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.
The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:38 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele (arrived at 12:45 p.m.). Interim Student Trustee Brandon Batham was not present (arrived at 2:30 p.m.).

Chancellor Daniel J. LaVista was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Field, seconded by Trustee Svonkin, to 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 (see Attachment A).

APPROVED: 6 Ayes

The regular meeting recessed to Closed Session at 12:39 p.m.

(Trustee Candaele arrived at 12:45 p.m.)
(Interim Student Trustee Batham arrived at 2:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:48 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Interim Student Trustee Brandon Batham was present.

Chancellor Daniel J. LaVista was present.

Trustee Svonkin led the Pledge of Allegiance to the Flag.

(Trustee Veres left at 3:49 p.m.)

APPROVAL OF MINUTES

Trustee Field noted the following correction to the minutes of February 8, 2012:
Com. No. BT1. Resolution – District Classified Employees Retirement

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

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

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

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
December 1, 2011 – December 31, 2011

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Beard</td>
<td>Helen J.</td>
<td>Student Services Specialist</td>
<td>42</td>
<td>Trade-Tech</td>
</tr>
<tr>
<td>2 Coleman</td>
<td>Dwayne Randall Sr.</td>
<td>Senior Programmer Analyst</td>
<td>34</td>
<td>District</td>
</tr>
<tr>
<td>3 Holmes</td>
<td>Noie</td>
<td>Purchasing Aide</td>
<td>33</td>
<td>City</td>
</tr>
<tr>
<td>4 Amurao</td>
<td>Efren S.</td>
<td>Programmer Analyst</td>
<td>32</td>
<td>District</td>
</tr>
<tr>
<td>5 Bjomsen*</td>
<td>Betty Kay</td>
<td>Instructional Assistant, Nursing</td>
<td>30</td>
<td>Valley</td>
</tr>
<tr>
<td>6 Thompson</td>
<td>Connie</td>
<td>Administrative Secretary</td>
<td>30</td>
<td>City</td>
</tr>
<tr>
<td>7 Redmon</td>
<td>Margaret Marie</td>
<td>Senior Admissions &amp; Records Office Supervisor</td>
<td>29</td>
<td>Valley</td>
</tr>
<tr>
<td>8 Hoover</td>
<td>Paula Faith</td>
<td>Senior Office Assistant</td>
<td>19</td>
<td>Pierce</td>
</tr>
<tr>
<td>9 Crawford</td>
<td>Yvonna B.</td>
<td>Financial Aid Technician</td>
<td>19</td>
<td>West</td>
</tr>
<tr>
<td>10 Wells</td>
<td>Bobby Jeffery</td>
<td>Locksmith</td>
<td>13</td>
<td>Mission</td>
</tr>
</tbody>
</table>

*Includes Years of Service as a Classified and Certificated Employee.

Motion by Trustee Svonkin, seconded by Interim Student Trustee Batham, to approve the following minutes as amended:

Regular Meeting and Closed Session – February 8, 2012
Special Meeting – February 21, 2012
Regular Meeting and Closed Session – February 22, 2012
Special Meeting and Closed Session – February 28, 2012

Interim Student Trustee Advisory Vote: Aye (Batham)
APPROVED AS AMENDED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individual reported from the Resource Table:

Ms. Allison Jones, President, Administrators’ Association.
PUBLIC AGENDA REQUESTS

Oral Presentations

President Santiago read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

Ms. Rosalinda Olescyski addressed the Board on behalf of Coach Lynn Cain, Football Coach, East Los Angeles College (ELAC).

(Trustee Veres returned at 3:55 p.m.)

Trustee Field made the following statement:

Head Athletic Coaches may be hired either as probationary faculty members who may attain tenure or as walk-on Head Coaches. In the case of the latter, Athletic Head Coaches will be designated as adjunct instructors whose assignments are temporary.

According to the Collective Bargaining Agreement with the American Federation of Teachers (AFT) Faculty Guild, the Athletic Director is responsible for offering and terminating coaching and assistant coaching assignments with the approval of the College President.

These assignments may be terminated “at any time by the College President.” The only requirement for terminating these assignments, as stated in Article 14 (Section E. 6.) of the Faculty contract, is that the reasons for termination be in writing.

Proposed Actions

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Report on Actions Taken in Closed Session – March 21, 2012

President Santiago indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

With regard to FTR International v. LACCD, the Board voted unanimously to file an appeal to a recent court hearing.

The Board also reported that it is referring matters of potential self-dealing to the District Attorney’s Office. The Board received a report from its Inspector General finding evidence of self-dealing by the former College Project Manager at Los Angeles Mission College, Nick Quintanilla. The report is available from the Office of Inspector General. The vote was unanimous.

The Board accepted a settlement with Lateef Knight. The vote was unanimous. A copy of the settlement agreement is available from the Office of General Counsel.

The Board took no further actions that The Ralph M. Brown Act requires to be reported.

Reports of Standing and Special Committees

Trustee Veres reported on the morning’s Institutional Effectiveness Committee.

Trustee Pearlman reported on the morning’s Legislative Committee meeting.

Interim Student Trustee Batham reported on the American Student Association of Community Colleges (ASACC) National Student Advocacy Conference that was held on March 17 to 20, 2012 in Washington, DC.
The following action item, considered as a part as if fully set forth hereeto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Approve Support for AB 1949 (Cedillo)

Trustee Candaele stated that he would need to excuse himself and leave the room during discussion of Com. No. BT1. due to a conflict of interest. He indicated that he has not talked to any staff, the Chancellor, or the Board members regarding AB 1949.

(Trustee Candaele left at 4:14 p.m.)

Trustee Pearlman summarized AB 1949, which would authorize a community college district to select through a competitive Request for Proposal (RFP) process four or more vendors to offer 403(b) retirement plans. She indicated that the Legislative Committee voted to support this bill.

Trustee Veres indicated that the support for this bill is contingent upon making sure that liability issues are dealt with.

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. BT1.

For the record, Trustee Field indicated that AB 1949 is supported by the Los Angeles College Faculty Guild. She stated that it is a service to have the RFP process "weedied down" because there are significant differences between the so-called private profit companies and TIAA-Cref, which is a not-for-profit company. She spoke in support of AB 1949.

Trustee Svonkin inquired if there would be potential additional liability if AB 1949 is enacted and whether the Board of Trustees should then engage in what it proposes to allow us to engage in.

Ms. Camille Goulet, General Counsel, responded that if the law was to pass and the District took this on, then there is an exposure for liability. She indicated that she has not at this time pursued an opinion from an appropriately qualified retirement specialist regarding the liability issues. She stated that it is her intention to do this so that the Legislative Committee can take this into account for further consideration.

Trustee Svonkin indicated that the Legislative Committee's recommendation was to move forward with support of the bill and having legal staff conduct research and report back to the Board if there are potential liabilities to the District. He expressed his concern that only one of the bills from the Legislative Committee agenda is on the Board agenda and that one Board member has a conflict of interest with this one bill. Therefore, he urged the full Board to allow staff to conduct the research and report back to the Board at the next regularly scheduled Board meeting or the subsequent Board meeting. The Board would then take a position on the bill. He recommended that the Board not vote on AB 1949 at this time.

Chancellor La Vista indicated that an employee would be able to choose a 403(b) outside of those that might be selected through this RFP process.

Interim Student Trustee Batham concurred with Trustee Svonkin's recommendation to obtain more information from the General Counsel and District staff as to how AB 1949 would directly affect District employees.

Trustee Pearlman indicated that supporting this bill does not mean that the RFP process has to be conducted in the District.

Motion by Trustee Svonkin, seconded by Interim Student Trustee Batham, to table Com. No. BT1. until the regularly scheduled Board meeting of April 11, 2012.

Interim Student Trustee Advisory Vote: Aye (Batham)
APPROVED: 6 Ayes

Tabled.
REPORTS FROM THE CHANCELLOR

Report from the Chancellor Regarding Activities or Pending Issues in the District

Chancellor LaVista reported regarding the Accreditation Team visits that took place during the week of March 12, 2012.

Overview of the LACCD Science, Technology, Engineering & Mathematics (STEM) Programs

Chancellor LaVista distributed a document entitled “Science, Technology, Engineering & Mathematics (STEM) A Must for LACCD Students.” He gave a PowerPoint presentation regarding the LACCD STEM Programs.

A question and answer session was conducted regarding the LACCD STEM Programs.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

Com. No. BF1. Receipt of Annual Audit

Motion by Trustee Park, seconded by Interim Student Trustee Batham, to adopt Com. No. BF1.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, introduced Mr. Chris Ray, Partner, KPMG LLP, and Mr. Mark Tilloston, Senior Manager, KPMG LLP.

Mr. Ray distributed a document entitled “Los Angeles Community College District Presentation to the Board of Trustees.” He discussed the document with respect to the update on District Financial Statement Reports and Findings and the update on Bond Audit Reports and Findings.

A question and answer session was conducted regarding the document.

Trustee Svonkin requested that at the next Finance and Audit Committee meeting, there be discussion regarding the need to ensure on-time delivery of the Audit Reports.

President Santiago recommended that Trustee Svonkin work with Chancellor LaVista on this request.

Interim Student Trustee Advisory Vote: Aye (Batham)
ADOPTED: 7 Ayes

Com. No. BF2. Receipt of General Obligation Bond Financial Audit

Motion by Trustee Park, seconded by Interim Student Trustee Batham, to adopt Com. No. BF2.

Interim Student Trustee Advisory Vote: Aye (Batham)
ADOPTED: 7 Ayes

Com. No. FPD1. Facilities Planning and Development Routine Report

President Santiago indicated that Com. No. FPD1. would be postponed until after the Capital Construction Committee.

RECOMMENDATIONS FROM THE CHANCELLOR

The following action item, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, was presented by Chancellor LaVista and action taken as indicated.
Com. No. CH1. Appointment of the Executive Director of Facilities Planning and Development

Motion by Trustee Svonkin, seconded by Interim Student Trustee Batham, to adopt Com. No. CH1.

Chancellor LaVista recommended that the Board of Trustees approve the appointment of Mr. James D. O'Reilly as the Executive Director of Facilities Planning and Development, which will be effective on April 2, 2012.

For the record, Trustee Veres indicated that the Board, in its entirety, had an opportunity to conduct a special Board meeting to interview and ask questions of this candidate before the final selection was made.

Interim Student Trustee Advisory Vote: Aye (Batham)
ADOPTED: 7 Ayes

Chancellor LaVista expressed his appreciation to Mr. Tom Hall, Interim Executive Director, Facilities Planning and Development, for the leadership he provided during the recent audits. He announced that on March 16, 2012, he nominated Mr. Hall for an award from the Board of Governors of the California Community Colleges for exemplifying District leadership in energy and sustainability.

Mr. Hall expressed his appreciation for the recognition.

Trustee Pearlman expressed her appreciation to Mr. Hall for his leadership and indicated that the Board members look forward to having Mr. Hall continue to work with them.

RECESS TO CAPITAL CONSTRUCTION COMMITTEE

Motion by Trustee Svonkin, seconded by Interim Student Trustee Batham, to recess to the Capital Construction Committee.

Interim Student Trustee Advisory Vote: Aye (Batham)
APPROVED: 7 Ayes

President Santiago relinquished the gavel to Trustee Veres to chair the Capital Construction Committee.

The regular meeting recessed to the Capital Construction Committee at 5:00 p.m.

For the record, Trustee Veres noted that all of the Board members were present.

Public Speakers

None.

(Interim Student Trustee Batham left at 5:02 p.m.)

Presentations/Initiatives

Update – West Los Angeles College Bond Construction Project Manager (CPM) Firm Selection Process

A document entitled “College Project Management Firm Selection Process West Los Angeles College (Timeline)” was distributed.

Mr. Hall discussed the document with respect to the tasks involved in the CPM firm selection process and the time that it takes for the process to be completed. He indicated that the Request for Qualifications (RFQ) process has been completed. He further indicated that the Request for Proposal (RFP) process will start on March 23, 2012.

A question and answer session was conducted regarding the CPM firm selection process for West Los Angeles College (WLAC) and the process that was used to select the interim firm that is currently in place at WLAC.
Overview – Bond Program Management Firm Selection Process

A document entitled “Program Management Firm Selection Process (Timeline)” was distributed.

Mr. Hall discussed the document with respect to the RFQ process, RFP process, and timeline as they relate to the Program Management firm selection process.

A question and answer session was conducted regarding the Program Management firm selection process.

Trustee Svonkin requested that future Program Management firm screening processes include outside experts with no financial interests in the District and who would be appointed by the Board of Trustees.

New Business

None.

Adjourn Capital Construction Committee

There being no objection, the Capital Construction Committee meeting was adjourned at 6:01 p.m.

Trustee Veres relinquished the gavel to President Santiago.

RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:21 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Nancy Pearman. Interim Student Trustee Brandon Batham was not present.

Chancellor Daniel J. LaVista was present.

CONSENT CALENDAR ITEMS (continued)

Matters Requiring a Majority Vote

Com. No. FPD1. Facilities Planning and Development Routine Report

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. FPD1.

Trustee Field spoke in support of Roman Numeral II. Authorize Short-Term Professional Services Agreement, which would authorize a short-term agreement 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.

Trustee Veres requested that Roman Numeral II be separated for the vote.

There being no objection, Roman Numeral II was separated for the vote.

A question and answer session was conducted regarding Roman Numeral I. Authorize Professional Services Agreement as it relates to an agreement with Computer Financial Consultants, Inc. (CFC) to provide information technology saving consulting services for the Districtwide Student Information System Product and Implementation project from March 22, 2012 through July 30, 2012.

Trustee Svonkin requested that Roman Numeral I be separated for the vote.
There being no objection, Roman Numeral I. was separated for the vote.

Roman Numeral III. Authorize Payment from Bond Proceeds

ADOPTED: 6 Ayes

Roman Numeral I. Authorize Professional Services Agreement

Trustee Svonkin expressed his concern that Computer Financial Consultants would be requesting 25 percent compensation and that no other firms were permitted to offer proposals.

Motion by Trustee Svonkin to amend Roman Numeral I. as follows:

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, and will provide a financial assessment in order to determine further 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 the vendor, as detailed in the District's final executed contract with the vendor. This agreement is supported by the District's Chief Information Officer.

The motion died for the lack of a second.

There was discussion regarding the proposed agreement.

ADOPTED: 5 Ayes (Candaele, Field, Park, Santiago, Veres)
1 No (Svonkin)

Roman Numeral II. Authorize Short-term Professional Services Agreement

Motion by Trustee Veres, seconded by Trustee Svonkin, to amend Roman Numeral II. as follows:

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, August 31, 2012 at a not to exceed cost of $8,180,140 inclusive of eligible reimbursable expenses.

...
There was discussion regarding the terms of the proposed short-term agreement.

AMENDMENT APPROVED: 5 Ayes (Candaele, Park, Santiago, Svonkin, Veres)
1 No (Field)

ADOPTED AS AMENDED: 6 Ayes

NOTICE REPORTS AND INFORMATIVES
None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Jack E. Daniels III, President, Los Angeles Southwest College (LASC), announced that six Performing Arts students from LASC participated in the National Association of Dramatic and Speech Arts Conference in Dallas, Texas on March 14-17, 2012. He indicated that four of these students received ratings of "Good" in Reader’s Theater and one student received a rating of "Good" in Playwriting and that the entire LASC ensemble received a rating of "Good" in Play Production. He further indicated that Mr. Michael Williams earned first place in the Poetry competition.

Chancellor LaVista announced that Cesar Chavez Day will be observed on Friday, March 30, 2012 and that all District locations will be closed.

ADJOURNMENT

Motion by Trustee Veres, seconded by Trustee Park, to adjourn.

Without objection, the regular meeting was adjourned at 6:37 p.m.
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)
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

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

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

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

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Authorize an Agreement with gkkworks to provide continued project closeout services for the Franklin Hall Modernization and Jefferson Hall Modernization projects, and to provide programming/design criteria services for the Holmes Hall Modernization project at Los Angeles City College.

B. Authorize the following actions for an agreement with Sirius Environmental to provide environmental review services campus-wide at Los Angeles Harbor College.

C. Authorize an agreement with TDM Architects, Inc. for Campus Modernization Phase I project at Los Angeles Mission College.

D. Authorize an agreement with Froehlick, Kow & Gong Architects, Inc. to provide continued design services for the Exhibition & Events Center - Phase 1B project at Pierce College.

E. Authorize an agreement with NAC|Architecture to provide design services for the Transportation and Accessibility Improvements project at Los Angeles Southwest College.

F. Authorize an agreement with EPJ-USE America, Inc. to provide software version upgrade services for the Facilities Management (CMMS) and Building Management Interface project District-wide.

G. Authorize actions for a short term agreement with NAI Capital to provide continued real estate brokerage and advisory services District-wide.

H. Authorize short term Task Order based agreements with certain firms to provide continued Relocation Project Management (RPM) services for specific Bond projects.

I. Authorize a short term agreement with Dansure, Inc. to provide continued safety management consulting services in support of the Bond program District-wide.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Daniel J. LaVista, Chancellor

Chancellor
Secretary of the Board of Trustees

By: ____________________________ Date ____________________________

Candela     Santiago
Field       Svonkin
Park       Veres,
Pearlman Campos

Student Trustee Advisory Vote
Authorize an agreement with NAC|Architecture to provide design services for the Transportation and Accessibility Improvements project at Los Angeles Southwest College from March 7, 2013 through June 30, 2015 at a cost not to exceed $80,500 inclusive of eligible reimbursable expenses.

**Background**

There are two scopes of work under this proposed Agreement for design services. The first service is to prepare illustrative exhibits to record existing Americans with Disabilities Act (ADA) facility deficiencies as well as how they shall be resolved through build out of the approved Campus Facilities Master Plan. The second service is for architectural and engineering services to address retro-active federal regulations within the existing Child Development Center (CDC) facility as well as additional campus-wide accessibility site work improvements. These services form an integral part of implementing the College's ADA Transition Plan.

NAC|Architecture has been selected through solicitation of proposals from ten (10) firms. Of the five (5) proposals received, four (4) were determined to be responsive and were then evaluated by the TAP-P1 Selection Committee. This Committee is composed of the Vice President of Administrative Services, the Disabled Students Program & Services (DSPS) Counselor, the College Project Manager's Deputy Director and Design Manager, and the BuildLACCD Access Analyst. As a result of this comprehensive review and selection process, NAC|Architecture is recommended for award of this Agreement. This agreement has been considered through the participatory governance process.

**Award History**

This agreement represents the first awarded to this firm through the Bond Program. The fee is within the Design and Specialty Consultant Fee Guidelines.

**Funding and Development Phase**

Funding is through Measure J Bond Proceeds. Transportation and Accessibility Improvements 40J.5602.03 and 40J.5602.03.01. **All Phases.**

**F. Action**

Authorize an agreement with EPI-USE America, Inc. to provide software version upgrade services for the Facilities Management (CMMS) and Building Management Interface project District-wide beginning on March 7, 2013 and ending on September 30, 2013, at a fixed firm price of $532,920 inclusive of eligible reimbursable expenses.

**Background**

EPI-USE America, Inc. has been selected through a competitive Request for Proposal process that was advertised for two weeks. The purpose of this Agreement is to obtain software version upgrade services to upgrade the
LACCD's SAP system from Version 4.7C to ECC 6.0 for the Facilities Management (CMMS) and Building Management Interface project District-wide.

Of the 11 proposals received, EPI-USE America, Inc. was determined to be responsive and then evaluated by a committee comprised of IT managers, an Accounting Director, and the VP of Administration at Los Angeles Trade-Technical College. As a result of this comprehensive review and selection process, EPI-USE America, Inc. is recommended for award of this Agreement. This agreement has been considered through the participatory governance process.

Award History

This agreement is the first awarded to this firm through the Bond Program. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Facilities Management (CMMS) and Building Management Interface 40J-J05.18. All Phases.

G. Action

Authorize the following actions for a short term agreement with NAI Capital to provide continued real estate brokerage and advisory services District-wide from February 1, 2013 through August 31, 2013 at a cost not to exceed $175,000 inclusive of eligible reimbursable expenses:

1. Ratify this Amendment to provide these services from February 1, 2013 through March 6, 2013 at a not to exceed cost of $29,167; and

2. Authorize this amendment to provide these services from March 7, 2013 through August 31, 2013 at a not to exceed cost of $145,833.

Background

NAI Capital has provided real estate brokerage and advisory services to the District since 2008. This short term agreement is requested to allow a continuity of services being provided on an interim basis. These services may be identified to be part of the Program Management Agreement once awarded.

Award History

This agreement represents the second awarded to this firm through the Bond program and a cumulative original award total of $3,299,467.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Land Acquisition 40J.5J95.05. Planning Phase.
The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:08 p.m. with President Steve Veres presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Tina Park (arrived at 2:14 p.m.). Student Trustee Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

Student Trustee Campos led the Pledge of Allegiance to the Flag.

President Veres reported that the summary accreditation reports have been submitted. He indicated that it is incumbent upon the Board of Trustees to take a number of action steps with respect to the summary reports. He stated that a special Board meeting would be scheduled for March 19 or March 25, 2013 for the purpose of following up on the recommended corrective actions.

**WELCOMING REMARKS BY JACK E. DANIELS III, PRESIDENT, LOS ANGELES SOUTHWEST COLLEGE**

President Veres introduced Dr. Daniels.

Dr. Daniels welcomed everyone to Los Angeles Southwest College (LASC). As previously announced at the Board meeting of February 6, 2013, he indicated that Mr. Davion Brown, a student at LASC, was selected for the 2013 Phi Theta Kappa All-State Community College Academic Team and was being honored the same day (March 6, 2013) in Sacramento. He expressed his appreciation to the custodial crew; the gardeners; the maintenance crew; Ms. Ivey Baquir-Streator, Senior Secretary; Ms. Cassaundra Walker, Senior Secretary; and Ms. Maria Cortez, Administrative Aide, for their efforts in preparing for the Board meeting.

(Trustee Park arrived at 2:14 p.m.)

Dr. Daniels introduced the following individuals from LASC:

Dr. Leonard Apenahier, Academic Senate President; Dr. Sandra Lee, AFT Chapter President; Dr. Allison Moore, Accreditation Co-Chair; Ms. Sabrena Turner-Odom, Co-Chair, Achieving the Dream (AtD); Mr. Jerome Robertson, AFT Staff Chapter Chair; and Mr. Ali El Krim, ASO President.

**APPROVAL OF MINUTES**

Motion by Trustee Svonkin, seconded by Trustee Park, to approve the following minutes:

Regular Meeting and Closed Session – January 30, 2013
Regular Meeting and Closed Session – February 6, 2013

Student Trustee Advisory Vote: Aye (Campos)
APPROVED: 7 Ayes
REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Ms. Renee D. Martinez, Interim President, Los Angeles City College (LACC), announced that the Construction Managers Association of America (CMAA) has selected the LACC Student Union building to receive the award for Building New Construction/$11-50 million. She indicated that the award would be presented on March 27, 2013 at the JW Marriott LA Live in Downtown Los Angeles.

Dr. A. Susan Carson, President, Los Angeles Valley College (LAVC), announced that the LAVC Women’s Basketball Team reached the third round of the playoffs for the state championships. She indicated that the Team did not win, but the players put forth an outstanding effort.

Mr. Farley Herzek, Interim President, East Los Angeles College (ELAC), announced that the ELAC Men’s Basketball Team won its first playoff game ever on March 1, 2013 by defeating MiraCosta College. He indicated that the team would be playing Saddleback College in the State South Region semifinal on March 6, 2013.

Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC), announced that ABC 7 Eyewitness News would be holding a number of televised Town Hall meetings throughout the City of Los Angeles, the first of which would be held in the Harbor City area. He indicated that the purpose of these meetings would be to hear about local issues affecting specific regions through Los Angeles. He further announced that on Saturday, March 16, 2013 at 8:00 a.m., LAHC would be hosting a 5K Walk/Run in partnership with the Wilmington Boys & Girls Club.

PUBLIC AGENDA REQUESTS

Oral Presentations

None.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Svonkin reported on the Finance and Audit Committee meeting.

Proposed Actions

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt Com. No. BT1. as follows:

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

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

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
February 1, 2013 – February 28, 2013

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Taylor</td>
<td>Rosemary</td>
<td>Admissions &amp; Records Assistant</td>
<td>35</td>
<td>Trade-Tech</td>
</tr>
<tr>
<td>*Sanders</td>
<td>Janell</td>
<td>Special Services Assistant</td>
<td>25</td>
<td>Harbor</td>
</tr>
<tr>
<td>*Tong</td>
<td>Amy</td>
<td>Admissions &amp; Records Assistant</td>
<td>24</td>
<td>Mission</td>
</tr>
<tr>
<td>*Arcos</td>
<td>Jose</td>
<td>Custodian</td>
<td>21</td>
<td>East</td>
</tr>
<tr>
<td>*Skums</td>
<td>Helen</td>
<td>Payroll Assistant</td>
<td>16</td>
<td>Harbor</td>
</tr>
<tr>
<td>*Doane</td>
<td>Blair</td>
<td>Energy Program Manager</td>
<td>15</td>
<td>District</td>
</tr>
<tr>
<td>Grounds</td>
<td>Vikki</td>
<td>Senior Office Assistant</td>
<td>10</td>
<td>East</td>
</tr>
</tbody>
</table>

*Due to late processing, the following employees were not listed on previous report
Rosemary Taylor – Effective date of January 16, 2013
Janell Sanders – Effective date of December 27, 2012
Amy Tong – Effective date of January 29, 2013
Jose Arcos – Effective date of January 31, 2013
Helen Skums – Effective date of January 25, 2013
Blair Doane – Effective date of January 31, 2013

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

Com. No. BT2. Conference Attendance Authorization

President Veres indicated that due to a scheduling conflict, he would not be able to attend this conference. Therefore, he withdrew this item.

Withdrawn.

Com. No. BT3. Authorization for District Sponsorship of Education Roundtable

Motion by Trustee Field, seconded by Student Trustee Campos, to adopt Com. No. BT3.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Comments from the Chancellor Regarding District Activities and Upcoming Issues
Los Angeles Southwest College's Overview of Goal 2: Teaching & Learning for Success from the Los Angeles Community College District Strategic Plan

Chancellor LaVista discussed the District's Strategic Plan and how the colleges are working to integrate the goals of the Strategic Plan into their own activities. He introduced Dr. Daniels and commended him for his outstanding leadership.

A document entitled "Los Angeles Southwest College LACCD Board of Trustees Presentation" was distributed.

Dr. Daniels gave a presentation and discussed the document with respect to Goal 2: Teaching and Learning for Success, Survey of Entering Student Engagement (SENSE), SENSE Outcomes Data; SENSE “Next Steps,” the Research and Planning (RP) Group Pilot, RP Next Steps, Passages Learning Communities, the Freshman Year Experience, Supplemental instruction (SI), SI impact in English, ATD (Achieving the Dream) Next Steps, What Have We Learned from ATD, and Recommendations.

President Veres initiated a question and answer session regarding the presentation.

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Veres entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended.

Motion by Student Trustee Campos, seconded by Trustee Svonkin, to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended.

President Veres requested that Board members identify items about which they had questions.


President Veres indicated that the Student Trustee's vote would not apply to HRD1., HRD2., ISD2., PC1., and the Correspondence.

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BF3. Inter-Fund Bond Expenditures and Transfers

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report (with the exception of Roman Numeral I. Authorize Intent to Award and Enter into Negotiation of a Professional Services Agreement)

Com. No. FPD2. Authorize Master Service Agreements for Technology Training and Services

Com. No. FPD3. Ratify Construction Contract Changes Arising Out of Differing Site Conditions for Construction Contracts Greater Than $30,000 in Original Cost Issued Under Design-Bid-Build Method of Project Delivery

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. ISD2. Authorization of Student Travel

Correspondence

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED WITH THE EXCEPTION OF THE SEPARATED ITEMS: 7 Ayes


Motion by Trustee Svonkin, seconded by Trustee Park, to adopt Com. No. BF4.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, introduced Mr. David Brodsly, Managing Director, KNN Public Finance.

Mr. Brodsly explained the bond issuance process as outlined in the resolution.

President Veres initiated a question and answer session regarding Com. No. BF4.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

Com. No. BF5. Resolution Authorizing the Issuance of 2013 General Obligation Refunding Bonds

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BF5.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

Com. No. BF2. Amend Chapter VII, Article V of the Board Rules

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BF2.

With respect to Board Rule 7504. Travel on Public Carriers, Trustee Field inquired if employees would be reimbursed if they ride on any Metro trains or buses.

Ms. Goulet responded that this is covered in the Administrative Regulations.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

Com. No. BSD2. Business Services Routine Report Roman Numeral I. Authorize Intent to Award and Enter into Negotiation of a Professional Services Agreement

Motion by Trustee Svonkin, seconded by Trustee Santiago, to adopt Com. No. BSD2. Roman Numeral I.

With respect to authorizing intent to award and enter into contract negotiations with Higher One, Inc. to provide third party electronic payment processing services, Trustee Svonkin requested clarification as to why new software is needed rather than the current software.
Mr. Jorge Mata, Chief Information Officer, Information Technology, indicated that the District is not purchasing any software, but is only entering into a service agreement for processing the third party payment services.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

Com. No. FPD1. Facilities Planning and Development Routine Report

President Veres noted the following amendments:

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

   H. Authorize short-term Task Order-based agreements with certain firms to provide continued Relocation Project Management (RPM) services for specific Bond projects.

   Withdrawn

I. Authorize a short-term agreement with Dansure, Inc. to provide continued safety management consulting services in support of the Bond program District-wide.

   Withdrawn.

J. Authorize a short-term agreement with Safety Environmental Consulting to provide continued safety management consulting services in support of the Bond program District-wide.

   Withdrawn.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

   I. Authorize Amendment No. 2 to Agreement No. 31470 for an extension of time to the short-term agreement with Merriwether & Williams Insurance Services, Inc. to provide continued contractor surety bond program administrative services.

   Withdrawn.

J. Authorize Amendment No. 2 to Agreement No. 33561 for an extension of time to the short-term agreement with PVJobs to provide for continued District-wide management of the Special Opportunities program for the LACCD Bond program.

   Withdrawn.

K. Authorize Amendment No. 3 to Agreement No. 33586 with Ron Rakich Consulting, Inc. to provide additional risk management consulting services for the bond program District-wide.

   Withdrawn.

FPD 1 – Resource Document

I. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS
H. Action

Authorize a short-term agreement on a Task-Order basis with each of the firms listed below to provide continued Relocation Project Management (RPM) services for specific Bond projects as shown from April 10, 2013 through June 30, 2013 at a not to exceed cost per firm as indicated below, inclusive of eligible reimbursable expenses:

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Current Assignments (including, but not limited to) where continued RPM services are requested</th>
<th>Proposed Not to Exceed Cost</th>
</tr>
</thead>
</table>
| Cordoba Corporation              | East Los Angeles College: Student Success and Retention Center  
Campus Student Center-Bookstore  
Weingart-Stadium Modernization  
Science-Career & Mathematics Building  
Los Angeles Harbor College: Library  
Science Complex  
Northeast Academic Building  
Student Services Building  
Los Angeles Valley College: Campus-Wide Improvements  
Athletic-Training Facility  
Media Arts/Performing Arts  
Monarch Center  
Workforce Development Center  
West Los Angeles College: Campus Improvements  
Fine Arts/Career Education  
Temporary Facilities Relocation | $600,000                                                                |
| OMN Enterprises, LLC and McLaughlin & Associates, Inc. | Pierce College: Library Crossroads Building  
Performing Arts Building  
North of Mall  
Campus-wide Improvements | $100,000                                                                |
| Planecorp                        | East Los Angeles College: Student Success and Retention Center  
Campus Student Center-Bookstore  
Weingart-Stadium Modernization  
Science-Career & Mathematics Building | $100,000                                                                |
| Summit Consulting & Engineering, Inc. | District-wide Projects  
RPM Team and Procurement support | $100,000                                                                |
| TELACU Construction Management   | Los Angeles Southwest College: Cox Bidg. Upgrade (Annex)  
School of Math & Science  
Parking Structure | $200,000                                                                |

Background

The above-listed firms currently provide Relocation Project Managers (RPMs) for the projects shown through agreements that are set to expire on April 9, 2013. A new agreement with each firm for three (3) months is proposed to allow continuing services. The provision of these services has been identified by the District to be integral to the new Program Management Agreement once awarded. These proposed Agreements provide continuity of services during the interim period.
**Funding and Award History**

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Previous Number of Agreements Awarded through the Bond Program and Cumulative Total Value of all previous awards</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cordoba Corporation</td>
<td>One previous award $5,500,000 cumulative</td>
</tr>
<tr>
<td>OMN Enterprises, LLC and McLoughlin &amp; Associates, Inc.</td>
<td>One previous award $2,000,000 cumulative</td>
</tr>
<tr>
<td>Plancorp</td>
<td>Two previous awards $9,250,000 cumulative</td>
</tr>
<tr>
<td>Summit Consulting &amp; Engineering, Inc.</td>
<td>One previous award $2,000,000 cumulative</td>
</tr>
<tr>
<td>TELACU Construction Management</td>
<td>One previous award $2,000,000 cumulative</td>
</tr>
</tbody>
</table>

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

Withdrawn.

I. **Action**

Authorize a short term agreement with Dansure, Inc. to provide continued safety management consulting services in support of the Bond program District-wide from June 2, 2013 through June 30, 2013 at a cost not to exceed $25,000 inclusive of eligible reimbursable expenses.

**Background**

On July 9, 2008 (Com. No. FPD1) the Board of Trustees authorized Agreement No. 50070 with Dansure, Inc. (formerly known as Ed Aschoff & Associates, Inc.) to provide safety management consulting services which will expire on June 2, 2013. The provision of these services has been identified by the District to be integral to the new Program Management Agreement once awarded. This proposed short term agreement is requested on the same terms as Agreement No. 50070 to provide continuity of services on an interim basis.

**Award History**

This agreement represents the third awarded to this company through the Bond Program and a cumulative original award total of $5,025,000.

**Funding and Development Phase**

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

Withdrawn.

J. **Action**

Authorize a short term agreement with Safety Environmental Consulting to provide continued safety management consulting services in support of the Bond program District-wide from June 2, 2013 through June 30, 2013 at a cost not to exceed $25,000 inclusive of eligible reimbursable expenses.
Background

On July 9, 2008 (Com. No. FPD1) the Board of Trustees authorized Agreement No. 50069 with Safety Environmental Consulting to provide safety management consulting services which will expire on June 2, 2013. The provision of these services has been identified by the District to be integral to the new Program Management Agreement once awarded. This proposed short-term agreement is requested on the same terms as Agreement No. 50069 to provide continuity of services on an interim basis.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $4,925,000.

Funding and Development Phase

Funding is through Measure J Bond proceeds. OCIP-Specialty Consulting Services 40J.5J95.05. Construction Phase.

Withdrawn.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

I. Action

Authorize Amendment No. 2 to Agreement No. 31470 for an extension of time to the short-term agreement with Merriwether & Williams Insurance Services, Inc. to provide continued contractor surety bond program administrative services from April 1, 2013 through June 30, 2013 at a cost not to exceed $180,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this Agreement is $2,460,000.

Background

This Agreement was authorized by the Board of Trustees on June 13, 2012 (Com. No. FPD1). The scope of work under this Agreement is included within the Request for Proposals of Program Management services currently underway and which may not be completed prior to the expiration date of Agreement No. 31470 on March 31, 2013. An extension of time at additional cost is requested until the new Program Management Agreement is established which will assume these services. The proposed extension of time is recommended to ensure there is no lapse in the provision of management of the Special Opportunities program for the LACCD's Bond program.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Specialty Consulting Services 40J.5J95.05. Construction Phase.

Withdrawn.
**Action**

Authorize Amendment No. 2 to Agreement No. 33561 for an extension of time to the short-term agreement with PVJobs to provide for continued District-wide management of the Special Opportunities program for the LACCD Bond program. The scope of work includes management of the Project Labor Agreement (PLA) Apprenticeships and Internship Outreach as well as management of the Bond intern program and tracking of the participation of Small, Local, and Emerging Businesses. The term of the time extension shall be from April 1, 2013 through June 30, 2013 at a cost not to exceed $150,000 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total cost of this Agreement is $600,000.

**Background**

This Agreement was authorized by the Board of Trustees on July 12, 2012 (Comm. No. FPD1). The scope of work under this Agreement is included within the Request for Proposals for Program Management services currently underway and which will not be completed prior to the expiration of Agreement No. 33561 on March 31, 2013. An extension of time at additional cost is requested until the new Program Management Agreement is established which will assume these services. This proposed extension of time is recommended to ensure there is no lapse in the provision of management of the Special Opportunities program for the LACCD’s Bond program during the RFQ/RFP process.

**Funding and Development Phase**

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

Withdrawn.

**Action**

Authorize Amendment No. 3 to Agreement No. 33586 with Ron Rakich Consulting, Inc. to provide additional risk management consulting services for the bond program District-wide from May 9, 2013 through June 30, 2013 at a cost not to exceed $45,050 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $2,790,350.

**Background**

This agreement was authorized by the Board of Trustees on July 11, 2012 (Comm. No. FPD1). Ron Rakich Consulting, Inc. was retained originally to provide risk management services including coordination and oversight of the Owner Controlled Insurance Program (OCIP) and insurance-related review and management for the Bond program. The provision of these services has been identified by the District to be integral to the new Program Management Agreement once awarded. This proposed Amendment provides continuity of services during the interim period.
Funding and Development Phase

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

Withdrawn.

Motion by Trustee Park, seconded by Trustee Veres, to adopt Com. No. FPD1. as amended.

With respect to Roman Numeral IV. Ratify Change Orders for Construction Contracts Greater than $30,000 in Original Cost Issued under the Standard “Design-Bid-Build” Method of Project Delivery as it relates to the Library and Academic Learning Resource Center at Los Angeles Valley College and the General Classroom Building (Bldg. A) and Student Services and Administration Building (Bldg. B) at West Los Angeles College, Trustee Svonkin expressed his concern regarding the high cost for the additional requirements for each of these facilities.

Mr. James D. O’Reilly, Executive Director, Facilities Planning and Development, responded that the ADA compliance issue was discovered after the design was completed, which resulted in the additional change. He indicated that he would obtain specific information with respect to the individual change orders in order to determine exactly what caused the omissions from the original designs.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED AS AMENDED: 6 Ayes (Candaele, Field, Park, Pearlman, Santiago, Veres)
1 No (Svonkin)

Com. No. HRD2. Status Advancement of Contract Faculty Members

Motion by Trustee Field, seconded by Trustee Veres, to adopt Com. No. HRD2.

Trustee Field congratulated all of the faculty members who were represented on this list.

ADOPTED: 7 Ayes

Com. No. PC1. Personnel Commission Action

With respect to the recommendation to reallocate the salary schedule for the Executive Director of Facilities Planning and Development, President Veres entertained a motion to reject Com. No. PC1. and request the Personnel Commission to assess the appropriateness and report back to the Board on Step 5 of the current salary schedule, as it is stated, becoming Step 3.

Motion by Trustee Santiago, seconded by Trustee Park, to approve the aforementioned motion.

APPROVED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by Chancellor LaVista and action taken as indicated.
Com. No. CH1. Approve Accreditation Follow-Up Reports for Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College

Motion by Student Trustee Campos, seconded by Trustee Park, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. HRD/A. [Informative] Initial Proposal of the Los Angeles Community College District Administrators’ Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 to the Los Angeles Community College District Regarding Reopener on Compensation Issues of the Collective Bargaining Agreement for 2012-2013

Presented by Chancellor LaVista.

Com. No. HRD/B. [Notice] Reopen Agreement with the Exclusive Representatives of the Los Angeles Community College District Administrators’ Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911 to Discuss Compensation Matters for 2012-2013

Noticed by Chancellor LaVista.

Com. No. HRD/C. [Informative] Third Year Probationary Contract Faculty Automatic Status Advancement

Presented by Chancellor LaVista.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

Trustee Field announced that the accreditation visits for the “Valleyside” Colleges would commence on Monday, March 11, 2013.

On behalf of the Board of Trustees, President Veres wished Trustee Santiago a happy 40th birthday.

(Student Trustee Campos left at 3:33 p.m.)

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

President Veres read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

With respect to Com. No. HRD3. Employment Actions Regarding Academic and Classified Employees Roman Numeral I. March 15 Notice Regarding Three Academic Administrators Item B., Mr. Derek Majors addressed the Board regarding not being retained in his current administrative assignment beyond June 30, 2013. He requested that the notice of dismissal be retracted. He distributed a copy of his remarks.

For the record, President Veres noted the following revision:

Com. No. HRD3. Employment Actions Regarding Academic and Classified Employees

II. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The five (5) two (2) day suspension of employee (EN802676) assigned to West Los Angeles College as a permanent Financial Aid Technician based on the following causes:

RECESS TO CLOSED SESSION

Motion by Trustee Svonkin, seconded by Trustee Field, to 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 (see Attachment A).

Without objection, so ordered.

The regular meeting recessed to Closed Session at 3:49 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 5:02 p.m. with President Steve Veres presiding.

For the record, President Veres noted that all of the Board members were present with the exception of Student Trustee Campos.

Chancellor Daniel J. LaVista was present.

Report of Actions Taken in Closed Session – March 6, 2013

President Veres indicated that the Ralph M. Brown Act requires that certain matters decided in Closed Session be reported during the public session that follows.

The Board took no actions required to be reported.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD3. Employment Actions Regarding Academic and Classified Employees

Motion by Trustee Park, seconded by Trustee Svonkin, to adopt Com. No. HRD3. with the following revision as previously noted by President Veres:

...
II. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The **five (5) two (2)** day suspension of employee (EN802676) assigned to West Los Angeles College as a permanent Financial Aid Technician based on the following causes:

ADOPTED AS AMENDED: 7 Ayes

Com. No. ISD3. Student Discipline – Expulsion

Motion by Trustee Park, seconded by Trustee Svonkin, to adopt Com. No. ISD3.

ADOPTED: 7 Ayes

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 5:04 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Steve Véres
President of the Board

Date April 3, 2013
CLOSED SESSION
Wednesday, March 6, 2013

Los Angeles Southwest College
Student Services Education Center
3rd Floor, Room 309
1600 Imperial Highway
Los Angeles, CA 90047

I. Public Employee Appointment
(pursuant to Government Code section 54957)

A. Position: Chancellor

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

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. Claim for losses for the benefit of Los Angeles Valley College against the Builder's Risk Insurance policy

B. Vegan Outreach v. LACCD

C. Mathew Pugliese v. LACCD

D. Fernando Corletto v. LACCD


F. Susan Veksler v. LACCD


I. AWI Builders v. LACCD, et al.


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

A. Potential litigation – 1 matter
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

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

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

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

I. AUTHORIZE NAME CHANGES

A. Authorize the use of a change of name to Agreement No. 40005 with NetSecure to now use the formal and legal business name SecureNet Solutions, Inc.

B. Authorize the use of a change of name to the following Agreements with Swinerton Management & Consulting to now use the formal and legal business name Swinerton Builders d/b/a Swinerton Management & Consulting.

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Authorize an agreement with P2S Engineering, Inc. to provide Programming and Construction Administration Services for the RWGPL – Central Plant Phase II Project at Los Angeles City College.

B. Authorize an agreement with Arquitectonica International Corporation to provide continued design services and complete the Division of the State Architect process for the Performing & Fine Arts Complex project at East Los Angeles College.

C. Authorize an agreement with La Canada Design Group to provide design services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at Los Angeles Mission College.

D. Authorize an agreement with Westgroup Designs, Inc. to provide design services for the Transportation and Accessibility Improvements Path of Travel Plan at Los Angeles Mission College.

E. Authorize an agreement with NTD Architects to provide design services for the Site Improvements - Campus East Pump House & Fire Water Upgrade at Los Angeles Southwest College.
F. Authorize an agreement with Arup North America Ltd. to provide continued commissioning services for the A - Building Restoration and Modernization project at Los Angeles Trade Technical College.

G. Authorize an Agreement with CIBER Inc to configure and implement the Oracle, Student Information System (SIS) software suite.

H. Authorize an agreement with Sectorpoint Inc. to create an intranet website with Sharepoint 2010 as a web portal to access information from District-wide databases, reports, and business applications as well as manage document sharing and serve as a source for project management District-wide.

I. Authorize agreements on a Task Order basis to provide continued Laboratory of Record (LOR) services.

III. RATIFY PROFESSIONAL SERVICE AGREEMENT

Ratify an agreement with Richard L. Hood & Associates to provide design services for the Health & P.E. Fitness Center and Instructional Building - General projects at Los Angeles Mission College.

IV. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Authorize Amendment No. 2 to Agreement No. 33150 with Harley Ellis Devereaux to provide additional design services for the DaVinci Hall Modernization project at Los Angeles City College.

B. Authorize Amendment No. 1 to Agreement No. 33216 with Sharette, Inc. to provide continued whole building commissioning services for the Campus Student Center/Book Store Complex at East Los Angeles College.

C. Authorize Amendment No. 4 to Agreement No. 32302 with Sharette, Inc. to provide continued whole building commissioning services for the Bailey Library Modernization Project at East Los Angeles College.

D. Authorize Amendment No. 3 to Agreement No. 33065 with Tetra Design, Inc. to provide continued design services for the Bailey Library Modernization project at East Los Angeles College.

E. Authorize Amendment No. 2 to Agreement No. 50199 with TDM Architects, Inc. to provide additional programming services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at East Los Angeles College.

F. Authorize Amendment No. 3 to Agreement No. 32798 with John A. Martin & Associates, Inc. to provide continued design and engineering services for the Stadium Marquee project at East Los Angeles College.

G. Authorize Amendment No. 2 to Agreement No. 50235 with RBF Consulting to provide additional time to complete the storm water studies on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at East Los Angeles College.

H. Authorize Amendment No. 3 to Agreement No. 32915 with Black O'Dowd and Associates, Incorporated d/b/a BOA Architecture to provide additional design and engineering services for the Transportation & Accessibility Improvements - East (Phase 1 - Exterior) project at East Los Angeles College.

I. Authorize Amendment No. 1 to Agreement No. 50240 with Molienhauer Group to provide additional surveying services on a Task Order basis campus-wide to be issued incrementally at the direction of the College Project Manager at East Los Angeles College.
Funding and Development Phase

Funding is through Measure J Bond proceeds. A - Building Restoration and Modernization 37T.5710.03.07. Construction Phase.

G. Action

Authorize an agreement with CIBER Inc. to configure and implement the Oracle, Student Information System (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 $16,000,000 beginning December 6, 2012 or as soon thereafter as possible.

Background

CIBER was selected through a competitive Request for Proposals process for both software product and/or implementation services. Five responsive proposals were received. After undertaking an extensive evaluation process which included a written proposal review, site visits, interviews, demonstrations and reference checking, the 24 member selection committee, consisting of Faculty, the Vice Chancellor of Institutional Effectiveness, College Presidents, Vice Presidents of Administrative Services, Associate Vice Presidents of Student Services, Deans of Curriculum, Admissions and Records, Coordinators from EOP & S and Matriculation, Information Technology Managers, Directors of Accounting and Financial Aid, SPOC and a Class Scheduler, recommended award of an agreement to Oracle America Inc. for the software and an agreement to Cedar Crestone, Inc. as the implementation services partner. On March 7, 2012 [Com No. FPD1 (Item XVII)], the Board of Trustees approved the intent to award to Oracle America Inc. and to Cedar Crestone, Inc. – and directed staff to negotiate agreements with each vendor. On July 11, 2012 (Com. No. FPD1) the Board of Trustees authorized an award for software to Oracle America, Inc.

On October 17, 2012, the Board authorized staff to cease negotiations with Cedar Crestone Inc., and commence negotiations with CIBER Inc.

This proposed Agreement with CIBER has been successfully negotiated. The Oracle software suite includes a wide range of functionality related to Student Administration (recruitment, admissions, student records, academic advising, and student financial aid), Campus Self-Service, Grading, Data Warehouse and other supporting functionality, and this team will configure the system and migrate student data.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SIS Product and Implementation 40J-J05.02. Construction Phase.

H. Action

Authorize an agreement with Sectorpoint Inc. to create an intranet website with Sharepoint 2010 as a web portal to access information from District-wide databases, reports, and business applications as well as manage document sharing and serve as a source for project management District-wide beginning on December 6, 2012 or soon thereafter and ending on December 31, 2013 at a cost not to exceed $78,000 inclusive of eligible reimbursable expenses.
The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:06 p.m. with President Steve Veres presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Nancy Pearlman (arrived at 2:20 p.m.). Student Trustee Daniel Campos was not present.

Chancellor Daniel J. LaVista was present.

RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 2:21 p.m.

President Veres relinquished the gavel to First Vice President Park.

Trustee Svonkin requested that the Board meeting be adjourned in the memory of Student Trustee Campos' mother, Ms. Maria Candelaria Canton Perez, and Trustee Candaele's father-in-law.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Nancy Pearlman. Student Trustee Daniel Campos was not present.

Public Speakers

None.

Presentation on the LACCD Strategic Plan, 2012-17: “Vision of 2017: Advancing Student Success and Completion”

Trustee Park deferred to Dr. Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness.

Dr. Delahoussaye introduced Mr. Maury Pearl, Associate Vice Chancellor, Institutional Effectiveness, and Dr. Ryan Conner, Dean, Institutional Effectiveness, East Los Angeles College (ELAC). She distributed the following documents:

“Vision 2017 Advancing Student Success and Completion”
“LACCD Strategic Plan Framework”

Dr. Delahoussaye discussed the Vision 2017 document with respect to the process that was used to develop the strategic plan, the mission statement, the vision statement, core values, strategic advantages, and key trends and implications for the LACCD.
Trustee Park facilitated a question and answer session regarding the strategic plan.

Mr. Pearl continued discussing the document with respect to strategic goals, performance measures, baseline data, and targets.

Dr. Comner distributed a document that was prepared by ELAC and discussed the document with respect to the following four goals:

- **Goal 1**: Increasing student success and academic excellence through student-centered instruction, student-centered support services, and dynamic technologies.
- **Goal 2**: Increasing equity in successful outcomes by analyzing gaps in student achievement and using this to identify and implement effective models and programming to remedy these gaps.
- **Goal 3**: Sustaining community-centered access, participation, and preparation that improves the college's presence in the community, maximizes access to higher education and provides outlets for artistic, civic, scientific and social expression as well as environmental awareness.
- **Goal 4**: Ensuring institutional effectiveness and accountability through data-driven decision-making as well as evaluation and improvement of all college programs and governance structures.

(Trustee Pearlman arrived at 2:20 p.m.)

Trustee Park facilitated a question and answer session regarding the strategic plan and the goals.

Trustee Svonkin requested that the Board be provided with an update regarding the strategic plan on an annual basis during each year of the plan.

Dr. Delahoussaye indicated that this would be done.

**Other Business**

None.

**Adjournment**

There being no objection, the Committee of the Whole was adjourned at 2:56 p.m.

First Vice President Park relinquished the gavel to President Veres.

President Veres indicated that the Board meeting would recess to a four-minute break and reconvene at 3:00 p.m.

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:06 p.m. with President Steve Veres presiding.

For the record, President Veres noted that all of the Board members were present with the exception of Student Trustee Campos.

Chancellor Daniel J. LaVista was present.

Trustee Field led the Pledge of Allegiance to the Flag.
WELCOMING REMARKS BY RENEE MARTINEZ, INTERIM PRESIDENT, LOS ANGELES CITY COLLEGE

President Veres introduced Ms. Martinez.

Ms. Martinez welcomed everyone to the Los Angeles City College (LACC) new Student Union Building. She expressed her appreciation to the administrators, union members, and college leaders who have assisted her during her time as Interim President.

APPROVAL OF MINUTES

Motion by Trustee Svonkin, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – November 7, 2012
Special Meeting – November 13, 2012

Student Trustee Advisory Vote: Absent (Campos)
APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

***

There being no objection, President Veres took out of order Announcements and Indications of Future Proposed Actions.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Kathleen Burke-Kelly, President, Los Angeles Pierce College (LAPC), announced that the LAPC Women’s Volleyball Team completed the 2012 season with a 66-game winning streak going back to the 2011 season and won the California Community College Athletic Association (CCCAA) State Championship for the third consecutive year.

Ms. Martinez announced that LACC received notification from the Gateway to College National Network that the College received a grant for $325,000. She indicated that this grant would be used to implement the Gateway to College program in collaboration with the Los Angeles Unified School District (LAUSD) to assist high school students who have fallen behind in their high school credits or have dropped out of high school to obtain a high school degree.

Ms. Martinez announced that a free performance by the LACC Chamber Orchestra would be held on December 5, 2012 at 7 p.m. in the Camino Theater at LACC.

Dr. Monte Perez, President, Los Angeles Mission College (LAMC), expressed his appreciation to Trustee Svonkin for attending the recent faculty meeting at LAMC at which the faculty members signed a pledge to promote pro-collegiality and anti-bullying. He expressed his appreciation to Chancellor LaVista for attending the formal signing of the pledge on December 4, 2012.

Mr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), announced that an event was held at the Los Angeles Police Department (LAPD) Training Center on December 5, 2012 to dedicate the Police Orientation Preparation Program (POPP).

Mr. Abu-Ghazaleh announced that six of the WLAC football players were named to the All-Pacific Conference Team – First Team Defense.

***
PUBLIC AGENDA REQUESTS

Oral Presentations

President Veres read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

Mr. Keith Hernandez, Ms. Lorena Armendariz, and Ms. Celene Perez addressed the Board regarding the importance of using funds from Proposition 30 to provide more classes at the LACCD colleges.

Mr. Bradley Johnson indicated that he represents Greystar Real Estate Partners, which owns the Roosevelt Lofts apartments at 727 West 7th Street. He indicated that the Board would be discussing a litigation matter later in the meeting regarding the building’s use of the alleyway to service its building. He expressed his hope that this matter would be resolved.

Proposed Actions

Com. No. PAR1. Elevation Nation Proposed Video Project for LACCD

A packet of materials regarding Elevation Nation was distributed.

Mr. Michael Gottsegen addressed the Board regarding the Elevation Nation proposed video project for the LACCD.

Mr. Josh Gottsegen indicated that Elevation Nation has produced a video package to raise awareness of LAPC, the Foundation for Pierce College, and the Pierce College Alumni Association. He indicated that the production of similar videos is being proposed for the other eight colleges.

Scheduled speaker Mr. Patrick Kliesch was not present.

(Trustee Park left at 3:37 p.m.)

Ms. Miki Jackson, Mr. Daniel Wright, and Mr. John Walsh addressed the Board regarding Com. No. BSD2. Business Services Routine Report Roman Numeral I. Authorize Early Termination of Lease Agreement as it relates to the proposed early termination of the lease agreement between the LACCD and the City of Los Angeles for the use of facilities at the Van de Kamp Innovation Center.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Field and Dr. Delahoussaye reported on the Institutional Effectiveness Committee meeting of November 28, 2012.

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BT1. as follows:

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

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

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

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
October 1, 2012 – October 31, 2012

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
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<tbody>
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<td>Brown</td>
<td>Johnny</td>
<td>Custodian</td>
<td>15</td>
<td>Southwest</td>
</tr>
<tr>
<td>Leon</td>
<td>Thomas</td>
<td>Gardener</td>
<td>13</td>
<td>East</td>
</tr>
</tbody>
</table>

Student Trustee Advisory Vote: Absent (Campos)
ADOPTED: 6 Ayes Absent: Trustee Park


Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BT2.

Student Trustee Advisory Vote: Absent (Campos)
ADOPTED: 6 Ayes Absent: Trustee Park

REPORTS FROM THE CHANCELLOR

Comments from the Chancellor Regarding District Activities and Upcoming Issues

The Impact of the Vincent Price Art Museum, Presentation by Karen Rapp, Museum Director, East Los Angeles College

Chancellor LaVista introduced Ms. Karen Rapp, Museum Director, ELAC. He presented opening remarks regarding the Vincent Price Art Museum.

Ms. Rapp presented a video regarding the Vincent Price Art Museum that was broadcast on NBC4 News. She distributed a document entitled "Vincent Price Art Museum." She gave a PowerPoint presentation and discussed the document with respect to “Our History” 1951 to 2008, “Our Present” 2008 to 2012, “Our Accomplishments,” and “Our Future.”

A question and answer session was conducted regarding the presentation.

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Veres entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended. He requested that Board members identify items about which they had questions.

Discussion was requested regarding Com. Nos. BF2. and FPD1.

Motion by Trustee Svonkin, seconded by Trustee Santiago, to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended with the exception of Com. Nos. BF2. and FPD1., which were separated for the vote.
Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report

Com. No. FPD2. Authorize Corrections to Typographical Errors in Board Actions for Master Procurement Agreements

Com. No. FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery at Los Angeles City College

President Veres noted that Com. No. FPD3 was withdrawn.

Withdrawn.

Com. No. FPD4. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery at Los Angeles Valley College

Com. No. FPD5. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery at West Los Angeles College

Com. No. FPD6. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery at Los Angeles Harbor College

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD2. Approval of Educational Programs and Courses

Com. No. PC1. Personnel Commission Action

Correspondence

Student Trustee Advisory Vote: Absent (Campos)
ADOPTED AS AMENDED: 6 Ayes Absent: Trustee Park

Com. No. FPD1. Facilities Planning and Development Routine Report

President Veres noted the following revisions.

FPD1. Resource Document

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

F. Action

Authorize an agreement with Arup North America Ltd. to provide continued commissioning services for the A-Building Restoration and Modernization project at Los Angeles Trade Technical College from December 6, 2012 through December 31, 2013 at a cost not to exceed $17,553 inclusive of eligible reimbursable expenses.
**Background**

On June 13, 2012 (Com No. FPD1), the Board of Trustees approved Agreement No. 70307-1 with Arup North America Ltd. to provide continued commissioning services for this project which expired on August 31, 2012. A new agreement is proposed to allow Arup to complete commissioning of the project. The funding for the proposed new agreement will be provided by the transfer of unexpended funds from expired Agreement No. 70408-1 70307-1. This agreement has been considered through the participatory governance process.

**Award History**

This agreement represents the thirty-fourth awarded to this company through the Bond Program and a cumulative original award total of $11,389,418. Other projects include the Library and Academic Resource Center project at Los Angeles Valley College and the Old Administration Building Modernization project at Los Angeles Harbor College.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. A - Building Restoration and Modernization 37T.5710.03.07. Construction Phase.

**FPD1**

... 

**XII. AUTHORIZE TERMINATION FOR CONVENIENCE OF CONSTRUCTION CONTRACT**

Authorize termination for convenience of Contract No. 33435 with Sinanian Development Inc. to provide general construction services for the New Student Services Building and Modernization of Holmes Hall project at Los Angeles City College.

Withdrawn.

**FPD1. Resource Document**

... 

**XII. AUTHORIZE TERMINATION FOR CONVENIENCE OF CONSTRUCTION CONTRACT**

**Action**

Authorize termination for convenience of Contract No. 33435 with Sinanian Development Inc. to provide general construction services for the New Student Services Building and Modernization of Holmes Hall project at Los Angeles City College.

**Background**

This contract was authorized by the Board of Trustees on December 7, 2011 (Com. No. FPD1). The College and College Project Manager have requested, and the Program Manager and the District have concurred that this agreement should be terminated by the District for convenience.
**Funding and Development Phase**

Funding is through A/AA and Measure J Bond Proceeds. Student Services Center B1C.5134.02, B1C.5134.05, 11C.7134.05; Holmes Hall Modernization 01C.6110.03, 11C.7110.03, B1C.5110.03. Construction Phase.

Withdrawn.

Motion by Trustee Svonkin, seconded by Trustee Santiago, to adopt Com. No. FPD1. as amended.

With respect to Roman Numeral XVII. Ratify Funding Source Item B. as it relates to the funding source for the Professional Service Agreement with DLR Group, Incorporated of California. Trustee Pearlman indicated that if a specific firm has not closed out a project with certification, the District should not give that firm another assignment.

Mr. James D. O’Reilly, Executive Director, Facilities Planning and Development, explained the certification process.

**Student Trustee Advisory Vote:** Absent (Campos)

ADOPTED AS AMENDED: 5 Ayes (Candaele, Field, Santiago, Svonkin, Veres) Absent: Trustee Park

1 Abstention (Pearlman)

Com. No. BF2. Budget and Finance Routine Report

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, noted that Attachment 1 was revised (see Attachment 1 Pages 1 and 2).

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BF2. as amended.

With respect to Roman Numeral I. Adjustments to Unrestricted Income/Appropriations as it relates to the District’s spending plan using the Education Protection Act (EPA) funds, Trustee Svonkin requested that the Board be provided with an update in approximately six months regarding the status of the spending plan. He also requested that this information be posted on the LACCD website for the public.

Chancellor LaVista indicated that this would be done.

ADOPTED AS AMENDED: 6 Ayes (Candaele, Field, Pearlman, Santiago, Svonkin, Veres) Absent: Trustee Park

**Matters Requiring a Super Majority Vote**

None.

**RECOMMENDATIONS FROM THE CHANCELLOR**

The following action item, considered as a part as if fully set forth hereto and a certified copy of which will be on file in the Office of the Board of Trustees, was presented by Chancellor LaVista and action taken as indicated.

Com. No. CH1. Approval of the LACC Collegial Consultation Agreement with the College President

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. CH1.

**Student Trustee Advisory Vote:** Absent (Campos)

ADOPTED: 6 Ayes Absent: Trustee Park

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS**

President Veres read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.
With respect to Com. No. ISD1. Student Discipline – Expulsion Roman Numeral I., Ms. Giselle Miranda addressed the Board regarding the case against her.

Ms. Consuelo Miranda and Ms. Grace White addressed the Board on behalf of Ms. Miranda.

President Veres indicated that scheduled speaker Mr. Anthony Mendez was involved in an automobile accident on his way to the Board meeting and is not present. There being no objection, he indicated that Roman Numeral II. with respect to the proposed expulsion of Mr. Mendez would be postponed until the regularly scheduled Board meeting of December 19, 2012.

RECESS TO CLOSED SESSION

Motion by Trustee Svonkin, seconded by Trustee Santiago to 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 (see Attachment A).

Without objection, so ordered.

The regular meeting recessed to Closed Session at 5:04 p.m.

(TRUSTEE SANTIAGO left at 5:10 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:47 p.m. with President Steve Veres presiding.

For the record, President Veres noted that all of the Board members were present with the exception of Trustee Santiago and Student Trustee Campos.

Chancellor Daniel J. LaVista was present.

Report on Actions Taken in Closed Session – December 5, 2012

President Veres indicated that the Ralph M. Brown Act requires that certain matters decided in Closed Session be reported during the public session that follows.

The Board voted to appeal the denial of a preliminary injunction regarding the alley between the District Office, 700 Wilshire and The Roosevelt development. The Board further voted to file a quiet title action regarding the alley, including filing the action against its current owner GS Roosevelt. The vote was five in favor with Trustees Park and Santiago absent.

The Board took no further actions required to be reported.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. ISD1. Student Discipline – Expulsion

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. ISD1.

ADOPTED:  5 Ayes (Candaele, Field, Park, Svonkin, Veres)  Absent: Trustee Santiago
1 No (Pearlman)
NOTICE REPORTS AND INFORMATIVES

Com. No. BT/A. [Notice] Amend Board Rule 10701. Attendance at Conferences — Board Members
Noticed by Chancellor LaVista.

Noticed by Chancellor LaVista.

Com. No. ISD/A. [Informative] Authorization of Student Travel
Presented by Chancellor LaVista.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS (continued)
None.

ADJOURNMENT

There being no objection, the regular meeting was adjourned in the memory of Student Trustee Campos' mother, Ms. Maria Candelaria Canton Perez, and Trustee Candaele's father-in-law at 6:55 p.m.

DANIEL J. LA VISTA
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Steve Veres
President of the Board

Date January 16, 2013
CLOSED SESSION
Wednesday, December 5, 2012

Los Angeles City College
Student Union Building, 3rd Floor
Foundation Conference Room
855 N. Vermont Avenue
Los Angeles, CA 90029

I. Public Employee Evaluation
(pursuant to Government Code section 54957)

A. Chancellor

B. Inspector General

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

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. Saleem Abdul-Muyhee v. LACCD

B. Morillo Construction v. LACCD and related case

C. 700 Wilshire Properties v. Roosevelt Lofts, et al., and related matter

D. Hripsik Marukyan v. LACCD

E. A-1 Electric Company v. LACCD

F. R&J Sheet Metal v. SMC Construction, et al.


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

A. Claims by the District regarding Firestone site
Subject: FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT

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

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

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

I. AUTHORIZE NAME CHANGE

A. Authorize the use of a change of name to Agreements 50054, 50200, and 50248 with Sigma Engineering, a Division of EORM to now use the formal and legal business name Environmental & Occupational Risk Management, Inc.

B. Authorize the use of a change of name to Agreement No. 40207 with NetSecure to now use the formal and legal business name SecureNet Solutions, Inc.

II. AUTHORIZE PROFESSIONAL SERVICE AGREEMENTS

A. Authorize an agreement with DLR Group, Inc. of California to provide design services for the Cesar Chavez – Administration Building Modernization project at Los Angeles City College.

B. Authorize an agreement with DLR Group, Inc. of California to provide continued design services for the Library Learning Resource Center project at Los Angeles Harbor College.

C. Authorize an agreement with Global Edge to provide independent monitoring services utilizing conflict management software for management of the Bond program at Los Angeles Mission College.

D. Authorize actions for an agreement with Arup North America Ltd. to provide continued commissioning services for the Learning Assistance Center/Library Renovation project at Los Angeles Trade Technical College.

E. Authorize an agreement with Oracle America, Inc. to provide training for the Student Information System (SIS) Peoplesoft proprietary software on a Task Order basis District-wide to be issued incrementally at the direction of the District’s Chief Information Officer.

Recommended by: [Signature]

Approved by: [Signature]
E. Action

Authorize an agreement with Oracle America, Inc. to provide training for the Student Information System (SIS) Peoplesoft proprietary software on a Task Order basis District-wide to be issued incrementally at the direction of the District's Chief Information Officer (CIO) beginning on January 17, 2013 or as soon thereafter as possible and ending on January 16, 2015 at a not to exceed cost of $250,000 inclusive of eligible reimbursable expenses.

Background

On July 11, 2012 (Com. No. FPD1), the Board of Trustees authorized the procurement of the Student Information System (SIS) product from Oracle America, Inc. On December 5, 2012 (Com. No. FPD1), the Board of Trustees authorized implementation of the Oracle SIS product by CIBER, Inc. Operation of the SIS includes use of Peoplesoft software which is a proprietary product of Oracle America, Inc. Oracle America, Inc. offers training for its clients in the operation and use of the Peoplesoft software through Oracle University. The purpose of this proposed Agreement is to allow Oracle University to make available training for the use of Peoplesoft as a manufacturer's representative concurrently with implementation of the software by CIBER, Inc. Task Orders for training will be issued on an as-needed basis by the CIO.

The training to be provided is highly specialized in nature and training personnel must be certified by the software provider. LACCD staff is not able to deliver the training because training materials are the intellectual property of the manufacturer and they are made available only to certified training partners. LACCD is not a certified training partner; Oracle University is a certified training partner.

Award History

This agreement represents the third awarded to this firm through the Bond Program and a cumulative original award total of $12,291,021. A previous award was for the purchase of the District's Primavera P6 software program.

Funding and Development Phase

Funding is through Measure J Bond proceeds. SIS Training 40J-J05.12. All Phases.

III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICE AGREEMENTS

A. Action

Authorize Amendment No. 2 to Agreement No. 33205 with Gonzalez Goodale Architects to provide additional design services for the South Gym Modernization project at Los Angeles City College from January 17, 2013 through August 31, 2013 at a cost not to exceed $3,800 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $787,800.

Background

This agreement was authorized by the Board of Trustees on January 12, 2011 (Com. No. FPD1). Gonzalez Goodale Architects was retained originally to provide architectural and engineering design services for the South Gym Modernization project and has been selected from the list of pre-qualified consultants to provide additional design services to
The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:07 p.m. with President Steve Veres presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

Trustee Svonkin led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY MARVIN MARTINEZ, PRESIDENT, LOS ANGELES HARBOR COLLEGE

President Veres introduced Mr. Martinez.

Mr. Martinez welcomed everyone to the College. He reported that this year Los Angeles Harbor College (LAHC) launched a new Los Angeles College Consortium entitled the "Building Healthy Communities" initiative. He discussed the Winter Fast Track Program, Cultural Equity Awareness intervention, and the use of enrollment management processes to meet student needs.

Mr. Martinez introduced the following individuals from LAHC:

   Dr. Ann Tomlinson, Vice President, Administrative Services; Ms. Abbie Patterson, Vice President, Student Services; Mr. Luis Rosas, Vice President, Academic Affairs; Ms. Susan McMurray, Academic Senate President; Mr. Leonard Glover, AFT Chapter President; Mr. Brad Young, Grievance Officer; and Ms. Mercedes Yanez, Representative, Teamsters Local 911.

APPROVAL OF MINUTES

Motion by Student Trustee Campos, seconded by Trustee Svonkin, to approve the following minutes:

   Regular Meeting and Closed Session – December 5, 2012
   Regular Meeting and Closed Session – December 19, 2012

Student Trustee Advisory Vote: Aye (Campos)

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

   Ms. Joanne Waddell, President, Los Angeles College Faculty Guild; Ms. Velma Butler, President, AFT College Staff Guild; Mr. Mario Lacy, ASO President, LAHC, and Student Representative at the Resource Table; and Ms. Eva Sanchez, SEIU Local 99.

   ***

Minutes – Regular Meeting

- 1 -

1/16/13

2:00 p.m.
There being no objection, President Veres took out of order Announcements and Indications of Future Proposed Actions.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Dr. Monte Perez, President, Los Angeles Mission College (LAMC), introduced Mr. Michael Allen, the new Vice President of Academic Affairs, LAMC.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), announced that as the result of a grant that LAVC applied for with the Department of Transportation in April 2012, the College was named as the principle training entity along with the Community Career Development WorkSource Center to train Metro employees in the bus operator training program.

Mr. Farley Herzek, Interim President, East Los Angeles College (ELAC), invited everyone to the opening reception for the MexiCali Biennial 2013 exhibit on Saturday, January 19, 2013 at 6 p.m. in the Vincent Price Art Museum. He indicated that the theme of this exhibit is “Cannibalism in the New World.”

PUBLIC AGENDA REQUESTS

Oral Presentations
None.

Proposed Actions
None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Trustee Candace reported on the morning’s Legislative Committee meeting.

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Amend Chapter II, Article I of the Board Rules

Motion by Trustee Field, seconded by Trustee Santiago, to adopt Com. No. BT1.

There was discussion regarding Com. No. BT1. with respect to proposed Board Rule 2103. Vacancies Between Elections.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

Com. No. BT2. Amend Chapter II, Article II of the Board Rules

Motion by Trustee Park, seconded by Trustee Field, to adopt Com. No. BT2.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes
Com. No. BT3. Amend Chapter II, Article III of the Board Rules

Motion by Student Trustee Campos, seconded by Trustee Santiago, to adopt Com. No. BT3.

There was discussion regarding Com. No. BT3. with respect to the powers and duties of the Board of Trustees as well as the governing authority of the Board.

Motion by Trustee Field, seconded by Trustee Pearlman, to amend Com. No. BT3. as follows:

\[
\begin{align*}
2300.10 & \quad \text{Statement of Ethical Values and Code of Ethical Conduct} \\
\end{align*}
\]

\[
\begin{align*}
\text{Code of Ethical Conduct} \\
\end{align*}
\]

\[
\begin{align*}
I \text{ recognize that I do not have the authority as an individual Trustee to direct staff or to seek } \\
\text{detailed, research-based information privately from staff and that all such requests should } \\
go \text{ through the Chancellor.} \\
\end{align*}
\]

Chancellor LaVista indicated that he would discuss the amended language with President Veres and would have the amended Board item presented for action at the January 30, 2013 Board meeting.

Trustee Field withdrew her amendment.

President Veres noted that Com. No. BT3. was withdrawn and would be brought back with the recommended amendments at the regularly scheduled Board meeting of January 30, 2013.

Withdrawn.

Com. No. BT4. Amend Chapter II, Article IV of the Board Rules

Motion by Trustee Park, seconded by Student Trustee Campos, to adopt Com. No. BT4.

There was discussion regarding Com. No. BT4. with respect to the scheduled starting time for the Board meetings.

Trustee Field recommended that the Board meetings start at 1:00 p.m. She also recommended that these Board Rules state that standing committee meetings of the Board of Trustees would be held on Wednesdays.

\textbf{Student Trustee Advisory Vote: Aye (Campos)}

\textbf{ADOPTED: 6 Ayes (Candaele, Park, Pearlman, Santiago, Svonkin, Veres)}

1 Abstention (Field)

Com. No. BT5. Amend Chapter III of the Board Rules

Motion by Trustee Park, seconded by Student Trustee Campos, to adopt Com. No. BT5.

\textbf{Student Trustee Advisory Vote: Aye (Campos)}

\textbf{ADOPTED: 7 Ayes}
Com. No. BT6. Amend Chapter X, Article I of the Board Rules

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. BT6.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

Com. No. BT7. Resolution – District Classified Employees Retirement

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt Com. No. BT7. as follows:

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

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

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

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
December 1, 2012 – December 31, 2012

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooks</td>
<td>Randy</td>
<td>Operations Manager</td>
<td>39</td>
<td>Pierce</td>
</tr>
<tr>
<td>Holley</td>
<td>James</td>
<td>Instructional Assistant, Industrial Tech</td>
<td>37</td>
<td>Trade-Tech</td>
</tr>
<tr>
<td>Weston</td>
<td>Carole</td>
<td>Senior Personnel Assistant</td>
<td>32</td>
<td>Valley</td>
</tr>
<tr>
<td>Lopez</td>
<td>Irene</td>
<td>Student Services Assistant</td>
<td>30</td>
<td>East</td>
</tr>
<tr>
<td>Sanders</td>
<td>Janell</td>
<td>Special Services Assistant</td>
<td>25</td>
<td>Harbor</td>
</tr>
<tr>
<td>Yamakawa</td>
<td>Ana</td>
<td>Cashier</td>
<td>23</td>
<td>Pierce</td>
</tr>
<tr>
<td>Gibbons</td>
<td>Charles</td>
<td>Custodian</td>
<td>23</td>
<td>Trade-Tech</td>
</tr>
<tr>
<td>Paymah</td>
<td>Ewan</td>
<td>Accounting Analyst</td>
<td>20</td>
<td>City</td>
</tr>
<tr>
<td>Kwan</td>
<td>Wai</td>
<td>Financial Aid Manager</td>
<td>19</td>
<td>Trade-Tech</td>
</tr>
<tr>
<td>Richmond</td>
<td>Willie</td>
<td>Administrator of Maintenance &amp; Operations Standards</td>
<td>15</td>
<td>District</td>
</tr>
</tbody>
</table>

*Due to late processing, the following employees were not listed on previous report
Randy Brooks – Effective date of November 29, 2012
Charles Gibbons – Effective Date of November 30, 2012

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes


President Veres noted the following amendment:

Authorize payment of necessary expenses for Kelly Candaele, Tina Park, and Steve Veres, members of this Board of Trustees, to meet with legislators on Monday, January 28, 2013 in Sacramento, California.
Motion by Trustee Candaele, seconded by Trustee Field, to adopt Com. No. BT8. as amended.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED AS AMENDED: 7 Ayes

REPORTS FROM THE CHANCELLOR

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Celebrating Ten Years of Student Success at Harbor Teacher Preparatory Academy

A document entitled “Celebrating 10 Years of Student Success at HTPA (Harbor Teacher Preparation Academy)” was distributed.

Chancellor LaVista presented opening statements regarding the District’s various cooperative education programs. He introduced Mr. Martinez who in turn introduced Ms. Mattie Adams-Robertson, Principal, HTPA, and Ms. Sandra Sanchez, Dean, Economic and Workforce Development, LAHC.

Ms. Sanchez and Ms. Adams-Robertson discussed the document with respect to the launch of the HTPA, the program design, the demographics, HTPA over the past 10 years, student enrollment and college success, average number of credits accumulated, HTPA school awards, and HTPA student success.

Ms. Adams-Robertson introduced Mr. Dome Lupac, a senior at HTPA, who shared his experiences as a student at both HTPA and LAHC.

Ms. Sanchez discussed the document with respect to next steps and future planning.

President Veres initiated a question and answer session regarding the HTPA.

(Trustee Pearlman left at 3:25 p.m.)

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Veres entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended. He requested that Board members identify items about which they had questions.

Discussion was requested regarding Com. No. BSD1. Ratifications for Business Services and Com. No. FPD1. Facilities Planning and Development Routine Report.

Motion by Trustee Field, seconded by Trustee Park, to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended with the exception of Com. Nos. BSD1 and FPD1, which were separated for the vote.

President Veres indicated that the Student Trustee’s vote would not apply to HRD1, PC1, and the Correspondence.

Com. No. BF1. Budget Revisions and Appropriation Transfers
Com. No. BF2. Amend Chapter VII, Article VI of the Board Rules
Com. No. BF3. Resolution Authorizing the Borrowing of Tax and Revenue Anticipation Notes (TRANs)
Com. No. BSD2. Business Services Routine Report
Com. No. FPD2. Master Procurement Agreements
Com. No. FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery at Los Angeles City College

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. PC1. Personnel Commission Actions

President Veres noted the following amendment:

... 

II. Establishment of a New Classification:

Concur with the action of the Personnel Commission to establish the new classification of Custodian (Sub and Relief) and allocate the new class to an hourly flat rate of $13.84, effective January 8, 2013.

BACKGROUND:

Withdrawn.

Correspondence

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED AS AMENDED: 6 Ayes Absent: Trustee Pearlman

(Trustee Pearlman returned at 3:32 p.m.)

Com. No. BSD1. Ratifications for Business Services

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt Com. No. BSD1.

With respect to Item K. Service Agreements, Agreement Number 4500181358, Trustee Svonkin expressed his concern regarding the cost of providing filtered water units at the District Office. He requested that he be recorded as a "no" vote on this agreement.

With respect to Item K. Agreement Number 4500174215 as it relates to an amendment to the agreement with Blackboard Connection, Inc. to provide a mass notification service for emergency communication at Los Angeles Southwest College (LASC), Trustee Svonkin inquired as to whether this can be a Districtwide service.

Chancellor LaVista indicated that he would request staff to prepare a comprehensive report regarding this and present it to the Board.

With respect to Item K. Agreement Number 4500155120 as it relates to renewal of the agreement for LAMC with SARS (Scheduling and Recording Software) Products, Inc. for license, maintenance, and support of software for the Information Technology Department, Trustee Pearlman inquired if this could be a Districtwide contract.

Chancellor LaVista indicated that he would look into this.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

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1 Trustee Svonkin voted in favor of all of Com. No. BSD1, except Item K. Agreement Number 4500181358.
Com. No. FPD1. Facilities Planning and Development Routine Report

Motion by Trustee Santiago, seconded by Trustee Park, to adopt Com. No. FPD1.

With respect to Roman Numeral V. Authorize Construction Contracts Item A. as it relates to a contract with Next Venture Inc. to provide general construction exterior camera installation services for the Academic Network Integrated Backbone project at ELAC, Trustee Pearlman inquired as to the reason for installing these cameras.

Mr. James D. O'Reilly, Executive Director, Facilities Planning and Development, responded that the purpose is to provide safety and security with respect to the construction projects.

Student Trustee Advisory Vote: Aye (Campos)
ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

RECOMMENDATIONS FROM THE CHANCELLOR

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

There being no objection, President Veres indicated that the Board meeting would be adjourned in the memory of Mr. Curtis J. Paltza, Contracts Analyst, who passed away on January 10, 2013.

Trustee Svonkin requested that the Board meeting also be adjourned in the memory of Ms. Lucille Beserra Roybal, a founding member of several organizations central to the development of Latino political power and community service, who passed away on December 23, 2012.

RECESS TO CLOSED SESSION

Motion by Trustee Svonkin, seconded by Trustee Santiago, to 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 (see Attachment A).

Without objection, so ordered.

The regular meeting recessed to Closed Session at 3:48 p.m.

(Trustee Field left at 6:32 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:42 p.m. with President Steve Veres presiding.

For the record, President Veres noted that all of the Board members were present with the exception of Trustees Candaele, Field, and Park and Student Trustee Campos.

Chancellor Daniel J. LaVista was present.
Report on Actions Taken in Closed Session – January 16, 2013

President Veres indicated that the Ralph M. Brown Act requires that certain matters decided in Closed Session be reported during the public session that follows.

The Board accepted a voluntary clean-up agreement with the Department of Toxic Substance and Control regarding the Firestone site. The vote was six in favor with Trustee Field absent. A copy of the agreement is available from the General Counsel.

The Board took no further actions required to be reported.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Com. No. HRD2. Employment Actions Regarding Classified Employees

President Veres noted the following amendment:

... 

II. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN810229) assigned to Los Angeles Harbor College as a permanent Custodian is based on the following causes:

- Conviction of Any Controlled Substance Offence As Defined in Education Code Section 87014
- One or More Criminal Conviction Which Indicate that the Person is a Poor Employment Risk in the Job Classification He/She Holds

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

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

Withdrawn.

Motion by Trustee Santiago, seconded by Trustee Veres, to adopt Com. No. HRD2, as amended.

ADOPTED AS AMENDED: 4 Ayes Absent: Trustees Candaele, Field, and Park

NOTICE REPORTS AND INFORMATIVES


Noticed by Chancellor LaVista.

Com. No. ISD/B. [Informative] Authorization of Student Travel

Presented by Chancellor LaVista.
ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS (continued)

None.

ADJOURNMENT

There being no objection, the regular meeting was adjourned in the memory of Mr. Curtis J. Paltza and Ms. Lucille Beserra Roybal at 6:43 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Steve Veres
President of the Board

Date February 6, 2013

Minutes – Regular Meeting - 9 - 1/16/13 2:00 p.m.
ATTACHMENT A

CLOSED SESSION
Wednesday, January 16, 2013

Los Angeles Harbor College
Student Services Administration Building
Room 219
1111 Figueroa Place
Wilmington, CA 90744

I. Public Employee Evaluation
   (pursuant to Government Code section 54957)
   A. Position: Executive Assistant to the Chancellor
   B. Position: CFO/Treasurer
   C. Position: Executive Director of Facilities, Planning and Development
   D. Position: Inspector General

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

III. Conference with Legal Counsel - Existing Litigation
     (pursuant to Government Code section 54956.9(a))
     A. Mathew Pugliese v. LACCD
     B. Saleem Abdul-Myhee v. LACCD
     C. Jane Doe v. LACCD
     D. Zoily Telles v. LACCD
     E. Taisoi v. LACCD Pierce Performing Arts Building ADA Improvements
     F. Tutor-Perini v. LACCD Los Angeles Valley College RWGL MTA Bus Station Extension & Student Services Center Canopy
G. Charles Pankow Builders, Ltd. Builder’s Risk Claim – Los Angeles Mission College East Campus Complex Project

H. Fu-Gen v. LACCD, et al.

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

A. Potential claims – 1 matter