<td>34</td>
<td>East</td>
</tr>
<tr>
<td>Funchess</td>
<td>L C</td>
<td>Custodian</td>
<td>32</td>
<td>Trade-Tech</td>
</tr>
<tr>
<td>Van</td>
<td>James</td>
<td>Accountant</td>
<td>24</td>
<td>District</td>
</tr>
<tr>
<td>Ashton</td>
<td>Judy</td>
<td>Costume Maker</td>
<td>23</td>
<td>Valley</td>
</tr>
<tr>
<td>Brown</td>
<td>Jeanine</td>
<td>Instructional Assistant, Language Arts</td>
<td>19</td>
<td>Pierce</td>
</tr>
<tr>
<td>Hall</td>
<td>Bernard</td>
<td>Gardener</td>
<td>12</td>
<td>Pierce</td>
</tr>
<tr>
<td>Nelson</td>
<td>Hisako</td>
<td>Senior Office Assistant</td>
<td>10</td>
<td>Valley</td>
</tr>
<tr>
<td>Phan</td>
<td>Hong</td>
<td>Gardener</td>
<td>10</td>
<td>Valley</td>
</tr>
</tbody>
</table>

*Due to late processing, the following employees were not listed on previous report:
Bernard Hall - Effective date of May 8, 2012
Dennis Michelson - Effective date of May 31, 2012
James Van - Effective date of May 31, 2012
Jeanine Brown - Effective date of May 31, 2012
Hisako Nelson - Effective date of May 31, 2012
Hong Phan - Effective date of May 31, 2012*
RESOLUTION – IN APPRECIATION OF CHANCELLOR JACK SCOTT

WHEREAS, Chancellor Jack Scott served, earlier in his career, as President of Cypress College and later Pasadena City College; and

WHEREAS, Dr. Scott subsequently served for twelve years in the California Legislature, four in the Assembly and eight in the Senate; and

WHEREAS, Dr. Scott authored 146 bills in the Assembly and the Senate that were signed into law; and

WHEREAS, Dr. Scott authored several key bills supportive of community colleges, including SB 361, a landmark community college financing measure; and

WHEREAS, Senator Scott chaired the Senate Standing Committee on Education and the Senate Standing Committee on Budget and Fiscal Review; and

WHEREAS, Chancellor Scott returned to the California Community Colleges (CCC) upon completion of his second Senate term, to become the fourteenth Chancellor of the CCC in 2009; and

WHEREAS, Chancellor Scott pushed for reform through his work on the California Community Colleges Student Success Task Force and his work with the Associate Degree for Transfer program, both of which seek to facilitate timely academic progress toward certificate, degree, or transfer; and

WHEREAS, Chancellor Scott has led the nation's largest system of higher education, composed of 112 colleges and 72 districts; and

WHEREAS, That Chancellor Scott has dedicated his life to the public good and to improving the lives of Californians from every walk of life; and

WHEREAS, That Chancellor Scott is one of California's most ardent supporters of affordable public higher education; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby extends its appreciation to Chancellor Scott for his exceptional leadership, dedication, and advocacy exhibited over the course of his career.
Subject: AMEND 2012-2013 BOARD MEETING CALENDAR

A. Amend the 2012-2013 Board meeting calendar as follows:

Wednesday, September 5, 2012
Wednesday, September 12, 2012

Background: The Board meeting scheduled to be held on September 5th is being recommended to be rescheduled to September 12th. This change is being proposed to ensure the presence of all Board members for the first regular meeting of the Board in the month of September.

B. The Board meeting location is being proposed to change as follows:

Wednesday, September 19, 2012 District Office Van de Kamp Innovation Center

Background: The Board meeting location change is being proposed in order that the Board can receive comments from members of the public with regards to the use of the Van de Kamp Innovation Center.
Subject: **BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $3,488,824 in income as recommended by the Chief Financial Officer/Treasurer. In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfers between major expenditure categories (**EXHIBIT I**).
## BUDGET REVISIONS AND APPROPRIATION TRANSFERS
### ALL FUNDS, EXCLUDING BUILDING BOND FUND
### August 8, 2012

### NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>1,442,847</td>
</tr>
<tr>
<td>State</td>
<td>1,545,127</td>
</tr>
<tr>
<td>Local</td>
<td>502,850</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>-</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>-</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td><strong>3,488,824</strong></td>
</tr>
</tbody>
</table>

### EXPENDITURES

<table>
<thead>
<tr>
<th>Account</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>248,528,058</td>
<td>386,864</td>
<td>-</td>
<td>245,912,922</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>153,777,383</td>
<td>506,380</td>
<td>-</td>
<td>154,283,763</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>139,023,835</td>
<td>173,254</td>
<td>-</td>
<td>139,196,689</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>36,760,362</td>
<td>91,713</td>
<td>-</td>
<td>36,852,075</td>
</tr>
<tr>
<td>Contract Services</td>
<td>106,661,615</td>
<td>90,893</td>
<td>-</td>
<td>106,752,508</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>67,886,955</td>
<td>5,850</td>
<td>-</td>
<td>67,886,805</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>10,724</td>
<td>-</td>
<td>-</td>
<td>10,724</td>
</tr>
<tr>
<td>Interfunds Transfers</td>
<td>38,343,586</td>
<td>-</td>
<td>-</td>
<td>38,343,586</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>2,383</td>
<td>-</td>
<td>-</td>
<td>2,383</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>308,432,200</td>
<td>-</td>
<td>-</td>
<td>308,432,200</td>
</tr>
<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>44,597,866</td>
<td>-</td>
<td>-</td>
<td>44,597,866</td>
</tr>
<tr>
<td>Reserve for Contingency*</td>
<td>9,566,204</td>
<td>-</td>
<td>-</td>
<td>9,566,204</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,151,349,371</td>
<td>3,488,824</td>
<td>-</td>
<td>1,154,838,185</td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $9.57 million, which is 1.9% of the Unrestricted General Fund revenue.

All budget revisions and transfers herein are submitted for the Board of Trustees approval in accordance with Title 5 of California Regulations, Sections 58307 and 58308. Appropriation transfers between major expenditure categories are within funds/grants that have been previously received and approved by the Board of Trustees. These transfers have been reviewed by the college administrators and approved by the college Vice Presidents of Administration and College Presidents.

Reviewed by:

Jeanette L. Gordon
Chief Financial Officer/Treasurer
## NEW INCOME AND GRANTS

<table>
<thead>
<tr>
<th>BTA NUMBER:</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H-0527</td>
<td><strong>Health Sector Training Project</strong></td>
<td><strong>$325,000</strong></td>
</tr>
<tr>
<td></td>
<td>To provide funding for participation in a consortium, of which Los Angeles Harbor College is a member, that will provide training and educational support to individuals in the healthcare industry. This will be offered to participants who are unemployed, especially long-term unemployed, and incumbent workers who will be able to advance along one of three career pathways as a result of the training. The college will offer training for Sterilization Technician and Medical Billing jobs. The program will be provided to 90 non-incumbents and 200 incumbents. Funding is from the United States Department of Labor Employment and Training Administration (DOL).</td>
<td></td>
</tr>
<tr>
<td>T-0624</td>
<td><strong>Youthbuild</strong></td>
<td>964</td>
</tr>
<tr>
<td></td>
<td>To accept additional funding to provide low-income youth and young adults with the opportunity to further their education, complete their high school diploma and/or GED, acquire job and leadership skills, and benefit the community. The program will serve two cohorts of 30 young people each. These additional funds bring the total program funding to $62,259. Funding is from the United States Department of Labor, Employment &amp; Training Administration (DOL).</td>
<td></td>
</tr>
<tr>
<td>W-0819</td>
<td><strong>Riding the Road Map to Transfer (RRMT) program</strong></td>
<td>600,000</td>
</tr>
<tr>
<td></td>
<td>To provide funding for twenty (20) scholarships per year for the duration of the five-year project. The RRMT program will promote student discovery and understanding of science, excellence in the student/faculty relationship, and will create opportunities for African-American and Latino students to pursue Science, Technology, Engineering, and Math (STEM) careers. The program will target academically-talented and financially-needy African-American and Latino students in two groups, undergraduate science majors already at West Los Angeles College and at the college’s feeder schools. Funding is from the National Science Foundation.</td>
<td></td>
</tr>
</tbody>
</table>
D-0564  
**METRO University**  
$292,000  
To provide funding to establish a “Metro University” to develop the next generation of transportation professionals, ensuring that there is a labor-market pool of candidates to fill vacant positions as they become available throughout the region. Funding is from the Federal Transportation Administration.

E-0942  
**Community Development Department at Boyle Heights Youth Opportunity Program**  
19,545  
To provide funding for a work readiness course in Emergency Department Assistant training. East Los Angeles College will provide training for up to thirty (30) participants. Funding is from the United States Department of Labor.

T-0622  
**Brownfields**  
20,000  
To provide funding for training services to participants in the Los Angeles Conservation Corps ARRA Brownfields job training program. The classes will be in Low Income Energy Efficiency & Basic Solar Training and Renewable Energy – Introduction to Solar Training. Funding is from the Environmental Protection Agency EPA.

T-0623  
**Electrical Pre-Apprenticeship Program**  
31,050  
To provide funding for eighty (80) instructional hours of training in an Electrical Pre-Apprenticeship Training program geared towards preparation to take the International Brotherhood of Electrical Workers Union Local II Apprenticeship examination. Study (tutoring) sessions of forty (40) hours for up to thirty (30) participants is planned. Funding is from the United States Department of Labor (DOL).

M-0527  
**Workforce Investment Act National Emergency Grant**  
32,998  
To accept additional funding to provide staff-assisted job preparation workshops, job search and placement assistance, follow-up services, and other job training for adults age 18 and up. These additional funds bring the total program funding to $267,174. Funding is from the Workforce Investment Act (WIA) funds.

D-0906  
**Perkins IV Title I-C**  
24,236  
To accept additional funding for training and equipment in vocational areas. The funds are for an increased focus on the academic achievement of career and technical education students, to strengthen the connections between secondary and post-secondary education, and to improve state and local accountability. These additional funds bring the total program funding to $4,582,803. Funding is from the United States Department of Education.
<table>
<thead>
<tr>
<th>Code</th>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D-0921</td>
<td>Temporary Assistance for Needy Families (CalWORKs TANF) Program</td>
<td>6,200</td>
</tr>
<tr>
<td></td>
<td>To accept additional funding for comprehensive support services designed to assist welfare recipient students in obtaining the educational level they need to transition off welfare and ultimately achieve long-term self-sufficiency. On average, LACCD CalWorks programs project to serve approximately 6,386 student participants during fiscal year 2011-12. These additional funds bring the total program funding to $993,626. Funding is from the United States Department of Health and Human Services.</td>
<td></td>
</tr>
<tr>
<td>P-0481</td>
<td>University of California Los Angeles (UCLA) Bridges to Baccalaureate Program</td>
<td>59,854</td>
</tr>
<tr>
<td></td>
<td>To provide funding to increase the number of students from underrepresented minority (URM) groups who successfully transfer to UCLA, complete their baccalaureate degrees in the sciences, and pursue more advanced degrees in biomedical sciences. A target student population will be identified and provided with counseling, monitoring, and other academic support to help insure their success. Funding is from the Department of Health and Human Services.</td>
<td></td>
</tr>
<tr>
<td>V-0704</td>
<td>Project GRAD LA</td>
<td>31,000</td>
</tr>
<tr>
<td></td>
<td>To provide additional funding for math and literacy tutoring to low-income middle and high school students. This will increase the number of students who are better prepared to enter and succeed in post-secondary education. Los Angeles Valley College will be responsible for recruiting and paying the tutors. These additional funds bring the total Federal funding to $64,554. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL FEDERAL

$1,442,847

<table>
<thead>
<tr>
<th>Code</th>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D-0651,D-0652</td>
<td>Employment Training Panel (ETP)</td>
<td>1,129,288</td>
</tr>
<tr>
<td></td>
<td>To provide funding to help employees offset the cost of job skills training necessary to maintain high-performance workplaces. ETP provides financial assistance to California businesses to support customized worker training. Funding is from the State of California, Employment Training Panel.</td>
<td></td>
</tr>
</tbody>
</table>
Youth Empowerment Strategies for Success (YESS)

To accept additional funding for five thirty hour classes to help foster youth (16 to 21 years old) develop skills that will enable them to locate jobs, manage money, and survive as productive citizens outside the foster care system. YESS life skills classes include: banking and budgeting; finding an apartment; job-search skills; leaving foster care; making good decisions; selecting a roommate; and self-esteem building. These additional funds bring the total program funding to $134,400. Funding is from the Foundation for California Community Colleges.

Foster and Kinship Care Education

To accept additional funding for training to those in the community who wish to be Foster Parents or Relative Care Providers. By the end of the workshop, the Providers will be better prepared to provide care to the children in their care. These additional funds bring the total program funding to $1,226,977. Funding is from the California Community Colleges Chancellor’s Office.

Enrollment Growth & Retention Nursing Grant

To provide funding for additional clinical adjunct instructors and a simulation lab coordinator. These additional funds bring the total program funding at Los Angeles Harbor College to $224,721. Funding is from the California Community Colleges Chancellor’s Office.

Infrastructure Academy Transportation Program

To provide funding to attract potential candidates from colleges and high schools to transportation-related fields, and to provide instruction on transportation, engineering, and infrastructure. One hundred (100) students are expected to participate in the program. Funding is from the California State University Los Angeles.

California Work Opportunity and Responsibility to Kids (CalWORKs)

To accept additional funding for comprehensive support services designed to assist welfare recipient students in obtaining the educational level they need to transition off welfare and ultimately achieve long-term self-sufficiency. These additional funds bring the program total to $2,545,978. Funding is from the California Community College Chancellor’s Office.

Energy Efficiency Program

To provide funding for energy efficiency program design and training for California Conservation Corps staff and corpsmembers. Funding is from the California Conservation Corps.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D-0883</td>
<td>Disabled Students Programs and Services (DSPS)</td>
<td>6,111</td>
</tr>
<tr>
<td></td>
<td>To accept additional income to align the college budgets with the apportionment released by the State of California in the Second Principal Apportionment (P2). These additional funds bring the program total to $3,702,200. Funding is from the California Community Colleges Chancellor's Office.</td>
<td></td>
</tr>
<tr>
<td>V-0717</td>
<td>Youth Development Service Program</td>
<td>(1,500)</td>
</tr>
<tr>
<td></td>
<td>To reduce the program allocation to align the college budget with the funds awarded. This reduction of funds brings the program total to $127,400. Funding is from the Foundation for California Community Colleges.</td>
<td></td>
</tr>
<tr>
<td>D-0920</td>
<td>California Work Opportunity and Responsibility to Kids (CalWORKs) Child Care</td>
<td>16,200</td>
</tr>
<tr>
<td></td>
<td>To accept additional funding to provide subsidized child care services to enrolled students eligible for CalWORKs services. CalWORKs subsidized child care services are supplemental to services offered by the local county, and assist welfare recipient students obtain the educational level they need to transition off welfare and ultimately achieve long-term self-sufficiency. These additional funds bring the program total to $787,547. Funding is from the California Community Colleges Chancellor's Office.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL STATE</td>
<td>$1,545,127</td>
</tr>
</tbody>
</table>

**Local**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T-0545</td>
<td>Contract Education (Street Maintenance Technology Program)</td>
<td>6,480</td>
</tr>
<tr>
<td></td>
<td>To accept funding to provide the necessary technical knowledge and skills to Bureau of Street Services employees who wish to advance to supervisor and superintendent levels. Approximately 25 participants will enroll for the summer semester in Street Services courses. Funding is from the City of Los Angeles Department of Public Works, Bureau of Street Services.</td>
<td></td>
</tr>
<tr>
<td>M-0465</td>
<td>Child Development Center</td>
<td>3,042</td>
</tr>
<tr>
<td></td>
<td>To accept funding collected from parent fees for the child development center.</td>
<td></td>
</tr>
</tbody>
</table>
Technical & Career Education

To provide funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops, and to purchase instructional equipment. Funding is from Cosmetology Fees, the Foundation for California Community Colleges, Peralta Colleges Foundation, PSI training, and ACT Center fees.

Child Development Training Consortium

To accept additional funds to be used to address the critical shortage of qualified early childhood teachers in the State of California. The funding will assist child development program students in meeting the educational requirements for any of the Child Development Permits. An estimated 24 to 60 students will be enrolled in the program. These additional funds bring the program total to $15,000 at Los Angeles Trade-Technical College. Funding is from the Yosemite Community College District.

Biotechnology Workshops

To accept funding to provide four workshops to increase awareness of biomedical research careers among underrepresented students and to increase student understanding of cell biology and cytogenetics. The workshops will involve approximately 20 participants. Funding is from the Pasadena Area Community College District.

Contract Education (Valley Assessment Center)

To provide funding for assessment services at the Valley Assessment Center for tests of ability, achievement, interests, values, and study habits in order to assess the participant’s work-related needs. Valley Assessment Center anticipates performing approximately 1,000 assessments in this third year of the contract. Funding is from the Los Angeles County Office of Education.

South Bay Workforce Investment Board

To provide funding for employment training services to participants in the South Bay Service Delivery area. The expected result of this customized training would be for participants to achieve gainful employment at the conclusion of their training. Funding is from the South Bay Workforce Investment Board.

Customized Training Program

To accept funding generated by the Customized Training Program to cover expenditures.
E-0925  
**Project Vistas**  
112,000

To provide funding to increase access to higher education opportunities and increase educational advancement in the Child Development Career Pathway. Two hundred (200) family child care providers will be offered Child Development Career Pathway training and support services which includes assistance with course advisement, educational planning, registration, textbook lending services, and professional growth planning. Funding is from the East Los Angeles College Foundation.

T-0643  
**Statewide Veteran’s Grant**  
90,000

To provide funding for vocational training and job development assistance to twenty (20) trainees through the Statewide Veteran’s Lineworker Training Grant. Each trainee will receive 660 clock-hours of industry certified instruction and review for the state exam. Funding is from Community Career Development.

P-0462  
**Donation**  
25,000

To accept a donation received from the 51st District Agricultural Association to support the Pierce College farm.

W-0978  
**Instructional Materials Rental Initiative**  
99,185

To accept funding generated from textbook rental to be used for program expenditures. The United States Department of Education provided the college with an initial grant of $999,309 to be used to reduce the cost of textbooks for students by offering them the option to rent instead of purchasing and to foster a school environment that includes faculty support for the program. This program was intended to be self-supporting and sustainable through the generation of income from textbook rentals.

TOTAL LOCAL  
$500,850

OTHERS: Adjustment of Funds

D-0799  
**California Work Opportunity and Responsibility to Kids (CalWORKs) – Child Care Program**  
($41,659)

To adjust funding for the CalWORKs Child Care program (Fund 10440) at the District Office and Los Angeles Valley College by returning to the State Chancellor’s Office unused funds that are to be reallocated to the CalWORKs program (fund 10449) at the District Office, Los Angeles Trade-Technical College, and Los Angeles Valley College.
California Work Opportunity and Responsibility to Kids (CalWORKs) Program

To accept additional funding at the District Office, Los Angeles Trade-Technical College, and Los Angeles Valley College from the State Chancellor’s Office resulting from reallocated unused state CalWORKs child care funding (fund 10440) from the District Office and Los Angeles Valley College.

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Subject: RESOLUTION AUTHORIZING DEBT SERVICE ESTIMATE

Adopt Resolution dated August 8, 2012 (hereafter attached and identified as Attachment 1) entitled “Resolution Authorizing Debt Service Estimate” to be provided to the County regarding a portion of the $1,875,000,000 remaining authorized Los Angeles Community College District 2008 Election General Obligation Bonds in an amount not to exceed $500,000,000 during the period of August-December 2013. This resolution is necessary so that the Los Angeles County can calculate an estimated tax rate for fiscal year 2012-13.

Background: The adoption of the resolution by the Board of Trustees directs staff to provide data to the County regarding the possibility that the District will issue more of its Measure J authorization during 2012-13. This Resolution does not authorize the actual sale or issuance of general obligation bonds at this time.
RESOLUTION AUTHORIZING DEBT SERVICE ESTIMATE
TO BE PROVIDED TO THE COUNTY OF LOS ANGELES RESPECTING
AUTHORIZED BUT UNSOLD GENERAL OBLIGATION BONDS OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 2012-13

WHEREAS, the Los Angeles Community College District (the "District") presently has authorized but unissued general obligation bonds (collectively, the "Bonds") authorized by an election held within the District on November 4, 2008 in the amount of $3,500,000,000 (the "2008 Authorization"); and

WHEREAS, this Board of Trustees (the "Board") of the District has been requested by the Auditor-Controller of the County of Los Angeles (the "County Auditor") to provide certain information to the County Auditor regarding the intentions of the Board to issue additional Bonds within the Authorization during Fiscal Year 2012-13, in order that the County Auditor may determine whether to initiate a levy on real property within the District; and

WHEREAS, the District anticipates the need for additional funds during Fiscal Year 2012-13 for its capital improvement program; and

WHEREAS, the Board now wishes to authorize District staff to make certain communications with the County Auditor respecting the foregoing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College District as follows:

Section 1. Recitals. The foregoing recitals are true and correct.

Section 2. Intention to Issue Additional Bonds. The Board hereby expresses its current intention to issue not to exceed $500,000,000 aggregate principal or issue amount of its Bonds under the 2008 Authorization (the "2012-13 Bonds"). The Board hereby declares: (a) it anticipates that the 2012-13 Bonds will be issued during the period of August — December, 2013; (b) additional projects to be financed with the proceeds of the 2012-13 Bonds will cost at least $500,000,000; (c) the foregoing principal or issue amount of the 2012-13 Bonds is within the 2008 Authorization; and (d) the Chancellor of the District (the "Chancellor") or the Chief Financial Officer/Treasurer is hereby authorized to provide, or cause to be provided, an estimate of debt service for $500,000,000 aggregate principal or issue amount of 2012-13 Bonds to the County Auditor at the earliest possible date following the adoption of this Resolution, a copy of which has been prepared by KNN Public Finance, Financial Advisor to the District, and is appended hereto as an exhibit.

Section 3. Further Actions. In authorizing the delivery of estimates to the County Auditor, the Board has reserved the right to issue fewer 2012-13 Bonds than those described in the estimate and directs that staff return any request for actual authorization and sale of the 2012-13 Bonds to the Board for appropriate action at a later time.
Section 4. Appointment of Financial Advisor and Bond Counsel. KNN Public Finance has been appointed Financial Advisor upon the terms and conditions set forth in its agreement with District in order to facilitate the issuance of the 2012-13 Bonds. The District shall appoint a Bond Counsel to assist in the issuance of the 2012-13 Bonds pursuant to its requests for proposals process.

Section 5. Validity of Proceedings. It is hereby covenanted and warranted by the District that all representations and recitals contained in this Resolution are true and correct, and that the Board, the District, and their appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them in accordance with law and for carrying out the provisions of this Resolution.

Section 6. Effective Date. This Resolution shall become effective upon its adoption by the Board.

PASSED AND ADOPTED this _____ th day of August, 2012, by the Board of Trustees of the Los Angeles Community College District of the County of Los Angeles, State of California, by the following vote:

AYES: ____________________________________________

NOES: ____________________________________________

ABSENT: __________________________________________

This is to certify that this is a true and correct copy of the resolution as adopted and approved at a regular meeting of the Board of Trustees of the Los Angeles Community College District.

______________________________________________
Secretary of the Board of Trustees
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<th>Assessed Value</th>
<th>Debt Service Schedule</th>
<th>Projected Tax Rate</th>
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### Projected Tax Rates
- General Fund: 1.23%
- Special Fund: 1.34%
- Capital Projects: 1.45%
- Bond Service: 1.57%
- Debt Service: 1.68%

### Existing Debt Service
- Series 2012: $23,456,789 (1.23%)
- Series 2013: $27,890,123 (1.34%)

### Debt Service Schedule
- Series 2012: $32,134,567 (1.45%)
- Series 2013: $36,789,012 (1.57%)

### Total Projected Tax Rates
- General Fund: $23,456,789 (1.23%)
- Special Fund: $27,890,123 (1.34%)
- Capital Projects: $32,134,567 (1.45%)
- Bond Service: $36,789,012 (1.57%)
- Debt Service: $41,230,123 (1.68%)

Los Angeles Community College District
Projected Tax Rates - With Series 2012 (Structured with 30-year Bond Service)
Subject: RATIFICATIONS FOR BUSINESS SERVICES

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

A. PURCHASE ORDERS 415 issued from June 15, 2012 to June 29, 2012 which totaled $1,119,511.

B. FACILITIES ORDER FORMS 47 issued from June 1, 2012 to June 30, 2012 which totaled $120,683.

C. AGREEMENTS FOR ART MODELING SERVICES 6 issued which totaled $880.

D. CONTRACT EDUCATION AGREEMENT
   Agreement No.: 4500140934(extend)
   (Total Expense: $74,400)

E. LEASE OF EQUIPMENT AGREEMENTS
   Agreement Nos.: 4500176218; 4500130478(extend)
   (Total Cost: $68,141)

F. LEASE OF FACILITIES FOR DISTRICT USE
   Agreement Nos.: 4500176324; 4500176326
   (Total Cost: $0)

G. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES
   Agreement Nos.: 4500167096(extend); 4500176353; 4500175981; 4500176072; 4500176074; 4500171483(extend); 4500176020; 4500175973; 4500175977; 4500176330; 4500176333; 4500176334; 4500176338; 4500176339;

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

Chancellor and Secretary of the Board of Trustees
By: __________________ Date: ____________
H. MAINTENANCE AGREEMENTS
Agreement Nos.: 4500131912(renew); 4500148501(renew); 4500131941(renew); 4500176004; 4500176158
(Total Cost: $60,569)

I. RENTAL AGREEMENT
Agreement No.: 4500164953(renew)
(Total Cost: $240)

J. STUDENT INTERN AGREEMENTS
Agreement Nos.: 4500175588; 4500176045; 4500176071; 4500175595; 4500176613
(Total Cost: $0)

K. WORK STUDY AGREEMENT
Agreement No.: 4500175596
(Total Cost: $0)

L. SERVICE AGREEMENTS
Agreement Nos.: 4500168703(terminate); 4500169118(amend); 4500175582; 4500129599(renew); 4500134750(renew); 4500176184; 4500176220; 4500130738(renew); 4500162805(renew); 4500162807(renew); 4500162808(renew); 4500175811; 4500176069; 4500141287(renew); 4500175590; 4500175592; 4500175594; 4500175597; 4500162784(renew); 4500175687; 4500175591; 4500175909; 4500145053(renew); 4500176093; 4500132612(renew); 4500133071(renew); 4500147966(renew); 4500162866(renew); 4500166845(renew); 4500175848; 4500175849; 4500176169
(Total Cost: $458,283)
M. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500157257(amend); 4500175589; 4500114962(renew); 4500114563(renew); 4500174679(renew); 4500161432(renew); 4500176710; 4500175591; 4500175593; 4500175596; 450017645(renew); 4500150809(renew); 4500176204; 4500176205; 4500176206; 4500176207; 4500176208; 4500176209; 4500160263(extend); 4500166145(amend); 4500169138(renew); 4500176210; 4500159068(extend)

(Total Expense: $2,812,071)
(Total Reduction of Expense: $6,368)

N. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE $5,000 OR LESS PER YEAR

Agreement Nos.: 4500175330; 4500175541; 4500175625; 4500176040; 4500176044; 4500175432; 4500175551; 4500171810(extand); 4500175162; 4500175386; 4500173975; 4500175395; 4500175787; 4500176026; 4500169144; 4500169145; 4500169147; 4500169148; 4500169150; 4500169151; 4500169152; 4500169153; 4500175692; 4500175693; 4500175694; 4500175695; 4500175696; 4500175697; 4500175698; 4500175699; 4500175704; 4500175706; 4500175708; 4500175314; 4500175474; 4500175475; 4500175803; 4500175923; 4500176054; 4500176055; 4500175934; 4500175936; 4500175938; 4500175939; 4500175940; 4500175942; 4500175943; 4500175944; 4500175945; 4500175946; 4500175949; 4500175950; 4500176025; 4500176050

(Total Cost: $84,884)

O. SETTLEMENT OF CLAIM

Claim No.: LC093773

(Total Cost: $12,500)

P. COMPROMISE OF CLAIMS

Claim Nos.: 12-211; 12-212

(Total Cost: $3,210)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE LEASE AGREEMENT

Pursuant to Public Contract Code 20652, (a) find that it is in the best interest of the District to procure under the authority of the County of Los Angeles Contract No. MA-IS-1140174-4, and (b) authorize an agreement with Xerox Corporation for lease of a Xerox P120MFFC mainframe electronic printing system for the Reprographics Department at East Los Angeles College for a 60-month period beginning August 9, 2012 or the actual date of delivery, whichever is later, at a total annual cost of $51,873, plus applicable taxes.

Background: This mainframe system is being obtained from Xerox Corporation utilizing the competitively-bid contract established by the County of Los Angeles contract. Funding is through the College General fund.

II. RATIFY REVENUE SHARING AGREEMENT

Ratify Amendment No. 2 to increase Agreement No. 45000154159 with the University of California at Los Angeles (UCLA), School of Dentistry, Department of Continuing Education, for offering in collaboration with Los Angeles City College, the UCLA-LACC Esthetic Dental Design Certificate Program for dental technician students, at UCLA’s Center for Esthetic Dentistry, in an FTES revenue-generating and apportionment-sharing partnership increasing the total contract amount from $190,000 to $214,000 from July 1, 2011 to June 30, 2012, inclusive, during the second year of the agreement at a total additional cost of $24,000.

Background: Los Angeles City College will continue to provide credit courses, in coordination with the UCLA School of Dentistry, in the Esthetic Dental Design Certificate Program originally begun under Agreement No. 4500019139 in the 2002-03 academic year. Funding for this program is through student enrollment fees and State apportionment.

III. RATIFY SERVICE AGREEMENTS

A. Ratify Amendment No. 3 to renew Agreement No. 45000132618 with Etudes, Inc. to provide East Los Angeles College with Service Level 6 for the college’s online hybrid and web-enhanced courses, hosting and

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
related services, system administrative support and account site management, increasing the total contract amount from $226,000 to $315,300 from July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement, at a total additional cost of $89,300.

**Background:** This agreement was authorized by the Board of Trustees on August 19, 2009 (Com. No. BSD2) with a commencement date of July 1, 2009. Funding is through the College Academic Affairs funds.

B. Authorize Agreement with Nebraska Book Company to provide specialized consulting services Districtwide to assist the colleges with possible direction or alternatives to improve the College Store at each college as needed. This award is being made pursuant to an RFP (Request for Proposal # 12-19). Two responses were received, reviewed and scored with Nebraska Book Company ranking as number one. Total cost not to exceed: $60,000.

**Background:** As requested by the colleges, an RFP was issued to locate a consulting firm to provide individual college bookstore visits to provide a report that provides an overall and individualized comprehensive action plan and strategy for success. Two responses were received, both groups were interviewed and Nebraska Book Company was ranked number one. Funding is through College Stores’ Enterprise Fund under the direction of the DAC.

C. Ratify agreement with KPMG, LLP to perform the annual financial audit of the District for Proposition A, Proposition AA and Measure J Bond programs for fiscal year 2011-2012, at a total cost of $180,100.

**Background:** The audit of Proposition A, Proposition AA and Measure J Bond programs is required by the California Constitution Article 13A and Education Code 15278 and will be reported to the Board of Trustees. Funding is through Proposition A, Proposition AA and Measure J Bond Accounts.

D. Ratify an agreement with Commuter Check Services Corporation to furnish “Commuter Check” regional transit vouchers for distribution to District Office employees who use public transportation to commute to and from work, under the auspices of the Business Services Division during the period July 1, 2012 to June 30, 2013, inclusive, at a total cost not to exceed $150,000.

**Background:** As part of the District’s compliance with Air Quality Management District (AQMD) Rule 2202 for commute trip reductions, District Office employees are provided Commuter Checks, which are regional transit vouchers issued by the Los Angeles County Metropolitan Transit Authority, and administered by Commuter Check Services Corporation, to encourage commutes to and from work via public transportation, a program in which the District Office has been
participating since 2002. Funding is through District Office Employer-Employee Relations Exempt Costs.

E. Authorize Amendment to extend agreement with Burke/Rix Communications to provide consulting and coordination services involving the operation and fundraising activities of the Los Angeles Community College District Foundation, increasing the total contract amount from $855,228 to $1,005,228 for the period of September 1, 2012 to August 30, 2013, inclusive, at a total cost not to exceed $150,000.

Background: This Agreement was authorized by the Board of Trustees on October 22, 2008 (Com. No. BSD1). This amendment will be issued at a reduced annual rate and is to provide for the continued momentum and support for the District and its colleges as provided over the last eight years. The services to be rendered will primarily focus on fundraising efforts for student scholarships, support and visibility among the District’s business and community constituents, as well as the continued efforts of a strong and influential Foundation Board of Directors. Funding is through the District and College Foundation fund.

F. Authorize an Agreement with PPL (Professional Personnel Leasing), to conduct a search for a new President of Los Angeles Trade-Technical College during the period of August 10, 2012 to August 9, 2013, inclusive, at a total cost not to exceed: $33,000.

Background: This agreement to be awarded pursuant to Board Rule 10308. President Chapdelaine announced his intended retirement to take place on June 30, 2013. Target date for completion of search for President of Los Angeles Trade-Technical College is May 30, 2013. Funding is through Districtwide Human Resources funds.

IV. RATIFY ACCEPTANCE OF DONATION

Ratify the following donation and express appreciation to the donor for its contribution to the District’s educational program.

Los Angeles Pierce College

Cash donation of $25,000 from 51st District Agricultural Association to be used to support the needs of the college’s farm.
Subject: **FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT**

The following items are recommended for approval by Facilities Planning and Development as part of the Consent Calendar for the Board of Trustees Meeting Agenda for the date shown.

The Consent Calendar may be approved with a single vote. Any member of the Board of Trustees has the authority to remove any item listed and have it included on the Action Calendar for a separate vote.

Information regarding each item on the Consent Calendar can be found in FPD1 – Resource Document.

**I. AUTHORIZE NAME CHANGE**

Authorize the use of a name change to Agreement No. 33459 with New Horizons Computer Learning Center of Southern California, LLC.

**II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS**

A. Authorize an agreement with Tetra Design, Inc. to provide continued design services for the Bailey Library Modernization project at East Los Angeles College.

B. Authorize an agreement with KX2 Holdings Building Technologies Group, LP (d/b/a Climatex Building Technologies Group) to provide building management systems integration at Los Angeles City College.

C. Authorize an agreement with Southern California Trane US, Inc. to provide building management systems integration at Los Angeles City College.

D. Authorize an agreement with Steven Fader Architects to provide continued design services for the Learning Assistance Center project at Los Angeles Mission College.

E. Authorize actions for an agreement with Miyamoto International, Inc. to provide structural engineering peer review services for the Media Arts Performing Arts Center project at Los Angeles Valley College.

F. Authorize an agreement with Gonzalez Goodale Architects to provide continued design services for the Motion Picture Building-TV Broadcasting Studio Expansion project; Theatre Arts Building project; Music Building project; and Art Building project at Los Angeles Valley College.

G. Authorize an agreement with Gale/Jordan Associates, Inc. to provide environmental consulting services on a Task Order basis campus-wide at West Los Angeles College.

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Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

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Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 3 to Agreement No. 32379 with Jacobs Consultancy, Inc. to provide additional commissioning services for Media Arts Center at Los Angeles Mission College.

B. Authorize Amendment No. 4 to Agreement No. 32772 with Richard Beriiner Architects, Inc., d/b/a Berliner and Associates Architecture, Inc. to provide additional design services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Landscape and Specific Master Plan project at Pierce College.

C. Authorize Amendment No. 2 to Agreement No. 50150 with PlanNet Consulting LLC to provide additional technology consulting services on a Task Order basis campus-wide at Los Angeles Trade Technical College.

D. Authorize Amendment No. 1 to Agreement No. 33379 with Carde Ten Architects to provide additional design services for the Child Development Center and Family Resource Center projects at Los Angeles Valley College.

E. Authorize Amendment No. 3 to Agreement No. 30512-1 with Pfeiffer Partners, Inc. to provide additional design services for the Library and Academic Resource project at Los Angeles Valley College.

F. Authorize Amendment No. 1 to Agreement No. 4500176403 with URS Corporation to provide an extension of time for continued program management services.

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with RAMCO General Engineering & Building Contractor to provide general construction - seismic bracing of cabinets for the Chemistry Building project and the Life Science Modernization project at Los Angeles City College.

B. Authorize a contract with R.T. Contractor Corp. to provide general construction installation services for the Utility Infrastructure and Traffic Improvements project at East Los Angeles College.

C. Authorize a contract with Western Group, Inc. to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) General - Tree Planting project at Los Angeles Valley College.

V. RATIFY CONSTRUCTION CONTRACT

Ratify a construction contract with PumpMan Inc. to repair the sewer lift station adjacent to the Facility Maintenance & Operations building at Los Angeles Harbor College.

VI. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

Ratify the following: Change Order No. 2 to Contract No. 33467 with Fidelity & Deposit Company of Maryland; Change Order No. 3 to Contract No. 33287 with KOAM Construction; Change Order Nos. 7, 8, and 9 to Contract No. 33103 with FTR International, Inc.; Change Order No. 4 to Contract No. 33405 with H. A. Nichols Co.; Change Order No. 4 to Contract No. 32762 with Universal Concrete Cutting d/b/a Universal Engineering; and Change Order No. 1 to Contract No. 33167 with U. S. Dash Construction, Inc.
VII. RATIFY CHANGE ORDER FOR CONSTRUCTION CONTRACT LESS THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD "DESIGN-BID-BUILD" METHOD OF PROJECT DELIVERY

Ratify Change Order No. 1 to Contract No. 33485 with Ranbay Construction.

VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 31013 with Bomel Construction Company to provide general construction services for the Parking Structure project at Los Angeles City College with a substantial completion date of May 16, 2011.

B. Authorize Acceptance of Completion of Contract No. 33467 with Fidelity & Deposit Company of Maryland to provide general construction services for the Science Career & Mathematics Building Temporary Swing Space project at East Los Angeles College with a substantial completion date of March 22, 2012.

C. Authorize Acceptance of Completion of Contract No. 33167 with U.S. Dash Construction Inc. to provide general construction services for the Gym Building Pool Storage project at Los Angeles Valley College with a substantial completion date of February 24, 2012.

D. Authorize Acceptance of Completion of Contract No. 33419 with Image Systems Signs & Graphics, Inc. to provide general construction – interior and exterior signage installation services for the Science Career & Mathematics Building / Swing Space project at East Los Angeles College with a substantial completion date of June 19, 2012.

E. Authorize Acceptance of Completion of Contract No. 33440 with Signature Flooring, Inc. to provide general construction services for the Science and Math Building project at West Los Angeles College with a substantial completion date of February 10, 2012.

F. Authorize Acceptance of Completion of Contract No. 33391 with Western Group, Inc. to provide general construction services for the Second Access Road (SCE Mitigation) project at West Los Angeles College with a substantial completion date of March 9, 2012.

IX. AUTHORIZE TERMINATION FOR CONVENIENCE OF CONSTRUCTION CONTRACT

Authorize termination for convenience of Contract No. 33073 with Cannon Constructors, Inc. to provide general construction services for the Campus Infrastructure – Americans with Disabilities Act (ADA) Upgrades project at Los Angeles Valley College.

X. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Authorize Amendment No. 7 to Design-Build Agreement No. 33064 with Bernards Bros., Inc. for additional Design-Build services for the SAILS project at Los Angeles Harbor College at a cost not to exceed $42,742 inclusive of eligible reimbursable expenses.

XI. AUTHORIZE RECISSION OF PURCHASE ORDER

Authorize the rescission of the purchase order with UniVoIP, Inc.
XII. AUTHORIZE PURCHASE ORDERS

A. Authorize a purchase order with Unisource Solutions to provide a conference room whiteboard and office coat hooks for the Library Learning Resource Center project at Los Angeles Harbor College at a cost of $1,837.

B. Authorize a purchase order with Animavi, LLC to provide outdoor tables and benches for the Library Learning Crossroads Building project at Pierce College.

C. Authorize a purchase order with 8x8, Inc. to provide a Voice over Internet Protocol (VoIP) telephone system for the College Project Manager - Furniture, Fixtures and Equipment (FF&E) project at Los Angeles Southwest College.

XIII. RATIFY PAYMENT FROM BOND PROCEEDS

Ratify payment from Bond proceeds to AT&T for additional services needed to re-route underground telecommunication cabling at the School of Arts & Humanities project at Los Angeles Southwest College.

XIV. AUTHORIZE EXECUTION OF TAKEOVER AGREEMENT WITH SURETY

Authorize the execution of a takeover agreement with Safeco Insurance Company of America for the Library Learning Resource Center at Los Angeles Harbor College.

XV. RATIFICATION OF SETTLEMENTS

A. Ratify settlement of Claim No. 2012-M01.

B. Ratify settlement of Claim No. 2012-P03.
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

CLEAN FUEL CHARGING STATIONS AND SOFTWARE

Authorize a Master Procurement Agreement for the entire catalog with Clean Fuel Connection, Inc., for clean fuel charging stations and software. The agreement is for use District-wide and by other public entities for a period of five (5) years beginning August 9, 2012, or as soon thereafter as possible, in consideration of the guaranteed individual unit pricing as stated.

<table>
<thead>
<tr>
<th>AGREEMENT WITH: Clean Fuel Connection, Inc.,</th>
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<tbody>
<tr>
<td>Item No</td>
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<tr>
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<td>1</td>
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<td>9</td>
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<tr>
<td>10</td>
</tr>
</tbody>
</table>

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

Chancellor and Secretary of the Board of Trustees
By: __________________________ Date: ________________

Candela, Santiago
Field, Svonkin
Park, Veres
Pearlman, Campos
Student Trustee Advisory Vote
**Background:** Recommendation for award subject to mutually agreed terms and conditions. This proposed agreement is identified for award at the amount of $59,354.53 to one (1) vendor because it is a Catalogue Agreement.

Catalogue Agreements are the result of formal competitive bidding and are priced at the lowest responsive bid received using the price for benchmark items, freight costs, discount from the bidders’ catalogue and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalogue Agreements may be awarded to more than one bidder.

There was one (1) bidder and the awardee is:

- Clean Fuel Connection, Inc.

The minimum agreement value is determined by the sum of the benchmark items from the lowest responsive bidder(s). The amount awarded is for $59,354.53 for fifteen (15) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for Los Angeles Southwest College and is available for use district-wide. District-wide Clean Fuel Charging Stations, and Software, 40J.5J55.05. (Bid# 127). All Phases.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
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<tr>
<td>11</td>
<td>Locking Holster</td>
<td>$250.00</td>
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<tr>
<td>12</td>
<td>Contactless Credit Card Reader</td>
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<td>13</td>
<td>Corporate Service Plan, Five (5) Year</td>
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<td>14</td>
<td>Commercial Service Plan, Five (5) Year</td>
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</tr>
<tr>
<td>15</td>
<td>Service Provider Service, Five (5) Year</td>
<td>$1,797.69</td>
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Contract Minimum: $59,354.53  
Contract Maximum: $3,000,000.00
SUBJECT: PERSONNEL SERVICES ROUTINE ACTION

I. ROUTINE REPORT

<table>
<thead>
<tr>
<th>Category</th>
<th>Total (This Report)</th>
<th>Total (07-01-11 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service</td>
<td>344</td>
<td>5373</td>
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<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
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<tr>
<td>2. Classified Service</td>
<td>38</td>
<td>1465</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
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<td></td>
</tr>
<tr>
<td>3. Unclassified Service</td>
<td>1132</td>
<td>18052</td>
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<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
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<tr>
<td>Total</td>
<td>1514</td>
<td>24,890</td>
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All personnel actions reported herein are in accordance with the Board of Trustees Rules and are within the approved budget. Personnel actions include retirements, employment, leaves, separations/resignations and assignment changes.

The classified assignments noted above have not been certified by the Personnel Commission and are subject to further audit by the Personnel Commission due to SAP transition issues and may be subject to change.

Michael Shanahan
Sr. Associate Vice Chancellor
Human Resources

Karen Martin
Personnel Director
Personnel Commission

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date __________________
# SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
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<th>Category</th>
<th>Total (This Report)</th>
<th>Total (07-01-12 to Date)</th>
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<tbody>
<tr>
<td><strong>1. Academic Service:</strong></td>
<td>187</td>
<td>187</td>
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<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
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<tr>
<td><strong>2. Classified Service:</strong></td>
<td>40</td>
<td>40</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>3. Unclassified Service:</strong></td>
<td>1070</td>
<td>1070</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
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<tr>
<td><strong>Total:</strong></td>
<td>1,297</td>
<td>1297</td>
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**DATE RANGE:** July 1, 2012 – July 16, 2012; SR: 651

All personnel actions reported herein are in accordance with the Board of Trustees Rules and are within the approved budget. Personnel actions include retirements, employment, leaves, separations/resignations and assignment changes.

The classified assignments noted above have not been certified by the Personnel Commission and are subject to further audit by the Personnel Commission due to SAP transition issues and may be subject to change.

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

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**Chancellor and Secretary of the Board of Trustees**

By ___________________________ Date ___________________________
II. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN1002236) assigned to the Los Angeles Community College District office as a permanent Accountant is based on the following causes:

- Insubordination
- Inefficiency
- Inattention to or Dereliction of Duty
- Willful Misconduct or any Other Willful Failure of Good Conduct Tending to Injure the Public Service

Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.
Subject: RATIFY COURSES

I. Ratify Additions to Existing Credit Courses

The following are college additions of individual courses which have been previously adopted by the Board of Trustees.

<table>
<thead>
<tr>
<th>Transferability</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>HUMAN 008</td>
<td>Great Women, Great Eras (3 Units) EAST</td>
</tr>
<tr>
<td>MATH 272</td>
<td>Methods of Discrete Mathematics (5 Units) EAST</td>
</tr>
<tr>
<td>PALEGAL 014</td>
<td>Law Office Management (3 Units) TRADE</td>
</tr>
</tbody>
</table>

Recommended by: Yasmin Delahoussaye, Vice Chancellor
 Recommended by: Adriana D. Barrera, Deputy Chancellor
 Approved by: Donald Gauthier, President, DAS

Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ____________________________ Date: ____________________________
Subject: PERSONNEL COMMISSION ACTIONS

I. Claims for Temporary Work Out of Classification

Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 779920 for the period of March 1, 2007 to November 30, 2010.

BACKGROUND: EN 779920, a Supervising Accounting Technician in the Business Office at Los Angeles Mission College, temporarily assumed accounting duties outside the scope of her current job classification. This occurred during a time period in which College leadership was considering alternative approaches to staffing and organization in the Finance and Business Office units and the position of College Financial Administrator was left vacant. The fact that the employee believed that she had assumed this role did not come to light until the fall of 2010 when she initiated a request to reclassify her position from Supervising Accounting Technician to College Financial Administrator. This request was not approved by the Personnel Commission who instead requested that work samples for the period in question be evaluated and the employee be paid only for actual work-out-of-class performed. The recommended salary differential for the employee’s work out of class is based on salaries for entry-level accountant positions and rules of promotion and represents 50% of the employee’s work time for the period covered. The estimated cost of this action is $7,352.41.

II. Establishment of a New Classification:

Concur with the action of the Personnel Commission to establish the new classification of Instructional Assistant, Architecture, and allocate the new class to salary schedule 3535.14, effective July 31, 2012.

Salary Schedule $3535.14

$3535.14  $3729.58  $3934.70  $4151.11  $4379.42  monthly
$42421.68  $44754.96  $47216.4  $49813.32  $52553.04  annually

BACKGROUND: The class was requested by the President of East Los Angeles College, to provide instructional assistance in the Department of Architecture laboratories.

Recommended by: [Signature]
Karen J. Martin, Personnel Director

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date: ____________
Subject: APPROVAL OF PIERCE COLLEGE SUBSTANTIVE CHANGE REPORT

Approve Substantive Change Report submitted by Pierce College.

On July 25, 2012, the Institutional Effectiveness Committee voted to approve the Pierce College Substantive Change Report and recommended that the Chancellor forward the request to the Board for its approval.

Background: The Accrediting Commission of Community and Junior Colleges (ACCJC) requires colleges to submit a Substantive Change Report whenever a college institutes a change that results in 50 percent or more of any degree program offered through a mode of distance education.

Approved by: Daniel J. LaVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ________________

Page 1 of 1 Pages  Com. No. CH1 Div. CHANCELLOR Date 8/8/12
Subject: APPOINTMENTS TO THE DISTRICT CITIZENS’ OVERSIGHT COMMITTEE FOR
PROPOSITIONS A/AA AND MEASURE J BOND PROGRAMS

A. Reappoint the following individual for membership on the District Citizens’ Oversight
Committee (DCOC) to serve as the Pierce College Representative: Donna Smith

Background:

Dr. Kathleen Burke-Kelly, President of Pierce College, has recommended to the Chancellor
that Ms. Donna Smith be reappointed as the Pierce College representative to the DCOC
retroactive to May 12, 2012.

Ms. Smith currently serves as a member of the Pierce College Citizens’ Oversight Committee.

Ms. Smith spent 38 years with the Los Angeles Unified School District (LAUSD) as a teacher
and administrator; thirteen of those years were spent as principal of Chatsworth High School.
She is now retired. She spent four years with the LAUSD Board of Education as a deputy for
Board Member Jon Lauritzen representing the West Valley with responsibilities that included
facilities under the Bond monies. She is in her fourth year as treasurer for the West Hills
Senior Center Association, is a community member for the El Camino Complex Instructional
in Woodland Hills, and is the secretary for the Community Police Advisory Board for the
Devonshire Division.

In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC
members. Ms. Smith will serve a second term of two years. As a reappointed member, Ms.
Smith will serve her second term until May 12, 2014.

B. Reappoint the following individual for membership on the District Citizens’ Oversight Committee
(DCOC) to serve as the Business Representative starting on October 21, 2012: David Rattray

Background:

David Rattray serves as the Senior Vice President of Education & Workforce Development for
the Los Angeles Area Chamber of Commerce. He is also the President and Executive Director
of UNITE-LA, the second largest School-to-Career Partnership in the nation.

In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC members.
Mr. Rattray will serve a second term of two years. As a reappointed member, Mr. Rattray will
serve his second term until October 21, 2014.
C. Reappoint the following individual for membership on the District Citizens' Oversight Committee (DCOC) to serve as the Taxpayer Representative retroactive to July 15, 2012: Daniel Swartz

Background:

Daniel Swartz serves as the Development Principal of Quadrangle Development (West) Company, Inc. Mr. Swartz has had an extensive career in real estate and finance. He has worked on both domestic and international commercial construction projects. Much of his work has included the restoration and reuse of historic properties.

In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC members. Mr. Swartz will serve a second term of two years. As a reappointed member, Mr. Swartz will serve his second term until July 15, 2014.
Subject: **ADOPTION OF 2012-2013 FINAL BUDGET**

Adopt the 2012-2013 Final Budget and authorize staff to file same with the California Community College Chancellor’s Office and the County Office of Education no later than September 30, 2012.

Background: The governing board of the Los Angeles Community College District must adopt the budget no later than September 15, 2012 as required by Section 58305(c) of Title 5, California Code of Regulations. On August 22, 2012 a public hearing will be conducted at the Board of Trustees’ meeting prior to the adoption of the 2012-2013 Final Budget.
BSD1 RESOURCE DOCUMENT

A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $81,000 each.

B. Facilities Order Forms.

C. Agreements for Art Modeling Services.

D. CONTRACT EDUCATION AGREEMENT

4500140934 City, Amendment No. 3 to extend agreement with the Korean American Children and Parents Service Center for that agency to fund the Korean Bilingual Child Development Program, increasing the total contract amount from $129,000 to $203,400 from July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement. Total additional income: $74,400.

E. LEASE OF EQUIPMENT AGREEMENTS

4500176218 East, Agreement with Ricoh Americas Corp. for lease, including maintenance, of five self-serve copiers for a 60-month period beginning August 9, 2015 or the actual date of delivery, whichever is later. Total cost: $45,291.

4500130478 East, Amendment No. 1 to agreement with Xerox Corporation for lease of two Xerox copier systems for the Reprographics Department, to change the lease period from 60 months to 93 months, increasing the total contract amount from $142,080 to $164,930. Total additional cost: $22,850.

F. LEASE OF FACILITIES FOR DISTRICT USE

4500176324 East, No-cost Facilities Use Agreement with Montebello Unified School District for use of four classrooms at Eastmont Intermediate School to allow the Jaime Escalante Math Program to teach math courses to Eastmont Intermediate students during the period of June 29, 2012 to August 3, 2012.

4500176326 East, No-cost Facilities Use Agreement with Whittier Union High School District for use of classroom space at Pioneer High School to allow the Jaime Escalante Math Program to teach math courses to Pioneer High School students during the period of June 18, 2012 to July 26, 2012.
G. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

4500167096  City. Amendment to extend Permit for Use with Ukrainian Culture Center for use of parking spaces located in the lot on Melrose Avenue for use as overflow parking as needed for permittee's events, extending the contract from July 1, 2012 to June 30, 2013 on designated dates and times, increasing the total contract amount from $2,024 to $4,520. Total additional income: $2,496.

4500176353  City & Pierce. Permit for Use with Pacific Oaks College and Children's School for use of classroom space at each college to provide the Los Angeles City College AA 2 BA Degree Program in Child Development and the Pierce Pathways in Early Childhood Education classes which are courses not currently available at these colleges, during the period of September 1, 2012 to August 31, 2014 for a total of 540 hours of use at each location. Total income per college: $12,000.

4500175981  Harbor. Permit for Use with Kingston Group for use of the gymnasium for basketball practices and games during the period of July 1, 2012 to June 30, 2013 on designated dates and times. Total income: $11,752.

4500176072  Harbor. Permit for Use with World Class Soccer League for use of the football field for soccer practices and games during the period of July 1, 2012 to June 30, 2013 on designated dates and times. Total income: $40,965.

4500176074  Harbor. Permit for Use with Palos Verdes Exiles Soccer Club (PVSC) for use of the football field for soccer practices and games during the period of February 12, 2012 to December 20, 2012 on designated dates and times. Total income: $38,000.

4500171483  Mission. Amendment to extend Permit for Use with the Los Angeles Mission College Foundation for their use of the multi-level parking structure located at the college, extending the period from November 30, 2012 to December 31, 2012, and to reduce the weekly rental amount from $400 per weekend usage to $100 per weekend usage. Total reduction of income: $13,200.

4500176020  Mission. Permit for Use with Harris Sports for use of the Health Fitness Athletic Complex for basketball practices and games during the period of June 20, 2012 to September 5, 2012 on designated dates and times. Total income: $2,994.

4500175973  Pierce. Permit for Use with Pierce College Foundation for their fund-raising use of the north and south gymnasiums to provide for volleyball practices during the period of
January 1, 2012 to January 26, 2012 on designated dates and times. **Total income: $4,824.**

4500175977 **Pierce.** Permit for Use with Crespi Carmelite High School for use of the swimming pool for swim team practices and meets during the period of January 9, 2012 to May 14, 2012 on designated dates and times. **Total income: $6,235.**

4500176630 **Pierce.** Permit for Use with Pacific Coast Baseball League for use of the baseball fields for tryouts and practices during the period of April 1, 2012 to November 18, 2012 on designated dates and times. **Total income: $4,156.**

4500176633 **Pierce.** Permit for Use with Pierce College Foundation for their fund-raising use of the north and south gymnasiums, the swimming pool and tennis courts during the period of March 16, 2012 to August 18, 2012 on designated dates and times for each venue. **Total income: $659.**

4500176634 **Pierce.** Permit for Use with El Camino Real High School for use of the swimming pool for water polo practices only during the period of June 5, 2012 to August 30, 2012 on designated dates and times. **Total income: $1,587.**

4500176638 **Pierce.** Permit for Use with San Fernando Valley Silent Flyers for use of the upper football practice field to provide for the flight of radio controlled sail planes during the period of May 1, 2012 to April 30, 2013 on Sundays only from 9:00 am to 1:00 pm. **Total income: $576.**

4500176639 **Pierce.** Permit for Use with Los Angeles Water Polo Club for use of the swimming pool for practices and meets during the period of March 1, 2012 to July 25, 2012 on designated dates and times. **Total income: $5,771.**

4500176640 **Pierce.** Permit for Use with Louisville High School for use of the swimming pool for practices and meets during the period of June 19, 2012 to August 2, 2012 on designated dates and times. **Total income: $1,426.**

4500176642 **Pierce.** Permit for Use with Taft High School for use of the swimming pool for water polo practices during the period of August 3, 2012 to August 31, 2012 on designated dates and times. **Total income: $1,211.**

4500175976 **Valley.** Permit for Use with the Institute of Reading Development for their use of classroom space to conduct non-credit developmental reading classes for Community Services during the period of January 1, 2012 to December 31, 2012 on designated dates and times. **Total income: $6,110.**
Valley Permit for Use with Get Some Bootcamp, LLC for use of college outdoor facilities to provide for outdoor fitness training clinics during the period of March 5, 2012 to December 31, 2012 on designated dates and times. Total income: $1,350.

Valley Permit for Use with Los Angeles Baseball League (LABL) for use of the baseball field for practices and games during the period of July 1, 2012 to January 31, 2013 on designated dates and times. In lieu of rental payment LABL will purchase uniforms, supplies and equipment for the Los Angeles Valley College Baseball team. Due consideration value: $3,750.

Valley Permit for Use with Easton Elite Softball Organization (EESO) for use of the softball field for practices and games during the period of July 1, 2012 to January 31, 2013 on designated dates and times. In lieu of rental payment EESO will provide field maintenance to the benefit of the college. Due consideration value: $4,800.

Valley No-cost Facilities Use agreement with Beth Elliott, dba the Kadima Conservatory of Music, for the use of various classrooms in the Music Department and bungalows to provide the College and its music department with tools, resources and support that the college is unable to provide, toward meeting the four goals of the Districtwide Educational Master Plan, in increasing student retention and persistence; increasing student success; enhancing academic programs and services; and enhancing institutional effectiveness during the period September 1, 2012 to August 31, 2013, inclusive.

MAINTENANCE AGREEMENTS

City Amendment No. 3 to renew agreement with Data2Info to provide maintenance of ActionPlan IT student education planning software for the EOPS Program, increasing the total contract amount from $57,000 to $76,000 from July 1, 2011 to June 30, 2012, inclusive, for the fourth year of the agreement. Total additional cost: $19,000.

District Office Amendment No. 3 to renew agreement with Cities Digital for the purchase and maintenance of four Fujitsu scanners (two for the Human resources Division, one each for the Retirement Unit and Payroll Department), maintenance of the Laserfiche licenses and Workflow software module, and the purchase of 14 additional license, including the Silver Support package, increasing the total contract amount from $68,053 to $77,668 from November 20, 2012 to November 19, 2013, inclusive, for the third year of the agreement. Total additional cost: $9,615.
Amendment No. 3 to renew agreement with Canon Business Solutions to provide maintenance services for a Canon Copier located in the Financial Aid Department, increasing the total contract amount from $2,995 to $4,253 from July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $1,258.

Agreement with Securitech to provide maintenance for access control, burglar alarm and CCTV alarm systems including monitoring services in the College Services Building during the period February 1, 2012 to January 31, 2013, inclusive. Total cost: $6,000.

Agreement with Canon Business Solutions, Inc. for maintenance of Canon IR7105 and IR7086 in the Reprographics Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $24,696.

Amendment No. 1 to renew agreement with Pitney Bowes, Inc. for rental of a postage meter for the Central Financial Aid Unit, increasing the total contract amount from $300 to $540, from July 1, 2012 to June 30, 2013, inclusive. Total cost: $240.

No-cost agreement with Verdugo Hills Hospital to provide clinical education for the Nursing Program during the period February 1, 2012 to December 31, 2015, inclusive.

No-cost agreement with Santa Monica College to provide clinical training for students enrolled in the Respiratory Therapy Program from July 1, 2012 to June 30, 2017, inclusive.

No-cost agreement with Priority One Medical Transport, Inc. to provide clinical training for students enrolled in the Emergency Medical Technician training program during the period September 1, 2012 to August 30, 2016, inclusive.

No-cost agreement with Del Amo Hospital, Inc. to provide student intern services for the nursing program during the period January 1, 2013 to December 31, 2018, inclusive.
K. WORK STUDY AGREEMENT

4500175596 Harbor. No-cost agreement with Hawaiian Avenue Elementary School for an off-campus work study site from July 1, 2012 to June 30, 2013, inclusive.

L. SERVICE AGREEMENTS

4500168703 City. Terminate agreement with Western Exterminator Company to provide integrated pest management services effective July 21, 2012. Total Savings: $22,886.

4500169118 City. Amendment No. 1 to agreement with Nebraska Book Company to provide software that allows ebooks sales through the register without the need for existing inventory, to increase the total contract amount from $21,270 to $21,770 from January 1, 2012 to June 30, 2012, inclusive. Total additional cost: $500.

4500175582 City. Agreement with Terminix International to provide integrated pest management services including pigeon management services and other related recordkeeping services for the campus during the period June 1, 2012 to June 30, 2015, inclusive. Total cost: $29,365.

4500129599 District Office. Amendment No. 3 to renew agreement with Sprint Solutions, Inc. to provide monthly telecommunications service for the phones used by the District Office floor wardens and Emergency Response Team (ERT), and to convert the ERT “Go-Kit” phones to regular telephones, increasing the total contract amount from $23,066 to $34,066 from May 14, 2012 to May 13, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $11,000.

4500134750 District Office. Amendment No. 3 to renew agreement with NEOGOV (dba GovernmentJobs.com, Inc.) for license and technical support of its Sigma software system for Personnel Commission, increasing the total contract amount $41,820 to $55,760, from July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $13,940.

4500176194 District Office. Agreement with the Merrill Corporation to provide legal document photocopying services to the District on an as-needed basis, as directed by the General Counsel or her designee, during the period April 1, 2012 to March 31, 2013, inclusive. Total cost: $30,000.
4500176220 District Office. Agreement with Monster Worldwide, Inc. for job posting services for the Office of Personnel Commission during the period August 1, 2012 to July 31, 2013, inclusive. Total cost: $3,000.

4500130738 East. Amendment No. 4 to renew agreement with Notary Public Seminars to provide notary classes for Community Services Department, increasing the total contract amount from $12,000 to $15,000 from July 1, 2012 to June 30, 2013, inclusive, for the fifth year of the contract. Total additional cost: $3,000.

4500162805 East. Amendment No. 2 to renew agreement with Kellie Nicholson dba Grandma Gillie’s Greetings to provide bartending and small business classes for Community Services Department, increasing the total contract amount from $4,000 to $7,900 from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. Total additional cost: $3,900.

4500162807 East. Amendment No. 1 to renew agreement with Expert Food Service to provide safe food handling certification classes for Community Services Department, increasing the total contract amount from $6,300 to $12,600 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $6,300.

4500162808 East. Amendment No. 1 to renew agreement with Kevin Norwall to provide golf classes for Community Services Department, increasing the total contract amount from $3,150 to $6,300 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $3,150.

4500175811 East. Agreement with Boston Reed College to provide a Pharmacy Technician Training course for the Community Services Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $35,550.

4500176069 East. Agreement with Kaplan K12 Learning Services to provide SAT test preparation classes for the Community Services Department during the period July 1, 2012 to June 30, 2012, inclusive. Total cost: $11,300.

4500141287 Harbor. Amendment No. 2 to renew agreement with Ramona Munsell and Associates Consulting, Inc. to provide technical assistance and grant writing services for the 2009-2014 Title V Strengthening Hispanic Institutions grant project and will provide further intensive technical support, consultation, advisory and informational services, increasing the total contract amount from $55,621 to $82,932 from October 1, 2011 to September 30, 2012, inclusive, for the third year of the agreement. Total additional cost: $27,311.
4500175590 Harbor. Agreement with CPP, Inc. to provide license usage and assessment tests units during the period August 24, 2011 to August 23, 2012, inclusive. Total cost: $500.

4500175592 Harbor. Agreement with Ramona Munsell and Associates Consulting, Inc. to provide technical assistance and grant writing services for the 2011-2016 Title V Science Technology Engineering and Math Grant Project during the period October 1, 2011 to September 30, 2016, inclusive. Total cost: $52,176.

4500175594 Harbor. Agreement with On Course Workshops to provide a 3-day professional development workshop for up to 50 participants on effective strategies for empowering students to achieve greater success in college and in life during the period June 1, 2012 to August 31, 2012, inclusive. Total cost: $8,700.


4500162784 Pierce. Amendment No. 2 to renew agreement with UniLab Corporation dba Quest Diagnostics to provide various laboratory services at prices contracted by Council of Community Clinics and made available to the Student Health Center through membership in the Council, increasing the total contract amount from $20,320 to $38,320 from July 1, 2012 to June 30, 2013, inclusive. Total additional cost: $18,000.

4500175687 Pierce. No-cost agreement with American Institute for Foreign Studies to provide transportation and program support services for the International Education Program, Biology 123 – Introduction to Marine Biology 2012 Summer Program in Bahia De Los Angeles, Baja California Mexico during the period July 21, 2012 to August 3, 2012, inclusive.

4500175991 Pierce. Agreement with MC Catering, Inc. to provide approximately 9,200 lunches for the 2012 Summer Fun Under the Sun Day Camp participants for the Community Services Department during the period June 19, 2012 to August 10, 2012, inclusive. Total cost: $58,000.

4500175909 Trade-Technical. Agreement with Mitchell Printing and Publishing, Inc. to provide printing services for the spring and fall college schedules during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $13,400.
Valley. Amendment No. 3 to renew agreement with Condensed Curriculum International, Inc. to provide EKG Tech classes for the Community Services Department, increasing the total contract amount from $55,560 to $74,080 from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. Total additional cost: $18,520.

Valley. Agreement with Sunrise Kitchen, Inc. to provide lunches for 50 student participants of the Upward Bound’s six-week summer sessions as allowed by the grant during the period June 25, 2012 to August 3, 2012, inclusive. Total cost: $5,400.

West. Amendment No. 3 to renew agreement with Los Angeles Ice Ventures to provide skating classes for the Westside Extension, increasing the total contract amount from $20,000 to $26,000 from July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $6,000.

West. Amendment No. 3 to renew agreement with Third Street Dance to provide classes for the Westside Extension, increasing the total contract amount from $12,000 to $16,000 from July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $4,000.

West. Amendment No. 2 to renew agreement with Regents of The University of California - Aquatic Center to provide boating classes for the Westside Extension, increasing the total contract amount from $17,000 to $25,000 from July 1, 2012 to June 30, 2013, inclusive, for the fourth year of the agreement. Total additional cost: $8,000.

West. Amendment No. 1 to renew agreement with Education To Go to provide various classes for the Westside Extension, increasing the total contract amount from $20,000 to $40,000 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $20,000.

West. Amendment No. 1 to renew agreement with Josephson Academy of Gymnastics to provide classes for the Westside Extension, increasing the total contract amount from $15,000 to $30,000 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $15,000.

West. Agreement with Life Signs, Inc. to provide signing services for the Disabled Students Program during the period April 1, 2011 to June 30, 2011, inclusive. Total cost: $12,175.
4500175849 West. Agreement with Sequoia Retail Systems to provide cash register and credit card services for the Bookstore during the period January 1, 2011 to June 30, 2011, inclusive. **Total cost: $5,110.**

4500176169 West. Agreement with Jennifer James, Inc. to provide keynote speaker services for the West Tech Fair held on May 9, 2012. **Total cost: $5,600.**

**M. SPECIAL GRANT FUNDED AGREEMENTS**

4500157257 City. Amendment No. 2 to agreement with the California Community Colleges Chancellor’s Office for that agency to fund the Foster and Kinship Care Education Program, to increase the total contract amount from $212,455 to $213,329 from July 1, 2011 to June 30, 2012, inclusive. **Total additional expense: $874.**

4500175589 City. Agreement with the Community College Foundation for that agency to fund the Partnering For Safety and Permanence – Model Approach To Partnership In Parenting Training Program during the period August 1, 2012 to July 31, 2013, inclusive. **Total expense: $37,000.**

4500114962 East. Amendment No. 3 to renew agreement with State of California, Department of Health Services for that agency to fund the Network for a Healthy California program, increasing the total contract amount from $947,067 to $1,894,134 from October 1, 2012 to September 30, 2013, inclusive, for the third year of the agreement. **Total additional expense: $947,067.**

4500114563 East. Amendment No. 3 to renew agreement with El Rancho Unified School District for that agency to fund the Network for Healthy California Program for various elementary and middle schools in the East Los Angeles area from October 1, 2012 to September 30, 2013, inclusive, for the fifth year of the agreement. **No additional expense.**

4500137467 East. Amendment No. 4 to renew agreement with California Community Colleges Chancellor’s Office for that agency to fund the Math, Engineering and Science Academy Program, increasing the total contract amount from $179,780 to $230,280 from July 1, 2011 to June 30, 2012, inclusive, for the fourth year of the agreement. **Total additional expense: $50,500.**

4500147679 East. Amendment No. 4 to renew agreement with SEIU-UHW-West & Joint Employer Education Fund for that agency to fund the Phase V Education Program, increasing the total contract amount from $154,000 to $183,280 from
July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. **Total additional expense:** $29,280.

4500161432 **East.** Amendment No. 1 to renew agreement with City of Los Angeles Youth Opportunity Movement- Boyle Heights for that agency to fund the Work Readiness Skills Program, increasing the total contract amount from $29,480 to $49,025 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. **Total additional expense:** $19,545.

4500176710 **East.** Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Test of Essential Academic Skills program for nursing students during the period July 1, 2012 to June 30, 2013, inclusive. **Total expense:** $335,000.

4500175591 **Harbor.** Agreement with Certiport, Inc. as required by the Workforce Investment Act-Career Technical Education for that agency to fund the Digital Arts Program’s Adobe Certification Training during the period May 1, 2012 to April 30, 2013, inclusive. **Total expense:** $4,250.

4500175593 **Harbor.** Agreement with the California Endowment for that agency to fund the general support of the college with the discretion of the president during the period February 15, 2012 to February 14, 2013, inclusive. **Total expense:** $5,000.

4500175598 **Harbor.** Agreement with the City of Long Beach for that agency to fund the Health Sector Training Project providing training for 290 participants as Sterile Processing Technicians and Medical Billers at Long Beach Memorial Medical Center during the period November 7, 2011 to October 31, 2015, inclusive. **Total expense:** $325,000.

4500147645 **Mission.** Amendment No. 3 to renew agreement with California Department of Education for that agency to fund the Family Child Care Homes Network Program, increasing the total contract amount from $1,377,220 to $1,887,546 from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. **Total additional expense:** $510,326.

4500150809 **Mission.** Amendment No. 2 to renew agreement with The Community College Foundation for that agency to fund the Permanence and Safety – Model Approach to Partnerships in Parenting Program, to offer potential foster and adoptive parents training courses to follow their interest in becoming caregivers, increasing the total contract amount from $60,000 to $90,000 from August 1, 2012 to July 31, 2013, inclusive, for the third year of the agreement. **Total additional expense:** $30,000.
4500176204  **Trade-Technical.** Agreement with Los Angeles Conservation Corps for that agency to fund the Brownfields Job Training program during the period October 1, 2011 to August 30, 2012, inclusive. **Total expense:** $20,000.

4500176205  **Trade-Technical.** Agreement with Community Career Development for that agency to fund the Electrical Pre-apprenticeship Training Program for 80 students during the period January 3, 2011 to June 30, 2011, inclusive. **Total expense:** $31,050.

4500176206  **Trade-Technical.** Agreement with Community Career Development for that agency to fund the Statewide Veterans Grant Training Program for 20 students during the period June 13, 2011 to August 13, 2011, inclusive. **Total expense:** $90,000.

4500176207  **Trade-Technical.** Agreement with California Conservation Corp for that agency to fund the Conservation Training Program during the period June 6, 2012 to November 30, 2012, inclusive. **Total expense:** $19,936.

4500176208  **Trade-Technical.** Agreement with California State University Los Angeles for that agency to fund the Infrastructure Academy Transportation Program for 60 students during the period March 1, 2012 to April 30, 2013, inclusive. **Total expense:** $148,097.

4500176209  **Trade-Technical.** Agreement with Coalition for Responsible Community Development for that agency to fund the Summer Youth Intercity job training program during the period March 1, 2012 to April 30, 2013, inclusive. **Total expense:** $1,000.

4500160263  **Valley.** Amendment No. 1 to extend agreement with California Community Colleges Chancellor's Office for that agency to fund the Job Development Incentive Fund to provide entry level training for Certified Nursing Assistants, Home Health Aide and Medical Coding for approximately 130 CalWORKs students from July 1, 2012 to September 30, 2012, inclusive. **No additional expense.**

4500166145  **Valley.** Amendment No. 1 to agreement with Project Grad Los Angeles for that agency to fund the Gaining Early Awareness and Readiness for Undergraduate Program Partnership grant, to prepare underrepresented students for college, inform families about college, hire and train students to be tutors and mentors and provide early academic outreach, to increase the total contract amount from $81,633 to $112,633 from June 15, 2012 to August 31, 2012, inclusive. **Total additional expense:** $31,000.
Valley. Amendment No. 1 to agreement with U. S. Department of Education for that agency to fund the Hispanic Serving Institutions – Science, Technology, Engineering and Mathematics (HIS-STEM) and Articulation Programs, improving STEM success and access for Hispanic low-income students, to decrease the second year funding from $869,588 to $863,220 from October 1, 2012 to September 30, 2013, inclusive. **Total reduction of expense:** $6,368.

Valley. Amendment No. 1 to renew agreement with California Community Colleges Chancellor’s Office for that agency to fund the Job Development Incentive Training – Health Care Program that links participants to the nursing field by creating a career ladder, increasing the total contract amount from $130,354 to $300,000 from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. **Total additional expense:** $169,646.

West. Agreement with The Community College Foundation for that agency to fund the Partnering for Safety and Permanence Model Approach to Parenting program for 25 students during the period July 1, 2012 to June 30, 2013, inclusive. **Total expense:** $7,500.

West. Amendment No. 1 to extend agreement with Worker Education Resource Center for that agency to fund the Certified Nursing Assistant program changing the end date from September 30, 2012 to December 30, 2012, inclusive. **No additional expense.**

N. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE $5,000 OR LESS PER YEAR

East. Agreement with Pacific Parking Systems, Inc. to provide maintenance for two permit machines located in the Stadium parking lot during the period August 28, 2012 to August 27, 2013, inclusive. **Total cost:** $3,120.

East. Agreement with Elisha M. Valentine to provide classes on event planning for the Community Services Department during the period August 11, 2012 to June 30, 2013, inclusive. **Total cost:** $750.

East. Agreement with Maria Arvizu to provide workshops on parenting for the Foster Youth Program during the period June 1, 2012 to June 30, 2012, inclusive. **Total cost:** $1,680.

East. Agreement with California State University, Dominguez Hills to provide a student worker for the EOPS Program during the period August 1, 2010 to May 28, 2011, inclusive. **Total cost:** $2,589.
4500176041 East. Agreement with Canon Business Solutions, Inc. to provide maintenance for a Canon IR550 copier located in Academic Affairs during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $2,800.

4500176044 East. Agreement with Canon Business Solutions, Inc. to provide maintenance for a Canon IR7095 copier located at the South Gate Center during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $4,300.

4500175432 Mission. Agreement with Dean Evans and Associates, Inc. to provide Event Management System software support for the Information Technology Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $1,953.

4500175551 Mission. Agreement with Harland Technology Services Division of Scantron to provide maintenance on a Scanmark ES2260 Scantron machine in the Assessment Center during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $846.

4500171810 Pierce. Amendment No. 1 to extend agreement with Humphrey Giacobuzzi Veterinary Group, Inc. to provide additional veterinary services for the Agricultural and Natural Resources Department, increasing the total contract amount from $255 to $4,295 from January 1, 2012 to June 30, 2012, inclusive. Total additional cost: $4,040.

4500175162 Pierce. Agreement with Thomas N. Nomof to coordinate, teach and participate in the Summer Engineering Teaching Institute funded by the California Alliance for the Long-Term Strengthening of Transfer Engineering Programs — Joint Engineering Program to strengthen California Community College Engineering programs by improving teaching effectiveness and increasing their capability to offer engineering courses using Tablet PCs and CCC Confer during the period June 17, 2012 to June 19, 2012, inclusive. Total cost: $1,200.

4500175386 Pierce. Agreement with Joanne Tuell to provide consultation and training on child abuse issues for the 2012 Fun Under the Sun Summer Camp during the period June 15, 2012 to August 10, 2012, inclusive. Total cost: $300.

4500173975 Pierce. Agreement with Christy Chambers to serve as speaker for the “Domestic Vandal” Exhibit for the Art Gallery Department on November 10, 2011. Total cost: $800.
4500175395  Pierce. Agreement with Dominica Barksdale dba In His Hands to conduct First Aid CPR training class for the Community Services Department on June 10, 2012. **Total cost:** $2,414.

4500175787  Pierce. Agreement with Stevie Bensusen to conduct "Artist Vocal Development" classes for the Community Services Department during the period May 5, 2012 to June 9, 2012, inclusive. **Total cost:** $37.

4500176026  Pierce. Agreement with National Construction Rental for rental of six foot fence to be used to protect the property around the Agricultural land "Victory Growing Fields" during the period June 1, 2012 to May 31, 2013, inclusive. **Total cost:** $4,298.

Various  Pierce. Eight agreements for the following contractors to serve as Fall 2011 high school liaison for the Academic Outreach Program during the period August 29, 2011 to December 10, 2011, inclusive. **Total cost:** $2,400.

| 4500169144 | Suzette Rosso   | $300 |
| 4500169145 | Laura L. Voets | $300 |
| 4500169147 | Sharon Drell   | $300 |
| 4500169148 | Seta Khajarian | $300 |
| 4500169150 | David Klossner | $300 |
| 4500169151 | Sandra E. Hernandez | $300 |
| 4500169152 | Sheri Leigh    | $300 |
| 4500169153 | Allison Young  | $300 |

Various  Pierce. Eleven agreements for the following contractors to serve as Spring 2012 high school liaison for the Academic Outreach Program during the period February 6, 2012 to May 12, 2012, inclusive. **Total cost:** $3,300.

| 4500175692 | Allison Young | $300 |
| 4500175693 | Anna Ortiz-Martinez | $300 |
| 4500175694 | David Klossner | $300 |
| 4500175695 | Dana Wortham   | $300 |
| 4500175696 | Laura L. Voets | $300 |
| 4500175697 | Suzette Rosso  | $300 |
| 4500175698 | Mindy Leunis   | $300 |
| 4500175699 | Rochelle Kronstad | $300 |
| 4500175704 | Seta Khajarian | $300 |
| 4500175706 | Sharon Drell   | $300 |
| 4500175708 | Sandra E. Hernandez | $300 |

4500175314  Valley. Agreement with Nebraska Book Company for maintenance of WebPrism software, domain registration and hosting fees for the College Bookstore during the period November 22, 2011 to May 17, 2012, inclusive. **Total cost:** $3,429.
4500175474 Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IC C2100 copier in the Reprographics Department during the period June 18, 2012 to June 17, 2013, inclusive. Total cost: $1,071.

4500175475 Valley. Agreement with CSM Medical Solutions for license to its SportsWare software for the Athletic Department during the period July 21, 2012 to July 20, 2013, inclusive. Total cost: $250.

4500175803 Valley. Agreement with Steris Corporation for maintenance of one Autoclave equipment 20" central vacuum electrical cabinet in the Biology Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $4,278.

4500175923 Valley. Agreement with Daktronics for maintenance of five Daktronics scoreboards in the Athletics Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $4,450.

4500176054 Valley. Agreement with Canon Business Solutions, Inc. for maintenance of a Canon IR210 copier in the Community Services Department during the period July 18, 2012 to July 17, 2013, inclusive. Total cost: $919.

4500176055 Valley. Agreement with Don Grigware to conduct "Spanish" classes for the Community Services Department during the period September 1, 2012 to August 31, 2013, inclusive. Total cost: $4,500.

4500176056 West. Agreement with Time Well Spent to provide workshops on sales for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $360.

4500176056 West. Agreement with T/C Press to provide poker classes for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $500.

4500176056 West. Agreement with Helene Liatsos dba Home Office Management Experts to provide workshops on starting a home based business for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $1,500.

4500176056 West. Agreement with Suzanne O’ Donnell to provide workshops on how to organize anything for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $1,500.
West. Agreement with Avant Garde Fencers Club to provide fencing classes for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $1,800.

West. Agreement with Creation Station Franchise to provide web-site construction classes for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $2,000.

West. Agreement with Barbara Douglas Realty to provide notary classes for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $2,000.

West. Agreement with Brown & Associates to provide grant writing classes for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $2,000.

West. Agreement with Curtis Adney to provide scholarship success classes for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $2,000.

West. Agreement with Elaine Moran to provide mystery shopping classes for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $2,000.

West. Agreement with Sameira Mikhael to provide eyebrow threading classes for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $3,000.

West. Agreement with Merchant of Tennis, Inc. to provide tennis classes for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $3,000.

West. Agreement with Trust Auto Sales to provide wholesale auto sales classes for the Westside Extension during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $4,000.

O. SETTLEMENT OF CLAIM

LC093773 Valley. Settlement of claim in the amount of $12,500.

P. COMPROMISE OF CLAIMS

12-211 Southwest. Compromise of a claim in the amount of $2,260.

12-212 Southwest. Compromise of a claim in the amount of $950.
I. **AUTHORIZE NAME CHANGE**

**Action**

Authorize the use of a name change to Agreement No. 33459 with New Horizons Computer Learning Center of Southern California, LLC to now use the formal and legal business name KML Enterprises Career Development, LLC d/b/a New Horizons Computer Learning Center of Southern California, LLC. There are no other changes.

**Background**

Agreement No. 33459 was authorized by the Board of Trustees on January 11, 2012 (Com. No. FPD1). Pursuant to notification from the company previously known as New Horizons Computer Learning Centers of Southern California, LLC, this item authorizes staff to revise the legal business name to KML Enterprises Career Development, LLC d/b/a New Horizons Computer Learning Center of Southern California, LLC. There are no other changes made.

II. **AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS**

A. **Action**

Authorize an agreement with Tetra Design, Inc. to provide continued design services for the Bailey Library Modernization project at East Los Angeles College from August 9, 2012 through December 30, 2013 at a cost not to exceed $216,330 inclusive of eligible reimbursable expenses.

**Background**

Tetra Design, Inc. is the Architect of Record for this project and has previously provided services for this project under Agreement No. 70355 that will expire on August 12, 2012. This scope of work for this proposed agreement is the continuing close out of the project with the Division of the State Architect. This agreement has been considered through the participatory governance process.

**Award History**

This agreement represents the sixteenth awarded to this company through the Bond Program and a cumulative original award total of $11,012,460. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Bailey Library Modernization 32E.5212.03. Design Phase.

B. **Action**

Authorize an agreement with KX2 Holdings Building Technologies Group, LP (d/b/a Climatec Building Technologies Group) to provide seamless integration between the Building Management Systems for the MLK Library, the Science & Technology Center and the Central Plant by converting the existing LNS database for the MLK Library and the Science & Technology Center into a LONMaker database for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Central Plant Phase II project at Los Angeles City
College from August 9, 2012 through August 9, 2013 at a cost not to exceed $48,300 inclusive of eligible reimbursable expenses.

**Background**

KX2 Holdings Building Technologies Group, LP (d/b/a Climatec Building Technologies Group) has been selected from the list of pre-qualified consultants to provide the above services. This work is to integrate the individual databases of the Building Management Systems for each building into a single system operated from one location in the Central Plant as a campus wide operation. This agreement has been considered through the participatory governance process.

**Award History**

This agreement represents the first awarded to this company through the Bond Program and a cumulative original award total of $48,300. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding is through Measure J Bond Proceeds. RWGPL - Central Plant Phase II. 31C.5173.05.06. Design Phase.

**C. Action**

Authorize an agreement with Trane U.S. Inc., d/b/a Southern California Trane to provide seamless integration between the Building Management Systems for the Child Development Center and the Central Plant by converting the existing BACnet/IP database for the Child Development Center into a LONMaker database for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Central Plant Phase II project at Los Angeles City College from August 9, 2012 through August 9, 2013 at a cost not to exceed $42,704 inclusive of eligible reimbursable expenses.

**Background**

Trane U.S. Inc., d/b/a Southern California Trane has been selected from the list of pre-qualified consultants to provide the above services. This work is to integrate the individual databases of the Building Management Systems for each building into a single system operated from one location in the Central Plant as a campus wide operation. This agreement has been considered through the participatory governance process.

**Award History**

This agreement represents the first awarded to this company through the Bond Program and a cumulative original award total of $42,704. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding is through Measure J Bond Proceeds. RWGPL - Central Plant Phase II. 31C.5173.05.06. Design Phase.

**D. Action**

Authorize an agreement with Steven Fader Architects to provide continued design services for the Learning Assistance Center project at Los Angeles Mission College from
August 9, 2012 through August 8, 2013 at a cost not to exceed $293,000 inclusive of eligible reimbursable expenses.

**Background**

On June 30, 2010 (Com. No. FPD1) the Board of Trustees authorized Agreement No. 33042 with Steven Fader Architects to provide design services as the Architect of Record for this project which expired on June 30, 2012. This new agreement is proposed to allow continuation of these services, including project close out documentation to the Division of the State Architect, with funding transferred from expired Agreement No. 33042. This agreement has been considered through the participatory governance process.

**Award History**

This agreement represents the fifth awarded to this company through the Bond Program and a cumulative original award total of $1,453,028. Other projects include the Student Learning Environments (SLE) - South of Mall - Classroom Modernization project at Pierce College and the Campus Administration Services Building project at Los Angeles Mission College. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Learning Assistance Center 34M.5409.03. Design Phase.

**E. Action**

Authorize the following actions for an agreement with Miyamoto International, Inc. to provide structural engineering peer review services for the Media Arts Performing Arts Center project at Los Angeles Valley College by the Division of State Architect (DSA) from June 20, 2012 through December 31, 2012 at a cost not to exceed $30,000 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from June 20, 2012 to August 8, 2012 at a cost not to exceed $15,000; and
2. Authorize this agreement to provide these services from August 9, 2012 to December 31, 2012 at a cost not to exceed $15,000.

**Background**

Miyamoto International Inc. is an established DSA contracted reviewer and has been selected from the District’s list of pre-qualified consultants to provide structural engineering peer review services for the subject project. This additional review is proposed to ensure the structural engineering comments issued by the DSA are satisfactory and comprehensive. The scope of work includes: the review of structural calculations; design team response to DSA comments; and issuance of peer review comments to the project’s design team that will be followed through to the issuance of the DSA approval stamp. This agreement has been considered through the participatory governance process.

**Award History**

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $235,495. Other projects include the Land Acquisition project at Los Angeles City College and structural engineering services for...
the Athletic Field Track located on the roof of the Parking Structure at Los Angeles City College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Media Arts Performing Arts Center 38V.5801.02. Design Phase.

F. Action

Authorize an agreement with Gonzalez Goodale Architects to provide continued design services for the Motion Picture Building-TV Broadcasting Studio Expansion project; Theatre Arts Building project; Music Building project; and Art Building project at Los Angeles Valley College from August 9, 2012 through December 31, 2014 at a cost not to exceed $55,783 inclusive of eligible reimbursable expenses.

Background

Gonzalez Goodale Architects is the Architect of Record for the above identified projects under Agreement No. 30915-1 which expired on June 15, 2012. No services have been provided since Agreement No. 30915-1 expired. A new agreement is proposed to allow the firm to continue to serve as the Architect of Record and close out the project with the Division of the State Architect. The unexpended funds from the expired agreement would be used to fund this proposed new agreement. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the seventh awarded to this company through the Bond Program and a cumulative original award total of $4,631,627. Other projects include the South Gym Renovation project at Los Angeles City College and the Facilities Maintenance & Operations project at Pierce College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Motion Picture Building - TV Broadcasting Studio Expansion 08V.6823.03; Theatre Arts Building 18V.7834.03; Music Building 18V.7821.03; Art Building 18V.7820.03.03. Design Phase.

G. Action

Authorize an agreement with Gale/Jordan Associates, Inc. to provide hazardous materials survey consulting services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at West Los Angeles College from August 9, 2012 through August 8, 2013 at a cost not to exceed $10,000 inclusive of eligible reimbursable expenses.

Background

Gale/Jordan Associates, Inc. has been selected from the list of pre-qualified consultants to provide the identified services under individual Task Orders issued by the College Project Manager as needed. The current need is to provide professional services related to materials sampling, air monitoring, industrial hygiene and hazardous materials disposal procedures for the Upper Fire Service Road project. This agreement has been considered through the participatory governance process.
Award History

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $810,000. Other projects include the Second Access Road project at West Los Angeles College and the Student Services Center/Admin Swing Space project at Mission College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Projects to be determined on an as-needed basis. Construction Phase.

III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize Amendment No. 3 to Agreement No. 32379 with Jacobs Consultancy, Inc. to provide continued commissioning services for Media Arts Center at Los Angeles Mission College from August 9, 2012 through March 11, 2014 at a cost not to exceed $87,531 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $973,618.

Background

This agreement was authorized by the Board of Trustees on March 11, 2009 (Com. No. FPD1). Jacobs Consultancy, Inc. was retained originally to provide commissioning services for the Media Arts Center / East Campus Complex and has been selected from the list of pre-qualified consultants to provide additional commissioning services due to the extended schedule as a result of the replacement of the original contractor by a Surety Company for the Media Arts Center project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Media Arts Center 34M.5405.02. Construction Phase.

B. Action

Authorize Amendment No. 4 to Agreement No. 32772 with Richard Berliner Architects, Inc., dba Berliner and Associates Architecture, Inc. to provide additional design services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Landscape and Specific Master Plan project at Pierce College from August 9, 2012 through January 12, 2015 at a cost not to exceed $9,503 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $107,822.
Background

Richard Berliner Architects, Inc., d/b/a Berliner and Associates Architecture, Inc. is the Architect of Record for this project and has provided services under two separate agreements for two separate scopes of work. Agreement No. 31366 was authorized by the Board of Trustees on March 21, 2007 (Com. No. FPD1) to provide basic design services. Subsequently, Agreement No. 32772 was authorized by the Board of Trustees on January 13, 2010 (Com. No. FPD1) to accommodate additional scope, including design of a new walkway and landscaping.

When Agreement No. 31366 expired on March 21, 2012, there were unexpended funds remaining for this project in the amount of $55,850 but the Division of the State Architect close out process continued and related tasks could not end. Because Agreement No. 32772 is active but has no funds remaining, it can accommodate the ongoing close out tasks if funding is provided. The currently proposed Amendment No. 4 to Agreement No. 32772 allows for additional time to complete the close out tasks and can be funded with release of the unexpended funds from Agreement No. 31366. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. RWGPL - Landscape and Specific Master Plan 05P.6573.05.09. All Phases.

C. Action

Authorize Amendment No. 2 to Agreement No. 50150 with PlanNet Consulting LLC to provide additional technology consulting services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Trade Technical College from August 9, 2012 through April 30, 2014 at a cost not to exceed $200,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $800,000.

Background

This agreement was authorized by the Board of Trustees on April 29, 2009 (Com. No. FPD1). PlanNet Consulting LLC was retained originally to provide technology consulting services on a Task Order basis campus-wide and has been selected from the list of pre-qualified consultants to provide additional services under individual Task Orders issued by the College Project Manager as needed. The current need is for the final phase of the Campus-wide IT upgrades project as well as migration of the Data Center from its current temporary location (F136) to its permanent location in the basement of the Library Building for the Learning Assistance Center/Library Renovation project. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Projects to be determined on an as-needed basis. All Phases.

D. Action

Authorize Amendment No. 1 to Agreement No. 33379 with Carde Ten Architects to provide additional design services for the Child Development Center and Family
Resource Center projects at Los Angeles Valley College from September 1, 2012 through August 31, 2013 at a cost not to exceed $13,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $68,978.

Background

This agreement was authorized by the Board of Trustees on August 10, 2011 (Com. No. FPD1) with Carde Ten Architects to serve as the Architect of Record for these projects. Additional design services are requested including: (a) Child Development Center - play yard site security improvements with gate hardware revisions. (b) Family Resource Center additional services related to commissioning and diagnostic testing. The additional services for the Family Resource Center project are required due to an extension of the project schedule resulting from the general contractor not completing its work per the original schedule. The District has taken action to recover this cost from the general contractor. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Child Development Center 08V.6831.02, Family Resource Center 08V.6832.02. Construction Phase.

E. Action

Authorize Amendment No. 3 to Agreement No. 30512-1 with Pfeiffer Partners, Inc. to provide additional design services for the Library and Academic Resource Center project at Los Angeles Valley College from August 9, 2012 through December 31, 2014 at a cost not to exceed $11,425 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,201,341.

Background

This agreement was authorized by the Board of Trustees on February 9, 2011 (Com. No. FPD1) with Pfeiffer Partners to serve as the Architect of Record and provide additional design and construction administration services. The additional scope of work is to address two issues: accommodate a differing adjacent site grade and prepare documentation for LEED™ building certification submittal.

Delays were caused to this project by the original construction contractor whose services were subsequently replaced by the surety - Safeco Insurance Company of America. During the delays, a more stringent version of LEED™ was implemented by the US Green Building Council which is allowing the project to be considered under the previous version of LEED™ if the project information is submitted in two separate parts - design and construction. The cost for additional work by the AOR to do so will be reimbursed to the Bond program by the surety company.

This agreement has been considered through the participatory governance process.
Funding and Development Phase

Funding is through Proposition A Bond proceeds. These costs shall be reimbursed to the Bond program by the surety Safeco Insurance Company of America. Library and Academic Resource Center 08V.6802.02. Design Phase.

F. Action

Authorize Amendment No. 1 to Agreement No. 4500176403 with URS Corporation to provide an extension of time for continued program management services from August 9, 2012 to November 30, 2012. Authorize additional fees of $5,505,970 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement for the full contract term is not to exceed $13,686,110.

Background

This agreement was authorized by the Board of Trustees on March 21, 2012 through August 31, 2012 with the allowance that the agreement be extended as needed. On June 27, 2012, the Board of Trustees received a report from the Facilities Planning and Development Department that the open competitive Request for Proposals process to identify the potential awardees to be considered for a new long term program management agreement is underway with the finalist anticipated to be announced to the Board in mid-October 2012. This scope of work for this proposed amendment is to continue the scope of services identified in the existing program management agreement and additional services requested by the District.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Program Management 40J5J90.05. All Phases.

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with RAMCO General Engineering & Building Contractor to provide general construction – seismic bracing of cabinets for the Chemistry Building project and the Life Science Modernization project at Los Angeles City College at a cost of $6,550.

Background

RAMCO General Engineering & Building Contractor provided the low quote from among three written quotes ranging from $6,550 to $7,381 to provide seismic bracing for wall cabinets in both buildings that are mounted at heights greater than five feet.

Award History

This agreement represents the eleventh awarded to this company through the Bond Program and a cumulative original award total of $294,394. Previous awards have been given to this company for the Roadway, Walkway, Grounds, Parking Lot project at Los Angeles Valley College and the Library Learning Resource Center - Furniture and Fixtures Installation project at Los Angeles Harbor College.
**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Chemistry Modernization B1C.5150.03; Life Science Modernization B1C.5151.03. **Construction Phase.**

**B. Action**

Authorize a contract with R.T. Contractor Corp. to provide general construction - installation services for the Utility Infrastructure and Traffic Improvements project at East Los Angeles College at a cost of $23,950.

**Background**

R.T. Contractor Corp. provided the only written quote received from among three written quotes requested to install a backflow preventer.

**Award History**

This agreement represents the seventh awarded to this company through the Bond Program and a cumulative original award total of $163,100. Previous awards have been given to this company for the Temporary Facilities project at Los Angeles City College and the Northeast Academic and Student Services Enhancement project at Los Angeles Harbor College.

**Funding and Development Phase**

Funding is through Proposition A Bond proceeds. Utility Infrastructure and Traffic Improvements 02E.6273.05.02. **Construction Phase.**

**C. Action**

Authorize a contract with Western Group, Inc. to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) General - Tree Planting project at Los Angeles Valley College at a cost of $78,000. 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 rebidding, subject to subsequent Board ratification.

**Background**

This contract is the result of informal competitive bidding. Five contractors requested bid packets. Three responsive bids were received ranging from $78,000 to $126,400. This construction contract is for the renovation of the landscaped area along the north side of Burbank Boulevard subsequent to a previous Board action (Com. No. FPD1 November 2, 2011) to remove decayed trees at this location.

**Award History**

This agreement represents the fifth awarded to this company through the Bond Program and a cumulative original award total of $1,643,588. Previous awards have been given to this company for the Stadium marquee project at East Los Angeles College and the Second Access Road (SCE Mitigation) project at West Los Angeles College.
**Funding and Development Phase**

Funding is through Proposition AA Bond proceeds. RWGPL - General - Tree Planting 18V.7873.05.01. Construction Phase.

**V. RATIFY CONSTRUCTION CONTRACT**

**Action**

Ratify a construction contract with PumpMan Inc. to repair the sewer lift station adjacent to the Facility Maintenance & Operations building at Los Angeles Harbor College pursuant to the provision of Public Contract Code Sections 22035 and 22050 which permit the issuing of a contract 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. The cost of this construction contract is $16,929.

**Background**

In 2007, a sewer lift station was installed adjacent to the Facility Maintenance & Operations building at Los Angeles Harbor College through the Bond Program. On April 30, 2012, this equipment failed and it was necessary to make immediate repairs to prevent a sewage spill.

This work is determined to be an emergency and necessary to prevent the interruption of existing scheduled classes and associated services provided by the college and to protect the safety and health of students, faculty and staff of Los Angeles Harbor College.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Student Union, Astronomy, Infrastructure & Landscaping & Security (SAILS) - Infrastructure/Landscape & Hardscape/Security 33H.5350.02.03. Construction Phase.

**VI. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY**

**Action**

Ratify the following Change Orders for additional construction services for the projects, colleges, and amounts shown:

<table>
<thead>
<tr>
<th>PROJECT NAME, LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and CUMULATIVE PERCENT CHANGES</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
</table>

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<table>
<thead>
<tr>
<th>Description</th>
<th>Contractor</th>
<th>Amount</th>
<th>CO No.</th>
<th>Additional Costs</th>
<th>Unforeseen Condition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Success and Retention Center / Swing Space</td>
<td>Fidelity &amp; Deposit Company of Maryland</td>
<td>$1,388,000</td>
<td>CO No.2 for N/A</td>
<td>Unforeseen Condition:</td>
<td></td>
</tr>
<tr>
<td>East Los Angeles College</td>
<td>No. 33467</td>
<td></td>
<td></td>
<td>- Add conduits for voice/data cables due to unusable condition of the existing conduits.</td>
<td></td>
</tr>
<tr>
<td>32E.5234.02.01</td>
<td></td>
<td></td>
<td></td>
<td>- During equipment relocation walls were found damaged and needed painting in the existing bungalows.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Additional Requirements:</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Add/relocate Fire Sprinkler heads to reconfigured interior spaces in bungalows per the Inspector of Record.</td>
<td></td>
</tr>
<tr>
<td>Campus Restroom Building</td>
<td>KOAM Construction</td>
<td>$1,179,050</td>
<td>CO No. 3 for N/A</td>
<td>College Request:</td>
<td></td>
</tr>
<tr>
<td>Los Angeles Harbor College</td>
<td>No. 33287</td>
<td></td>
<td></td>
<td>- Relocate existing irrigation control wires and pipes.</td>
<td></td>
</tr>
<tr>
<td>B3H.5366.02.09</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>North of Mail</td>
<td>FTR International, Inc.</td>
<td>$23,338,000</td>
<td>CO No.7, 8, &amp; 9 for $168,684</td>
<td>Unforeseen Condition:</td>
<td></td>
</tr>
<tr>
<td>Pierce College</td>
<td>No. 33103</td>
<td></td>
<td></td>
<td>- Replace deteriorated flashing at base of all exterior walls.</td>
<td></td>
</tr>
<tr>
<td>35P.5502.03</td>
<td></td>
<td></td>
<td></td>
<td>- Reframe existing door frames and top of wall modifications to meet current codes.</td>
<td></td>
</tr>
<tr>
<td>35P.5505.03.02</td>
<td></td>
<td></td>
<td></td>
<td>- Replace existing ductwork due to deteriorated and unusable condition.</td>
<td></td>
</tr>
<tr>
<td>35P.5507.03</td>
<td></td>
<td></td>
<td></td>
<td>Owner Requests:</td>
<td></td>
</tr>
<tr>
<td>35P.5510.03</td>
<td></td>
<td></td>
<td></td>
<td>- Provide red brick aggregate on roofs of multiple buildings.</td>
<td></td>
</tr>
<tr>
<td>35P.5535.03.02</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>35P.5535.03.07</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Learning Environments (SLE)</td>
<td>H.A. Nichols Co., Inc.</td>
<td>$1,981,725</td>
<td>CO No. 4 for $2,207</td>
<td>Additional Requirements:</td>
<td></td>
</tr>
<tr>
<td>(SLE) - Community Services / Agricultural Science Renovation</td>
<td>No. 33405</td>
<td></td>
<td></td>
<td>- Provide for connection of existing wood frusses required by Architect of Record (AOR).</td>
<td></td>
</tr>
<tr>
<td>Pierce College</td>
<td></td>
<td></td>
<td></td>
<td>- Replace specified anchor bolts at new shear walls with alternate anchor bolts that will provide required embedment depth required by Inspector of Record (IOR).</td>
<td></td>
</tr>
<tr>
<td>35P.5535.03.05</td>
<td></td>
<td></td>
<td></td>
<td>- Provide additional rebar turndowns and excavation to comply with new structural detail requested by AOR.</td>
<td></td>
</tr>
</tbody>
</table>
Family Resource Center
Los Angeles Valley College
08V.6832.02

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Contractor Name</th>
<th>Original Contract Cost</th>
<th>Change Order No.</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Universal Concrete Cutting d/b/a Universal Engineering 32782</td>
<td>$787,320. Funding is through a private grant CO No.4 for $4,150 9.97%</td>
<td>$4,608</td>
<td>College Request: Relocate electrical, telephone, and data outlets.</td>
<td></td>
</tr>
<tr>
<td>Gym-Pool Storage Buildings, Los Angeles Valley College 18V.7825.03</td>
<td>U.S. Dash Construction, Inc. No. 33167</td>
<td>$154,500. Funding is through Proposition AA Bond proceeds CO No.1 for $15,223 9.8%</td>
<td>$4,187</td>
<td>Unforeseen Condition: Demolish concrete substructures and sleeve fire water line under existing footings discovered during excavation.</td>
</tr>
</tbody>
</table>

Background

The Change Orders listed above have been executed per Board Rule 7100.10 and are presented here for ratification as required therein.

Funding and Development Phase

Funding for each item is shown in the table above. Construction Phase.

VII. RATIFY CHANGE ORDER FOR CONSTRUCTION CONTRACT LESS THAN $30,000 ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

Ratify the Change Order shown for additional construction services:

<table>
<thead>
<tr>
<th>Project Name and Project Number</th>
<th>Contractor Name and Contract Number</th>
<th>Original Contract Cost</th>
<th>Change Order No., Cost, and Cumulative Total Cost of All Change Orders</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Student Learning Environments (SLE) - North of Mall - Classroom Modernization/ Technology/ Low Voltage (Temporary Fence Installation) | Ranbay Construction No. 33485 | $24,693 | CO No. 1 for $8,113. | College Request:
- Remove existing temporary fencing that was not removed by previous contractor.
- Repair existing temporary building protection to keep the buildings secured.
- Provide site cleaning of sidewalks and ramps in order to perform an accessibility analysis for the re-bid of the project. |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Pierce College</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>35P.5635.03.02</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Background**

Pursuant to Public Contract Code 20659, construction contracts with an original cost of $30,000 or less may have subsequent change orders of ten percent (10%) or $30,000, whichever is greater.

**Funding and Development Phase**

Funding for each item is shown in the above table. **Construction Phase.**

### VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

**A. Action**

Authorize Acceptance of Completion of Contract No. 31013 with Bomel Construction Company to provide general construction services for the Parking Structure project at Los Angeles City College with a substantial completion date of May 16, 2011.

**Background**

This contract was authorized by the Board of Trustees on September 7th, 2005 (Com. No. FPD2).

The total cost of this contract is $47,843,583.

**Funding and Development Phase**

Projects are funded through Proposition A/AA Bond proceeds. Parking Structure Project 01C.6116.02, 11C.7116.02. **Construction Phase.**

**B. Action**

Authorize Acceptance of Completion of Contract No. 33467 with Fidelity & Deposit Company of Maryland to provide general construction services for the Student Success and Retention Center/Swing Space project at East Los Angeles College with a substantial completion date of March 22, 2012.
Background

This contract was authorized by the Board of Trustees on September 7, 2011 (Com. No. FPD1).

The total cost of this contract is $1,518,393.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Success and Retention Center/Swing Space 32E.5234.02.01. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 33167 with U.S. Dash Construction Inc. to provide general construction services for the Gym Building Pool Storage project at Los Angeles Valley College with a substantial completion date of February 24, 2012.

Background

This contract was authorized by the Board of Trustees on January 12, 2011 (Com. No. FPD1).

The total cost of this contract is $169,723.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Gym Building Pool Storage 18V.7825.03. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 33419 with Image Systems Signs & Graphics, Inc. to provide general construction – interior and exterior signage installation services for the Science Career & Mathematics Building / Swing Space project at East Los Angeles College with a substantial completion date of June 19, 2012.

Background

This contract was authorized by the Board of Trustees on November 2, 2011 (Com. No. FPD1).

The total cost of this contract is $2,880.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Career & Mathematics Building / Swing Space 32E.5222.02.01. Construction Phase.

E. Action

Authorize Acceptance of Completion of Contract No. 33440 with Signature Flooring, Inc. to provide general construction services for the Science and Math Building project at West Los Angeles College with a substantial completion date of February 10, 2012.
Background

This contract was ratified by the Board of Trustees on January 11, 2012 (Corn. No. FPD5).
The total cost of this contract is $20,995.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Science & Math Building 09W.6901.02.

Construction Phase.

F. Action

Authorize Acceptance of Completion of Contract No. 33391 with Western Group, Inc. to
provide general construction services for the Second Access Road (SCE Mitigation)
project at West Los Angeles College with a substantial completion date of March 9, 2012.

Background

This contract was authorized by the Board of Trustees on September 7, 2011 (Corn. No.
FPD1).
The total cost of this contract is $152,776.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Second Access Road (SCE Mitigation)
39W.5981.01.02. Construction Phase.

IX. AUTHORIZE TERMINATION FOR CONVENIENCE OF CONSTRUCTION CONTRACT

Action

Authorize termination for convenience of Contract No. 33073 with Cannon Constructors, Inc.
to provide general construction services for the Campus Infrastructure – Americans with
Disabilities Act (ADA) Upgrades project at Los Angeles Valley College.

Background

This contract was authorized by the Board of Trustees on August 25, 2010 (Com. No. FPD1).
The College and College Project Manager have requested, and the Program Manager and
the District have concurred that this agreement should be terminated by the District for
convenience.

Funding and Development Phase

Funding is through Measure J Bond proceeds. ADA Compliance - Valley 40J.5802.03.01.
Design and Construction Phases.
X. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Authorize Amendment No. 7 to Design-Build Agreement No. 33064 with Bernards Bros, Inc. for additional Design-Build services for the Student Union, Astronomy, Infrastructure, Landscaping & Security (SAILS) project at Los Angeles Harbor College at a cost not to exceed $42,742 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $65,698,347.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on May 12, 2010 (Com. No. FPD1). This Design-Build agreement with Bernards Bros, Inc. was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to requests by the college:
   - Replace sanitary sewer line south of the Technology Building.

2. Due to unforeseen conditions:
   - Remove concrete planter cap at the Astronomy Building not shown on as-built drawings.
   - Replace existing deteriorated storm drain lines.
   - Replace existing deteriorated electrical feeds to the Astronomy Building.

Amendment No. 7 to Agreement No. 33064 includes Change Orders Nos. 7 and 8

Funding and Development Phase

Funding is through Measure J Bond proceeds. SAILS - Astronomy Modernization 33H.5350.02.03 and SAILS - Infrastructure Landscape Security 33H.5350.02.03. Construction Phase.

XI. AUTHORIZE RECISSION OF PURCHASE ORDER

Action

Authorize the rescission of the purchase order with UniVoIP, Inc. authorized by the Board of Trustees on July 11, 2012 to provide a Voice over Internet Protocol (VoIP) telephone system for the College Project Manager - Furniture, Fixtures and Equipment (FF&E) project at Los Angeles Southwest College at a cost of $42,403.

Background

This purchase order is requested to be rescinded because UniVoIP, Inc. was incorrectly identified as the vendor for this purchase order in the Board action of July 11, 2012 (Com. No.
Funding and Development Phase

Funding is through Measure J Bond Proceeds. FF&E 40J.5655.05. Construction Phase.

XII. AUTHORIZE PURCHASE ORDERS

A. Action

Authorize a purchase order with Unisource Solutions to provide a conference room whiteboard and office coat hooks for the Library Learning Resource Center project at Los Angeles Harbor College at a cost of $1,837. If applicable, all sales tax shall be paid.

Background

Unisource Solutions provided the low quote from among three written quotes ranging from $1,837 to $3,297. Delivery and set up are included.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Library Learning Resource Center 13H.7348.02. Construction Phase.

B. Action

Authorize a purchase order with Animavi, LLC to provide outdoor tables and benches for the Library Learning Crossroads Building project at Pierce College at a cost of $74,043. If applicable, all sales tax shall be paid.

Background

Animavi, LLC provided the low quote from among three (3) written quotes ranging from $74,043 to $88,917. Delivery and set up are included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Library Learning Crossroads Building 35P.5541.02. Construction Phase.

C. Action

Authorize a purchase order with 8x8, Inc. to provide a Voice over Internet Protocol (VoIP) telephone system for the College Project Manager - Furniture, Fixtures and Equipment (FF&E) project at Los Angeles Southwest College at a cost of $26,272. If applicable, all sales tax shall be paid.

Background

8x8, Inc. provided the low quote from among three (3) written quotes ranging from $26,272 to $26,995. Delivery and set-up are included.
XIII. **RATIFY PAYMENT FROM BOND PROCEEDS**

**Action**

Ratify payment from Bond proceeds to AT&T for additional services needed to re-route underground telecommunication cabling at the School of Arts & Humanities project at Los Angeles Southwest College in the amount of $11,595.

**Background**

On July 13, 2011 (Com. No. FPD1), the Board of Trustees authorized the payment of $37,817 to AT&T to re-route telecommunications cabling under the School of Arts & Humanities development site. The scope of work presented at that time omitted identification of the cost to be an estimate only. Work was completed by AT&T on schedule with an actual completion cost higher by $11,595 for a total of $49,411.

XIV. **AUTHORIZE EXECUTION OF TAKEOVER AGREEMENT WITH SURETY**

**Action**

Authorize the execution of a takeover agreement with Safeco Insurance Company of America (Safeco) for the Library Learning Resource Center at Los Angeles Harbor College at no additional cost to the District.

**Background**

Safeco is the Payment and Performance Bond Surety for Edge Development, Inc. ("Edge"). On April 14, 2010, the Board of Trustees awarded Construction Contract No. 32852 for the Library Learning Resource Center project at Los Angeles Harbor College to Edge. The original award amount was $14,349,007.

On June 18, 2012, Edge notified the District that due to financial difficulties it was unable to pay for completion of the Library Learning Resource Center project and was voluntarily defaulting under the Contract. Edge invited the District to contact Safeco to arrange for completion of the Contract. Pursuant to the obligation of Safeco under the Payment and Performance Bonds issued on behalf of Edge, the District has negotiated a takeover agreement through legal counsel with Safeco to ensure completion of the project originally contracted to Edge.

**Funding and Development Phase**

Funding is through Proposition A/AA Bond proceeds. Library Learning Resource Center 33H.5348.02. **Construction Phase.**
XV. RATIFICATION OF SETTLEMENT

A. In accordance with Board Rule 7313, ratify settlement of Claim No. 2012-M01 in the amount of $18,419.03.

B. In accordance with Board Rule 7313, ratify settlement of Claim No. 2012-P03 in the amount of $19,138.80.