



# Board of Trustees

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

## AGENDA

### ORDER OF BUSINESS - REGULAR MEETING

Wednesday, March 21, 2012

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

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

- I. Roll Call (12:30 p.m.)
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5.
- IV. Reconvene Regular Meeting (3:30 p.m.)
- V. Roll Call
- VI. Flag Salute
- VII. Approval of Minutes:  
Regular Meetings and Closed Sessions, February 8, 2012, February 22, 2012; Special Meeting February 21, 2012; Special Meeting and Closed Session February 28, 2012
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests
  1. Oral Presentations
  2. Proposed Actions
- X. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session – March 21, 2012
  - Reports of Standing and Special Committees
    - BT1. Approve Support for AB 1949 (Cedillo)
- XI. Reports from the Chancellor
  - Reports from the Chancellor regarding District activities or pending issues
    - Overview of the LACCD Science Technology Engineering and Math (STEM) Programs
- XII. Consent Calendar
  - Matters Requiring a Majority Vote
    - BF1. Receipt of Annual Audit
    - BF2. Receipt of General Obligation Bond Financial Audit
    - FPD1. Facilities Planning and Development Routine Report

- XIII. Recommendations from the Chancellor
  - CH1. Appointment of the Executive Director of Facilities Planning and Development
  
- XIV. Recess to Capital Construction Committee
  - A. Roll Call
  - B. Public Speakers
  - C. Presentations/Initiative Reviews
    - Update – West Los Angeles College Bond Construction Project Manager (CPM) Firm Selection Process
    - Overview – Bond Program Management Firm Selection Process
  - D. New Business
  - E. Adjourn Capital Construction Committee
  
- XV. Reconvene Regular Meeting of the Board of Trustees
  
- XVI. Roll Call
  
- XVII. Notice Reports and Informatives – None
  
- XVIII. Announcements and Indications of Future Proposed Actions
  
- XIX. Adjournment

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**Next Regularly Scheduled Board Meeting**  
**Wednesday, April 11, 2012**  
**(Public Session scheduled for 3:30 p.m.)**  
**Los Angeles Mission College**  
**13356 Eldridge Avenue**  
**Sylmar, CA 91342**  
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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

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

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 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, March 21, 2012  
12:30 p.m.

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

- I. **Public Employment**  
(pursuant to Government Code section 54957)
  - A. College President, East Los Angeles College
- II. **Public Employee Evaluation**  
(pursuant to Government Code section 54157)
  - A. College Presidents
  - B. Deputy Chancellor
  - C. Vice Chancellors
  - D. General Counsel
  - E. Executive Assistant to the Chancellor
- III. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Ken Takeda  
Employee Unit: Building and Trades
  - B. District Negotiators: Sue Carleo  
Employee Unit: Academic Administrators

- C. District Negotiators: Mary Gallagher  
Employee Unit: Clerical/Technical
- D. District Negotiators: Michael Shanahan  
Employee Unit: Supervisory
- E. District Negotiators: Michael Shanahan  
Employee Unit: Local 99

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

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

- A. *FTR vs. LACCD*

**VI. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))

- A. Potential litigation – 2 matters

**VII. Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)

**VIII. 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: March 21, 2012

Subject: APPROVE SUPPORT FOR AB 1949 (CEDILLO)

Approve support of AB 1949 (Cedillo) to authorize a community college district to select through a competitive Request for Proposal process four or more vendors to offer 403(b) retirement plans.

Background: California educators experience higher fees than those in states that competitively bid 403(b) retirement programs. California educators experience:

- Higher Front End Loads (as high as 15 percent)
- Higher Back End Loads (as high as 5 percent)
- Higher Annuity Surrender Fees (as high as 17 percent)
- Higher Asset Based Fees (as high as 12 percent)

It is anticipated that by enabling community college districts to issue an RFP for the selection of 403(b) vendors, these districts will be able to lower the fees their employees are charged by the selected vendors. The Los Angeles Community College District's (LACCD) Joint Labor Management Benefits Committee (JLMBC) deliberated on AB 1949 at its meeting on March 13, 2012. While the AFT Faculty Guild supports AB 1949, the JLMBC did not approve support at the time of its meeting but agreed that the Legislative Committee of the Board of Trustees should consider the legislation. JLMBC members indicated that because of the complexity of the issue, more discussion with their respective constituents was needed. The Board's Legislative Committee is scheduled to discuss this item at its meeting on March 21, 2012.

Chancellor and  
Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

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



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. BF1

Division: BUSINESS AND FINANCE

Date: March 21, 2012

**Subject: RECEIPT OF ANNUAL AUDIT**

Accept the annual independent audit of the District's financial records and accounts, including all student financial aid programs, for the 2010-2011 fiscal year completed by the firm of KPMG L.L.P.

Background: An annual financial audit of the District is conducted every fiscal year by independent contract auditors as required by Education Code Sec. 84040 and reported to the Board of Trustees.

The audit report received an "unqualified" opinion, which means that the general purpose financial statements referred to in the audit present fairly, in all material respects, the financial position of the District as of June 30, 2011, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.

Ten copies of the District's report will be provided to each campus and a copy forwarded to the exclusive representative of each organization and the Academic Senate.

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

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

Chancellor and  
Secretary of the Board of Trustees  
  
By \_\_\_\_\_ Date \_\_\_\_\_

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



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. BF2

BUSINESS AND FINANCE

Date: March 21, 2012

**Subject: RECEIPT OF GENERAL OBLIGATION BOND FINANCIAL AUDIT**

Accept the following:

1. The annual General Obligation Bond Financial Audit completed by the firm of KPMG L.L.P. for the 2010-2011 fiscal year.

Background: An annual General Obligation bond financial audit of the District's Proposition A, Proposition AA, and Measure J bond program is conducted every fiscal year by independent contract auditors as required by California Constitutional Article 13A and Education Code 15278 and reported to the Board of Trustees.

The audit report received an "unqualified" opinion which means that the general purpose financial statements referred to in the audit present fairly, in all material respects, the financial position of the District as of June 30, 2011, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.

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

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

Chancellor and  
Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

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



# Board of Trustees

Los Angeles Community College District

## ACTION

Com. No. FPD1

Division FACILITIES PLANNING AND DEVELOPMENT

Date March 21, 2012

**Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT**

**I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT**

Authorize an agreement with Computer Financial Consultants, Inc. a private Gartner company (CFC), to provide information technology cost saving consulting services for the District-wide Student Information System Product and Implementation project from March 22, 2012 through July 30, 2012.

Background

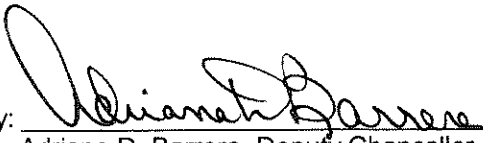

CFC has been selected from among qualified consultants to provide the above services. CFC is a technology industry expert that will serve in a technical supporting role to the District's negotiations with Oracle – America, Inc. and Cedar Crestone, Inc., providing financial assessment in order to determine cost savings and other efficiencies to be included in the agreement. CFC will be compensated 25% of the difference between the final negotiated position the District has achieved prior to engaging CFC, and the final contract pricing and terms between the District and these vendors, as detailed in the District's final executed contract with the vendors. This agreement is supported by the District's Chief Information Officer.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of \$51,000. Other projects include providing the District with an integrated suite of resources for planning, building, integrating, optimizing and managing Information Technology infrastructure.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Student Information System Product and Implementation 40J-J05.02. Construction Phase.

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

<b>Chancellor and Secretary of the Board of Trustees</b>  By: _____ Date _____	Candaele _____ Santiago _____ Field _____ Svonkin _____ Park _____ Veres _____ Pearlman _____ Batham _____ Student Trustee Advisory Vote
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# Board of Trustees

Los Angeles Community College District

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date: March 21, 2012
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## II. AUTHORIZE SHORT TERM PROFESSIONAL SERVICES AGREEMENT

### Action

Authorize a short-term agreement on the same terms as Program Management Agreement 4500099574 with URS Corporation to provide for an extension of time for continued program management services for the LACCD Bond program from April 12, 2012 to October 31, 2012 at a not to exceed cost of \$8,180,140 inclusive of eligible reimbursable expenses.

### Background

On April 11, 2007 (Com. No. FPD2), the Board of Trustees authorized Program Management Agreement No. 4500099574 with URS Corporation to provide program management services for the LACCD Bond program for three (3) years with two (2) one-year options. The first and second option years were authorized by the Board of Trustees on January 14, 2009 (Com. No. FPD1) and January 26, 2011 (Com. No. FPD1) respectively.

Program Management Agreement No. 4500099574 will expire on April 12, 2012 and the LACCD will hold an open competitive Request for Qualifications/Request for Proposals (RFQ/RFP) process to identify the potential awardees to be considered for a new Program Management Agreement. The RFQ/RFP process will take approximately six (6) months to complete. This proposed extension of time is recommended to ensure there is no lapse in the provision of program management services for the LACCD Bond program during the RFQ/RFP process. There is an unused balance of approximately \$2,500,000 which will partially fund this short-term agreement.

### Funding and Development Phase

Funding is through Measure J Bond proceeds. Program Management 40J.5J90.05. All Phases.

## III. AUTHORIZE PAYMENT FROM BOND PROCEEDS

### Action

Authorize purchase of SAP Mii and Multi-Resource Scheduling applications and warranty support to employ the Computerized Maintenance Management System (CMMS) module of SAP for use District-wide at a cost of \$244,000.

### Background

The CMMS module maintains a computer database of information about facility operations and maintenance that is intended to help facilities staff do their jobs more effectively and efficiently, and to help management make informed decisions (for example, calculating the cost of breakdown repairs versus preventive maintenance) leading to better allocation of resources. CMMS data may also be used to verify regulatory compliance.

### Funding and Development Phase

Funding is through Measure J Bond proceeds. SAP 40J-J05.18. Construction Phase.



# Board of Trustees

Los Angeles Community College District

**ACTION**

Com. No. CH1

Division CHANCELLOR

Date: March 21, 2012

Subject: **APPOINTMENT OF THE EXECUTIVE DIRECTOR OF FACILITIES PLANNING AND DEVELOPMENT**

Approve appointment of James D. O'Reilly as the Executive Director of Facilities Planning and Development to run the operations of the District's Building Program effective April 2, 2012.

**BACKGROUND:** The Personnel Commission conducted a nation-wide search to attract the most qualified candidates for the Executive Director of Facilities Planning and Development position. All qualified candidates went through a competitive examination process and Mr. O'Reilly emerged as the strongest candidate for the position. With more than 20 years of program, project, and construction management experience, Mr. O'Reilly has an impressive background in executing complex, multi-billion dollar programs. He brings with him a wealth of experience in leading large-scale construction initiatives and has served as Director of New Construction with the Los Angeles Unified School District (LAUSD) where he managed a team of 400 construction management professionals to execute LAUSD's \$18 billion dollar New School Construction Program. Prior to joining the Los Angeles Community College District, Mr. O'Reilly worked for Parsons Corporation as Vice President, Director of the Western Region, and most recently, in Saudi Arabia. As Vice President, he led all activities in the western region and was responsible for operations and business development for education, municipal, and healthcare markets. In Saudi Arabia, he served as Construction Director for the \$50 billion Ministry of Housing Program including the construction of 11 new cities within the Kingdom and residences for 100,000 people as well as the Program Director for the Ministry of Education's \$18 billion new school construction program.

Approved by:   
Daniel J. LaVista

Chancellor and  
Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

Candaele _____	Santiago _____
Field _____	Svonkin _____
Park _____	Veres _____
Pearlman _____	Batham _____

Student Trustee Advisory Vote