



Board of Trustees

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

AGENDA

ADDENDUM

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, November 19, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

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

- I. Roll Call (**3:30 p.m.**)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Announcements from College Presidents
- V. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VI. Reports and Recommendations from the Board
 - BT1. Resolution – In Recognition of Miguel Santiago
- VII. Recess to Reception Honoring Board Member Santiago
- VIII. Reconvene Regular Meeting
- IX. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - BT2. Conference Attendance Authorizations
 - BT3. Board Member Absence Ratification
 - BT4. Resolution – In Recognition of Allison Jones

X. Consent Calendar

Matters Requiring a Majority Vote

- BSD1. Business Services Report – **Revised**
- FPD1. Authorize Professional Services Agreement
- ISD1. Adopt Revisions to Board Rules Chapter VI Article VII – Academic Standards

Matters Requiring a Super Majority Vote

- FPD2. Adopt a Resolution of Intent to Consider Proposals for a Joint Occupancy Lease to Design, Build, and Lease Mixed-Use Office Space on the Real Property Referred to Herein as 19100 Jefferson Boulevard, Culver City, California

XI. Recommendations from the Chancellor

- HRD1. Approval of Agreement with the Los Angeles College Faculty Guild, Local 1521
- HRD2. Approval of Master Benefits Agreement

XII. Recess to Committee of the Whole

- A. Roll Call
- B. Public Speakers
- C. Presentations/Initiative Reviews
 - Update on District Foundation
- D. Other Business
- E. Adjournment of the Committee of the Whole

XIII. Reconvene Regular Meeting of the Board of Trustees

XIV. Roll Call

XV. Notice Reports and Informatives – None

XVI. Announcements and Indications of Future Proposed Actions

XVII. Requests to Address the Board of Trustees – Closed Session Agenda Matters

Location: Board Room

XVIII. 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. **Location: Sixth Floor Large Conference Room**

- XIX. Reconvene Regular Meeting (**Immediately Following Closed Session**)
Location: Sixth Floor Large Conference Room
- XX. Roll Call
- XXI. Report of Actions Taken in Closed Session – November 19, 2014
- XXII. Consent Calendar
Matters Requiring a Majority Vote – None
- XXIII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, December 3, 2014
(Public Session Scheduled for 3:30 p.m.)
Los Angeles City College
855 N. Vermont Avenue
Los Angeles, CA 90029

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

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

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



Board of Trustees

Los Angeles Community College District

ACTION

REVISED

Com. No. BSD1

Business Services

Date: November 19, 2014

Subject: **BUSINESS SERVICES REPORT**

In accordance with the California Education Code and Los Angeles Community College District Board Rules, the following transactions are presented for consideration:

I. AUTHORIZE PARTNERSHIP AGREEMENT

Authorize agreement with Monarch Camps, LLC to offer a Summer Camp Program at Los Angeles Valley College in partnership with the Community Services Department; Monarch Camps will be providing daily programming and curriculum, camp staff, training, field trip scheduling and coordination, marketing and camper/parent orientation; and will remit the college 9 percent of the total gross income for the first year and 10 percent of the total gross income for each subsequent year, plus reimbursement for six lifeguards and pool chemicals during the period November 20, 2014 to November 19, 2019, inclusive. Total estimated five-year income: \$436,000.

II. ~~AUTHORIZE PROFESSIONAL SERVICES AGREEMENT~~

~~Authorize agreement with Moran Technology Consulting, Inc. to provide a quality assurance review of the Student Information Systems (SIS) upgrade project District-wide under the auspices of the Office of Information Technology from November 20, 2014 to December 31, 2014, inclusive. Total cost not to exceed \$39,900.~~

Withdrawn

Recommended by: _____
Adriana D. Barrera, Deputy Chancellor

Approved by: _____
Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____ Student Trustee Advisory Vote