ORDER OF BUSINESS - REGULAR MEETING
Wednesday, June 12, 2013
Public Session 2:00 p.m.
Closed Session
(Immediately Following Public Session)

Los Angeles Valley College
Monarch Hall – Campus Center Building
5800 Fulton Avenue
Valley Glen, CA 91401

I. Roll Call (2:00 p.m.) Location: Monarch Hall – Campus Center Building

II. Flag Salute

III. Oath Office
   - Michael J. Griggs, Student Trustee

IV. Welcoming Remarks by Susan Carleo, President, Los Angeles Valley College

V. Approval of Minutes: Regular Meetings and Closed Sessions: May 1, 2013 and May 15, 2013

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

VII. Announcements from the College Presidents

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

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

X. Reports and Recommendations from the Board
   - Reports of Standing and Special Committees
   - Proposed Actions
     BT1. Adopt the Legislative Committee’s Recommendations
     BT2. Resolution – District Classified Employees Retirement
     BT3. Resolution – Comprehensive Immigration Reform
     BT4. Conference Attendance Ratification
     BT5. Resolution – In Appreciation of Student Trustee Daniel Campos
     BT6. Resolution – In Recognition of Dr. Roland J. “Chip” Chapdelaine
XI. Reports from the Chancellor and College Presidents
   - Report from the Chancellor regarding activities or pending issues in the District
     o Presentation on Los Angeles Valley College's Media and Performing Arts Program:
       An Example of Effective Partnerships with Industry to Prepare Students for Transfer
       and Workplace Opportunities

XII. Consent Calendar
    Matters Requiring a Majority Vote
    BF1. Budget Revisions and Appropriation Transfers
    BF2. Resolution – District Appropriation Limits for 2013-2014
    BSD1. Ratifications for Business Services
    BSD2. Business Services Routine Report
    FPD1. Facilities Planning and Development Routine Report
    FPD2. Authorize Master Procurement Agreements
    HRD1. Personnel Services Routine Actions
    HRD2. Reopen the 2011-2014 Collective Bargaining Agreement with the Los Angeles/Orange
          Counties Building and Construction Trades Council Regarding Compensation Matters
          for 2013-2014
    ISD1. Approval of Educational Programs and Courses
    ISD2. Authorization of Student Travel
    PC1. Personnel Commission Actions
         • Correspondence

    Matters Requiring a Super Majority Vote – None

XIII. Recommendations from the Chancellor
   • Public Hearing to Adopt a Resolution Authorizing the Conveyance of an
     Irrevocable Covenant for Pedestrian Access Over a Portion of Property at Los
     Angeles Trade-Technical College
   
   FPD3. Adopt a Resolution Authorizing the Conveyance of an Irrevocable Covenant for
          Pedestrian Access over a Portion of Property at Los Angeles Trade-Technical
          College

XIV. Notice Reports and Informatics
    BT/A. [Informative] Board Meeting Locations 2013-14
    BT/B. [Notice] Adopt Board Rule 2308.10 – Monument Policy
    BT/C. [Notice] Amend Board Rule 10308 – Selection of College President
    BF/A. [Notice] 2013-2014 Tentative Budget Adoption
            Agreement of the Supervisory Employees’ Union, S.E.I.U. Local 721 with the Los
            Angeles Community College District as Agreed in Article 18 of the Collective
            Bargaining Agreement to Discuss Compensation Matters for 2013-2014
            Agreement with the Supervisory Employees’ Union, S.E.I.U. Local 721 Regarding
            Compensation Issues for 2013-2014

XV. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XVI. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
XVII. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment “A” for Closed Session agenda).

Location: Library and Academic Resource Center, 1st Floor Conference Room

XVIII. Reconvene Regular Meeting Location: Library and Academic Resource Center, 1st Floor Conference Room

XIX. Roll Call

XX. Report of Actions Taken in Closed Session – June 12, 2013

XXI. Consent Calendar

Matters Requiring a Majority Vote

HRD3. Disciplinary Action Regarding Classified Employees

ISD3. Student Discipline – Expulsion

XXII. Adjournment

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Next Regularly Scheduled Board Meeting

Wednesday, June 26, 2013

/Public Session scheduled for 2:00 p.m.)

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION
Wednesday, June 12, 2013

Los Angeles Valley College
Library and Academic Resource Center-
First Floor Conference Room
5800 Fulton Avenue
Valley Glen, CA 91401

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

II. Public Employee Appointment
    (pursuant to Government Code section 54957)
    A. Position: Interim President, Los Angeles Harbor College

III. Public Employee Evaluation
     (pursuant to Government Code section 54957)
     A. Position: College Presidents
     B. Position: Vice Chancellors
     C. Position: General Counsel
     D. Position: Deputy Chancellor
     E. Position: CFO/Treasurer
IV. 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: Adriana D. Barrera
                   Michael Shanahan
   Employee Unit: Building and Construction Trades

C. District Negotiators: Adriana D. Barrera
                   Michael Shanahan
   Employee Unit: Academic Administrators

D. District Negotiators: Adriana D. Barrera
                   Michael Shanahan
   Employee Unit: Clerical/Technical

E. District Negotiators: Adriana D. Barrera
                   Michael Shanahan
   Employee Unit: Supervisory

F. District Negotiators: Adriana D. Barrera
                   Michael Shanahan
   Employee Unit: Local 99

G. District Negotiators: Adriana D. Barrera
                   Michael Shanahan
   Employee Unit: Faculty
V. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

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

VII. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9(a)

A. Arthur Day v. LACCD
B. LACCD v. Teresa Grenot
C. LACCD v. Constantino Gabrie
D. Calvin Louissint v. LACCD
E. Paul Reyes v. LACCD
F. Ilia Metchkov v. LACCD
G. Peter Mesquita v. LACCD
H. Hickman Mechanical, Inc. v. FTR, LACCD, et al.

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

A. Potential litigation – 1 matter
ADOPT THE LEGISLATIVE COMMITTEE'S RECOMMENDATIONS

The following motion is presented by Trustees Field, Park, Santiago, and Veres:

A. Support SB 705 (Block)
   This bill would appropriate $50 million to the Board of Governors of the California Community Colleges for allocation as scheduled to Disabled Student Programs and Services (DSPS) and Extended Opportunity Programs and Services (EOPS). These funds would be allocated equally to the two programs cited. It is the intent of the Legislature that the allocations shall be paid for with savings realized from extending the period for paying down community college deferrals.

B. Support SB 150 (Lara)
   This bill would authorize a community college district to exempt a pupil attending a community college as a special part-time student from paying non-resident tuition at the community college. Part-time students (six or fewer units) exempted from the non-resident tuition would include: a non-resident who is a citizen and resident of a foreign country, if he or she has demonstrated financial need. Not more than 10 percent of the non-resident foreign students attending a community college district may be so exempted.

Background: The Board’s Legislative Committee met on May 15, 2013 and after full discussion, voted to support SB 705 and SB 150.
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 her contributions and extend best wishes in their retirement.

Steve Veres, President
Board of Trustees

David Iwata, Chair
Personnel Commission

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years Of Service</th>
<th>Location</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>McBride</td>
<td>Agnes</td>
<td>Administrative Secretary</td>
<td>21</td>
<td>District</td>
<td>5/20/2013</td>
</tr>
<tr>
<td>Shvarts</td>
<td>Yekhil</td>
<td>Gardener</td>
<td>12</td>
<td>Mission</td>
<td>5/15/2013</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ____________

Page 1 of 1 Pages  Com. No. BT2  Div. Board of Trustees  Date: 6/12/2013
Subject: RESOLUTION – COMPREHENSIVE IMMIGRATION REFORM

The following resolution is presented by Trustees Field, Veres, and Santiago:

WHEREAS, the United States Congress is considering amendments and modifications to the Border Security, Economic Opportunity, and Immigration Act of 2013 that will impact millions of legal and undocumented immigrants; and

WHEREAS, Undocumented working adults fuel the growth of the economy through their labor and through myriad tax contributions; and

WHEREAS, Access to affordable higher education would substantially increase the earning potential of California’s undocumented high school and college students and make the American dream feasible; and

WHEREAS, The overwhelming majority of undocumented California community college students cope with even more daunting economic challenges than their citizen peers; and

WHEREAS, A sound immigration reform strategy would allow tens of thousands of undocumented California community college students to obtain federal financial aid to complete their educational goals in a timely manner; and

WHEREAS, The California Dream Act addresses state financial aid for undocumented students which, generally, is insufficient to complete their programs in a timely manner; and

WHEREAS, The Los Angeles Community College District supports devising a clear, reasonable path to citizenship for its AB 540 students as well as the 11 million undocumented immigrants living throughout the United States; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages immigration reform that will facilitate the reunification of families on United States soil who have been separated due to the deportation of parents or spouses; and

WHEREAS, During the period before citizenship is secured for eligible immigrants, labor protections must be developed and enforced to ensure that undocumented workers are paid no less than state minimum wage (if higher than federal) and afforded with the same employment rights possessed by United States citizens; now, therefore, be it
RESOLVED, That the Los Angeles Community College District advocates immigration reform that will improve the well-being of undocumented individuals and, by doing so, erase the feeling of invisibility possessed by them; and be it further

RESOLVED, That a clear, reasonable path to citizenship should include a commitment, by school administrations, local and state municipalities, and fellow community members, to recognize the distinct circumstances and human dignity of undocumented individuals living and working amongst us.
Subject: CONFERENCE ATTENDANCE RATIFICATION

Authorize payment of necessary expenses for Steve Veres, member of this Board of Trustees, to have met with legislators on Tuesday, June 4, 2013 in Sacramento, California.
Subject: RESOLUTION – IN APPRECIATION OF STUDENT TRUSTEE DANIEL CAMPOS

WHEREAS, Daniel Campos has been an active member of the Board of Trustees of the Los Angeles Community College District during his tenure as its student representative; and

WHEREAS, Student Trustee Campos has been an effective student leader, as demonstrated by his efforts to fully represent the needs of his constituency—the students; and

WHEREAS, Student Trustee Campos, during his tenure on the Board, moved affirmatively to increase and strengthen the role of students in all areas of governance and to support and advocate for the rights of students; and

WHEREAS, Student Trustee Campos ensured meaningful student participation in policy discussions by working tirelessly to secure a quorum of ASO Presidents at all meetings of the Student Affairs Committee; and

WHEREAS, Student Trustee Campos worked diligently to encourage a student voice in the development and consultation of District policy; and

WHEREAS, Student Trustee Campos exemplified the quality of students served by the Los Angeles Community College District; and

WHEREAS, During his tenure on the Board, Student Trustee Daniel Campos has made a significant impression upon the District; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Daniel Campos for his exemplary service to the Board, the students, and the Los Angeles Community College District.
RESOLUTION – IN RECOGNITION OF DR. ROLAND J. “CHIP” CHAPDELAINE

WHEREAS, Dr. Roland J. “Chip” Chapdelaine, President of Los Angeles Trade-Technical College (LATTC), has set a standard of professionalism and service during his tenure and his leadership has enhanced the college’s reputation and fulfilled his vision of making his team dream makers; and

WHEREAS, Dr. Chapdelaine has built the enrollment of LATTC, which earned the College the title of the “fastest-growing large enrollment community college” in the United States according to Community College magazine’s national list in 2010; and

WHEREAS, Dr. Chapdelaine has worked tirelessly in securing the College’s accreditation, moving the campus from probationary status to full accreditation in just two years, which is unheard of in the community college ranks in California; and

WHEREAS, Dr. Chapdelaine has encouraged cutting-edge “green” curriculum throughout the college, integrating environmentally sensitive training as part of numerous career-technical disciplines; and

WHEREAS, Dr. Chapdelaine has guided one of the most extensive construction programs in the history of the Los Angeles Community College District, including the $90 million dollar South Campus project, the largest in the District, which has changed the entrance of LATTC; and

WHEREAS, Dr. Chapdelaine has aggressively raised the reputation and image of the College by welcoming such dignitaries as President Barack Obama, Governor Arnold Schwarzenegger, Speaker Karen Bass, Speaker John Perez, journalist Huell Howser, Mayor Antonio Villaraigosa, Labor Secretary Hilda Solis, United States Senator Barbara Boxer, and Australian Prime Minister Julia Gillard; and

WHEREAS, Dr. Chapdelaine has guided the college during the state’s most treacherous funding crisis and achieved a balanced budget through sound fiscal management and prioritizing resources and classroom spending; and

WHEREAS, Dr. Chapdelaine, has encouraged the use of technology to improve curriculum delivery, campus communication, and the connection with the community; and

WHEREAS, Dr. Chapdelaine has instilled a legacy of excellence among students, faculty, and staff at LATTC, raising the expectations of those who choose this college for higher education and choose to achieve their dreams; now, therefore, be it

RESOLVED, That on behalf of the students, faculty, and staff of Los Angeles Trade-Technical College, the Board of Trustees of the Los Angeles Community College District hereby recognizes Dr. Chip Chapdelaine for his leadership and wishes him well.
Subject: BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $3,241,272 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).
**EXHIBIT I**

**BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

**ALL FUNDS, EXCLUDING BUILDING BOND FUND**

June 12, 2013

### NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>810000-849999</td>
</tr>
<tr>
<td>State</td>
<td>860000-869999</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>891000-892999</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-897999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>896000-890999</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td><strong>3,241,272</strong></td>
</tr>
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</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>100000-199999</td>
<td>251,800,500</td>
<td>427,113</td>
<td>(1,240,689)</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>147,318,772</td>
<td>182,616</td>
<td>(354,780)</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>300000-399999</td>
<td>145,128,244</td>
<td>136,215</td>
<td>1,143,416</td>
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<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>35,188,106</td>
<td>31,693</td>
<td>582,164</td>
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<tr>
<td>Contract Services</td>
<td>500000-599999</td>
<td>96,670,369</td>
<td>1,376,410</td>
<td>96,998,799</td>
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<td>Capital Outlay</td>
<td>600000-699999</td>
<td>31,333,453</td>
<td>28,478</td>
<td>428,564</td>
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<tr>
<td>Other Outgo</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>11,649</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interfund Transfers</td>
<td>730000-739999</td>
<td>6,017,064</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>230</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>344,203,593</td>
<td>-</td>
<td>11,934</td>
</tr>
<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>760000-799998</td>
<td>30,756,925</td>
<td>988,501</td>
<td>(2,530,410)</td>
</tr>
<tr>
<td>Reserve for Contingency*</td>
<td>790200</td>
<td>24,381,565</td>
<td>-</td>
<td>-</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>1,118,916,470</strong></td>
<td><strong>3,241,272</strong></td>
<td>-</td>
<td><strong>1,115,611,772</strong></td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $24.38 million, which is 5% of the Unrestricted General Fund revenue (excluding General Reserve)

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>M-0373</td>
<td><strong>Veteran Education</strong></td>
<td>$1,702</td>
</tr>
<tr>
<td></td>
<td>To augment the Office Supplies account at Los Angeles Mission College from</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dedicated Revenue collection through Veteran Education.</td>
<td></td>
</tr>
<tr>
<td>W-0525</td>
<td><strong>Title V Hispanic Serving Institution Cooperative with California State University Dominguez Hills (CSUDH)</strong></td>
<td>308,800</td>
</tr>
<tr>
<td></td>
<td>To provide funding to create a two-year transfer program with tracks for students who are planning on majoring in Business Administration, Criminal Justice, Digital Media Arts, or a Technical Associate of Science program. Tracks will focus on requirements for each major, along with required general education courses. The program will serve two hundred twenty (220) students and will help double the current transfer rate to CSUDH. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>S-0297</td>
<td><strong>Technical Skills Training Grant</strong></td>
<td>1,303,952</td>
</tr>
<tr>
<td></td>
<td>To provide funding to prepare four hundred (400) unemployed workers in the greater Los Angeles region for employment and advancement in the high growth field of engineering. The project will focus on training long-term unemployed individuals and South Los Angeles residents. Participants will be 18 years of age or older with at least a high school diploma or GED and some post-secondary education or work experience. Funding is from the United States Department of Labor.</td>
<td></td>
</tr>
<tr>
<td>T-0424</td>
<td><strong>Department of Energy-Solar Installer Training Network (DOE-SITN) Grant</strong></td>
<td>15,000</td>
</tr>
<tr>
<td></td>
<td>To establish funding to provide installers a review of photovoltaics (PV) rebates, credits and grants, an improved understanding of load calculations, and a variety of sales and negotiating strategies. Funds will also be used toward completing the meteorological station for panel soiling experimentation. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL FEDERAL**

$1,629,454
State

D-0659, D-0660 California Work Opportunity and Responsibility for Kids (CalWORKs) ($25,175)

To accept additional funds at Los Angeles City College ($41,678) and to reduce funds at Los Angeles Trade-Technical College ($66,853) for funding adjustments approved by the State Chancellor's Office. CalWORKs funds are used to assist welfare recipient students obtain the educational level they need to transition off of welfare and ultimately achieve long-term self-sufficiency. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

D-0668 Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE) 5,656

To adjust funding for the 2012-13 EOPS-CARE program at Los Angeles Harbor College, Los Angeles Trade-Technical College, and Los Angeles Valley College. The State has increased the program funding level as detailed in the Notification of 2012-2013 CARE Reallocated Funds Awards letter dated March 22, 2013.

D-0669 Extended Opportunity Programs and Services (EOPS) 2,788

To adjust funding for the 2012-13 EOPS program at Los Angeles Harbor College and West Los Angeles College. The State has increased the program funding level as detailed in the Notification of Fiscal Year 2012-2013 EOPS Reallocated Funds Award letter dated March 22, 2013.

T-0409 Youth Empowerment Strategies for Success-Independent Living 4,000

To accept funding to provide one 30-hour module that will serve about twenty-five (25) students. Upon graduation, the participants will receive Independent Living Certification which will allow them to apply for special programs and benefits available to emancipated foster youth. Funding is from the Foundation for California Community Colleges.

H-0508 Puente Project 35,000

To establish funding to increase the number of educationally disadvantaged students enrolled in four-year colleges and earn degrees and return to community college as leaders and mentors. Each year, the Puente Project will enroll approximately thirty-five (35) students who will study as a cohort in English and personal development classes for the fall and spring semesters. Funding is from The Regents of the University of California.

C-0457 California Institute for Nursing and Health Care (CINHC)/California State University Los Angeles (CSULA) Collaborative 4,000

To establish funding for academic counseling services for Los Angeles City College Nursing Department collaborative students and early intervention and academic advisement for prospective (pre-nursing) students. All pre-nursing students, approximately four hundred (400) per year, will be provided relevant information to prepare them for transfer to CSULA. Funding is through the California Institute for Nursing and Health Care.
### Foster and Kinship Care Education

To increase funding to provide over four hundred (400) hours of training to licensed foster parents each year. Classes consist of general parenting information, as well as specific information related to the needs of foster families, including how to work with social workers, how to advocate for the rights of foster children, how to pick a therapist, how to understand the foster care system, and how to work with the education system. Funding is from the California Community Colleges 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.

**Statewide Awareness Campaign**

To provide funding for a statewide awareness campaign jointly conducted by the California Community Colleges and the California State University to promote the Associate Degree for Transfer program. The program will target high school seniors and current community college students as well as parents, teachers, and counselors. Activities for the program will include developing a website, distributing materials to all California public high schools, California Community Colleges, and California State University campuses, and two 30-second radio spots to be aired statewide. Funding is from the California Community Colleges Chancellor’s Office.

**TOTAL STATE**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Foster and Kinship Care Education</strong></td>
<td>8,916</td>
</tr>
<tr>
<td><strong>Energy Efficiency Program</strong></td>
<td>26,000</td>
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<tr>
<td><strong>Statewide Awareness Campaign</strong></td>
<td>348,000</td>
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<td><strong>TOTAL STATE</strong></td>
<td>$409,185</td>
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### Local

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Salvage Sales</strong></td>
<td>$8,000</td>
</tr>
<tr>
<td><strong>Tax and Revenue Anticipation Notes (TRANS)</strong></td>
<td>1,139,200</td>
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</tbody>
</table>

Authorize the acceptance of $1,139,200 for the issue premium cost and set aside $145,218 for the cost of issuance for Tax and Revenue Anticipation Notes (TRANS) that were authorized in the BF3 on January 16, 2013. Tax and revenue anticipation notes may be issued in accordance with applicable provisions of the State Government Code, when necessary, to address projected cash flow deficits of the District and the proceeds applied to such purposes. The proceeds of TRANs may not be applied to any other tax-exempt obligation of the District. In March 2013, the California Community College Financing Authority issued its Fiscal year 2012-13 Note Participations Series E in the aggregate principal amount of $80,000,000 on behalf of the District.
**W-0558  Dedicated Revenue-Nonresident Capital Outlay**

To accept revenues generated from nonresident capital outlay fees to be used to augment the Maintenance-Buildings and Grounds account in the General Fund at West Los Angeles College.

**C-0421  Dedicated Revenue-Library Fines**

To accept revenues generated from the collection of library fines to purchase books.

**T-0455  Dedicated Revenue-Rental College Sites**

To accept revenues generated from rental of college sites to augment Supplies-Maintenance and Repair account.

**T-0430, T-0435, 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 the Foundation for California Community Colleges, the Southern California Regional Transit Training Consortium, Cosmetology Department fees, PSI trainings, and the Los Angeles Trade-Technical College Associated Student Organization.

**V-0421  GED Testing**

To accept revenues generated by providing GED Testing services to augment the Unallocated-General Purpose account.

**W-0584  Donation**

To accept a donation to help cover the expenses related to the installation of the water fountain donated by President Nabil Abu-Ghazaleh at West Los Angeles College. Funding is from President Nabil Abu-Ghazaleh.

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**TOTAL LOCAL**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>W-0558  Dedicated Revenue-Nonresident Capital Outlay</strong></td>
<td>20,000</td>
</tr>
<tr>
<td><strong>C-0421  Dedicated Revenue-Library Fines</strong></td>
<td>2,000</td>
</tr>
<tr>
<td><strong>T-0455  Dedicated Revenue-Rental College Sites</strong></td>
<td>4,000</td>
</tr>
<tr>
<td><strong>T-0430, T-0435, Technical &amp; Career Education</strong></td>
<td>18,103</td>
</tr>
<tr>
<td><strong>V-0421  GED Testing</strong></td>
<td>11,250</td>
</tr>
<tr>
<td><strong>W-0584  Donation</strong></td>
<td>80</td>
</tr>
</tbody>
</table>

**TOTAL LOCAL**

| Total | $1,202,633 |

**TOTAL INCOME**

| Total | $3,241,272 |
Subject: **RESOLUTION – DISTRICT APPROPRIATIONS LIMITS FOR 2013-2014**

**WHEREAS**
Article XIIIIB of the Constitution of the State of California, as approved by the Voters in November, 1979, requires the establishment of Appropriation limits in “proceeds of taxes” revenues for public agencies, including school districts, beginning with the 1980-81 fiscal year; and

**WHEREAS**
Each district is required to determine and adopt such Appropriations limits for the 2013-2014 fiscal year, as a legislative act; and

**WHEREAS**
The Los Angeles Community College District’s Appropriations limits have been calculated in accordance with Article XIIIIB of the State Constitution and Division 9 of Title I of the Government Code; therefore, be it

**RESOLVED**
That as a legislative act of this governing board, that for the purposes of Article XIIIIB, there is hereby, established this District’s “appropriation limit” of $715,498,685 for the 2013-2014 fiscal year.

**Background:** The passage of Proposition 4 in 1979 added Article XIIIIB to the Constitution of the State of California. This article places a limit on appropriations and provides that revenues from taxes may not exceed that appropriation limit.*

Each year, prior to adoption of the Final Budget, each district is required to determine and adopt such appropriations limit. The budgeted expenditures subject to limitation in 2013-2014 total $423,467,617 (Attachment #1: GANN Limit Worksheet) which is well within the appropriations limit of $715,498,685.

*The Appropriation Limit is adjusted each year by inflation and population factors. Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges and to the Director of Finance annually its appropriations limit. The appropriations subject to limit include State aid apportionments, State subventions, Local property taxes, estimated excess Debt Services taxes, estimated Parcel taxes, less any local appropriations for unreimbursed State, Court, and Federal mandates.

**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: ________________________
CALIFORNIA COMMUNITY COLLEGES
GANN LIMIT WORKSHEET
2013-14

DISTRICT NAME: Los Angeles Community College District
DATE: June 12, 2013

I. 2013-14 APPROPRIATIONS LIMIT:
   A. 2012-13 Appropriations Limit
   \$713,832,826
   B. 2013-14 Price Factor: 1.0512
   C. Population factor:
      1. 2011-12 Second Period Actual FTES 102,525
      2. 2012-13 Second Period Actual FTES 97,759
      3. 2013-14 Population change factor 0.9535
         (line C.2. divided by line C.1.)
   D. 2012-13 Limit adjusted by inflation and population factors
      (line A multiplied by line B and line C.3.)
      \$715,498,685
   E. Adjustments to increase limit:
      1. Transfers in of financial responsibility \$ 0
      2. Temporary voter approved increases 0
      3. Total adjustments - increase 0
         Sub-Total \$715,498,685
   F. Adjustments to decrease limit:
      1. Transfers out of financial responsibility \$ 0
      2. Lapses of voter approved increases 0
      3. Total adjustments - decrease < 0
   G. 2013-14 Appropriations Limit
      \$715,498,685

II. 2013-14 APPROPRIATIONS SUBJECT TO LIMIT:
   A1. State Aid (General Apportionment, Apprenticeship
      Allowance, Basic Skills, and Partnership for Excellence)
      \$193,277,916
   A2. Education Protection Act (EPA)
      $ 76,271,474
   B. State Subventions (Home Owners Property Tax Relief,
      Timber Yield tax, etc.)
      1,220,836
   C. Local Property taxes
      158,055,100
   D. Estimated excess Debt Service taxes 0
   E. Estimated Parcel taxes, Square Foot taxes, etc. 0
   F. Interest on proceeds of taxes 75,941
   G. Local appropriations from taxes for unreimbursed State,
      court, and federal mandates < 6,767,561
   H. 2013-14 Appropriations Subject to Limit
      $423,467,617
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** 1,224 issued from April 1, 2013 to April 30, 2013 which totaled $2,677,084.

B. **AUTHORIZATIONS TO PAY** 24 issued from February 1, 2013 to April 30, 2013 which totaled $27,754.

C. **FACILITIES ORDER FORMS** 73 issued from April 1, 2013 to April 30, 2013 which totaled $183,099.

D. **AGREEMENTS FOR ART MODELING SERVICES** 11 issued which totaled $2,240.

E. **LEASE AGREEMENT**
   Agreement No.: 4500186911
   (Total Cost: $46,749)

F. **LEASE OF FACILITIES FOR DISTRICT USE**
   Agreement Nos.: 4500186596; 4500185799; 4500185816; 4500185817; 4500185819; 4500185822; 4500185824; 4500185826; 4500186595
   (Total Cost: $20,799)

G. **LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES**
   Agreement Nos.: 4500185929; 4500185932; 4500185934; 4500186013
   (Total Income: $43,050)
   (Total Value: $40,685)

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Daniel J. LaVista, Chancellor
N. SPECIAL GRANT FUNDED AGREEMENTS

Agreement Nos.: 4500186337; 4500142074(renew); 4500176436(renew); 4500177882(renew); 4500136623(amend); 4500186768; 4500186771; 4500157826(renew); 4500168945; 4500185907; 4500186651; 4500187046

(Total Expense: $1,002,636)

O. 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.: 4500184412; 4500180725; 4500183823; 4500183625; 4500184926; 4500185425; 4500185426; 4500184821; 4500185371; 4500185374; 4500185424; 4500185439; 4500186144; 4500186239; 4500183819; 4500184101; 4500185158; 4500185593; 4500185691; 4500176332(amend); 4500184730; 4500184779; 4500185192; 4500185193; 4500185255; 4500185410; 4500185411; 4500185412; 4500185413; 4500185605; 4500185685; 4500185644; 4500185763; 4500184782; 4500184978; 4500184979; 4500184980; 4500184982; 4500185587; 4500185797; 4500184301; 4500185057; 4500184741; 4500184774; 4500184824; 4500185016; 4500185571; 4500185689; 4500185760; 4500185823; 4500184581; 4500185592; 4500184711; 4500185762; 45001857820

(Total Cost: $86,798)

P. SETTLEMENT OF CLAIMS

Claim Nos.: PC053517; 13N02217

(Total Cost: $8,893)
Subject: BUSINESS SERVICES ROUTINE REPORT

I. AUTHORIZE MEMORANDUM OF UNDERSTANDING AGREEMENT

Authorize an agreement with the Los Angeles Unified School District (LAUSD) for the operation of its Center for Advanced Transitional Skills (CATS) partnership program with LACCD to permit the limited use by LAUSD of office and classroom space on the grounds of the District’s colleges, including, but not limited to East, Mission, Pierce, Trade-Technical and West Los Angeles Colleges, in specified locations included in the agreement, during the period of July 1, 2013 to June 30, 2018, inclusive. No-Cost.

Background: This agreement and program between the LAUSD and LACCD has been an ongoing Memorandum of Understanding Partnership Agreement. This new agreement is to continue and enhance the program for the purpose of conducting CATS program independent living and employment skills-based instruction and education classes for students between 18 and 22 years of age with moderate to severe disabilities, under the auspices of the Office of Educational Services and Institutional Effectiveness Division.

II. AUTHORIZE DUPLICATION OF DISTRICT OWNED PROPERTIES

Authorize Samuel Mayo to copy “The History of Mexico” series of films to DVD, limited to personal use.

Background: Samuel Mayo is a retired faculty member. In the mid-1970’s, he was paid by the District to develop a series of 45, thirty-minute films called “The History of Mexico” for broadcast through Instructional Television (“ITV”), in a collaborative effort with the Los Angeles Unified School District. The District retained all rights to the films. Mr. Mayo is in possession of personal copies of the films. He would like to make copies onto DVD for the benefit of his children and grandchildren. The permission granted does not include the right to sell or broadcast.

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

Chancellor and Secretary of the Board of Trustees

By: ____________________________ Date ____________________________

Candela
Field
Park
Pearlman
Griggs
Santiago
Svonkin
Veres
Student Trustee Advisory Vote
III. AUTHORIZE PLACEMENT OF INSURANCE

Authorize placement of the insurance policies specified in the table below, for the policy period of July 1, 2013 to June 30, 2014, through USI Insurance Services., the District’s broker of record.

<table>
<thead>
<tr>
<th>Line of Insurance</th>
<th>Limits</th>
<th>Deduct/SIR</th>
<th>Insurer</th>
<th>Premium FY 2012/2013</th>
<th>Premium FY 2013/2014</th>
<th>% Variance</th>
<th>A.M. Rating</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Excluding Terrorism</td>
<td>$600,000,000</td>
<td>$25,000</td>
<td>Lexington</td>
<td>$693,150</td>
<td>$712,776</td>
<td>+2%</td>
<td>A XV</td>
</tr>
<tr>
<td>Excess Liability Primary Layer</td>
<td>$10mm</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Excess Liability Secondary Layer</td>
<td>$15mm</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Southgate Location GL Deductible Buydown</td>
<td>$1,000,000</td>
<td>$500</td>
<td>Evanston/Markel</td>
<td>$9,740</td>
<td>$10,383</td>
<td>+6%</td>
<td>AXII</td>
</tr>
<tr>
<td>Crime</td>
<td>$5,000,000</td>
<td>$25,000</td>
<td>Hiscox Insurance</td>
<td>$27,570</td>
<td>$33,416</td>
<td>+21%</td>
<td>A XI</td>
</tr>
<tr>
<td>Aviation Liability</td>
<td>$5,000,000</td>
<td>$0</td>
<td>Westchester</td>
<td>$8,929</td>
<td>$8,929</td>
<td>0%</td>
<td>A+ XV</td>
</tr>
<tr>
<td>Swap Meet Liability</td>
<td>$1,000,000</td>
<td>$500</td>
<td>Colony</td>
<td>$9,848</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Field Trip Accidental Death &amp; Dismemberment</td>
<td>$10,000/person</td>
<td>$100</td>
<td>National Union</td>
<td>$19,318</td>
<td>$18,800</td>
<td>-3%</td>
<td>A XV</td>
</tr>
<tr>
<td>Excess Work Comp</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Exposure Type rates per $100 payroll</td>
<td>$25,000,000</td>
<td>$750,000</td>
<td>Safety National</td>
<td>$225,726</td>
<td>$210,332</td>
<td>-7%</td>
<td>A-IX</td>
</tr>
<tr>
<td>Athletic Participants Liability</td>
<td>$1,000,000</td>
<td>N/A</td>
<td>AXIS</td>
<td>$35,483</td>
<td>$40,752</td>
<td>+20%</td>
<td>AXV</td>
</tr>
<tr>
<td>Pierce Vet Professional Liability</td>
<td>$1,000,000</td>
<td>$2,500</td>
<td>Landmark</td>
<td>$4,311</td>
<td>$3,912</td>
<td>-10%</td>
<td>AXII</td>
</tr>
<tr>
<td>Vincent Price Fine Arts – East LA College</td>
<td>$2,000,000</td>
<td>$1,000</td>
<td>Lloyd of London</td>
<td>$3,999</td>
<td>$3,226</td>
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</tr>
<tr>
<td>Intercollegiate Athletic Accident</td>
<td>$25,000 per Injury</td>
<td>$100 per Injury</td>
<td>Aetna Life</td>
<td>$1,193,737</td>
<td>$1,193,737</td>
<td>0%</td>
<td>AXV</td>
</tr>
<tr>
<td>Cat Intercollegiate Athletic Accident</td>
<td>$5,000,000</td>
<td></td>
<td>Primary</td>
<td>$320,500</td>
<td>$474,076</td>
<td>-9%</td>
<td>AXV</td>
</tr>
<tr>
<td>TOTAL PREMIUM</td>
<td></td>
<td></td>
<td></td>
<td>$3,116,688</td>
<td>$3,073,599</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Background: In preparation for the District’s insurance renewal on July 1, 2013, the District’s broker, USI Insurance Services, obtained competitive quotations.

1 Premium based on rate per $100 of total reported building values.
2 Deposit premium; adjustable based on number of field trips.
3 EQ is shorthand for earthquake.
quotes. Per USI corporate standards, they can only obtain quotes from A-VII A.M. Best Company rated carriers and above to ensure financial stability and solvency is maintained. The insurers listed above offered the best combination of cost and coverage to the District. Overall, the premium decreased $43,149.

IV. AUTHORIZE SERVICE AGREEMENTS

A. Authorize Amendment No. 2 to Agreement No. 4500137512 with Carl L. King, Ph.D. to provide psychological counseling services for the Student Health Center at Los Angeles Valley College at an hourly rate of $124, to increase the contract amount from $327,360 to $337,869 from February 1, 2013 to June 30, 2013 for an additional cost of $10,509; and to extend the contract period from July 1, 2013 to February 28, 2014, inclusive, for the fifth year of the agreement for an additional cost of $66,960, increasing the total contract amount from $337,869 to $404,829.

Background: This agreement was authorized by the Board of Trustees on November 4, 2009 (Com. No. BSD1), pursuant to a Request for Proposal #09-17 for Specialized Services and amended on June 13, 2012 (Com. No. BSD2) to extend for one additional year. The initial contract was issued for three years with the option of the District to extend for an additional 2-year period. This amendment is to exercise only eight months of the available second year option period. Funding is through the College’s Student Health Fees funds.

B. Ratify Amendment No. 3 to Agreement No. 4500124384 with Valley Presbyterian Hospital to provide student health services excluding mental health services for the Student Health Center at Los Angeles Valley College, to increase the contract amount from $820,248 to $876,628 from April 1, 2013 to June 30, 2013 for an additional cost of $56,380; and to extend the contract period from July 1, 2013 to February 28, 2014, inclusive, for the fifth year of the agreement for an additional cost of $140,300, increasing the total contract amount from $876,628 to $1,016,928.

Background: The Board of Trustees authorized this agreement on February 11, 2009 (Com. No. BSD1) and amendments on March 7, 2012 (Com. No. BSD1) and on June 13, 2012 (Com. No. BSD2). This amendment will allow for the college and hospital to provide student health care services. Funding is through the College’s Student Health Fees funds.

C. Authorize Amendment No. 1 to extend Agreement No. 4500175460 with Fujitsu America, Inc., to continue to develop mutually agreed upon SAP enhancements and additional functionalities for the Office of Information Technology from July 1, 2013 to December 31, 2013, inclusive, increasing the total contract amount from $192,000 to $288,000, at a total additional cost not to exceed $96,000.
Background: This agreement was approved by the Board of Trustees on June 13, 2012 (BSD2). This extension will allow Information Technology staff to recruit and hire full-time regular employees. Funding is through Information Technology SAP funds.

D. Authorize Amendment No. 5 to extend Agreement No. 4500148684 with TekYogi, LLC to continue to provide general testing and Mercury software maintenance for the Office of Information Technology from July 1, 2013 to December 31, 2013, inclusive, increasing the total contract amount from $481,920 to $573,120, at a total additional cost not to exceed $91,200.

Background: This agreement was approved by the Board of Trustees on July 28, 2010 (Com. No. BSD1J and will provide technical support of ongoing and new SAP projects. This extension will allow Information Technology staff to recruit and hire full-time regular employees. Funding is through District Office Information Technology funds.

E. Authorize agreement with Eludes, Inc. to provide services for its Etudes-NG (Next Generation) software system, including hosting, backup services, system administration, live and development site installations, account management, faculty support, routine roster importation and membership services for West Los Angeles College, during the period July 1, 2013 to June 30, 2014, inclusive, at a total cost of $94,500.

Background: Funding is through the College’s Televised Education funds.

F. Authorize an Agreement with Film L.A., Inc., to provide Districtwide Film Management Services on behalf of all of the current locations of the District during the period of July 1, 2013 to June 30, 2014, inclusive, with the option of the District to extend for four (4) one-year terms. Sixteen percent of the total filming fee charged to be retained by this provider for their services.

Background: This agreement to be awarded pursuant to a formal Request for Proposal (RFP) No. 13-06 that was advertised, posted to the District web site and closed on May 3, 2013. There were a total of two responses to this RFP and a committee of four scored the responses and identified Film L.A. as the most responsive proposer to the RFP. Funding from the rental income paid for each location rental. Colleges do have the option to opt-out of the program as was indicated in the RFP package.

G. Authorize an agreement with Runyan, Saltzman & Einhorn, Inc. and West Los Angeles College to provide for the undertaking of all advertising and promotional services related to the California Community College Chancellor's Office (CCCCO) – Associate Degree
for Transfer program. West Los Angeles College is the fiscal administrator for the funds provided through a grant by the CCCCO. Runyan, Saltzman & Einhorn, Inc., will develop a statewide advertising campaign designed to increase awareness of the Associate Degree for Transfer program during the period March 1, 2013 to June 30, 2014, inclusive. Total cost: $302,600.

Background: This agreement to be awarded pursuant to the grant agreement language included in the documents from the CCCCO. This program is provided to reach and make aware current high school seniors and community college students as well as parents, teachers, counselors, etc., of this program. Funding is through grant funds.

H. Authorize an agreement with Lindsay Pangburn and West Los Angeles College to provide the services of project manager for the Associate Degree for Transfer program, during the period March 1, 2013 to June 30, 2014, inclusive. Total cost: $28,000.

Background: This agreement to be awarded pursuant to and in conjunction with the California Community College Chancellor's Office grant award for the Associate Degree for Transfer program. Funding is through grant funds.

I. Authorize an Agreement with Mosaic Family Care Medical Group, Inc., and Los Angeles City (LACC), East Los Angeles (ELAC), Los Angeles Southwest (LASW), Los Angeles Trade-Technical (LATTC), and West Los Angeles (WLAC) Colleges. This agreement will provide all five campuses with comprehensive medical services along with mental health services. This agreement period is from July 1, 2013 to June 30, 2016, inclusive, with the option of the District to renew for two additional one-year terms. Annual cost per campus is as follows: LACC $384,904, ELAC $573,657, LASW $108,675, LATTC $330,000, and WLAC $238,129, for a total annual cost of $1,635,365

Background: This agreement is being awarded pursuant to a formal Request for Proposal (RFP) for Specialized Services on behalf of the above referenced five (5) campuses. This RFP was advertised in a local newspaper and was posted to the District web site. One package was received as a responsive proposal.

J. Authorize an Agreement with Brian Rix dba Burke/Rix Communications to provide consulting and coordination services involving the operation and fundraising activities of the Los Angeles Community College District Foundation for the period of September 1, 2013 to February 28, 2013, inclusive. At a total cost not to exceed $75,000.

Background: This new agreement will provide for the continued momentum and support for the District and its colleges as provided by Brian Rix over the past five 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 Chancellor's office.

V. RATIFY AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

Ratify amendment No. 3 to Agreement No. 4500163538 with Dr. Rose Marie Joyce to serve as Faculty Negotiator for the negotiation of the 2011-2014 Faculty collective bargaining agreement and to provide consultation services for the Division of Human Resources, Employee-Employer Relations through June 30, 2012, increasing the total contract amount from $116,000 to $121,000 at a total additional cost not to exceed $5,000.

Background: This agreement with approved by the Board of Trustees on August 10, 2011 (Com. No. BSD1) with a commencement date of August 1, 2011. During the spring 2012 semester, Dr. Joyce continued services as chief negotiator and provided additional services for the Employer-Employee Relations Office during the transition to retirement of that office’s only full-time professional. Funding is through Districtwide funds.

VI. RATIFY LICENSE AND SUPPORT AGREEMENT

Ratify Amendment No. 1 to Agreement No. 4500173000 with OmniUpdate, Inc., to provide a web-based capability to update campus and District web pages to authorized users via a browser-based editor including AD/LDAP (Active Directory/Lightweight Directory Access Protocol), Blogs, Document Comparison, Events Calendar, and RSS/What’s new Live, as well as support for one contact per college, increasing the total contract amount from $62,060 to $124,560, from June 1, 2013 to May 31, 2014, inclusive, at a total additional cost of $62,500.

Background: This agreement was authorized by the Board of Trustees on May 9, 2012 (Com. No. BSD1). Funding is through the District’s Information Technology account.

VII. RATIFY ACCEPTANCE OF DONATIONS

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 for the college’s Farm Program.
VIII. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:

A. $2,700 to Christopher Ruiz Cameron, Neutral Arbitrator and Hearing Officer from Southwestern Law School for providing Arbitrator services from April 23, 2013 to April 25, 2013, inclusive.

Background: The services of this neutral arbitrator were required during a shared governance grievance. Funding is through Personnel Operations Legal funds.

B. $1,748 to the State of California Department of General Services, Office of Administrative Hearings for conducting hearings under an administrative law judge during the month of December 2012.

Background: The services of an administrative law judge were required to adjudicate legal actions filed by District employees. Funding is through the Districtwide Legal fund.
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 CHANGES

A. Authorize a name change with One Source Facilities Group, LLC to now use the formal and legal business name CPM One Source, Inc. “CPM” is an abbreviation Creative Project Management.

B. Authorize a name change with Canon Business Solutions to now use the formal and legal business name Canon Solutions America, Inc.

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Authorize an agreement with Sirius Environmental for the preparation of an addendum to the Campus Facilities Master Plan Environmental Impact Report for the Los Angeles Unified School District Harbor Teacher Preparation Academy at Los Angeles Harbor College.

B. Authorize an agreement with FSY Architects, Inc. to provide continued design services for the Phase I Renovations - Fine Arts and Music Building project and the Phase I Renovations - Business Education Building project at Pierce College.

C. Authorize an agreement with J & S Consulting Engineers, Inc. to provide engineering services for the Campus-wide Fire Alarm Monitoring project at West Los Angeles College.

D. Authorize an agreement with Govplace to provide Information Technology Planning and Implementation services for the Global Address List (GAL) project District-wide.

III. RATIFY PROFESSIONAL SERVICE AGREEMENT

Ratify an agreement with Bergman Dacey Goldsmith, A Professional Law Corporation to provide legal services to the District as directed by the Chief Facilities Executive or his designee for the District’s building program.
IV. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 2 to Agreement No. 50251 with Dansure, Inc. to provide additional constructability and coordination review services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles City College.

B. Authorize Amendment No. 4 to Agreement No. 32726 with Peter M. Mitsakos & Associates Architects, Inc., d/b/a West Edge Architects, Inc. to provide continued design services for the F9/B2 Bungalows project at East Los Angeles College.

C. Authorize Amendment No. 2 to Agreement No. 33057 with HNTB Corporation to provide continued design services for the Stadium Modernization - Phase 1 (East End Terrace) project at East Los Angeles College.

D. Authorize Amendment No. 1 to Agreement No. 33336 with Steinberg Architects to provide continued Design-Build criteria and programming services for the Old Administration Building Modernization project at Los Angeles Harbor College.

E. Authorize actions for Amendment No. 1 to Agreement No. 33646 with DLR Group, Inc. of California to provide continued construction administration services for the Library/Learning Resource Center project at Los Angeles Harbor College.

F. Authorize Amendment No. 2 to Agreement No. 31230-1 with Quatro Design Group to provide continued design services for the Family and Consumers Studies Building project at Los Angeles Mission College.

G. Authorize Amendment No. 1 to Agreement No. 33587 with Steven Fader Architects to provide additional design services for the Learning Resource Center project at Los Angeles Mission College.

H. Authorize Amendment No. 5 to Agreement No. 33417 with Steven Fader Architects to provide additional design services for the Student Learning Environments (SLE) - South of Mall - Classroom Modernization/Technology/Low Voltage project at Pierce College.

I. Authorize Amendment No. 8 to Agreement No. 32130 with CWA AIA, Inc. to provide continued design and construction administration services for the Science and Math Building project at West Los Angeles College.

J. Authorize Amendment No. 6 to Agreement No. 50220 with Peter M. Mitsakos & Associates Architects, Inc. d/b/a West Edge Architects, Inc. to provide continued space needs analysis 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.

K. Authorize Amendment No. 4 to Agreement No. 50255 with Agosti's Moving and Storage, LLC to provide continued physical inventory services on a Task Order basis to be issued incrementally at the direction of the Asset Program Management team at Los Angeles City College, East Los Angeles College, the District Educational Services Center, and Los Angeles Trade Technical College.

L. Authorize Amendment No. 4 to Agreement No. 50256 with Agosti's Moving and Storage, LLC to provide continued physical inventory services on a Task Order basis to be issued incrementally at the direction of the Asset Program Management team at Los Angeles Mission College, Pierce College, and Los Angeles Valley College.

M. Authorize Amendment No. 3 to Agreement No. 50124 with McCormick-Busse, Inc. d/b/a MBI Media to provide continued strategic communication services on a Task Order basis to be issued incrementally at the direction of the program manager District-wide.
N. Authorize Amendment No. 4 to agreement No. 33586 with Ron Rakich Consulting to provide continued risk management consulting services in support of the Bond program District-wide.  
O. Authorize Amendment No. 3 to Agreement No. 33291 with Alliant Insurance Services, Inc. to provide continued Owner Controlled Insurance Program and Administrator services for the Bond program District-wide.  
P. Authorize Amendment No. 3 to Agreement No. 33561 with PV Jobs to provide for continued management of the Special Opportunities program for the LACCD Bond program District-wide.  
Q. Authorize Amendment No. 1 to short term agreements with certain firms to provide continued Relocation Project Management (RPM) services on a Task Order basis for specific Bond projects.  

V. AUTHORIZE TERMINATION FOR CONVENIENCE OF PROFESSIONAL SERVICES AGREEMENT  
Authorize the termination for convenience of Agreement No. 32671 with TTG Engineers d/b/a TMAD Taylor Gaines Engineers to provide architectural and engineering services for the School of English & Foreign Languages Modernization project at Los Angeles Southwest College.  

VI. RATIFY AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT  
Ratify Amendment No. 7 to Agreement No. 31890 with FSY Architects to provide additional design services for the Phase I Renovations – Business Education Building project at Pierce College.  

VII. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS  
Authorize the adoption of plans and specifications for the Demolition of Buildings E, C & R project at Los Angeles Trade Technical College.  

VIII. AUTHORIZE CONSTRUCTION CONTRACTS  
A. Authorize a contract with GM2 Engineering to provide general construction services for the Temporary Facilities – Art & Physical Education Departments Swing Space project at Los Angeles City College.  
B. Authorize a contract with State Electric to provide general construction - electrical services for the Three Portable DSA-approved Temporary Classroom Trailers project at East Los Angeles College.  
C. Authorize a contract with SSD Systems, Inc. to provide general construction - services for the Family and Consumers Studies Building project at Los Angeles Mission College.  
D. Authorize a contract with Alpha 1 Construction to provide general construction services for the renovation of modular facilities to be occupied by the College Project Manager at Los Angeles Trade Technical College.  

IX. 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. 1 to Contract No. 33603 with Masters Contracting Corporation; Change Order No. 6R1-PE to Contract No. 33149 with Woodcliff Corporation; Change Order No. 6 to Contract No. 33287 with KOAM Construction; Change Order Nos. 6 & 7 to Contract No. 32852-1 with Safeco Insurance Company of America; Change Order No. 1 to Contract No. 33393 with GMX Construction, Inc.; and Change Order No. 9 to Contract No. 33009 with Suffolk Construction Company, Inc.

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

Ratify the following: Change Order No. 1 to Contract No. 33606 with RAMCO General Engineering & Building Contractor; Change Order No. 1 to Contract No. 33488 with Rafael 26 Construction, Inc.; Change Order No. 1 to Contract No. 33607 with McKernan, Inc.; and Change Order No. 4 to Contract No. 33524 with GM2 Engineering, Inc.

XI. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

Ratify the substitution of construction subcontractor regarding Contract No. 33009 with Suffolk Construction Company, Inc. for the Learning Assistance Center/Library Renovation project at Los Angeles Trade Technical College.

XII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33638 with Michi Floor Co. to provide flooring installation services at Los Angeles City College.
B. Authorize Acceptance of Completion of Contract No. 33519 with Andersen Environmental to provide general construction services for the Firestone Educational Center project at East Los Angeles College.
C. Authorize Acceptance of Completion of Contract No. 33650 with Rafael 26 Construction, Inc. to provide general construction services for the Campus Center - Title V Computer Lab and Classroom project at Los Angeles Mission College.
D. Authorize Acceptance of Completion of Contract No. 33393 with GMX Construction, Inc. to provide general construction services for the Student Services - Administration Swing Space project at Los Angeles Mission College.
E. Authorize Acceptance of Completion of Contract No. 32633 with TRL Systems, Inc. to provide general construction services for the Campus Service Building and Sheriff Station project at Los Angeles Mission College.
F. Authorize Acceptance of Completion of Contract No. 32407 with Safeco Insurance Company of America to provide general construction services for the Library and Academic Learning Resource Center project at Los Angeles Valley College.
G. Authorize certain actions for the Acceptance of Completion of Contract No. 33617 with Toro Enterprises to provide general construction services for the Infrastructure Bus Route Turn Around project at West Los Angeles College.

XIII. AUTHORIZE AMENDMENT TO DESIGN BUILD AGREEMENT

Authorize Amendment No. 7 to Agreement No. 32144 with McCarthy Building Companies, Inc. for additional Design-Build services for the Demolition of Temporary and Obsolete Facilities project at West Los Angeles College.
XIV. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Ratify Amendment No. 1 to Agreement No. 32975 with Pinner Construction Company for additional Design-Build services and deletion of project scope for the Student Success and Retention Center project at East Los Angeles College.

B. Ratify Amendment No. 6 to Agreement No. 32879 with Masters Contracting Corporation for additional Design-Build services for the Campus Modernization Phase II project at Los Angeles Mission College.

C. Ratify Amendment No. 4 to Agreement No. 32527 with Masters Contracting Corporation for additional Design-Build services for the Campus Modernization Phase I project at Los Angeles Mission College.

D. Ratify Amendment No. 4 to Agreement No. 32882 with Taisei Construction Corporation for additional Design-Build services for the Performing Arts Building Improvements project at Pierce College.

E. Authorize the following actions for Amendment No. 13 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Cox Building Upgrade, School of Math & Sciences, Fitness and Wellness Center, and Northeast Quadrant Parking Structure projects at Los Angeles Southwest College.

XV. AUTHORIZE PAYMENT FROM BOND PROCEEDS

A. Authorize payment of Bond proceeds to the City of Los Angeles to permit the use of five tennis courts at the City of Los Angeles Riverside Tennis Facility for the Temporary Facilities – Physical Fitness Department project at Los Angeles City College.

B. Authorize payment of Bond proceeds to the Los Angeles Department of Water and Power for the Solar Energy Reservation Deposits for certain projects.

XVI. AUTHORIZE WAIVER ON RESTRICTIVE SPECIFICATIONS

A. Authorize the requirement that specifications and bidding documents for all projects at Los Angeles Valley College that include an operating system platform consisting of an energy management and control system be limited to that manufactured by Automated Logic.

B. Authorize the requirement that specifications and bidding documents for all projects at Los Angeles Valley College that include an operating system platform for exterior lighting control systems be limited to that manufactured by Tridium.

XVII. AUTHORIZE MEMORANDUM OF UNDERSTANDING

Authorize a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (MTA) to add fiber optic cable to connect LACCD colleges and the Educational Services Center.

XVIII. RATIFY SETTLEMENT

In accordance with Board Rule 7313, ratify the Settlement of Claim No. 2013-C01.
XIX. AUTHORIZE ASSIGNMENT AGREEMENT

Authorize the execution of an assignment agreement from 711 Hope, LP to the Ratkovich Company for 10,000 square feet of storage located on basement floor H2 of the Sheraton Los Angeles Downtown Hotel, 711 South Hope Street, Los Angeles, CA 90017.

XX. RATIFY SUBLEASE AGREEMENT

Ratify agreement with Caprico, LLC to sublease approximately 182 parking spaces located at 1750 S. Grand Avenue in Los Angeles, California to accommodate temporary parking requirements due to the displacement of parking on campus as a result of construction of the East Parking Structure project at Los Angeles Trade Technical College.
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. STUDENT SWIVEL DESKS

Authorize a Master Procurement Agreement for the entire catalog, with Krueger International, Inc., and New Tangram LLC, d/b/a Tangram, for student swivel desks for use District-wide and for other public entities, for a period of five (5) years, from start date of June 13, 2013 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

<table>
<thead>
<tr>
<th>AGREEMENT WITH: Krueger International, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item No</td>
</tr>
<tr>
<td>--------</td>
</tr>
<tr>
<td>1</td>
</tr>
<tr>
<td>2</td>
</tr>
</tbody>
</table>

Contract Minimum: $500
Contract Maximum: $3,000,000

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

Recommended by: [Signature]
Approved by: [Signature]
AGREEMENT WITH: New Tangram, LLC d/b/a Tangram

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Student Desk, Mobile Base with Non-Handed Work surface, Backpack Storage, Cup Holder and Casters</td>
<td>$308.93</td>
</tr>
<tr>
<td>2</td>
<td>Student Desk, Mobile Base with Non-Handed Work surface, Backpack Storage, Cup Holder and Glides</td>
<td>$318.46</td>
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<tr>
<td>3</td>
<td>Student Chair, Five Star Base with Non-Handed Work surface, Cup Holder and Casters</td>
<td>$308.93</td>
</tr>
<tr>
<td>4</td>
<td>Student Chair, Five Star Base with Non-Handed, Cup Holder Work surface and Glides</td>
<td>$318.46</td>
</tr>
<tr>
<td>5</td>
<td>Student Stool Five Star Base, Cup Holder, Poly Shell and Casters</td>
<td>$263.87</td>
</tr>
</tbody>
</table>

Contract Minimum: $500  Contract Maximum: $3,000,000

Background: These proposed Agreements are identified for award at the amount of $500 for two (2) vendors because it is a Catalogue Agreement.

Catalogue Agreements are the result of formal competitive bidding and are priced at the responsive bids 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 were three (3) bidders and the awardees are:

- Krueger International, Inc.
- New Tangram, LLC d/b/a Tangram

The minimum agreement value is determined by the minimum requirement for the sponsoring college. The amount awarded is for $500.00 for five (5) items. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for East Los Angeles College and is available for use district-wide. District-wide Student Swivel Desks 40J.5J55.05. (Bid# 141). All Phases.
B. SPORTS EQUIPMENT

Authorize a Master Procurement Agreement for the entire catalog, with Bedrock Sports, Inc., d/b/a California Pro Sports, for sporting equipment for use District-wide and for other public entities, for a period of five (5) years, from start date of June 13, 2013 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Volleyball, NCAA Approved, Micro-fiber</td>
<td>$60.00</td>
</tr>
<tr>
<td>2</td>
<td>Volleyball, NFHS Approved, Micro-fiber</td>
<td>$50.00</td>
</tr>
<tr>
<td>3</td>
<td>Indoor Volleyball Net, Ultra Durable with Kevlar Stitching</td>
<td>$350.00</td>
</tr>
<tr>
<td>4</td>
<td>Indoor Volleyball Heavy Roll-Away Game Standards</td>
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<tr>
<td>5</td>
<td>Pro Series Elite Aluminum Volleyball System</td>
<td>$3,700.00</td>
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<tr>
<td>6</td>
<td>Sand Volleyball Concrete-Free Pole Sleeve</td>
<td>$800.00</td>
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<td>7</td>
<td>Outdoor Beach Volleyball Referee Stand with Detachable Canopy</td>
<td>$1,400.00</td>
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<tr>
<td>8</td>
<td>Sand Kit</td>
<td>$100.00</td>
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<td>9</td>
<td>Official Game Ball, Outdoor</td>
<td>$55.00</td>
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<tr>
<td>10</td>
<td>4&quot; Professional Pro Beach Power Net</td>
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<tr>
<td>11</td>
<td>Badminton System, Complete</td>
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<tr>
<td>12</td>
<td>Portable Badminton Game Standards, Pair</td>
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<tr>
<td>13</td>
<td>Badminton System, Complete</td>
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<tr>
<td>14</td>
<td>Tennis Nets, Double Top</td>
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<td>15</td>
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<td>16</td>
<td>Teaching Cart, Complete</td>
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<td>17</td>
<td>Cart Cover, Weatherproof</td>
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<td>18</td>
<td>Tennis Ball Recycler, 150 Ball Capacity with Air Contract</td>
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<tr>
<td>No.</td>
<td>Description</td>
<td>Price</td>
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<tr>
<td>-----</td>
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<tr>
<td>19</td>
<td>Archery Backstop Netting</td>
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<tr>
<td>20</td>
<td>Matt Stand, Wheeled</td>
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<td>21</td>
<td>Target Face and Indian Cord Mat, 48&quot; Diameter</td>
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<td>22</td>
<td>Bow, Recurve 60&quot; Fiberglass</td>
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<td>23</td>
<td>Arrows, Fiberglass Feather Fletched, Six pack</td>
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<td>24</td>
<td>Football, Leather Game, NCAA Approved</td>
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<td>25</td>
<td>Football, Leather Game, NCAA Approved</td>
<td>$65.00</td>
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<tr>
<td>26</td>
<td>Gloves, Lineman, Leather</td>
<td>$110.00</td>
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<tr>
<td>27</td>
<td>Team Equipment Bag</td>
<td>$85.00</td>
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<tr>
<td>28</td>
<td>Water Cooler, 10 Gallon with Cup Holder, Screw-On-Lid</td>
<td>$130.00</td>
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<td>29</td>
<td>Football Dummy, Stand up 54&quot;</td>
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<td>30</td>
<td>Baseball Bat, Alloy, Adult</td>
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<td>31</td>
<td>Baseball Bat, Ash Wood, Adult</td>
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<td>32</td>
<td>Baseball, Official League, Leather, One Dozen</td>
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<td>33</td>
<td>Batting Helmet, Adult, NOCSAE</td>
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<tr>
<td>34</td>
<td>Water Cooler, 10 Gallon with Cup Holder, Screw-On-Lid</td>
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<tr>
<td>35</td>
<td>Baseball Bag, Wheeled, Polyester</td>
<td>$75.00</td>
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**Background:** These proposed Agreements are identified for award at the amount of $500 for one (1) vendor because it is a Catalogue Agreement.

Catalogue Agreements are the result of formal competitive bidding and are priced at the responsive bids 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:

- **Bedrock Sports, Inc., d/b/a California Pro Sports**

The minimum agreement value is determined by the minimum requirement for the sponsoring college. The amount awarded is for $500 for thirty-five (35) 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 City College and is available for use district-wide. District-wide Sports Equipment and Services 40J.5J55.05. (Bid# 144). **All Phases.**
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Category</th>
<th>Total (This Report)</th>
<th>Total (07-01-12 to Date)</th>
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<tr>
<td>Academic Service:</td>
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<td>4942</td>
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<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
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<tr>
<td>Classified Service:</td>
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<td>1282</td>
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<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
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<tr>
<td>Unclassified Service:</td>
<td>17950</td>
<td>14549</td>
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<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
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<tr>
<td>Total</td>
<td>23930</td>
<td>20773</td>
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DATE RANGE: April 9, 2013 – May 20, 2013; SR: 664

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.

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

By _____________________________ Date _____________________________

Chancellor and Secretary of the Board of Trustees
II. AUTHORIZE EMPLOYMENT CONTRACT FOR INTERIM PRESIDENT

Authorize contract of employment with Mr. Farley Herzek to serve as the Interim President at Los Angeles Harbor College from July 1, 2013 through June 30, 2014. Mr. Herzek will be placed on step 4 of the President's Salary Schedule and will receive a $500 per month car allowance.

Background: The regular president for Los Angeles Harbor College left to take a position at East Los Angeles College as the College President. Mr. Herzek will serve during the current academic year in order to allow for an appropriately deliberative selection process.

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Los Angeles/Orange Counties Building and Construction Trades Council reopen the Agreement between the Los Angeles Community College District and the Los Angeles/Orange Counties Building and Construction Trades Council for the purpose of discussing compensation matters for 2013-2014.

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting any proposed reopening at a public meeting of the Board. The matter is being noticed on May 15, 2013, with an expected adoption date of June 12, 2013. The public will have an opportunity to comment on the proposal before the Board considers its adoption.
Subject: APPROVAL OF EDUCATIONAL PROGRAMS AND COURSES

I. APPROVE NEW COURSES

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Units</th>
<th>Transferability</th>
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<tbody>
<tr>
<td>ARTHIST 103</td>
<td>Art Appreciation I</td>
<td>3</td>
<td>CSU</td>
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<tr>
<td>CINEMA 038-1</td>
<td>Motion Picture Stage Grip - A</td>
<td>3</td>
<td>NT</td>
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<tr>
<td>CINEMA 038-2</td>
<td>Motion Picture Stage Grip - B</td>
<td>3</td>
<td>NT</td>
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<tr>
<td>CO SCI 644</td>
<td>Computer Forensics IV: Investigating Network Intrusions and Cybercrime</td>
<td>3</td>
<td>CSU</td>
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<td>DANCETQ 223</td>
<td>Yoga Skills III</td>
<td>1</td>
<td>CSU</td>
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<tr>
<td>DANCETQ 224</td>
<td>Yoga Skills IV</td>
<td>1</td>
<td>CSU</td>
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<tr>
<td>DNCESPC 321</td>
<td>Social Dance Techniques I</td>
<td>1</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by: Donald Gauthier, President, DAS

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor
<table>
<thead>
<tr>
<th>Course Code</th>
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<th>Units</th>
<th>Transferability</th>
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<tr>
<td>DIGLMD 150</td>
<td>Introduction to Mobile Applications (2 Units)</td>
<td>TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>DIGLMD 151</td>
<td>Introduction to Interface Design (2 Units)</td>
<td>TRADE</td>
<td>NT</td>
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<tr>
<td>DIGLMD 152</td>
<td>Digital Art (2 Units)</td>
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<tr>
<td>DIGLMD 153</td>
<td>2D Digital Animation (2 Units)</td>
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<tr>
<td>DIGLMD 155</td>
<td>Mobile Application Production (2 Units)</td>
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<tr>
<td>ENGLISH 111</td>
<td>New Media for Writers (3 Units)</td>
<td>SOUTHWEST</td>
<td>CSU</td>
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<tr>
<td>ENGLISH 145</td>
<td>Accelerated Reading, Reasoning and Writing (3 Units)</td>
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<td>ENGLISH 223</td>
<td>Creative Nonfiction (3 Units)</td>
<td>SOUTHWEST</td>
<td>CSU</td>
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<tr>
<td>ENT MCR 101</td>
<td>Introduction to Light Microscopy (2 Units)</td>
<td>EAST</td>
<td>CSU</td>
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<td>ENT MCR 102</td>
<td>Introduction to Electron Microscopy (4 Units)</td>
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<td>JOURNAL 123</td>
<td>Convergent Journalism (3 Units)</td>
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<td>JOURNAL 218-1</td>
<td>Practical Editing (3 Units)</td>
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<td>CSU</td>
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<td>KIN 201-1</td>
<td>Swimming-Non/Swimmer I (1 Unit)</td>
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<td>KIN 201-2</td>
<td>Swimming-Non/Swimmer II (1 Unit)</td>
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<td>NT</td>
</tr>
<tr>
<td>KIN 201-3</td>
<td>Swimming-Non/Swimmer III (1 Unit)</td>
<td>TRADE</td>
<td>NT</td>
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<td>KIN 291-2</td>
<td>Volleyball Skills 2 (1 Unit)</td>
<td>CITY</td>
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</tr>
<tr>
<td>Code</td>
<td>Course Title</td>
<td>Units</td>
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<tr>
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</tr>
<tr>
<td>KIN</td>
<td>Basketball Theory (3 Units) TRADE</td>
<td>3</td>
<td>CSU</td>
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<td>KIN MAJ</td>
<td>Foundations of Kinesiology (3 Units) EAST</td>
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<td>MUSIC</td>
<td>Opera Appreciation for Teachers (1 Unit) EAST</td>
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<tr>
<td>RAD TECH</td>
<td>Introduction to Radiologic Technology (3 Units)</td>
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<td>CSU</td>
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<tr>
<td>RAD TECH</td>
<td>Medical Terminology for Radiologic Technology (3 Units)</td>
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<td>CSU</td>
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<tr>
<td>RAD TECH</td>
<td>Introduction to Electromagnetic Radiation Image Recording and Processing (4 Units)</td>
<td>4</td>
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<tr>
<td>RAD TECH</td>
<td>Fundamentals of X-Ray Physics (4 Units) CITY</td>
<td>4</td>
<td>CSU</td>
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<tr>
<td>RAD TECH</td>
<td>Radiographic Exposure (4 Units) CITY</td>
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<td>CSU</td>
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<tr>
<td>RAD TECH</td>
<td>Patient Care and Management (4 Units) CITY</td>
<td>4</td>
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<td>RAD TECH</td>
<td>Cross Sectional Anatomy and Pathology (3 Units) CITY</td>
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<td>Pharmacology and Venipuncture with Basic Life Support (1 Unit) CITY</td>
<td>1</td>
<td>CSU</td>
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<tr>
<td>RAD TECH</td>
<td>Quality Management (3 Units) CITY</td>
<td>3</td>
<td>CSU</td>
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<tr>
<td>RAD TECH</td>
<td>Computed Tomography (3 Units) CITY</td>
<td>3</td>
<td>CSU</td>
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<tr>
<td>RAD TECH</td>
<td>Radiation Protection and Biology (4 Units) CITY</td>
<td>4</td>
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</tr>
<tr>
<td>RAD TECH</td>
<td>Introduction to Clinical Education (4 Units) CITY</td>
<td>4</td>
<td>CSU</td>
</tr>
</tbody>
</table>
II. RATIFY ADDITIONS TO EXISTING COURSES

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

ADM JUS 053  Forensic Fingerprint Evidence (3 Units) TRADE  NT
ADM JUS 111  Advance Forensic Science (3 Units) MISSION  NT
ANTHRO 103  Archaeology: Reconstructing the Human Past (3 Units) SOUTHWEST  CSU
BIOLOGY 005  Introduction to Human Biology (4 Units) TRADE  CSU
III. APPROVAL OF NEW EDUCATIONAL PROGRAMS

Los Angeles Valley College

A. New Noncredit Certificate of Completion in Salesmanship (99 total hours)

B. Associate of Arts in Art History for Transfer –AA-T (60 Units)

C. Associate of Arts in Studio Art for Transfer –AA-T (60 Units)
Subject: AUTHORIZATION OF STUDENT TRAVEL

Los Angeles Southwest College

Three students and one faculty member participated in the Los Angeles Southwest College Study Abroad program in Seville, Spain during the period of June 6 to June 15, 2013.

Background: The sponsoring organization was Los Angeles Southwest College.

FISCAL IMPLICATION: The total estimated cost of the trip was $7,050. The funds came from the personal budgets of the students. No District funds were used.

Los Angeles Valley College

Five students and one faculty member will attend the Socialism 2013 Conference in Chicago, Illinois during the period of June 27 to June 30, 2013.

Background: The sponsoring organization is the International Socialist Organization.

FISCAL IMPLICATION: The total estimated cost of this trip is $5,184. The funds for the trip will come from the college's Associated Student Organization (ASO) fund. No District funds will be used.
Subject: PERSONNEL COMMISSION ACTIONS

I. Establishment of New Classifications:

A. Concur with the action of the Personnel Commission to establish the new classification of Chief Business Officer and allocate the new class to salary schedule 13729.14, effective May 21, 2013.

Salary Schedule $13729.14

$13,729.14 $14,484.25 $15,280.88 $16,121.33 $17,008 Monthly
$164,749 $173,811 $183,370 $193,455 $204,096 Annually

BACKGROUND: A comprehensive classification and salary study of Chief Business Officer (CBO) positions in 35 California community college Districts, which included all multi-college community college districts (22) in the State and 13 select single-college community college districts served as the basis for the classification and salary recommendations for this new job classification. The position will be responsible for fiscal services, contracts and purchasing, and select risk management business functions of the District. District administration has chosen not to assign the following other business functions typically associated with CBO positions in other community college districts to the new position, which makes this position weaker than the typical CBO position:

- Facilities planning and development, including the Bond Program. This will remain a function reporting directly to the Chancellor.
- Information technology. General oversight of this function will remain with the Deputy Chancellor.
- Human Resources. This function will be re-assigned from the Deputy Chancellor to the newly created position of Vice Chancellor of Human Resources and will report directly to the Chancellor.

The salary recommendation for the new class is based on Q3 data for multi-college districts throughout the State and direct internal alignment with the District's job classification of Vice Chancellor.

The new class of Chief Business Officer meets the definition and is being designated as a classified senior administrative position as outlined in the Education Code and Personnel Commission Rule 519.

Recommended by:

[Signature]
Karen J. Martin, Personnel Director
B. Concur with the action of the Personnel Commission to establish the new classification of Insurance Claims Specialist and allocate the new class to salary schedule 5384.23, effective April 30, 2012.

Salary Schedule $5384.23

$5,384.23 $5,680.36 $5,992.78 $6,322.38 $6,670.12 Monthly
$64,610.76 $68,164.32 $71,913.36 $75,868.56 $80,041.44 Annually

BACKGROUND: A request to establish an Insurance Claims Specialist class was made in conjunction with a classification study submitted by the Deputy Chancellor. The request was based on the District’s need for a classification that is responsible for independently performing professional-level staff work related to the administration of the District’s Insurance Claims Program.

II. Classification Studies:

A. Concur with the action of the Personnel Commission to reclassify EN 1015240, from Web Designer to Web Architect, effective January 7, 2013.

Web Designer

$5,348 $5,642 $5,952 $6,279 $6,625 Monthly
$64,176 $67,706 $71,430 $75,358 $79,503 Annually

Web Architect

$6,279 $6,625 $6,989 $7,374 $7,779 Monthly
$75,358 $79,503 $83,876 $88,489 $93,356 Annually

BACKGROUND: In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Web Architect. The position is located in the Information Technology Department at Los Angeles Pierce College. The 2012-2013 fiscal year cost of this action is approximately $2,093.

Financial Aid Supervisor

<table>
<thead>
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</tr>
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<tbody>
<tr>
<td>$4,934</td>
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Financial Aid Manager

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<td>$6,790</td>
<td>$7,557</td>
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<tr>
<td>$81,483</td>
<td>$90,693</td>
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**BACKGROUND:** In accordance with provisions of the SEIU, Local 721 contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Financial Aid Manager. The position is located in the Financial Aid Office at Los Angeles Southwest College. The 2012-2013 fiscal year cost of this action is approximately $5,424.

C. Concur with the action of the Personnel Commission to reclassify EN 774330, from Assistant Administrative Analyst to Insurance Claims Specialist, effective April 30, 2013.

Assistant Administrative Analyst

<table>
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<tr>
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<tr>
<td>$4,346</td>
<td>$4,837</td>
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Insurance Claims Specialist

<table>
<thead>
<tr>
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<tr>
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<td>$5,992.78</td>
</tr>
<tr>
<td>$64,610.76</td>
<td>$71,913.36</td>
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**BACKGROUND:** In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Insurance Claims Specialist. The position is located in the Business Services Office at the District Office. The 2012-2013 fiscal year cost of this action is approximately $592.
D. Concur with the action of the Personnel Commission to reclassify EN 715107, from Office Assistant to Special Services Assistant, effective April 11, 2013.

Office Assistant

<table>
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<tr>
<th>Salary Range</th>
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<th>Annually</th>
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<tbody>
<tr>
<td>$2,673 - $2,820</td>
<td>$2,975 - $3,139</td>
<td>$3,311 - $3,535</td>
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<td>$32,080 - $33,844</td>
<td>$35,706 - $37,670</td>
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Special Services Assistant

<table>
<thead>
<tr>
<th>Salary Range</th>
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<th>Annually</th>
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<tbody>
<tr>
<td>$2,853 - $3,010</td>
<td>$3,176 - $3,350</td>
<td>$3,535 - $3,535</td>
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<tr>
<td>$34,243 - $36,126</td>
<td>$38,113 - $40,210</td>
<td>$42,421 - $42,421</td>
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BACKGROUND: In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Special Services Assistant. The position is located in the Disabled Student Programs & Services at West Los Angeles College. The 2012-2013 fiscal year cost of this action is approximately $557.

III. 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 774330 for the period of September 18, 2012 to April 30, 2013.

BACKGROUND: EN 774330, an Assistant Administrative Analyst, located in Business Services in the Business Services Division at the District Office, performed duties outside of her current classification during the time period specified. Staff found that the higher level duties assigned to the employee were consistent with the duties of Insurance Claims Specialist. The estimated cost of this action is $1807.14.
SUBJECT: ADOPT A RESOLUTION AUTHORIZING THE CONVEYANCE OF AN IRREVOCABLE COVENANT FOR PEDESTRIAN ACCESS OVER A PORTION OF PROPERTY AT LOS ANGELES TRADE-TECHNICAL COLLEGE

In accordance with the requirements of Education Code section 81310 and following, adopt the attached resolution authorizing the District to convey to the City of Los Angeles an irrevocable covenant for pedestrian access over a 10-foot-wide portion of 21st Street between Olive Street and Grand Avenue, adjacent to Los Angeles Trade-Technical College.

Background

To facilitate construction of the Construction Technology Building at Los Angeles Trade-Technical College, the City of Los Angeles has agreed to vacate a block of 21st Street and a block of 22nd Street, both between Grand Avenue and Olive Street, to unify a number of parcels acquired for the College. As a condition for vacating the block of 21st Street, the City is requiring that the District execute an irrevocable covenant for pedestrian access across a 10-foot-wide portion of 21st Street. The City is requiring the dedication to maintain pedestrian access between Grand Avenue and Olive Street, in light of the closure of the two streets. In satisfaction of this requirement, the City has approved the District’s design of a landscaped “paseo” walkway in the area of 21st Street as part of the building project.

The Education Code authorizes a community college district to convey, without a vote of the electors, any interest in District property to facilitate public access to or from any public street or highway. Before ordering the conveyance, the Board must adopt a resolution by at least a two-thirds vote of the members at a public meeting, declaring its intention to convey the property interest at a public hearing, to be held at least 10 days after the initial resolution. In addition, the Education Code requires that at least 10 days before the public hearing, the District must provide notice of the proposed conveyance by posting a copy of the resolution, signed by a majority of the Board members, in three places within the District. The District must also publish the notice in a paper of general circulation within the District at least 5 days before the second public hearing.

At the last Board meeting held on May 15, 2013, the Board unanimously adopted a Resolution of Intention to Convey an Irrevocable Covenant for Public Access Over a Portion of Property at Los Angeles Trade-Technical College (Resolution of Intention to Convey). In accordance with the Education Code’s notice requirements, a signed copy of

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LéVista, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ________________________ Date: ________________________

Candela   Santiago
Field     Svonkin
Park      Veres
Pearlman   Griggs

Student Trustee Advisory Vote
the Resolution of Intention to Convey was posted at the District's headquarters, Los Angeles Trade-Technical College, and Los Angeles City College. Additionally, a copy of the Resolution of Intention to Convey will be published in the Los Angeles Daily Journal on June 4, 2012, more than 5 days prior to the next Board meeting when the hearing will be held.

If a petition protesting against the proposed conveyance signed by at least 10 percent of the qualified electors of the District, is filed at the hearing, the Board must submit the question of whether the proposed conveyance should be made to the Board of Governors whose decision would be final. Thus, in the event of receipt of a qualifying protest, the Board shall not adopt the proposed resolution, instead referring the matter to the Board of Governors.

FIVE AFFIRMATIVE VOTES REQUIRED
RESOLUTION AUTHORIZING THE CONVEYANCE OF AN IRREVOCABLE COVENANT FOR PUBLIC ACCESS OVER A PORTION OF PROPERTY AT LOS ANGELES TRADE TECHNICAL COLLEGE

WHEREAS, the District is in the process of planning and constructing a new Construction Technology Building at Los Angeles Trade Technical College;

WHEREAS, the location of the Construction Technology Building will be on property acquired by the District located between Grand Avenue and Olive Street, across the street from the traditional campus;

WHEREAS, to facilitate construction of the complex on several lots separated by public streets, the District has asked, and the City of Los Angeles has provisionally agreed, to vacate the block of 21st Street and the block of 22nd Street between Grand Avenue and Olive Street, to connect all of the parcels and make a cohesive site;

WHEREAS, as a condition of the City of Los Angeles agreeing to permanently vacate 21st Street, the City is requiring that the District execute and record an irrevocable access covenant, providing a 10-foot-wide pedestrian access passage between Grand Avenue and Olive Street, in the location of 21st Street;

WHEREAS, at the Board meeting held on May 15, 2013, the Board unanimously adopted a Resolution of Intention to Convey an Irrevocable Covenant for Public Access Over a Portion of Property at Los Angeles Trade-Technical College;

WHEREAS, notice of the above resolution has been made in accordance with the requirements of the California Government Code;

WHEREAS, no qualifying protest to the proposed conveyance has been received;

NOW, THEREFORE, the Board of Trustees of the District hereby resolves as follows:

1. The District’s Executive Director of Facilities Planning and Development is authorized to convey an irrevocable covenant for pedestrian access over a portion of 21st Street between Grand Avenue and Olive Street.

2. For purposes of identification, a legal description and plat map of the portion of 21st Street that the City intends to vacate and over which the District intends to convey the covenant for pedestrian access is attached hereto as Exhibit "A."
PASSED AND ADOPTED on 2013 by the following vote:

AYES:  
NOES:  
ABSENT:  

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  

I, XXXXXXXXXX, Secretary of the Board of Trustees, do hereby certify that the foregoing is a full and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date, 2013.

Clerk/Secretary of the Board of Trustees

This Resolution is executed by the following Board Members who have voted in favor of the Resolution:

__________________________
Steve Veres

__________________________
Tina Park

__________________________
Nancy Pearlman

__________________________
Kelly Candaele

__________________________
Mona Field

__________________________
Miguel Santiago

__________________________
Scott Svonkin
EXHIBIT "A"
LEGAL DESCRIPTION FOR 21st STREET VACATION

THAT PORTION OF 21st STREET, (60.00 FEET WIDE), FORMERLY YORK STREET, IN THE
SUBDIVISION OF A PORTION OF THE WASHINGTON GARDEN TRACT, IN THE CITY OF
LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP
RECORDED IN BOOK 3, PAGES 138 AND 139 OF MISCELLANEOUS RECORDS, IN THE
OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

21st STREET BEING BOUNDED ON THE NORTHWEST BY THE SOUTHEASTERLY LINE OF
GRAND AVENUE, 80.00 FEET WIDE AS SHOWN ON TRACT NO. 20819 RECORDED IN
BOOK 757 PAGES 91 AND 92 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE
COUNTY RECORDER OF SAID COUNTY AND BEING BOUNDED SOUTHEASTERLY BY A
LINE PARALLEL WITH AND 5.00 FEET NORTHW ESTERLY OF A CURVE HAVING A RADIUS
OF 100.00 FEET, SAID CURVE LYING IN SAID 21st STREET, WESTERLY OF THE
CENTERLINE INTERSECTION OF 21st STREET AND OLIVE STREET, AT THE ANGLE POINT
OF THE NORTHWESTERLY LINE OF THAT CERTAIN FINAL DEGREE OF CONDEMNATION
RECORDED IN BOOK 3795 PAGE 164 OF OFFICIAL RECORDS.

EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF.

SUBJECT TO: COVENANTS, CONDITIONS, RESERVATIONS, RESTRICTIONS, RIGHTS,
RIGHTS OF WAY AND EASEMENTS OF RECORD, IF ANY

THIS DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION

WILLIAM E. SNOW
P.L.S. NO. 4725
REG. EXP. 09/30/13

DATE

PROFESSIONAL LAND SURVEYOR
No. 4725
Exp. 09/30/13

Exhibit A
Subject: **BOARD MEETING LOCATIONS - 2013-14**

The Board meeting locations have been scheduled as follows:

- **Wednesday, July 10, 2013**  
  (Annual Organizational Meeting)
  Educational Services Center  
  East Los Angeles College

- **Wednesday, July 24, 2013**  
  Educational Services Center

- **Wednesday, August 7, 2013**  
  Educational Services Center

- **Wednesday, August 21, 2013**  
  Educational Services Center

- **Wednesday, September 11, 2013**  
  Educational Services Center

- **Wednesday, September 25, 2013**  
  Educational Services Center

- **Wednesday, October 9, 2013**  
  Los Angeles City College

- **Wednesday, October 23, 2013**  
  Educational Services Center

- **Wednesday, November 6, 2013**  
  Los Angeles Pierce College

- **Wednesday, November 20, 2013**  
  Educational Services Center

- **Wednesday, December 11, 2013**  
  Los Angeles Trade-Technical College

- **Wednesday, December 18, 2013**  
  Educational Services Center

- **Wednesday, January 15, 2014**  
  West Los Angeles College

- **Wednesday, January 29, 2014**  
  Educational Services Center

- **Wednesday, February 12, 2014**  
  East Los Angeles College

- **Wednesday, February 26, 2014**  
  Educational Services Center

- **Wednesday, March 12, 2014**  
  Los Angeles Harbor College

- **Wednesday, March 26, 2014**  
  Educational Services Center

- **Wednesday, April 16, 2014**  
  Los Angeles Mission College

- **Wednesday, April 30, 2014**  
  Educational Services Center

- **Wednesday, May 14, 2014**  
  Los Angeles Southwest College

- **Wednesday, May 28, 2014**  
  Educational Services Center
<table>
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<tr>
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<td>Wednesday, June 25, 2014</td>
<td>Educational Services Center</td>
</tr>
<tr>
<td>Wednesday, July 9, 2014</td>
<td>Educational Services Center</td>
</tr>
<tr>
<td>(Annual Organizational Meeting)</td>
<td></td>
</tr>
<tr>
<td>Wednesday, July 23, 2014</td>
<td>Educational Services Center</td>
</tr>
</tbody>
</table>
Subject: ADOPT BOARD RULE 2308.10 – MONUMENT POLICY

The following motion is presented by Trustee Park.

Adopt Board Rule 2308.10 as follows:

2308.10 Monument Policy.

A. Monument defined. As used in this Board Rule, a “monument” is a statue, sculpture, or other installation intended to honor an individual, group, or event that the District installs in response to an offer by an outside party, on District-owned property.

B. Proposed Donations from Outside Parties. Parties seeking to donate a monument for installation at a campus must submit a written request to the respective College President. The request shall include the following:

1. The name of the individual, group, or event the proposed monument is meant to honor;

2. A description of the significant impact and/or meritorious contribution the individual, group, or event has made to the college or District;

3. A visual depiction or model of the proposed monument;

4. A description of the proposed placement site, the monument’s anticipated size dimensions, composition materials, and the processes for its construction, installation, and maintenance; and

5. An explanation of the funding mechanism for construction, installation, and maintenance of the proposed monument, if accepted by the District.

C. Consideration of Proposed Donations. The College President shall forward requests to a campus-based College Monument Committee (“CMC”). The College President shall determine the composition of the CMC and designate appointees to the CMC or designate an existing campus committee to serve as the CMC. The CMC will consider the request with the following criteria:

1. The appropriateness and suitability of the proposed monument with the campus and its academic programs, as defined by the CMC;
2. The compatibility of the proposed monument with the facilities master plan and anticipated future uses of the site;

3. Public safety;

4. The sufficiency of funding for construction, installation, and maintenance;

5. Whether the proposed monument would impermissibly promote a particular religion in violation of the Establishment Clause of the First Amendment of the United States Constitution;

6. Whether the proposed monument would impermissibly urge the support or defeat of any ballot measure or candidate in violation of Education Code section 7054; and

7. Monuments honoring a specific living person are not allowed.

After consideration of the request, the CMC will forward its written recommendation to the College President. The College President may recommend acceptance of the proposed monument to the Board. Additional conditions for the donor and/or the proposed monument may be imposed before a recommendation is forwarded to the Board.

D. Action by Board. The Board is under no obligation to accept any proposed monument.

1. If accepted by the Board, the donated monument becomes the property of the District.

2. The District will, as a condition of acceptance of the monument, require a waiver of rights under the Visual Arts Rights Act (17 U.S.C. § 106A) and/or Civil Code section 987.

3. The District reserves the right to remove any donated monument, should the monument create a public safety issue, and/or funding for the maintenance or repair of the monument becomes unavailable.

Background: This policy will facilitate appropriate review and consideration of proposed donations of monuments or memorials. Decisions by the United States Supreme Court in recent years allow for a public agency to place monuments based on the agency's determination of suitability. This draft policy has been consulted with the Academic Senate as well as appropriate management councils.
AMEND BOARD RULE 10308 – SELECTION OF COLLEGE PRESIDENT

Amend Board Rule 10308 as follows:

10308. SELECTION OF COLLEGE PRESIDENT. Each College President shall be selected by evaluation procedures as indicated in this Rule. The Board of Trustees may modify these procedures for a particular presidential selection by Action of the Board.

A. Initiating Action

1. In order to initiate a presidential selection, the Board of Trustees shall pass an Action directing the Chancellor to begin the selection process pursuant to this Rule and pursuant to any modifications as approved by the Board, and indicating when the committee shall be formed and when the process is expected to be completed.

2. When so directed by Board Action, the Chancellor will promptly initiate, and supervise through its conclusion, a nationwide search for a President.

3. If an Interim President was appointed, the person who served as the Interim President shall be eligible to apply for the regular appointment unless there was an announcement or other written means of notifying applicants for an interim opening that the interim appointee would be ineligible to apply for the regular position.

B. Recruitment

2. 1. In consultation with the Board, and after having sought input from the faculty and staff Presidential Search Committee of the applicable college ("the College"), community representatives, and other parties he/she deems appropriate, the Chancellor will develop an announcement that, at a minimum, describes the position and the criteria to be used in selecting a successful candidate (including minimum qualifications as well as desirable skills, attributes and other personal and professional characteristics).
F. Final Process

1. The Chancellor shall provide information from background and reference checks to the Board of Trustees.

2. If it is feasible, and if he/she determines that it would be worthwhile, the Chancellor may designate a small group composed of persons he/she deems to be appropriate, to visit the institutions at which the finalists currently work for the purpose of inquiring further into their background and experience.

3. The Chancellor will forward shall advise the Board of the names of the candidates recommended by the Presidential Search Committee as semifinalists to the Board, along with his recommendation, if any, as well as the semifinalists interviewed by the Chancellor, and shall make his or her recommendation of regarding which candidate is best suited for the position.

4. In conjunction with the Chancellor, the Board will interview the finalist(s) forwarded by the Chancellor.

5. The Board may conduct further background checks or interviews as it deems appropriate. The Board may terminate the process at anytime. The Board may elect not to hire any candidate.

Background: Review of the stated process for selection of college presidents resulted in a determination that there was a need for clarifications and changes. The eligibility for an interim appointee for a regular appointment has changed back and forth in recent years, and this change articulates that the presumptive rule is that the interim appointees are eligible unless notified in advance. In addition, these changes clarify the steps by the committee, the Chancellor and the Board. These changes were consulted with senior academic managers and the Academic Senate.
Subject: 2013-2014 TENTATIVE BUDGET ADOPTION

Adopt the 2013-2014 Tentative Budget and authorize staff to file the same with the California Community Colleges Chancellor's Office.

Background: The Governing Board of the Los Angeles Community College District must adopt the 2013-2014 Tentative Budget no later than July 1, 2013 for the year ending June 30, 2014, as required under Section 58305(a) of Title 5, California Code of Regulations. Adoption of the Tentative Budget will allow the District to begin its operations for the 2013-2014 fiscal year.

Pursuant to Government Code section 3547 and the District's public notice procedure, the Supervisory Employees' Union, S.E.I.U. Local 721, requests to reopen negotiations on compensation matters for 2013-2014.

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as an informative so that the public can review it and be prepared to comment on it.

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Supervisory Employees' Union, S.E.I.U. Local 721, re-open the Agreement between the Los Angeles Community College District and the Supervisory Employees' Union, S.E.I.U. Local 721 dated July 1, 2011 through June 30, 2014 for the purpose of discussing compensation issues for 2013-2014.

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting any proposed reopening at a public meeting of the Board. The matter is being noticed on June 12, 2013, with an expected adoption date of June 26, 2013. The public will have an opportunity to comment on the proposal before the Board considers its adoption.
SUBJECT: DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEES

I. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEES

A. The fifteen (15) days suspension of employee (EN793491) assigned to Pierce College as a permanent Bookstore Buyer is based on the following causes:

- Inefficiency
- Incompetency
- Inattention To Or Dereliction Of Duty
- Willful Misconduct Or Any Other Willful Failure Of Good Conduct Tending to Injure the Public Service
- Willful and Persistent Violation of the Provisions of the Education Code, Public Policy, or of Policies, Rules, Regulations, or Procedures Adopted by the Board of Trustees or the Personnel Commission

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.

Recommended by: Michael Shanahan
Sr. Associate Vice Chancellor
Human Resources

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

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________ 

Com. No. HRD3 Div. Human Resources Date: 6-12-13
B. The thirty (30) days suspension of employee (EN715345) assigned to Pierce College as a permanent Associate VP, Administrative Services is based on the following causes:

- Inefficiency
- Incompetency
- Insubordination
- Inattention To Or Dereliction Of Duty
- Willful Misconduct Or Any Other Willful Failure Of Good Conduct Tending to Injure the Public Service
- Willful and Persistent Violation of the Provisions of the Education Code, Public Policy, or of Policies, Rules, Regulations, or Procedures Adopted by the Board of Trustees or the Personnel Commission

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.

C. The fifteen (15) days suspension of employee (EN810895) assigned to Los Angeles Trade-Technical College as a permanent Custodian is based on the following causes:

- Abuse Of Leave Privileges By Habitual Use Of Leave For Trivial Indisposition Or By Absence So Frequent That The Efficiency Of The Service Is Impaired
- Inefficiency
- Insubordination
- Frequent Unexcused Absence Or Tardiness
- Willful Misconduct Or Any Other Willful Failure Of Good Conduct Tending to Injure the Public Service
- Discourteous, Abusive, Or Threatening Language Or Behavior Directed Toward Any Person, Including Sexual Harassment, Racial Harassment, Or Other Legally Prohibited Actions Or Behavior
• Inattention To Or Dereliction Of Duty

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: STUDENT DISCIPLINE – EXPULSION

I. Expel Los Angeles Harbor College student, SID# - - 4841 from all colleges in the Los Angeles Community College District, without reconsideration.

The student has violated the following Standard of Student Conduct:

9803.16 Theft of or Damage to Property

II. Expel East Los Angeles College student, SID# - - 0715 from all colleges in the Los Angeles Community College District, without reconsideration.

The student has violated the following Standards of Student Conduct:

9803.12 Dishonesty
9803.16 Theft of or Damage to Property

Background: Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendations are made in accordance with Board Rule 91101.17
A. Purchase Orders issued as indicated. These are orders issued on campus for purchase not to exceed $83,400 each.

B. Authorizations to Pay.

C. Facilities Order Forms.

D. Agreements for Art Modeling Services.

E. LEASE AGREEMENT

4500186911 East. Authorize a lease agreement with Williams Scotsman, Inc. to provide three (3) DSA Approved classroom mobile trailers including the delivery, installation and removal at the end of the lease period to provide classroom space as a replacement for space no longer leased from Garvey School District, during the period of August 1, 2013 to July 31, 2016, inclusive. **Total cost not to exceed: $46,749.**

F. LEASE OF FACILITIES FOR DISTRICT USE

4500186596 City. Facilities Use agreement with Ned-Greek, Inc., (Greek Theatre – Nederlander Concerts) in conjunction with the City of Los Angeles – Department of Recreation and Parks, to use the Greek Theatre for the graduation ceremony venue for the college on May 31, 2013. **Total cost: $14,000.**

4500185799 East. No-cost Facilities Use agreement with Pomona Unified School District for use of classroom space at Ganesha High School and Pomona High School to provide for the East Los Angeles College, Jaime Escalante Math Program to provide two math courses to students of Ganesha High School, during the period of June 5, 2013 to July 12, 2013, inclusive.

4500185816 East. No-cost Facilities Use agreement with Los Angeles Unified School District for use of classroom space at Bell High School to provide for the East Los Angeles College, Jaime Escalante Math Program to provide math courses to students of Bell High School, during the period of October 2, 2012 to June 17, 2013, inclusive.

4500185817 East. No-cost Facilities Use agreement with Garvey School District for the use of classroom space at Richard Garvey Intermediate School to provide for the East Los Angeles College, Jaime Escalante Math Program to provide math courses to students of the Garvey School District, during the period of June 19, 2013 to July 30, 2013, inclusive.
East. No-cost Facilities Use agreement with El Rancho Unified School District for the use of classroom space at El Rancho High School to provide for the East Los Angeles College, Jaime Escalante Math Program to provide math courses to students of El Rancho High School, during the period of June 10, 2013 to July 24, 2013, inclusive.

East. No-cost Facilities Use agreement with Downey Unified School District for the use of classroom space at Warren High School to provide for the East Los Angeles College, Jaime Escalante Math Program to provide math courses to students of Warren High School, during the period of June 24, 2013 to August 2, 2013, inclusive.

East. No-cost Facilities Use agreement with Whittier Union High School District for the use of classroom space at Whittier Union High School to provide for the East Los Angeles College, Jaime Escalante Math Program to provide math courses to students of Whittier Union High School, during the period of June 17, 2013 to July 17, 2013, inclusive.

East. No-cost Facilities Use agreement with New Millennium Secondary School for the use of classroom space to provide for the East Los Angeles College, Jaime Escalante Math Program to provide four math courses to students of New Millennium Secondary School, during the period of June 10, 2013 to July 12, 2013, inclusive.

Southwest. Facilities Use agreement with Chester Washington Golf Course to provide the venue and buffet food services for the CalWORKS and EOPS/CARE program annual award ceremony to recognize 200 participants on May 17, 2013. Total cost not to exceed: $6,799.

G. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

Harbor. Permit for Use with World Class Soccer for their use of the football field for soccer practices and games for a total of 32 usages on designated dates and times during the period of July 1, 2013 to June 30, 2014, at $927.50 per day. Total income: $29,680.

Harbor. Permit for Use with Palos Verdes Exiles Soccer Club for their use of the field for soccer practices and games for a total of 132 hours of usages on designated dates and times during the period of September 7, 2013 to November 17, 2013, at $55.00 per hour. Total income: $7,260.

Valley. Permit for Use with Brooks Morris/Lucky Strike, Vertical Leap Alliance for their use of the track and field facilities to provide pole vaulting classes and training to
local high school students and L.A. Valley College student athletes during the period January 1, 2013 to December 31, 2013, on designated dates and times. Permittee to provide in-kind due consideration including personnel to attend multiple meets both locally and throughout the State, trainers and additional coaching staff and a sizable listing of equipment with a combined value of $40,685.

4500186013 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, on designated dates and times during the period of June 21, 2013 to August 25, 2013. Total income: $6,110.

H. LICENSE AGREEMENTS

4500143757 District Office. Amendment No. 3 to renew agreement with Oracle Corporation to provide technical support services for its Oracle Relational Database (RDB) Enterprise Edition software system for the Office of Information Technology, increasing the total contract amount from $38,749 to $52,163, from May 25, 2013 to May 24, 2014, inclusive, for the fourth year of the agreement. Total additional cost: $13,414.

4500164533 Valley. Amendment No. 1 to renew agreement with XAP Corporation for participation in an electronic transcript exchange system (eTranscript California), increasing the total contract amount from $4,500 to $9,000, from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional cost: $4,500.

I. MAINTENANCE AGREEMENTS

4500161821 City. Amendment No. 1 to renew agreement with Cardiac Science for license and program management services for its Automated External Defibrillator/Cardio Pulmonary Resuscitation training system, increasing the total contract amount from $3,130 to $6,300, from May 21, 2013 to May 20, 2015, inclusive, for the second and third years of the agreement. Total additional cost: $3,170.

4500185736 City. Agreement with CDW Government LLC for maintenance of 45 servers in the Data Center during the period March 1, 2013 to February 28, 2014, inclusive. Total cost: $6,199.

4500186899 City. Agreement with Siekertech Inc. for maintenance of the college's electrical and low voltage systems, Access Control and CCTV during the period May 1, 2013 to April 30, 2016, inclusive. Total cost: $10,000.
District Office. Amendment No. 4 to renew agreement with Aquire Solutions Inc. for software license and maintenance of its OrgPublisher software, increasing the total contract amount from $84,523 to $96,773, from June 2, 2013 to May 31, 2014, inclusive, for the fifth year of the agreement. Total additional cost: $12,250.

District Office. Amendment No. 3 to renew agreement with ISE, Inc. for software license maintenance of its EnterpriseSCHEDULE system to maintain the open VMS system for the Office of Information Technology, increasing the total contract amount from $17,031 to $22,144, from July 1, 2013 to June 30, 2014, inclusive, for the fourth year of the agreement. This software is used to schedule and automate batch processes that update student information. Total additional cost: $5,113.

District Office. Amendment No. 3 to renew agreement with Hewlett Packard Company for maintenance of the DegreeWorks servers for the Office of Information Technology, increasing the total contract amount from $27,874 to $34,509, from July 1, 2013 to June 30, 2014, inclusive, for the fourth year of the agreement. Total additional cost: $6,635.

District Office. Amendment No. 3 to renew Agreement with Hewlett-Packard Company for maintenance and remote support of the SIS, FIS and HIS DEC computer system, increasing the total contract amount from $54,501 to $70,820, from July 1, 2013 to June 30, 2014, inclusive, for the fourth year of the agreement. Total additional cost: $16,319.

District Office. Amendment No. 4 to renew agreement with GXS, Inc. for maintenance of its TrustedLink Enterprise software for the Office of Information Technology, increasing the total contract amount from $19,043 to $23,685, from March 1, 2013 to February 28, 2014, inclusive, for the fourth year of the agreement. Total additional cost: $4,642.

District Office. Amendment No. 1 to renew agreement with Ellucian Support Inc. to provide software maintenance for its DegreeWorks and TreQ software systems that allow students and advisors to perform degree audits for the Office of Information Technology, increasing the total contract amount from $58,327 to $122,487, from July 1, 2013 to June 30, 2014, inclusive. Total additional cost: $64,160.

District Office. Amendment No. 1 to renew agreement with Golden Star Technology, Inc. to provide support for the Virtualization SAN base storage for library, e-mail and SAP systems for the Office of Information Technology, increasing the total contract amount from $9,231 to
$17,852, from May 1, 2013 to April 30, 2014, inclusive, for the second year of the agreement. **Total additional cost: $8,621.**

**4500186713** District Office. Agreement with Digital Communications Corporation for maintenance of the NEC PBX System for the Office of Information Technology during the period April 10, 2013 to April 9, 2014, inclusive. **Total cost: $18,096.**

**4500186715** District Office. Agreement with Information Builders, Inc. for software license and maintenance of its PH Alpha ES45 system, during the period June 26, July 1, 2013 to June 30, 2014, inclusive. This software is used to create student information system reports via a portal called Web Focus **Total cost: $22,695.**

**4500186463** East. Agreement with IBE Digital to provide maintenance for the Konica copier in the Student Services Department during the period April 30, 2013 to April 29, 2018, inclusive, with a 30 day termination clause. **Total cost: $9,800.**

**4500186464** East. Agreement with Xerox Corporation to provide maintenance for the copier in the Resource Development Department during the period May 1, 2013 to April 30, 2017, inclusive, with a 30 day termination clause. **Total cost: $5,800.**

**4500119283** Harbor. Terminate agreement with IBE Digital for maintenance of a Konica Minolta 250, effective June 30, 2013. **Total savings: $180.**

**4500119278** Harbor. Terminate agreement with IBE Digital for maintenance of a Konica Minolta 250, effective June 30, 2013. **Total savings: $180.**

**4500131942** Harbor. Terminate agreement with IBE Digital for maintenance of a Konica Minolta 421, effective June 30, 2013. **Total savings: $1,305.**

**4500178036** Harbor. Terminate agreement with IBE Digital for maintenance of a Ricoh Aficio MP200 copier and a Konica Minolta 350 copier, effective April 15, 2013. **Total savings: $1,047.**

**4500186889** Harbor. Agreement with IBE Digital to provide campus-wide centralized maintenance services for 22 copiers, including parts, consumables and toner, during the period July 1, 2013 to June 30, 2016, inclusive, with a 30-day termination clause. **Total cost: $39,309.**

**4500186572** Pierce. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IRADV4045 copier in the Business Office during the period March 25, 2013 to March 24, 2018, inclusive, with a 30 day termination clause. **Total cost: $3,800.**
Amendment No. 1 to renew agreement with Golden Star Technology, Inc. dba GST to provide onsite maintenance on HP Z3100 Design Jet print in the Admissions and Records Office, increasing the total contract amount from $1,256 to $1,872 from May 1, 2013 to April 30, 2014, inclusive, for the third year of the agreement. **Total additional cost: $616.**

### J. RENTAL AGREEMENT

City. Ratify a rental agreement with Catalina Imaging, Inc., for the delivery, rental and removal of a C.T. Scanner trailer (computed tomography), to be used for training of radiation technology students. Training will mimic a hospital setting with five (5) hands on workstations for the most up to date training, during the period of June 1, 2013 to October 31, 2013, inclusive. **Total cost: $63,900.**

### K. REVENUE SHARING AGREEMENT

City. Amendment No. 3 to renew agreement 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 $214,000 to $286,000, from July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. **Total additional cost: $72,000.**

### L. STUDENT INTERN AGREEMENTS

Mission. No-cost agreement with Los Angeles County Office of Education (LACOE) for students enrolled in the Culinary Arts Instructional Program at the college to participate in the Work Investment Act Youth Program through LACOE to provide eligible youth with job skills training and job shadowing experience in conformity with the requirements set forth by the WIA Program during the period April 5, 2013 to June 30, 2016, inclusive.

Various

- Thirteen no-cost agreements with the following contractors for clinical training of students enrolled in the Registered Veterinary Technician and/or Pre-Veterinary Science Program during the period February 4, 2013 to August 26, 2017, inclusive.

  - 4500186555 All Animal Medical Center
  - 4500186556 Blue Cross Pet Hospital
  - 4500186557 Conejo Valley Equine
  - 4500186558 International Bird Rescue
4500186559 Los Angeles County of Animal Care & Control
4500186560 Sherman Oaks Veterinary Group
4500186561 Veterinary Centers of America Lakeside Animal Hospital
4500186562 Veterinary Centers of America TLC Animal Hospital
4500186563 Veterinary Centers of America Vet Spec of the Valley
4500186564 Westlake Village Animal Hospital
4500186853 Advanced Critical Care of Los Angeles
4500186854 City of Santa Monica Animal Shelter
4500186855 Westside Animal Medical Associates

4500185524 West. No-cost agreement with Mend dba Meet Each Need With Dignity to provide clinical training for students enrolled in the Dental Hygiene Program during the period September 30, 2012 to September 28, 2016, inclusive.

4500185533 West. No-cost agreement with VA Greater Los Angeles Healthcare System to provide clinical training for students enrolled in the Dental Hygiene Program during the period July 1, 2013 to June 30, 2016, inclusive.

4500185676 West. No-cost agreement with Kids Community Dental Clinic to provide clinical training for students enrolled in the Dental Hygiene Program during the period March 14, 2013 to March 13, 2018, inclusive.

4500185677 West. No-cost agreement with Reza Bonabi, MD to provide clinical training for students enrolled in the Health Care Program during the period October 20, 2012 to December 31, 2014, inclusive.

4500185678 West. No-cost agreement with Clinica Medica San Miguel to provide clinical training for students enrolled in the Medical Assisting Program during the period August 11, 2012 to December 31, 2014, inclusive.

M. SERVICE AGREEMENTS

4500147272 City. Amendment No. 3 to renew agreement with AMS.NET to provide support and software upgrades for the XMediusFAX server, increasing the total contract amount from $8,394 to $10,803, from February 4, 2013 to February 3, 2014, inclusive, for the fourth year of the agreement. Total additional cost: $2,409.

4500161799 City. Amendment No. 2 to renew agreement with Etudes, Inc. to provide Level 7 services, for up to 20,000 enrollments at Los Angeles City College, for its Etudes-NG (Next Generation) software system, including hosting, administrative support, account management and membership services, increasing the total contract amount from $179,300 to $273,300, from July 1, 2013 to June 30,
2014, inclusive, for the third year of the agreement. Total additional cost: $94,000.

4500169118 City. Amendment No. 2 to renew agreement with Nebraska Book Company to provide software licenses and upgrades, maintenance and hosting services for the WinPRISM College Bookstore Inventory Control, Point-of-Sale and e-commerce systems, increasing the total contract amount from $21,770 to $64,310, from July 1, 2012 to July 31, 2014, inclusive, for the second and third years of the agreement. Total additional cost: $42,540.

4500170224 City. Amendment No. 1 to renew agreement with AMS.NET to provide support for CISCO systems and network core devices, increasing the total contract amount from $21,226 to $43,680, from January 9, 2013 to April 19, 2014, inclusive, for the second year of the agreement. Total additional cost: $22,454.

4500178635 City. Amendment No. 1 to renew agreement with Viatron Systems, Inc. to include document conversion services for uploading of active and inactive files for the CalWORKS Program, increasing the total contract amount from $14,439 to $19,876, from June 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. Total additional cost: $5,437.

4500180819 City. Amendment No. 1 to renew agreement with Jason Sanchez to provide Community Services classes on makeup artistry, increasing the total contract amount from $8,700 to $16,100, from December 13, 2012 to July 14, 2013, inclusive, for the second year of the agreement. Total additional cost: $7,400.

4500186237 City. Agreement with Ramona Munsell & Associates Consulting, Inc. to provide technical assistance and grant writing services for the TRIO-Upward Bound grant project that serves Belmont and Hollywood High Schools during the period September 1, 2012 to August 31, 2013, inclusive. Total cost: $12,500.

4500154164 City and West. Amendment No. 2 to renew agreement with Ramona Munsell and Associates, Inc. for technical assistance, consultation, recommendations, and grant writing services for the 2010-2015 Title V Strengthening Hispanic Institutions Cooperative Project, at a cost of $16,235 for West; and a cost of $27,609 for City as the lead college in the cooperative grant program; increasing the total contract amount from $90,641 to $134,485 from October 1, 2012 to September 30, 2013, inclusive, for the third year of the agreement. Total additional cost: $43,844.
4500181871  **District Office.** Agreement with Sheraton Gateway Hotel Los Angeles to provide the venue, including meals and parking, to perform interviews for the presidential search for Los Angeles City College and Los Angeles Trade-Technical College during the period January 28, 2013 to February 1, 2013, inclusive. **Total cost: $7,976.**

4500186777  **District Office.** Agreement with Paul J. Lane, Ph.D., to perform psychological fitness-for-duty examinations of permanent District employees, under the auspices of the Human Resources Division during the period July 1, 2012 to June 30, 2013, inclusive. **Total cost not to exceed: $10,000.**

4500186936  **District Office.** Agreement with the RP (Research & Planning) Group to provide for the 2013 Strengthening Student Success Conference including shaping the content and structure, provide electronic attendee listing, packets and four conference registrations including all materials associated for the District under the Bronze Sponsorship program, during the period of December 1, 2012 to November 15, 2013, inclusive. **Total cost: $5,000.**

4500187433  **District Office.** Authorize an agreement with the College Brain Trust Firm and the District Chancellor’s Office to conduct a comprehensive salary study for the single management position of Chief Facilities Executive during the period of June 3, 2013 to July 31, 2013, inclusive. **Total cost not to exceed: $6,786.**

4500186448  **Districtwide.** Authorize an agreement with Washington Inventory Service for inventory services for the college bookstores, Districtwide, during the period of June 15, 2013 to December 31, 2013, inclusive. **Total cost: $23,000.**

4500128648  **East.** Amendment No. 6 to renew agreement with Scantron Corporation to provide the Class Climate system for the Institutional Effectiveness Office, increasing the total contract amount from $22,000 to $25,000 during the period June 19, 2013 to June 18, 2014, inclusive, for the fifth year of the agreement. **Total additional cost: $3,000.**

4500137680  **East.** Amendment No. 6 to renew agreement with News Publishers Press to provide for the printing of the campus newspaper, increasing the total contract amount from $79,000 to $83,000 during the period July 1, 2012 to August 30, 2013, inclusive, for the fifth year of the agreement. **Total additional cost: $4,000.**

4500158701  **East.** Amendment No. 4 to renew agreement with Blackbaud to provide Financial Edge program for the Resource Office, increasing the total contract amount from $32,000 to $35,020 during the period May 1, 2013 to April 30, 2014, inclusive, for the third year of the agreement. **Total additional cost: $3,020.**
4500185976 East. Agreement with Museum of Contemporary Art to provide the Santa Ana Condition Exhibit for the Vincent Price Gallery during the period March 26, 2013 to December 31, 2013, inclusive. **Total cost: $8,000.**

4500186221 East. Agreement with iM3. LLC to provide the Tech 24/7 System for the East Student Portal during the period May 1, 2013 to December 31, 2013, inclusive. **Total cost: $5,750.**

4500186222 East. No-cost agreement with European Studies Association to provide the Study Abroad in Paris program for East students during the period May 30, 2013 to July 30, 2013, inclusive.

4500186460 East. Agreement with California Etec to provide translation and logistical support for Vietnamese International Students studying at East during the period June 1, 2013 to May 30, 2016, inclusive. **Total cost: $9,000.**

4500186470 East. Agreement with Sigma Net to provide support for the Cisco Smartnet system in the Information Technology Department during the period June 1, 2013 to May 31, 2014, inclusive. **Total cost: $78,760.**

4500186466 East. Agreement with Burstpoint Networks, Inc. to provide support for the Enterprise Manager system in the Information Technology Department during the period April 15, 2013 to April 14, 2014, inclusive. **Total cost: $13,960.**

4500186468 East. Agreement with Luminarias Restaurant to provide banquet services, as allowed by the grant, for the Math and Science Program held on May 30, 2013. **Total cost: $5,400.**

4500149307 Harbor. Amendment No. 2 to renew agreement with Prudential Overall Supply to provide bi-monthly cleaning services for logo mats and dust mops, increasing the total contract amount from $7,010 to $11,426, from July 1, 2013 to June 30, 2015, inclusive, for the fourth and fifth years of the agreement. **Total additional cost: $4,416.**

4500161802 Harbor. Amendment No. 2 to renew agreement with Etudes, Inc. to provide Level 5 online services for up to 9,700 enrollments, for its Etudes-NG (Next Generation) software system, including hosting, administrative support and account management, training services and membership services, increasing the total contract amount from $123,800 to $186,100, from July 1, 2013 to June 30, 2014, inclusive, for the third year of the agreement. **Total additional cost: $62,300.**

4500172712 Mission. Amendment No. 1 to renew agreement with Blackboard Connect, Inc. to provide mass notification system for students, faculty and staff, increasing the total
contract amount from $20,350 to $40,700 from April 30, 2013 to April 29, 2014, inclusive, for the second year of the agreement. **Total additional cost: $20,350.**

**Mission.** Amendment No. 1 to renew agreement with Etudes, Inc. to provide Level 3 online services for up to 4,500 enrollments for the use of the Etudes-NG (Next Generation) software system, including hosting, administrative support, and account/management and membership services for the Instructional Television Program, increasing the total contract amount from $26,800 to $48,600, from July 1, 2013 to June 30, 2014, inclusive, for the second year of the agreement. **Total cost: $21,800.**

**Mission.** Amendment No. 1 to extend agreement with New Horizons World Wide, Inc. to provide occupational skill training of mastering computer hardware and software for a Dislocated Training Program participant for the WorkSource Center from March 1, 2013 to June 30, 2013, inclusive. **No additional cost.**

**Mission.** Agreement with ICDC College to provide Medical Office Specialist training for a WorkSource Program participant during the period March 4, 2013 to June 30, 2013, inclusive. **Total cost: $6,000.**

**Mission.** Agreement with Aramark Uniform Services for rental, maintenance and repairs of uniforms for the Maintenance and Operations’ staff during the period June 1, 2013 to May 31, 2016, inclusive. **Total cost: $26,850.**

**Mission.** Agreement with Etudes, Inc. to provide Level 4 online services for up to 6,500 enrollments, for the use of Etudes-NG software system, including hosting, administrative support, account management and membership services during the period July 1, 2013 to June 30, 2014, inclusive. **Total cost: $16,750.**

**Pierce.** Amendment No. 1 to renew agreement with Carroll E. Gray to serve as second level parking citation hearing appeals officer, increasing the total contract amount from $8,700 to $17,400 from July 1, 2013 to June 30, 2015, inclusive, for the fourth and fifth years of the agreement. **Total additional cost: $8,700.**

**Pierce.** Amendment No. 1 to agreement with Education To Go to provide various on-line computer classes for the Community Services Department, to increase the total contract amount from $10,000 to $22,286 from March 26, 2013 to June 30, 2013, inclusive. **Total additional cost: $12,286.**

**Pierce.** Agreement with Southern California Marine Institute for use of a research vessel to conduct Biology
and Oceanography classes for the Life Science Department during the period March 13, 2013 to June 30, 2013, inclusive. **Total cost:** $3,000.

4500186573 **Pierce.** Agreement with Brian Leng to conduct photography classes for the Community Services Department during the period May 1, 2013 to June 30, 2014, inclusive. **Total cost:** $20,000.

4500186603 **Pierce.** Agreement with Regents of University of California; University of California San Diego for the use of three human cadavers for anatomical study including transport of the cadavers for the Life Science Department during the period August 1, 2013 to July 31, 2015, inclusive. **Total cost:** $10,500.

4500186768 **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 2013 Summer Program in Bahia De Los Angeles, Baja California Mexico during the period July 20, 2013 to August 2, 2013, inclusive.

4500186834 **Pierce.** Agreement with CBS Outdoor to provide bus interior and shelter ads for the 2013 Fall class session during the period July 1, 2013 to August 25, 2013, inclusive. **Total cost:** $9,225.

4500182768 **Trade-Technical.** Agreement with Host International to provide food, utensils and technical expertise on equipment used at the Host facility at Los Angeles International Airport to commercial food service for Culinary Arts Department during the period November 1, 2012 to May 10/2013 inclusive. **Total cost:** $32,500.

4500186350 **Trade Technical.** Agreement with Coeur D’ Com Communications to provide the Vworkplace System used in the Information Technology Department during the period November 30, 2012 to July 31, 2014, inclusive. **Total cost:** $22,957.

4500138139 **Valley.** Amendment No. 5 to renew agreement with Lisa DiDonato to provide consulting and evaluation review, report on attainment of goals, objectives, outcomes, and make process recommendation for the Basic Skills Initiative grant, increasing the total contract amount from $51,500 to $55,000 from July 1, 2013 to June 30, 2014, inclusive, for the fifth year of the agreement. **Total additional cost:** $3,500.

4500177725 **Valley.** Amendment No. 1 to agreement with Enterprise Rent A Car for rental of 12-15 and 7-8 passenger vans for the Athletics Department’s intercollegiate competitions to increase the total contract amount from $28,500 to
$35,500; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates, from April 1, 2013 to June 30, 2013, inclusive. **Total additional cost:** $7,000.

4500177894 Valley. Amendment No. 1 to agreement with Express Enterprises to provide bus transportation services for the Monarch Winter and Summer Camp, to increase the total contract amount $10,795 to $12,745 from June 10, 2013 to June 30, 2013, inclusive. **Total additional cost:** $1,950.

4500186495 Valley. **No-cost** agreement with European Studies Association to provide transportation and program support services for the "2014 Summer Study in Paris" international education program of studies in French language, civilization and culture, for which enrolled students are responsible for their own personal, travel and living expenses, during the period September 1, 2013 to August 1, 2014, inclusive.

4500186693 Valley. Agreement with Sunrise Kitchens, Inc. to provide approximately 2,153 boxed lunches for Upward Bound and Upward Bound Math & Science Summer Program participants as allowed by the Upward Bound grant during the period June 1, 2013 to August 30, 2013, inclusive. **Total cost:** $14,000.

4500146818 West. Amendment No. 3 to renew agreement with EBSCO Subscription Services to provide periodicals for the Library, increasing the total contract amount from $16,000 to $24,400 during the period June 1, 2013 to May 31, 2014, inclusive, for the fourth year of the agreement. **Total additional cost:** $8,400.

4500147519 West. Amendment No. 2 to renew agreement with Kerlan – Jobe Orthopaedic Clinic to provide services of Dr. Shields at home football games, increasing the total contract amount from $14,000 to $21,000 during the period July 1, 2012 to June 30, 2013, inclusive, for the third year of the agreement. **Total additional cost:** $7,000.

4500174878 West. Amendment No. 2 to renew agreement with Ramona Munsell and Associates to provide grant consulting services for the Title III Predominantly Black Institutions program, increasing the total contract amount from $70,000 to $82,200 during the period October 1, 2013 to September 30, 2015, inclusive, for the third and fourth years of the agreement. **Total additional cost:** $12,200.

4500153317 West. Amendment No. 4 to renew agreement with Thomson West to provide on-line Westlaw Campus Law System, increasing the total contract amount from $25,000 to $39,000 during the period March 21, 2013 to March 20, 2014, inclusive, for the fourth year of the agreement. **Total additional cost:** $14,000.
Agreement with Time Warner Cable to provide advertising on area cable system promoting the college during the period April 22, 2013 to June 30, 2013, inclusive. Total cost: $10,500.

Agreement with Student Health 101 to provide online student health newsletter during the period January 31, 2013 to December 31, 2013, inclusive. Total cost: $10,400.

Agreement with Viatron Systems, Inc. to provide Data Conversion Scanning System for the Student Services Department during the period July 1, 2012 to June 30, 2013, inclusive. Total cost: $6,800.

N. SPECIAL GRANT FUNDED AGREEMENTS

Agreement with the California Institute for Nursing and Health Care for that agency to fund the specific California State University Los Angeles and Los Angeles City College collaborative activities related to academic counseling services and early intervention and academic advisement for prospective Nursing students during the period June 1, 2013 to August 14, 2014, inclusive. Total expense: $4,000.

Amendment No. 3 to renew agreement with University of California, Los Angeles for that agency to fund the Puente Project for up to 100 students, increasing the total contract amount from $1,500 to $3,000 during the period July 1, 2013 to June 30, 2014, inclusive, for the fourth year of the agreement. Total additional expense: $1,500.

Amendment No. 2 to renew agreement with County of Los Angeles, Department of Health for that agency to fund the American Sign Language program for up to 25 students during the period July 1, 2012 to December 31, 2013, inclusive, for the fourth year of the agreement. No additional expense.

Amendment No. 1 to renew agreement with the California Community Colleges Chancellor's Office for that agency to fund the Foster and Kinship Care Education Program, increasing the total contract amount from $161,782 to $327,733, from July 1, 2012 to June 30, 2013, inclusive, for the second year of the agreement. Total additional expense: $165,951.

Amendment No. 8 to agreement with California Community Colleges Chancellor's Office for that agency to fund the Foster Kinship Care Education Program, to increase the total contract amount from $972,122 to
$976,045 from April 1, 2012 to April 3, 2013 to June 30, 2013, inclusive. **Total additional expense: $3,923.**

**4500186768 Mission.** Agreement with California State University Northridge for that agency to fund the Teacher Pathways Project during the period July 1, 2013 to June 30, 2014, inclusive. **Total expense: $25,000.**

**4500186771 Pierce.** Agreement with University Corporation, California State University, Northridge for that agency to fund the Next Generation Learning Communities Program; offering hybrid math courses with tutoring support during the period April 15, 2011 to December 31, 2014, inclusive. **Total expense: $57,262.**

**4500157826 Trade-Technical.** Amendment to renew agreement with City of Los Angeles – Bureau of Street Maintenance for that agency to fund the Street Maintenance Technology Program, increasing the total contract amount from $76,900 to $103,900 during the period January 2, 2013 to June 3, 2013, inclusive. **Total additional expense: $27,000.**

**4500168945 Trade-Technical.** Agreement with The Community College Foundation for that agency to fund the Emancipated Foster Youth Program to provide educational opportunities for up to 125 students during the period November 1, 2012 to September 30, 2013, inclusive. **Total expense: $25,000.**

**4500185907 Valley.** Agreement with Los Angeles County Office of Education for that agency to fund the Vocational Assessments for GAIN/GROW/REP participants of Department of Public Social Services during the period April 1, 2013 to June 30, 2014, inclusive. **Total expense: $330,000.**

**4500186651 West.** Agreement with Arthur N. Rupe Foundation to fund the Certified Nursing Assistant Teaching program for up to 50 students during the period July 1, 2013 to June 30, 2014, inclusive. **Total expense: $15,000.**

**4500187046 West.** Agreement with the California Community College Chancellor’s Office for that agency to fund the statewide awareness campaign jointly conducted by the California Community Colleges and the California State University to promote the Associate Degree for Transfer program. This program is to target high school seniors and current community college students as well as parents, teachers, counselors, etc. The program will develop a website, print and mail materials to all California public high schools, California Community Colleges, and California State University campuses, and two 30-second radio spots airing statewide during the period of March 1, 2013 to June 30, 2014, inclusive. **Total expense: $348,000.**
O. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE $5,000 OR LESS PER YEAR

4500184412 City. Agreement with Calvin Witcher to facilitate training for the Foster and Kingship Care Education Program. This is a 33 hour training that is required by the County of Los Angeles and DCFS for individuals who are foster parents and relative caregivers during the period of March 20, 2013 to June 30, 2013, inclusive. Total cost: $1,500.

4500180725 City. Agreement with Samuel Joseph Alleyne to develop a 4 week Summer Youth Entertainment Academy for inspiring youth 7-15 years of age. Designed to provide students with career exploration in performing arts, film, tv, etc. during the period of March 1, 2013 to May 31, 2013, inclusive. Total cost: $2,000.

4500183823 City. Agreement with Dierdre Downing-Jackson to develop a 4 week Summer Youth Entertainment Academy for inspiring youth 7-15 years of age. Designed to provide students with career exploration in performing arts, film, tv, etc. during the period of March 1, 2013 to May 31, 2013, inclusive. Total cost: $2,000.

4500183625 District Office. Agreement with Health and Human Resource Center, Inc. dba Aetna Resources for Living to provide a customized health risk management risk assessment and on-line toolkit with an aggregate reporting platform for the employees and retirees of the District at a cost of $0.35 per employee, during the period of March 1, 2013 to December 31, 2013, inclusive. Total cost: $2,000.


4500185425 East. Agreement with Jaime Zacarias to exhibit his work in the Vincent Price Gallery during the period June 1, 2013 to June 30, 2013, inclusive. Total cost: $1,000.

4500185426 East. Agreement with Lorraine Molina to work as a guest judge for the Student Art Exhibition held on May 14, 2013. Total cost: $200.

4500184821 East. Agreement with Harvest Financial to provide Community Services class on retirement planning during the period June 15, 2013 to December 31, 2013, inclusive. Total cost: $1,105.

4500185371 East. Agreement with Canon Solutions America, Inc. to provide maintenance for a Canon copier located in the English Department during the period April 1, 2013 to June 12, 2013.
March 30, 2014, inclusive, with a 30 day termination clause. **Total cost:** $2,900.

4500185374  **East.** Agreement with Buddy’s All Stars to provide reconditioning services for football equipment during the period February 9, 2013 to February 8, 2014, inclusive. **Total cost:** $4,000.

4500185424  **East.** Agreement with Raquel Gutierrez to provide an original essay on the artist Shizu Saldmando for the upcoming exhibition of his work in the Vincent Price Gallery during the period April 15, 2013 to May 15, 2013, inclusive. **Total cost:** $750.

4500185439  **East.** Agreement with Mexicali Biennial, Inc. to coordinate a day of artistic performances at the Vincent Price Gallery held on April 13, 2013. **Total cost:** $300.

4500186144  **East.** Agreement with Canon Solutions America, Inc. to provide maintenance for a Canon copier located in the Cal Works Office during the period May 1, 2013 to April 30, 2014, inclusive, with a 30 day termination clause. **Total cost:** $1,200.

4500186239  **East.** Agreement with Metropolis Technologies, Inc. to provide software support for the Office Watch System used in the Information Technology Department during the period June 30, 2013 to June 29, 2014, inclusive. **Total cost:** $2,000.

4500183819  **Harbor.** Agreement with Harvest Financial to provide retirement planning classes taught by Peter Han for the Community Services Department at the rate of $27.50 per student during the period February 1, 2013 to June 30, 2013, inclusive. **Total cost:** $27.50 per student.

4500184101  **Harbor.** Agreement with Alvas Music to provide classes taught by Michele Torres for the Community Services Department students during the period January 1, 2013 to June 30, 2013, inclusive. **Total cost:** $1,500.

4500185158  **Harbor.** Agreement with Mid City mailing services to provide consulting services for the Fall 2013 schedule cover during the period April 18, 2013 to May 30, 2013, inclusive. **Total cost:** $325.

4500185593  **Harbor.** Agreement with Alison Fiorini to teach lifeguard certification to Community Services students at the rate of 70% of each enrolled student registration fee during the period April 6, 2013 to April 30, 2013, inclusive. **Total cost:** $1,115.

4500185691  **Harbor.** Agreement with VIP Tours to provide bus transportation services for 32 Puente Program students and 2 adults from the College, traveling from Wilmington to
University of California, Santa Barbara and return on April 26, 2013, inclusive. **Total cost:** $1,100.

4500176332 **Mission.** Amendment No. 1 to Agreement with Prudential Overall Supply to provide mop and shop towel rental and exchange services for the Maintenance and Operations Department, to increase the total contract amount from $2,400 to $2,750 from March 25, 2013 to June 30, 2013, inclusive. **Total additional cost:** $350.

4500184730 **Mission.** Agreement with Chem Pro Laboratory, Inc. to provide water treatment services for the college’s cooling towers, hot water, and chilled-water closed loops systems during the period April 1, 2013 to March 31, 2014, inclusive. **Total cost:** $4,068.

4500184779 **Mission.** Agreement with Cal State Teach to provide EKG Technician Training to a WorkSource Program participant during the period March 25, 2013 to May 15, 2013, inclusive. **Total cost:** $1,099.

4500185192 **Mission.** Agreement with Chaiyant Chanchang to conduct a workshop to prepare Criminal Justice students for taking an oral interview with the Criminal Justice agency on April 13, 2013. **Total cost:** $300.

4500185193 **Mission.** Agreement with Chaiyant Chanchang to conduct a workshop to prepare Criminal Justice students for taking an oral interview with the Criminal Justice agency on May 18, 2013. **Total cost:** $300.

4500185255 **Mission.** Agreement with Miguel Bautista to conduct workshops on raw food for the Spring 2013 Health Week during the period April 9, 2013 to April 11, 2013, inclusive. **Total cost:** $500.

4500185410 **Mission.** Agreement with Hi-Desert Truck Driving School to provide Professional Truck Driving training to a WorkSource Program participant during the period April 1, 2013 to May 31, 2013, inclusive. **Total cost:** $3,189.

**Various**

**Mission.** Four agreements with the following contractors to participate in the college’s Career Technical Education Community Collaborative Project Extenship Program to develop and improve professional skills in the Public Service Industry during the period March 18, 2013 to May 18, 2013, inclusive. **Total cost:** $2,800.

4500185411 Ninoska Duenas $700
4500185412 Saul Plasencia $700
4500185413 Alece Placencia $700
4500185605 Pamela Gates $700
Mission. Agreement with David Ramirez to conduct a series of workshops for the EOPS and CARE Program participants on May 29, 2013. Total cost: $3,000.

Mission. Agreement with Sue Cacic to conduct workshops on the topics of helping relatives to care for children in the system and working with the system for the Foster and Kinship Care Education Program participants during the period April 18, 2013 to June 30, 2013, inclusive. Total cost: $60.

Mission. Agreement with Sheraton Universal Hotel to provide catering services for EOPS/CARE Program Staff Annual Retreat, as allowed by the EOPS Program on April 26, 2013. Total cost: $1,700.

Pierce. Agreement with Elysee Calcagnini to conduct classes titled “Introduction to Quickbooks” for the Community Services Department during the period May 4, 2013 to June 15, 2013, inclusive. Total cost: $2,340.

Pierce. Agreement with Soraya Deen to conduct classes titled “ARC Certified Babysitter Training” for the Community Services Department during the period June 22, 2013 to July 27, 2013, inclusive. Total cost: $2,928.

Pierce. Agreement with Joseph Hackett to conduct workshop on the topic of working with the juvenile court for the Foster and Kinship Care Education Program participants on April 20, 2013. Total cost: $150.

Pierce. Agreement with Freshi Film, LLC to conduct classes titled “Video Game Designs” for the Community Services Department during the period June 1, 2013 to June 29, 2013, inclusive. Total cost: $2,322.

Pierce. Agreement with Magi Loucks dba Heaven’s Window to conduct classes titled “Reiki Energy Healing” for the Community Services Department on May 4, 2013 to May 18, 2013, inclusive. Total cost: $3,500.

Pierce. Agreement with Joanne Tuell to conduct training for camp counselors on child abuse issues and provide consultations services on suspected child abuse issues for the Community Services 2013 Summer Camp during the period June 3, 2013 to August 9, 2013, inclusive. Total cost: $300.

Pierce. Agreement with Euclid Stockyards, Inc. for rental of cattle for the Artificial Insemination class as required by the USDA Borlaug grant for the Agriculture Department during the period March 30, 2013 to April 6, 2013, inclusive. Total cost: $774.
4500184301 Southwest. Agreement with American Transportation Systems for transport services of the Upward Bound students and staff taken to Occidental College and California State University Los Angeles on April 6, 2013. Total cost: $1,295.

4500185057 Trade-Technical. Agreement with Card Integrators Corporation to provide software support for the Student Tracking System used at the college during the period June 17, 2013 to June 16, 2014, inclusive. Total cost: $4,905.


4500184774 Valley. Agreement with First Student Charter Bus to provide bus transportation services for the Career Technical Education Transition Program activities on April 11, 2013. Total cost: $376.


4500185016 Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR2200 copier in the Professional Development Center during the period April 22, 2013 to April 21, 2014, inclusive, with a 30 day termination clause. Total cost: $106.

4500185571 Valley. Agreement with Main Street Tours to provide bus transportation services for Career Transfer students' trips to various universities during the period May 12, 2013 to May 31, 2013, inclusive. Total cost: $4,110.

4500185689 Valley. Agreement with Mobile Film Classroom to provide project planning and implementation pursuant to the goals and objectives of the California Media Arts Statewide Career Technical Education Program during the period May 1, 2013 to July 31, 2013, inclusive. Total cost: $5,000.

4500185760 Valley. Agreement with Randy Martin to conduct workshops titled "Holistic Health" for the Community Services Department during the period March 1, 2013 to September 30, 2013, inclusive. Total cost: $650.

4500185823 Valley. Agreement with Patrick Henry Community College Foundation to facilitate 2-day training titled Cooperative Learning Fundamentals of Active Learning for the college's faculty during the period May 10, 2013 to May 11, 2013, inclusive. Total cost: $3,000.
4500184581  West. Agreement with Santa Monica College to provide joint Community Services classes in conjunction with West during the period May 1, 2013 to June 30, 2013, inclusive. **Total cost: $5,000.**

4500185592  West. Agreement with California State University, Long Beach- Veterans Affairs Services to provide the Vet Net Ally Seminar for qualified applicants during the period January 1, 2013 to January 30, 2013, inclusive. **Total cost: $600.**

4500184711  West. Agreement with RSS Partners provide maintenance for money counting system located in the Bookstore during the period January 3, 2013 to January 2, 2014, inclusive. **Total cost: $275.**

4500185762  West. Agreement with Kanita Bourne to provide workshops for the Foster Program during the period May 20, 2013 to June 30, 2013, inclusive. **Total cost: $160.**

4500185820  West. Agreement with A2MEND to provide the Black Student Mentor Program during the period March 3, 2013 to March 8, 2013, inclusive. **Total cost: $5,000.**

P. **SETTLEMENT OF CLAIMS**

PC053517  **Mission:** Settlement of claim in the amount of $8,375.

13N02217  **Southwest:** Settlement of claim in the amount of $518.
I. **AUTHORIZE NAME CHANGES**

A. **Action**

Authorize a name change with One Source Facilities Group, LLC to now use the formal and legal business name CPM One Source, Inc. for Agreement No. 40081. "CPM" is abbreviation for Creative Project Management. There are no other changes.

**Background**

Pursuant to notification from the company previously known as One Source Facilities Group, LLC this item authorizes staff to revise the legal business name to CPM One Source, Inc. There are no other changes made.

B. **Action**

Authorize a name change with Canon Business Solutions to now use the formal and legal business name Canon Solutions America, Inc. for Agreement No. 40211. There are no other changes.

**Background**

Pursuant to notification from the company previously known as Canon Business Solutions this item authorizes staff to revise the legal business name to Canon Solutions America, Inc. There are no other changes made.

II. **AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS**

A. **Action**

Authorize an agreement with Sirius Environmental for the preparation of an addendum to the Campus Facilities Master Plan Environmental Impact Report for the Los Angeles Unified School District (LAUSD) Harbor Teacher Preparation Academy (HPTA) at Los Angeles Harbor College beginning on June 13, 2013 and ending on June 12, 2015 at a cost not to exceed $35,000 inclusive of eligible reimbursable expenses.

**Background**

Sirius Environmental has provided all environmental review services for Los Angeles Harbor College in association with its Campus Facilities Master Plan since 2008:

- On April 23, 2008 (Com. No.FPD1) the Board of Trustees authorized Agreement No. 31706 with Sirius Environmental to provide environmental consulting services for preparation of amendments to the approved 2003 Campus Facilities Master Plan Environmental Impact Report to accommodate the new Library Learning Resource Center project;

- On October 21, 2009 (Com. No. FPD1) the Board of Trustees authorized Agreement No. 32676 with Sirius Environmental to provide environmental consulting services for the preparation of Addendum No. 1 to the 2003 Campus Facilities Master Plan Environmental Impact Report to accommodate changes associated with the Infrastructure Upgrades project;
On January 27, 2010 (Com. No. FPD1) the Board of Trustees approved Agreement No. 32808 with Sirius Environmental to provide environmental consulting services for Addendum No. 2 to the 2003 Campus Facilities Master Plan Environmental Impact Report to accommodate further changes associated with the Infrastructure Upgrades project;

On January 26, 2011 (Com. No. FPD1) the Board of Trustees authorized Amendment No. 1 to Agreement No. 32808 to extend the term of the Agreement and allow Sirius Environmental to review potential revisions to the Campus Facilities Master Plan which might require environmental documentation pursuant to CEQA;

On March 6, 2013 (Com. No. FPD1), the Board of Trustees authorized an agreement with Sirius Environmental to provide environmental review services in association with the Campus Master Plan to accommodate programming and design changes campus wide including the SAILS Student Union and Old Administration Building Modernization.

In order for the proposed Agreement to be advanced to the Board of Trustees for consideration, it was necessary to follow the District’s procurement requirements that were updated in September 2012. Consistent with the District’s adopted business practice (Business Operations Policy and Procedures 04-08 “Procurement of Special and Professional Services”), it is requested that the procurement of a professional services agreement with Sirius Environmental for the provision of preparing addendum No. 4 to the Campus Facilities Master Plan Environmental Impact Report for the LAUSD Harbor Teachers Preparation Academy at Los Angeles Harbor College be exempted from the District’s requirement for a competitive selection process. Sirius is uniquely qualified to provide these services and it would therefore be impractical and not in the best interests of the District to utilize a competitive procurement process to obtain such services.

On May 30, 2013, the Chief Facilities Executive of Facilities Planning and Development approved the college’s request for the exemption which was made on the required Justification for Waiver from Procurement Policy form.

Award History

This agreement represents the ninth awarded to this firm through the Bond Program and a cumulative original award total of $1,520,900. Other projects include the Infrastructure Upgrade project at Los Angeles Mission College and the Second Access Road project at West Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through LAUSD proceeds. LAUSD – Harbor Teacher Preparation Academy. Design Phase.

B. Action

Authorize an agreement with FSY Architects, Inc. to provide continued design services for the Phase I Renovations - Fine Arts and Music Building project and the Phase I Renovations - Business Education Building project at Pierce College from June 13, 2013 through December 31, 2014 at a cost not to exceed $8,139 inclusive of eligible reimbursable expenses.
Background

FSY Architects, inc. is the Architect of Record for these projects and has previously provided services for these projects under Agreement No. 31890 that expired on December 31, 2010 and under Agreement No. 33108 that expired on September 16, 2011. After expiration of the previous agreements, the firm had outstanding construction administration services remaining to be performed. This proposed new agreement is to provide additional time to the firm to address the remaining services. Funding for this proposed new agreement will be through the use of unexpended funds from expired Agreement No. 31890 and expired Agreement No. 33108. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the sixth awarded to this company through the Bond Program and a cumulative original award total of $886,501. Other projects include the Student Learning Environments (SLE) - Faculty Office Re-Plastering project at Pierce College and the Phase I Renovations - Business Education Building 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. Phase I Renovations - Business Education Building 05P.6513.03.01 and Phase I Renovations - Fine Arts and Music Building 05P.6516.03 Construction Phase.

C. Action

Authorize an agreement with J & S Consulting Engineers, Inc. to provide engineering services for the Campus-wide Fire Alarm Monitoring project at West Los Angeles College beginning on June 13, 2013 and ending on June 12, 2015 at a cost not to exceed $38,300 inclusive of eligible reimbursable expenses.

Background

J & S Consulting Engineers, Inc. has been selected through solicitation of proposals from three firms.

The purpose of this Agreement is to obtain engineering services to prepare the engineering specifications for the Campus-wide Fire Alarm Monitoring project at West Los Angeles College.

Of the three proposals received, two were determined to be responsive and were then evaluated by the selection committee. This Committee is composed of the project manager, CPM Director and the Campus Facilities Manager. As a result of this comprehensive review and selection process, J & S Consulting Engineers, Inc. is recommended for award of this Agreement.

Award History

This agreement represents the second awarded to this firm through the Bond Program and a cumulative original award total of $113,300. Other projects include the Central Plant – Phase II project at West Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus-wide Fire Alarm Monitoring project 39W.5979.03.31. Design Phase.

D. Action

Authorize an agreement with Govplace to provide Information Technology Planning and Implementation services for the Global Address List (GAL) project District-wide beginning on June 13, 2013 and ending on May 31, 2014 at a not to exceed cost of $62,600 inclusive of eligible reimbursable expenses.

Background

The purpose of this agreement is for the creation of a standards-based list of staff contact information aka Global Address List (GAL), to ensure compatibility with upgraded email systems needed for the District-wide email and identity projects to facilitate communication with the new SIS system. This will enable better data exchange between the new college Exchange 2010 email systems and the new email accounts that have been created for students.

Of the four proposals received, four were determined to be responsive and were evaluated by a committee composed of the District's Chief Information Officer and staff. As a result of this comprehensive review and selection process, Govplace is recommended for award of this agreement.

Award History

This agreement represents the second award to this firm through the Bond Program and a cumulative original award total of $125,700. The other project is the Microsoft Exchange 2010 migration project District-wide.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Group Messaging/ Portal/ Student email 40J.J05.10. All Phases.

III. RATIFY PROFESSIONAL SERVICE AGREEMENT

Action

Ratify an agreement with Bergman Dacey Goldsmith, A Professional Law Corporation to provide legal services to the District as directed by the Chief Facilities Executive or his designee, for the District's Capital Improvement program beginning on June 5, 2013 and ending on June 5, 2016 with two (2) one-year renewal options, inclusive at the hourly rate as indicated herein:

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Maximum Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>John P. Dacey</td>
<td>$275.00</td>
</tr>
</tbody>
</table>

Background

In December 2012, Program Management staff advertised for Lead Construction Counsel to provide the Chief Facilities Executive with legal counsel on all legal matters involving
construction, construction defects litigation and real property acquisition associated with the District's Capital Improvement program. The competition was advertised for two weeks in the Daily Journal where Statements of Interest were requested from firms interested in receiving the Request for Proposals ("RFP"). The RFP was issued December 28, 2012. Eleven (11) proposals were received in response to the RFP. Five (5) firms were selected through the competitive process to interview; one firm withdrew from the competition resulting in four (4) firms being interviewed. As a result of this comprehensive review and selection process, Bergman, Dacey & Goldsmith was the highest scoring Proposer and is recommended for award of this Agreement.

Award History

This agreement represents the first awarded to this firm through the Bond program.

Funding and Development Phase

Funding is through the District-wide Legal Expense Fund, or from Measure J funds.

IV. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize Amendment No. 2 to Agreement No. 50251 with Dansure, Inc. to provide additional constructability and coordination review services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles City College from June 13, 2013 through August 11, 2015 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $100,000.

Background

This agreement was authorized by the Board of Trustees on August 10, 2011 (Com. No. FPD1). Construction Specialty Services, LLC, has been acquired by Dansure, Inc. and was retained originally to provide constructability and coordination review services for the DaVinci Hall Modernization project by individual Task Orders to be issued by the College Project Manager as needed. An extension of time is requested at no additional cost to allow availability of the same Task Order services for other projects or DaVinci Hall as needed. 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. Design Phase.

B. Action

Authorize Amendment No. 4 to Agreement No. 32726 with Peter M. Mitsakos & Associates Architects, Inc., d/b/a West Edge Architects, Inc. to provide continued design services services for the F9/B2 Bungalows project at East Los Angeles College from June 20, 2013 through December 1, 2014 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $102,816.
Background

This agreement was authorized by the Board of Trustees on December 2, 2009 (Com. No. FPD1) with Peter M. Mitsakos & Associates Architects, Inc., d/b/a West Edge Architects, Inc. to serve as Architect of Record for this project. The scope of the project entails provision of design documentation to the Division of the State Architect to allow continued construction swing space use of certain modular units for an extended term. The proposed amendment will accommodate additional design work to address recently available information regarding the fire/life safety requirements for the units. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. F9/B2 Bungalows 32E.5234.02.01. Construction Phase.

C. Action

Authorize Amendment No. 2 to Agreement No. 33057 with HNTB Corporation, to provide continued design services for the Stadium Modernization - Phase 1 (East End Terrace) project at East Los Angeles College from July 29, 2013 through March 11, 2014 at a cost not to exceed $7,884 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $262,181.

Background

This agreement was authorized by the Board of Trustees on July 28, 2010 (Com. No. FPD1) with HNTB Corporation to serve as Architect of Record for this project. This proposed amendment is requested to extend the term of the agreement to allow completion of construction administration and Division of the State Architect process services. The extended project term is due to a change in the project’s general contractor. The scope of work is to provide continued construction administration services during construction and complete DSA closeout activities. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Stadium Modernization - Phase 1 (East End Terrace) 32E.5215.03. Construction Phase.

D. Action

Authorize Amendment No. 1 to Agreement No. 33336 with Steinberg Architects to provide continued Design-Build criteria and programming services for the Old Administration Building Modernization project at Los Angeles Harbor College from June 13, 2013 through December 31, 2015 at a cost not to exceed $56,736 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $232,970.
Background

This agreement was authorized by the Board of Trustees on June 15, 2011 (Com. No. FPD1) with Steinberg Architects to serve as the Programming Architect for this project. The campus has determined the programming of this building must now include the Community Services offices and classrooms, Information Technology/MIS offices, and upgrade the existing Data Center. Due to anticipated revisions to the Campus Facilities Master Plan which change the function of this building, it is requested the agreement be amended to allow continuing services to address the changes. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Old Administration Modernization Project 33H.5329.03. Programming Phase.

E. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 33646 with DLR Group Inc., of California to provide additional construction administration services for the Library/Learning Resource Center project at Los Angeles Harbor College from April 1, 2013 through December 31, 2013 at a cost not to exceed $126,775 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 1 to this Agreement to provide these services from April 1, 2013 to June 12, 2013 at a cost not to exceed $12,440; and,

2. Authorize Amendment No. 1 to this Agreement to provide these services from June 13, 2013 to December 31, 2013 at a cost not to exceed $101,895.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $211,525.

Background

This agreement was authorized by the Board of Trustees on January 16, 2013 (Com. No. FPD1) with DLR Group of California to provide continued construction administration services for this project after a previous agreement had expired upon reaching its five year maximum term. At that time it was anticipated the continued construction administration work for this project, which experienced the default of its original general contractor, would be completed by March 31, 2013. However, further delays and issues were encountered with contractors assigned to the project by the surety company that had taken over the original construction contract. Work became sporadic and it was difficult for DLR Group to accurately assess the scope of remaining construction administration services needed. It was therefore not possible to bring an accurate request to the Board for approval until the present time when the scope of the additional construction administration services have been accurately assessed. This Amendment provides for the compensation of the construction administration services completed between April 1, 2013 and the present date – as well as for those needed through December 31, 2013 in accordance with the new project timeline. This agreement has been considered through the participatory governance process.

Funding and Development Phase
F. Action

Authorize Amendment No. 2 to Agreement No. 31230-1 with Quatro Design Group to provide continued design services for the Family and Consumers Studies Building project at Los Angeles Mission College from July 1, 2013 through December 31, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $255,760.

Background

This agreement was authorized by the Board of Trustees on December 7, 2011 (Com. No. FPD1) with Quatro Design Group to serve as the Architect of Record for this project. Additional requirements for the fire sprinkler system had to be designed and resubmitted to the Division of the State Architect for review. It is requested the agreement be amended to allow for completion of this scope of work. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

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

G. Action

Authorize Amendment No. 1 to Agreement No. 33587 with Steven Fader Architects to provide additional design services for the Learning Resource Center project at Los Angeles Mission College from June 13, 2013 through August 8, 2013 at a cost not to exceed $5,500 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $298,500.

Background

This agreement was authorized by the Board of Trustees on August 8, 2012 (Com. No. FPD1) with Steven Fader Architects to serve as the Architect of Record for this project. This proposed amendment will accommodate additional geotechnical design work required by the Division of the State Architect. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Learning Resource Center 34M.5409.02. Design Phase.

H. Action

Authorize Amendment No. 5 to Agreement No. 33417 with Steven Fader Architects to provide additional design services for the Student Learning Environments (SLE) - South of Mall - Classroom Modernization/Technology/Low Voltage project at Pierce College from
June 13, 2013 through November 30, 2014 at a cost not to exceed $8,180 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $48,290.

Background

This agreement was authorized by the Board of Trustees on November 2, 2011 (Com. No. FPD1) with Steven Fader Architects to serve as Architect of Record for this project. This proposed amendment expands the scope of work to include construction administration services. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SLE - South of Mall - Classroom Modernization/Technology/Low Voltage 35P.5535.03.03. Design Phase.

I. Action

Authorize Amendment No. 8 to Agreement No. 32130 with CWA AIA, Inc. to provide continued design services for the Science and Math Building project at West Los Angeles College from June 13, 2013 through November 4, 2013 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $1,895,949.

Background

This agreement was authorized by the Board of Trustees on November 5, 2008 (Com. No. FPD1) with CWA AIA, Inc. to serve as the Architect of Record for this project. This proposed Amendment is to extend the term of the Agreement while the firm corrects errors in the construction drawings and submits them to the Division of the State Architect for approval. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Proposition A/AA Bond proceeds. Science and Math Building 39W.5901.02. Design Phase.

J. Action

Authorize Amendment No. 6 to Agreement No. 50220 with Peter M. Mitsakos & Associates Architects, Inc. d/b/a West Edge Architects, Inc. to provide continued space needs analysis 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 June 13, 2013 through October 31, 2013 at a cost not to exceed $134,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $662,550.

Background
This agreement was authorized by the Board of Trustees on November 17, 2010 (Comm. No. FPD1). Peter M. Mitsakos & Associates Architects, Inc. d/b/a West Edge Architects, Inc. was originally retained to provide peer review services campus-wide on a Task Order basis. This proposed amendment is requested to provide additional capacity to this agreement to allow issuance of additional Task Orders for space needs analysis services. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

K. Action

Authorize Amendment No. 4 to Agreement No. 50255 with Agosti’s Moving and Storage, LLC to provide continued physical inventory services on a Task order basis to be issued incrementally at the direction of the Asset Program Management team at Los Angeles City College, East Los Angeles College, the District Educational Services Center, and Los Angeles Trade Technical College from October 6, 2013 through October 6, 2014 at a cost not to exceed $375,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $750,000.

Background

This agreement was authorized by the Board of Trustees on October 5, 2011 (Comm. No. FPD1). Agosti’s Moving and Storage, LLC was retained originally to provide new asset tagging for furniture, fixtures, and equipment in addition to surplus disposal inventory and preparation on a Task Order basis. The current need is to provide continued new asset tagging services and surplus preparation associated with the construction of new buildings. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

L. Action

Authorize Amendment No. 4 to Agreement No. 50256 with Agosti’s Moving and Storage, LLC to provide continued physical inventory services on a Task order basis to be issued incrementally at the direction of the Asset Program Management team at Los Angeles Mission College, Pierce College, and Los Angeles Valley College from October 6, 2013 through October 6, 2014 at a cost not to exceed $375,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $750,000.

Background

This agreement was authorized by the Board of Trustees on October 5, 2011 (Comm. No. FPD1). Agosti’s Moving and Storage, LLC was retained originally to provide new asset tagging for furniture, fixtures, and equipment in addition to surplus disposal inventory and preparation on a Task Order basis. The current need is to provide continued new asset tagging services and surplus preparation associated with the construction of new buildings. This agreement has been considered through the participatory governance process.
tagging for furniture, fixtures, and equipment in addition to surplus disposal inventory and preparation on a Task Order basis. The current need is to provide continued new asset tagging services and surplus preparation associated with the construction of new buildings. This agreement has been considered through the participatory governance process.

Funding and Development Phase

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

M. Action

Authorize Amendment No. 3 to Agreement No. 50124 with McCormick-Busse, Inc. d/b/a MBI Media to provide continued strategic communication services on a Task Order basis to be issued incrementally at the direction of the program manager District-wide from July 1, 2013 through November 30, 2013 at a cost not to exceed $280,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $2,330,000.

Background

This short-term Agreement was authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1). McCormick-Busse, Inc. d/b/a MBI Media currently provides services on a Task Order basis that includes maintenance of the www.LACCDbuildsgreen.org web site and the compilation, operation and maintenance of the digital construction photograph archive services for the Bond program for Measure J funded projects. The proposed amendment provides for continuity of services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Specialty Consulting 40J-J95.05. Construction Phase.

N. Action

Authorize Amendment No. 4 to agreement No. 33586 with Ron Rakich Consulting to provide continued risk management consulting services in support of the Bond program District-wide from July 1, 2013 through November 30, 2013 at a cost not to exceed $112,500 inclusive of eligible reimbursable expenses.

Inclusive of this proposed Amendment, the total amount of this Agreement approved by the Board of Trustees is $2,902,850.

Background

This short-term Agreement was authorized by the Board of Trustees on July 12, 2012 (Com. No. FPD1). Ron Rakich currently provides risk management services including coordination and oversight of the Owner Controlled Insurance Program (OCIP) and insurance related review and management District-Wide. The proposed amendment provides for continuity of services.

Funding and Development Phase
Funding is through Measure J Bond proceeds. OCIP-Specialty Consulting Services 40J.5J87.05. Construction Phase.

O. Action

Authorize Amendment No. 3 to Agreement No. 33291 with Alliant Insurance Services, Inc. to provide continued Owner Controlled Insurance Program and Administrator services for the Bond program District-wide from July 1, 2013 through March 31, 2014 at a cost not to exceed $198,500 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $668,475.

Background

This Agreement was authorized by the Board of Trustees on March 23, 2011 (Com. No. CH2). Alliant Insurance Services, Inc. currently provides Owner Controlled Insurance Program and Administrator Services for the Bond program Districtwide. The proposed Amendment provides for continuity of services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. OCIP Specialty Consulting Services 40J.5J87.05. All Phases.

P. Action

Authorize Amendment No. 3 to Agreement No. 33561 with PV Jobs to provide for continued District-wide management of the Special Opportunities program for the LACCD Bond program. The scope of work includes management of the Project Labor Agreement (PLA) Apprenticeships and Internship Outreach as well as management of the Bond intern program and tracking of the participation of Small, Local, and Emerging Businesses. The term of the time extension shall be from July 1, 2013 through October 31, 2013 at a cost not to exceed $200,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total cost of this Agreement is $800,000.

Background

This short-term Agreement was authorized by the Board of Trustees on July 12, 2012 (Com. No. FPD1). The proposed Amendment provides for continuity of services.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. PV Jobs - Specialty Consulting Services. Construction and Design Phases.

Q. Action

Authorize Amendment No.1 to each of the following short term agreements on a Task Order basis to provide continued Relocation Project Management (RPM) services from July 1, 2013 through October 31, 2013 at a not to exceed cost per firm as indicated below, inclusive of eligible reimbursable expenses:

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Board of Trustees Approval Date</th>
<th>Current Assignments (including, but not limited to) where continued RPM services are requested</th>
<th>Proposed Not to Exceed Cost</th>
<th>Total Cost</th>
</tr>
</thead>
</table>

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| Cordoba Corporation | March 6, 2013 (Com. No. FPD1) | East Los Angeles College:  
|                    |                             | Student Success and Retention Center  
|                    |                             | Campus Student Center Bookstore  
|                    |                             | Weingart Stadium Modernization  
|                    |                             | Science Career & Mathematics Building  
| Los Angeles Harbor College:  
|                    |                             | Library  
|                    |                             | Science Complex  
|                    |                             | Northeast Academic Building  
|                    |                             | Student Services Building  
| Los Angeles Valley College:  
|                    |                             | Campus Wide Improvements  
|                    |                             | Athletic Training Facility  
|                    |                             | Media Arts/Performing Arts  
|                    |                             | Monarch Center  
|                    |                             | Workforce Development Center  
| West Los Angeles College:  
|                    |                             | Campus Improvements  
|                    |                             | Fine Arts/Career Education  
|                    |                             | Temporary Facilities Relocation  
| Plancorp | March 6, 2013 (Com. No. FPD1) | East Los Angeles College:  
|                      |                             | Student Success and Retention Center  
|                      |                             | Campus Student Center Bookstore  
|                      |                             | Weingart Stadium Modernization  
|                      |                             | Science Career & Mathematics Building  
| Summit Consulting & Engineering, Inc. | March 6, 2013 (Com. No. FPD1) | District wide Projects:  
|                      |                             | RPM Team and Procurement support  
| TELACU Construction Management | March 6, 2013 (Com. No. FPD1) | Los Angeles Southwest College:  
|                      |                             | Cox Bldg. Upgrade (Annex)  
|                      |                             | School of Math & Science  
|                      |                             | Fitness and Wellness  
|                      |                             | Cox Little Theater  
|                      |                             | School of Career and Technical Education  
|                      |                             | East Los Angeles College:  
|                      |                             | Student Success and Retention Center  
|                      |                             | Campus Student Center Bookstore  
|                      |                             | Weingart Stadium Modernization  
|                      |                             | Science Career & Mathematics Building  
|                      |                             | $850,000  
|                      |                             | $5,750,000  
|                      |                             | $140,000  
|                      |                             | $3,350,000  
|                      |                             | $140,000  
|                      |                             | $2,100,000  
|                      |                             | $270,000  
|                      |                             | $2,200,000  

**Background**

The above listed firms currently provide Relocation Project Managers (RPMs) for the projects shown under short-term agreements set to expire on June 30, 2013. It is anticipated this scope of work shall be the subject of a future Request for Proposals (RFPs). The proposed amendments provide for continuity of services.

**Award History**
<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Previous Number of Agreements Awarded through the Bond Program and Cumulative Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cordoba Corporation</td>
<td>Two previous awards; $5,700,000 cumulative.</td>
</tr>
<tr>
<td>Plancorp</td>
<td>Three previous awards; $3,350,000 cumulative.</td>
</tr>
<tr>
<td>Summit Consulting &amp; Engineering, Inc.</td>
<td>Two previous awards; $2,100,000 cumulative.</td>
</tr>
<tr>
<td>TELACU Construction Management</td>
<td>Two previous awards; $2,200,000 cumulative.</td>
</tr>
</tbody>
</table>

Funding and Development Phase

Funding is through Proposition A/AA and/or Measure J Bond proceeds. Construction Phase.

V. AUTHORIZE TERMINATION FOR CONVENIENCE OF PROFESSIONAL SERVICE AGREEMENT

Action

Authorize the termination for convenience of Agreement No. 32671 with TTG Engineers d/b/a TMAD Taylor Gaines Engineers to provide architectural and engineering services for the School of English & Foreign Languages Modernization project at Los Angeles Southwest College.

Background

This agreement was authorized by the Board of Trustees on October 29, 2009 (Com. No. FPD1). Subsequently, the college performed a space utilization analysis requiring re-programming and re-design of the School of English & Foreign Languages Modernization project. 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. School of English & Foreign Languages Modernization 36S.5614.03.01. All Phases.

VI. RATIFY AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT

Action

Ratify Amendment No. 7 to Agreement No. 31890 with FSY Architects to provide additional design services for the Phase I Renovations – Business Education Building project at Pierce College from October 1, 2009 through December 31, 2010 at a cost not to exceed $10,600 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement is $947,608.

Background
This agreement was authorized by the Board of Trustees on August 20, 2008 (Com. No. FPD1) with FSY Architects to serve as Architect of Record for this project. This amendment expands the scope of work to include additional design services to accommodate differing site conditions within this existing building being renovated. 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. Phase I Renovations - Business Education 05P.6513.03.01. Construction Phase.

**VII. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS**

**Action**

Authorize the adoption of plans and specifications for the Demolition of Buildings E, C & R project 37T.5779.03.15 at Los Angeles Trade Technical College. Demolition of the structures is consistent with the approved Campus Facilities Master Plan. This project is less than $5,000,000 in value and does not require the review of the Capital Construction Committee.

**Background**

In accordance with Public Contract Code Section 22039, the Board of Trustees shall adopt the construction plans and specifications for projects over $175,000 in value prior to bidding construction work. The project plans and specifications have been designed and developed by a licensed architect and reviewed by the LACCD Facilities Planning and Development Chief Facilities Executive or designee, the College Project Manager and the Program Manager.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Bid Phase.

**VIII. AUTHORIZE CONSTRUCTION CONTRACTS**

**A. Action**

Authorize a contract with GMZ Engineering, Inc. to provide general construction services for the Temporary Facilities - Art & Physical Education Departments Swing Space project at Los Angeles City College at a cost of $120,500. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

**Background**

This contract is the result of informal competitive bidding. Twenty (20) contractors requested bid packets. Eight (8) responsive bids were received ranging from $120,500 to $270,000. This contract is to provide construction services for temporary facilities within the Chemistry Building, the Men's Gymnasium Building, the Administration Building, Jefferson Hall and the Faculty & Staff Center for the Art Department and the Physical Education Department during construction of DaVinci Hall and the South Gym.

**Award History**
This agreement represents the seventh awarded to this company through the Bond Program and a cumulative original award total of $582,190. Previous awards have been given to this company for the Student Learning Environments (SLE) – Faculty Office Re-plastering (Phase II) project at Pierce College and the Stadium – American with Disabilities Act (ADA) Improvements and the North of Mall project at Pierce College.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Temporary Facilities/3020 Wilshire 31C.5142.03, Construction Phase.

**B. Action**

Authorize a contract with State Electric to provide general construction – electrical services for the Three Portable DSA-approved Classroom Trailers project at East Los Angeles College at a cost of $37,900. Consistent with Board Rule 7100.10 authorize the Chief Facilities Executive of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

**Background**

This contract is the result of an informal bidding process. Four contractors requested bid packets. Two responsive bids were received ranging from $37,900 to $61,495. This construction contract is for electrical site work, provide power and data, install line and low voltage site work for DSA-approved modular units that will provide temporary swing space during construction activities.

**Award History**

This contract represents the first awarded to this company through the Bond Program.

**Funding and Development Phase**

Funding is through Campus General Funds, Construction Phase.

**C. Action**

Authorize a contract with SSD Systems, Inc. to provide general construction – security installation services for the Family and Consumers Studies Building project at Los Angeles Mission College at a cost of $22,530.

**Background**

SSD Systems, Inc. provided the low quote from among six quotes requested and two received ranging from $22,530 to $30,890 to integrate the standalone security system of the building with the college security system.

**Award History**

This contract represents the first awarded to this company through the Bond program.

**Funding and Development Phase**
Funding is through Measure J Bond proceeds. Family and Consumers Studies Building 34M.5404.02. Construction Phase.

D. Action

Authorize a contract with Alpha 1 Construction to provide general construction services for the renovation of modular facilities to be occupied by the College Project Manager at Los Angeles Trade Technical College at a cost of $149,201. Consistent with Board Rule 7100.10 authorize the Chief Facilities Executive of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of informal competitive bidding. Five contractors requested bid packets. Three responsive bids were received ranging from $149,201 to $179,150. This construction contract is to renovate the modular facilities previously utilized as the temporary location of the college library for occupancy by the College Project Manager.

Award History

This agreement represents the first awarded to this company through the Bond Program.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Renovate CPM Trailer (FF&E-Trade) 40J.5755.05. Construction Phase.

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

Action

Ratify Change Order for additional construction services for the projects identified below at the listed campus for the amounts indicated:

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; 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>
| Athletic Field Track Repair Los Angeles City College 11C.7120.02 | Masters Contracting Corporation No. 33603 | $1,961,900 | CO No. 1 for $39,609. 2.02% | $56,437 | Additional Requirements:  
- Additional waterproofing requirements discovered and required by the waterproofing system manufacturer per AOR. |
<table>
<thead>
<tr>
<th>Project Name</th>
<th>Contractor</th>
<th>Funding</th>
<th>CO No.</th>
<th>Additional Requirements</th>
</tr>
</thead>
</table>
| Health, Fitness & PE Building | Woodcliff Corporation       | $13,264,000            | CO No. 6R1-PE     | - Design related changes to improve constructability, such as modifying beams, revising duct and pipe hangers and reviving the brick veneer anchoring system per AOR  
|                               |                             |                       |                   | - Install code required cove base in locker rooms per AOR                                 |
|                               |                             | $46,935                |                   |                                                                                         |
|                               |                             |                        |                   |                                                                                         |
| Los Angeles City College      |                             |                        |                   |                                                                                         |
| KOAM Construction             |                             | $1,179,960             | CO No. 8          | - Revise electrical panels and network switch; install bumpers and security hardware on fence.  
|                               |                             |                       |                   | Additional Requirements:                                                                   |
|                               |                             |                        |                   | - Install accessibility improvements, a card reader, and irrigation lines per AOR.         |
| Los Angeles Harbor College    |                             |                        |                   |                                                                                         |
|                             |                             |                        |                   |                                                                                         |
| Campus Restroom Building      |                             |                        |                   |                                                                                         |
| Los Angeles Harbor College    |                             |                        |                   |                                                                                         |
|                             |                             |                        |                   |                                                                                         |
| P.E. & Wellness Phase II      |                             | $996,000               | CO No. 3          | - Provide storm drains and catch basins; geo fabric to stabilize sub grade; stabilize unsuitable native material for the water line per AOR.  
| Los Angeles Harbor College    |                             |                       |                   |                                                                                         |
|                             |                             |                        |                   |                                                                                         |
| Library Learning Resource     |                             | $14,349,007            | CO No. 6 & 7      | - Modify fire water piping to create a loop to meet pressure & flow requirements for sprinkler system per AOR  
<p>| Center                       |                             |                       |                   | - Connections for future reclaimed water system per AOR                                   |
| Los Angeles Harbor College    |                             | $123,164               |                   | - Add soffits to allow for sprinkler piping to pass through glass walls per AOR.         |
|                             |                             |                        |                   | - Credit for book shelf anchors per AOR                                                  |
|                             |                             |                        |                   |                                                                                         |</p>
<table>
<thead>
<tr>
<th>Description</th>
<th>Contractor</th>
<th>Amount</th>
<th>CO No.</th>
<th>Unforeseen Condition</th>
<th>College Request</th>
<th>Additional Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Services / Administration Swing Space</td>
<td>GMX Construction, Inc.</td>
<td>$918,000</td>
<td>CO No. 1 for $82,483 (credit), 9.1%</td>
<td>- 21 days of compensable delay due to a hold placed on the Student Services Building impacting submission of the Swing Space B-Permit application. - Credit for deletion of the bungalow relocation.</td>
<td>- Provide a gate in the project site perimeter fence for enhanced safety.</td>
<td>- Minor adjustments for wall furring at oversized column bases and partition walls not on contract drawings. - Additional paint prep and finishes for exposed support braces covered in fireproofing not on contract drawings.</td>
</tr>
<tr>
<td>Learning Assistance Center/Library Renovation</td>
<td>Suffolk Construction Company, Inc.</td>
<td>$21,514,634</td>
<td>CO No. 9 for $184,378, 9.01%</td>
<td>-</td>
<td>- Add electrical, HVAC and infrastructure provisions to accommodate the campus increased Copy Center and Mail Room operations. - Upgrade security system.</td>
<td>- Add lighting fixtures in elevator pits per building code requirement per IOR. - Add heat detector at service elevator roof landing per IOR and fire alarm code requirement. - Provide additional signage per AOR's supplemental information.</td>
</tr>
</tbody>
</table>

**Background**

The Change Order 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.
X. **RATIFY CHANGE ORDER FOR CONSTRUCTION CONTRACT LESS THAN $30,000 ISSUED UNDER THE STANDARD "DESIGN-BID-BUILD" METHOD OF PROJECT DELIVERY**

**Action**

Ratify Change Order for additional construction services for the projects identified below at the listed campus for the amounts indicated:

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION 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>
</table>
| Marquee Sign Foundation Dowel Los Angeles Harbor College B3H.5366.02.03 | RAMCO General Engineering & Building Contractor No. 33606 | $17,710 | CO No. 1 for $15,370. $15,370. | Unforeseen Condition:  
- Remove excess concrete; replace unsuitable soils with gravel and slurry backfill due to differences from DSA drawings. |
| Facilities Management & Operations Building Los Angeles Harbor College 03H.6316.02.01 | Rafael 26 Construction, Inc No. 33488 | $7,520 | CO No. 1 for $7,097. $7,097. | Unforeseen Condition:  
- Provide an alternate method of protection to the 2-hour rating on the fire wall in the Paint Spray Booth due to incorrect as-built drawings. |
| Phase I Renovations - Business Education (Door Replacement) Pierce College 05P.6513.03.01 | McKernan, Inc. No. 33607 | $18,548 | CO No. 1 for $3,962. $3,962. | College Request:  
- Replace two additional doors.  
Additional Requirements:  
- Provide door closers and thresholds for fire rating per IOR. |
**Table**

| Student Learning Environments (SLE) - Community Services/ Agriculture Science Renovation Project | GMZ Engineering, Inc. No. 33524 | $9,800 Funding is through Measure J Bond proceeds | CO No. 4 for $1,500. $5,000. | College Request:  
- Extend temporary fencing rental for an additional three (3) months to accommodate extended rebid contract award.

**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 table above. **Construction Phase.**

**XI. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR**

**Action**

Ratify the following substitution regarding Contract No. 33009 with Suffolk Construction Company, Inc. for the Learning Assistance Center/Library Renovation project at Los Angeles Trade Technical College:

- Substitute subcontractor MB Herzog Electric, Inc. for subcontractor P.C. Electrocraft for electrical work.

**Background**

This contract was authorized by the Board of Trustees on June 30, 2010 (Comm. No. FPD#1). This substitution was the result of subcontractor P.C. Electrocraft's inability to meet its obligations financially under this contract and issued a voluntary Letter of Default and will be at no additional cost to the District.

**Funding and Development Phase**

Funding is through the State Capital Outlay Program contingent upon approval by the State of California, Department of Finance as well as Proposition A/AA & Measure J Bond proceeds. Learning Assistance Center/Library Renovation 17T.7702.03.01, 37T.5702.03.01. **Construction Phase.**

**XII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS**

**A. Action**

Authorize Acceptance of Completion of Contract No. 33638 with Michi Floor Co. to provide flooring installation services at Los Angeles City College with a substantial completion date of February 5, 2013.
Background

This contract was authorized by the Board of Trustees on December 5, 2012 (Com. No. FPD1).

The total cost of this contract is $6,235.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Temporary Facilities / 3020 Wilshire 31C.5142.03. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 33519 with Andersen Environmental to provide general construction services for the Firestone Educational Center project at East Los Angeles College with a substantial completion date of July 31, 2012.

Background

This contract was authorized by the Board of Trustees on May 9, 2012 (Com. No. FPD1).

The total cost of this contract is $27,285.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Firestone Educational Center 22G.8261.02. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 33650 with Rafael 26 Construction, Inc. to provide general construction services for the Campus Center - Title V Computer Lab and Classroom project at Los Angeles Mission College with a substantial completion date of April 3, 2013.

Background

This contract was authorized by the Board of Trustees on January 16, 2013 (Com. No. FPD1).

The total cost of this contract is $5,200.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Campus Center - Title V Computer Lab and Classroom 04M.6408.03.03. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 33393 with GMX Construction, Inc. to provide general construction services for the Student Services - Administration Swing Space project at Los Angeles Mission College with a substantial completion date of March 29, 2013.
Background

This contract was authorized by the Board of Trustees on October 5, 2011 (Com. No. FPD1).

The total cost of this contract is $835,518.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Services - Administration Swing Space 34M.5406.02.01. Construction Phase.

E. Action

Authorize Acceptance of Completion of Contract No. 32633 with TRL Systems, Inc. to provide general construction services for the Campus Service Building and Sheriff Station project at Los Angeles Mission College with a substantial completion date of March 23, 2012.

Background

This contract was authorized by the Board of Trustees on August 19, 2009 (Com. No. FPD1).

The total cost of this contract is $19,558.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Service Building and Sheriff Station 34M.5410.03. Construction Phase.

F. Action

Authorize Acceptance of Completion of Contract No. 32407 with Safeco Insurance Company of America to provide general construction services for the Library and Academic Learning Resource Center project at Los Angeles Valley College with a substantial completion date of May 28, 2012.

Background

This contract was authorized by the Board of Trustees on May 13, 2009 (Com. No. FPD1).

The total cost of this contract is $17,979,397.

Funding and Development Phase

Funding is through the State Capital Outlay Program contingent upon approval of the State of California, Department of Finance and Proposition A/AA Bond proceeds. Library and Academic Resource Center 08V.6802.02. Construction Phase.

G. Action

Authorize the following actions for the Acceptance of Completion of Contract No. 33617 with Toro Enterprises to provide general construction services for the Infrastructure Bus Facili...
Route Turn Around project at West Los Angeles College with a substantial completion date of April 18, 2013:

1. Rescind the previous Authorization for Acceptance of Completion of Contract No. 33617 with Toro Enterprises issued by the Board of Trustees on May 1, 2013 (Com. No. FPD1) at a cost of $443,874; and

2. Authorize Acceptance of Completion of Contract No. 33617 with Toro Enterprises. The total cost of this contract is $451,557.

Background

This contract was authorized by the Board of Trustees on November 7, 2012 (Com. No. FPD1).

The total cost of this contract is $451,557.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Infrastructure Bus Route Turn Around 39W.5979.03.29. Construction Phase.

XIII. AUTHORIZE AMENDMENT TO DESIGN BUILD AGREEMENT

Action

Authorize Amendment No. 7 to Agreement No. 32144 with McCarthy Building Companies, Inc. for additional Design-Build services for the Demolition of Temporary and Obsolete Facilities project at West Los Angeles College at a cost not to exceed $340,205 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $14,686,831.

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 21, 2008 (Com. No. FPD1). This Design-Build agreement with McCarthy Building Companies, Inc. was authorized by the Board of Trustees on November 19, 2008 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to unforeseen conditions:
   - Removal of an additional 130 square feet of roof mastic and 600 square feet of stucco in Building A6, which were determined to contain asbestos.

2. Due to additional requirements:
   - Add Drop Arm Gate as required by the Culver City Transit Authority, in order to keep vehicles off the Bus Route.
   - Upgrade accessibility through the area south of "E" street and adjacent to the "B" Buildings.
Amendment No. 7 to Agreement No. 32144 includes Change Order No. 7.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Demolition of Temporary and Obsolete Facilities 39W.5979.03.33. Construction Phase.

**XIV. RATIFY AMENDMENT TO DESIGN BUILD AGREEMENTS**

**A. Action**

Ratify Amendment No. 1 to Agreement No. 32975 with Pinner Construction Company, Inc. for additional Design-Build services and deletion of project scope for the Student Success and Retention Center project at East Los Angeles College for a net credit of $1,552,002.

This Amendment contains both credits and additional costs. The credits total $1,730,464 for the deletion of the photovoltaic roof system and the additional costs total $178,463.

Inclusive of this amendment, the total cost of this Design-Build agreement is $57,265,062.

**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 June 24, 2009 (Com. No. FPD1). This Design-Build agreement with Pinner Construction Company, Inc. was authorized by the Board of Trustees on June 16, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to requests by the college:
   - Delete Photovoltaic System.

2. Due to unforeseen conditions:
   - Include the following additional items: Asbestos removal, removal and demolition of Modular Buildings and Ramps, installation of temporary Ramps, removal of 24" RCP and 8" steel pipe.

3. Due to additional requirements:
   - Added one additional row of lights in each classroom to improve overall light distribution, include third party review of smoke evacuation system and increase scope of hardscape paving to meet the boundaries of the Bailey Library and Campus Student Center Bookstore.

Amendment No. 1 to Agreement No. 32975 includes Change Order No.(s) 1 and 2.

**Funding and Development Phase**

Funding is through Measure J Bond Proceeds. Student Success and Retention Center 32E.5234.02. Construction Phase.
B. **Action**

Ratify Amendment No. 6 to Agreement No. 32879 with Masters Contracting Corporation for additional Design-Build services for the Campus Modernization Phase II project at Los Angeles Mission College from August 16, 2010 to May 5, 2011 at a cost not to exceed $245,385 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $13,423,682.

**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 December 16, 2009 (Com. No. FPD1). This Design-Build agreement with Masters Contracting Corporation was authorized by the Board of Trustees on March 24, 2010 (Com. No. FPD1).

**Additional Design-Build services rendered:**

1. Due to requests by the college:
   - Provide a new chain link fence along Harding Street at top slope of the East Campus Complex Building.
   - Civil and structural changes to fire road at Campus Services Building due to change in paving patterns.

2. Due to unforeseen conditions:
   - Implement a full erosion control plan in lieu of Best Management Practices (BMP) plan, as plan approval was delayed and not approved by City of Los Angeles until the rainy season.
   - Remove and re-install six-inch irrigation water line to accommodate chilled and hot water piping due to existing underground duct bank not indicated on the existing as-builts.

3. Due to additional requirements:
   - Provide storm water study to design a retention basin to divert water from the Learning Resource Building.

Amendment No. 6 to Agreement No. 32879 includes Change Order No. 7.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Campus Modernization Phase II 34M.5420.03. Design and Construction Phases.

C. **Action**

Ratify Amendment No. 4 to Agreement No. 32527 with Masters Contracting Corporation for additional Design-Build services for the Campus Modernization Phase I project at Los
Angeles Mission College from April 7, 2010 to January 20, 2011 at a cost not to exceed $316,793 inclusive of eligible reimbursable expenses.

This proposed Amendment contains both credits and additional costs. The credits total $71,957 and the additional costs total $388,750. The net result is the additional cost of $316,793.

Inclusive of this amendment, the total cost of this Design-Build agreement is $14,127,046.

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 April 15, 2009 (Com. No. FPD1). This Design-Build agreement with Masters Contracting Corporation was authorized by the Board of Trustees on June 24, 2009 (Com. No. FPD1).

Additional Design-Build services are proposed:

1. Due to requests by the college:
   - Credit for glazing in four areas not performed by the contractor.
   - Provide design services to modify egress / exterior lighting to accommodate new interior retrofit lighting provided by Johnson Controls.

2. Due to unforeseen conditions:
   - Repair existing damage to exterior and interior studs at men and women restrooms in the Collaborative Studies Building discovered during the Restroom American with Disabilities Act (ADA) upgrade.

3. Due to additional requirements:
   - Install new truncated domes at parking lot as well as additional rails and new ramp and steps at Central Quad to comply with American with Disabilities Act (ADA) requirements.
   - Provide additional survey requirements per State Fire Marshall.
   - Provide additional submittals per the request of the Division of the State Architect (DSA) to separate change order work according to DSA Application number.

Amendment No. 4 to Agreement No. 32527 includes Change Order No. 7

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Campus Modernization Phase I 34M.5419.03. Design and Construction Phases.

D. Action

Ratify Amendment No. 4 to Agreement No. 32882 with Taisei Construction Corporation for additional Design-Build services for the Performing Arts Building Improvements project at Pierce College at a cost not to exceed $235,711 inclusive of eligible reimbursable expenses.
Inclusive of this amendment, the total cost of this Design-Build agreement is $9,578,482.

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 August 19, 2009 (Com. No. FPD1). This Design-Build agreement with Taisei Construction Corporation was authorized by the Board of Trustees on March 24, 2010 (Com. No. FPD1).

Additional Design-Build services are proposed:

Due to additional requirements:

- Due to required resubmittal of plans and specifications to the Division of the State Architect for review, start of construction and the substantial completion date have been delayed. Extension of the leases for the temporary facilities is now requested to accommodate the academic program for the remaining construction period.

Amendment No. 4 to Agreement No. 32882 include Change Order No. 4

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Performing Arts Building Improvements 35P.5518.03.04. Construction Phase.

E. Action

Authorize the following actions for Amendment No. 13 to Agreement No. 33063 with Hensel Phelps Construction Co. for additional Design-Build services for the Cox Building Upgrade, School of Math & Sciences, Fitness and Wellness Center, and Northeast Quadrant Parking Structure projects at Los Angeles Southwest College at a cost of $135,900 inclusive of eligible reimbursable expenses:

1. Ratify this Amendment to this Agreement to provide additional Design-Build services at a cost of $31,175; and

2. Authorize this Amendment to this Agreement to provide additional Design-Build services at a cost of $104,725.

Inclusive of this amendment, the total cost of this Design-Build agreement is $90,610,713.

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 August 19, 2009 (Com. No. FPD1). This Design-Build agreement with Hensel Phelps Construction Co. was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1).
The following additional Design-Build services have been completed:

1. Due to college request:
   - Provide temporary swing space for dance and aerobics classes during upgrade of the Fitness and Wellness Center.
   - Provide electrical infrastructure for future Internet Protocol (IP) security cameras at the Northeast Quadrant Parking Structure.
   - Delete retro-commissioning of the existing Central Plant.

2. Due to unforeseen conditions:
   - To compensate for differing site conditions in the Northeast Quadrant Parking Structure road re-alignment, which is not reflected in as-builts, the junction structures and drywells were shifted to create adequate clearance between structure and utility.

3. Due to additional requirements:
   - Furnish and install additional telecommunications conduits to provide a raceway system from the new Cox Building Main Distribution Frame (MDF) room to the School of Careers & Technical Education.

The following additional Design-Build services are proposed to accommodate additional scope due to additional requirements.

   - Relocate existing Cox Building overhead elevator hydraulic lines underground to comply with the California Building Standards Code requirements.

Amendment No. 13 to Agreement No. 33063 includes Change Order Nos. 22, 23, 24, and 25.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Cox Building Upgrade 36S.5607.03.10, School of Math & Sciences 36S.5618.03.01, Fitness and Wellness Center 36S.5667.03, Northeast Quadrant Parking Structure 36S.5668.02. Construction Phase.

XV. AUTHORIZE PAYMENT FROM BOND PROCEEDS

A. Action

Authorize payment of Bond proceeds to the City of Los Angeles to permit the use of five tennis courts at the City of Los Angeles Riverside Tennis Facility from June 14, 2013 to June 30, 2014 for the Temporary Facilities – Physical Fitness Department project at Los Angeles City College in the amount of $3,000.

Background

The college’s existing tennis courts were removed to provide space for the Health, Fitness, and Physical Education Building. Approval to lease tennis courts at the City of Los Angeles Riverside Tennis Facility will allow for the continuation of tennis classes until the replacement facility is available.

Funding and Development Phase
Funding is through Measure J Bond proceeds. Temporary Facilities / 3020 Wilshire 31C.5142.03. Construction Phase.

B. Action

Authorize payment from Bond proceeds for Solar Energy Reservation Deposits to the Los Angeles Department of Water and Power (LADWP) for the following projects:

<table>
<thead>
<tr>
<th>College</th>
<th>Project</th>
<th>Amount</th>
<th>System Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>Los Angeles City College</td>
<td>Green Technology Student Union Building project 31C.5145.02</td>
<td>$430</td>
<td>55.89 kWdc</td>
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<tr>
<td>Los Angeles Harbor College</td>
<td>Science Complex Photovoltaic Array project 33H.5344.02</td>
<td>$2,043</td>
<td>264.00 kWdc</td>
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<tr>
<td>Los Angeles Mission College</td>
<td>East Campus Complex project 34M.54.18.02</td>
<td>$1,376</td>
<td>178.20 kWdc</td>
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<tr>
<td>Los Angeles Trade Technical College</td>
<td>East Parking Structure project 37T.5720.02.01</td>
<td>$2,465</td>
<td>335.72 kWdc</td>
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<tr>
<td>Los Angeles Trade Technical College</td>
<td>Learning Assistance Center/Library Renovation project 37T.5702.03.01</td>
<td>$445</td>
<td>56.81 kWdc</td>
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<tr>
<td>Los Angeles Trade Technical College</td>
<td>Construction Technology Building project 37T.5714.02.02</td>
<td>$493</td>
<td>65.48 kWdc</td>
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</tbody>
</table>

**Background**

In order to participate in the LADWP Solar Incentive Program, payment of a reservation deposit is required when filing the Solar Incentive Program Application.

The Solar Incentive Program was established by LADWP to encourage the development of renewable photovoltaic energy production projects. To be eligible for receipt of the incentive, participants must pay a reservation deposit to "hold" their place in the Solar Incentive Program. At this time, the cost of the deposit is established at 0.5% of the anticipated incentive to be received. The deposits will be refunded to the District along with the Solar Incentive payments when the photovoltaic system is complete and working.
Funding and Development Phase

<table>
<thead>
<tr>
<th>College</th>
<th>Bond</th>
<th>Funding Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Los Angeles City College</td>
<td>Funding is through Measure J Bond</td>
<td>31C.5145.02</td>
</tr>
<tr>
<td></td>
<td>proceeds</td>
<td></td>
</tr>
<tr>
<td>Los Angeles Harbor College</td>
<td>Funding is through Proposition A/AA</td>
<td>33H.5344.02</td>
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<tr>
<td></td>
<td>and Measure J Bond proceeds.</td>
<td></td>
</tr>
<tr>
<td>Los Angeles Mission College</td>
<td>Funding is through Measure J Bond</td>
<td>34M.5418.02</td>
</tr>
<tr>
<td></td>
<td>proceeds</td>
<td></td>
</tr>
<tr>
<td>Los Angeles Trade Technical</td>
<td>Funding is through Measure J Bond</td>
<td>37T.5720.02.01,</td>
</tr>
<tr>
<td>College</td>
<td></td>
<td>37T.5702.03.01,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>37T.5714.02.02</td>
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</tbody>
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XVI. AUTHORIZE WAIVERS ON RESTRICTIVE SPECIFICATIONS

A. Action

1. Make a determination that there is an appropriate basis for waiving the prohibition on restrictive specifications pursuant to Public Contract Code section 3400; and,
2. Authorize the requirement that specifications and bidding documents for all projects at Los Angeles Valley College that include an operating system platform consisting of an energy management and control system manufactured by Automated Logic.

Background

There is currently installed at Los Angeles Valley College operating system platforms that consist of an energy management and control system manufactured by Automated Logic. The overall system provides for heating, ventilating, and air conditioning (HVAC) controls in all permanent campus buildings.

The AutomatedLogic products were first installed in 1998 and cover all existing permanent buildings. The college requests that the same systems be installed at all new buildings campus-wide.

For the following reasons, it is most important and in the best interest of the District and College that the operating system platform that consist of an energy management and control system specified and installed on the new projects at the College be restricted to
Automated Logic: (1) Compatibility – it is important that the systems work together. If equipment by different manufacturers are utilized, the system would be incompatible. (2) Maintenance issues - the local campus staff are already trained in the operation and maintenance of the Automated Logic equipment and it would be unduly expensive and burdensome to have to train local campus staff in the operation and maintenance of a different system; (3) Monitoring - systems are visually monitored at key central locations. If there is one integrated system, then only one screen is needed for monitoring. If different systems are installed, then multiple screens would be necessary, making monitoring cumbersome; (4) Warranty – integration of equipment from a different manufacturer with the existing system manufactured by Automated Logic will void the warranty of the Automated Logic system.

Based on the foregoing, it has been determined that it is necessary and appropriate to restrict the specifications in the bidding and contracting documents for an operating system platform of energy management and control system to Automated Logic.

B. Action

Placeholder

1. Make a determination that there is an appropriate basis for waiving the prohibition on restrictive specifications pursuant to Public Contract Code section 3400; and,
2. Authorize the requirement that specifications and bidding documents for all projects at Los Angeles Valley College that include an operating system platform for exterior lighting control system be limited to that manufactured by Tridium.

Background

There is currently installed at Los Angeles Valley College operating system platform for the exterior lighting control system manufactured by Tridium. The overall system provides exterior lighting control for parking lot, site lighting and walkways per exception to some existing exterior lighting that is either controlled by photocells or by time clock.

The Tridium system was first installed in 2007 on campus. The system is in place at the Allied Health Building, Student Service Building, Library, Child Development Center, and walkways. The College requests use of the Tridium system for all future construction projects.

For the following reasons, it is most important and in the best interest of the District and College that the exterior lighting control system specified and installed on future projects at the College be restricted to the Tridium system: (1) Compatibility – it is important that the systems work together. Equipment by different manufacturers would not be compatible; (2) Maintenance issues - the local campus staff are already trained in the operation and maintenance of the existing Tridium system equipment and it would be unduly expensive and burdensome to have to train local campus staff in the operation and maintenance of a different system; (3) Monitoring - systems are visually monitored at key central locations. If there is one integrated system, then only one screen is needed for monitoring. If different systems are installed, then multiple screens would be necessary, making monitoring cumbersome; (4) Warranty – integration of a system of another manufacturer with the existing system manufactured by Tridium will void the Tridium warranty.

Based on the foregoing, it has been determined that it is necessary and appropriate to restrict the specifications in the bidding and contracting documents for an operating system platform for exterior lighting control system to be manufactured by Tridium.
XVII. AUTHORIZE MEMORANDUM OF UNDERSTANDING

Action

Authorize a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (MTA) to work cooperatively to develop future agreement(s) to add fiber optic cable to connect LACCD colleges and the Educational Services Center using existing MTA pathways for shared use by both public entities.

Background

The fiber optic metropolitan area network (MAN) project, named "Connect-LACCD" will provide a high speed network and connectivity across the colleges and the Educational Services Center. This network will meet the growing academic and support services needs for LACCD. It is one of the key components of the Technology Strategic Plan adopted by the Board in March 2011.

MTA owns approximately 250 miles of railroad right of way (ROW) across Los Angeles County (including ROW currently in use by MTA for tunnels, light rail, busways; ROW currently in use for MetroLink; and ROW currently reserved for future transportation uses) as well as ancillary property.

The MTA property contains spare fiber optic facilities, as well as unused/spare communications pathways available for the placement and distribution of new fiber optic cables and ancillary facilities.

LACCD desires to use MTA property for the installation of fiber optic cables and spare MTA fiber optic cables for a fiber optic network connecting LACCD’s Educational Services Center, LACCD’s nine community college campuses and facilities throughout Los Angeles County, and other entities that support LACCD’s core functions, to support the communications network connectivity needs of LACCD.

MTA desires to expand and improve its own fiber optic network (including replacement of old fiber optic cables in some locations) located in its ROW by using a mutually agreed upon portion of LACCD’s proposed fiber optic network (including portions of LACCD’s network to be located outside of MTA’s Property) to support communication services to MTA’s facilities at various locations.

MTA has determined that it can allow LACCD to install fiber optic cables and facilities ancillary to the proposed fiber optic network in MTA property, which can serve both LACCD and MTA communications needs.

Both Parties believe it is in their mutual interest to cooperate to implement the proposed improvements, to exchange facilities, and to enter into a long term agreement detailing their mutual ongoing commitments for the mutual benefit of the Parties. This MOU documents a commitment and framework for each agency to rely upon in deploying staff and other resources in the development of these agreements.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Metro Area Network 40J.J05.03. All Phases.
XVIII. **RATIFY SETTLEMENT OF CLAIM**

In accordance with Board Rule 7313, ratify the Settlement of Claim No. 2013-C01 in the amount of $35,000.

XIX. **AUTHORIZE ASSIGNMENT AGREEMENT**

**Action**

Authorize the execution of an assignment of existing Lease Agreement No. 70337 with 711 Hope, LP to now be with the Ratkovich Company for 10,000 square feet of storage space located on basement floor H2 of the Sheraton Los Angeles Downtown Hotel, 711 South Hope Street, Los Angeles, CA 90017. The Lease Agreement expires on February 28, 2014.

**Background**

On August 8, 2007 (Com. No. FPD1), the Board of Trustees authorized Lease Agreement No. 70337 with 711 Hope, LP to provide 10,000 square feet of storage space to be used for archiving LACCD records and files. The space is located on basement floor H2 in the Sheraton Los Angeles Downtown Hotel at 711 South Hope Street, Los Angeles, CA 90017. The lessor of the space was 711 Hope, LP. This company has notified the District that the property was sold to the Ratkovich Company and that any existing leases shall be assigned to the new property owner the Ratkovich Company. As a result of this direction, this action authorizes the assignment of Lease Agreement 70337 to The Ratkovich Company.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Office Building Leases/Legal - Audit 40J5J94 40J5J94.05. All Phases.

XX. **RATIFY SUBLEASE AGREEMENT**

**Action**

Ratify agreement with Caprico, LLC. to sublease approximately 182 parking spaces located at 1750 S. Grand Avenue in Los Angeles, California to accommodate temporary parking requirements due to the displacement of parking on campus as a result of construction of the East Parking Structure project at Los Angeles Trade Technical College for a total rental amount of $204,750 commencing April 1, 2013 and continuing until December 31, 2013.

**Background**

The sublease replaces a sublease previously with Infinity Auto Park, LLC approved by the Board of Trustees on August 10, 2011 Com. No. FPD1 (XVI (B)). The California Department of Transportation (Caltrans) is the owner of the parking lot. The master lease between Infinity Auto Park, LLC and Caltrans was terminated. Caltrans has issued a new master lease to Caprico, LLC and provided written consent to the new sublease between Caprico, LLC and the District.

**Funding and Development Phase**

Funding of this lease shall be through Proposition AA and Measure J Bond proceeds. East Parking Structure 37T5720.02.01. Construction Phase.