



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

NOTE: Meeting Location Changes

ORDER OF BUSINESS – REGULAR MEETING

Wednesday, December 2, 2009

First Public Session 11:00 a.m.

Closed Session 12:30 p.m.

Public Session 2:30 p.m.

**Los Angeles Southwest College
Little Theater – Cox Building
1600 W. Imperial Highway
Los Angeles, CA 90047**

- I. Roll Call (11:00 a.m.) Location: Art Gallery – Cox Building
- II. Recess to Committee of the Whole
 - A. Request for Proposal(RFP)/Owner-Controlled Insurance Program (OCIP)
 - B. Bond Program Update
 - C. Public Comment
 - D. Adjournment
- III. Reconvene Regular Meeting
- IV. Roll Call (12:30 p.m.) Location: Art Gallery – Cox Building
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment "A" for Closed Session agenda).
- VII. Reconvene Regular Meeting (2:30 p.m.) Location: Little Theater – Cox Building
- VIII. Roll Call
- IX. Flag Salute
- X. Welcoming Remarks by Dr. Jack Daniels, President, Los Angeles Southwest College
- XI. Approval of Minutes: Regular Meeting and Closed Session - None
- XII. Reports from Representatives of Employee Organizations at the Resource Table
- XIII. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters

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- XV. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – December 2, 2009
 - Reports of Standing and Special Committees
 - BT1. Resolution – Dr. Martin Luther King, Jr. Week
 - BT2. Approve Accreditation Substantive Change Report
 - BT3. Approve LATTC Strategic Plan Update
 - BT4. Approve LATTC College Mission Statement

- XVI. Reports from the Chancellor and College Presidents
 - Presentation of Charitable Foundation Donation to Los Angeles Community College District

- XVII. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Budget and Finance Routine Report
 - BSD1. Ratifications for Business Services
 - FPD1. Facilities Planning and Development Routine Report
 - FPD2. Master Procurement Agreement For Audio Visual Equipment
 - HRD1. Personnel Services Routine Actions
 - Correspondence

 - Matters Requiring a Super Majority Vote – None
 - FPD3. Authorize Lease Agreement

- XVIII. Recommendations from the Chancellor
 - Public Hearing for the Draft Environmental Impact Report for the East Los Angeles College Firestone Educational Center, formerly South Gate Educational Center
 - FPD4. Approve 2009 Los Angeles Mission College Facilities Master Plan and Subsequent Environmental Impact Report

- XIX. Notice Reports and Informatives
 - CH/A. [Notice} Adopt Board Rule 17006

- XX. Public Agenda Requests (Category B)
 - A. Oral Presentations
 - B. Proposed Actions

- XXI. Announcements and Indications of Future Proposed Actions

- XXII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, December 16, 2009
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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

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accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

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



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, December 2, 2009
12:30 p.m.

Los Angeles Southwest College
1600 W. Imperial Highway
Los Angeles, California 90047

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

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiator: Adriana D. Barrera
Employee Units: All Units
All Unrepresented Employees

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

- IV. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9 (a))
 - A. *Ganiron v. LACCD, et al.*

- V. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation – 1 matter
 - B. Allegation of discrimination and retaliation by employee at West Los Angeles College.

- VI. Discussion with Real Property Negotiator and as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
- A. Property: 3052-3070 N. San Fernando Road, Los Angeles, California
Negotiating party: Portola Ventures
District negotiators: Larry Eisenberg
Under negotiation: Price and terms of payment
- VII. Other litigation matters as may be announced prior to the closed session**
(pursuant to Government Code section 54956.9)



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT1

Division

Board of Trustees

Date: December 2, 2009

Subject: **RESOLUTION – DR. MARTIN LUTHER KING, JR. WEEK**

The following resolution is presented by Trustee Santiago:

WHEREAS, Since 1986, the third Monday in January has been observed as a national holiday in commemoration of the birthday of Dr. Martin Luther King, Jr.; and

WHEREAS, Dr. Martin Luther King, Jr. had a dream to one day live in a nation where people would "not be judged by the color of their skin but by the content of their character"; and

WHEREAS, Dr. Martin Luther King, Jr. was a civil rights leader who believed in a philosophy of nonviolence in his efforts to secure justice and equal access for African-Americans as well as other underrepresented groups; and

WHEREAS, His movement brought about desegregation, the Civil Rights Act of 1964, the Voting Rights Act of 1965, and a national awareness of racial injustice and economic deprivation; and

WHEREAS, In 1964, he was awarded the Nobel Peace Prize for his pursuits; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates January 18-22, 2010 as *Dr. Martin Luther King, Jr. Week* to honor his many achievements and contributions to all Americans.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

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



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT2	Division: Board of Trustees	Date: December 2, 2009
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Subject: APPROVE ACCREDITATION SUBSTANTIVE CHANGE REPORT

Approve Substantive Change Proposal submitted by Los Angeles Valley College.

Background: The Accrediting Commission of Community and Junior Colleges requires colleges to submit a Substantive Change Proposal before initiating changes that modify college mission or identity. Such changes include, for example, those involved in the adoption of new educational programs that depart significantly from the college's original mission, the creation of instructional sites outside the college's traditional service area, or the implementation of new modes of delivery of instruction (typically via distance education). On the morning of December 2, 2009, the Board's Planning and Student Success Committee will review the Substantive Change Report submitted by Los Angeles Valley College related to the expansion of its distance education program. Pending the committee's recommendation, the LAVC Substantive Change Report will be forwarded to the Board for approval.

Chancellor and Secretary of the Board of Trustees By: _____ Date: _____	Candaele _____ Pearlman _____ Field _____ Santiago _____ Mercer _____ Scott-Hayes _____ Park _____ Robinson _____ <small>Student Trustee Advisory Vote</small>
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Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT3

Division: Board of Trustees

Date: December 2, 2009

Subject: APPROVE LATTTC STRATEGIC PLAN UPDATE

Approve the Strategic Plan, 2008-2012 for Los Angeles Trade Technical College

Background: Accreditation guidelines require that colleges submit Strategic Plans to the Board for review and approval on a regular basis to assure constant institutional improvement. These plans are meant to provide colleges with a framework for systematic self-analysis, public accountability, and institutional goal setting. On Feb 25, 2009, the Board's Planning and Student Success Committee reviewed a draft of the "LATTTC Strategic Plan, 2008-2015." Since that time, the plan has been amended. On the morning of December 2, 2009, the Board's Planning and Student Success Committee will review the amended "LATTTC Strategic Plan, 2008-12," and, pending the committee's recommendation, the plan will be forwarded to the Board for approval.

Chancellor and
Secretary of the Board of Trustees

By: _____ Date: _____

Candaele _____ Pearlman _____

Field _____ Santiago _____

Mercer _____ Scott-Hayes _____

Park _____ Robinson _____
Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT4

Division: Board of Trustees

Date: December 2, 2009

Subject: APPROVE LATTTC COLLEGE MISSION STATEMENT

Approve the college mission statement for Los Angeles Trade-Technical College as submitted with the LATTTC Strategic Plan, 2008-2012

Background: Accreditation guidelines require that colleges review, revise, and submit their mission statements to the Board for approval on a regular basis to assure that they are effectively addressing the needs of the communities they serve. On the morning of December 2, 2009, the Board's Planning and Student Success Committee will review the mission statement of Los Angeles Trade-Technical College as submitted with the "LATTTC Strategic Plan, 2008-12." Pending the committee's recommendation, the mission statement will be forwarded to the Board for approval.

Chancellor and
Secretary of the Board of Trustees

By: _____ Date: _____

Candaele _____ Pearlman _____

Field _____ Santiago _____

Mercer _____ Scott-Hayes _____

Park _____ Robinson _____
Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BF1

Division: BUSINESS AND FINANCE

Date: December 2, 2009

Subject: BUDGET AND FINANCE ROUTINE REPORT

I. ACCEPTANCE OF INCOME BY COLLEGE

A. EAST LOS ANGELES COLLEGE

Ratify acceptance of \$147,410 from the California Community Colleges Chancellor's Office (CCCCO), for the Enrollment Growth and Retention Program at East Los Angeles College for the period June 25, 2009 to June 30, 2010, inclusive. (BTA: E-47)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from State (\$147,410) to the following accounts: 100000 (\$29,000); 200000 (\$77,000); 400000 (\$40,000); 720000 (\$1,410).

Background: These funds will be used to provide instructional support to students accepted into the nursing program with deficiencies in math, writing and reading.

FISCAL IMPLICATIONS: No District matching is required.

B. LOS ANGELES HARBOR COLLEGE

1. Ratify acceptance of \$22,000 from the South Bay Center for Counseling for the Family Technology Enrichment Program at Los Angeles Harbor College for the period July 1, 2009 to June 30, 2010, inclusive. (BTA: H-45)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from Local (\$22,000) to the following accounts: 200000 (\$9,660); 300000 (\$246); 400000 (\$12,094).

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

Approved by: Tyree Wieder
Tyree Wieder, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Candaels _____	Pearlman _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Park _____	Robinson _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. BF1

Division: BUSINESS AND FINANCE

Date: December 2, 2009

Background: These funds will be used to continue to train local residents in the use of basic computer applications that are commonly used in local business to increase the productivity and wage-earning power for incumbent employees, and to enable those currently not working to raise their employability by adding the computer application skills to their resume.

FISCAL IMPLICATIONS: No District matching is required.

2. Ratify acceptance of \$67,750 from the California Community Colleges Chancellor's Office (CCCCO), for the Tech Prep Program at Los Angeles Harbor College for the period July 1, 2009 to June 30, 2010, inclusive. (BTA: H-49)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from State (\$67,750) to the following accounts: 100000 (\$50,000); 200000 (\$2,750); 300000 (\$15,000).

Background: The State Chancellor's Office has distributed the Preliminary 2009-2010 Tech Prep Program Allocations Listing dated September 29, 2009 which allocated \$67,750 to Los Angeles Harbor College.

FISCAL IMPLICATIONS: No District matching is required.

3. Ratify acceptance of \$574,989 from the United States Department of Education for the Title V, Developing Hispanic-Serving Institutions Program at Los Angeles Harbor College for the period October 1, 2009 to September 30, 2010, inclusive. (BTA: H-51)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from Federal (\$574,989) to the following accounts: 100000 (\$65,000); 200000 (\$140,836); 300000 (\$43,352); 400000 (\$7,000); 500000 (\$78,000); 600000 (\$240,801).

Background: These funds will be used to strengthen support for success for all students through intensive faculty development and for First-Year Students with comprehensive assessment, early alert, and technology solutions to ensure successful transition and promote retention.

FISCAL IMPLICATIONS: No District matching is required.

Board of Trustees

Los Angeles Community College District

Com. No. BF1

Division: BUSINESS AND FINANCE

Date: December 2, 2009

C. LOS ANGELES SOUTHWEST COLLEGE

1. Ratify acceptance of \$130,566 from the California Community Colleges Chancellor's Office (CCCCO), for the Associate Degree Nursing Program at Los Angeles Southwest College for the period July 1, 2009 to June 30, 2010, inclusive. (BTA: S-32)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from State (\$130,566) to the following accounts: 100000 (\$38,058); 200000 (\$58,347); 300000 (\$8,136); 400000 (\$6,600); 500000 (\$13,117); 790000 (\$6,300).

Background: These funds will be used for the creation of contextualized Career Technical Education (CTE) courses at Washington Preparatory High School.

FISCAL IMPLICATIONS: No District matching is required.

2. Ratify acceptance of \$44,185 from the California Community Colleges Chancellor's Office (CCCCO), for the Capacity Building-Nursing Program at Los Angeles Southwest College for the period July 1, 2009 to June 30, 2010, inclusive. (BTA: S-33)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from State (\$44,185) to the following accounts: 100000 (\$25,985); 300000 (\$5,020); 400000 (\$13,180).

Background: These funds will be used to extend Los Angeles Southwest College's collaborative efforts with Washington Preparatory High School and, more specifically, to fund the creation of contextualized Career Technical Education (CTE) courses at Washington Preparatory High School.

FISCAL IMPLICATIONS: No District matching is required.

3. Ratify acceptance of \$42,000 from Para Los Ninos (Youth Development Services) for the Para Los Ninos Program at Los Angeles Southwest College for the period September 1, 2009 to June 30, 2010, inclusive. (BTA: S-34)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from Local (\$42,000) to the following accounts: 200000 (\$18,342); 300000 (\$1,297); 400000 (\$1,000); 500000 (\$21,361).

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Background: These funds will be used to provide Life Skill training classes to foster/probation youth between the ages of 16-20 year old. Classes shall consist of ten three-hour courses, covering topics such as: education; employment and career development; health; parenting; social skills; housing, etc.

FISCAL IMPLICATIONS: No District matching is required.

D. LOS ANGELES VALLEY COLLEGE

1. Ratify acceptance of \$984,673 from the United States Department of Education for the Science, Technology, Engineering, and Math (STEM) Program at Los Angeles Valley College for the period October 1, 2009 to September 30, 2010, inclusive. (BTA: V-42R)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from Federal (\$984,673) to the following accounts: 100000 (\$267,500); 200000 (\$147,900); 300000 (\$63,749); 400000 (\$83,791); 500000 (\$178,787); 600000 (\$242,946).

Background: These funds will be used to increase enrollment of Hispanic students in the fields of study and major in Science, Technology, Engineering and Mathematics. These funds will increase the transfer of Hispanic students to STEM majors at the four-year level. This program plans to assist more than 45 students to successfully transfer to a four-year institution, and to serve more than 200 students online through student services.

FISCAL IMPLICATIONS: No District matching is required.

2. Ratify acceptance of \$38,263 from the Los Angeles Unified School District (LAUSD) for the Gaining Early Awareness and Readiness for Undergraduate System-wide Training for Educational Postsecondary Success (GEAR-UP STEPS) Program at Los Angeles Valley College for the period September 1, 2009 to August 31, 2010, inclusive. (BTA: V-54)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from Local (\$38,263) to the following accounts: 100000 (\$20,263); 200000 (\$18,000).

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Background: These funds will be used to provide four classes a year (after school at North Hollywood High School and East Valley High School) or during summer sessions at the Los Angeles Valley College campus at a cost of \$4,500 per class to cover costs of instruction and materials.

FISCAL IMPLICATIONS: In-kind matching is required.

3. Ratify acceptance of \$40,105 from the South Bay Workforce Investment Board, City of Hawthorne, for the Job Training Program at Los Angeles Valley College for the period July 1, 2009 to June 30, 2010, inclusive. (BTA: V-55)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from Local (\$40,105) to the following accounts: 200000 (\$39,105); 500000 (\$1,000).

Background: These funds will be used to provide employment training services to participants in the South Bay Service Delivery Area.

FISCAL IMPLICATIONS: No District matching is required.

E. WEST LOS ANGELES COLLEGE

Ratify acceptance of \$49,993 from Exelencia in Education for the Seeding Educational Models that Impact and Leverage Latino Academic Success (SEMILLAS)-Learning Communities ePortfolios Program at West Los Angeles College for the period September 1, 2009 to December 1, 2010, inclusive. (BTA: W-74)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from Local (\$49,993) to the following accounts: 200000 (\$34,842); 300000 (\$1,090); 400000 (\$1,000); 500000 (\$4,000); 600000 (\$9,061).

Background: These funds will be used to establish a project utilizing ePortfolios as an added technological and pedagogical tool to enhance the campus learning communities.

FISCAL IMPLICATIONS: No District matching is required.

F. DISTRICT OFFICE

Authorize the acceptance of \$8,000 in income collected from the LACCD Foundation for the Dolores Huerta Labor Institute Program at Los Angeles Trade-Technical College. These funds will be appropriated to account 200000. (BTA: D-440)

Board of Trustees

Los Angeles Community College District

Com. No. BF1

Division: BUSINESS AND FINANCE

Date: December 2, 2009

Background: These funds will be used to augment the Classified Salaries account.

II. ACCEPTANCE OF INCOME FOR MULTI COLLEGE GRANTS

Ratify acceptance of \$33,727 from the California Community Colleges Chancellor's Office (CCCCO), for the Faculty & Staff Diversity Program at Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College, West Los Angeles College, and District Office for the period July 1, 2009 to June 30, 2010, inclusive. (BTA: D-431)

In accordance with Title 5 of the California Code of Regulations, the District budget is increased within the General Fund from State (\$33,727) to account 790000.

Background: The State Chancellor's Office has distributed the 2009-2010 Simulation of Estimated State and American Recovery and Reinvestment ACT (2009) allocation by District and College. The funds will be placed in the colleges' Unallocated account.

Awards have been received as follows: Los Angeles City College (\$4,385); East Los Angeles College (\$6,239); Los Angeles Harbor College (\$2,226); Los Angeles Mission College (\$2,226); Pierce College (\$4,385); Los Angeles Southwest College (\$2,226); Los Angeles Trade-Technical College (\$3,794); Los Angeles Valley College (\$3,794); West Los Angeles College (\$2,226); District Office (\$2,226).

FISCAL IMPLICATIONS: No District matching is required.

III. AUTHORIZE THE FOLLOWING BUDGET ADJUSTMENTS

In accordance with Title 5 of the California Code of Regulations, Section 58307, the following budget adjustments are submitted for Board approval.

A. LOS ANGELES CITY COLLEGE

1. In Fund 10431, Credit Matriculation, a specially funded program, transfer \$14,199 from account 790000 to account 400000. (BTA: C-47)

Background: Funds from the Unallocated account are being transferred to the Classified Salaries account.

Board of Trustees

Los Angeles Community College District

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2. In Fund 10428, Non-Credit Matriculation, a specially funded program, transfer \$334 from account 300000 to account 200000. (BTA: C-50)

Background: Funds from the Employee Benefits-SFP account are being transferred to the Unclassified Salaries account.

B. EAST LOS ANGELES COLLEGE

1. In Fund 18324, California Transportation and Logistics Institute, a specially funded program, transfer \$105 from account 500000 to account 300000. (BTA: E-48)

Background: Funds from the Advertising account are being transferred to the Employee Benefits-SFP account.

2. In Fund 18332, Career Advancement Academy Planning Grant, a specially funded program, transfer \$88 from account 200000, \$649 from account 300000, and \$88 from account 500000 to account 400000. (BTA: E-50)

Background: Funds from the Unclassified Salaries, Employee Benefits-SFP, and Other Expense accounts are being transferred to the Office Supplies account.

C. LOS ANGELES HARBOR COLLEGE

1. In Fund 70007, Child Development Center, a specially funded program, transfer \$32,638 from account 100000 to account 790000. (BTA: H-50)

Background: Funds from the Certificated Salaries account are being transferred to the Contra Expense-Profit/Loss Allocation Offset account.

2. In Fund 10488, Extended Opportunity Programs & Services (EOPS), a specially funded program, transfer \$19,031 from account 200000, \$13,994 from account 400000, \$7,787 from account 500000, and \$3,567 from account 600000 to account 790000. (BTA: H-52)

Background: Funds from the Unclassified Salaries, Books, Instructional Media Materials, Office Supplies, Printing, Bus Transportation, Contracts-Other, Travel, Advertising, Other Expense, Software Equipment Expense, and Low Value Assets Equipment accounts are being transferred to the Contra Expense-Profit/Loss Allocation Offset account.

Board of Trustees

Los Angeles Community College District

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D. LOS ANGELES MISSION COLLEGE

1. In Fund 10488, Extended Opportunity Programs & Services (EOPS), a specially funded program, transfer \$24,704 from account 300000 to account 790000. (BTA: M-72)

Background: Funds from the Employee Benefits-SFP account are being transferred to the Contra Expense-Profit/Loss Allocation Offset account.

2. In Fund 19248, Department of Public Social Services-California Work Opportunity and Responsibility to Kids (DPSS-CalWORKs), a specially funded program, transfer \$10,180 from account 790000 to account 300000. (BTA: M-74)

Background: Funds from the Unallocated account are being transferred to the Employee Benefits-SFP account.

3. In Fund 18332, Career Advancement Academy Planning Grant, a specially funded program, transfer \$147 from account 200000, \$256 from account 300000, and \$58 from account 400000 to account 500000. (BTA: M-75)

Background: Funds from the Unclassified Salaries, Employee Benefits-SFP, and Printing accounts are being transferred to the Administrative Support-S.F.P. account.

4. In Fund 10597, Perkins IV Title IC-Formerly VTEA IC, a specially funded program, transfer \$5,622 from account 790000 to accounts 200000, 400000, and 500000 in the following amounts respectively: \$4,422; \$1,000; \$200. (BTA: M-130)

Background: Funds from the Unallocated account are being transferred to the Unclassified Salaries, Office Supplies, and Other Expense accounts.

E. PIERCE COLLEGE

1. In Fund 17075, Title V-Hispanic Serving Institution (HSI), a specially funded program, transfer \$14,928 from account 300000 and \$2,084 from account 400000 to account 600000. (BTA: P-42)

Background: Funds from the Employee Benefits-SFP and Office Supplies accounts are being transferred to the Equipment Expense account.

2. In Fund 10430, Credit Matriculation, a specially funded program, transfer \$579 from account 300000 to account 200000. (BTA: P-43)

Board of Trustees

Los Angeles Community College District

Com. No. BF1

Division: BUSINESS AND FINANCE

Date: December 2, 2009

Background: Funds from the Employee Benefits-SFP account are being transferred to the Unclassified Salaries account.

F. LOS ANGELES TRADE-TECHNICAL COLLEGE

In Fund 17086, Increasing Student & Faculty Engagement, a specially funded program, transfer \$140,000 from account 790000 to accounts 100000, 200000, 300000, 400000, 500000, and 600000 in the following amounts respectively: \$33,000; \$75,300; \$13,000; \$5,000; \$8,000; \$5,700. (BTA: T-48)

Background: Funds from the Unallocated account are being transferred to the Certificated Salaries, Classified Salaries, Unclassified Salaries, Employee Benefits-SFP, Office Supplies, Contracts-Personal Services, Travel, and Equipment Expense accounts.

G. LOS ANGELES VALLEY COLLEGE

1. In Fund 17067, Upward Bound, a specially funded program, transfer \$6,834 from account 100000 and \$134 from account 500000 to accounts 200000 and 300000 in the following amounts respectively: \$3,520; \$3,448. (BTA: V-49)

Background: Funds from the Certificated Salaries and Bus Transportation accounts are being transferred to the Unclassified Salaries and Employee Benefits-SFP accounts.

2. In Fund 78741, General Child Care, a specially funded program, transfer \$37,375 from account 100000 to accounts 200000, 300000, 400000 and 500000 in the following amounts respectively: \$14,782; \$12,205; \$4,000; \$6,388. (BTA: V-52)

Background: Funds from the Certificated Salaries account are being transferred to the Unclassified Salaries, Employee Benefits-SFP, Office Supplies, Contracts-Personal Services, Mileage, Travel, and Other Expense accounts.

3. In Fund 10416, Student Financial Aid Administration, a specially funded program, transfer \$80,000 from account 790000 to account 300000. (BTA: V-53)

Background: Funds from the Unallocated account are being transferred to the Employee Benefits-SFP account.

H. WEST LOS ANGELES COLLEGE

1. In Fund 17086, Increasing Student & Faculty Engagement, a specially funded program, transfer \$15,775 from account 790000 to account 300000. (BTA: W-75)

Board of Trustees

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Background: Funds from the Unallocated account are being transferred to the Employee Benefits-SFP account.

2. In Fund 17089, Title V-Hispanic Serving Institution (HSI), a specially funded program, transfer \$50,991 from account 790000 to account 300000. (BTA: W-76)

Background: Funds from the Unallocated account are being transferred to the Employee Benefits-SFP account.

I. DISTRICT OFFICE

1. In Fund 10100, Basic, transfer \$872,058 from account 300000 to fund 10059, Centralized Accounts, account 500000. (BTA: D-416)

Background: Funds from the International Student Health Insurance account are being transferred to the International Student Health Insurance (to replace GL 346900 in FY0910) account.

2. In Fund 10059, Centralized Accounts, transfer \$3,943 from account 200000 and \$3,507 from account 500000 to accounts 400000 and 600000 in the following amounts respectively: \$3,750; \$3,700. (BTA's: D-417, D-418, D-426, D-428, D-430)

Background: Funds from the Unclassified Salaries and Other Expense accounts are being transferred to the Office Supplies, Printing, and Low Value Assets Equipment accounts.

3. In Fund 10100, Basic, transfer \$81,000 from account 300000 to fund 10101, Exempt, account 500000. (BTA: D-424)

Background: Funds from the Employee Benefits account are being transferred to the Contracts-Personnel Services account.

4. In Fund 18332, Career Advancement Academy Planning Grant, a specially funded program, transfer \$14,168 from account 300000 to accounts 100000 and 500000 in the following amounts respectively: \$822; \$13,346. (BTA's: D-427, D-432)

Background: Funds from the Employee-Benefits SFP account are being transferred to the Certificated Salaries and Administrative Support-S.F.P. accounts.

5. In Fund 10009, Workers Compensation, transfer \$15,240 from account 300000 to account 200000. (BTA: D-437)

Background: Funds from the Workers' Compensation Insurance account are being transferred to the Classified Salaries account.

Board of Trustees

Los Angeles Community College District

Com. No. BF1	Division: BUSINESS AND FINANCE	Date: December 2, 2009
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6. In Fund 10009, Workers Compensation, a specially funded program, transfer \$4,436 from account 300000 to fund 10100, Basic, account 500000. (BTA: D-438)

Background: Funds from the Workers' Compensation Insurance account are being transferred to the Property Insurance account.

IV. INTERFUND TRANSFER

In Fund 70007, Child Development Center, transfer \$66,633 from account 790000 at Los Angeles Harbor College to Fund 10100, Basic, account 790000 at Los Angeles Harbor College. (BTA: H-50)

Background: Unexpended funds from the Child Development Center Fund's Unallocated account are being transferred to the Basic Fund's Unallocated account, through an Interfund Transfer, to reduce unnecessary support for the Child Development Center.

V. FUNDS REDISTRIBUTION

- A. In Fund 20488, Extended Opportunities Programs and Services (EOPS), a specially funded program, reduce account 750000 (\$138,351) for redistribution to Fund 10488, Extended Opportunities Programs and Services (EOPS), a specially funded program, account 790000. (BTA's: H-52, H-55)

Background: Funds from the Student Grants-Books-Supplies- Etc. account are being reduced in order to realign the budget with the revised State allocation.

- B. In Fund 20868, Extended Opportunities Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE), a specially funded program, reduce account 750000 (\$30,776) for redistribution to Fund 10868, Extended Opportunities Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE), a specially funded program, account 790000. (BTA's: H-53, H-54)

Background: Funds from the Student Grants and Student Grants-Books-Supplies- Etc. accounts are being reduced in order to realign the budget with the revised State allocation.

- C. In Fund 20488, Extended Opportunities Programs and Services (EOPS), a specially funded program, reduce account 750000 (\$48,713) for redistribution to Fund 10488, Extended Opportunities Programs and Services (EOPS), a specially funded program, account 790000. (BTA: M-72)

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Com. No. BF1	Division: BUSINESS AND FINANCE	Date: December 2, 2009
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Background: Funds from the Books-E.O.P.S. account are being reduced in order to realign the budget with the revised State allocation.

- D. In Fund 20868, Extended Opportunities Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE), a specially funded program, reduce account 750000 (\$29,666) for redistribution to Fund 10868, Extended Opportunities Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE), a specially funded program, account 790000. (BTA: M-73)

Background: Funds from the Student Grants and Student Grants-Books-Supplies- Etc. accounts are being reduced in order to realign the budget with the amount revised State allocation.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BSD1

Division: Business Services

Date: December 2, 2009

Subject: RATIFICATIONS FOR BUSINESS SERVICES

In accordance with the California Education Code and Los Angeles Community College District Board Rules, the following ratification items are presented for approval as part of the Business Services routine report for December 2, 2009.

- A. PURCHASE ORDERS 442 issued from November 2, 2009 to November 13, 2009 which totaled \$739,987.
- B. FACILITIES ORDER FORMS 79 issued from October 1, 2009 to October 31, 2009 which totaled \$74,710.
- C. AGREEMENTS FOR ART MODELING SERVICES 10 issued which totaled \$1,682.

D. SERVICE AGREEMENTS

4500119150 City. Amendment to agreement with News-Type Service to provide printing services for the Los Angeles Collegian Student newspaper, increasing the total contract amount from \$24,000 to \$45,000 from July 1, 2009 to June 30, 2010, inclusive, for the second year of the agreement. Total additional cost: \$21,000.

4500137473 City. Agreement with Norma De La Cruz to provide design and layout services for the Los Angeles City College newspaper and magazine during the period July 1, 2009 to June 30, 2014, inclusive. Total cost: \$40,000.

4500137899 District Office. Agreement with ClearTech Media to provide a server, software, installation, training, maintenance and support services for its Virtual Counselor Project with video conference technology that will allow students to request and attend counseling sessions via webcam, during the period January 1, 2010 to December 31, 2011, inclusive. Total cost: \$21,267.

Recommended by: Adriana D. Barrera Approved by: Tyree Wieder
 Adriana D. Barrera, Deputy Chancellor Tyree Wieder, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By: _____ Date _____

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

Board of Trustees

Los Angeles Community College District

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- 4500065824 East. Amendment to renew agreement with Viatron Systems, Inc. to provide the VTX Scanning system for the Admissions Office, increasing the total contract amount from \$50,000 to \$63,000 from November 1, 2009 to October 31, 2010, inclusive, for the fifth year of the agreement. Total additional cost: \$13,000.
- 4500073780 East. Amendment to renew agreement with Plato Learning, Inc. to provide software licenses for the College, increasing the total contract amount from \$27,000 to \$36,000 from October 1, 2009 to September 30, 2010, inclusive, for the fourth year of the agreement. Total additional cost: \$9,000.
- 4500079345 East. Amendment to renew agreement with SARS Software Products, Inc. to provide the SARS-GRID program for the College, increasing the total contract amount from \$13,500 to \$18,000 from July 1, 2009 to June 30, 2010, inclusive, for the fourth year of the agreement. Total additional cost: \$4,500.
- 4500101476 East. Amendment to renew agreement with Nebraska Book Company to provide the web based point of sale system used by the Bookstore, increasing the total contract amount from \$12,000 to \$18,000 from July 1, 2009 to June 30, 2010, inclusive, for the third year of the agreement. Total additional cost: \$6,000.
- 4500137680 East. Agreement with News-Type Services to provide printing services for the Campus Newspaper during the period August 31, 2009 to August 30, 2010, inclusive. Total cost: \$27,000.
- 4500136666 East. Agreement with Rhythm Interactive to provide web hosting services for the College during the period October 1, 2009 to September 30, 2010, inclusive. Total cost: \$1,200.
- 4500120706 Pierce. Amendment to extend agreement with Leslie Greer to provide sign language interpreting services to interpret the contents of entire textbooks on film as part of the Fund for the Improvement of Postsecondary Education (FIPSE) Program, increasing the total contract amount from \$15,000 to \$25,000 from July 1, 2010 to October 1, 2010, inclusive. Total additional cost: \$10,000.
- 4500122745 Pierce. Amendment to extend agreement with Ikkanda Design Group, Inc. for production of brochures, calendars, catalog and schedule covers, logos, advertisements, signage, and various marketing materials for the college, increasing the total contract amount from \$55,000 to \$68,000 from November 8, 2009 to December 31, 2009, inclusive. Total additional cost: \$13,000.
- 4500123692 Pierce. Amendment to renew agreement with Soo Hyun Tak to provide sign language interpreting services to interpret the contents of entire textbooks on film as part of the Fund for the

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Improvement of Postsecondary Education (FIPSE) Program, increasing the total contract amount, increasing the total contract amount from \$15,000 to \$16,000 from October 1, 2009 to September 30, 2010, inclusive, for the second year of the agreement. Total additional cost: \$1,000.

- 4500125575 Pierce. Amendment to renew agreement with Volunteer Center of Los Angeles to provide a work crew consisting of one staff and 8-12 volunteers to pick up trash, rake leaves, sweep sidewalks, light trimming, and general cleaning on the outside perimeter of the college, increasing the total contract amount from \$10,350 to \$20,700 from July 1, 2009 to June 30, 2010, inclusive, for the second year of the agreement. Total additional cost: \$10,350.
- 4500137189 Pierce. Agreement with Diane O. Tebbetts to provide consulting and evaluation services to review, report on attainment of goals, objectives, outcomes, and make process recommendations for improvement for the CCRAA HSI Science, Technology, Engineering and Math (STEM) grant during the period August 15, 2009 to August 14, 2011, inclusive. Total cost: \$20,500.
- 4500137718 Pierce. Agreement with David Bush to provide consulting services to define and shape a Facilities Technician curriculum for the Environmental Science and U.S. Department of Education CCRAA HSI Science, Technology, Engineering and Math (STEM) grant during the period October 1, 2009 to September 30, 2010, inclusive. Total cost: \$10,000.
- 4500137719 Pierce. Agreement with Studio Services Partners dba Mario's Studio for providing 7,408 lunches for the 2009 Summer Camp for the Community Extension Program during the period June 22, 2009 to August 14, 2009, inclusive. Total cost: \$35,189.
- 4500135514 Trade-Technical. Agreement with Visual Art Communication to provide advertising for the College during the period September 1, 2009 to September 30, 2010, inclusive. Total cost: \$6,000.
- 4500137882 Valley. Agreement with Time Warner Cable Media Sales to provide Cable TV advertisement for 2009 Summer and Fall, 2010 Winter, Spring and Summer class sessions during the period August 1, 2009 to July 31, 2010, inclusive. Total cost: \$34,468.
- 4500137878 Valley. Agreement with Unite-LA to provide consulting, planning and implementation of the project pursuant to the goals and objectives of the California MEDiA Statewide CTE Program (SB-70) during the period October 1, 2009 to January 30, 2010, inclusive. Total cost: \$9,000.
- 4500072285 West. Amendment to renew agreement with AT&T Mobility to provide service for ten cell phones used by the College,

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increasing the total contract amount from \$30,000 to \$37,500 from November 1, 2009 to October 31, 2010, inclusive, for the fifth year of the agreement. Total additional cost: \$7,500.

- 4500119529 West. Amendment to renew agreement with Viatron Systems, Inc. to provide the VTX Scanning system for the Financial Aid Office, increasing the total contract amount from \$7,000 to \$14,000 from July 1, 2009 to June 30, 2010, inclusive, for the second year of the agreement. Total additional cost: \$7,000.
- 4500133903 West. Agreement with Matrix Consultants to provide web marketing and related services for the Hospitality Program during the period July 1, 2009 to June 30, 2010, inclusive. Total cost: \$5,000.
- 4500137879 West. Agreement with Next Wave to provide an advertising program for the International Students Program during the period December 1, 2009 to November 30, 2010, inclusive. Total cost: \$50,000.

E. MAINTENANCE AGREEMENTS

- 4500110331 City. Amendment to renew agreement with Viatron Systems, Inc. to provide annual maintenance and software support for the Scansoft system, increasing the total contract amount from \$28,967 to \$42,307 from July 1, 2009 to June 30, 2010, inclusive, for the third year of the agreement. Total additional cost: \$13,340.
- 4500137554 City. Agreement with Johnson Controls, Inc. for maintenance of HVAC equipment for the College Physical Plant during the period August 1, 2009 to July 31, 2012, inclusive. Total cost: \$49,068.
- 4500136543 East. Agreement with GST to provide the maintenance for thirty TCX3-20 servers located in the Information Technology Department during the period August 12, 2009 to August 11, 2010, inclusive. Total cost: \$39,000.
- 4500071187 Pierce. Amendment to agreement with Xerox Corporation to provide maintenance for a Xerox DC3535 copier in the Copy Center, to increase the total contract amount from \$67,935 to \$72,112 from July 1, 2009 to October 31, 2009, inclusive. Total additional cost: \$4,177.
- 4500119901 Pierce. Amendment to renew agreement with Trane Division of American Standard for maintenance of three Trane chillers for the Maintenance and Operations Department, increasing the total contract amount from \$20,826 to \$41,422 from September 1, 2009 to August 31, 2010, inclusive, for the second year of the agreement. Total additional cost: \$20,596.

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- 4500137714 Pierce. Agreement with On-Site Lasermedic to provide maintenance for various printers for the entire college during the period November 1, 2009 to June 30, 2010, inclusive. Total cost: \$2,000.
- 4500117140 West. Amendment to renew agreement with Nemo-Q to provide the Member Queuing System used in the Accounting Office, increasing the total contract amount from \$5,000 to \$10,000 from August 23, 2009 to August 22, 2010, inclusive, for the second year of the agreement. Total additional cost: \$5,000.
- 4500133780 West. Agreement with EG Brennan & Co., Inc. to provide the maintenance for the shredder located in the Business Office during the period August 1, 2009 to July 30, 2014, inclusive. Total cost: \$1,625.

F. WORK STUDY AGREEMENT

- 4500136272 East. No cost agreement with County of Los Angeles DPSS to provide Federal Work Study for students during the period August 31, 2009 to August 30, 2010, inclusive.

G. SPECIALLY FUNDED AGREEMENTS

- 4500098488 City. Amendment to renew agreement with the U.S. Department of Education for that agency to fund the Upward Bound program for college preparatory services to low income youth from target high schools Fairfax and Manual Arts, increasing the total contract amount from \$678,664 to \$1,017,996 from September 1, 2009 to August 31, 2010, inclusive, for the third year of the agreement. Total additional expense: \$339,332.
- 4500098512 City. Amendment to renew agreement with the U.S. Department of Education for that agency to fund the Upward Bound program for college preparatory services to low income youth from target high schools Belmont and Hollywood, increasing the total contract amount from \$500,000 to \$750,000 from September 1, 2009 to August 31, 2010, inclusive, for the third year of the agreement. Total additional expense: \$250,000.
- 4500125571 City. Amendment to renew agreement with the California Community College Chancellor's Office (CCCCO) for that agency to fund the Tech Prep Program, increasing the total contract amount from \$81,405 to \$149,155 during the period July 1, 2009 to August 31, 2010, inclusive, for the second year of the agreement. Total additional expense: \$67,750.
- 4500137701 District Office, Mission and West. Agreement with Verizon Foundation for that agency to fund the Virtual Counselor -- College Access/College Readiness Program, for twenty college

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counselors to focus on 200 11th and 12th graders who are at-risk of dropping out of high school and/or are not pursuing higher education or career opportunities, under the direction of the Economic and Workforce Development Division, during the period October 1, 2009 to December 31, 2010, inclusive. Total expense: \$66,500.

- 4500120395 East. Amendment to renew agreement with Yosemite Community College District for that agency to fund the Child Development Training Consortium Program, increasing the total contract amount from \$10,000 to \$20,000 from September 1, 2009 to August 30, 2010, inclusive, for the second year of the agreement. Total additional expense: \$10,000.
- 4500136110 East. Agreement with California Community Colleges Chancellor's Office for that agency to fund the Foster and Kinship Care Education Program during the period July 1, 2009 to June 30, 2010, inclusive. Total expense: \$193,000.
- 4500137467 East. Agreement with California Community Colleges Chancellor's Office for that agency to fund the MESA Program during the period July 1, 2009 to June 30, 2010, inclusive. Total expense: \$51,000.
- 4500101358 Trade-Technical. Amendment to renew agreement with California Department of Education for that agency to fund the After School Education Program, increasing the total contract amount from \$394,000 to \$591,000 from July 1, 2009 to June 30, 2010, inclusive, for the third year of the agreement. Total additional expense: \$197,000.
- 4500117996 Trade-Technical. Amendment to renew agreement with James Irvine Foundation for that agency to fund the Multiple Pathways Program, increasing the total contract amount from \$400,000 to \$800,000 from July 1, 2009 to June 30, 2011, inclusive, for the second and third years of the agreement. Total additional expense: \$400,000.
- 4500136407 Trade-Technical. Agreement with California Community Colleges Chancellor's Office for that agency to fund the Medical Assistant Certificate Associate Degree Program during the period January 1, 2009 to December 31, 2010, inclusive. Total expense: \$62,000.
- 4500067401 West. Amendment to agreement with Foundation for California Community Colleges for that agency to fund the TANF-CDC Program, to increase the total contract amount from \$420,000 to \$422,000 from July 1, 2009 to June 30, 2010, inclusive, during the fifth year of the agreement. Total additional expense: \$2,000.

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4500134735 West. Agreement with Northrop Grumman Aerospace Systems for that agency to fund the Composite and Structures Program during the period August 31, 2009 to August 30, 2010, inclusive. Total expense: \$1,000.

4500136113 West. Agreement with California Community Colleges Chancellor's Office for that agency to fund the Pharmacy Technician Program during the period July 1, 2009 to June 30, 2011, inclusive. Total expense: \$399,996.

H. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, LEASE & LEASE PURCHASE OF EQUIPMENT, AND LEASE OF FACILITIES \$5,000 OR LESS PER YEAR

4500137330 City. Agreement with Antonio Godoy dba Tony's Tacos to provide catering services for the EOPS program "College and Exploration Day", as allowed by the grant allows, on November 10, 2009. Total cost: \$570.

4500134833 East. Agreement with GST to provide maintenance for the Symetra system in the Information Technology Department during the period November 25, 2009 to November 24, 2010, inclusive. Total cost: \$4,200.

4500136155 East. Agreement with Xerox Corporation to provide maintenance for the Xerox WCM20i copier in the Enrollment Center during the period August 1, 2009 to July 31, 2010, inclusive. Total cost: \$1,000.

4500137198 East. Agreement with PC & Mac Exchange to provide maintenance for the Net Support School program in the Information Technology Department during the period November 15, 2009 to November 14, 2010, inclusive. Total cost: \$4,200.

4500137199 East. Agreement with Adtec Business Machines to provide maintenance for the Sharp AR-201 copier in the Electronics Department during the period September 28, 2009 to September 27, 2010, inclusive. Total cost: \$500.

4500137329 East. Agreement with Network Hardware Resale to provide maintenance for the Cisco 2851 and 2811 routers in the Information Technology Department during the period January 1, 2010 to December 31, 2010, inclusive. Total cost: \$2,300.

4500136641 Harbor. Agreement with Barry Jost to provide Community Services classes on "Swing, Ballroom or Salsa" dancing during the period July 9, 2009 to August 12, 2009, inclusive. Total cost: \$896.

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- 4500136753 Harbor. Agreement with College Source to provide Transfer Evaluation System (TES) license usage during the period December 1, 2009 to June 30, 2010, inclusive. Total cost: \$1,540.
- 4500137187 Mission. Agreement with Stormy Sacks to develop a program study in the area of Production and Managerial Arts for the Tech-Prep Program during the period October 19, 2009 to January 15, 2010, inclusive. Total cost: \$350.
- 4500137188 Mission. Agreement with Katherine Morrison to develop a program study in the area of Production and Managerial Arts for the Tech-Prep Program during the period February 1, 2010 to February 26, 2010, inclusive. Total cost: \$350.
- 4500136896 Pierce. Agreement with Xerox Corporation for maintenance of a Xerox WCM201 copier in the Personnel Office during the period July 1, 2009 to June 30, 2010, inclusive. Total cost: \$2,000.
- 4500137276 Pierce. Agreement with James Gaston for conducting a presentation on "Reaching and Teaching the iPod Generation" for Staff Development Program on August 7, 2009. Total cost: \$500.
- 4500137385 Pierce. Agreement with Eddie Verson to conduct Cardio Kick Boxing classes for the Community Services Department during the period October 17, 2009 to November 21, 2009, inclusive. Total cost: \$150.
- 4500130381 Valley. Agreement with Royal Results to provide timing and inputting of results for the Men's and Women's Cross Country Western State Conference Prelims on October 9, 2009. Total cost: \$600.
- 4500137357 Valley. Agreement with Ebmeyer Charter & Tour to provide bus transportation services to transport Faculty members to and from UCLA Lake Arrowhead Conference Center for the Great Teacher Program Conference sponsored by the Title V Grant during the period January 20, 2010 to January 22, 2010, inclusive. Total cost: \$1,700.
- 4500137383 Valley. Agreement with American Transportation Systems to provide bus transportation services for the Puente Program participants on November 14, 2009. Total cost: \$804.
- 4500137384 Valley. Agreement with Main Street Tours to provide bus transportation services for the Transfer Center on November 20, 2009. Total cost: \$865.
- 4500137412 Valley. Agreement with Community Partners for the benefit of Ready Set Read to conduct a "Read-Aloud" workshops for the

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Child Development Center during the period December 3, 2009 to December 4, 2009, inclusive. Total cost: \$350.

Various West. Eight agreements to conduct workshops for the Foster and Kinship Care Education Program held at Roger's Park during the period August 1, 2009 to June 30, 2010, Inclusive. Total cost: \$9,775.

4500137227	Sandra Smith	\$1,500
4500137229	Sandi Colbert	\$500
4500137231	Alice Martin-Roy	\$2,000
4500137232	Brenda Parks	\$1,125
4500137233	Maxine Washington	\$375
4500137237	Sheila Harris	\$500
4500137238	Jerome Roy	\$500
4500137240	Mary Hibbard	\$3,275

4500137355 West. Agreement with Avant Garde Fencers Club to provide classes for the Westside Extension during the period November 1, 2009 to June 30, 2010, inclusive. Total cost: \$1,975.

I. SUMMARY RATIFICATION

Pursuant to Board Rule 7313, ratify the following settlement agreement: OGC No. 09-33 in the amount of \$1,146.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date December 2, 2009
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Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

- A. Authorize an agreement with West Edge Architects to provide design services for the Campus Student Center Swing Space project at East Los Angeles College from December 3, 2009 through December 4, 2012 at a cost not to exceed \$63,980 inclusive of eligible reimbursable expenses.

Background: West Edge Architects has been selected from the list of pre-qualified consultants to provide design services for long term swing space sites. This agreement has been considered through the shared governance process. This agreement represents the second (2) awarded to this entity through the Bond Program and a cumulative original award total of \$643,365. Other projects include the Temporary Facilities-Swing Space project at East Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Measure J Bond Proceeds. Campus Student Center Swing Space 32E.5231.02.01. All Phases.

- B. Authorize an agreement with Arup to provide commissioning services for the Construction Technology Building and Wellness Sports and Preventive Health Center projects at Los Angeles Trade-Technical College from December 3, 2009 through December 2, 2012 at a cost not to exceed \$443,530 inclusive of eligible reimbursable expenses.

Recommended by: Adriana D. Barrera Approved by: Tyree Wieder
 Adriana D. Barrera, Deputy Chancellor Tyree Wieder, Interim Chancellor

Chancellor and Secretary of the Board of Trustees By: _____ Date _____	Candace _____ Field _____ Mercer _____ Park _____	Pearlman _____ Santiago _____ Scott-Hayes _____ Robinson _____ Student Trustee Advisory Vote _____
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Los Angeles Community College District

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date: December 2, 2009
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Background: Arup has been selected from the list of pre-qualified consultants to provide the above services. This agreement has been considered through the shared governance process. This agreement represents the twenty fourth (24) awarded to this entity through the Bond Program and a cumulative original award total of \$8,813,459. Other projects include the Lighting, Fire Alarm and Security System project at Los Angeles Valley College and the Child Development Center at Los Angeles Trade-Technical College. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Measure J Bond proceeds. Construction Technology Building 37T.5714.02.02, Wellness Sports and Preventive Health Center 37T.5727.02.01. All Phases.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

- A. Authorize Amendment No. 6 to Agreement No. 70295 with Tetra Design, Inc. to provide additional design services for the A-Building Restoration and Modernization project at Los Angeles Trade-Technical College from December 3, 2009 through April 25, 2012 at a cost not to exceed \$377,642 inclusive of eligible reimbursable expenses.

Background: This agreement was authorized by the Board of Trustees on April 25, 2007 (Com. No. FPD1). Tetra Design, Inc. was retained originally to provide the above services for the above project and has been selected from the list of pre-qualified consultants to provide additional mechanical, electrical and plumbing design services in conjunction with the Management Information System (MIS) room upgrade and Grand Theater upgrade - both integral to the Administration building project. This agreement has been considered through the shared governance process. Inclusive of this amendment, the total amount of this agreement is \$4,682,616. Funding is through Proposition A/AA Bond proceeds. A - Building Restoration and Modernization 17T.7710.03.07. All Phases.

- B. Authorize Amendment No. 3 to Agreement No. 2022 with American Pine Knot, LLC (APK) to provide additional Inspector of Record (IOR) services District-wide within the existing time period which expires on November 30, 2012 at a cost not to exceed \$500,000 inclusive of eligible reimbursable expenses.

Background: This agreement was authorized by the Board of Trustees on November 28, 2007 (Com. No. FPD1). APK was retained originally to provide the above services and has been selected from the list of pre-qualified consultants to ensure continuity of existing assigned IOR's to

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Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date: December 2, 2009
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completion of the Performing Arts Complex at East Los Angeles College; the Central Plant project, the Grandstand/Restrooms project, and the Second Access Road project at West Los Angeles College; and the Administration Building Remodel project, the Campus Quad Improvements project, the Instructional Building Airlock project, and the Campus-wide ADA Compliance project at Los Angeles Mission College. Fees shall be within established District guidelines. This agreement has been considered through the District-wide shared governance process. Inclusive of this amendment, the total amount of this agreement is \$1,700,000. Funding is through Proposition A/AA and Measure J Bond proceeds as well as various non-Bond funding sources. Specific assignments to be determined on an as-needed basis.

III. RATIFY AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

Ratify Amendment No. 1 to Agreement No. 70487 with Terry A. Hayes Associates LLC to provide a recirculation of the Notice of Preparation and additional traffic impact analysis per the comments from the City of South Gate for the South Gate Educational Center Environmental Impact Report project at East Los Angeles College from May 8, 2008 through July 31, 2010 at a cost not to exceed \$21,507 inclusive of eligible reimbursable expenses.

Background: This agreement was authorized by the Board of Trustees on May 7, 2008 (Com. No. FPD1). Terry A. Hayes Associates LLC was retained originally to provide an Environmental Impact Report (EIR) for the above project. These services are required due to the recirculation of the Notice of Preparation (NOP) as a result of the revised project and change in location as well as an additional traffic impact analysis required as a result of the City of South Gate's comments. This agreement has been considered through the shared governance process. Inclusive of this amendment, the total amount of this agreement is \$275,390. Funding is through Proposition A/AA Bond Proceeds. South Gate Educational Center 22G.8500.01 . All Phases.

IV. AUTHORIZE SERVICE AGREEMENTS

A. Authorize a service agreement with Viatron Systems, Inc. to provide scanning and conversion services for the South Campus - General project at Los Angeles Trade-Technical College from December 3, 2009 to December 3, 2011 at a cost of \$58,500.

Background: Viatron Systems, Inc. provided the low quote from among three (3) written quotes ranging from \$58,500 to \$70,750. The District's Information Technology Department concurs with this request. Funding is

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through Proposition A/AA Bond proceeds. South Campus - General 17T.7701.02.05. Construction Phase.

- B. Authorize a Service Agreement with Universal Reprographics, Inc. to provide construction related reprographic services District-wide from December 3, 2009 to November 30, 2011 at a cost not to exceed \$2,000,000.

Background: This Service Agreement is the result of formal competitive bidding. Four (4) vendors requested bid packets. Bids were requested on a unit price basis for the purpose of determining the lowest responsible bidder. Three (3) responsive bids were received ranging from \$424,534 to \$443,902 and. The unit prices were aggregated against historic usage to identify the low bid. Funding is through Proposition A/AA and Measure J Bond proceeds. Printing Services 40J.5J55.05. Construction Phase.

V. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Authorize the adoption of plans and specifications for the following projects at the following locations:

- SLE - Temporary CDC Reuse 35P.5535.03.06, Pierce College; and
- Building C - Space Heating System 17T.7717.03.01, Los Angeles Trade-Technical College.

Background: In accordance with Public Contract Code Section 22039, the Board of Trustees shall adopt the construction plans and specifications for projects over \$125,000 in value prior to bidding construction work. The project plans and specifications have been designed and developed by a licensed architect and reviewed by LACCD Facilities Planning and Development Executive Director or designee, the College Project Manager and the Program Manager. Funding is through Proposition A/AA and/or Measure J Bond proceeds. Bid Phase.

VI. AUTHORIZE CONSTRUCTION CONTRACTS

- A. Authorize a contract with VAS Security Systems, Inc. to provide general construction services for the Emergency Lighting, Fire Alarm and Security Systems - General project at Los Angeles Trade-Technical College at a cost of \$483,765. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize

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change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background: This contract is the result of formal competitive bidding. Twenty one (21) contractors requested bid packets. Four (4) bids were received ranging from \$343,420 to \$538,000. The lowest bidder was declared non-responsive and VAS Security Systems, Inc. provided the next lowest responsive bid to provide installation services required for the expansion of the campus-wide video surveillance system with access control in the Math and Science Building along with motion detection in Building F. This contract represents the first (1) awarded to this entity through the Bond Program. Funding is through Proposition A/AA Bond proceeds. Emergency Lighting, Fire Alarm and Security Systems - General 07T.6772.05.01. Construction Phase.

- B. Authorize a contract with United Contractors Company, Inc. to provide general construction services for the temporary swing space locations of the Learning Assistance Center/Library Renovation project and the A-Building Restoration and Modernization project at Los Angeles Trade-Technical College at a cost of \$2,325,240. Consistent with Board Rule 7100.10 authorize the Executive Director of Facilities Planning and Development to authorize change orders of up to ten percent (10%), the maximum allowed by law without re-bidding, subject to subsequent Board ratification.

Background: This contract is the result of formal competitive bidding. Fifty-four (54) contractors requested bid packets. Twenty (20) responsive bids were received ranging from \$2,325,240 to \$4,093,000 to provide construction related site work for temporary swing space locations of the above projects. This contract represents the second (2) awarded to this entity through the Bond Program and a cumulative original award total of \$5,415,580. Previous awards have been given to this entity for the Motion Pictures Building – TV Broadcasting Studio Expansion and Theater Arts Building projects at Los Angeles Valley College. Funding is through Proposition A/AA and Measure J Bond proceeds. Learning Assistance Center/Library Renovation 37T.5702.03.01, A-Building Restoration and Modernization 17T.7710.03.07, 37T.5710.03.07. Construction Phase.

Board of Trustees

Los Angeles Community College District

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date: December 2, 2009
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- C. Authorize a contract with Jones Scaffold Co. to provide general construction services for the LACCD Van de Kamp Innovation Center at cost of \$26,500.

Background: Jones Scaffold Co. provided the low quote from among three (3) written quotes ranging from \$26,500 to \$43,600 to provide scaffolding. This contract represents the first (1) awarded to this entity through the Bond Program. Funding is through Measure J Bond proceeds. Van de Kamp Innovation Center 31N.5120.03. Construction Phase.

VII. RATIFY CHANGE ORDER AND AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

- A. Authorize the following actions to Contract No. 32471 with Unique Home Remodeling for the Temporary Village Expansion - Electrical/Low Voltage project at Pierce College:

1. Ratify Change Order No. 1 for additional construction services at a cost of \$5,123.
2. Authorize Acceptance of Completion of Contract with a substantial completion date of June 29, 2009.

Background: This contract was authorized by the Board of Trustees on May 27, 2009 (Com. No. FPD1). This final change order was due to reconfiguration of the planned low voltage line to accommodate an unanticipated wall thickness. This change order represents 8.43% of the original contract value of \$60,777. This contract totals \$65,900 with this change order. Funding is through Proposition A/AA Bond proceeds. Temporary Village Expansion - Electrical/Low Voltage 15P.7577.04.06. Construction Phase.

- B. Authorize the following actions to Contract No. 70444 with Edwin G. Bowen Company Inc. for the Humanities Building and Planetarium project at Los Angeles Valley College:

1. Ratify Change Order No. 5 for additional construction services at a cost of \$14,401.
2. Authorize Acceptance of Completion of Contract with a substantial completion date of June 18, 2009.

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Los Angeles Community College District

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date: December 2, 2009
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Background: This contract was authorized by the Board of Trustees on March 26, 2008 (Com. No. FPD1). This final change order was due to IT hardware changes to the building distribution frame room, plaster work, additional blocking in Room 112, various credits for the Humanities Building, additional metal framing in the hallway, fiber optic changes, and the relocation of duct smoke detector in the Planetarium building. This change order represents 0.56% of the original contract value of \$2,584,450. Change orders to date represent 9.67%. This contract totals \$2,834,434 with this change order. Funding is through Proposition A/AA Bond proceeds. Humanities Building 18V.7816.03, Planetarium 18V.7813.03. Construction Phase.

VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

- A. Authorize Acceptance of Completion of Contract No. 32626 with Pioneer and Santa Monica Shades and Screens to furnish and install shades for the Design-Build Campus Security Facility project at Los Angeles Southwest College with a substantial completion date of October 22, 2009.

Background: This contract was authorized by the Board of Trustees on September 9, 2009 (Com. No. FPD1). This project totaling \$3,742 is funded through Proposition A/AA Bond proceeds. Design-Build Campus Security Facility 16S.7630.02.03. Construction Phase.

- B. Authorize Acceptance of Completion of Emergency Contract No. 32578 with USS Cal Builders, Inc. to remediate a hazardous condition through the removal of three (3) discovered underground fuel tanks at the East Wing of the A-Building during construction activities for the A-Building Restoration and Modernization project at Los Angeles Trade-Technical College with a substantial completion date of September 9, 2009.

Background: This contract was ratified by the Board of Trustees on July 29, 2009 (Com. No. FPD8). This project totaling \$400,487 is funded through Proposition A/AA Bond proceeds. A-Building Restoration and Modernization 17T.7710.03.07. Construction Phase.

- C. Authorize Acceptance of Completion of Contract No. 32648 with XLNT Tint to provide general construction services for the Engineering Building project at Los Angeles Valley College with a substantial completion date of October 9, 2009.

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Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date: December 2, 2009
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Background: This contract was ratified by the board of Trustees on November 18, 2009 (Com. No. FPD1). This project totaling \$2,715 is funded through Proposition A/AA Bond proceeds. Engineering Building 18V.7814.03. Construction Phase.

IX. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Authorize Amendment No. 2 to Agreement No. 70478 with Chevron Energy Solutions to authorize spending authority for additional Design-Build services for the Central Plant and Utilities Infrastructure project at Los Angeles City College at a cost not to exceed \$2,800,000 inclusive of eligible reimbursable expenses.

Background: This agreement was authorized by the Board of Trustees on May 21, 2008 (Com. No. FPD1). Chevron Energy Solutions was authorized to provide Design-Build services for the Central Plant and Utility Infrastructure project. Additional Design-Build services are required for expanded infrastructure facilities including more fire hydrants at the campus main quad, an increased sewer system size, additional lighting, additional electrical conduit, additional gas lines, and irrigation piping. Inclusive of this amendment, the total amount of this agreement is \$21,141,748. Funding is through Proposition A/AA and Measure J Bond proceeds. Campus-wide Infrastructure Upgrades 11C.7173.05.01, 31C.5173.05.01. Design and Construction Phase.

X. AUTHORIZE LEASE AGREEMENT

Authorize a lease agreement with ModSpace from December 3, 2009 to December 3, 2011 for one (1) 12' x 40' modular building and one (1) 24' x 40' modular building for the Campus Modernization Phase 1 project at Los Angeles Mission College at a cost of \$41,541.

Background: ModSpace provided the only responsive written quote of three (3) written quotes requested. This lease is to provide temporary swing space for staff offices and service areas associated with the Campus Modernization Phase 1 project. Delivery is included. If applicable, all sales tax shall be paid. Funding is through Measure J Bond proceeds. Campus Modernization Phase 1 34M.5419.03. Construction Phase.

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Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date: December 2, 2009
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XI. AUTHORIZE PURCHASE ORDERS

- A. Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Packet Telecom Contract No. 3-07-70-2500A, and b) authorize the purchase of telephone equipment for the P.E. and Wellness Center project at Los Angeles Harbor College at a cost of \$22,521

Background: LACCD is authorized to utilize the above contract through CMAS, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery and setup included. If applicable, all sales tax shall be paid. Funding is through Proposition A/AA Bond proceeds. P.E. and Wellness Center 13H.7325.02 Construction Phase.

- B. Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the Western States Contracting Alliance (WSCA)/GST Contract No. B27164-CA and b) authorize the purchase of two (2) digital projectors, two (2) wireless microphones, eight (8) network cameras, three (3) LCD flat panel televisions, and media equipment for the New Child Development Center project at Los Angeles Harbor College at a cost of \$75,739.

Background: LACCD is authorized to utilize the above contract through the Western States Contracting Alliance (WSCA)/GST Contract No. B27164-CA, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. The District I.T. Department concurs with this request. Delivery and setup are included. If applicable, all sales tax shall be paid. Funding is through the State Capital Outlay Program, contingent upon approval by the State of California, Department of Finance (\$37,869.5) as well as through Proposition A/AA Bond proceeds (\$37,869.5). New Child Development Center. 13H.7340.02.01. Construction Phase.

- C. Pursuant to Public Contract Code Section 20653, a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Metronome, Inc. Contract No. 3-05-70-1868C, and b) authorize a purchase order to provide Cisco GB POE Switch Options for the Heldman Learning Resource Center project at West Los Angeles College at a cost of \$15,709.

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Background: LACCD is authorized to utilize the above contract through CMAS, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery, set up, and warranty are included. If applicable, all sales tax shall be paid. Funding is through Proposition A/AA and Measure J Bond proceeds. Heldman Learning Resource Center 19W.7902.03. Construction Phase.

- D. Authorize a purchase order with Ecco Solutions to provide a compostable food waste decomposer for the Resource and Recovery project at Los Angeles Trade-Technical College at a cost of \$22,000.

Background: Ecco Solutions provided the low quote from among three (3) written quotes ranging from \$22,000 to \$29,986. The compostable food waste decomposer is for use by the Culinary Program at Los Angeles Trade-Technical College to help reduce trash volume by diverting food waste. The price includes delivery and set up. If applicable, all sales tax shall be paid. Funding is through Measure J Bond proceeds. Recycling – Trade 40J.5710.05. Construction Phase.

XII. RATIFY SETTLEMENTS OF CLAIMS

In accordance with Board Rule 7313, ratify the following settlements of claims:

Claim No.: 47893456144402: \$1,603.88

Claim No.: 4789345609619X: \$5,922.00

Claim No.: BR 09-01: \$33,441.19

Claim No.: CC-09-02 \$7,214.42

XIII. AUTHORIZE USE OF MEASURE J BOND FUNDS FOR CONTRACTS ORIGINALLY AUTHORIZED AS PROPOSITION A/AA BOND FUNDED

Authorize the inclusion of Measure J funds as available for previously authorized contracts to the extent the projects were encompassed in the Measure J project list adopted by the Board of Trustees.

Background: On November 4, 2008, Los Angeles voters approved \$3.5 Billion of general obligation Bonds toward a list of projects to be undertaken by the Los Angeles Community College District. The list of projects included

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Los Angeles Community College District

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date: December 2, 2009
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projects which were not fully funded under previous ballot measures. Propositions A and AA experienced greater-than-normal inflation in the construction sector during the implementation of those Bond measures. This action authorizes the inclusion of Measure J funds as available for previously authorized contracts to the extent the projects were encompassed in the Measure J project list adopted by the Board of Trustees. This action does not authorize any new additional expenditures, obligations or encumbrances not previously presented for consideration and approved by the Board of Trustees.

XIV. AUTHORIZE PURCHASE OF REAL PROPERTY

Authorize the purchase of real property located at 2100 S. Grand Avenue, Los Angeles, CA 90007 and by Assessor Parcel Number 5126-023-009, as the future site included in Los Angeles Trade-Technical College's Master Plan Update. The property is comprised of approximately 4,900 square feet of land improved with an approximately 4,900 square foot commercial/industrial structure, and includes any easements, mineral and other rights appurtenant to the land. The purchase is premised on the property being in good condition. The total purchase price is \$1 Million.

Background: This property is identified in the Los Angeles Trade-Technical College's Master Plan Update. The property will be delivered in good condition. The purchase will be from Proposition A/AA Bond proceeds enumerated for this purpose. Planning Phase.



Board of Trustees

Los Angeles Community College District

DRAFT

Com. No. FPD2	Division FACILITIES PLANNING AND DEVELOPMENT	Date December 2, 2009
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Subject: MASTER PROCUREMENT AGREEMENT FOR AUDIO VISUAL EQUIPMENT

Authorize a Master Procurement Agreement with **GST, Inc.** for audio visual equipment initially for West Los Angeles College as listed below from December 3, 2009 through December 2, 2012 in consideration of the guaranteed individual unit pricing as stated:

Item No	Bid Item Description	Unit Price	Minimum Quantity	Maximum Quantity	Contract Minimum	Contract Maximum
1	LCD Projector	\$999.00	1	300	\$999.00	\$299,700.00
2	Projector Mount Pole, 18"	\$16.00	1	300	\$16.00	\$4,800.00
3	Ceiling Plate, 6"	\$22.00	1	300	\$22.00	\$6,600.00
4	Ceiling Escutcheon Trim Ring	\$6.00	1	300	\$6.00	\$1,800.00
5	Projector Lock	\$99.00	1	300	\$99.00	\$29,700.00
6	Electronic Whiteboard/Projector	\$2,499.00	1	300	\$2,499.00	\$749,700.00
7	Annotation Tablet/LCD Display	\$1,419.00	1	300	\$1,419.00	\$425,700.00
8	USB Connection Tool	\$15.00	1	300	\$15.00	\$4,500.00
9	Proctoring Software	\$399.00	1	300	\$399.00	\$119,700.00
10	USB Extension Cable	\$15.00	1	300	\$15.00	\$4,500.00

Recommended by: Adriana D. Barrera Approved by: Tyree Wieder
 Adriana D. Barrera, Deputy Chancellor Tyree Wieder, Interim Chancellor

Chancellor and Secretary of the Board of Trustees By: _____ Date: _____	Candaele _____ Pearlman _____ Field _____ Santiago _____ Mercer _____ Scott-Hayes _____ Park _____ Robinson _____ Student Trustee Advisory Vote
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Board of Trustees

Los Angeles Community College District

Com. No. FPD2	Division FACILITIES PLANNING AND DEVELOPMENT	Date: December 2, 2009
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11	Document Camera/Visual Presenter	\$929.00	1	300	\$929.00	\$278,700.00
12	Closed Captioning Decoder	\$99.00	1	300	\$99.00	\$29,700.00
13	Microsaver Keyed Alarm Lock, Doc Cam	\$2.00	1	300	\$2.00	\$600.00
14	CableSaver Cable Lock System	\$2.00	1	300	\$2.00	\$600.00
15	Control System	\$3,088.00	1	300	\$3,088.00	\$926,400.00
16	Amplifier	\$250.00	1	300	\$250.00	\$75,000.00
17	Media Receiver	\$775.00	1	300	\$775.00	\$232,500.00
18	Mounting Kit For QM-RMCRX	\$42.00	1	300	\$42.00	\$12,600.00
19	Engraved Bezel, Flip Top	\$42.00	1	300	\$42.00	\$12,600.00
20	Control Panel/Input Panel	\$899.00	1	300	\$899.00	\$269,700.00
21	Microphone	\$150.00	1	300	\$150.00	\$45,000.00
22	Wireless Microphone System	\$799.00	2	300	\$1,598.00	\$239,700.00
23	Stationary FM Transmitter (216 MHz)	\$499.00	1	300	\$499.00	\$149,700.00
24	Portable Programmable Display FM Receiver (216 MHz)	\$149.00	4	300	\$596.00	\$44,700.00
25	8-Unit FM Products Charging/Carrying Case	\$299.00	1	300	\$299.00	\$89,700.00
26	Rechargeable AA NiMH Batteries (Pkg. of 2)	\$7.00	4	300	\$28.00	\$2,100.00
27	Single Ear Bud	\$6.00	4	300	\$24.00	\$1,800.00
28	Ear Bud Replacement Cushions (Pkg. of 20)	\$4.00	2	300	\$8.00	\$1,200.00
29	Coaxial Dipole remote Antenna (216 MHz)	\$109.00	2	300	\$218.00	\$32,700.00
30	FM Portable Products 120 VAC Power/Charging Supply	\$9.00	1	300	\$9.00	\$2,700.00
31	USB Cable, Male A to Female A Connector, 12 ft.	\$5.00	1	300	\$5.00	\$1,500.00
32	Cable, LBC with Audio, Male to Male, 12'	\$19.00	1	300	\$19.00	\$5,700.00
33	Patch Cord, CAT 6, Blue, 12'	\$2.00	1	300	\$2.00	\$600.00
34	Instructor Podium	\$799.00	1	300	\$799.00	\$239,700.00

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Los Angeles Community College District

Com. No. FPD2	Division FACILITIES PLANNING AND DEVELOPMENT	Date: December 2, 2009
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35	DVD Player Shelf	\$25.00	1	300	\$25.00	\$7,500.00
36	Blank Panels	\$15.00	1	300	\$15.00	\$4,500.00
37	Combo DVD/CD/VHS	\$25.00	1	300	\$25.00	\$7,500.00
38	32" LCD Television	\$299.00	1	300	\$299.00	\$89,700.00
39	46" LCD Television	\$499.00	1	300	\$499.00	\$149,700.00
40	65" LCD Television	\$1,144.00	1	300	\$1,144.00	\$343,200.00
41	Flat Panel Universal Fixed Wall Mount	\$19.00	1	300	\$19.00	\$5,700.00
42	Flat Panel Universal Tilt Wall Mount	\$19.00	1	300	\$19.00	\$5,700.00
43	Basic AV Set Up and Training Services	\$21.00	50	5000	\$1,050.00	\$105,000.00
44	Smart class Set Up and Test	\$21.00	50	5000	\$1,050.00	\$105,000.00
Totals:					\$20,016.00	\$5,165,400.00

Background: This proposed Agreement is the result of formal competitive bidding. There were five (5) bidders for forty four (44) items. The basis of award is determined by totaling the sum of the lowest Unit Prices for the guaranteed minimum quantity for all forty four (44) items which equals \$20,016.00 The Unit Price excludes sales tax and includes delivery. Funding is through Proposition A/AA and Measure J Bond proceeds. This procurement is initially for West Los Angeles College and is available for use District-wide. The District I. T. Department concurs with this request. District-wide Audio Visual Equipment (Bid # 13) 40J.J55.05. All Phases.



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. HRD1

Division **Human Resources**

Date: **December 2, 2009**

SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

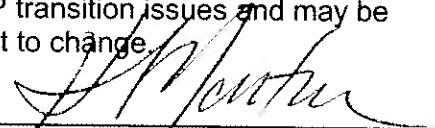
ROUTINE REPORT

	Total (This Report)	Total (07-01-09 to Date)
1. Academic Service:	2	991
2. Classified Service:	6	381
3. Unclassified Service:	40	4718
4. Reader Contracts:	0	0
5. Permits:	0	0
	<hr/>	<hr/>
Total:	48	6090

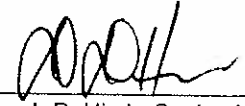
DATE RANGE: November 10, 2009 – November 20, 2009

All personnel actions reported herein are in accordance with the Board of Trustees Rules and are within the approved budget.

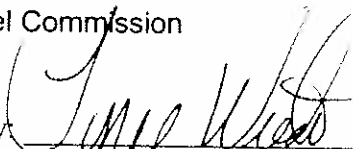
The classified assignments noted above have not been certified by the Personnel Commission and are subject to further audit by the Personnel Commission due to SAP transition issues and may be subject to change.



 Karen Martin
 Personnel Director
 Personnel Commission

Recommended by: 

 Deborah D. Hirsh, Senior Associate Vice Chancellor

Approved by: 

 Tyree Wieder, Interim Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

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



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD3

Division FACILITIES PLANNING AND DEVELOPMENT

Date December 2, 2009

SUBJECT: AUTHORIZE LEASE AGREEMENT

Authorize a Lease Agreement with Managed Career Solutions ("MCS") under Education Code Section 81378.1 from December 4, 2009 to April 4, 2010 for lease of approximately 1,440 square feet of bungalow building space located at Los Angeles Harbor College to use as a One Source Center providing advisory and job placement services to students and the community.

The monthly rental rate of the lease will be \$5,144 which is based on the market lease rate in the area for comparable leased space at \$1.10 per square foot multiplied by 1,440 square feet totaling \$1,584 with the addition of the amortized monthly pro rated share of tenant improvements which is \$3,560. The total cost of improvements made to the space is \$64,000. The total lease rate paid by MCS for the four month term of the lease is \$20, 576.

The lease space is not needed for college academic activities at this time.

Background: MCS in collaboration with the City of Los Angeles and Los Angeles Unified School District is establishing the One Source Center to serve students and the community on and around the campus. Public notice of this Board action was posted in a newspaper of general circulation as required by Education Code Section 81378.1.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

Recommended by: Adriana D. Barrera Approved by: Tyree Wieder
Adriana D. Barrera, Deputy Chancellor Tyree Wieder, Interim Chancellor

Chancellor and Secretary of the Board of Trustees	Candaele _____	Pearlman _____
	Field _____	Santiago _____
By: _____ Date _____	Mercer _____	Scott-Hayes _____
	Park _____	Robinson _____
		Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD4	Division FACILITIES PLANNING AND DEVELOPMENT	Date December 2, 2009
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Subject: APPROVE 2009 LOS ANGELES MISSION COLLEGE FACILITIES MASTER PLAN AND SUBSEQUENT ENVIRONMENTAL IMPACT REPORT

The following actions are required in association with the proposed 2009 Los Angeles Mission College Facilities Master Plan:

- Adopt a resolution (Attachment 1) certifying the Final Subsequent Environmental Impact Report for the 2009 Los Angeles Mission College Facilities Master Plan;
- Adopt a resolution (Attachment 2) rendering the City of Los Angeles Zoning Ordinance inapplicable to the proposed use of property by the District as identified in the 2009 Los Angeles Mission College Facilities Master Plan; and
- Adopt a resolution (Attachment 3) approving the 2009 Los Angeles Mission College Facilities Master Plan.

Background: The Board of Trustees approved the 2007 Los Angeles Mission College Facilities Master Plan on January 24, 2007 (Com. No. FPD3) which set forth the vision for updating aging buildings and expanding educational and support facilities at the Los Angeles Mission College in order to accommodate a projected increase in students while preserving the suburban atmosphere of the college campus. The 2007 Los Angeles Mission College Facilities Master Plan Program Environmental Impact Report (State Clearinghouse No. 2002091071) analyzed the environmental impacts related to approval and implementation of the 2007 Master Plan for the long-term development of the LAMC Campus, composed of the Main Campus and the East Campus (formerly known as the Harding Street site). In July 2009, the District

Recommended by: Adriana D. Barrera Approved by: Tyres Wieder
 Adriana D. Barrera, Deputy Chancellor Tyres Wieder, Interim Chancellor

Chancellor and Secretary of the Board of Trustees By: _____ Date: _____	Candaele _____ Field _____ Mercer _____ Park _____	Pearlman _____ Santiago _____ Scott-Hayes _____ Roblnson _____ Student Trustee Advisory Vote
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Board of Trustees

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approved minor modifications to the 2007 Master Plan and adopted an Addendum to the 2007 LAMC Facilities Master Plan Final EIR. Currently, the District proposes the adoption of the 2009 LAMC Facilities Master Plan for additional development beyond that approved in the 2007 LAMC Facilities Master Plan (“2009 Master Plan”) including the following:

- The “Nursery Property”, a 1.1 acre parcel west of the LAMC Main Campus formerly occupied by a commercial nursery located at 13211 Hubbard Street. Initially, this site will be used as temporary swing space for modular buildings currently located on the Main Campus and is ultimately proposed to be developed with a 20,000 square foot, permanent structure that will house the College Programs and Activities Center;
- The Eldridge Avenue Streetscape Improvements, which will improve and enhance the northern sidewalk along Eldridge Avenue that will connect the Main Campus with the East Campus.
- The Athletic Fields, located to the north of the East Campus, on a 6.4 acre parcel owned by the District and an 8.2 acre parcel that is owned by the U.S. Army Corps of Engineers. The fields will include a NCAA regulation baseball, softball and soccer fields, along with lighting, support buildings and parking.

In addition to the currently proposed 2009 Master Plan, a Subsequent EIR has been prepared because the 2007 Master Plan EIR was a Program EIR. A Program EIR is an EIR that is prepared for an anticipated series of actions that can be characterized as one large project and is related both geographically and as a logical parts in the chain of contemplated actions (CEQA Guidelines section 15168). Through incorporating the Program EIR by reference, a Subsequent EIR can then be focused to discuss solely the new impacts that had not be considered in the Program EIR. Accordingly, for the 2009 Master Plan, the 2009 Master Plan Subsequent EIR (“2009 Master Plan EIR”) will be limited to analyzing on those new impacts that were not considered in the 2007 Master Plan EIR. During the public review period and at public comment meetings, written and oral comments on the Draft 2009 Master Plan EIR were received. As required by CEQA, the District has evaluated the comments and has prepared written responses.

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2009 LAMC Facilities Master Plan (Proposed Project)

As discussed above, the 2009 Master Plan adds additional development beyond that approved in the 2007 Master Plan. Table 2 shows a comparison of the 2007 Master Plan and proposed 2009 Master Plan:

Table 2 Comparison of the 2007 Master Plan and Proposed 2009 Master Plan

2007 Master Plan LAMC Main & East Campuses	Proposed 2009 Master Plan Nursery Property, Athletic Fields, Eldridge Avenue
LAMC Main Campus	
Center for Child Development Studies ^a 32,000 gsf (completed)	No Change
Plant Facilities with Central Plant ^a 26,000 gsf	No Change
Parking Structure A ^b 1,200 cars (completed)	No Change
Family and Consumer Studies with Bookstore ^b 64,170 gsf (under construction)	No Change
Media Arts Center ^b 35,300 gsf	No Change
Student Services & Administration Building ^b 55,000 gsf	No Change
LAMC East Campus	
Health, Fitness, and Athletics Building 95,300 gsf (under construction)	No Change
East Campus Central Plant ^b 5,000 gsf	No Change
Science & Math Technology Center ^b 95,190 gsf	No Change
Surface Parking Lot ^b 400 cars (completed)	No Change
Athletic Fields	
NAP	Soccer and Softball Fields, Soccer and Softball Support Facility 1,100 gsf
NAP	Baseball Field, Baseball Support Facility 1,100 gsf
Hubbard Street Nursery Property	
NAP	College Programs and Activities Center 20,000 gsf
Eldridge Avenue	
NAP	Eldridge Avenue Streetscape Improvements
<i>Total New Construction:</i> 407,960 gsf	<i>Total Additional New Construction:</i> 22,200 gsf
gsf = gross square feet	

Board of Trustees

Los Angeles Community College District

Com. No. FPD4	Division FACILITIES PLANNING AND DEVELOPMENT	Date: December 2, 2009
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California Environmental Quality Act (CEQA) Review

Previous CEQA Review

As referenced above, in January 2007, the District certified a Program EIR for the 2007 LAMC Facilities Master Plan (State Clearinghouse Number 2002091071). The 2007 LAMC Facilities Master Plan EIR analyzed the environmental impacts related to approval and implementation of the 2007 Master Plan for the long-term development of the LAMC, including the Main Campus and the East Campus. In July 2009, the District approved minor modifications to the 2007 Master Plan and adopted an Addendum to the 2007 LAMC Facilities Master Plan EIR. Collectively, these documents constitute the "2007 Master Plan EIR."

Subsequent Environmental Report

CEQA and the State Guidelines for Implementation of CEQA ("CEQA Guidelines") require that an EIR be prepared where the Lead Agency has determined that a project may have significant effect on the environment. A Subsequent EIR has been prepared for the 2009 Master Plan because the 2007 Master Plan EIR was a Program EIR. A Program EIR is an EIR that is prepared for an anticipated series of actions that can be characterized as one large project and is related both geographically and as a logical parts in the chain of contemplated actions. (CEQA Guidelines section 15168)

The advantages to a Program EIR is that it ensures consideration of cumulative impacts that might be slighted on a case-by-case analysis, avoids duplicative reconsideration of basic policy considerations and allows the lead agency to consider broad policy alternatives and program-wide mitigation measures at an early time when the agency has greater flexibility to deal with these impacts. When considering a new project, the Program EIR can then be used to simplify the subsequent environmental analysis by addressing with regional influences, secondary effects, cumulative impacts, broad alternatives and other factors that apply to the program. Through incorporating the Program EIR by reference, a Subsequent EIR can then be focused to discuss solely the new impacts that had not be considered in the Program EIR. Accordingly, for the 2009 Master Plan, the 2009 Master Plan Subsequent EIR ("2009 Master Plan EIR") will be limited to analyzing on those new impacts that were not considered in the 2007 Master Plan EIR.

On April 10, 2009, the District circulated a Notice of Preparation of an EIR, along with an Initial Study, for the required 30-day public review period to May 11, 2009. During the Notice of Preparation review period, the District

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also held public outreach and community involvement meetings at LAMC on April 25 and 28, 2009. The Initial Study determined that the 2009 Master Plan may have a significant effect on the environment and that an EIR is required to fully analyze the environmental effects of the 2009 Master Plan.

The Draft 2009 Master Plan EIR analyzed the proposed project's potential impacts on the following environmental resources areas: (1) Aesthetics; (2) Air Quality; (3) Biological Resources; (4) Cultural Resources; (5) Energy, Conservation, and Sustainability; (6) Geology and Soils; (7) Hazards and Hazardous Materials; (8) Hydrology and Water Quality; (9) Land Use and Planning; (10) Mineral Resources; (11) Noise; (12) Public Services; (13) Recreation; (14) Transportation and Traffic; and (15) Utilities and Service Systems.

The Draft 2009 Master Plan EIR analysis concludes that notwithstanding implementation of all feasible mitigation, the proposed project would result in significant and unavoidable impacts to (1) Aesthetics; (2) Air Quality; (3) Noise; and (4) Transportation and Traffic. Accordingly, if the District adopts the 2009 Master Plan and certifies the 2009 Master Plan EIR, the District must make all appropriate Findings and adopt a Statement of Overriding Considerations pursuant to CEQA.

The Draft 2009 Master Plan EIR was circulated for public review for the required 45-day period from July 16 to August 1, 2009. During the public review period, the District also held two public comment meetings at LAMC on August 13 and 15, 2009. Finally, in compliance with the District's Guidelines, the Draft 2009 Master Plan EIR and the 2009 Master Plan was presented to the Board of Trustees during its regular October 7, 2009 meeting.

During the public review period and at public comment meetings, written and oral comments on the Draft 2009 Master Plan EIR were received. As required by CEQA, the District has evaluated the comments and has prepared written responses. The Final 2009 Master Plan EIR, which was made available on November 4, 2009, consists of the written responses to all comments received and the comments, the Draft 2009 Master Plan (incorporated by reference), clarifications and revisions to the Draft 2009 Master Plan EIR and appendices, the Mitigation Monitoring and Reporting Program (MMRP) and additional information to be included in the EIR.

Based on the foregoing, before considering the 2009 Master Plan, the Board must certify the Final 2009 Master Plan EIR, adopt the Facts, Findings and Statement of Overriding Considerations and adopt the MMRP.

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Zoning Exemption

In addition to certifying the Final 2009 Master Plan EIR, the Board must also consider the application of the underlying City of Los Angeles General Plan, including Sylmar Community Plan/Land Use Element, and zoning ordinances to the 2009 Master Plan. The Draft 2009 Master Plan EIR identified and analyzed this issue and determined that the Nursery Property has a Low Medium II Residential land use designation and is zoned RA-1. Allowed uses in the RA-1 zone include one and two-family dwelling units; multiple and group family dwellings; apartment houses; parks, playgrounds and community centers owned by a government agency; golf courses; and limited agricultural activities. The District's proposed use of the Nursery Property for educational facilities would require a discretionary Conditional Use Permit from the City of Los Angeles.

The Athletic Fields has an Open Space land use designation in the General Plan/Sylmar Community Plan and is zoned OS-1XL. Allowed uses in the OS-1XL zone include parks and recreation facilities; nature reserves; public water supply reserves and water conservation areas. The District's proposed use for athletic fields and related amenities on the District's parcel would require a discretionary Conditional Use Permit from the City of Los Angeles. The United States Army Corps of Engineers parcel is not subject to the jurisdiction of the City of Los Angeles or any other governmental agency.

The Eldridge Avenue Streetscape Improvements are consistent with the Los Angeles General Plan and zoning and do not require any discretionary approvals.

Although the City of Los Angeles General Plan and zoning ordinances apply to the Nursery Property and Athletic Fields, the District has the authority pursuant to *Government Code* Section 53094 (b), by a vote of two-thirds of its members, to render the City's zoning ordinance inapplicable to a proposed use of property except when the proposed use of the property is for "nonclassroom facilities, including, but not limited to, warehouses, administrative buildings, automotive storage and repair buildings." The Nursery Property use, initially for temporary, modular buildings and then for the College Programs and Activities Center, constitutes classroom facilities and does not trigger the exception. Furthermore, the courts have ruled that athletic fields are not "nonclassroom facilities" and can be appropriately included within this exemption. (*City of Santa Cruz v. Santa Cruz Schools Board of Education* (1989) 210 Cal.App.3d 1) Accordingly, the Board has the authority to

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render the City of Los Angeles zoning code inapplicable to the Nursery Property and Athletic Fields components of the 2009 Master Plan.

**RESOLUTION CERTIFYING THE FINAL SUBSEQUENT ENVIRONMENTAL
IMPACT REPORT FOR THE LOS ANGELES MISSION COLLEGE 2009 FACILITIES
MASTER PLAN**

WHEREAS, The Los Angeles Community College District (“District”), on January 24, 2007, as lead agency pursuant to the provisions of the California Environmental Quality Act (“CEQA”), certified the Final Program Environmental Impact Report (State Clearinghouse No. 2002091071) (“2007 Master Plan EIR”) prepared for the 2007 Los Angeles Mission College Facilities Master Plan, along with related documents entitled “Findings of Fact and Statement of Overriding Considerations” and “Mitigation Monitoring and Reporting Program”; and

WHEREAS, After approving the 2007 Los Angeles Mission College Facilities Master Plan (“2007 Master Plan”), the District and the Los Angeles Mission College (“LAMC”) prepared the 2009 Los Angeles Mission College Facilities Master Plan (“2009 Master Plan”) for additional development that was not included in the 2007 Master Plan; and

WHEREAS, The District and the LAMC have prepared a Final Subsequent Environmental Impact Report to assess the environmental impacts of the proposed 2009 Master Plan (“2009 Master Plan EIR”); and

WHEREAS, A Notice of Preparation (“NOP”) of the 2009 Master Plan EIR was prepared and circulated for a 30-day review period that began on April 10, 2009, and ended on May 11, 2009; and

WHEREAS, A Draft Subsequent EIR for the 2009 Master Plan was prepared and circulated for a 45-day public review and comment period beginning on July 16, 2009, and ending on September 1, 2009; and

WHEREAS, A Notice of Completion (“NOC”), 15 copies of the Executive Summary and 15 electronic copies of the Draft EIR were provided to the State Clearinghouse for distribution to responsible agencies; and

WHEREAS, A Notice of Availability (“NOA”) of the Draft EIR including an invitation to attend public comment meetings, was published in three local newspapers, and was mailed to property owners within 5,000 feet of the 2009 Master Plan areas, to all who attended the EIR scoping meetings, to all who provided scoping comments, and all interested parties requesting notification of the availability of the document; and

WHEREAS, Two public comment meetings were conducted during the 45-day public review period on August 13 and August 15, 2009; and

WHEREAS, The District, pursuant to Los Angeles Community Colleges Office of the Chancellor Administrative Regulation B-24, distributed the EIR and presented the 2009 LAMC Master Plan and the 2009 Master Plan EIR at a public hearing on October 7, 2009; and

WHEREAS, The Final 2009 Master Plan EIR, which consists of the written responses to all comments received on the Draft 2009 Master Plan EIR, the original comments, the Draft 2009 Master Plan EIR (incorporated by reference), clarifications and revisions to the Draft 2009

Master Plan EIR and appendices, the Mitigation Monitoring and Reporting Program (MMRP) and additional information to be included in the EIR, was made available on November 4, 2009.

WHEREAS, The Board of Trustees (“Board”) of the District reviewed the Final 2009 Master Plan EIR at its regularly scheduled public meeting on December 2, 2009; and

WHEREAS, The Board has considered the Facts, Findings and Statement of Overriding Considerations Regarding the Environmental Effects from the 2009 Master Plan; and

WHEREAS, The Board has considered the Mitigation Monitoring and Reporting Program for the 2009 Master Plan; now therefore, be it

RESOLVED, That the Board does hereby certify that it considered and reviewed the Final 2009 Master Plan EIR at its meeting of December 2, 2009 prior to making a decision on the 2009 Master Plan; and be it further

RESOLVED, That the Board does hereby certify that the Final 2009 Master Plan EIR represents the Board’s and District’s independent judgment and analysis; and be it further

RESOLVED, That the Board does hereby certify the Final 2009 Master Plan EIR; and be it further

RESOLVED, That the Board does hereby adopt the Facts, Findings and Statement of Overriding Considerations Regarding the Environmental Effects from the 2009 Master Plan; and be it further

RESOVLED, That the Board does hereby adopt the Mitigation Monitoring and Reporting Program for the 2009 Master Plan; and be it further

RESOLVED, That the District’s staff shall prepare and process a Notice of Determination pursuant to the requirements of CEQA, and to take such other post-certification actions as may be required by CEQA.

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 2nd day of December, 2009.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees

**RESOLUTION RENDERING THE LOS ANGELES ZONING CODE
INAPPLICABLE TO USE OF PROPERTY BY THE LOS ANGELES
COMMUNITY COLLEGE DISTRICT AS IDENTIFIED IN
THE 2009 LOS ANGELES MISSION COLLEGE FACILITIES MASTER PLAN**

WHEREAS, The Los Angeles Community College District (the “District”) and the Los Angeles Mission College (“LAMC”) has prepared the 2009 Los Angeles Mission College Facilities Master Plan (“2009 Master Plan”) to guide orderly development of instructional and support facilities not included in the 2007 Los Angeles Mission College Facilities Master Plan; and

WHEREAS, The 2009 Master Plan includes the “Nursery Property”, a 1.1 acre parcel formerly occupied by a commercial nursery located at 13211 Hubbard Street, west of the LAMC Main Campus. Initially, the Nursery Property will be used as temporary swing space for modular buildings currently located on the Main Campus. In the long term, LAMC proposes a 20,000 square foot, permanent structure that will house the College Programs and Activities Center; and

WHEREAS, The 2009 Master Plan includes Athletic Fields, located to the north of the LAMC East Campus, on a 6.4 acre parcel owned by the District and an 8.2 acre parcel owned by the U.S. Army Corps of Engineers. The fields will include a NCAA regulation baseball, softball and soccer fields, along with lighting, support buildings and parking; and

WHEREAS, The Nursery Property has a Low Medium II Residential land use designation in the General Plan/Sylmar Community Plan and is zoned RA-1. The District’s proposed use of the Nursery Property for educational facilities would require a discretionary Conditional Use Permit from the City of Los Angeles; and

WHEREAS, The Athletic Fields has an Open Space land use designation in the General Plan/Sylmar Community Plan and is zoned OS-1XL. The District’s proposed use for athletic fields and related amenities for the District’s parcel would require a discretionary Conditional Use Permit from the City of Los Angeles; and

WHEREAS, The District has the authority under *Government Code* section 53094, through a two-thirds majority of its governing board, the render zoning ordinances inapplicable to a proposed use of property by a school district, as long as the proposed use is not for “nonclassroom facilities, including, but not limited to, warehouses, administrative buildings, automotive storage and repair buildings” and as long as the District complies with *Government Code* Section 65352.2 and *Public Resources Code* Section 21151.2; and

WHEREAS, The proposed use of property at the Nursery Property and the Athletic Fields, as set forth in the 2009 Master Plan, are not “nonclassroom facilities,” as defined by *Government Code* Section 53094 and applicable case law; and

WHEREAS, The District has complied with the notification requirements of *Government Code* Section 65352.2, by providing the City of Los Angeles Planning Department the Notice of Preparation of an Environmental Impacts Report, which included the 2009 Master Plan project description, along with providing the City of Los Angeles the Notice of Availability of the 2009 Master Plan Draft Subsequent EIR; and

WHEREAS, *Public Resources* Section 21151.2 is not applicable to this action, because the 2009 Master Plan does not include the acquisition of title to any property; now therefore, be it

RESOLVED, That the Board, by a vote of two-thirds of its members, does hereby render the Los Angeles Municipal Code inapplicable to the proposed use of property by the District as identified in the 2009 Master Plan; and further

RESOLVED, Pursuant to *Government Code* section 53094, within 10 days of this resolution the District's staff shall prepare and provide notice to the City of Los Angeles of this action.

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 2nd day of December, 2009.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees

**RESOLUTION APPROVING THE 2009
LOS ANGELES MISSION COLLEGE FACILITIES MASTER PLAN**

WHEREAS, The Los Angeles Community College District (“District”), on January 24, 2007, as lead agency pursuant to the provisions of the California Environmental Quality Act (“CEQA”), certified the Final Environmental Impact Report (State Clearinghouse No. 2002091071) (“2007 Master Plan EIR”) prepared for the 2007 Los Angeles Mission College Facilities Master Plan, along with related documents entitled “Findings of Fact and Statement of Overriding Considerations” and “Mitigation Monitoring and Reporting Program”; and

WHEREAS, After approving the 2007 Los Angeles Mission College Facilities Master Plan (“2007 Master Plan”), the District and the Los Angeles Mission College (“LAMC”) prepared the 2009 Los Angeles Mission College Facilities Master Plan (“2009 Master Plan”) for additional development that was not included in the 2007 Master Plan; and

WHEREAS, The 2009 Master Plan will include the following:

- The “Nursery Property”, a 1.1 acre parcel formerly occupied by a commercial nursery located at 13211 Hubbard Street. The Nursery Property is west of the LAMC Main Campus. Initially, the Nursery Property will be used as temporary swing space for modular buildings currently located on the Main Campus. In the long term, LAMC proposes a 20,000 square foot, permanent structure that will house the College Programs and Activities Center.
- The Eldridge Avenue Streetscape Improvements, which will improve and enhance the northern sidewalk along Eldridge Avenue that will connect the Main Campus with the East Campus.
- The Athletic Fields, located to the north of the East Campus, on a 6.4 acre parcel owned by the District and an 8.2 acre parcel that is owned by the U.S. Army Corps of Engineers. The fields will include a NCAA regulation baseball, softball and soccer fields, along with lighting, support buildings and parking; and

WHEREAS, The Board of Trustees (the “Board”) of the District, at this hearing on December 2, 2009, certified the Final Subsequent Environmental Impact Report for the LAMC 2009 Facilities Master Plan (“Final EIR”), adopted the Facts, Findings and Statement of Overriding Considerations and adopted the Mitigation Monitoring and Reporting Program; now therefore, be it

RESOLVED, That the Board does hereby find that the approval of the 2009 LAMC Master Plan is in compliance with the requirements of CEQA, in that on December 2, 2009, at a duly noticed public hearing, the Board certified the Final EIR; and be it further

RESOLVED, That the Board does hereby find that the 2009 LAMC Master Plan improvements are necessary to meet LAMC’s projected facility needs through 2015; and be it further

RESOLVED, That the Board does hereby approve the 2009 Master Plan.

IN WITNESS of the passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 2nd day of December, 2009.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees



Board of Trustees

Los Angeles Community College District

NOTICE

Notice: December 2, 2009

Com. No. CH/A

Division CHANCELLOR

Action Date: December 16, 2009

SUBJECT: ADOPT BOARD RULE 17006

CHAPTER XVII

MANAGEMENT OF PROPOSITION A, PROPOSITION AA AND MEASURE J FUNDS

17006. Special Audits and Investigations

A. District Citizens' Oversight Committee Request

In addition to the annual audits required by law, any member of the District Citizens' Oversight Committee may propose a motion, in keeping with the requirements of the Brown Act, to propose a special investigation or audit of any particular contract, component or activity involving the use of Proposition A, Proposition AA or Measure J funds. If the proposed motion is adopted by a majority of the District Citizens' Oversight Committee, the Chancellor or his or her designee shall promptly convey that direction to the designated performance auditor or financial auditor, as may be appropriate. The auditor shall conduct an appropriate and timely review and present the findings directly to the District Citizens' Oversight Committee.

B. Board of Trustees

In addition to the annual audits required by law, any member of the Board of Trustees may propose a motion, in keeping with the requirements of the Brown Act, to propose a special investigation or audit of any particular contract, component or activity involving the use of Proposition A, Proposition AA or Measure J funds. If the proposed motion is adopted by a majority of the Board of Trustees, the Chancellor or his or her designee shall promptly convey that direction to the designated performance auditor or financial auditor, as may be appropriate. The auditor shall conduct an appropriate and timely review and present the findings directly to the Board of Trustees.

Approved by: _____

Tyree Wieder, Interim Chancellor

Chancellor and
Secretary of the Board of Trustees

By: _____ Date _____

Candale _____	Park _____
Field _____	Santiago _____
Mercer _____	Scott-Hayes _____
Pearlman _____	Robinson _____
	Student Trustee Advisory Vote

Board of Trustees

Los Angeles Community College District

Com. No. CH/A	Division CHANCELLOR	Action Date: December 16, 2009
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C. Notice

The Chancellor or his or her designee shall be responsible for providing notice of this Board Rule at least biannually to the members of the Board of Trustees and the District Citizens' Oversight Committee.