ORDER OF BUSINESS - REGULAR MEETING
Wednesday, October 21, 2015
Public Session 7:00 P.M.
Closed Session
(Immediately Following Public Session)

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

I. Roll Call (7:00 p.m.) Location: Board Room
II. Flag Salute
III. Requests to Address the Board of Trustees – Multiple Matters
IV. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
V. Requests to Address the Board of Trustees Regarding 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). Location: Hearing Room
VII. Reconvene Regular Meeting
VIII. Roll Call
IX. Reports of Actions Taken in Closed Session
X. Recommendations from the Chancellor
   General Matters
   CH1. Authorize Amendment to Agreement with Ciber Inc.
XI. Adjournment
**Next Regularly Scheduled Board Meeting**

**Wednesday, November 4, 2015**

*(Public Session scheduled for 4:00 p.m.)*

**East Los Angeles College**

**1301 Avenida Cesar Chavez**

**Monterey Park, CA 91754**

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

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

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION
Wednesday, October 21, 2015

Educational Services Center
Hearing Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

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

A. Jane Doe v. LACCD

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

A. Potential litigation – 3 matters
SUBJECT:  AUTHORIZE AMENDMENT TO AGREEMENT WITH CIBER INC.

Authorize Amendment No. 1 to Agreement No. 4500182429 with Ciber Inc. in order to allow the following: (1) extend the Agreement end date from December 6, 2016 to December 6, 2017; (2) revise the Statement of Work, Project Work Plan and Decision Director functions to provide for updated and more specified tasks, activities and deliverables to implement the new Oracle People Soft Student Information System (SIS) software suite utilizing a phased module approach for deployment in Fall of 2017; (3) provide for payments made on the basis of milestone delivery, with a ten percent retention withheld on all payments, and an additional retention of 5 percent for every week a milestone is delayed, with the total retention on any milestone not to exceed 30 percent; (4) permit shared expense for on-going project monitoring; and (5) include an option for District to include additional Statement of Work to configure functionality for implementing upcoming baccalaureate degree programming. No cost amendment.

Background: On December 5, 2012, the Board authorized an agreement with Ciber, Inc. to configure and implement the SIS software suite including creating the California version of the software incorporating regulatory and other modifications for appropriate MIS reporting at an amount not to exceed sixteen million dollars ($16,000,000) (Com. No FPD1(II)(G)).

An amendment is needed in order to reflect the updated changes to the Statement of Work as a result of an extensive fit/gap analysis process conducted which resulted in a change from a pilot college approach to a phased module approach; to extend the contract term to meet the revised project work plan timeline; and to revise the payment terms to milestone...
only payment with ten percent retention withheld and increased retention up to a total of 30 percent for delay to ensure timely deployment of the entire SIS system in the Fall of 2017. An additional optional Statement of Work exercised in District's sole discretion will be added to reflect the impending baccalaureate degree program. Ciber has also agreed to share the expenses of on-going project monitoring to ensure the project's timely delivery.

Given that post-production work will occur past the existing extended agreement term and the legally allowable time period for services agreements under Education Code Section 81644, a separate no-cost agreement will be entered into by the District and approved by the Board of Trustees to permit the continuance of post-production support after December 6, 2017 at similar terms and conditions negotiated under this present Agreement.