ORDER OF BUSINESS
ANNUAL ORGANIZATIONAL AND REGULAR MEETING
Wednesday, July 8, 2015
First Public Session 3:00 p.m.
Second Public Session 6:00 p.m.

Los Angeles City College
Student Union Building
Multi-Purpose Conference Room, 3rd Floor
855 North Vermont Avenue
Los Angeles, CA 90029

I. Roll Call (3:00 p.m.) Location: New Student Union Building
   Multi-Purpose Conference Room, 3rd Floor

II. Flag Salute

III. Welcoming Remarks by John al-Amin, Vice President of Administrative Services,
    Los Angeles City College

IV. Election of Officers: President and Vice President(s)

V. Approval of Minutes
   - Regular Meetings and Closed Sessions: May 27, 2015 and June 10, 2015
   - Special Meetings: June 4, 2015 and June 18, 2015
   - Special Meeting and Closed Session: June 13, 2015

VI. Reports from Representatives of Employee Organizations at the Resource Table

VII. Announcements from the College Presidents

VIII. Public Agenda Requests
   A. Oral Presentations
   B. Proposed Actions

IX. Requests to Address the Board of Trustees – Multiple Agenda Matters

X. Reports and Recommendations from the Board
   - Reports of Standing and Special Committees
   - Proposed Actions
   BT1. Resolution – District Classified Employees Retirement
BT2. Resolution – One-Stop Centers
BT3. Ratify Trustee Absence Ratification
BT4. Ratify Conference Attendance
BT5. Adopt Resolution Approving Amended Project Labor Agreement Regarding Propositions A, AA, Measure J, and General Constructions Renovation and Rehabilitation Projects

XI. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District

XII. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Ratify Budget Revisions and Appropriation Transfers
   BF2. Approve Budget and Finance Routine Report
   BSD1. Ratify Business Services Actions
   BSD2. Approve Business Services Actions
   FPD1. Approve Facilities Planning and Development Report
   FPD2. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery for the Harbor Teacher Preparation Academy Project at Los Angeles Harbor College; Ratifying Request for Qualifications and Proposal process; and Authorizing the Award of a Design-Build Agreement Contingent on a Condition Precedent
   FPD3. Approve Update to the Los Angeles Mission College Facilities Master Plan, and Approve Filing of Notice of Exemption for Update to the Los Angeles Mission College Facilities Master Plan; Approve Addendum to the 2009 Subsequent Environmental Impact Report for Los Angeles Mission College Facilities Master Plan, and Approve Modifications to the Traffic Mitigation Measures in the 2009 Subsequent Environmental Impact Report
   FPD4. Adopt Resolution Ratifying Staff’s Issuance of a Request for Qualifications and Proposals Under Education Code Section 81335 and Other Applicable Laws for the West Los Angeles College Campus Improvement Package; and Authorizing the Award of the Site Leases, Facilities Leases, and Related Pre-Construction and Construction Services Agreements.
   HRD1. Personnel Services Routine Actions
   ISD1. Approve New Educational Courses and Programs
   ISD2. Amend Board Rule Chapter VI Article II – Graduation Requirements
   PC1. Personnel Commission Actions
   • Correspondence
XIII. Recommendations from the Chancellor

**General Matters**

CH1. Approve East Los Angeles College Mission Statement
CH2. Authorize Resolution Renaming Building at Los Angeles Valley College

- Public Hearing to Adopt the 2014-2015 Revised Spending Plan of the Education Protection Act (EPA)

BF3. Adopt the 2014-2015 Revised Spending Plan of the Education Protection Plan (EPA)

**Matters Requiring a Super Majority Vote**

FPD5. Ratify an Emergency Resolution to Design and Replace the Competition-Pool Heating System at the Aquatic Center at Los Angeles Valley College

XIV. Notice Reports and Informatives

ISD/A. [Notice] Amend Board Rule Chapter VI Article VII – Academic Standards
ISD/B. [Informative] Notification of Out-of-State Student Travel

XV. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XVI. Recess

XXI. Roll Call (6:00 p.m.)

XXII. Oath of Office (See Attachment B)

XXIII. Adjournment

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**Next Regularly Scheduled Board Meeting**

Wednesday, August 5, 2015

(Public Session scheduled for 3:30 p.m.)

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

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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 12:00 p.m. (noon) on the Tuesday
prior to the Board meeting.
CLOSED SESSION
Wednesday, July 8, 2015

Los Angeles City College
855 N. Vermont Avenue
Los Angeles, CA 90029

I. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Albert Román
   Adriana D. Barrera

   Employee Unit: Clerical/Technical – Local 1521A

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(d)(1)

A. Armine Stepanyan v. LACCD

B. Eric Ellis and County of Los Angeles v. LACCD

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

A. Potential litigation – 2 matters
Los Angeles Community College District
OATH OF OFFICE CEREMONY OF NEW TRUSTEES
Wednesday, July 8, 2015
6:00 PM
Los Angeles City College, Student Union Building, 3rd Floor

Mistress of Ceremonies
Sharon Hendricks, Faculty Member, Los Angeles City College

Presentation of Colors
Los Angeles Community College Bureau of the Los Angeles County Sheriff's Department

National Anthem
Bryant Woodert, Vice President, Associated Student Government, Los Angeles City College

Pledge of Allegiance
Lt. Bruce Hoffman, Retired; Rose and Sam Svonkin; and Wanda Fong

Invocation
Rabbi Steven Jacobs

Introduction of Guest Speaker
Chancellor Francisco C. Rodriguez

Honored Guest Speaker
Mayor Eric Garcetti, City of Los Angeles

Oath of Office
- Andra Hoffman, Seat 1, by Honorable Raul Bocanegra
- Sydney Kamlager, Seat 3, by California State Senator Holly Mitchell
- Scott Svonkin, Seat 5, by Los Angeles County Assessor Jeffrey Prang
- Mike Fong, Seat 7, California State Treasurer John Chiang

Remarks by Newly Sworn-in Board Members

Benediction
Reverend Kelvin Sauls

Reception
SUBJECT: 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.

Scott J. Svonkin, President
Board of Trustees

David Iwata, Chair
Personnel Commission

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years Of Service</th>
<th>Location</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garibay</td>
<td>Augustin</td>
<td>Power Equipment Mechanic</td>
<td>23</td>
<td>Mission</td>
<td>6/01/2015</td>
</tr>
<tr>
<td>McKernan</td>
<td>Daniel</td>
<td>Heating &amp; Air Conditioning Technician</td>
<td>6</td>
<td>Trade-Technical</td>
<td>5/19/2015</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ___________
Subject: RESOLUTION – ONE-STOP CENTERS

The following resolution is presented by Board Member Svonkin:

WHEREAS, The Los Angeles Community College District (LACCD) serves an entire region that includes communities requiring college- and career-preparation services; and

WHEREAS, The LACCD is governed by a Board of Trustees that has goals and objectives that include providing access to education as well as education-related student services; and

WHEREAS, The City of Los Angeles Workforce Investment Board (WIB) is the administrative agency for one of 52 workforce development systems in California; and

WHEREAS, The City of Los Angeles WIB is the second largest system in the country, second to New York; and

WHEREAS, The City of Los Angeles WIB administers the Workforce Innovation and Opportunity Act (WIOA) resources and provides workforce development services targeting career transitioning adults, economically disadvantaged adults, and at-risk youth populations in the Los Angeles City region; and

WHEREAS, The City of Los Angeles WIB includes the Los Angeles Community College District (LACCD) as one of its partners and strives to align its services to meet the workforce development needs of eligible student groups; and

WHEREAS, The potential exists for shared resources between the LACCD and the City of Los Angeles WIB and its workforce development system; and

WHEREAS, A partnership between the City of Los Angeles and the LACCD can expand access to and provision of student services in the area of work-based learning experience and summer jobs, increase exchange of labor market information for targeted industry sectors and identify potential new adult and older youth students that need educational services to enter the job market; now, therefore, be it

RESOLVED, That the District explore a co-location strategy whereby One-Stop Centers go on LACCD college campuses in order to broaden outreach and marketing efforts that will result in increased college enrollment into basic skills, non-credit, and Career and Technical Education programs; and be it further

RESOLVED, That this co-location strategy will align specially funded and categorical projects (such as CalWORKs, Perkins, and adult education) with the City of Los Angeles workforce development system's industry-focused initiatives; and be it further

By __________________________ Date ___________
RESOLVED, That District staff will work with the District's community colleges, the City of Los Angeles, and the County of Los Angeles to develop a plan that provides the best resource centers possible on all District colleges.
Subject: RATIFY TRUSTEE ABSENCE RATIFICATION

That the Board of Trustees of the Los Angeles Community College District hereby compensate Trustee Steve Veres for the Special Board meeting of June 13, 2015 despite his absence pursuant to Board Rule 2104.14 Absence–Hardship.

Background: Trustee Veres’ absence was due to a commitment made prior to the development of the Special Board meeting.
Subject: **RATIFY CONFERENCE ATTENDANCE**

Ratify payment of necessary expenses for Sydney K. Kamlager, member of this Board of Trustees, to have attended the 2015 Higher Education Conference, held on June 29, 2015 in Los Angeles, California.

**Background:** Trustee Kamlager’s travel will be paid out of her 2015-16 Board Travel Allocation and will not exceed $100.
Subject: ADOPT RESOLUTION APPROVING AMENDED PROJECT LABOR AGREEMENT REGARDING PROPOSITIONS A, AA, MEASURE J, AND GENERAL CONSTRUCTION RENOVATION AND REHABILITATION PROJECTS

The attached resolution is sponsored by Board Members Svokin, Eng, and Fong.

Action

Adopt a resolution (Attachment 1) approving the Amended Project Labor Agreement regarding Propositions A, AA, Measure J, and General Construction, Renovation and Rehabilitation Projects.

Background

The original Project Labor Agreement ("PLA") was adopted as a policy of the District for its Bond Funded construction projects on December 19, 2001. Article III, Section 3, entitled "Union Representation and Employment" was amended on April 7, 2008. The PLA was last amended on February 25, 2009 to include Measure J funded projects.

Parties to the PLA are: the Los Angeles/Orange Counties Building and Construction Trades Council, the signatory Craft Councils and Unions (hereinafter collectively the "Unions"), and those contractors and subcontractors performing work on the projects that are subject to the PLA.

The presently proposed amendments consist of bringing the PLA up to date and make certain non-bonded General Construction, Renovation and Rehabilitation projects subject to the Amended PLA, as explained further below.

The Chief Facilities Executive, Lead Construction Counsel, and others on behalf of the District, have participated with the Executive Secretary of the Los Angeles/Orange Counties Building and Construction Trades Council, and its legal counsel, in negotiating the proposed changes to the current PLA. An Executive Summary of Proposed Changes to PLA (Attachment 2) sets forth in summary fashion all of the changes being submitted to the Board. The proposed Amended PLA (Attachment 3) is also provided. The Amended PLA itself has seven of its own Attachments, as shown in the Table of Contents therein and attached thereto.
Purpose and Policies of the PLA

The stated purposes and policies of the PLA are: (i) complete projects timely and economically; (ii) provide employment opportunities through outreach, education, and training for students and residents, in particular those who are disadvantaged and veterans; (iii) increase business opportunities for all qualified local businesses within the District, including small, emerging, disabled veteran-owned, and other businesses; (iv) work takes place with a spirit of labor harmony, peace and stability using skilled labor under fair and safe working conditions, without disruption or disputes; (v) establish effective and binding methods to settle misunderstandings, disputes or grievances; (vi) preclude strikes, slowdowns, work stoppages, interruptions, disruptions, lockouts; and, (vii) adopt, develop, and implement processes and procedures inclusive of the residents and businesses of the District in accordance with the District’s Community Economic Development Program.

The More Significant Changes to the PLA

1. Extension of PLA to certain District Projects Built with District General Funds.

   The current PLA applies to Measure A, AA, and J funded projects with: (a) contract dollar values of $225,000 and up for A & B License Contractors; (b) contract dollar values of $25,000 and up for C Licensed Contractors; and (c) all subcontracts under both.

   Proposed change extends the PLA to general construction, renovation and rehabilitation projects funded and built with District General Funds at like contract dollar values.

   Prior exceptions and exclusions remain unchanged and include, without limitation, emergency contracts, etc. (See, without limitation, Article II, Sections 1 and 2).

2. Add New Section Regarding Veteran Outreach Efforts.

   Proposed Change adds new Section 10 to Article III entitled “Helmets to Hardhats” to facilitate entry of local Veterans into building and construction trades and utilize the Center for Military Recruitment, Assessment and Veteran’s Employment’s “Helmets to Hard Hats” program, and other requirements.

3. Increasing Goal of CED Program from 30% to 35% and add 10% Goal for Disadvantaged Workers and Veterans.

   In recognition of the District’s mission to serve and create economic opportunity in the community, and the fact that the communities in which the nine (9) campuses are located will be impacted by the construction activities, the parties agree to support the development and employment of increased numbers of construction workers from among the residents of these communities. Specifically, the parties recognize that the District has established as an integral component of its current Community Economic Development Program a goal of 30% of all skilled trade positions (journeyman and apprentices) employed on Project Work on each campus shall be workers residing within the zip codes specified for a particular campus (or for the District as a whole).

   Proposed Change increases this overall goal to 35% and adds a goal that 10% of such local resident hires should be Disadvantaged Workers and/or Veterans.
4. Core Employee Workforce Referrals – More Local Focus.

The current PLA identifies six counties from which workers can be referred from as part of the current PLA's "Core Employee" defined workforce. In order to support the development of increased numbers of skilled construction workers from among those groups identified above and residents of the Project communities and to meet the needs of a project, the:

Proposed change requires: Contractors to request, and the Unions to exert their best efforts to, first, identify, encourage and provide referrals and utilization of qualified Local Residents residing from within each campus' specified zip codes, as set forth in the specified Craft Employee Request Form for each specific campus location. If the Unions cannot provide the Contractors in the attainment of a sufficient number of Local Residents from within each campus' specified zip codes, the Unions will exert their best efforts to, second, then recruit and identify for referral qualified Local Residents from within any of the District zip codes. If the Unions cannot provide the Employers in the attainment of a sufficient number of Local Residents from within the District zip codes, then third, the referrals shall be made from qualified workers residing within Los Angeles or Orange Counties.


Public Contract Code section 2500 requires that a PLA have "an agreed-upon protocol concerning drug testing for workers who will be employed on the project."

Proposed Change is to adopt the "LACCD Drug & Alcohol Testing Policy" that is affixed to the proposed Amended PLA as Attachment 7.

6. Withholding of Services for Failure to Pay Wages and Fringe Benefits.

Proposed Change includes adding a new Section 5 under Article VI, entitled – "No Work Stoppages and Lockouts" that permit the Union to withhold the services of workers after providing written notice and time to comply if the Contractor or Subcontractor fails to timely pay its weekly payroll, or fails to make timely payments to the Union's Trust Funds per Schedule A Agreements.

7. Other Proposed Changes to the PLA.

There are numerous other changes to the PLA that have been negotiated and are being proposed for consideration and adoption as PLA has been updated, internal conflicts and inconsistencies eliminated, and generally cleaned up as it has been untouched since 2009. These are all set forth in the Executive Summary of Proposed Changes to the PLA (Attachment 2 hereto).

Recommendation

District Staff and Lead Construction Counsel recommend that:

1. The Board adopt the Amended PLA as its Policy regarding the construction projects subject thereto, provided that all of the Unions have signed off on the Amended PLA as of July 8, 2015; or
2. If all of the Unions have not signed off on the Amended PLA as of July 8, 2015, then the Board should adopt the Amended PLA as its Policy regarding the construction projects subject thereto, *provided that* all of the Unions sign off on the Amended PLA on or before October 1, 2015; and

3. The Amended PLA shall become effective as of the time either 1 or 2 above occurs.
SUBJECT: RESOLUTION APPROVING AMENDED PROJECT LABOR AGREEMENT REGARDING PROPOSITIONS A, AA, MEASURE J, AND GENERAL CONSTRUCTION RENOVATION AND REHABILITATION PROJECTS

WHEREAS, the Board of Trustees of the Los Angeles Community College District ("District") currently has in place a Project Labor Agreement ("PLA") which was adopted as a policy of the District for its Bond Funded construction projects on December 19, 2001; and

WHEREAS, Article III, Section 3, entitled "Union Representation and Employment" was amended on April 7, 2008; and

WHEREAS, the PLA was last amended on February 25, 2009 to include Measure J funded projects; and

WHEREAS, Parties to the PLA are: the Los Angeles/Orange Counties Building and Construction Trades Council, the signatory Craft Councils and Unions (hereinafter collectively the "Unions"), and those contractors and subcontractors performing work on the projects that are subject to the PLA; and

WHEREAS, the presently proposed amendments consist of: bringing the PLA up to date; making certain non-bonded General Construction, Renovation and Rehabilitation projects subject to the Amended PLA; making certain changes to further promote the District's Community Economic Development Program; and making certain other changes as described in FPD5 Staff's Report, Staff's Executive Summary of Changes to the PLA (Attachment 2 to Staff's Report), and the Amended PLA and Attachments thereto (collectively Attachment 3); and

WHEREAS, the Chief Facilities Executive, Lead Construction Counsel, and others on behalf of the District, have participated with the Executive Secretary of the Los Angeles/Orange Counties Building and Construction Trades Council, and its legal counsel, in negotiating the proposed changes to the current PLA; and

WHEREAS, the purposes and policies of the PLA are to: (i) complete projects timely and economically; (ii) provide employment opportunities through outreach, education, and training for students and residents, in particular those who are disadvantaged and veterans; (iii) increase business opportunities for all qualified local businesses within the District, including small, emerging, disabled veteran-owned, and other businesses; (iv) have work take place with a spirit of labor harmony, peace and stability using skilled labor under fair and safe working conditions, without disruption or disputes; (v) establish effective and binding methods to settle misunderstandings, disputes or grievances; (vi) preclude strikes, slowdowns, work stoppages, interruptions, disruptions, lockouts; and, (vii) adopt, develop, and implement processes and procedures inclusive of the residents and businesses of the District in accordance with the District's Community Economic Development Program; and

WHEREAS, the District has determined that the proposed changes to the PLA as reflected in the Amended PLA and the seven (7) Attachments thereto, collectively referred to as Attachment 3, in FPD5 Staff's Report, all of which are incorporated by reference herein as if set forth at length hereat, are in the best interests of the District and the residents of the community that the District serves and will promote the purposes and policies of the District's Community Economic Development Program through the Amended PLA;

THEREFORE, BE IT NOW RESOLVED, that the District, after due, full and careful consideration of all of the information provided to it by Staff and legal counsel, and for all of the reasons expressed above, hereby:
1. adopts the Amended PLA and the seven (7) Attachments thereto as its Policy regarding the construction projects subject thereto, provided that all of the Unions have signed off on the Amended PLA as of July 8, 2015; or

2. If all of the Unions have not signed off on the Amended PLA as of July 8, 2015, then the Board should adopt the Amended PLA and the seven (7) Attachments thereto as its Policy regarding the construction projects subject thereto, provided that all of the Unions sign off on the Amended PLA on or before October 1, 2015; and

3. The Amended PLA shall become effective as of the time either 1 or 2 above occurs.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 8th day of July 2015.

________________________________________  __________________________________________
Member, Board of Trustees                  Member, Board of Trustees

________________________________________  __________________________________________
Member, Board of Trustees                  Member, Board of Trustees

________________________________________  __________________________________________
Member, Board of Trustees                  Member, Board of Trustees

________________________________________  __________________________________________
Member, Board of Trustees                  President, Board of Trustees
EXECUTIVE SUMMARY OF CHANGES
TO CURRENT PROJECT LABOR AGREEMENT

(July 8, 2015)

This Chart is presented in Executive Summary format and does not describe the precise text of any requested change to the Project Labor Agreement (“PLA”). For a full explanation of the changes to the PLA, now found in the Amended PLA, this Chart needs to be read in conjunction with the proposed draft of the Amended PLA which is Attachment 3 to Com. No. FPD5.

<table>
<thead>
<tr>
<th>Item #</th>
<th>Party</th>
<th>Topic / Status of Agreement and Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Union Request</td>
<td>Turn in within 48 hours of contract award or 48 hours before start of work, whichever is later.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>2</td>
<td>Joint Request</td>
<td>Create a Definitions section and define: “Apprentices”; “Contractor”; “Joint Labor Management Apprentice Program”; “Letter of Assent”; “Schedule A Agreements”; and other common terms now used in the Amended PLA.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>3</td>
<td>Union Request</td>
<td>Extend PLA requirements to District projects built with District General Funds (A &amp; B License Contract $225,000 +) and (C Licensed Contracts of $25,000 +).</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>4</td>
<td>Joint Request</td>
<td>Bring PLA up to date with District’s current CED Program requirements and add Veterans into the Local hire/outreach provisions of the PLA. Increase overall goal of 35% from 30% and add a goal of 10% for Disadvantaged and Veterans.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>5</td>
<td>Union Request</td>
<td>Add a new section to facilitate entry of local Veterans into building and construction trades and utilize Center for Military Recruitment, Assessment and Veteran’s Employment’s “Helmets to Hard Hats” program.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>6</td>
<td>Union Request</td>
<td>Add three additional names of neutral Arbitrators to the one name already in the PLA.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>Item #</td>
<td>Party</td>
<td>Topic / Status of Agreement and Comments</td>
</tr>
<tr>
<td>-------</td>
<td>----------------------</td>
<td>---------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>7</td>
<td>Union Request</td>
<td>Clarify provisions applicable to subcontractors.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>8</td>
<td>Joint Request</td>
<td>References by &quot;Name&quot; to Prior Program Manager and Other &quot;Clean Up&quot; type edits throughout the document</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>9</td>
<td>Union Request</td>
<td>Duration of the PLA. The PLA shall remain in force and effect for a period of 5 years or until all A, AA and J work is completed, whichever is later.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>10</td>
<td>Joint Request</td>
<td>Core Employee Work Force Referrals. Delete name of prior program manager and insert generic reference to &quot;Program Manager&quot; and make other &quot;clean up&quot; type edits throughout the PLA.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>11</td>
<td>Union Request</td>
<td>Applicability of the PLA. Exempt certain national agreements (i.e., Cooling Tower; Stack; Transit Division; Elevator Constructors; Instrument and Control Technicians), but not exempt them from PLA's stoppage, lock-out, work assignments, jurisdictional disputes, and settlement of grievances and other dispute provisions.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>12</td>
<td>Union Request</td>
<td>Make contractor responsible for subcontractors signing Craft Union &quot;documents.&quot; Make Contractor responsible for subcontractors signing specified documents with appropriate Craft Union before starting work.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>13</td>
<td>Union Request</td>
<td>&quot;Window Dues.&quot; By way of the PLA, make workers obligated to pay &quot;Window Dues&quot; in addition to current requirement to pay &quot;working dues&quot; on PLA covered projects.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>14</td>
<td>Union Request</td>
<td>Drug and Alcohol Testing Policy. Adopt the Los Angeles/Orange Counties Building and Construction Council's Approved Drug and Alcohol Testing Policy as a PLA requirement. District created its own based on modifications to Union's Policy.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>Item #</td>
<td>Party</td>
<td>Topic / Status of Agreement and Comments</td>
</tr>
<tr>
<td>-------</td>
<td>---------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>15</td>
<td>Union Request</td>
<td>Insert text “who is qualified” and insert “if a question, Contractor must submit proof of qualification to Program Manager and Council (Union)”</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>16</td>
<td>Joint Request</td>
<td>“4-10’s” Shifts                                                                                                         Change made and recommended.</td>
</tr>
<tr>
<td>17</td>
<td>Union Request</td>
<td>“Prevailing Wages” versus “Schedule A Wages”                                                                                                                           Insert text at multiple locations in PLA that “all Contractors must pay all wages set forth in the Schedule A Agreements without reference to the foregoing”. District concerns address and text clarified.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>18</td>
<td>Union Request</td>
<td>Making Mandatory the Use of the Suggested Union Prepared “Craft Employee Request Form”                                                                                                                            Make mandatory the use of the Union created Craft Employee Request form. District concerns addressed and modifications made.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>19</td>
<td>Union Request</td>
<td>Guaranty and Warranty Work                                                                                                                                             Limit the exclusion from PLA requirements to “maintenance and repair work”. Not acceptable to District, leave as currently stated in PLA. Union agreed, but then after Trade review came back and made request to go back to proposed change. Not acceptable to District.¹</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Leave current original PLA text as is.</td>
</tr>
<tr>
<td>20</td>
<td>Union Request</td>
<td>Withholding Workers for failure to pay wages and fringe benefits                                                                                                           A proposed new section under Article.VI - “Work Stoppages and Lockouts” [which says there shall be none] that would permit the Union to withhold the services of workers if Contractor or Subcontractor fails to “timely pay” its weekly payroll or fails to make “timely payments” to the Union’s Trust Funds per Schedule A Agreements.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>21</td>
<td>Union Request</td>
<td>Core Employees                                                                                                           Make Non-Union Contractors subject to this provision in the PLA that currently applies only to specialty contractors and subcontractors; and prohibit Contractors, Specialty Contractors and Subcontractors from using any of their own core employees if they do not comply. District concerns. Negotiated that this provision does not apply to Non-Union Contractors who do not self-perform any trade work.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Change made and recommended.</td>
</tr>
<tr>
<td>22</td>
<td>Joint Request</td>
<td>Joint Request                                                                                                             Re-Order and Add Attachments 1 through 7 to the Amended PLA.</td>
</tr>
<tr>
<td></td>
<td>District Response</td>
<td>Changes made and recommended.</td>
</tr>
</tbody>
</table>

¹ This item 19 remains unconfirmed at time of this draft 6-28-15. Should have resolved before July 8th.
Subject: RATIFY BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $18,506,931 in income as recommended by the Chief Financial Officer/Treasurer. In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfers between major expenditure categories (EXHIBIT I).

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees
By: ___________________________ Date ___________________________
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
July 8, 2015

NEW INCOME (Attachment I) | ACCOUNT | AMOUNT
--- | --- | ---
Federal | 810000-849900 | 1,161,711
State | 860000-869999 | 16,358,083
Local | 870000-889999 | 987,137
Interfund Transfer In | 891000-892999 | -
Other Financing Sources | 893000-897999 | -
Contribution to Restricted Program | 898000-899999 | -
**Total New Income** | | **18,506,931**

EXPENDITURES | ACCOUNT | Approved Budget | Budget Revisions | Appropriation Transfers | Revised Budget
--- | --- | --- | --- | --- | ---
Certificated Salaries | 100000-199999 | 274,277,247 | 584,756 | - | 274,862,003
Classified Salaries | 200000-299999 | 165,096,567 | 394,765 | - | 165,491,332
Employee Benefits | 300000-399999 | 152,396,633 | 130,759 | - | 152,527,392
Books/Supplies | 400000-499999 | 41,411,413 | 235,606 | - | 41,647,019
Contract Services | 500000-599999 | 139,059,171 | 714,637 | - | 139,773,808
Capital Outlay | 600000-699999 | 32,432,384 | 313,031 | - | 32,745,415
Other Outgo | 700000-709999 | - | - | - | -
Other Debt Services | 710000-719999 | - | - | - | -
Tuition Transfers | 720000-729999 | 15,500 | - | - | 15,500
Interfunds Transfers | 730000-739999 | 14,361,083 | - | - | 14,361,083
Direct Support/Indirect Costs | 740000-749999 | 230 | - | - | 230
Loan/Grants | 750000-759999 | 278,251,571 | 617,135 | - | 278,868,706
Other Financing Sources (Except 7902) | 760000-799999 | 61,196,375 | 15,516,242 | - | 76,712,617
Reserve for Contingency* | 790200 | 13,155,268 | - | - | 13,155,268
**Total** | | **1,171,653,442** | **18,506,931** | - | **1,190,160,373**

* Reserve for Contingency balance is $13.16 million, which is 2.41% of the Unrestricted General Fund revenue (excluding General Reserve)

All budget revisions and transfers herein are submitted for the Board of Trustees approval in accordance with Title 5 of California Regulations, Sections 58307 and 58308. Appropriation transfers between major expenditure categories are within funds/grants that have been previously received and approved by the Board of Trustees. These transfers have been reviewed by the college administrators and approved by the college Vice Presidents of Administration and College Presidents.

Reviewed by:

Jeanette L. Gordon
Chief Financial Officer/Treasurer
### NEW INCOME AND GRANTS

<table>
<thead>
<tr>
<th>BTA NUMBER:</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td><strong>Title V Hispanic-Serving Institution Cooperative Project – Building a High Impact Transfer Academy</strong></td>
<td>$236,300</td>
</tr>
<tr>
<td>W-0692</td>
<td>To establish funding to create a seamless transfer process for Latino and other low-income students from West Los Angeles College to California State University Dominguez Hills. A two-year transfer program with tracks will be offered for students planning to major in Business Administration, Criminal Justice, Digital Media Arts, or a technical Associate of Science program. This program will benefit two hundred twenty (220) students. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>D-0756</td>
<td><strong>Pell Grant</strong></td>
<td>241,485</td>
</tr>
<tr>
<td>H-0709</td>
<td><strong>H-1B Health Sector Training Grant Project</strong></td>
<td>(122,846)</td>
</tr>
<tr>
<td>E-0926</td>
<td><strong>University of Southern California (USC) TRIO Upward Bound Math Science Program</strong></td>
<td>3,655</td>
</tr>
</tbody>
</table>

To establish funding to work collaboratively with the University of Southern California (USC) to provide instruction for the following courses: Cohort 1 (11th and 12th graders)-Earth Science 001, Earth Science 002 and Kinesiology 365; Cohort 2 (10th graders)-Oral Communications. Funding is from the United States Department of Education.
**Los Angeles Engineering Collaborative Project – Leaders in Engineering Education for the Future (H-1B Technical Skills Training Grant)**

To establish funding to prepare four hundred (400) unemployed workers in the greater Los Angeles region for employment and advancement in the high growth field of engineering. Los Angeles Southwest College is collaborating with Kiewit Infrastructure West Co, the Society of Hispanic Professional Engineers, and the local workforce development system to implement the proposed Los Angeles Engineering Collaborative Project. The Project will focus on training long-term unemployed individuals and South Los Angeles residents. Funding is from the United States Department of Labor, Employment and Training Administration.

**Trade Adjustment Assistance Community College and Career Training (TAACCCT) Credentials to Careers Program**

To reduce funding to align the college budget with the funds awarded by the granting agency. The program focuses on Science, Technology, Engineering, and Math (STEM)-related education, and is suited for workers who are eligible for training under the Trade Adjustment Assistance for Workers Program of the Trade Act of 1974, as well as other adults. This adjustment brings the total program allocation to $215,161. Funding is from the United States Department of Labor.

**Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) 4 LA 2**

To establish funding to increase student success at the middle and high school levels, college persistence and preparation for life-long learning. Components of the program include a strong academic and financial counseling program for students and parents, intensive extended learning programs, professional development for teachers, early college readiness tests, concurrent enrollment programs, college visits, and peer mentoring for students. The program will serve a double cohort of two thousand (2,000) low-income students in the sixth and seventh grades. Funding is from the United States Department of Education.

**UCLA Bridges to Baccalaureate Program**

To establish funding to increase the number of students from underrepresented minority (URM) groups who successfully transfer to University of California, Los Angeles (UCLA), complete their baccalaureate degrees in the sciences, and pursue more advanced degrees in biomedical sciences. Pierce College and Los Angeles Valley College will serve as partner institutions. The new Bridges Program will substantially increase the average number of URM transfers from these colleges into life science majors at UCLA. The average number of URM transfers from Pierce College and Los Angeles Valley College into life science majors at UCLA will be increased from three to fifteen (3-15). Funding is from the National Institutes of Health.

**TOTAL FEDERAL**

$1,161,711
### State

<table>
<thead>
<tr>
<th>D-0803, D-0833</th>
<th>Disabled Students Programs and Services (DSPS)</th>
<th>$41,798</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To adjust college allocation to align with the revised amounts derived from stipends, additional DHH distribution and additional PADS/DSPS/DDL funds as detailed in the Second Principal Apportionment (P2) released in May 2015 by the State Chancellor's Office. Funding is from the California Community Colleges Chancellor's Office (CCCCO).</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D-0685, D-0829</th>
<th>California Work Opportunity and Responsibility to Kids (CalWORKs) Work Study &amp; Coordination Program</th>
<th>139,652</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To accept additional funding to increase the 2014-2015 budget for the CalWORKs program at Los Angeles City College ($81,505) and Los Angeles Southwest College ($58,147). Funds are used to provide coordination, work study, job placement, case management and counseling, curriculum development/redesign and instructional services to welfare recipient students. The program will serve five thousand six hundred (5,600) students. This augmentation brings the total program funding to $4,477,866. Funding is from the California Community Colleges Chancellor's Office (CCCCO).</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D-0744, D-0745, D-0826</th>
<th>California Work Opportunity and Responsibility to Kids (CalWORKs) Child Care Program</th>
<th>34,791</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To adjust funding for the California Work Opportunity and Responsibility to Kids (CalWORKs) Child Care Program to reflect the State's approved budget for the 2014-2015 fiscal year. This adjustment, with $9,791 increase at Los Angeles Valley College and $5,000 decrease at Los Angeles City College, brings the program total allocation to $711,507. Funding is from the California Community Colleges Chancellor's Office (CCCCO).</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D-0819</th>
<th>Basic Skills</th>
<th>73,005</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To accept additional funding to increase the budget of the Basic Skills allocation for 2014-15 based on the Second Principal Apportionment (P2) released in May, 2015 by the State Chancellor's Office. This augmentation brings the total program funding to $1,352,601. Funding is from the California Community Colleges Chancellor's Office (CCCCO).</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D-0961</th>
<th>Extended Opportunity Programs and Services (EOPS)</th>
<th>2,393</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To adjust funding to align with the State Chancellor's Office Notification of Fiscal Year 2014-2015 EOPS Reallocated Funds Awards released on March 12, 2015. This adjustment brings the program total allocation to $557,207. Funding is from the California Community Colleges Chancellor's Office (CCCCO).</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>D-0825</th>
<th>Student Equity</th>
<th>10,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>To adjust funding to align with the State Chancellor's Office Notification of 2014-2015 Reallocated Funds for Student Equity, released on May 27, 2015. This adjustment brings the program total allocation to $8,055,797. Funding is from the California Community Colleges Chancellor's Office (CCCCO).</td>
<td></td>
</tr>
</tbody>
</table>
**Student Success and Support Program (Credit) 2014-2015**

To adjust funding to align with the State Chancellor's Office Notification of 2014-2015 Reallocated Funds for Credit Student Success and Support Program, released on May 20, 2015. This adjustment brings the program total allocation to $17,596,692. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

**Student Success and Support Program (Credit) 2013-2014**

To adjust funding to align with the State Chancellor's Office Notification of 2013-2014 Reallocated Funds for Credit Student Success and Support Program, released on November 18, 2014. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

**CAL Grant B 2014-2015**

To supplement the 2014-2015 budget for the CAL Grant B Program based on the available cash balance of funds from the California Student Aid Commission (CSAC) and the expected disbursement for the remainder of the fiscal year. This augmentation brings the program total allocation to $10,776,655. Funding is from the California Student Aid Commission (CSAC).

**Foster And Kinship Care Education**

To accept additional funding at Los Angeles City College ($965), East Los Angeles College ($4,163), Los Angeles Mission College ($965), Los Angeles Trade-Technical College ($965) and West Los Angeles College ($6,070) to provide training for foster and kinship caregivers who take care of children placed in out-of-home care. The program offers specialized training for children with medical and behavioral conditions, as well as renewal classes for parents to maintain their license with the county. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

**Career Technical Education (CTE) Enhancement Program**

To establish funding to develop, enhance, retool and expand quality Career Technical Education (CTE) offerings that build upon existing community college regional capacity to respond to regional labor market needs. Students related to each Career Technical Education (CTE) department are expected to benefit from the program. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

**Child Development Training Consortium (CDTC)**

To establish funding to address the critical shortage of qualified early childhood education teachers in the state of California. The program will assist Child Development students in meeting the educational requirements for any of the California State Child Development Permits. An estimated fifty-four to one hundred ten (54-110) students will be enrolled in the program. Funding is from the California Department of Education.
California Community College Linked Learning Initiative

To establish funding to improve high school to college transition by building a collective voice that expands access for high school students. The project will focus on three areas: early college experiences; transitional programming; and academic placement. One hundred (100) participants will benefit from this program. Funding is from the Career Ladders Project.

Energy Efficiency & Utilities Deputy Sector Navigator

To establish funding to promote Science, Technology, Engineering and Math (STEM) in underrepresented populations and to increase student success by providing engineering projects that foster knowledge and self-confidence. The program will include a presentation to forty (40) students from local middle schools who are interested in majoring in a STEM discipline. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

Board Financial Assistance Program - Student Financial Aid Administration (BFAP-SFAA)

To adjust college budgets to align with the State apportionment released in May 2015 by the State Chancellor's Office in the Second Principal Apportionment (P2). Funding is from the California Community Colleges Chancellor's Office (CCCCO).

Osher Scholarship

To accept additional funding to the Student Financial Aid Fund at Pierce College. The Osher Foundation established this endowment to support students who have demonstrated a commitment to complete their education, but who have certain financial hardships that make it difficult to pay for the cost of attending college. This scholarship is intended to help them reach their educational goals and can be applied toward any education-related costs. Funding is from the Foundation for California Community Colleges.

Child Care & Development Program

To accept additional funding to provide an exemplary early childhood education program for income eligible families, increase accessibility to the college by providing child care services to student parents, and serve as a supervision/field training site for instructional divisions. The program will serve two hundred nineteen (219) students and parents combined. Funding is from the California Department of Education.

California Career Pathways

To accept funding to develop and deploy career pathways and other educational strategies toward the following industry sectors: Advanced Manufacturing; Business/Finance; Global Trade/Logistics; Information Technology/Design Media; and Healthcare. The program will serve six thousand two hundred ninety-eight (6,298) students in partnership with local high schools, District colleges, business/industry representatives, workforce development systems, and other added-value partners. Funding is from the California Department of Education.
**Funding Adjustment for the LA HI-TECH Regional Consortium at West Los Angeles College**

To reduce the funding for West Los Angeles College for California Career Pathways Trust-LA HI-TECH Regional Consortium from $1,500,000 to $500,000 to align with the grant award as part of the multi-college grant accepted by the District and approved by the Board of Trustees on May 13, 2015, BF1. This multi-college grant is through the Pasadena Area Community College, as the fiscal agent, and Los Angeles City College, as the lead college for the Los Angeles Community College District. Funding is from the California Department of Education. The funds will be used to build robust partnerships between community colleges, high schools, and employers to prepare students for the 21st Century workplace and improve student transition from secondary to postsecondary education, training, and employment. This adjustment is to correct the budget that was initially accepted for the grant for West Los Angeles College (January 14, 2015, BF1).

**TOTAL STATE**

$16,358,083

**Local**

**Bookstore**

To accept revenue collected from Material Fees to cover the costs of office supplies in the Bookstore Fund at Los Angeles Valley College.

$310

**Gateway to College – Alliance for College Ready Public Schools**

To accept funding to help out-of-school youth earn a high school diploma and dual credit in a rigorous and supportive college environment. Each student enrolled will be part of a cohort program that will provide supportive services, student success workshops, basic skills remediation, college credit recovery courses, transportation assistance, case management, tutoring, mentoring and school supplies. Three hundred (300) students will be served over a four-year period. Funding is from the Alliance for College Ready Public Schools.

287,240

**Technical & Career Education**

To accept additional funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops and to purchase instructional equipment. Funding is from ASE Testing, Construction, Maintenance & Utilities (CMU) Department fees, Cosmetology Department fees, DEAM Trainings, Foundation for California Community Colleges, NCS Pearson, Peralta Colleges Foundation, PSI Trainings, PSIP Trainings, and Southern California Regional Transit Training Consortium (SCRTTC).

61,077
Puente Project

To accept funding to increase the number of educationally-disadvantaged students who enroll in four-year colleges and universities, earn degrees and return to the community as leaders and mentors to future generations. Each year, over thirty-five (35) students will be enrolled and they will study as a cohort in English and Personal Development classes. Funding is from the Regents of the University of California.

Working Families Success Network in Community Colleges (WFSNCC)

To accept funding to provide financial education and financial coaching to assist students in becoming self-sufficient toward financial stability. This program is geared to all new and current students. Funding is from Achieving the Dream, Inc. (ATD).

Los Angeles County Metropolitan Transportation Authority (LACMTA)

To accept additional funding to design and develop curriculum, customized instructional design materials, and train-the-trainer sessions specific to LACMTA’s rail operations to support the Rail Technical Training Program and to implement a customized curriculum training program. LACMTA will be provided with electronic masters of all standardized facilitator and participant training manuals and instructional materials. Funding is from the Los Angeles County Metropolitan Transportation Authority (LACMTA).

LAVC Job Training

To accept additional funding for employment training services to participants in the South Bay Service Delivery area. Forty-two (42) participants will receive customized training through the program. This training will include customer service, vocational English, and technical training focusing on the areas of healthcare, transportation, manufacturing, or computer applications. Funding is from the South Bay Workforce Investment Board.

Dale Carnegie Training

To establish funding for Dale Carnegie Training classes for Fiscal Year(s) 2015-2017 to provide various contract education services to companies, organizations and international students and to introduce online Dale Carnegie training. Approximately six hundred to one thousand two hundred (600-1,200) participants will enroll in the not-for-credit Dale Carnegie training programs each year. Funding is from Dale Carnegie & Associates, Inc.

Contract Education – Valley Assessment Center

To accept additional funding to assess the participants’ work-related needs. The assessment service offers tests of ability, achievement, interests, values and study habits. A library of information about occupations enables participants to choose realistic employment goals. Assessors assist participants in developing career paths to reach their vocational goals. Approximately one thousand two hundred (1,200) assessments will be provided during this contract period. Funding is from the Los Angeles County Office of Education.
Donation

To accept the second installment of a donation to Los Angeles City College to purchase equipment and supplies that will help the college support student learning and achievement. Funding is from the Los Angeles City College Foundation.

TOTAL LOCAL

$987,137

TOTAL INCOME

$18,506,931
Subject: APPROVE BUDGET AND FINANCE ROUTINE REPORT

I. ADJUSTMENTS TO UNRESTRICTED INCOME/APPROPRIATIONS

Authorize the following budget adjustments to increase the state revenue in the Unrestricted General Fund budget by $5,363,924. The following actions are presented for approval and itemized in Attachment A, State General Revenue Adjustments. (eBTA: D-0869A, D-0869B, D-0869C and D-0869D)

INCOME - Increase $5,363,924

- Increase Education Protection Accounts (EPA Fund) income by $14,991,421.
- Decrease state general revenue apportionment to offset increase in the EPA Fund (Fund 10106) by $14,991,421.
- Increase State General Apportionment for a net adjustment resulting from a decrease to Base Revenue, COLA, and adjusted state revenue deficit shortfall and additional growth funding for an overall increase of $5,363,924.

APPROPRIATIONS - Increase $5,363,924 (see Attachment A)

- Increase College Education Protection Accounts (EPA Fund) by $14,991,421.
- Decrease College General Fund (Fund 10100) to offset increase in the EPA Fund (Fund 10106) by $14,991,421.
- Increase College General Fund Budget for additional enrollment growth revenue by $2,270,292.
- Increase Contingency Reserve by $3,093,632.

Background: On June 26, 2015 the State Chancellor’s Office released the 2014-15 Second Principal Apportionment reports. The report shows the District reported 104,284 FTES for the Second Period (4/15/2015) and was fully funded. More EPA funds were received above the level estimated at the beginning of the year, so that the state general funds are decreased accordingly. The reports also include a system-wide general apportionment
deficit of $17 million, or a -0.32%. As a result, the Los Angeles Community College District's share of the state apportionment reduction amounts to $1.63 million in the Second Principal Apportionments. The deficits arise from a shortfall in property taxes and student fees.

**FISCAL IMPLICATION:** This action increases Contingency Reserve by $3,093,632 leaving a balance in Contingency reserve of $16,248,900 or 2.98%.
# STATE GENERAL REVENUE ADJUSTMENTS
FROM 2014-15 P2

## STATE REVENUE CHANGES

<table>
<thead>
<tr>
<th></th>
<th>FINAL BUDGET</th>
<th>P2</th>
<th>NET CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base</td>
<td>408,411,979</td>
<td>407,763,774</td>
<td>(648,205)</td>
</tr>
<tr>
<td>EPA Funds</td>
<td>79,514,924</td>
<td>94,506,345</td>
<td>14,991,421</td>
</tr>
<tr>
<td>General Fund Offset for EPA Increase</td>
<td>0</td>
<td>(14,991,421)</td>
<td>(14,991,421)</td>
</tr>
<tr>
<td>COLA</td>
<td>4,147,379</td>
<td>4,141,869</td>
<td>(5,510)</td>
</tr>
<tr>
<td>Growth</td>
<td>12,596,390</td>
<td>22,341,817</td>
<td>9,745,427</td>
</tr>
<tr>
<td>Deficit/Adjustment/Shortfall</td>
<td>2,094,514</td>
<td>(1,633,274)</td>
<td>(3,727,788)</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>506,765,186</strong></td>
<td><strong>512,129,110</strong></td>
<td><strong>5,363,924</strong></td>
</tr>
</tbody>
</table>

## APPROPRIATION CHANGES

<table>
<thead>
<tr>
<th></th>
<th>ADDITIONAL GROWTH REVENUE</th>
<th>ADJUSTMENTS</th>
<th>TOTAL CHANGE</th>
</tr>
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<tbody>
<tr>
<td>EPA Funds</td>
<td>0</td>
<td>14,991,421</td>
<td>14,991,421</td>
</tr>
<tr>
<td>General Fund Offset for EPA Increase</td>
<td>0</td>
<td>(14,991,421)</td>
<td>(14,991,421)</td>
</tr>
<tr>
<td>Base/COLA/Growth Adjustment</td>
<td>9,745,427</td>
<td>(7,475,142)</td>
<td>2,270,285</td>
</tr>
<tr>
<td>Contingency Reserve</td>
<td>0</td>
<td>0</td>
<td>3,093,639</td>
</tr>
<tr>
<td><strong>Total Distribution</strong></td>
<td><strong>9,745,427</strong></td>
<td><strong>(7,475,142)</strong></td>
<td><strong>5,363,924</strong></td>
</tr>
</tbody>
</table>
## 2014-15 SECOND PRINCIPAL APPORTIONMENT

### STATE GENERAL REVENUE AND EPA ADJUSTMENTS

#### FINAL BUDGET

<table>
<thead>
<tr>
<th>Net Base</th>
<th>EPA Funds</th>
<th>COLA</th>
<th>Growth</th>
<th>Deficit/Adjust to 10100</th>
<th>Adj For Overcap/Other</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>55,770,800</td>
<td>11,152,237</td>
<td>568,347</td>
<td>1,746,867</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>East</td>
<td>65,677,844</td>
<td>17,333,462</td>
<td>872,080</td>
<td>2,737,684</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Harbor</td>
<td>28,641,139</td>
<td>5,316,612</td>
<td>292,879</td>
<td>853,756</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Mission</td>
<td>25,686,151</td>
<td>4,799,947</td>
<td>264,008</td>
<td>760,582</td>
<td>0</td>
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<td>Pierce</td>
<td>57,600,020</td>
<td>11,310,238</td>
<td>586,963</td>
<td>1,807,527</td>
<td>0</td>
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<tr>
<td>Southwest</td>
<td>21,921,402</td>
<td>4,012,800</td>
<td>222,609</td>
<td>625,687</td>
<td>0</td>
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<tr>
<td>Trade-Tech</td>
<td>49,043,683</td>
<td>9,532,104</td>
<td>498,033</td>
<td>1,515,367</td>
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<tr>
<td>Valley</td>
<td>52,044,347</td>
<td>10,198,740</td>
<td>528,505</td>
<td>1,617,074</td>
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<tr>
<td>West</td>
<td>29,422,776</td>
<td>5,006,007</td>
<td>298,785</td>
<td>876,166</td>
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<tr>
<td>ITV</td>
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<td>56,678</td>
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<tr>
<td>ESC</td>
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<td>0</td>
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</tr>
<tr>
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<tr>
<td><strong>College Total</strong></td>
<td><strong>408,411,979</strong></td>
<td><strong>79,514,924</strong></td>
<td><strong>4,147,379</strong></td>
<td><strong>12,696,350</strong></td>
<td><strong>2,094,514</strong></td>
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#### SECOND PRINCIPAL APPORTIONMENT

<table>
<thead>
<tr>
<th>Net Base</th>
<th>EPA Funds</th>
<th>COLA</th>
<th>Growth</th>
<th>Deficit/Adjust to 10100</th>
<th>Adj For Overcap/Other</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>City</td>
<td>55,127,484</td>
<td>12,518,904</td>
<td>563,377</td>
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<td>East</td>
<td>85,622,981</td>
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<td>875,130</td>
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<tr>
<td>Harbor</td>
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<tr>
<td>Pierce</td>
<td>57,753,426</td>
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<td>597,041</td>
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<td>Southwest</td>
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<tr>
<td>Trade-Tech</td>
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<td>11,335,759</td>
<td>497,617</td>
<td>2,603,435</td>
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<tr>
<td>Valley</td>
<td>52,228,401</td>
<td>12,198,837</td>
<td>531,124</td>
<td>2,615,657</td>
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<td>2,000,957</td>
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<tr>
<td>West</td>
<td>29,422,285</td>
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<td>296,720</td>
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<td>17,580</td>
<td>5,171</td>
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<td>(50,370)</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
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<td>0</td>
<td>0</td>
<td>2,094,514</td>
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<tr>
<td><strong>College Total</strong></td>
<td><strong>407,763,774</strong></td>
<td><strong>94,506,345</strong></td>
<td><strong>4,141,869</strong></td>
<td><strong>22,341,817</strong></td>
<td><strong>(16,024,695)</strong></td>
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#### DIFFERENCE

<table>
<thead>
<tr>
<th>Net Base</th>
<th>EPA Funds</th>
<th>COLA</th>
<th>Growth</th>
<th>Deficit/Adjust to 10100</th>
<th>Adj For Overcap/Other</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>(643,336)</td>
<td>1,366,667</td>
<td>(2,970)</td>
<td>(1,417,128)</td>
<td>(1,366,667)</td>
<td>(1,420,968)</td>
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<tr>
<td>East</td>
<td>(254,863)</td>
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<td>3,050</td>
<td>2,918,044</td>
<td>(3,419,087)</td>
<td>(930,231)</td>
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<tr>
<td>Harbor</td>
<td>69,672</td>
<td>1,014,785</td>
<td>(1,947)</td>
<td>577,323</td>
<td>(1,014,785)</td>
<td>112,948</td>
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<tr>
<td>Mission</td>
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<td>999,525</td>
<td>(2,294)</td>
<td>1,039,642</td>
<td>(999,525)</td>
<td>545,117</td>
</tr>
<tr>
<td>Pierce</td>
<td>(46,564)</td>
<td>2,386,309</td>
<td>88</td>
<td>2,829,378</td>
<td>(2,386,309)</td>
<td>1,390,872</td>
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<tr>
<td>Southwest</td>
<td>(42,354)</td>
<td>906,426</td>
<td>(2,528)</td>
<td>1,239,596</td>
<td>(906,426)</td>
<td>142,714</td>
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<td>Trade-Tech</td>
<td>(32,618)</td>
<td>1,803,655</td>
<td>(416)</td>
<td>1,088,068</td>
<td>(1,803,655)</td>
<td>99,034</td>
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<tr>
<td>Valley</td>
<td>242,054</td>
<td>2,000,097</td>
<td>2,619</td>
<td>1,188,563</td>
<td>(2,000,097)</td>
<td>420,305</td>
</tr>
<tr>
<td>West</td>
<td>(20,506)</td>
<td>1,044,300</td>
<td>(2,057)</td>
<td>664,628</td>
<td>(1,044,300)</td>
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<tr>
<td>ITV</td>
<td>24,846</td>
<td>50,570</td>
<td>400</td>
<td>(65,849)</td>
<td>(50,570)</td>
<td>(40,903)</td>
</tr>
<tr>
<td><strong>College Subtotal</strong></td>
<td><strong>(712,332)</strong></td>
<td><strong>14,991,421</strong></td>
<td><strong>(6,055)</strong></td>
<td><strong>9,812,267</strong></td>
<td><strong>(14,991,421)</strong></td>
<td><strong>(6,823,595)</strong></td>
</tr>
<tr>
<td>ESC</td>
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<td>0</td>
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</tr>
<tr>
<td>Centr/Undistr</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>College Total</strong></td>
<td><strong>(648,205)</strong></td>
<td><strong>14,991,421</strong></td>
<td><strong>(5,510)</strong></td>
<td><strong>9,745,427</strong></td>
<td><strong>(18,719,209)</strong></td>
<td><strong>(5,563,924)</strong></td>
</tr>
</tbody>
</table>
Subject: RATIFY BUSINESS SERVICES ACTIONS

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

A. PURCHASE ORDERS

1,249 issued from May 1, 2015 to May 29, 2015 which totaled $5,261,674.

B. FACILITIES ORDER FORMS

47 issued from May 1, 2015 to May 31, 2015 which totaled $167,053.

C. AGREEMENT FOR ART MODELING SERVICES

8 issued which totaled $900.

D. PERMITS FOR USE AND CIVIC CENTER PERMITS

4 issued from May 1, 2015 to May 31, 2015 for a total income of $292 - City
3 issued from May 1, 2015 to May 31, 2015 for a total income of $220 - Harbor
1 issued from May 1, 2015 to May 31, 2015 for a total income of $3,664 - Southwest
8 issued from May 15, 2015 June 9, 2015 for a total income of $3,727 - Valley

Total Income of Section D: $7,903

E. CONTRACT EDUCATION AGREEMENT

4500201009 City Amendment No. 1 to renew agreement with Korean American Children & Parents Service Center to provide child development courses, supplies, and materials, increasing the total contract amount from $79,511 to $159,023 from July 1, 2015 to June 30, 2016 inclusive for the second year of the agreement. Total additional income: $79,512.

Total Income of Section E: $79,512

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
F. DONATION OF SERVICES

4500189180 City. Amendment No. 2 to renew no-cost agreement with United States Veterans' Initiative – Long Beach to provide a part time social worker for free counseling services to Veterans Resource Center from July 1, 2015 to June 30, 2016, inclusive, during the third year of the agreement.

Total Cost of Section F: $0

G. LEASE OF FACILITIES FOR DISTRICT USE

4500180388 Pierce. Amendment No. 3 to extend agreement with St. Martin in the Fields Episcopal Church to lease classroom facilities for use by college on designated dates and times, increasing the total contract amount from $45,000 to $46,100, from July 1, 2015 to July 31, 2015. Total additional cost: $600.

Total Cost of Section G: $600

H. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

4500195501 Pierce. Amendment No. 2 to Agreement with Minervada and Humberto Castellon dba Minerva Castellon Maldonado for use of a designated site to sell food and refreshments Monday through Friday at various hours. Changed to extend the period of performance from July 1, 2015 to December 31, 2015, inclusive, increasing the income from $12,800 to $20,300. Total additional income: $7,500.

4500198641 Pierce. Amendment No. 2 to Agreement with Rafael De La Fuente dba R Hot Sauce Truck for use of a designated site to sell food and refreshments Monday through Friday at various hours. Changed to extend the period of performance from July 1, 2015 to December 31, 2015, inclusive, increasing the income from $12,800 to $20,300. Total additional income: $7,500.

4500198637 Pierce. Amendment No. 2 to agreement with Bass Felafelicious for use of a designated site to sell food and refreshments Monday through Friday at various hours. Changed to extend the period of performance from July 1, 2015 to December 31, 2015, inclusive, increasing the total income from $12,800 to $20,300. Total additional income: $7,500.
Board of Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: July 8, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500207698</td>
<td>Trade-Tech. Amendment No. 1 to agreement with Erik Pulatian dba All Service Catering for use of a designated site to sell food and refreshments on Mondays through Saturdays at various hours. Changed to extend the period of performance from July 1, 2015 to December 31, 2015, inclusive, increasing the total income from $33,000 to $49,500. Total additional income: $16,500.</td>
<td></td>
</tr>
<tr>
<td>4500200655</td>
<td>Valley. Amendment No. 2 with Erik Pulatian dba All Service Catering for use of a designated site to sell food and refreshments on Mondays through Fridays at various hours. Changed to extend the period of performance from July 1, 2015 to December 31, 2015, inclusive, increasing the total contract from $30,000 to $52,722. Total additional income: $22,722.</td>
<td></td>
</tr>
<tr>
<td>4500212405</td>
<td>West. Amendment No. 1 to agreement with Harout Hatikyan dba Harry’s for use of a designated site to sell food and refreshments on Mondays through Fridays at various hours. Changed to add M-TH regular instruction days during the summer intersession, from June 15, 2015 to August 6, 2015, estimated at 32 additional days. Daily rate is pro-rated for partial day during intersession. Increasing the total income from $5,040 to $6,480. Total additional income: $1,440.</td>
<td></td>
</tr>
</tbody>
</table>

Total Income of Section H: $63,162

I. MAINTENANCE AGREEMENTS

| 4500173000    | Educational Services Center. Amendment No. 3 to agreement with OmniUpdate, Inc., to provide a web-based capability to update campus and District web pages to authorized users via a browser-based editor including AD/LDAP (Active Directory/Lightweight Directory Access Protocol), Blogs, Document Comparison, Events Calendar, and RSS/What’s new Live, as well as support for one contact per college, under the auspices of the Office of Information Technology, increasing the total contract amount from $182,560 to $228,810, from June 1, 2015 to May 31, 2016, inclusive, for the fifth year of the agreement. Total additional cost: $46,250. |
| 4500174607    | Educational Services Center. Amendment No. 3 to renew agreement with Ellucian Support, Inc. to provide software maintenance for its DegreeWorks and TreQ software systems that allows students and advisors to perform degree audits for the Office of Information Technology during the period July 1, 2015 to June 30, 2016, increasing the total cost from $191,138 to $264,494, for the fourth year of the agreement. Total additional cost: $73,456. |
Los Angeles Community College District

J. REAL PROPERTY LEASES

Consent to assignment of rights and delegation of duties under various agreements, (4500091792-Pierce College, 4500112197-East L.A., 4500148001- West L.A. & 4500193534-City College), from AdCamp Inc., to Signal Campus, LLC. Effective date of assignments is April 29, 2015, to provide Signal LLC., with the continued lease of facilities for the placement of newspaper kiosks that provide both a covered location to place campus newspapers and income from advertising placement by the tenant. These assignments are the result of the new partnership relation between AdCamp, Inc., and Signal Campus, LLC.

K. REVENUE SHARING AGREEMENT

City. Amendment No. 1 to renew agreement with Versant Holdings, LLC to offer mutual agreed upon and approved educational courses for Registered Nurse Residency Program, increasing the contract amount from $258,800 to $365,370 from July 1, 2014 to June 30, 2016, inclusive, during the second year of the agreement. Total additional cost: $106,570.

Total Cost of Section K: $106,570
L. STUDENT INTERN AGREEMENTS

4500187403 East. No-cost amendment No. 1 to renew agreement with White Memorial Medical Center to provide training for students enrolled in the Respiratory Therapy Program from February 1, 2015 to January 30, 2019, inclusive.

4500214459 Pierce. No-cost agreement with the Gothic Landscape, Inc. for landscaping experience for students enrolled in the Horticulture Program during the period July 1, 2015 to June 30, 2020, inclusive.

4500162641 Valley. Amendment No. 2 to renew no-cost agreement with Glendale Adventist Medical Center for clinical training of students enrolled in the Respiratory Therapy Program from September 1, 2015 to August 31, 2017, inclusive.

4500172687 Valley. Amendment No. 2 to renew no-cost agreement with Cedars-Sinai Medical Center for clinical training of students enrolled in the Respiratory Therapy Program from September 1, 2015 to August 31, 2016, inclusive.

4500214325 West. No-cost agreement with Long Beach Memorial Medical Center to provide clinical training for students enrolled in the Pharmacy Technician Program during the period May 1, 2015 to April 30, 2020, inclusive.

4500214235 West. No-cost agreement with Wilmington Urgent Care to provide clinical training for students enrolled in the Medical Assisting Program during the period April 17, 2015 to April 16, 2018, inclusive.

Total Cost of Section L: $0

M. SERVICE AGREEMENTS

4500169118 City. Amendment No. 5 to renew agreement with Nebraska Book Company to provide WinPRISM software maintenance and hosting fee services, increasing the total contract amount from $86,950 to $109,330 from July 1, 2015 to June 30, 2016, inclusive, for the fifth year of the agreement. Total additional cost: $22,380.

4500213811 City. Agreement with Mel Dangcil to provide Singer’s workshops classes, previously approved by the Board for the Community Services Department, during the period May 25, 2015 to June 30, 2015, inclusive. Total cost: $2,400.

4500214126 City. Agreement with Assist Design to reprint 5,000 copies of brochure and conduct 1 to 2-day campus photo shoot as allowed by the CalWORKs program grant during the period June 15, 2015 to July 15, 2015, inclusive. Total cost: $12,109.
<table>
<thead>
<tr>
<th>Agreement ID</th>
<th>Description</th>
<th>Details and Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500214130</td>
<td>City, Agreement with Link-Systems International to provide 500 hours of NetTutor online tutoring services during the period June 1, 2015 to December 31, 2016, inclusive. Total cost: $12,500.</td>
<td></td>
</tr>
<tr>
<td>4500188574</td>
<td>East, Amendment No. 3 to agreement with Notary Public Seminars to provide additional notary classes for the Community Services program, to increase the total contract amount from $6,140 to $7,530 from July 15, 2014 to June 30, 2015, inclusive. Total additional cost: $1,390.</td>
<td></td>
</tr>
<tr>
<td>4500191907</td>
<td>East, Amendment No. 1 to renew agreement with Nebraska Book Co., Inc. to provide the Campus Hub and Web Prism programs used in the Bookstore, increasing the total contract amount from $7,500 to $15,000 from April 1, 2015 to March 30, 2016, inclusive, for the second year of the agreement. Total additional cost: $7,500.</td>
<td></td>
</tr>
<tr>
<td>4500196550</td>
<td>East, Amendment No. 1 to renew agreement with Golden Star Technology, Inc. to provide the Symantec Anti-Virus program used in the Information Technology Department, increasing the total contract amount from $5,500 to $11,000 from April 1, 2015 to March 30, 2016, inclusive, for the second year of the agreement. Total additional cost: $5,500.</td>
<td></td>
</tr>
<tr>
<td>4500211932</td>
<td>East, Agreement with Symphony Video, Inc. to provide the video streaming program used in the Information Technology Department during the period April 16, 2015 to April 15, 2016, inclusive. Total cost: $51,795.</td>
<td></td>
</tr>
<tr>
<td>4500212447</td>
<td>East, Agreement with Novelas Educativas to produce 5 videos showcasing the Foster Youth, Veteran's and DSPS programs to be used for student outreach and orientation as required by the State Chancellors Office during the period May 15, 2015 to June 30, 2015, inclusive. Total cost: $85,000.</td>
<td></td>
</tr>
<tr>
<td>4500213052</td>
<td>East, Agreement with American Transportation Systems to provide passenger bus shuttle services for students traveling between the main campus and the South Gate Center for the 2015 Summer Session during the period May 1, 2015 to June 30, 2015, inclusive. All buses are systematically inspected, repaired and maintained to be safe and in proper operating condition. Ensuring safe operation and top performance of all equipment involves a constant and rigorous preventative maintenance program by inspection and servicing all vehicles every 45 days or 3,000 miles; Driver Inspections Report repairs; driver pre and post vehicle inspections; Annual Satisfactory Rating on California Highway Patrol vehicle inspections; certified annually to meet School Pupil Activity Bus certification; tour bus and terminal operations. Total cost: $42,000.</td>
<td></td>
</tr>
</tbody>
</table>
4500162971  Educational Services Center. Amendment No. 5 to renew agreement with Remote-Learner US Inc. to provide dedicated host services for the Moodle open source course management system Enterprise Package, Mahara ePortfolio and support for East Los Angeles College, Los Angeles Harbor College, Pierce College and Los Angeles Trade-Technical College, under the auspices of the Office of Information Technology, increasing the total contract amount from $341,212 to $446,371, from July 1, 2015 to June 30, 2016, inclusive, for the fifth year of the agreement. Total additional cost: $105,159.

4500170828  Educational Services Center. Amendment No. 1 to agreement with First Southwest Company to provide Continuing Disclosure Services as they relate to the creation of annual reports, under the auspices of the Chief Financial Officer/Treasurer’s Office, to increase the total amount from $15,000 to $24,465 for computational fees incurred in connection with the arbitration calculations prepared for bond issues during the contract period ending January 31, 2015. Total additional cost: $9,465.

4500200760  Educational Services Center. Amendment No. 1 to agreement with Lee Consulting to perform a gap analysis of current District Educational Services Center practices in the outcomes cycle and the program review process in light of sound practice and the applicable new ACCJC Standards, based on District documentation and, as needed, interviews with key personnel, to extend the period of services from July 1, 2015 to December 31, 2015, inclusive. No additional cost.

4500214342  Educational Services Center. Agreement with RGIS, LCC to provide physical inventory count of all nine college bookstores inventory must be completed before fiscal year closeout, June 26 to June 29, during the period, June 26, 2015 to June 25, 2016, inclusive. Total cost not to exceed: $23,000.

4500214547  Educational Services Center. Agreement with CDW Government to provide VMWare vSphere 6 support and subscription services for the Windows servers in the Office of Information Technology during the period July 3, 2015 to July 31, 2016, inclusive. Total cost: $15,660.

4500214571  Educational Services Center. Agreement with Golden Star Technology, Inc. to provide support services for a Dell Optiplex 790 for the Office of Information Technology during the period June 19, 2015 to June 18, 2017, inclusive. Total cost: $535.

4500214963  Educational Services Center. Agreement with Christopher David Ruiz Cameron for providing services as Hearing Officer for the Personnel Commission. This is in reference to the appeal of M. Holmes during the period of February 12, 2015 to June 24, 2015, inclusive. Total cost: $12,800.
4500149306  Harbor. Amendment No. 3 to extend the contract term date with Dewey Pest Control Company to provide integrated pest management services during the period March 24, 2015 to July 14, 2015, inclusive. No additional cost.

4500161802  Harbor. Amendment No. 4 to renew agreement with Etudes, Inc. to provide Level 6 services, for up to 15,500 enrollments, for its Etudes-NG (Next Generation) software system, including hosting and related services, system administrative support and account/site management, project training and collaboration services, and membership services, increasing the total contract amount from $277,500 to $368,800, inclusive, for the fifth year of the agreement. Total additional cost: $91,300.

4500194971  Harbor. Amendment No. 1 to renew agreement with Social Solutions Global, Inc. to provide Effort-to-Outcomes (ETO) software to track students in wide range of programs on a single platform, increasing the total contract amount from $46,250 to $82,250 from April 1, 2015 to June 30, 2016, inclusive for the second year of the agreement. Total additional cost: $36,000.


4500213986  Harbor. Agreement with Absolute Janitorial Services to provide power sweeping services after Sunday’s swap meets during the period June 8, 2015 to June 7, 2016, inclusive. Total cost: $11,940.


Various  Harbor. Two agreements with the following contractors to co-present the Culturally Responsive Training (CRT) workshop titled “Train the Trainers” to nineteen participants from Los Angeles Harbor, Pierce and West Los Angeles College to become trainers and lead equity efforts in the District during the period July 7, 2015 to July 10, 2015, inclusive. Total cost: $19,710.

4500214443 - Agreement with David Truscello, at a total cost of $9,855.

4500214444 - Agreement with Larry Coleman, at a total cost of $9,855.
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: July 8, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500214557</td>
<td><strong>Mission.</strong> Agreement with Blackboard Connect, Inc. to provide outreach messaging notification system for students, faculty and staff during the period April 30, 2015 to June 30, 2018, inclusive. <strong>Total cost:</strong> $28,263.</td>
<td></td>
</tr>
<tr>
<td>4500214567</td>
<td><strong>Mission.</strong> Agreement with Viatron Systems, Inc. for maintenance of Viatron VTX Management Systems for the Student Success Office during the period July 1, 2015 to June 30, 2016, inclusive. <strong>Total cost:</strong> $10,845.</td>
<td></td>
</tr>
<tr>
<td>4500163890</td>
<td><strong>Pierce.</strong> Amendment No. 3 to renew agreement with Sars Software Products, Inc. for Sars-GRID, Sars-CALL and Sars-MSGS software license maintenance and support for the Student Services Department, increasing the total contract amount from $13,770 to $31,990 from July 1, 2014 to June 30, 2016, inclusive, for the third and fourth years of the agreement. <strong>Total additional cost:</strong> $18,220.</td>
<td></td>
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<tr>
<td>4500193849</td>
<td><strong>Pierce.</strong> Amendment No. 1 to renew agreement with ReadSpeaker, LLC for license to use ReadSpeaker Enterprise Highlighting which speech-enables the text content of the college’s website to enable the website’s visitors to listen to the text for the Distance Education Program, increasing the total contract amount from $10,000 to $17,990 from February 1, 2015 to April 30, 2016, inclusive, for the second year of the agreement. <strong>Total additional cost:</strong> $7,990.</td>
<td></td>
</tr>
<tr>
<td>4500197900</td>
<td><strong>Pierce.</strong> Amendment No. 2 to extend agreement with Enterprise Rent-A-Car to provide van rentals for the Science Department’s various scheduled class field trips; rental rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates; all vehicles must meet California Standards for both safety and emissions; all operators of a 15-passengers van are required to have California B license; all operators are required to conduct a pre-trip inspection of the vehicle; increasing the total contract amount from $15,000 to $20,000 from July 1, 2015 to December 31, 2015, inclusive. <strong>Total additional cost:</strong> $5,000.</td>
<td></td>
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<tr>
<td>4500214301</td>
<td><strong>Pierce.</strong> Agreement with Blackboard Connect, Inc. to provide an unlimited outreach messaging notification system for students, faculty and staff during the period April 1, 2015 to March 31, 2016, inclusive. <strong>Total cost:</strong> $24,700.</td>
<td></td>
</tr>
<tr>
<td>4500214262</td>
<td><strong>Pierce.</strong> No-cost agreement with American Institute for Foreign Study Studies to provide transportation and program support services for the International Education Program, Biology 123 – Introduction to Marine Biology 2015 Summer Program in Bahia De Los Angeles, Baja California Mexico during the period July 18, 2015 to July 31, 2015, inclusive.</td>
<td></td>
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<tr>
<td>Transaction ID</td>
<td>Description</td>
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</tr>
<tr>
<td>4500213960</td>
<td>Pierce. Agreement with XAP Corporation for participation in an electronic transcript exchange system (eTranscript California) for the Admissions and Records Office during the period July 1, 2013 to June 30, 2014, inclusive. <strong>Total cost:</strong> ~$4,905.</td>
<td></td>
</tr>
<tr>
<td>4500213993</td>
<td>Pierce. No-cost agreement with XAP Corporation for participation in an electronic transcript exchange system (eTranscript California) for the Admissions and Records Office during the period July 1, 2014 to June 30, 2016, inclusive. The Chancellor's Office of the California Community Colleges will be covering the costs for all California Community Colleges through Butte-Glenn Community College District during this 2-year period.</td>
<td></td>
</tr>
<tr>
<td>4500214466</td>
<td>Pierce. Agreement with Outfront Media LLC to provide bus interior and shelter advertising for the college's recruitment during the period July 12, 2015 to September 7, 2015, inclusive. <strong>Total cost:</strong> $10,000.</td>
<td></td>
</tr>
<tr>
<td>4500214462</td>
<td>Pierce. Agreement with MC Catering, Inc. to provide approximately 8,900 lunches for the 2015 Summer Fun Under the Sun Day Camp participants for the Community Services Department during the period June 15, 2015 to August 7, 2015, inclusive. <strong>Total cost:</strong> $61,800.</td>
<td></td>
</tr>
<tr>
<td>4500214024</td>
<td>Southwest. No-Cost agreement with Social Action Partners (SoACT) to partner with the College to design curriculum and implement courses in nonprofit management, conduct professional development workshops for faculty, staff and students, and assist with the Working Families Success Network in Community College (WFSNCC) grant program outcomes during the period June 1, 2015 to May 31, 2016, inclusive.</td>
<td></td>
</tr>
<tr>
<td>4500214345</td>
<td>Southwest. Agreement with Hurst Review Services to provide National Council Licensure Examination (N-CLEX) review for nursing students preparing for the Registered Nursing exam during the period June 15, 2015 to July 30, 2015, inclusive. <strong>Total cost:</strong> $6,300.</td>
<td></td>
</tr>
<tr>
<td>4500214573</td>
<td>Southwest. Agreement with True South Renewables, Inc. to provide work-based training under the Department of Labor H-1B Technical Skills Training grant to identify, select, and refer to the College for enrollment of four unemployed entry level engineers and two unemployed experienced engineers in an industry job that prepares them for advancement along a technical career pathway during the period June 15, 2015 to March 31, 2016, inclusive. <strong>Total cost:</strong> $51,200.</td>
<td></td>
</tr>
<tr>
<td>4500157201</td>
<td>Trade-Technical. Amendment No. 4 to renew agreement with Economic Modeling LLC, to provide career service program that assists students in finding jobs in the local community, increasing the total contract from $50,000 to $64,500 from February 1, 2015 to</td>
<td></td>
</tr>
</tbody>
</table>
January 31, 2016, inclusive, for the fourth year of the agreement. Total additional cost: $14,500.

4500214098 Trade-Technical. Agreement with Hilton Los Angeles Universal City to provide banquet services as allowed by the Los Angeles Healthcare Competency to Career Consortium grant for the Los Angeles Healthcare Core Curriculum Institute during the period June 15, 2015 to June 16, 2015, inclusive. Total cost: $18,000.

4500214475 Trade-Technical. Agreement with Viatron Systems, Inc. to provide scanning services for the Financial Aid Department during the period July 1, 2014 to June 30, 2015, inclusive. Total cost: $10,000.

4500177725 Valley. Amendment No. 7 to extend agreement with Enterprise Rent-A-Car Company for rental of 8-15 passenger vans for the Athletics Department’s intercollegiate competitions at Los Angeles Valley College; rental rates are per State of California Department of general Services Agreement No. 5-11-99-01 corporate rates; to increase the total contract amount from $97,462 $113,462 from July 1, 2015 to December 31, 2015, inclusive. All vehicles must meet California Standards for both safety and emissions; all operators of a 15-passengers van are required to have California B license; all operators are required to conduct a pre-trip inspection of the vehicle. Total additional cost: $16,000.

4500193856 Valley. Amendment No. 2 to renew agreement with Post Publishing, LLC to provide magazine advertisement for the college’s Extension Program classes, increasing the total contract amount from $23,000 to $33,000 from July 1, 2015 to June 30, 2016, inclusive, for the third year of the agreement. Total additional cost: $10,000.

4500200637 Valley. Amendment No. 1 to renew agreement with Augusoft, Inc. for license and subscription to use the Augusoft Lumens Pro internet/web registration program for the Community Services Department, increasing the total contract amount from $10,000 to $21,000 from July 1, 2015 to June 30, 2016, inclusive, for the second year of the agreement. Total additional cost: $11,000.

4500208949 Valley. Amendment No. 1 to agreement with Viatron Systems, Inc. to provide scanning and data conversion services for the Services for Students with Disabilities Department, to increase the total contract amount from $12,579 to $17,299 from February 1, 2015 to December 31, 2015, inclusive. Total cost: $4,720.

4500213732 West. Agreement with Science Teaching Solutions, Inc. to provide workshops on Sustainability in Healthcare for students during the period April 1, 2015 to June 30, 2015, inclusive. Total cost: $7,300.
4500213773  West. Agreement with Regents of UC San Diego to provide two cadavers for the Biology Department during the period May 1, 2015 to April 30, 2018, inclusive. Total cost: $4,870.

4500213855  West. Agreement with KPWR FM to provide radio advertising for the College during the period May 11, 2015 to June 20, 2015, inclusive. Total additional cost: $10,750.

Total Cost of Section M: $966,049

N. SPECIAL GRANT FUNDED AGREEMENTS

4500214830  Districtwide. Agreement with California Department of Education for that agency to fund the Los Angeles Community College District and its Career Pathways Initiative, which will serve 6,298 students in partnership with local high schools, District colleges, business and industry representatives, workforce development systems, and other added-value partners. The initiative will develop and deploy career pathways and other educational strategies toward the following industry sectors: Advanced Manufacturing, Business and Finance, Global Trade and Logistics, Information Technology and Design Media and Healthcare during the period of June 1, 2015 to June 30, 2019, inclusive. Total income: $15,000,000.

4500175598  Harbor. Amendment No.1 to agreement with the City of Long Beach Workforce Investment Board (WIB), which partners with the College as the administrating party for the Department of Labor Grant, for that agency to fund the H-1B Health Sector Training Project. The purpose of the project is to train unemployed/under-employed individuals deemed eligible by the WIB in certain applied health occupations. The number of participants has been reduced resulting in a decrease of the total contract amount from $325,000 to $202,154 from May 11, 2015 to October 31, 2015, inclusive, for the fourth year of the agreement. Total income reduction: $122,846.

4500213953  Southwest. Agreement with Achieving The Dream, Inc. for that agency to fund the Working Families Success Network in Community Colleges (WFSNCC) grant for participants to become self-sufficient toward financial stability through class courses and direct coaching during the period January 1, 2015 to December 31, 2015, inclusive. Total income: $50,000.

4500185907  Valley. Amendment No. 1 to renew agreement with Los Angeles County Office of Education for that agency to fund the Vocational Assessments for GAIN/GROW/REP participants of Department of Public Social Services, increasing the total contract amount from $330,000 to $594,000 from July 1, 2014 to June 30, 2015, inclusive,
for the second year of the agreement. Total additional income: $264,000.

4500214048 Valley. Agreement with South Bay Workforce Investment Board for that agency to fund the Classroom Training Individual Referral Services under the Federal Workforce Investment Act of 1998 for the Job Training Program during the period July 1, 2015 to June 30, 2017, inclusive. Total income: $600,000.

4500166686 West. Amendment No. 3 to renew agreement with U.S. Department of Education for that agency to fund the Trio Educational Opportunity Center program for up to 1,000 students increasing the total contract amount from $677,971 to $907,971 from September 1, 2014 to August 31, 2015, inclusive, during the fourth year of the agreement. Total additional income: $230,000.

Total Income of Section N: $16,144,000
Total Reduction of Income of Section N: $122,846

O. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE $5,000 OR LESS PER YEAR

4500200788 City. Amendment No. 1 to extend agreement with Samuel F. Rad to provide "Social Security Secrets" classes previously approved by the Board for the Community Services Department, increasing the total contract amount from $2,625 to $4,375 from April 1, 2015 to June 30, 2015, inclusive. Total additional cost: $1,750.

4500205219 City. Amendment No. 2 to extend agreement with House of Friends Catering to provide catering services for the Employer Partnership luncheon meetings as allowed by the CalWorks program grant, increasing the total contract amount from $3,520 to $4,322 from April 20, 2015 to June 30, 2015, inclusive. Total additional cost: $802.

4500206543 City. Amendment No. 2 to extend agreement with City of Los Angeles Department of Recreation and Park to rent the tennis courts at Griffith Park for tennis classes, previously approved by the Board for the Community Services Department, increasing the total contract amount from $150 to $300 from June 13, 2015 to July 20, 2015, inclusive. Total additional cost: $150.

4500207874 City. Amendment No. 1 to extend agreement with Apex Education LLC to provide subscription based services Marketing 2 Millennials Campaign (ORO Package) and Website Content Management by creating and developing custom marketing campaigns to the Bookstore’s social media pages in order to motivate students to consider the store as a one-stop shop for all of their educational needs, increasing the total contract amount from $1,200 to $2,400
from April 1, 2015 to June 30, 2015, inclusive. Total additional cost: $1,200.

4500210552 City. Agreement with Martha Sodetani to facilitate the Permanence and Safety - Model Approach to Partnerships in Parenting Program training, a 33-hour training required by the County of Los Angeles and Department of Family and Children Services for individuals planning to become foster parents or adopt during the period April 1, 2015 to May 30, 2015, inclusive. Total cost: $1,700.

4500211889 City. Amendment No. 1 to extend agreement with Corner Bakery Café to provide catering services for multiple meetings between the College Workforce and industry partners as allowed by the Perkins IV Title program, increasing the total contract amount from $2,180 to $4,755 from April 6, 2015 to June 30, 2015, inclusive. Total additional cost: $2,575.

4500213452 City. Agreement with Potato Concept to provide catering services for 100 guests as allowed by the Cal-Works program on May 22, 2015. Total cost: $1,000.

4500213458 City. Agreement with George Dominique Gonzalez to facilitate Foster and Kinship Care Education Program specializing in first aid and CPR training both in Spanish and English for foster parents and relative caregivers during the period May 26, 2015 to June 26, 2015, inclusive. Total cost: $3,600.

4500213466 City. Agreement with City of Los Angeles Parking Validations to provide 140 parking spaces at $7 each for the Achievement Celebration to be held at the Millennium Biltmore Hotel on June 6, 2015. Total cost: $980.

4500213485 City. Agreement with McCormick Basic Life Support Training to provide instruction, materials, evaluate skills and issue certifications for cardio pulmonary resuscitation course, previously approved by the Board for the Community Services Department, during the period May 1, 2015 to April 30, 2016, inclusive. Total cost: $3,600.

4500213608 City. Agreement with Sureway Transportation to provide bus transportation for Bravo Medical Magnet High school students to visit Los Angeles City College for Student Success and Support program and enrollment purposes, during the period May 22, 2015 to June 30, 2015, inclusive. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. Total cost: $2,000.

4500213666 City. Agreement with First Student Charter Bus to provide bus transportation for Upward Bound participants to and from Mile High Pines Camp during the period June 8, 2015 to June 10, 2015,
<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>Description</th>
<th>Date</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500214085</td>
<td>Agreement with David Pascal to develop the logo/mark and style guide for the LA High-Tech Regional Consortium printed materials during the period June 1, 2015 to June 30, 2015, inclusive.</td>
<td>June 1, 2015</td>
<td>$5,000</td>
</tr>
<tr>
<td>4500214212</td>
<td>Agreement with Abel Lopez to provide DJ services for the Achievement Recognition event as allowed by the Extended Opportunity Program and Services grant on June 6, 2015.</td>
<td>June 6, 2015</td>
<td>$550</td>
</tr>
<tr>
<td>4500214213</td>
<td>Agreement with Galls to provide initial set of uniforms throughout the year for students hired in the Sheriff's Office Cadet Program during the period July 1, 2015 to June 30, 2016, inclusive.</td>
<td>July 1, 2015</td>
<td>$4,998</td>
</tr>
<tr>
<td>4500211069</td>
<td>Agreement with Harland Technology Services-Scantron to provide maintenance on two scoring scanners located in the Mathematics Department during the period April 26, 2015 to April 25, 2016, inclusive.</td>
<td>April 26, 2015</td>
<td>$1,800</td>
</tr>
<tr>
<td>4500211398</td>
<td>Agreement with Hillary Walter to provide art jury services for the Student Art show held at the Vincent Price Museum held on June 24, 2015.</td>
<td>June 24, 2015</td>
<td>$250</td>
</tr>
<tr>
<td>4500211512</td>
<td>Agreement with Ohlone College to provide Cisco Training Academy certification for the College during the period July 1, 2014 to June 30, 2015, inclusive.</td>
<td>July 1, 2014</td>
<td>$230</td>
</tr>
<tr>
<td>4500211513</td>
<td>Agreement with Krista Wilbur to provide a workshop on autistic spectrum and special needs for the Early Childhood Education Program held on March 28, 2015.</td>
<td>March 28, 2015</td>
<td>$200</td>
</tr>
<tr>
<td>4500211546</td>
<td>Agreement with Sarah Lorezen to provide workshops on architectural career paths for the Architecture Department held on April 17, 2015.</td>
<td>April 17, 2015</td>
<td>$250</td>
</tr>
<tr>
<td>4500212131</td>
<td>Agreement with Arc Imaging Resources to provide maintenance for one Hewlett Packard printer located in the Engineering Department during the period May 15, 2015 to May 14, 2016, inclusive.</td>
<td>May 15, 2015</td>
<td>$1,900</td>
</tr>
<tr>
<td>4500212360</td>
<td>Agreement with Selwyn Lloyd to provide workshops on fire department operations for the Fire Academy Program during the period April 18, 2015 to June 13, 2015, inclusive.</td>
<td>April 18, 2015</td>
<td>$3,360</td>
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<tr>
<td>Document ID</td>
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<tr>
<td>4500213003</td>
<td>East. Agreement with Archway Systems, Inc. to provide support for the Bentley Systems CAD Software program used in the Engineering Department during the period May 1, 2015 to April 30, 2016, inclusive. Total cost: $2,000.</td>
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</tr>
<tr>
<td>4500213965</td>
<td>East. No-cost agreement with Grad Images to provide graduation photographic services for students who wish to buy photographs of the 2015 Graduation Ceremony during the period June 5, 2015 to June 9, 2016, inclusive.</td>
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<tr>
<td>4500214285</td>
<td>East. Agreement with Medics on the Move to provide First Aid services for the Husky Bowl held on May 21, 2015. Total cost: $300.</td>
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</tr>
<tr>
<td>4500211212</td>
<td>Educational Services Center. Agreement with Sara Adler to provide Hearing Officer services on the case of O. Outland during the period of January 29, 2015 to April 7, 2015, inclusive. Total cost: $3,600.</td>
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<tr>
<td>4500214255</td>
<td>Educational Services Center. Agreement with Luminarias Restaurant, to provide breakfast and lunch for 80 people, including Administrators, Directors, staff, faculty, counselors and students from LACCD CalWORKs, as allowed by the Community College CalWORKs Program Funds, on June 25, 2015. Total cost not to exceed $4,185.</td>
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</tr>
<tr>
<td>4500214936</td>
<td>Educational Services Center. Agreement with Sara Adler to provide Hearing Officer services on the case of B. Perez during the period of April 1, 2015 to June 29, 2015, inclusive. Total cost: $3,600.</td>
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</tr>
<tr>
<td>4500210680</td>
<td>Harbor. Agreement with Eugene Kolkey to provide videography services for the graduation ceremony to include walkthrough of venue prior to event and post production services during the period April 1, 2015 to June 30, 2015, inclusive. Total cost: $765.</td>
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<tr>
<td>4500212775</td>
<td>Harbor. Agreement with Superior Cart Service to repair golf carts for the Facilities Department during the period April 24, 2015 to May 30, 2015, inclusive. Total cost: $2,738.</td>
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<tr>
<td>4500212779</td>
<td>Harbor. Agreement with Atlas Backflow to perform emergency repairs on backflows for the Facilities Department during the period April 24, 2015 to April 30, 2015, inclusive. Total cost: $404.</td>
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<tr>
<td>Agreement Number</td>
<td>Department</td>
<td>Description</td>
<td>Total Cost</td>
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<tr>
<td>4500213741</td>
<td>Harbor</td>
<td>Agreement with IBE Digital to replace drum and broken automatic document feeder on the Konica Minolta, Model C220 unit that is not on a maintenance support service, located in the Economic Development department during the period May 19, 2015 to June 30, 2015, inclusive.</td>
<td>$382</td>
</tr>
<tr>
<td>4500213838</td>
<td>Harbor</td>
<td>Agreement with First Fire Systems, Inc. to troubleshoot false alarm smoke detector and repair valves for the Facilities Department on February 16, 2015.</td>
<td>$491</td>
</tr>
<tr>
<td>4500213842</td>
<td>Harbor</td>
<td>Agreement with Alberto Benucci dba AB Mobilecom to repair 2-way radios for the Facilities Department on May 29, 2015.</td>
<td>$65</td>
</tr>
<tr>
<td>4500213623</td>
<td>Mission</td>
<td>Agreement with Carlos Davila to serve as speaker for the EOPS/CARE Annual Awards Ceremony on May 15, 2015.</td>
<td>$900</td>
</tr>
<tr>
<td>4500213718</td>
<td>Mission</td>
<td>Agreement with Transit Systems Unlimited, Inc. to provide bus transportation services for Senior Day Event on May 5, 2015. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety.</td>
<td>$2,044</td>
</tr>
<tr>
<td>4500212240</td>
<td>Pierce</td>
<td>Agreement with Verizon Wireless to provide MiFi 6620L Verizon Jetpack mobile hotspot services to be used in the Emergency Communications Center as an alternate communications device during college emergencies during the period April 1, 2015 to March 31, 2016, inclusive.</td>
<td>$545</td>
</tr>
<tr>
<td>4500213202</td>
<td>Pierce</td>
<td>Agreement with Toyota Lift of Los Angeles, Inc. for service repair of a forklift and provide safety training for a lift truck in the Bookstore during the period April 1, 2015 to June 30, 2015, inclusive.</td>
<td>$2,200</td>
</tr>
<tr>
<td>4500213100</td>
<td>Pierce</td>
<td>Agreement with Orkin Pest Control to provide integrated pest management services in the Student Cafe during the period May 15, 2015 to May 14, 2016, inclusive.</td>
<td>$1,338</td>
</tr>
<tr>
<td>4500213629</td>
<td>Pierce</td>
<td>Agreement with Mill Creek Equestrian Center to conduct &quot;Introduction to Riding and Horsemanship&quot; classes previously approved by the Board for the Community Services Department during the period May 2, 2015 to June 13, 2015, inclusive.</td>
<td>$2,460</td>
</tr>
<tr>
<td>4500213920</td>
<td>Pierce</td>
<td>Agreement with ITC Systems to provide maintenance of a Canon IR7105 copier in the Copy Tech Department during the period May 1, 2015 to April 30, 2016, inclusive.</td>
<td>$756</td>
</tr>
<tr>
<td>Agreement Number</td>
<td>Details</td>
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<tr>
<td>4500213922</td>
<td>Pierce. Agreement with Dr. Charles Sophy to conduct a workshop on the topic of special medication issues for children for the Foster and Kinship Care Education Program participants on May 28, 2015. <strong>Total cost: $300.</strong></td>
<td></td>
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<tr>
<td>4500213928</td>
<td>Pierce. Agreement with Global Perspective Speakers to provide speaker for the 2015 Commencement Ceremony on June 9, 2015. <strong>Total cost: $4,990.</strong></td>
<td></td>
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</tr>
<tr>
<td>4500213932</td>
<td>Pierce. Agreement with Canon Solutions America, Inc. for maintenance of a Canon C2230 copier located in the office of Distance Education Program during the period May 1, 2015 to April 30, 2016, inclusive. <strong>Total cost: $1,500.</strong></td>
<td></td>
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</tr>
<tr>
<td>4500214124</td>
<td>Pierce. Agreement with AT&amp;T to provide an unlimited data connect services for an Apple tablet used at the Board of Trustees meetings and other locations for both emergency communications and normal college business transactions for the Administrative Services Department during the period May 1, 2015 to April 30, 2016, inclusive. <strong>Total cost: $938.</strong></td>
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<tr>
<td>4500214354</td>
<td>Pierce. Agreement with Eza Studios, Inc. to conduct “Artist Survival Skills” class previously approved by the Board for the Community Services Department on June 30, 2015. <strong>Total cost: $1,062.</strong></td>
<td></td>
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</tr>
<tr>
<td>4500214355</td>
<td>Pierce. Agreement with Dale Laduke to conduct “Beginning Ukelele” classes previously approved by the Board for the Community Services Department during the period May 7, 2015 to June 11, 2015, inclusive. <strong>Total cost: $1,068.</strong></td>
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</tr>
<tr>
<td>4500214357</td>
<td>Pierce. Agreement with Joseph A. Hackett to conduct a workshop on the topic of caregiver’s specific problems for the Foster and Kinship Care Education Program participants on May 30, 2015. <strong>Total cost: $150.</strong></td>
<td></td>
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</tr>
<tr>
<td>4500214359</td>
<td>Pierce. Agreement with Robert Cates to conduct “Salsa Red Hot” and “Beginning Ballroom” classes previously approved by the Board for the Community Services Department during the period May 1, 2015 to June 5, 2015, inclusive. <strong>Total cost: $300.</strong></td>
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</tr>
<tr>
<td>4500214360</td>
<td>Pierce. Agreement with Soraya Deen to conduct “American Red Cross Certified Babysitter” class previously approved by the Board for the Community Services Department on June 20, 2015. <strong>Total cost: $2,264.</strong></td>
<td></td>
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</tr>
<tr>
<td>4500214361</td>
<td>Pierce. Agreement with Brit-West Soccer, Inc. to conduct “Tine Pros Soccer” classes previously approved by the Board for the Community Services Department during the period April 25, 2015 to June 13, 2015, inclusive. <strong>Total cost: $2,340.</strong></td>
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</tr>
</tbody>
</table>
Los Angeles Community College District

### Business Services

**Date:** July 8, 2015

<table>
<thead>
<tr>
<th>Agreement Details</th>
<th>Contractors and Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Various Pierce. Three agreements with the following contractors to conduct the</td>
<td>Charlotte Louise McDuffie $250, Evonne Martinez $2,500, Nilah Magruder $250. The agreements cover the period April 10, 2015 to May 15, 2015. Total cost: $3,000.</td>
</tr>
<tr>
<td>Culturally Responsive Training Series workshops for the Student Success and Support</td>
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<tr>
<td>during the period April 10, 2015 to May 15, 2015, inclusive. <strong>Total cost:</strong> $3,000.</td>
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</tr>
<tr>
<td>Various Pierce. Six agreements with the following contractors to participate,</td>
<td>Janet McLarty-Schroeder $1,200, Francesco Madaro $1,200, Patrick Aderhold $1,200, Ali Amouzegar $1,200, Thomas A. Rebold $1,300, Jiaxin Zhao $1,200. The agreements cover the period June 5, 2015 to June 1, 2016, inclusive. <strong>Total cost:</strong> $7,300.</td>
</tr>
<tr>
<td>coordinate and teach in the Summer Engineering Teaching Institute funded by the</td>
<td></td>
</tr>
<tr>
<td>California Alliance for the Long-Term Strengthening of Transfer Engineering Programs</td>
<td></td>
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<tr>
<td>– Joint Engineering Program to strengthen California Community College Engineering</td>
<td></td>
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<tr>
<td>programs by improving teaching effectiveness and increasing their capability to offer</td>
<td></td>
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<tr>
<td>engineering courses using Tablet PCs and CCC Confer during the period June 5, 2015</td>
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<td>to June 1, 2016, inclusive. <strong>Total cost:</strong> $7,300.</td>
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<td>4500212576 Southwest. Agreement with Marina Del Rey Marriott to provide banquet</td>
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<td>services for the Student Recognition ceremony as allowed by the CalWORKs program</td>
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<td>grant on June 12, 2015. <strong>Total cost:</strong> $4,978.</td>
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<td>4500213962 Southwest. Agreement with Certification Partners, LLC to provide</td>
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<td>Information and Communication Technology essential courses for the professional</td>
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<td>development of Internet Business Associates as allowed by the Pathways Trust program</td>
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<td>grant during the period June 8, 2015 to June 30, 2015, inclusive. <strong>Total cost:</strong></td>
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<td>$1,500.</td>
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<td>4500211414 Trade-Technical. Agreement with LAUSD- Office of Data to provide the</td>
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<td>results of a study on the effectiveness of after school programs for the Student</td>
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<td>Services Department during the period April 14, 2015 to June 30, 2015. <strong>Total cost:</strong></td>
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<td>$1,000.</td>
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<td>4500212895 Trade-Technical. Agreement with Vel-Melan Consultants to provide</td>
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<td>workshops for the Foster Youth Program during the period April 22, 2015 to May 20,</td>
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<td>2015. <strong>Total cost:</strong> $4,000.</td>
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<tr>
<td>4500213288 Trade-Technical. Agreement with Deanna Cherry Consulting to provide</td>
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<td>agenda developmental support and facilitation for the Annual College Council</td>
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<tr>
<td>Retreat during the period May 18, 2015 to June 10, 2015, inclusive. <strong>Total cost:</strong></td>
<td></td>
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<td>$4,800.</td>
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Trade-Technical. Agreement with 3M Library Systems to provide maintenance for the security and theft detection system in the Library during the period October 1, 2015 to September 30, 2016, inclusive. Total cost: $2,000.

Trade-Technical. Agreement with Cindy Clack to provide photo booth services for the College Graduation held on June 6, 2015. Total cost: $300.

Amendment No. 1 to agreement with Canon Solutions America, Inc. for maintenance of a Canon IR3045 copier in the Receiving Department, to increase the total contract amount from $50 to $123 from November 1, 2014 to December 14, 2014, inclusive. Total additional cost: $73.

Amendment No. 1 to extend agreement with Rick Mendoza to provide photography services to create a photo library to be used in the creation of publications and advertising materials which will be initially be used for Student Success and Equity Initiatives and Promotions April 1, 2015 to June 30, 2015, inclusive. No additional cost.

Agreement with Springshare, LLC for license to use its LibCal-20 software for the Basic Skills Program during the period January 1, 2015 to December 31, 2015, inclusive. Total cost: $450.

Agreement with Los Angeles Unified School District Transportation Services Division to provide bus transportation services for Senior Day Event for the Outreach & Recruitment Office during the period April 27, 2015 to June 30, 2015, inclusive. Total cost: $3,120.

Agreement with Edgar Cruz Lopez for a musical performance during the Celebration of Mi Comunidad Dia De Reconocimiento (Day of Recognition) for the Student Services Department on May 28, 2015. Total cost: $1,000.

Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR400 copier in the Business Office during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $608.

Agreement with First Fire System, Inc., for retesting and repairs for the Regulation 4, Los Angeles Fire Department. Fire alarm system repairs and fire protection repairs are needed due to deficiencies found during the testing, during the period May 14, 2015 to June 30, 2015, inclusive.
Los Angeles Community College District

**Van De Kamp Innovation Center.** Agreement and Amendment No. 1 with Smoke Guard California, Inc., to function test and service model 400 smoke guard unit to ensure operational code compliance to factory specification, in the second floor elevator in the bakery building to add a new motor during the period May 26, 2015 to June 30, 2015, inclusive, increasing the contract from $750 to $1,950. **Total additional cost:** $1,950.

**West.** Agreement with Alejandro Rivera to provide workshops for the Foster and Kinship Care Program during the period April 29, 2015 to June 30, 2015, inclusive. **Total cost:** $4,500.

**West.** Agreement with Thomas William Wright to provide Cardiopulmonary Resuscitation workshops as required for the Foster and Kinship Care Program during the period April 29, 2015 to June 30, 2015, inclusive. **Total cost:** $600.

**West.** Agreement with Magnus International Trade Service to provide language translation services for college multi-lingual promotional brochures during the period April 15, 2015 to June 30, 2015, inclusive. **Total cost:** $615.

**West.** Agreement with Mission School Transportation, Inc. to provide passenger bus service for students in the Upward Bound program during the period May 1, 2015 to June 30, 2015, inclusive. All buses are systematically inspected, repaired and maintained to be safe and in proper operating condition. Ensuring safe operation and top performance of all equipment involves a constant and rigorous preventative maintenance program by inspection and servicing all vehicles every 45 days or 3,000 miles; Driver Inspections Report repairs; driver pre and post vehicle inspections; Annual Satisfactory Rating on California Highway Patrol vehicle inspections; certified annually to meet School Pupil Activity Bus certification; tour bus and terminal operations. **Total cost:** $5,000.

**West.** Agreement with Kimberly Rodgers to provide decorations for the Graduation held on June 6, 2015. **Total cost:** $1,424.

**West.** Agreement with Fulcrum Learning Systems, Inc. to provide a field trip to Fulcrum Learning’s Team Leadership Headquarters for students in the Upward Bound program held on June 19, 2015. **Total cost:** $4,950.

**West.** Agreement with Claiborne Rhodes, to provide a motivational speech at 2015 Black Graduation Celebration on May 21, 2015. **Total cost:** $1,000.

**Total Cost of Section O:** $138,521
P.  SETTLEMENT OF CLAIM

BC503388  Southwest. Settlement of a lawsuit in the amount of $9,000.

Total Cost of Section P:  $9,000
Subject: APPROVE BUSINESS SERVICES ACTIONS

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize agreement with JobAps to provide online application, applicant tracking, and test management systems, including implementation, web hosting, software maintenance and technical support services, effective July 9, 2015, with a first year total cost for system implementation and annual support fee not to exceed $157,455.

Background: The District issued a Request for Proposals on July 8, 2014. The Notice Inviting Proposals was published for two weeks and posted on the District's website.

The Office of Personnel Commission is responsible for the recruitment and selection of the District’s 2,200 classified positions. Presently, all classified recruitment activities, applications, the test item bank, test analysis, and certification processes are managed through an online applicant management and tracking system (Sigma 5 Applicant Management System). This software, an older Windows-based client/server application, was discontinued from production in 2008. As technology continues to evolve, the current system has increasingly demonstrated limitations, in terms of reliability, functioning, expandability, and features, and is now also incompatible with the specifications of newer operating systems used by the District.

JobAps is designed exclusively for the unique hiring requirements of the public sector and is fully configurable to specific District needs. The system supports: job posting; accepting, tracking, screening, and scoring of online applications; examination planning, scheduling, scoring, and analysis; computerized testing; the requisition to hire process; and reporting and correspondence management. The technology employed by JobAps is state-of-the-art and includes: Microsoft web technology, hosting environments that insure security, scalability, and reliability; and customer unique database and file system capability. In addition, the vendor will provide ongoing application support and regular product releases and upgrades as part of annual support fees which will be covered in the annual Personnel Commission budget.
Three responsive proposals were received. JobAps was the only proposal that met the requirements of the proposal. Funding is from Centralized Accounts in the Unrestricted General Fund.

B. Authorize amendment to renew Agreement No. 4500176153 with Republic Service for Districtwide waste management services from August 1, 2015 to July 31, 2016, inclusive, at a hauling charge of $108.17 per load and $37.85 per ton.

Background: On July 11, 2012 (Com. No. BSD1), the Board of Trustees approved an agreement with Consolidated Disposal Services (now Republic Service) to provide these services as the result of competitive bidding. This amendment will allow the District to perform a new competitive bid for these services including both waste and recycling service programs, with the intent to issue a single Districtwide agreement and with the next option to issue regional options to best service all locations. Funding is through the Colleges' general funds.

C. Authorize agreement with Etudes, Inc. to provide services for its Etudes software system, including hosting, backup services, system administration, account management and membership services at West Los Angeles College during the period July 1, 2015 to June 30, 2018, inclusive, at a first-year cost of $91,400.

Background: This agreement will provide the college with the required services to provide the student participants enrolled in the online courses. Funding is through the College General fund.

D. Authorize an agreement with EMC Research, Inc., and the Educational Services Center to conduct focus groups for assessment of campus food options for a period of twelve weeks during the period of August 4, 2015 through December 31, 2015, inclusive, at a total cost of $108,000.

Background: The Los Angeles Community College District was seeking a research firm with community college and food service experience to assist in formulating survey questions and conducting focus groups comprised of students staff and faculty at all nine campuses to obtain meaningful information on campus population accessibility and desires for campus food services. The information will be used in the development of a Request for Quote for the provision of food service customized as much as possible to meet the needs of a particular college's student and employee population to obtain the best possible outcomes. The District issued a Request for Quotation, requesting prospective bidders to submit a proposal to the District. Three responses were received and were found to be responsible and responsive. All three were interviewed and evaluated by a committee composed of unions, guilds, campus Presidents or their representatives and the Deputy Chancellor. The three proposers were from a low of $74,500 to a high of $375,000. EMC Research, Inc. was found to have
the best understanding of the goals of the research with the least
amount of campus resources needed to complete the work.

II. AUTHORIZE FINANCE LEASE AGREEMENT

Authorize agreement with De Lage Landen Financial Services to finance the lease of servers and provide associated support services for Los Angeles Trade-Technical College’s Information Technology Department for a five-year period beginning approximately July 9, 2015, at an annual cost of $76,548, for a total cost of $382,740.

Background: On December 3, 2014 (Com. No. BSD2), the Board of Trustees approved an agreement with EMC2 to provide new servers and associated services to bring college systems up to current standards to meet student, faculty and administrative needs, utilizing BuildLACCD Master Agreement #40235. Funding is from regular college accounts.

III. RATIFY SERVICE AGREEMENT

Ratify the following agreements to provide recruitment services during the period July 6, 2015 to December 31, 2015, inclusive.

1. Community College Search Services for the President at West Los Angeles College at a total cost not to exceed $22,000.

2. PPL, Inc. for the Vice Chancellor of Educational Programs and Institutional Effectiveness, at a total cost not to exceed $20,000.

Background: Funding is through Human Resources Centralized Account funds.

IV. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:

A. $1,991 for reimbursement of travel and conference registration fees for the CalWORKs staff and Region 7 participants who attended the California Community Colleges CalWORKs Association 6th Annual Training Institute in San Diego, California for Los Angeles City College during the period April 13, 2015 to April 15, 2015, inclusive.

Ana White, Policy Liaison for CalWORKs and GAIN division, for reimbursement of registration fee and travel expense in the amount of $1,152.

Aarin Edwards, Director of CalWORKs at Glendale Community College, for reimbursement of registration fee in the amount of $425.

Blanca Barajas, Director of CalWORKs at Los Angeles Southwest College, for reimbursement of registration fee and travel expense for
Maricela Sedano, Los Angeles Southwest College student and scholarship winner to attend the conference in the amount of $414.

**Background:** The California Community Colleges, Chancellor's Office allocates CalWORKs Regional funds yearly to 10 regions throughout the state of California to encourage collaboration and regional activities. Los Angeles City College received the funds for 2014-2015 as the representative of Region 7 which includes nine LACCD colleges, Pasadena City College, Glendale Community College, El Camino Compton Center, and Santa Monica College. Funding is through the CalWORKs Regional Efforts Dollar funds.

B. $468 to Hilina Jarso, Policy Liaison for CalWORKs and GAIN division, in reimbursement of expenses incurred for travel to attend two CalWORKs State Advisory Meetings in Sacramento, California during the period December 1, 2014 to February 28, 2015, inclusive.

**Background:** A series of meetings are held at the Chancellor's Office where all regional representatives are expected to contribute at the meetings, participate in work groups and represent the needs/concerns of their region or program. As the regional representative, Ms. Jarso meets with Los Angeles City College Region 7 following each Advisory Committee meeting and disseminate the information discussed. Funding is through the CalWORKs Regional Efforts Dollar funds.

C. $60 to Jill Lockard, Geology Instructor, at Los Angeles Pierce College, in reimbursement of expense incurred for the repair of tires on a rental van from Enterprise Rent-A-Car during their scheduled class field trip to Death Valley on April 18, 2015.

**Background:** Ms. Lockard paid for an emergency repair of tires needed in order for the students and instructors to make it back to campus safely. Funding is through the College General fund.

D. $1,022.15 to Belen Gabriel, SFP Technician at East Los Angeles College, as payment for expenses incurred for catering services provided on May 22, 2014, inclusive.

**Background:** Belen Gabriel with a personal check, paid for catering services as allowed by the program, that were provided by Radisson Hotel Whittier during a Foster and Kinship Care Education Program event held on May 22, 2014. Funding is through Foster Care and Kinship Program funds.

E. $1,795 to Barr Mediation, LLC for one-half day mediator's fee incurred in a matter involving Pierce College, for the Human Resources Division, on January 23, 2015.

**Background:** Funding is through Human Resources funds.
Subject: APPROVE FACILITIES PLANNING AND DEVELOPMENT 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 SERVICES AGREEMENTS

A. Authorize an agreement with Harley Ellis Devereaux, Inc. to provide Architect of Record (AOR) services for the Firestone Education Center project of East Los Angeles College.

B. Authorize an agreement with KPFF to provide engineering services for the PE Stadium Walkway, Pepper Tree Roadway, and Faculty Office Roadway projects at Pierce College.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize Amendment No. 2 to Agreement No. 33377 with WLC Architects Inc. to provide additional design services for the Transportation and Accessibility Improvements - Phase II (interior) project at East Los Angeles College.

B. Authorize Amendment No. 4 to Agreement No. 33783 with QDG, Inc. to provide additional design and construction administration services for the Media Arts Center project at Los Angeles Mission College.

C. Authorize Amendment No. 1 to Agreement No. 50338 with J & S Consulting Engineers, Inc. to provide additional engineering services on a Task Order basis campus-wide at West Los Angeles College.

D. Authorize actions for Amendments to Agreements for the provision of continued environmental services on a Task Order basis District-wide.

E. Authorize actions for Amendment No. 1 to short term Agreement No. 33825 with Vasquez and Company LLP to provide a continuation of services for the audit of the Bond Program Management Team invoices.
III. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Ramco General Engineering Contractor to provide general construction - structural bollard services for the Parking Structure No. 4 project at East Los Angeles College.

B. Authorize a contract with CG Acoustics, Inc. to provide general construction services for the Corporate Centre Ceiling Tile Repair project at East Los Angeles College.

C. Authorize a contract with Pro Installations, Inc. d/b/a Pro Spectra Contract Flooring to provide general construction services for the Replace Floor Tiles in G9 Nursing Building project at East Los Angeles College.

D. Authorize a contract with South Coast Mechanical Inc. to provide general construction services for the Replace HVAC Package Units in Auto Tech Building project at East Los Angeles College.

E. Authorize a contract with Turf Team, Inc. to provide general construction services for the Equestrian Arenas project at Pierce College.

F. Authorize a contract with Control Maintenance and Repair, Inc. to provide general construction services for the Variable Speed Drive Replacement Phase 2 project at Pierce College.

G. Authorize a contract with CABD Construction, Inc. to provide general construction services for the Campus Improvements - Street improvements - Lower Fire Service Road project at West Los Angeles College.

H. Authorize a contract with Sam Gregory to provide general construction services for the Campus Entry Signage project at West Los Angeles College.

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

Ratify the following: Change Order No. 2 to Contract No. 33850 with Masters Contracting Corp; Change Order Nos. 4, 5, 6, & 7 to Contract No. 32594-1 with Hartford Fire Insurance Company / Kemp Brothers; and, Change Order No. 1 to Contract No. 4500202453 with Xcel Mechanical Systems, Inc.

V. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33737 with RAMCO General Engineering Contractor to provide general construction services for the Gym Complex - North Gym project at Los Angeles Valley College.

B. Authorize Acceptance of Completion of Contract No. 4500202453 with Xcel Mechanical System, Inc. to provide general construction services for the ATA and ATB Replacement Chillers project at West Los Angeles College.

C. Authorize Acceptance of Completion of Contract No. 32260 with Schneider Electric Buildings Americas to provide Demand Side Management (a variety of energy conservation management and consulting services) for the Demand Side Management project at the District Educational Services Center.

D. Authorize Acceptance of Completion of Contract No. 33613 with Schneider Electric Buildings Americas to install new heating, ventilation, and air conditioning (HVAC) Controls, lighting controls and provide additional Engineering and Management (EMS) engineering and programming on the 2nd, 6th, 7th, 8th, and 9th floors at the District Education Services Center.
VI. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Authorize actions for Amendment No. 4 to Design-Build Agreement No. 33648 with Pankow Special Projects, L.P. for additional Design-Build services for the Physical Plant (M&O Bldg.) and Tennis Courts project at Los Angeles City College.

B. Authorize actions for Amendment No. 4 to Design-Build Agreement No. 33801 with Harper Construction Company for additional Design-Build services for the Science Career & Mathematics Complex project at East Los Angeles College.

C. Authorize Amendment No. 12 to Agreement No. 32975 with Pinner Construction Company for additional Design-Build services for the Student Success and Retention Center project at East Los Angeles College.

VII. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Ratify Amendment No. 7 to Design-Build Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Holmes Hall Modernization project at Los Angeles City College.

VIII. AUTHORIZE PURCHASE ORDER

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Mity-Lite, Inc. Contract No. 4-10-71-011A, and b) authorize the purchase of folding chairs and carts for the Multipurpose Community Services Center project at Los Angeles Valley College.
SUBJECT: ADOPT RESOLUTION AUTHORIZING IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY FOR THE HARBOR TEACHER PREPARATION ACADEMY PROJECT AT LOS ANGELES HARBOR COLLEGE; RATIFYING REQUEST FOR QUALIFICATIONS AND PROPOSAL PROCESS; AND AUTHORIZING THE AWARD OF A DESIGN-BUILD AGREEMENT CONTINGENT ON A CONDITION PRECEDENT

Action

Adopt a resolution (Attachment 1) for the Harbor Teacher Preparation Academy (HTPA) project at Los Angeles Harbor College that:

1. Ratifies implementation of the Design-Build system of project delivery;
2. Ratifies the Request for Qualifications and Proposals process (Procurement Number CS-014-15-H-RFP) conducted by Staff;
3. Authorizes the award of the Design-Build Agreement to a single Design-Build Entity ("DBE"), Harper Construction Company, Inc.;
4. Authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive, to enter into a Design-Build Agreement for the HTPA Project;
5. If the aggregate cost for the Project does exceed the not to exceed amount authorized by the Board, then Staff shall bring the item, and/or the affected part thereof, back to the Board for review, consideration, and/or further action; and
6. Items 3 and 4 above are contingent upon LAUSD depositing additional funds into the escrow account established for the HTPA Project.

Background

I. Project Description

The following is descriptive only, not all inclusive, of the work and services to be performed.

The LAUSD has operated the existing Harbor Teacher Preparation Academy ("HTPA") in temporary facilities on the Harbor College campus for more than ten years. The temporary facilities occupy nine temporary classrooms (also known as the LAUSD Bungalows), which are located south of the Technology building, east of the parking lot, north of the Football Field and west of the existing Physical Education building and the PE/Wellness building. The school is one of the highest performing in the LAUSD. Pursuant to a Development Agreement between the LAUSD and the LACCD that was approved by the Board of Trustees

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ____________________________ Date: ____________________________
on March 12, 2014 (Com. No. FPD4), a new permanent location of the HTPA will be developed on the campus of LAHC near the current location of the Bungalows.

The permanent HTPA facility to be developed under this proposed Design-Build Agreement will be a new 39,540 square foot facility that will include spaces for the performing arts, physical education and athletics, general classrooms, and chemistry labs along with a library and media center, and a multipurpose room with a half basketball court. This construction project will be developed and administered by the Program Management Office at Build-LAUSD utilizing Los Angeles Unified School District (LAUSD) standards/specifications as well as exterior aesthetic guidelines established by the Facilities Master Plan for LAHC.

In addition to the construction of the new HTPA facility, the scope of work for this proposed Design-Build agreement will include, without limitation, the following: demolition of certain existing structures; removal of the existing College Project Team (CPT) trailers for LAHC; removal of existing non-leased HTPA trailers; and the cutting/capping of associated utilities.

The new HTPA facility will utilize electricity, gas, and water utilities that are provided to the college campus but will be separately sub-metered. Movable furniture, fixtures, and equipment (FF&E) such as chairs, tables, desks, copy machines, printers and computers will be supplied by LAUSD. It is noted that the DBE Contractor shall be required to coordinate the design with LAUSD FF&E specifications and requirements.

The existing modular HTPA campus will be in operation during construction of the new HTPA facility. Funding is entirely through the Los Angeles Unified School District. No LACCD funds shall be used in the design or construction of the project.

II. **Design-Build Delivery Method – Staff Recommendations:**

A. **District’s Prior Adoption and Recognition of the Design-Build Delivery Method.**

The Design-Build delivery method was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a delivery option District-wide.

Education Code sections 81700 et seq. specifically authorize community college districts to utilize the Design-Build delivery method as a safe and cost efficient alternative to competitive bidding because the Legislature has determined that it can produce accelerated completion of projects, provide for cost containment, reduce construction complexity, and reduce exposure to risk for community college districts. The Legislature has also determined that the cost-effective benefits to community college districts are achieved by shifting the liability and risk for cost containment and project completion to the design-build entity.

The foregoing Code sections also: A) recognize and permit that the full scope of design, construction, and equipment awarded to a design-build entity under the applicable Code sections can be authorized in a single funding phase and that a community college district can award design-build contracts on a “best value” (qualitative selection) basis; and B) require that the governing board of a community college district makes written findings that use of the design-build process will accomplish one of the following objectives: (i) reduce comparable project costs; (ii) expedite the project’s completion, or (iii) provide features not achievable through the traditional design-bid-build method.
Board of Trustees
Los Angeles Community College District

Com. No. FPD2  Division  FACILITIES PLANNING AND DEVELOPMENT  Date: July 8, 2015

B. District’s Evaluation and Written Findings regarding the Statutory Requirements to Use the Design-Build Delivery Method for the Subject Project.

Staff has reviewed these objectives and concluded that the design-build delivery method should be used for this procurement because it will: A) expedite the project’s completion; and provide features not achievable through the traditional design-bid-build method including cost containment, B) reduce construction complexity, and C) reduce exposure to risk for the District for the reasons expressed in Lead Construction Counsel’s Memorandum which accompanies this Report.

C. Pre-Qualification Process for Design-Build Entities and Award of the Design-Build Agreement

Staff has conducted a pre-qualification process, using the District’s established Pre-Qualification Process, as permitted by the applicable code sections, and then solicited pricing proposals from those Pre-Qualified design-build entities for this procurement seeking the “best value” proposal for the procurement.

Utilizing the foregoing processes, Staff has identified a proposed awardee for this procurement as listed herein below, which in Staff’s opinion will provide the best value to the District for the reasons stated above and below.

The applicable code sections also require the District’s governing Board to issue a written decision supporting its award and stating in detail the basis of the award as set forth in the proposed Resolution (Attachment 1). By way of adoption of the proposed Resolution, the Board will announce its award by: (1) identifying the successful Design-Build Entity; stating the winning DBE’s price proposal amount, and stating its overall combined rating on the request for proposal evaluation factors. The Resolution shall also include the Board’s ranking in relation to all other responsive proposers and their respective price proposals and a summary of the District’s rationale for the award.

The successful DBE is: Harper Construction Company, Inc.

The DBE’s Lump Sum Price proposal amount is $22,996,969 as compared to the pricing from the other two proposers which was: $19,650,000, and $27,324,464.

The DBE’s overall combined rating on the request for proposal evaluation factors out of a possible score of 850 maximum points is: 744, versus the other two proposers with scores of 702 and 647, respectively.

The written findings summarized above and as set forth in and in Lead Construction Counsel’s Memorandum which accompanies this Report form the basis for Staff’s recommendations found herein below. Further particulars are set forth in the proposed Resolution (Attachment 1) and should be considered by the Board to be recommendations of Staff as if set forth at length hereat.
Board of Trustees
Los Angeles Community College District

Com. No. FPD2 | Division | FACILITIES PLANNING AND DEVELOPMENT | Date: July 8, 2015

III. **Award – Staff Recommendations:**

Staff recommends that the Board adopt a resolution (Attachment 1) for use of the Design-Build delivery method for this project at Harbor College; ratify Staff's conduct regarding the procurement process; award the Design-Build Contract described herein abovecontingent on LAUSD depositing additional funds into the LAUSD -LACCD escrow account for this Project; and take such further action as is set forth in the proposed Resolution (Attachment 1).
RESOLUTION AUTHORIZING IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY FOR THE HARBOR TEACHER PREPARATION ACADEMY PROJECT AT LOS ANGELES HARBOR COLLEGE; RATIFYING REQUEST FOR QUALIFICATIONS AND PROPOSAL PROCESS; AND AUTHORIZING THE AWARD OF A DESIGN-BUILD AGREEMENT CONTINGENT ON A CONDITION PRECEDENT

WHEREAS, The Los Angeles Community College District, under Education Code Section 81700, et seq., may utilize a design-build project delivery method on capital projects; and

WHEREAS, The Design-Build delivery method was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a delivery option District-wide; and

WHEREAS, The District intends to build a Project at Los Angeles Harbor College commonly referred to as the Harbor Teacher Preparation Academy ("HTPA"), using the Design-Build delivery method (hereinafter the "Project"); and

WHEREAS, The Project has a projected budget of $23,495,810 which is in excess of the minimum amount required by applicable law for use of the Design-Build delivery method under Education Code Section 81700, et seq.; and

WHEREAS, Staff has reviewed the requisite statutory objectives and determined that use of the Design-Build process will:

(A) expedite the project's completion because using the design-bid-build delivery method (i.e., lowest competitive bid) the project would take approximately 48 months to complete versus using the Design-Build method which will take only approximately 36 months, a savings of 12 months. It is critical, for the reasons stated in Staff's Report, that the project be completed as soon as possible because the completion needs to meet the Project completion requirement of 46 months set forth in the LACCD/LAUSD Development Agreement from project inception to completion, including programming; and

(B) use of the Design-Build method here will result in cost containment; reduced construction complexity; and/or reduced exposure to risk for the reasons stated in Staff's Report and the Memorandum from Lead Construction Counsel that accompanied Staff's Report; and

WHEREAS, Staff has conducted a pre-qualification process, using the District's established Pre-Qualification Process, as permitted by the applicable code sections, and then solicited pricing proposals from those Pre-Qualified design-build entities for this procurement seeking the "best value" proposal for the procurement; and

WHEREAS, In utilizing the foregoing processes, Staff has identified a proposed awardee for this procurement as listed below, which in Staff's opinion will provide the best value to the District for the reasons stated above and herein below; and

WHEREAS, Education Code Section 81700, et seq. requires the Board to issue a decision supporting its award and stating in detail the basis of the award which: (i) identifies the successful Design-Build Entity; (ii) the winning DBE's price proposal; (iii) its overall combined rating on the request for proposal evaluation factors; (iv) the Board's ranking of the successful Design-Build Entity in relation to all other responsive proposers and their respective price proposals; and (v) a summary of the District's rationale for the award; and
WHEREAS, The Request for Qualifications and Proposal Process required the Pre-Qualified Design-Build Entities to submit: a lump sum amount for design and construction of the Project; and

WHEREAS, Staff has made the following determinations: (i) the successful Design-Build Entity being proposed is Harper Construction Company, Inc. ("DBE"); (ii) the winning DBE’s price proposal is $22,996,969; (iii) the successful DBE’s overall combined rating on the Request for Proposal evaluation factors is 744 points out of a possible 850 points; (iv) the ranking in relation to all other responsive proposers and their respective price proposals is first out of three with the other proposers ranking on points being 702 points out of 850 points and 647 points out of 850 points, respectively, with the other proposers’ pricing proposals being $19,650,000 and $27,324,464, respectively; and (v) the District’s rationale for the award to the successful DBE is that Harper Construction Company, Inc. will provide the best value to the District as its proposal best meets the selection and scoring criteria developed by the District for this project and as was set forth in the Request for Proposals; and

WHEREAS, The results achieved are consistent with, or exceed the experience of the industry with regard to cost and schedule savings, and shifting of the risk of loss regarding the Project’s design, achieved by using Design-Build methodology versus design-bid-build methodology; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby finds that it is in the best interests of the District to utilize Design-Build project delivery for the for the HTPA Project at Los Angeles Harbor College and; be it further

RESOLVED, That the Board adopts as the Board’s own findings, Staff’s findings regarding why the Design-Build delivery method should be used for this Project, including those findings set forth in Staff’s Report and Lead Construction Counsel’s Memorandum, and hereby finds that the use of the design-build process will (i) expedite the project’s completion, and (ii) provide features not achievable through the traditional design-bid-build method, to wit (a) ensure cost containment; (b) reduce construction complexity; and/or (c) reduce exposure of risk to the District, all for the reasons stated in Staff’s Report and the Memorandum from Lead Construction Counsel which are incorporated herein as if set forth at length hereat; and; be it further

RESOLVED, That the Board ratifies Staff’s use of the Request for Qualifications and Proposal process for this procurement which has identified a Design-Build Entity using a “best value” selection method for the reasons stated above which the Board hereby adopts as its findings; and; be it further

RESOLVED, The Board hereby authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive, to enter into a Design-Build Contract with Harper Construction Company, Inc. for the HTPA Project at Los Angeles Harbor College based on the terms, conditions and provisions set forth in the Request for Qualifications and Proposal process for this procurement for an amount for this Project not to exceed $22,996,969, contingent upon LAUSD depositing the additional funds required for the Project into the escrow account for this Project as established by the LAUSD-LACCD Development Agreement; and be it further
RESOLVED  That if the aggregate cost of this Project does exceed the foregoing authorized amount, Staff shall bring the item, and/or the affected part thereof, back to the Board for review, consideration, and/or further action.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 8th day of July 2015.

Member, Board of Trustees  Member, Board of Trustees

Member, Board of Trustees  Member, Board of Trustees

Member, Board of Trustees  Member, Board of Trustees

President, Board of Trustees
Subject: APPROVE UPDATE TO THE MISSION COLLEGE FACILITIES MASTER PLAN, AND APPROVE FILING OF NOTICE OF EXEMPTION FOR UPDATE TO THE MISSION COLLEGE FACILITIES MASTER PLAN; APPROVE ADDENDUM TO THE 2009 SUBSEQUENT ENVIRONMENTAL IMPACT REPORT FOR MISSION COLLEGE FACILITIES MASTER PLAN, AND APPROVE MODIFICATIONS TO THE TRAFFIC MITIGATION MEASURES IN THE 2009 SUBSEQUENT ENVIRONMENTAL IMPACT REPORT

Action

(1) Adopt a resolution (Attachment 1) approving the update to the Mission College Facilities Master Plan ("MCFMP");

(2) Adopt a resolution (Attachment 2) approving the filing of a Notice of Exemption ("NOE") for the update to the MCFMP;

(3) Adopt a resolution (Attachment 3) approving the Addendum to the 2009 Subsequent Environmental Impact Report to the Mission College Facilities Master Plan ("Addendum") related to modifications to traffic mitigation measures; and

(4) Adopt a resolution (Attachment 4) approving modifications to the 2009 Final SEIR Mission College Facilities Master Plan traffic mitigation measures.

BACKGROUND

Update to Mission College Facilities Master Plan

The MCFMP was last updated in 2009 with the goal of creating a high-quality, innovative, and attractive physical college environment to promote academic excellence and service in the Mission College community, region, and state for a projected enrollment of 15,000 students. The 2009 MCFMP considered facility growth at Mission College through 2015. Mission College now seeks to update their MCFMP by (1) balance planning with funding availability, (2) document project deferrals, and (3) provide planning through 2019.

The primary updates in the 2015 MCFMP consist of deferring previously approved projects due to funding availability, including, the Athletic field, Student Services, and Education Building projects. There will also be a ninety-one percent reduction in the square footage of the Central Plant expansion project.
CEQA Exemption for Update to MCFMP

Since the 2015 MCFMP will only cause a reduction in development potential at the Mission College campus, the update to the MCFMP is exempt from review under the California Environmental Quality Act pursuant to several provisions, including:

- **14 CCR 15301: Existing Facilities.** This exemption “consists of the operation...or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's [exemption] determination. This exemption applies as the update to the MCFMP proposes no expansion in uses at the College.

- **14 CCR 15061(b)(3): Common Sense Exemption.** A project is exempt from CEQA where “it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.” Here, the update to the MCFMP proposes no expansion in uses at the College, therefore it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

The District will file a Notice of Exemption documenting the exemption determination with the County Clerk.

Addendum to the 2009 Subsequent EIR for the MCFMP Related to Traffic Mitigation Measures, and Modification of Traffic Mitigation Measures

The proposed updates to the facilities master plan do not affect the mitigation measures approved in conjunction with the 2009 Subsequent Environmental Impact Report ("SEIR") for the MCFMP. However, it became evident that if the MCFMP was updated so that certain campus development would no longer proceed, then traffic mitigation measures approved in the 2009 SEIR that had assumed the existence of the development in the 2009 FCFMP might no longer be necessary.

The District, as lead agency, has caused to be prepared pursuant to the provisions of CEQA and the State CEQA Guidelines (Title 14, California Code of Regulations, § 15000 et seq.) an Addendum to the 2009 SEIR to assess whether traffic mitigation measures contained in the SEIR could be eliminated or modified if the District approved the update to the MCFMP. This analysis is a separate independent approval from the update to the MCFMP, as the update to the MCFMP can be approved without making changes to the SEIR mitigation and monitoring plan.

Section 15164(a) of the State CEQA Guidelines allows the lead agency to prepare an addendum to a previous EIR if "some changes or additions are necessary but none of the conditions described in Section 15162 calling for the preparation of a subsequent EIR have occurred." Section 15162 does not require a subsequent EIR where the proposed changes would not create a new significant environmental impact or substantially increase the severity of a significant environmental impact disclosed in the previous EIR. Modifications to mitigation and monitoring plans may be accomplished by an Addendum. (Mani Bros. Real Estate Group v. City of Los Angeles (2007) 153 Cal. App. 4th 1385).
If the update to the MCFMP is approved, Mission College seeks to obtain cost savings by deferring traffic mitigation measures associated with the deferred facilities plan projects. Mission College also seeks to delete traffic mitigation measures that no longer need to be completed by Mission College because the measures have been completed by other parties.

The proposed revisions to the SEIR Mitigation, Monitoring, and Reporting Plan ("MMRP") would not alter any of the conclusions of the SEIR regarding the significance of environmental impacts. The proposed revisions will not increase the number of facilities at LAMC, will not change approved student enrollment numbers, or change land use designations. Therefore, the impacts on the physical environment will be unchanged by the proposed changes to the traffic mitigation measures.

The Addendum to the 2009 SEIR demonstrates that no new significant environmental impacts or substantially increased significant impacts will be caused by the proposed modifications to the traffic mitigation measures. Therefore, a subsequent or supplemental EIR is neither required nor permitted, and the Addendum is the appropriate CEQA document for review of the project. The Board must first approve the Addendum before considering approval of the modifications to the 2009 SEIR traffic mitigation measures. A redline list of proposed modifications to the traffic mitigation measures is included as Exhibit B to the Addendum.
RESOLUTION APPROVING THE UPDATE TO THE MISSION COLLEGE FACILITIES
MASTER PLAN (2015-2019)

WHEREAS, the proposed 2015 update to the Mission College Facilities Master Plan
("MCFMP") sets forth the projects that continue to carry forward the concepts of
providing state-of-the-art learning environments and enhanced infrastructure in
light of available funding levels. The update to the MCFMP does not include the
addition of any new facilities beyond those proposed and analyzed in the 2009
Facilities Master Plan Subsequent Environmental Impact Report. Rather,
construction of certain previously proposed and analyzed facilities will be
deferred due to a lack of available funding; and

WHEREAS, with the completion of the requirements under the California Environmental
Quality Act (Public Resources Code, § 21000 et seq. "CEQA") and the State
CEQA Guidelines (Title 14, California Code of Regulations, § 15000 et seq.
"State CEQA Guidelines"), and the Board action deemed exempt from CEQA,
the Board is authorized to approve the proposed update to the MCFMP; and

WHEREAS, the Board now determines it is appropriate to approve and move forward with the
proposed update to the MCFMP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles
Community College District, at a meeting held on July 8, 2015, the following:

RESOLVED, that the above recitals are true and correct; and be it further

RESOLVED, that the Board does hereby find that the update to the MCFMP, incorporated
herein by reference, is exempt from CEQA; and be it further

RESOLVED, that the Board does hereby find that the update to the MCFMP is necessary to
set forth and clarify those aspects of the MCFMP that remain to be implemented
to meet the projected facilities needs of Mission College; and be it further

RESOLVED, that the Board does hereby approve the update to the MCFMP; and be it further
IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 8\(\text{th}\) day of July, 2015.

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Member, Board of Trustees                  Member, Board of Trustees

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Member, Board of Trustees                  Member, Board of Trustees

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Member, Board of Trustees                  Member, Board of Trustees

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President, Board of Trustees

WHEREAS, the 2015 update to the Mission College Facilities Master Plan (MCFMP) sets forth the projects that continue to carry forward the concepts of providing state-of-the-art learning environments and enhanced infrastructure in light of available funding levels. The update to the MCFMP does not include the addition of any new facilities beyond those proposed and analyzed in the 2009 Facilities Master Plan Subsequent Environmental Impact Report. Rather, construction of certain previously proposed and analyzed facilities will be deferred due to a lack of available funding; and

WHEREAS, on July 8, 2015, the Los Angeles Community College District ("District") Board of Trustees ("Board") adopted the Resolution Approving the Update to the MCFMP; and

WHEREAS, the District has complied with the requirements under the California Environmental Quality Act (Public Resources Code, § 21000 et seq. "CEQA") and the State CEQA Guidelines (Title 14, California Code of Regulations, § 15000 et seq. "State CEQA Guidelines"), and the Board determined that the update to the MCFMP is exempt from CEQA; and

WHEREAS, the Board now determines it is appropriate to file a Notice of Exemption associated with the update to the MCFMP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College District, at a meeting held on July 8, 2015, the following:

RESOLVED, that the above recitals are true and correct; and be it further

RESOLVED, that the Board does hereby find that filing of a CEQA Notice of Exemption for the update to the MCFMP, incorporated herein by reference, is appropriate and should be undertaken; and be it further
IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 8th day of July, 2015.

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Member, Board of Trustees                Member, Board of Trustees

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Member, Board of Trustees                Member, Board of Trustees

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Member, Board of Trustees                Member, Board of Trustees

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President, Board of Trustees
RESOLUTION APPROVING THE ADDENDUM TO THE 2009 MISSION COLLEGE FACILITIES MASTER PLAN SUBSEQUENT ENVIRONMENTAL IMPACT REPORT

WHEREAS, the 2015 update to the Mission College Facilities Master Plan (MCFMP) sets forth the projects that continue to carry forward the concepts of providing state-of-the-art learning environments and enhanced infrastructure in light of available funding levels. The update to the MCFMP does not include the addition of any new facilities beyond those proposed and analyzed in the 2009 Facilities Master Plan Subsequent Environmental Impact Report. Rather, construction of certain previously proposed and analyzed facilities will be deferred due to a lack of available funding; and

WHEREAS, on July 8, 2015, the Los Angeles Community College District (“District”) Board of Trustees (“Board”) adopted the Resolution Approving the Update to the MCFMP; and

WHEREAS, the District prepared an Addendum to the 2009 Subsequent Environmental Impact Report (“SEIR”), in compliance with the California Environmental Quality Act (Public Resources Code, § 21000 et seq. “CEQA”) and the State CEQA Guidelines (Title 14, California Code of Regulations, § 15000 et seq. “State CEQA Guidelines”), to study the effect of modifying traffic mitigation measures in the SEIR in light of the reduction in the District’s Mission College development plan; and

WHEREAS, section 15164(a) of the State CEQA Guidelines allows the lead agency to prepare an addendum to a previous EIR if “some changes or additions are necessary but none of the conditions described in Section 15162 calling for the preparation of a subsequent EIR have occurred.” Section 15162 does not require a subsequent EIR where the proposed changes would not create a new significant environmental impact or substantially increase the severity of a significant environmental impact disclosed in the previous EIR. Modifications to mitigation and monitoring plans may be accomplished by an Addendum. (Mani Bros. Real Estate Group v. City of Los Angeles (2007) 153 Cal. App. 4th 1385). With the completion of the CEQA requirements, the Board is authorized to approve the proposed modifications to the 2009 SEIR traffic mitigation measures; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College District, at a meeting held on July 8, 2015, the following:

RESOLVED, that the above recitals are true and correct; and be it further

RESOLVED, that the Board has reviewed and considered the information in the Addendum to the 2009 Final SEIR, incorporated herein by reference, and that the potential
impacts of the proposed modifications to the SEIR traffic mitigation measures have been analyzed in accordance with CEQA and the State CEQA Guidelines via Addendum to the 2009 Final SEIR; and be it further

RESOLVED, that the Addendum to 2009 Final SEIR is approved and adopted.

IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 8th day of July, 2015.

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Member, Board of Trustees    Member, Board of Trustees

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Member, Board of Trustees    Member, Board of Trustees

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Member, Board of Trustees    Member, Board of Trustees

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President, Board of Trustees
RESOLUTION APPROVING THE MODIFICATIONS TO THE 2009 SUBSEQUENT ENVIRONMENTAL IMPACT REPORT MITIGATION, MONITORING, AND REPORTING PROGRAM FOR THE MISSION COLLEGE FACILITIES MASTER PLAN

WHEREAS, the 2015 update to the Mission College Facilities Master Plan (MCFMP) sets forth the projects that continue to carry forward the concepts of providing state-of-the-art learning environments and enhanced infrastructure in light of available funding levels. The update to the MCFMP does not include the addition of any new facilities beyond those proposed and analyzed in the 2009 Facilities Master Plan Subsequent Environmental Impact Report. Rather, construction of certain previously proposed and analyzed facilities will be deferred due to a lack of available funding; and

WHEREAS, on July 8, 2015, the Los Angeles Community College District ("District") Board of Trustees ("Board") adopted the Resolution Approving the Update to the MCFMP; and

WHEREAS, the District prepared an Addendum to the 2009 Subsequent Environmental Impact Report ("SEIR"), in compliance with the California Environmental Quality Act (Public Resources Code, § 21000 et seq. "CEQA") and the State CEQA Guidelines (Title 14, California Code of Regulations, § 15000 et seq. "State CEQA Guidelines"), to study the effect of modifying traffic mitigation measures in the SEIR in light of the development reduction in the District's Mission College MCFMP. The Addendum concluded that a traffic mitigation measures could be deferred due to the deferral of development in the SEIR, and that several mitigation measures were no longer necessary as they had been previously completed by others. With the completion of the CEQA requirements, the Board is authorized to approve the proposed modifications to the 2009 SEIR traffic mitigation measures; and

WHEREAS, approval of the modifications to the SEIR traffic mitigation measures will save District resources;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Los Angeles Community College District, at a meeting held on July 8, 2015, the following:

RESOLVED, that the above recitals are true and correct; and be it further

RESOLVED, that the potential impacts of the proposed modifications to the SEIR traffic mitigation measures have been analyzed in accordance with CEQA and the State CEQA Guidelines via the concurrently-adopted Addendum to the 2009 Final SEIR, incorporated herein by reference; and be it further
RESOLVED, that the proposed modifications to the traffic mitigation measures analyzed in the Addendum are hereby approved and adopted.

IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 8th day of July, 2015.

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Member, Board of Trustees  Member, Board of Trustees

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Member, Board of Trustees  Member, Board of Trustees

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Member, Board of Trustees  Member, Board of Trustees

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President, Board of Trustees
Subject: ADOPT RESOLUTION RATIFYING STAFF'S ISSUANCE OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS UNDER EDUCATION CODE SECTION 81335 AND OTHER APPLICABLE LAWS FOR THE WEST LOS ANGELES COLLEGE CAMPUS IMPROVEMENT PACKAGE; AND AUTHORIZING THE AWARD OF THE SITE LEASES, FACILITIES LEASES, AND RELATED PRE-CONSTRUCTION AND CONSTRUCTION SERVICES AGREEMENTS

Action

Adopt a Resolution (Attachment 1) that:

a) Ratifies Staff's issuance of a Request for Qualifications and Proposals (RFQ/P), using the Lease-Lease-Back project delivery method under Education Code Section 81335, and other applicable laws, seeking proposals from general contractors, licensed and in good standing with the state of California,

b) Authorizes the award of a Site Lease, Facilities Lease, and related Pre-Construction and Construction Services Agreement for each of eight (8) projects commonly known as the West Los Angeles College Campus Improvement Package, located at 9000 Overland Avenue, Culver City, California 90230 to perform pre-construction and construction services thereat;

c) Authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive, to enter into said Agreements with Balfour Beatty, LLC for the following amounts: (1) an aggregate Lump Sum Amount for Pre-Construction Services of $306,496.00 to be divided among the eight (8) projects; (2) an aggregate Lump Sum Amount for General Conditions during Construction of $3,652,604.00 to be divided among the eight (8) projects; (3) a Contractors Fee, to be divided among the eight (8) projects, in the aggregate amount/percentage of 5.66% (Projects 1, 2, 6, 9, 12 and 13) and 6.24% (Projects 10 and 11), but ultimately to be determined and based upon the proposed Guaranteed Maximum Price accepted by the District once submitted after the proposed Guaranteed Maximum Price is established through the open-book bidding process of the Subcontractor trade packages for each of the eight (8) projects; and (4) an aggregate Guaranteed Maximum Price for construction services for the eight (8) projects not to exceed the projected aggregate amount of the projected construction budgets for the eight (8) projects of $30,098,219.00. The respective projected
construction budgets include the following Allowances: (i) Groundbreaking Event $2,000.00 each (at Project Numbers 1 and 2); (ii) Ribbon Cutting Ceremony $4,000.00 each (at Project Numbers 1 and 2); (iii) Dedication Plaque $2,500.00 each (at Project Numbers 1 and 2); and (iv) Partnering Sessions $145,000.00 (divided among Project Numbers 1, 2, 11, 12 and 13). Each of the projected construction budgets also contain a reasonable Owner Controlled Contractor Contingency to be negotiated at the time the Guaranteed Maximum Price is submitted for acceptance by the District. Any funds remaining in the Allowances and/or Contingency at completion will be returned 100% to the District. If the aggregate cost for the construction services portion of the Project does exceed $30,098,219.00, Staff shall bring the item, and/or the affected part thereof, back to the Board for review, consideration, and/or further action;

The period of performance begins on July 8, 2015 for the Pre-Construction Services period which will take place over ninety (90) days from the issuance of the Pre-Construction Notice to Proceed, including Division of the State Architect approval. Following the issuance of a Construction Notice to Proceed, the Construction period of performance will be 1,200 Days. All eight (8) projects pertain to improvements of real property which the District's governing Board has determined are necessary for the proper operation and function of the campus.

Background

Based on input from the Program Management Office (PMO) and Lead Construction Counsel, it has been determined that it is in the best interests of the District to award the Site Leases, Facilities Leases, and Pre-Construction and Construction Services Agreements for the Projects using the Lease Lease-Back delivery Method (LLB) as authorized by Education Code section 81335, and other applicable laws, including without limitation Government Code sections 4526 and 53060, and that use of these methods has resulted in a well-qualified contractor being identified at a competitive price, thereby providing the District with the best value.

Staff has also determined, with the input of the PMO and Lead Construction Counsel, that: (1) the District has available funds on hand that have been designated from local bond funds to construct the CIP and make the lease payments described in the Facilities Leases for such improvements; (2) the award of the agreements is authorized by Education Code section 81335, and other applicable laws; (3) the awarding the Pre-Construction Services portion of the contract is pursuant to Government Code sections 4526 and 53060; applicable District policies regarding professional service procurements; and other applicable laws; (4) that using the aforesaid authorities has resulted in the most qualified contractor being hired for the CIP Projects at a competitive price because of the flexibility in selecting a contractor under these authorities; and (5) proceeding in this manner has been in the best interests of the District, the citizens residing within the District, and will not increase the tax rate of such citizens by proceeding in this manner.
The scope of work includes the following, without limitation:

1. Technology Learning Center 2. A new 41,280 GSF three-story facility housing Computer Labs; offices for Computer Science Division; Business Division, AFT faculty & staff; Academic Senate; Westside Extension; IT Data Center; Emergency Operations Center; Campus Security Office; Demolition of temporary and obsolete facilities R7 and Portable Building D10.

2. Watson Center 2. Program scope includes a 16,000 GSF facility to include Sound Stage, Shop, Prop House, Costume Lab, Faculty Offices, Restrooms and outdoor work areas for the Motion Picture / Television Production Crafts (MPTPC).

3. Transition and Accessibility Improvements - Remaining Priority 1 & 2 Items. Validation of identified deficiencies and provide the plans and specifications appropriate to correcting all Priority 1 and 2 deficiencies. The scope of work will be focused in those facilities and hardscape areas of the campus which are not included within the project limits of new and renovation construction projects.


5. Physical Education & Dance (Renovation). Renovation of 2,500 GSF of Dance Studio space in the existing Physical Education Complex (PEC). Demolition of approximately 3,350 net square feet of wood flooring inclusive of abatement of asbestos subflooring material and the addition of new sprung wood flooring fully covered with Marley surface within Studio A, B & C, which are existing performance and studio spaces. Existing Fine Arts Building: Recess (7) existing rectangular electrical receptacles and (2) existing circular receptacles. Provide grey curtain to fully cover the rear of the stage (movable curtain). Provide insulation between the stage and the transformer room to dampen noise from the adjacent transformer to achieve an STC of 45.

6. Performing Arts Amphitheater. Re-grade the existing site (previous TLC site) to provide a stable slope suitable for an outdoor congregation area along existing President's Lane and exterior performances by music, theater, and dance departments.
Board of Trustees
Los Angeles Community College District

Com. No. FPD4 Division FACILITIES PLANNING AND DEVELOPMENT Date: July 8, 2015

7. West- Transition and Accessibility Improvements - Lot 5 Elevator & Albert Vera Ramp. Provide new elevator and sloping walks, as required to provide access to second levels of bungalows B4 and B5. Provide new bridge, as required to provide access to the second level of ATA building from Parking Lot 2.

8. West - Transition and Accessibility Improvements - ATA-Lot 2 Bridge B4/B5 Elevator. A new elevator from Parking Lot 5 to B Street, allowing pedestrian connection between the lower and middle elevations of the campus. Provision of an ADA accessible path of travel from Parking Lot 7 to the B Street pedestrian crossing.

Selection Process:

The selected contractor is proposed as the result of a competitive Request for Qualifications/Proposals process. Seven (7) responses to the RFQ were received. Six (6) applicant RFQ submissions were identified as responsive and four (4) were deemed qualified Finalists and received the RFP. The Proposals submitted by the Finalists were scored by the Project Evaluation Committee which was comprised of the District Special Projects Consultant, College Project Director, PMO Director of Design and the Campus Facilities Director T. A best-value process was used and involved the evaluation of price, construction management plan, Community Economic Development plan, safety record, presentation, past project experience and key personnel.

The Resolution (Attachment 1) contains further details which should be considered as part of Com. No. FPD4 - Staff’s Report and Recommendation to the Board – and which is incorporated herein as if set forth at length hereat.

Award History

This agreement represents the ninth award to this company through the Bond program and a cumulative total of $75,958,704. Other projects include the Pierce College Campus Improvements Package.

Funding and Development Phase

Funding is through Measure J funds. Technology Learning Center 2 39W.5951.02.01 Watson Center 39W.5982.02 West-Trans & Accessibility Improvements-ATA-Lot 2 Bridge B4/B5 Elevator 40J.5902.03.03 Demolition of Temporary & Obsolete Facilities-Dismantle Sound Walls 39W.5981.01.05 West-Trans & Accessibility Improvements-Remaining Priority 1 & 2 Items 40J.5902.03.01 Physical Education & Dance 39W.5941.02 West-Trans & Accessibility Improvements-Lot 5 Elevator & Albert Vera Ramp 40J.5902.03.04 Performing Arts Amphitheater 39W.5916.03. Construction Phase.
SUBJECT: RESOLUTION RATIFYING STAFF’S ISSUANCE OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS UNDER EDUCATION CODE SECTION 81335 AND OTHER APPLICABLE LAWS FOR THE WEST LOS ANGELES COLLEGE CAMPUS IMPROVEMENT PACKAGE; AND AUTHORIZING THE AWARD OF SITE LEASES, FACILITIES LEASES, AND RELATED PRE-CONSTRUCTION AND CONSTRUCTION SERVICES AGREEMENTS

WHEREAS, the Board of Trustees of the Los Angeles Community College District ("District") currently owns, previously acquired, and/or has held for some time in a manner required by law, a fee simple interest the real property and improvements thereon commonly referred to as West Los Angeles College at 9000 Overland Avenue, Culver City, California 90230.

WHEREAS, the District has determined that it is necessary to perform pre-construction and construction services for the project commonly known as the West Los Angeles College Campus Improvement Package ("CIP"), which includes the new construction of eight (8) projects and related improvements as described and set forth in Staff’s Report (collectively hereinafter referred to as the "CIP Projects");

WHEREAS, the necessary Pre-Construction Services and Construction Services for the CIP Projects are set forth in Com. No. FPD4 Staff’s Report and Recommendation on this matter, and are further described in the sample Pre-Construction and Construction Services Agreement incorporated herewith by reference;

WHEREAS, if the Board report and resolution are approved and Site Leases, Facilities Leases and Pre-Construction and Construction Services Agreements are awarded for the CIP Projects, pre-construction services will commence August, 2015;

WHEREAS, the District has and/or will secure all necessary governmental approvals for the construction of the CIP Projects;

WHEREAS, the District has determined, with the input of District Staff, consultants, and Lead Construction Counsel that: (1) the District has available funds on hand that have been designated from local bond funds to construct the CIP Projects and make the lease payments described in the Facilities Leases incorporated herewith by reference for such improvements; (2) awarding the Pre-Construction Services portion of the contract is pursuant to Government Code sections 4526 and 53060; applicable District policies regarding professional service procurements; and other applicable law; (3) awarding a contract for construction of the CIP Projects is authorized by Education Code section 81335, and other applicable laws; (4) that using the aforesaid authorities has resulted in a well-qualified contractor being hired for the CIP Projects at a competitive price because of the flexibility in selecting a contractor provided for thereunder; (5) proceeding as Staff has done is in the best interests of the District and the citizens residing within the District; (6) the services to be performed are necessary for the proper operation and function of the Sites and that when completed will constitute permanent improvements on and to the Sites; and (7) the entering into the Site Leases, Facilities Leases, and related Pre-Construction and Construction Services Agreements will not affect an increase in the applicable maximum tax rate of the District;

WHEREAS, the District has identified a well-qualified contractor, Balfour Beatty, LLC, to enter into the Site Leases, Facilities Leases, and related Pre-Construction and Construction Services Agreements with the District for the CIP Projects, and that Balfour Beatty, LLC, is a general contractor, licensed and in good standing with the state of California, who has agreed to perform the services and make the improvements needed on and to the Sites and, if applicable, the facilities currently located thereon, with the result being that full and clear fee simple title to the Sites and all improvements thereon shall vest immediately in the District without any further action at the expiration of the terms of the Leases, or sooner as may be provided in the Lease Agreements;
WHEREAS, under the Site Leases, the District has leased a portion of the sites to the general contractor, for a minimum rental amount not less than One Dollar ($1) per year and for a period of time not to exceed TBD (#) days;

WHEREAS, under the Facilities Leases and Pre-Construction and Construction Services Agreements, the District will pay to the general contractor the following amounts: (1) an aggregate Lump Sum Amount for Pre-Construction Services of $306,496.00 to be divided among the eight (8) projects; (2) an aggregate Lump Sum Amount for General Conditions during Construction of $3,652,604.00 to be divided among the eight (8) projects; (3) a Contractors Fee, to be divided among the eight (8) projects, in the aggregate amount/percentage of 5.66% (Projects 1, 2, 6, 9, 12 and 13) and 6.24% (Projects 10 and 11), but ultimately to be determined and based upon the proposed Guaranteed Maximum Price accepted by the District once submitted after the proposed Guaranteed Maximum Price is established through the open-book bidding process of the Subcontractor trade packages for each of the eight (8) projects; and (4) an aggregate Guaranteed Maximum Price for construction services for the eight (8) projects not to exceed the projected aggregate amount of the projected construction budgets for the eight (8) projects of $30,098,219.00. The respective projected construction budgets include the following Allowances: (i) Groundbreaking Event $2,000.00 each (at Project Numbers 1 and 2); (ii) Ribbon Cutting Ceremony $4,000.00 each (at Project Numbers 1 and 2); (iii) Dedication Plaque $2,500.00 each (at Project Numbers 1 and 2); and (iv) Partnering Sessions $145,000.00 (divided among Project Numbers 1, 2, 11, 12 and 13). Each of the projected construction budgets also contain a reasonable Owner Controlled Contractor Contingency to be negotiated at the time the Guaranteed Maximum Price is submitted for acceptance by the District. Any funds remaining in the Allowances and/or Contingency at completion will be returned 100% to the District. If the aggregate cost for the construction services portion of the Project does exceed $30,098,219.00, Staff shall bring the item, and/or the affected part thereof, back to the Board for review, consideration, and/or further action;

WHEREAS, notwithstanding all of the foregoing, the District also recognizes the need of the District, District employees, and/or students, to use certain portions of the Site and facilities being leased, and/or the existing facilities thereon, and as such the Leases shall and do provide for such access and uses during the terms of the Leases; and

WHEREAS, the District has determined that District Staff, specifically the Chief Facilities Executive, is in the best position to determine what other terms and conditions are in the best interest of the District regarding said Leases and other agreements;

THEREFORE, BE IT NOW RESOLVED, that the District, after due, full and careful consideration of all of the information provided to it by Staff and legal counsel has, for all of the reasons expressed above, and based on the authority provided to the District under Education Code section 81335, and any and all other applicable authority, hereby:

1. Ratifies and approves the actions taken by the Chief Facilities Executive and Staff in issuing a Request for Qualifications and Proposals (RFQ/P) seeking proposals from general contractors, licensed and in good standing with the state of California, to enter into, execute, and deliver, the Site Leases, Facilities Leases, and related Pre-Construction and Construction Services Agreements for the CIP Projects as set forth hereinabove; and

2. Approves the Site Leases, Facilities Leases, and related Pre-Construction and Construction Services Agreements with Balfour Beatty, LLC for the CIP Projects based upon the terms, conditions, and provisions stated in the aforesaid documents; and

3. Authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive, to enter into said Agreements with Balfour Beatty, LLC for the amounts stated herein above and
in Staff’s Report, with an aggregate amount for the construction services portion of all of the CIP Projects not to exceed $30,098,219.00, and

4. If the aggregate cost for the construction services portion of all of the CIP Projects does exceed the aggregate amount of $30,098,219.00, Staff shall bring the item, and/or the affected part thereof, back to the Board for review, consideration, and/or further action.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 8th day of July 2015.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
**SUBJECT:** PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th></th>
<th>Total (This Report)</th>
<th>Total (07-01-14 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>428</td>
<td>5285</td>
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<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
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<tr>
<td>2. Classified Service:</td>
<td>85</td>
<td>1447</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>756</td>
<td>17920</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td>1269</td>
<td>24652</td>
</tr>
</tbody>
</table>

**DATE RANGE:** May 19, 2015 – June 10, 2015

All personnel actions reported herein are in accordance with the Board of Trustees Rules and are within the approved budget. Personnel actions include retirements, employment, leaves, separations/resignations and assignment changes.

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

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Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date _____________

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By Karen Martin
Vice Chancellor
Human Resources

By ___________________________ Date _____________

By ___________________________ Date _____________

By ___________________________ Date _____________

By ___________________________ Date _____________

By ___________________________ Date _____________

By ___________________________ Date _____________

By ___________________________ Date _____________

By ___________________________ Date _____________

By ___________________________ Date _____________

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Page 1 of 1 Pages Com. No. HRD1 Div. Human Resources Date: 7-8-15
Subject: **APPROVE NEW EDUCATIONAL COURSES AND PROGRAMS**

### I. APPROVE NEW COURSES

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>TECTHTR 700</td>
<td>Theatre Festival Workshop (3 Units) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>CO SCI 484</td>
<td>Network Security (3 Units) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>CH DEV 028</td>
<td>Advanced Curriculum: Music, Movement and Language Arts Curriculum (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>DANCEST 807</td>
<td>Ballet II (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>INTBUS 602</td>
<td>Global Economics (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 317-1</td>
<td>Self Defense I (1 Unit) VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 317-2</td>
<td>Self Defense II (1 Unit) VALLEY</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by: Donald Gauthier, President, DAS

Bobbi Kimble, Interim Vice Chancellor

Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
**APPROVE NEW COURSES (continued)**

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
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<tbody>
<tr>
<td>CO SCI 973</td>
<td>Virtualization and Cloud Computing Essentials (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>CO SCI 975</td>
<td>Information Storage and Management for Computer Networks (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>CO SCI 976</td>
<td>Vsphere Install, Configure, and Management (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>CO SCI 977</td>
<td>Implementing a Virtual Desktop Infrastructure (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>POL SCI 017</td>
<td>Government and Politics in Latin America (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>POL SCI 060</td>
<td>Introduction to Globalization (3 Units) WEST</td>
<td>CSU</td>
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</table>

**II. APPROVE NEW NONCREDIT COURSES**

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSICSKL 034CE</td>
<td>High School Equivalency Test Preparation (0 Units) WEST</td>
<td>NT</td>
</tr>
</tbody>
</table>

**III. RATIFY ADDITIONS TO EXISTING CREDIT COURSES**

The following are college additions of individual courses which have been previously adopted by the Board of Trustees.

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>KIN 237</td>
<td>Boot Camp I (1 Unit) CITY</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 327</td>
<td>Lifelong Fitness Lab (1 Unit) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>Course</td>
<td>Title, Units and College</td>
<td>Transferability</td>
</tr>
<tr>
<td>------------</td>
<td>----------------------------------------------------------------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>ENGLISH</td>
<td>College Reading Skills (3 Units) EAST</td>
<td>NT</td>
</tr>
<tr>
<td>ART</td>
<td>The Arts of Africa, Oceania, and Ancient America (3 Units) HARBOR</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>CAOT</td>
<td>Word Processing Applications (3 Units) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>HLTHOCC</td>
<td>Skill Set for the Health Care Professional (2 Units) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>HLTHOCC</td>
<td>Basic Medical Terminology, Pathophysiology and Pharmacology for the Healthcare Professional (2 Units) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>HLTHOCC</td>
<td>Cultural and Legal Topics for Health Care Professionals (1 Unit) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>HLTHOCC</td>
<td>Fundamentals for the Health Care Professional (2.5 Units) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>KIN</td>
<td>Golf Skills I (1 Unit) HARBOR</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>KIN MAJ</td>
<td>Fundamentals of Athletic Training (3 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>Songwriters Workshop III (3 Units) HARBOR</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>EARTH</td>
<td>Earth Science (3 Units) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>EARTH</td>
<td>Earth Science Laboratory (2 Units) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>EDUC</td>
<td>Introduction to Teaching (3 Units) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>Course</td>
<td>Title, Units and College</td>
<td>Transferability</td>
</tr>
<tr>
<td>------------</td>
<td>------------------------------------------------------------------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Soccer-Fitness &amp; Skills Training (1 Unit) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>PSYCH</td>
<td>Research Methods in the Behavioral Sciences (3 Units) MISSION</td>
<td>CSU</td>
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<tr>
<td>THEATER</td>
<td>Rehearsals and Performances III (3 Units) PIERCE</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>ADM JUS</td>
<td>Narcotics and Vice Control (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>ADM JUS</td>
<td>Introduction to Forensics (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>ANTHRO</td>
<td>Native People of North America (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>ART</td>
<td>Color Theory (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>ARTHIST</td>
<td>Introduction to Modern Art (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>ASTRON</td>
<td>Fundamentals of Astronomy Laboratory (1 Unit) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>CH DEV</td>
<td>Literature for School Age Children (2 Units) SOUTHWEST</td>
<td>CSU</td>
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<tr>
<td>CHICANO</td>
<td>The Mexican-American in Contemporary Society (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
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<tr>
<td>CHICANO</td>
<td>Introduction to Chicana/o Studies (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>GEOG</td>
<td>World Regional Geography (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>Course</td>
<td>Title, Units and College</td>
<td>Transferability</td>
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<tr>
<td>------------</td>
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<tr>
<td>GEOG 014</td>
<td>Geography of California (3 Units) SOUTHWEST</td>
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<td>GEOG 015</td>
<td>Physical Geography Laboratory (2 Units) SOUTHWEST</td>
<td>UC/CSU</td>
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<tr>
<td>GEOLOGY 002</td>
<td>Earth History (3 Units) SOUTHWEST and VALLEY</td>
<td>UC/CSU</td>
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<tr>
<td>GEOLOGY 007</td>
<td>Earth History Laboratory (2 Units) SOUTHWEST and VALLEY</td>
<td>UC/CSU</td>
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<tr>
<td>HLTHOCC 062</td>
<td>Skill Set for the Health Care Professional (2 Units) SOUTHWEST</td>
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</tr>
<tr>
<td>HLTHOCC 063</td>
<td>Basic Medical Terminology, Pathophysiology, and Pharmacology for the Healthcare Professional (2 Units) SOUTHWEST</td>
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<tr>
<td>HLTHOCC 064</td>
<td>Cultural and Legal Topics for Health Care Professionals (1 Unit) SOUTHWEST</td>
<td>NT</td>
</tr>
<tr>
<td>HLTHOCC 065</td>
<td>Fundamentals for the Health Care Professional (2.5 Units) SOUTHWEST</td>
<td>NT</td>
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<tr>
<td>JOURNAL 219</td>
<td>Techniques for Staff Editors (1 Unit) SOUTHWEST</td>
<td>CSU</td>
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<tr>
<td>KIN 180</td>
<td>Marathon Training Course for Run/Walk (1.5 Units) SOUTHWEST</td>
<td>UC/CSU</td>
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<tr>
<td>KIN 336-1</td>
<td>Zumba Fitness I (1 Unit) SOUTHWEST</td>
<td>CSU</td>
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<tr>
<td>NURSING 399A</td>
<td>Certified Nurse Assistant/Certified Home Health Aide (5 Units) SOUTHWEST</td>
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<tr>
<td>NURSING 399B</td>
<td>Certified Home Health Aide (2 Units) SOUTHWEST</td>
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</table>
### RATIFY ADDITIONS TO EXISTING CREDIT COURSES (continued)

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
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<tbody>
<tr>
<td>PHYSICS 020</td>
<td>Physics Bootcamp (2 Units) SOUTHWEST</td>
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<tr>
<td>BRDCSTG 083</td>
<td>Field Work III – Broadcasting (3 Units) VALLEY</td>
<td>CSU</td>
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<tr>
<td>GERMAN 006</td>
<td>Advanced German II (5 Units) VALLEY</td>
<td>UC/CSU</td>
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<tr>
<td>MATH 261</td>
<td>Calculus I (5 Units) VALLEY</td>
<td>UC/CSU</td>
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<tr>
<td>MATH 262</td>
<td>Calculus II (5 Units) VALLEY</td>
<td>UC/CSU</td>
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<tr>
<td>MATH 263</td>
<td>Calculus III (5 Units) VALLEY</td>
<td>UC/CSU</td>
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<tr>
<td>ASIAN 003</td>
<td>The Peoples and Culture of Asia (3 Units) WEST</td>
<td>UC/CSU</td>
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<tr>
<td>BIOLOGY 110</td>
<td>General Biology – Genetic Analysis and Biotechnology (4 Units) WEST</td>
<td>UC/CSU</td>
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<tr>
<td>CHINESE 010</td>
<td>Chinese Civilization (3 Units) WEST</td>
<td>UC/CSU</td>
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<tr>
<td>PHILOS 014</td>
<td>History of Modern European Philosophy (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>SPANISH 010</td>
<td>Latin-American Civilization (3 Units) WEST</td>
<td>CSU</td>
</tr>
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</table>
### IV. RATIFY ADDITIONS TO EXISTING NONCREDIT COURSES

The following are college additions of individual noncredit courses which have been previously adopted by the Board of Trustees.

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSICSKL 083CE</td>
<td>GED Preparation: Literature and the Arts (0 Units) CITY</td>
<td>NT</td>
</tr>
<tr>
<td>BSICSKL 084CE</td>
<td>GED Preparation: Mathematics (0 Units) CITY</td>
<td>NT</td>
</tr>
<tr>
<td>BSICSKL 085CE</td>
<td>GED Preparation: Science (0 Units) CITY</td>
<td>NT</td>
</tr>
<tr>
<td>BSICSKL 086CE</td>
<td>GED Preparation: Social Studies (0 Units) CITY</td>
<td>NT</td>
</tr>
<tr>
<td>ACAD PR 001CE</td>
<td>Language Arts: Writing Mechanics (0 Units) TRADE-TECH</td>
<td>NT</td>
</tr>
<tr>
<td>ACAD PR 002CE</td>
<td>Language Arts: Writing Sentences (0 Units) TRADE-TECH</td>
<td>NT</td>
</tr>
<tr>
<td>ACAD PR 003CE</td>
<td>Language Arts: Writing Essays (0 Units) TRADE-TECH</td>
<td>NT</td>
</tr>
<tr>
<td>ACAD PR 005CE</td>
<td>Language Arts: Reading Non-Fiction (0 Units) TRADE-TECH</td>
<td>NT</td>
</tr>
<tr>
<td>BSICSKL 080CE</td>
<td>Basic Language Arts (0 Units) TRADE-TECH</td>
<td>NT</td>
</tr>
</tbody>
</table>
V. APPROVE SUBSTANTIVE CHANGE REQUEST TO OFFER AT LEAST 50% OF COURSE UNITS FOR PROGRAMS THROUGH DISTANCE EDUCATION

Los Angeles Pierce College

Pierce College is submitting a Substantive Change Proposal to the Accrediting Commission for Community and Junior Colleges and the Western Association of Schools and Colleges (ACCJS/WASC) to request approval of additional courses constituting 50% or more of a program offered through a mode of Distance or Electronic Delivery.

**Background:** ACCJC requires that substantive changes be evaluated and approved to ensure that Eligibility Requirements, Accreditation Standards, and Commission policies continue to be met. Pierce College has determined that two General Education certificates may be attained by attending more than 50% of the courses online, based on current course approvals. As a result, many existing Associate degrees which contain online General Education courses will be attainable more than 50% online.

VI. APPROVE NEW EDUCATIONAL PROGRAMS

East Los Angeles College

A. Associate in Arts in Philosophy for Transfer Degree — A.A.-T (60 Units)

Los Angeles Valley College

A. Associate in Science in Geology for Transfer Degree — A.S.-T (60 Units)

B. Associate in Arts in Economics for Transfer Degree — A.A.-T (60 Units)
AMEND BOARD RULE CHAPTER VI ARTICLE II – GRADUATION REQUIREMENTS

Amend Article II of the Board Rules as shown below.

ARTICLE II
GRADUATION REQUIREMENTS

6200. AUTHORIZATION. The Board of Governors of the California Community Colleges has authorized the Los Angeles Community College District Board of Trustees to confer the degrees of Associate in Arts and Associate in Science and Certificates of Achievement.

6201. ASSOCIATE DEGREE. The awarding of an Associate Degree symbolizes a successful attempt on the part of the college to lead students through patterns of learning experiences designed to develop certain capabilities and insights and the achievement of students in attaining these goals. Among these are the ability to think and to communicate clearly and effectively both orally and in writing; to use mathematics; to understand the modes of inquiry of the major disciplines; to be aware of other cultures and times; to achieve insights gained through experience in thinking about ethical problems; and to develop the capacity for self-understanding. In addition to these accomplishments, the student should possess sufficient depth in some field of knowledge to contribute to lifetime interest.

Recommended by: Bobbi Kimble, Interim Vice Chancellor

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________
6201.10 Unit Requirement. A minimum of 60-64 semester units of course credit in a selected curriculum with at least 18 semester units of study in a major or area of emphasis and at least 18 semester units of study in general education. Associate degrees for transfer, as defined in California Education Code §66746, must be aligned with transfer model curricula as approved by the State Chancellor and must require 60 semester units for completion, with at least 18 units of study in a major/area of emphasis and completion of Intersegmental General Education Transfer Curriculum (IGETC) or California State University General Education Breadth Requirements. Upon recommendation from the college Academic Senate, the Chancellor can waive the 64 unit limit for specific high unit programs. One credit hour of community college work is approximately three hours of recitation, study, or laboratory work per week throughout a term of 16 weeks.

6201.11 Scholarship Requirement. A "C" (2.0) grade average or better in all work attempted in the curriculum upon which the degree is based. Effective for all students admitted for the Fall 2009 term or any term thereafter, each course counted toward the major requirements must be completed with a grade of "C" or better or a "P" if the course is taken on a "pass-no pass" basis.

8200.12 Units Attempted. "Units attempted" means all units of credit in the LACCD.

6201.12 Competency Requirement. Students entering prior to Fall 2009 must demonstrate competence in reading, in written expression, and in mathematics. This requirement may be met by achieving a grade of "C" or better in appropriate courses, recommended by the District Academic Senate, and approved by the Chancellor or by achieving a passing score on an examination or examinations recommended by the District Academic Senate and approved by the Chancellor. Effective for all students entering on or after the Fall 2009 semester, competence in written expression shall be demonstrated by obtaining a satisfactory grade in English 101, or another English course at the same level and with the same rigor as recommended by the District Academic Senate and approved by the Chancellor. Competence in mathematics shall be demonstrated by obtaining a satisfactory grade in Mathematics 125 (Intermediate Algebra), or another mathematics course at the same
level and rigor, or higher, and with elementary algebra or higher as a prerequisite, as recommended by the District Academic Senate and approved by the Chancellor.

The competency requirements in written expression or mathematics may also be met by completing an assessment, conducted pursuant to Title 5, CCR, section 55500 and achieving a score determined to be comparable to satisfactory completion of English 101 or Mathematics 125 respectively. That is, students may either place into English or mathematics courses above level of English 101 or Mathematics 125, or they may achieve a satisfactory score on a competency exam or other approved exam as recommended by the District Academic Senate and approved by the Chancellor.

The competency requirements may also be met by obtaining a satisfactory grade in courses with English and mathematics content (but taught in subjects other than English and mathematics), which require entrance skills at a level equivalent to those necessary for English 101 and Mathematics 125, respectively, and are taught at the same level and with the same rigor. The District Academic Senate shall recommend such courses to the Chancellor for approval.

6201.13 College Degree and Certificate Requirements.

Degree Requirements:

a. Students must complete no fewer than 12 units at the college conferring the degree.

b. When a student has attended multiple colleges within the LACCD, the degree shall be conferred by the college where the student has taken the majority of units in the major. When the same major is offered at multiple colleges in the LACCD, the degree shall be conferred by the college where the student has taken the majority (greater than 50%) of units in the major.

c. Exceptions to residence requirements for the associate degree may be made by the governing board when it determines that an injustice or undue hardship would be placed on the student.
Certificate of Achievement Requirements:

a. Certificates of Achievement shall be awarded by the college where the majority (greater than 50.0%) of the certificate units were taken. The CSUGE Breadth Certificate of Achievement and IGETC Certificate of Achievement are exempt from this requirement. The college that certifies completion of either of these plans may award the Certificate of Achievement to the student regardless of the number of units completed at the certifying college.

Automatic Awarding of Certificates of Achievement:

a. Students who have completed the degree requirements for which there is a paired Certificate of Achievement or other State approved and transcripted certificate(s), will be awarded the certificate(s) automatically.

6201.14 General Education Requirement.

a. Central to an Associate Degree, General Education is designed to introduce students to the variety of means through which people comprehend the modern world. It reflects the conviction of colleges that those who receive their degrees must possess in common certain basic principles, concepts and methodologies both unique to and shared by the various disciplines. College educated persons should be able to use this knowledge when evaluating and appreciating the physical environment, the culture, and the society in which they live. Most importantly, General Education should lead to better self-understanding.

It is desirable that, in a general education program, ways be sought to create coherence and integration among the separate requirements. It is also desirable that general education programs involve students actively in examining values inherent in proposed solutions to major social problems.

b. Developing and implementing a more specific philosophy of General Education is a responsibility of each college, since each must be sensitive to the unique educational needs and learning environment of its students. Each college shall publish such a its statement of philosophy in their catalog. It is
recommended that college statements of philosophy reflect the philosophy of general education articulated in subparagraph (1) of this subsection.

e. The units of General Education will be selected from courses in the following areas, recommended by the college academic senate and college president and approved by the Chancellor, Board of Trustees or its designee. The curricula (called graduation plans) to be accepted toward the degree will be recommended by the college academic senate and college president and approved by the Chancellor, Board of Trustees or its designee.

1) Natural Sciences. Courses in the natural sciences are those which examine the physical universe, its life forms and its natural phenomena. To satisfy the General Education requirement in natural sciences, a course should help the student develop an appreciation and understanding of the scientific method, and encourage an understanding of the relationships between science and other human activities.

This category would include introductory or integrative courses in astronomy, biology, chemistry, general physical science, geology, meteorology, oceanography, physics and other scientific disciplines.

2) Social and Behavioral Sciences. Courses in the social and behavioral sciences are those which focus on people as members of society. To satisfy the general education requirement in social and behavioral science, a course should help the student develop an awareness of the method of inquiry used by social and behavioral sciences. It should stimulate critical thinking about the ways people act and have acted in response to their societies and should promote appreciation of how societies and social subgroups operate. This category would include introductory or integrative survey courses in anthropology, economics, history, political science, psychology, sociology and related disciplines.
3) Humanities. Courses in the humanities are those which study the cultural activities and artistic expressions of human beings. To satisfy the general education requirement in humanities, a course should help the student develop an awareness of the ways in which people through the ages and in different cultures have responded to themselves and the world around them in artistic and cultural creation and help the student develop aesthetic understanding and ability to make value judgments. Such courses should include introductory or integrative courses in the arts, foreign languages, literature, philosophy and religion.

4) Language and Rationality. Courses in language and rationality are those which develop for the student principles and applications of language toward logical thought, clear and precise expression, and critical evaluation of communication in whatever symbol system the student uses.

(a) English Composition. Courses fulfilling the written composition requirement should include both expository and argumentative writing.

(b) Communication and Analytical Thinking. Courses fulfilling the communication and analytical thinking requirement include oral communication, mathematics, logic, statistics, computer language and programming, and related disciplines.

d. While a course might satisfy more than one general education requirement, it may not be counted more than once for those purposes. Whether it may be counted again for a different degree requirement is a matter for each college to determine.

Students may use the same course to meet a general education requirement for the Associate Degree and to partially satisfy a general education requirement at the California State Universities and Colleges.
e. Ethnic Studies will be offered in at least one of the required areas.

f. Students who are majoring in programs of study for which fewer than 36 units are required in the major may complete graduation Plan A:

Students who are majoring in programs of study for which 36 or more units are required in the major may complete graduation Plan B:

Or students may complete:

Additional graduation plans recommended by the college academic senate and college president and approved by the Board of Trustees or its designee provided that such plans comply with all statutory and regulatory requirements:

Exceptions to major requirements shall be made by the Chancellor, or his/her designee.

Graduation Plan A:

Major Requirements: At least 18 semester units of study taken in a "major or in an area of emphasis approved by the State Chancellor's Office."

Effective for all students admitted for the Fall 2009 term or any term thereafter, each course counted toward the major requirements must be completed with a grade of "C" or better or a "P" if the course is taken on a "pass-no pass" basis.

General Education Requirements: Successful completion of at least 30 semester units of General Education as noted below:

a. Natural Sciences—3 semester units as defined in Section c(1).

b. Social and Behavioral Sciences—9 semester units in the following pattern:
4) At least 3 units in American Institutions to be met in U.S. History or Political Science, or U.S. Ethnic History or Political Science.

2) At least 3 units in other Social Sciences to be met in Anthropology, Economics, Ethnic Studies, Geography, History, Political Science, Psychology, Sociology, or other Social Science courses as determined by the Campus Curriculum Committee.

3) At least 3 additional units from 1 or 2 above.

c. Humanities—3 semester units as defined in Section c(3).

d. Language and Rationality—12 semester units in the following pattern:
   1) English Composition—at least 3 semester units as defined in Section c(4).

   2) Communication and Analytical Thinking—at least 6 semester units in Math, Logic and Critical Thinking, Speech or Computer Literacy, and/or Languages.

   3) At least three additional units from 1) or 2) above.

e. Health and Physical Education—3 semester units. This requirement may be met by successful completion of at least 2 units in Health Education and at least 1 unit in a physical activity course chosen from one of the following subjects: Physical Education, Dance Techniques, Dance Specialties, Physical Fitness or Martial Arts, or a combined course in Health Education and Physical Education activity. An activity course is a course with at least 2 standard hours of activity laboratory. The Chancellor will develop policies for exemption. The Health Education requirement may also be met by successful completion of all the major requirements for the Registered Nursing Program.
Graduation Plan B.

Major Requirements: At least 36 semester units of study taken in a "major or in an area of emphasis approved by the State Chancellor's Office."

Effective for all students admitted for the Fall 2009 term or any term thereafter, each course counted toward the major requirements must be completed with a grade of "C" or better or a "P" if the course is taken on a "pass-no pass" basis.

General Education Requirements: Successful completion of at least 18 semester units in general education as noted below:

a. Natural Sciences—3 semester units as defined in Section c(1).

b. Social and Behavioral Sciences—3 semester units

Students must successfully complete an appropriate course or courses in American Institutions and U.S. History.

c. Humanities—3 semester units as defined in Section c(3).

d. Language and Rationality—6 semester units in the following pattern:

1) Three semester units in English Composition.

2) Three semester units in Communication and Analytical Thinking.

e. Health and Physical Education—3 semester units.

This requirement may be met by successful completion of at least 2 units in Health Education and at least 1 unit in a physical activity course chosen from one of the following disciplines: Physical Education, Dance Techniques, Dance Specialties, Physical Fitness or Martial Arts, or a combined course in Health Education and Physical Education activity. An activity course is a course with at least 2 standard hours of activity laboratory. The Chancellor will
determine categories for exemption.

c. The following three general education plans are offered at the colleges of the Los Angeles Community College District: the LACCD General Education Plan; the California State University General Education Breadth Plan (CSU GE-Breadth Plan); the Intersegmental General Education Transfer Curriculum (IGETC).

LACCD General Education Plan

This associate-level general education plan is appropriate for students planning to earn an associate degree who do not plan to transfer to a 4-year institution.

At least 21 semester/28 quarter units of general education coursework must be completed in the following areas, to include an ethnic studies course in at least one of the areas:

Area A: Natural Sciences (3 semester/4 quarter units minimum)

Courses in the natural sciences are those which examine the physical universe, its life forms, and its natural phenomena. This category includes introductory or integrative courses in astronomy, biology, chemistry, general physical science, geology, meteorology, oceanography, physical geography, physical anthropology, physics and other scientific disciplines.

Area B: Social and Behavioral Sciences and American Institutions (6 semester/8 quarter units minimum)

Courses in the social and behavioral sciences are those which focus on people as members of society. This category includes introductory or integrative survey courses in cultural anthropology, cultural geography, economics, history, political science, psychology, sociology and related disciplines.

B1: American Institutions (3 semester/4 quarter units minimum)
B2: Social and Behavioral Sciences (3 semester/4 quarter units minimum)

Area C: Humanities (3 semester/4 quarter units minimum)

Courses in the humanities are those which study the cultural activities and artistic expressions of human beings. Such courses include introductory or integrative courses in the arts, foreign languages, literature, philosophy, and religion.

Area D: Language and Rationality (6 semester/8 quarter units minimum)

Courses in language and rationality are those which develop for the student the principles and applications of language toward logical thought, clear and precise expression and critical evaluation of communication in whatever symbol system the student uses. Such courses include:

D1: English Composition (3 semester/4 quarter units minimum)

D2: Communication and Analytical Thinking (3 semester/4 quarter units minimum)

Area E: Health and Physical Education (3 semester units/4 quarter units minimum)

E1: Health Education (one course minimum)

E2: Physical Education Activity (1 semester/1 quarter unit minimum)

A college may adopt and publish policies and procedures, through collegial consultation with the college Academic Senate, which would allow a student to reduce their General Education requirement for the AA/AS degree to the 18-unit minimum as required by Title 5, provided the following conditions are met:
1) The total units required for the major are 42 or greater, with none of the major coursework eligible for double-counting in a General Education area;

2) The student, during their last semester as part of the petition to graduate process, requests to have 3 units of General Education waived; and

3) The student completes a minimum of 3 semester/4 quarter units from each of Areas A through C and a minimum of 3 semester/4 quarter units from each of Areas D1 and D2 as listed above.

California State University General Education Breadth Plan (CSU GE-Breadth Plan)

The CSU General Education-Breadth (GE-Breadth) program allows California community college transfer students to fulfill lower-division general education requirements for any CSU campus prior to transfer. This plan is governed by the California State University system.

The 39 semester/58 quarter units required for CSU GE-Breadth are distributed as follows:

Area A: English Language Communication and Critical Thinking

Minimum 9 semester units or 12 quarter units - one course in each subarea

A1 Oral Communication (3 semester units or 4 quarter units)

A2 Written Communication (3 semester units or 4 quarter units)

A3 Critical Thinking (3 semester units or 4 quarter units)
Area B Scientific Inquiry and Quantitative Reasoning

Minimum of 12 semester units or 18 quarter units - one course each in subareas B1, B2, and B4, plus laboratory activity related to one of the completed science courses

B1 Physical Science (3 semester units or 4 quarter units)
B2 Life Science (3 semester units or 4 quarter units)
B3 Laboratory Activity associated with a course taken to satisfy either B1 or B2
B4 Mathematics/Quantitative Reasoning (3 semester units or 4 quarter units)

Area C: Arts and Humanities

Minimum of 12 semester units or 18 quarter units - at least one course completed in each of these two subareas:

C1 Arts: Arts, Cinema, Dance, Music, Theater
C2 Humanities: Literature, Philosophy, Languages Other than English

Area D: Social Sciences

Minimum of 12 semester units or 18 quarter units

Area E: Lifelong Learning and Self-Development

Minimum of 3 semester units or 4 quarter units

Intersegmental General Education Transfer Curriculum

The Intersegmental General Education Transfer Curriculum is a general education program that California Community College transfer students can use to fulfill lower-division general education requirements at a California State University or University of California.
This policy is governed by the Intersegmental Committee of the Academic Senates (ICAS).

The IGETC requires completion of a minimum of 37 semester/49 quarter units of courses in the following areas:

AREA 1 - ENGLISH COMMUNICATION
1A: English Composition (one course - 3 semester or 4-5 quarter units)
1B: Critical Thinking - English Composition (one course - 3 semester or 4-5 quarter units)
1C: Oral Communication (CSU requirement only) (one course - 3 semester or 4-5 quarter units)

AREA 2A - MATHEMATICAL CONCEPTS & QUANTITATIVE REASONING (one course - 3 semester or 4-5 quarter units)

AREA 3 - ARTS AND HUMANITIES (3 courses, with one from the Arts and one from the Humanities. 9 semester or 12-15 quarter units)
3A: ARTS
3B: HUMANITIES

AREA 4 - SOCIAL and BEHAVIORAL SCIENCES (3 courses from at least two academic disciplines. 9 semester or 12-15 quarter units)

AREA 5 - PHYSICAL and BIOLOGICAL SCIENCES (2 courses, with one from the Physical Science and one from the Biological Science, at least one of the two courses must include a laboratory. 7-9 semester units or 9-12 quarter units)
5A: PHYSICAL SCIENCE
5B: BIOLOGICAL SCIENCE

AREA 6 - LANGUAGE OTHER THAN ENGLISH (UC Requirement Only) (Proficiency equivalent to two years of high school study in the same language.)
6201.15 Effective Date. These requirements become effective July 1, 2004.

6201.15 The colleges of the LACCD shall not impose any requirements in addition to the CSUGE plan or IGETC requirements, including any local college or district requirements, for students completing either of these general education plans for an associate degree.

6201.16 Graduation Requirements for Associate Degree in Nursing.

To obtain an associate degree in nursing, students who have baccalaureate or higher degrees from a United States regionally accredited institution of higher education are only required to complete the course work that is unique and exclusively required for completion of the registered nursing program, including prerequisites and nursing course work. These students are not to be required to complete any other courses required by the college for an associate degree.

6201.17 Double-Counting Of Coursework.

A course may only be counted once for General education purposes. However, a course may be used to simultaneously satisfy both a General Education requirement and a major/area of emphasis requirement. There is no limit on the number of courses that may be used simultaneously in this manner.

Students may also simultaneously apply the same course toward satisfaction of the LACCD General Education Plan, Plan A or B Associate Degree General Education requirements, the CSU GE Breadth Certification requirements and the Intersegmental General Education Transfer Curriculum (IGETC) requirements.

6201.18 Associate Degrees for Transfer and Local Associate Degrees.

A student who completes an Associate Degree for Transfer (ADT) in a particular major/area of emphasis may also be awarded a local associate in the same major/area of emphasis provided that the student completes any additional coursework required for the local associate degree.
6202. CATALOG RIGHTS. For these purposes, a catalog year is defined as beginning with the fall semester through the subsequent summer. A student remaining in continuous attendance in the Los Angeles Community College District may elect to satisfy the degree, certificate or graduation requirements in effect at the college from which the student will either earn his/her degree, certificate or graduate:

1. at the time the student began such attendance at the college, or

2. allow students to select an intervening catalog in years between the time the student began continuous attendance and time of graduation, or

3. at the time of graduation.

For the sole purpose of satisfying graduation competency requirements, students entering the Los Angeles Community College District prior to Fall 2009 who remain in continuous attendance within the LACCD may graduate from any LACCD College by satisfying graduation competency by either:

1. fulfilling competency requirements in place at the time the student began such attendance within the district, or

2. fulfilling competency requirements in place at the time of graduation.

For the purposes of implementing this policy, the college may develop a policy to:

1. authorize or require substitutions for discontinued courses; or

2. require a student changing his/her major to complete the major requirements in effect at the time of the change,

3. allow students to select an intervening catalog in years between time student began continuous attendance and time of graduation.

The college's policy shall be developed in consultation with the college Academic Senate in accordance with the provisions of Chapter XVIII of the Board Rules – ACADEMIC SENATE AND THE BOARD OF TRUSTEES SHARED GOVERNANCE POLICY, and published in all college catalogs under appropriate headings.
This policy does not apply to college programs which are governed or regulated by outside government agencies or which require licensure or certification through one of these agencies.

6203.

CONTINUOUS ATTENDANCE. “Continuous attendance” means no more than one semester absence within a school year, excluding Summer Sessions and Winter Intersession.

Students granted a “military withdrawal” under the provisions of Board Rule 6701.10, will be considered to be in “continuous attendance” for their required period of military service.

6204.

ADDITIONAL and CONCURRENT ASSOCIATE DEGREES. Additional Associate Degrees: Students who have previously earned an associate degree from a United States regionally accredited institution will be granted an additional associate degree when the following requirements have been met:

1. Pursuant to catalog rights, described in Board Rule 6202, completion of all current degree requirements – i.e., scholarship, residency, competency, general education and major requirements.

2. Completion of a minimum of six (6) new units in a major requiring 18–35 units or twelve (12) new units in a major following Plan B of General Education requiring 36 or more units. Major course requirements completed in previous degrees awarded can be used again for additional degrees.

3. All courses that count towards the associate degree major or area of emphasis must be satisfactorily completed with a grade of “C” or higher or “P” (pass). Major or area of emphasis courses for an Associate Degree for Transfer (ADA T or AS T) degree must be completed with a grade of C or higher; P (pass) grades are not permitted.

4. There is no limit to the number of additional associate degrees that can be awarded provided that all the above requirements have been met.
5. Completion of any additional requirements, including new units, as determined by the college through collegial consultation with the college Academic Senate in accordance with the provisions of Chapter XVII of the Board Rules – Academic Senate and the Board of Trustees Shared Governance Policy.

Concurrent degrees: Concurrent degrees are degrees awarded in the same semester. Students may petition and be awarded concurrent associate degrees in different majors if the following criteria are met:

1. Pursuant to catalog rights, described in Board Rule 6202, completion of all current degree requirements: scholarship, residency, competency, general education and major requirements.

2. There is no maximum number of concurrent degrees that a student may be awarded.

3. If a course is a major requirement for each concurrent degree, it may be applied toward satisfaction of each major degree requirement.

4. If an Associate of Science and Associate of Arts degree can be awarded in the same major, only one degree will be granted as selected by the student.

5. Completion of the General Education requirements for one associate degree will fulfill the general education requirements for concurrent degrees, if the same general education pattern applies to the additional degree. If each degree requires the completion of different general education patterns, the general education pattern of each degree must be fulfilled. Courses may be applied toward the general education requirements for each concurrent degree.

6. All courses that count towards the associate degree major or area of emphasis must be satisfactorily completed with a grade of "C" or higher or "P" (pass).

7. The LACCD does not offer double majors.
Subject: PERSONNEL COMMISSION ACTIONS

I. Establishment of New Classifications

A. Concur with the action of the Personnel Commission to establish the new classification of Vice Chancellor of Finance and Resource Development; allocate the new class to salary schedule 14,712.31; shorten the salary range to begin at step 2, and designate the position as a senior classified administrative position, effective June 23, 2015.

Salary Schedule 14,712.31

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BACKGROUND: The establishment of the new class was requested by the Chancellor based on a reorganization plan involving certain District Office functions. This is a transitional plan which is anticipated to evolve further as retirements, resignations, and other personnel changes occur. An incumbent will have executive-level responsibility for planning, implementing, and managing District-wide financial operations, procurement, governmental relations, communications, and resource development initiatives such as fundraising/gift giving, foundations, and workforce development. The recommended salary for the position is comparable to that for other Vice Chancellor positions within the District, as well as to positions with a comparable level of responsibility in other community college districts throughout the State.

The new class meets the definition and is being designated as a classified senior administrative position as outlined in the Education Code and Personnel Commission Rule 519.

Recommended by: Karen J. Martin, Personnel Director

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________________________

Com. No. PC1 Div. PERSONNEL COMMISSION Date 7/8/2015

Eng. _______________________ Moreno _______________________
Fong ________________________ Pearlman ____________________
Hoffman _____________________ Svonkin _____________________
Karnilger ____________________ Vacant Student Trustee Advisory Vote
B. Concur with the action of the Personnel Commission to establish the new classification of Director of Institutional Advancement, and allocate the new class to salary schedule 11,562.95, effective June 23, 2015.

Salary Schedule 11,562.95

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BACKGROUND: The class was requested by the Chancellor who has identified the need for an enhanced institutional advancement function in the District. An incumbent in the new class will have responsibility for planning, developing, implementing, and directing a District-wide institutional advancement program designed to build and strengthen relationships with a broad range of constituencies and to encourage the advocacy of, investment in, and support for college initiatives, programs, and students. The functions overseen by this office will include: District-wide fundraising/gift giving; foundation development and oversight; alumni and constituent relations; communications, marketing, and brand management; and governmental relations. The recommended salary for the position is based on direct comparability with other director-level positions in the classified service.

II. Classification Study

Concur with the action of the Personnel Commission to reclassify EN 725898, from Clerical Trainee to Office Aide, effective April 24, 2015.

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Office Aide

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BACKGROUND: In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Office Aide. The position is located in the Staff Services Office at Los Angeles Pierce College. The 2014-2015 fiscal year cost of this action is approximately $340.74. The 2015-2016 fiscal year cost of this action is approximately $1,817.28.
III. Claims for Temporary Work Out of Classification

Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 817364 for the period of March 25, 2015 to May 5, 2015.

**BACKGROUND:** EN 817364, a Maintenance Assistant, in Plant Facilities at Los Angeles Trade-Technical College was performing duties outside of his current classification during the time periods specified in the report. Staff found that the higher level duties assigned to the employee were consistent with the duties of the class of Plumber. The estimated cost of this action is $1,385.80.
Subject: **APPROVE EAST LOS ANGELES COLLEGE MISSION STATEMENT**

Approve the Mission Statement for East Los Angeles College.

**Background:** Accreditation standards require that colleges regularly review their mission statements to ensure that they continue to reflect the institution’s broad educational purpose, its intended population, and its commitment to achieving student learning. Accreditation standards also require Board of Trustees approval of the mission statement since it is central to institutional planning and decision-making. On June 24, 2015, the Board’s Institutional Effectiveness & Student Success Committee reviewed the “Mission Statement Revision: East Los Angeles College” and recommended its approval by the Board.

Approved by: 

Francisco C. Rodríguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________________

Eng ____________________ Morano ____________________
Fong ____________________ Pearlman ____________________
Hoffman ____________________ Svonkin ____________________
Kamlager ____________________ VACANT ____________________

Student Trustee Advisory Vote
Subject: AUTHORIZE RESOLUTION RENAMING BUILDING AT LOS ANGELES VALLEY COLLEGE

Action

Pursuant to the authority of the Board of Trustees under Education Code section 70902(b)(6) and Board Rule 2801, authorize resolution renaming “Community Workforce Development Center” (previous name) at Los Angeles Valley College to “Administration and Career Advancement” (proposed name).

Background

Per Education Code section 70902(b)(6), the Board of Trustees is vested with the authority to control and manage the property of the District, and Board Rule 2801 provides that at the recommendation of the College President, the Board may change the names of existing college buildings.

In previous iterations of the Master Plan, this building was referred to as “Community Workforce Development Center.” A request to rename this building “Valley College Gateway” failed to attain Board approval at the March 11, 2015 meeting. It was recommended that the request be sent back to the College for reconsideration. The Building User Group (BUG) met on March 26, 2015 and selected the name of “Administration and Career Advancement.”
RESOLUTION RENAMING THE BUILDING AT LOS ANGELES VALLEY COLLEGE

WHEREAS, Education code section 70902(b)(6) establishes the authority of the Board of Trustees to control and manage the property of the District; and

WHEREAS, Board Rule 2801 provides that at the recommendation of the College President, the Board of Trustees may change the names of existing buildings; and

WHEREAS, The current building name of "Community Workforce Development Center" does not properly represent the primary functions of the building; and

WHEREAS, On March 26, 2015, the Building User Group (BUG) considered the name change to "Administration and Career Advancement" and recommended approval to the College President; and

WHEREAS, The Building User Group (BUG) and Los Angeles Valley College President Endrijonas recommend to the Board of Trustees the renaming of "Community Workforce Development Center" (previous name) to "Administration and Career Advancement" (proposed name); now, therefore, be it

RESOLVED, That in keeping with the provision of Education Code section 70902(b)(6) and Board Rule 2801, the Board of Trustees of the Los Angeles Community College District hereby approves the renaming of the College building as identified above.

IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees of the Los Angeles Community College District, present and voting thereon, have hereunto set our hands this 8th day of July 2015.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees

Adopt the 2014-2015 Revised Spending Plan for the Education Protection Act (EPA) as detailed in Attachment I to reflect the increase in allocation for the EPA budget for fiscal year 2014-2015 from $79,514,924 to $94,506,345. The plan revision includes $14,991,421 for the revised allocation for current fiscal year.

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<td>6.1%</td>
<td>$11,318</td>
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<tr>
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<td>$1,547,503</td>
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<td>$10,222,659</td>
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<tr>
<td>ITV</td>
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<td>TOTAL</td>
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<td>$187,321</td>
<td>$94,506,345</td>
<td>$79,702,245</td>
<td>$14,991,421</td>
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</tbody>
</table>

1 Approved by the Board of Trustees on Com. BF2, April 15, 2015  
2 Includes funding provided by the State Chancellor's Office as of June 26, 2015  
3 Includes funds provided at the Final Budget and 2013-2014 Recalc. Adjustments  
4 Additional funds for FY 2014-2015 beyond the amount provided in the 2014-2015 Final Budget

Recommended by: Adriana D. Barrera, Deputy Chancellor  
Approved by: Francisco C. Rodriguez, Chancellor  

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date: ___________________________
Background: A public hearing must be conducted at the Board of Trustee’s meeting prior to the adoption of the revised Education Protection Act (EPA) Spending Plan. The spending plan is limited to instructional (classroom instruction) and other student support services (excluding general administration, campus administration) in accordance with the language of Proposition 30 and the State Chancellor’s Office’s Accounting Advisory: Proposition 30 Education Protection Account Guidelines dated April 3, 2013. Colleges are required to expend EPA funds according to the Board adopted revised EPA spending plan.

On December 5, 2014, the Board of Trustees approved the District’s initial EPA spending plan based on a preliminary estimate of $79,514,924. In the Second Principal Apportionment (P2) released by the state on June 26, 2015, the amount identified from the EPA funding source was increased to $94,506,345 for fiscal year 2014-2015. This increase will require the college’s to revise their spending plans for EPA funds to match the amounts detailed on Attachment I.
## Schools and Local Public Safety Protection Act
### Revised Prop 30 EPA Expenditure Plan

**Los Angeles Community College District**  
**Fiscal year 2014-15**

### Attachment

#### Fiscal year 2013-14

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Activity Code</th>
<th>Salaries and Benefits</th>
<th>Operating Expenses</th>
<th>Capital Outlay</th>
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<tr>
<td>2014-15 District EPA Allocation</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total EPA Allocation</td>
<td>8630</td>
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<td></td>
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#### Instructional Activities

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Activity Code</th>
<th>Salaries and Benefits (1000 - 3000)</th>
<th>Operating Expenses (4000 - 5000)</th>
<th>Capital Outlay (6000)</th>
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#### Other Support Activities (list below)

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Activity Code</th>
<th>Salaries and Benefits</th>
<th>Operating Expenses</th>
<th>Capital Outlay</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Total Other Support Activities</td>
<td>6XXX</td>
<td>61,012</td>
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### Total Expenditures for EPA*

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Activity Code</th>
<th>Salaries and Benefits</th>
<th>Operating Expenses</th>
<th>Capital Outlay</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Total Expenditures for EPA*</td>
<td></td>
<td></td>
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<td></td>
<td>94,693,666</td>
</tr>
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</table>

### Allocation less Proposed Plan

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Activity Code</th>
<th>Salaries and Benefits</th>
<th>Operating Expenses</th>
<th>Capital Outlay</th>
<th>Total</th>
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<tbody>
<tr>
<td>Allocation less Proposed Plan</td>
<td></td>
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<td></td>
<td></td>
<td>0</td>
</tr>
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</table>

*Total Expenditures for EPA may not include Administrator Salaries and Benefits or other administrative costs.
## School and Local Public Safety Protection Act (Prop 30)

### Fund 10106

#### 2014-15 Revised Spending Plan*

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Instructional Activities</th>
<th>Salaries and Benefits (1XXXXX - 3XXXXX)</th>
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</thead>
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<td>12,545,353</td>
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### Operating Expenses (4XXXXX - 5XXXXX)

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<thead>
<tr>
<th>Other Support Activities (List Below)**</th>
<th>6xxx</th>
<th>City</th>
<th>East</th>
<th>Harbor</th>
<th>Mission</th>
<th>Pierce</th>
<th>Southwest</th>
<th>Trade-Tech</th>
<th>Valley</th>
<th>West</th>
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<tr>
<td>Learning Center</td>
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<td>61,012</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>61,012</td>
</tr>
<tr>
<td>Total Other Support Activities</td>
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<td>-</td>
<td>-</td>
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<td>61,012</td>
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</table>

#### Total Planned Expenditures for EPA*  

<table>
<thead>
<tr>
<th></th>
<th>12,545,353</th>
<th>20,793,116</th>
<th>6,343,817</th>
<th>5,810,794</th>
<th>13,662,329</th>
<th>4,928,823</th>
<th>11,368,177</th>
<th>12,222,756</th>
<th>6,684,251</th>
<th>493,240</th>
<th>94,632,554</th>
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#### Number of Planned Classes***  

<table>
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<tr>
<th></th>
<th>1,848</th>
<th>1,362</th>
<th>1,082</th>
<th>813</th>
<th>1,728</th>
<th>888</th>
<th>1,999</th>
<th>1,204</th>
<th>1,001</th>
<th>24</th>
<th>11,589</th>
</tr>
</thead>
</table>

*Expenditures for EPA Fund are prohibited to be used for Administrator Salaries and Benefits or any other administrative costs. (Refer to Chancellor's Office Accounting Advisory FS 13-03, April 17, 2013)

**As distributed in the Second Principal Apportionment (P2) June 6, 2013

***As reported by the colleges on December 3, 2013
SUBJECT: RATIFY AN EMERGENCY RESOLUTION TO DESIGN AND REPLACE THE COMPETITION-POOL HEATING SYSTEM AT THE AQUATIC CENTER AT LOS ANGELES VALLEY COLLEGE

Action

1. Ratify an Emergency Resolution (Attachment 1) pursuant to the provision of Public Contract Code Sections 22035 and 22050 which permit the issuing of contracts for the making of repairs, alterations, or improvements without using the bid process when such action is determined to be an emergency necessary to permit the continuance of existing classes and campus operations, or to avoid danger to life or property.

2. Ratify a construction contract with Xcel Mechanics, Inc. ("Xcel") for the design and replacement of the competition-pool heating system at Los Angeles Valley College at a cost of $248,643.00.

Background

At the end of the 2015 Spring Semester, the heating system of the competition pool failed. The heating system needs to be repaired/replaced to ensure scheduled academic and Community Services classes during the 2015 Fall Semester are not disrupted. The scope of work completed by Xcel includes immediate purchase of the new heating system equipment and installation. Once the equipment is shipped to the site, Xcel will install the equipment. An advance purchasing lead time of two (2) months is required in order to allocate time for design, manufacturing, installation and appropriate testing of the replacement heater for the pool.

REQUIRES SIX (6) AFFIRMATIVE VOTES
WHEREAS, On April 30, 2015, Los Angeles Valley College reported failure of the heating system that services the competition pool in its Aquatic Center.

WHEREAS, Failure of the heating system triggered a drop in water temperature to levels unacceptable for safe use of the competition pool for the scheduled 2015 Fall Semester.

WHEREAS, It was necessary to have a qualified engineering firm to provide a new pool heating system design and a qualified contractor to immediately purchase and install the equipment as a remedial action.

WHEREAS, The new pool heating system must be ordered immediately in order to allow enough time to design, manufacturer, install and test the heating system in the competition pool.

WHEREAS, This remedial action will ensure all academic and Community Services classes associated with the competition-pool scheduled for the 2015 Fall Semester are not disrupted.

WHEREAS, The Los Angeles Community College District has determined that immediate remediation of the emergency condition was required to restore the competition pool to a safe condition for occupancy and use so that scheduled classes in Fall 2015 could continue without disruption; and

WHEREAS, It was essential that appropriate and immediate corrective action be undertaken to remediate the emergency condition; and

WHEREAS, Pursuant to the provisions of Public Contracts Code Sections 22035 and 22050, the making of repairs, alterations, or improvements without using the bid process is permitted when such action is determined to be an emergency and necessary to continue existing classes;

Now, therefore be it

RESOLVED, That the Board of Trustees finds that an emergency existed wherein the design of a pool heating system and the installation of associated equipment were required to allow the return of the competition-pool to a serviceable condition to prevent the disruption of scheduled classes for Fall Semester 2015 and further be it

RESOLVED, That the Board of Trustees ratifies a written contract, or contracts to be entered into pursuant of Public Contract Code Sections 22035 and 22050 without the necessity of competitive bidding.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the Members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 8th day of July 2015.
<table>
<thead>
<tr>
<th>Member, Board of Trustees</th>
<th>Member, Board of Trustees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member, Board of Trustees</td>
<td>Member, Board of Trustees</td>
</tr>
<tr>
<td>Member, Board of Trustees</td>
<td>Member, Board of Trustees</td>
</tr>
</tbody>
</table>

President, Board of Trustees
Subject: **AMEND BOARD RULE CHAPTER VI ARTICLE VII – ACADEMIC STANDARDS**

Amend Article VII of the Board Rules as shown below.

**ARTICLE VII**

**ACADEMIC STANDARDS**

6700. **GRADE SYMBOLS AND DEFINITIONS AND CONDITIONS FOR USE**

Only the symbols in the grading scale given in this section shall be used to grade all courses offered in fulfillment of the requirements for an associate or baccalaureate degree, a certificate, diploma, or license.

Grades shall be averaged on the basis of the point equivalencies to determine a student's grade point average, using the following evaluative symbols:

---

Recommended by:  
Bobbi Kimble, Interim Vice Chancellor

Recommended by:  
Adriana D. Barrera, Deputy Chancellor

Approved by:  
Francisco C. Rodriguez, Chancellor

---

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
Symbol | Definition | Grade Point
---|---|---
A | Excellent | 4
B | Good | 3
C | Satisfactory | 2
D | Passing, Less than satisfactory | 1
F | Failing | 0
P | Passing (At least satisfactory – units awarded not counted in GPA. Has the same meaning as “CR” as that symbol was defined prior to June 30, 2007.) Applies to credit and noncredit courses.
NP | No Pass (Less than satisfactory or failing – units awarded but not counted in GPA. NP has the same meaning as “NC” as that symbol was defined prior to June 30, 2007.) Applies to credit and noncredit courses.
RD | Report Delayed (assigned only by the registrar when there is a delay in reporting the grade beyond the control of the student; a temporary notation to be replaced by a permanent symbol as soon as possible)
W | Withdrawal (the “W” symbol may be used to denote withdrawal in accordance with the requirements of section 55024)
MW | Military Withdrawal (the “MW” symbol may be used to denote Military withdrawal in accordance with section 55024)

The following non-evaluative symbols may be entered on a student's record:

**Symbol Definition**

I | Incomplete

Incomplete academic work for unforeseeable, emergency, and justifiable reasons at the end of the term may result in an "I" symbol being entered in the student's record. The condition for removal of the "I" and the grade which is assigned in lieu of shall be stated by the instructor in a written Incomplete Grade Record.
This record shall contain the conditions for removal of the "I" and the grade assigned in lieu of its removal. This record shall be given to the student, with a copy on file in the college Admissions Office until the "I" is made up and a final grade assigned, or the time limit when one year has passed. A final grade shall be assigned when the work stipulated has been completed and evaluated, or when the time limit for completing the work has passed. The "I" symbol shall not be used in calculating units attempted nor for grade points. The "I" may be made up no later than one year following the end of the term in which it was assigned. The student may petition for a time extension due to unusual circumstances.

**IP**  In Progress

The "IP" symbol shall be used only in those courses which extend beyond the normal end of an academic term. It indicates that work is "in progress," but that assignment of a substantive grade must await its course completion. The "IP" symbol shall remain on the student's permanent record in order to satisfy enrollment documentation. The appropriate evaluative grade and unit credit shall be assigned and appear on the student's record for the term in which the required work of the course is completed. The "IP" shall not be used in calculating grade point averages. If a student enrolled in an "open entry, open exit" course is assigned an "IP" at the end of an attendance period and does not complete the course during the subsequent attendance period, the appropriate faculty will assign an evaluative symbol (grade) as specified above to be recorded on the student's permanent record for the course.

**RD**  Report Delayed

The "RD" symbol may be assigned when there is a delay in reporting the grade beyond the control of the student. The "RD" may be assigned by the Dean of Student Services only. It is a temporary notation to be replaced by a permanent symbol as soon as possible. The "RD" shall not be used in calculating grade point averages.
Withdrawal

Withdrawal from a class or classes shall be authorized through the last day of the fourteenth week of instruction or 75% of the time the class is scheduled to meet whichever is less.

No notation ("W" or other) shall be made on the record of a student who withdraws before the census date of the course, during the first four weeks, or 30% of the time the class is scheduled, whichever is less.

Withdrawal between the end of the fourth week (or 30% of the time the class is scheduled to meet, whichever is less) and the last day of the fourteenth week of instruction (or 75% of the time the class is scheduled to meet, whichever is less) shall be authorized after informing the appropriate faculty. A student who remains in class beyond the fourteenth week or 75% of the time the class is scheduled shall be given a grade other than a "W", except in cases of extenuating circumstances.

After the last day of the fourteenth week (or 75% of the time the class is scheduled, whichever is less) the student may withdraw from class upon petition demonstrating extenuating circumstances and after consultation with the appropriate faculty.

Extenuating circumstances are verified cases of accidents, illness, or other circumstances beyond the control of the student. Withdrawal after the end of the fourteenth week (or 75% of the time the class is scheduled, whichever is less) which has been authorized in extenuating circumstances shall be recorded as a "W".

For purposes of withdrawal policies, the term "appropriate faculty" means the instructor of Instructor of Record for each course in question or, in the event the instructor cannot be contacted, the department chair or equivalent faculty officer.

The "W" shall not be used in calculating units attempted nor for the student's grade point average.

"W's" will be used as factors in progress probation and dismissal.
A "W" shall not be assigned, or if assigned shall be removed, from a student’s academic record, if a determination is made that the student withdrew from the course due to discriminatory treatment or due to retaliation for alleging discriminatory treatment or that the student withdrew because he or she reasonably believed that remaining in the course would subject him or her to discriminatory treatment or retaliation for alleging discriminatory treatment.

A student may not withdraw and receive a "W" symbol on his or her record more than three times for enrollment in the same course. A student may enroll again in the same course after having previously received the authorized number of "W" symbols in the same course, if a designated college official approves such enrollment after review of a petition filed by a student.

6700.10 Military Withdrawal

"Military Withdrawal" occurs when a student who is a member of an active or reserve United States military service receives orders compelling a withdrawal from courses. Upon verification of such orders, a withdrawal symbol may be assigned at any time after the last day of the fourteenth week of instruction or 75% of the time the class is scheduled to meet, whichever is less. The withdrawal symbol so assigned shall be a "MW".

1. Military withdrawals shall not be counted in progress probation and dismissal calculations.

2. MW shall not be counted towards the permitted number of withdrawals.

No notation ("W" or other) shall be made on the records of a student who withdraws during the first four weeks, or 30% of the time the class is scheduled, whichever is less.
The withdrawal symbol so assigned may be a "W" or, if necessary to distinguish military withdrawals, may be a "MW". Military withdrawals shall not be counted in progress probation and dismissal calculations. "W's" incurred during the period between January 1, 1990, and the effective date of this paragraph, which meet the definition of military withdrawal herein, shall not be counted in progress probation and dismissal calculations and may be changed to "MW's". Any student who is a member of an active or reserve United States military service and who has withdrawn from courses due to military orders, may file a petition with the District requesting refund of the enrollment fee. The District shall refund the entire enrollment fee unless academic credit has been awarded.

6701. PASS-NO PASS OPTIONS

The College President may designate courses in the college catalog wherein all students are evaluated on a "pass-no pass" basis or wherein each student may elect on registration or no later than the end of the first 30% of the term, whether the basis of evaluation is to be "pass-no pass" or a letter grade. These courses will be noted in the college catalog as being eligible for the "pass-no pass" option.

The pass-no pass grading system shall be used in any course in which there is a single satisfactory standard of performance for which unit credit is assigned. A grade of Pass shall be assigned for meeting that standard (earning 70% or higher), and a grade of No Pass shall be assigned (earning a grade below 70%) for failure to do so.

The student who is enrolled in a course on a "pass-no pass" basis will be held responsible for all assignments and examinations required in the course and must meet the same standards of evaluation as required for all students.

6701.10——Usage for Single Performance Standard
The pass-no-pass grading system shall be used in any course in which there is a single satisfactory standard of performance for which unit credit is assigned.

A grade of pass shall be assigned for meeting that standard, and a grade of no pass shall be assigned for failure to do so.
Acceptance of Pass Credits

All courses and units (including those units earned on a "pass-no pass" basis) used to satisfy LACCD curriculum requirements, including graduation requirements (Chapter VI, Article II, LACCD Board Rules), educational program requirements (Chapter VI, Article VIII, LACCD Board Rules) and transfer core curriculum requirements (Board Rule 6600), shall be from accredited institutions, unless otherwise specified in this Board Rule.

For purposes of this Board Rule, "Accredited institution" shall mean a postsecondary institution accredited by an accreditation agency recognized by either the U.S. Department of Education or the Council on Postsecondary Accreditation. It shall not mean an institution "approved" by the California Department of Education or by the California Council for Private Postsecondary and Vocational Education.

Policies on the determination of equivalency of courses taken at institutions of higher learning outside of the United States, as well as policies on the acceptance of credit from non-accredited institutions, shall be established by the Chancellor in consultation with the District Academic Senate.

All units earned on a "pass-no pass" basis in accredited California institutions of higher education or accredited out-of-state institutions shall be counted in satisfaction of LACCD curriculum requirements.

Recording of Grade

A student who is approved to be evaluated enrolled in a course on the "pass-no pass" basis shall receive both course credit and unit credit upon satisfactory completion of the course. Satisfactory completion (earned 70% or higher) for credit is equivalent to the grade of "C" or better. A student who does not perform with unsatisfactory satisfactory performance (earned less than 70%) will be assigned a "no pass" grade.
6701.12 Grade Point Calculation

Units earned on a "pass-no pass" basis shall not be used to calculate grade point averages. However, units attempted for which the "NP" (No Pass) symbol is recorded shall be considered in probationary and dismissal procedures.

6701.14 Standards of Evaluation

The student who is enrolled in a course on a "pass-no pass" basis will be held responsible for all assignments and examinations required in the course and must meet the standards of evaluation which are identical for all students.

6701.13 Conversion to Letter Grade

A student who has received credit for a course taken on a "pass-no pass" basis may not convert this credit to a letter grade.

6701.15 Course Repetition

6702. CREDIT BY EXAMINATION

A College President may designate department approved courses listed in the college catalog wherein any student who satisfies the following requirements may be granted credit by examination:

A. Be currently registered and be in good standing (i.e., the student is not on academic or progress probation).

B. Have completed 12 units within the Los Angeles Community College District. Individual colleges may develop and publish policies to exempt students from this requirement. Such policies shall be developed in accordance with the provisions of Chapter XVIII of the Board Rules -- Academic Senate and the Board of Trustees Shared Governance Policy.

C. Is not currently enrolled in, or have completed a more advanced course in this discipline.
6702.10 Limitation on Petitioning for Credit by Examination

The maximum units for which a student may petition for a total of 15 units for credit by examination at the college shall be 15 units. A student who does not pass the exam for a course may not repeat the exam.

6702.11 Maximum Units Allowable for Credit by Examination

The maximum number of 15 credit by examination units with a grade of "CRX" that may be applied toward graduation requirements shall be limited to 15 units. No other grading notations can be used in awarding credit by exam.

6702.12 Acceptance Towards Residence

Units for which credit is given pursuant to the provisions of this section shall not be counted in determining the 12 semester hours of credit in residence.

6702.13 Recording of Grades

The student's academic record shall be clearly annotated to reflect that credit was earned by examination. Grading shall be according to the regular grading system approved by the Board of Trustees, except that students shall be offered a "pass-no pass" option if that option is ordinarily available for the course.

6702.14 Limitations on Examinations

A student who does not pass the exam for a course may not repeat the exam.

6702.13 Examinations

The nature and content of the examination shall be determined solely by faculty in the discipline that normally teaches the course for which credit is to be granted in accordance with policies and procedures approved by the college curriculum committee. The faculty shall determine that the examination adequately measures mastery of the course content as set forth in the outline of record. The faculty may accept an examination conducted at a location other than the community college for this purpose.
A separate examination shall be conducted for each course for which credit is to be granted. Credit may be awarded for prior experience or prior learning only in terms of individually identified courses for which examinations are conducted pursuant to this Board Rule.

The nature and content of the examination shall be determined solely by faculty in the discipline who normally teach the course for which credit is to be granted in accordance with policies and procedures approved by the curriculum committee established pursuant to section 55002. The faculty shall determine that the examination adequately measures mastery of the course content as set forth in the outline of record. The faculty may accept an examination conducted at a location other than the community colleges for this purpose.

6703. GRADES AND GRADE CHANGES

The instructor Instructor of Record of for the course shall determine the grade to be awarded to each student in accordance with Board Rule 6702. The determination of the student's grade by the instructor is final in the absence of mistake, fraud, bad faith, or incompetency. For purposes of this section, "mistake" may include, but is not limited to, clerical errors and errors made by an instructor in calculating a student's grade. The removal or change of an incorrect grade from a student's record shall only be done upon authorization by the instructor Instructor of Record of for the course, or upon authorization by the College President upon the conclusion of the grade grievance process.

In the case of fraud, bad faith, or incompetency, the final determination concerning removal or change of grade will be made by the College President.

No grade may be challenged by a student more than one year from the end of the term in which the course was taken, absent extenuating circumstances; provided, that if a college's academic senate has determined that extenuating circumstances apply, then the that period of time during which grades may be challenged should be more than one year, such longer period shall apply at that college.
6703.10 Syllabus

During the first week of classes, the faculty members teaching classes Instructor of Record shall provide students, and the Department Chairperson, and the Office of Academic Affairs, (in either hard copy or electronically,) a syllabus that clearly states the work product which will be the basis for determining each student's grade in the class as well as the grading criteria for the class. Furthermore, The syllabus shall include the approved course student learning outcomes, an accommodation statement for students registered through the DSPS office informing them of services available through the DSPS office, instructor contact information, and a reference to the student code of conduct as it relates to academic dishonesty (Board Rule 9803.26).

6703.20 Retention of Written Work and Grade Records

To the extent that student work product takes the form of written work, such written work shall, if not returned to the student, be retained by the faculty member for at least one year from the end of the term in which the course was taken. All faculty grade records shall be retained by the faculty member for at least a one three-year period. All written work and grade records may shall be stored on campus pursuant to the direction of each college president following consultation with the college's academic senate.

6704. COURSE REPETITION

6704.10 Course Repetition To Remove A Substandard Grade

Students may repeat courses in which substandard grades ("D", "F" or "NC", "NP") were awarded in the District provided they have not already attempted the same course three times.

The Chancellor, in consultation with the District Academic Senate, may adopt regulations to limit course repetition within specific programs.

This policy only applies to courses taken at colleges within the Los Angeles Community College District.
Courses completed through the provisions of Board Rule 6704-CREDIT BY EXAMINATION may not be used to remove a substandard grade.

When course repetition under this section occurs, the student's permanent academic record shall be annotated in such a manner that all work remains legible, ensuring a true and complete academic history.

For the first and second repetitions of a course where a substandard grade was awarded, the highest grade earned shall be used when computing the student's cumulative grade point average.

A. Students who have received three substandard grades for the same course may repeat it one more time upon approval of a filed petition documenting extenuating circumstances. Extenuating circumstances are verified cases of accidents, illness, or other circumstances beyond the control of the student.

A. **FIRST AND SECOND COURSE REPETITION TO REMOVE A SUBSTANDARD GRADE.**

    Upon completion of a repeated course the highest grade earned will be computed in the cumulative grade point average and the student's academic record so annotated.

B. **THIRD COURSE REPETITION TO REMOVE A SUBSTANDARD GRADE.**

    A student may repeat the same course for a third time provided the student has:

    1. Received three substandard grades for the same District course.
Filed a petition specifying the course(s) to be repeated and stating the extenuating circumstance(s) upon which the petition is based. "Extenuating circumstances" may include, but are not limited to, verified cases of accidents, illness, military service, significant lapses of time, changes in program or major, or other circumstances beyond the control of the student.

3. Had the petition approved by the local academic senate or a committee acting on behalf of the academic senate, and by the college president or designee.

Attendance for a third repetition may not be claimed for state apportionment.

6704.20 Duplicative Credit

Duplicative credit in non-repeatable courses should not be used towards the 60 units required for graduation regardless of whether or not the student petitioned to have the transcript annotated.

6704.30 Repetition of Courses in Which A Satisfactory Grade Was Recorded

a. Repetition of courses for which a satisfactory grade ("A", "B", "C", "CR", "P") has been recorded shall be permitted only upon advance petition of the student and with the written permission from the college president, or designee, based on a finding that extenuating circumstances exist which justify such repetition or that there has been a significant lapse of time since the student previously took the course. Significant lapse of time is defined as no less than 36 months since the most recent grade was awarded.

b. When course repetition under this section occurs, the student's permanent academic record shall be annotated in such a manner that all work remains legible, ensuring a true and complete academic history.
c. Grades awarded for courses repeated under the provisions of subsection "a" and "b" of this section shall not be counted in calculating a student's grade point average.

d. The college's procedures for allowing repetitions under subsections "a" and "b" shall be developed in conjunction with the college senate in accordance with the provisions of Chapter XVIII of the Board Rules -- ACADEMIC SENATE AND BOARD OF TRUSTEES SHARED GOVERNANCE POLICY.

e. Repetition of courses where a satisfactory grade ("A", "B", "C", "CR", "P") has been recorded shall be permitted, without petition, in instances when such repetition is necessary for a student to meet a legally mandated training requirement as a condition of continued paid or volunteer employment, such courses may be repeated for credit any number of times, regardless of whether or not substandard work was previously recorded, and the grade received each time shall be included for purposes of calculating the student's grade point average. The college may establish policies and procedures requiring students to certify or document that course repetition is necessary to complete legally mandated training pursuant to this subsection.

The college's process for certification or documentation of legal training requirements shall be developed in accordance with the provisions of Chapter XVIII of the Board Rules -- ACADEMIC SENATE AND BOARD OF TRUSTEES SHARED GOVERNANCE POLICY.

d-e. A student may repeat any course if the college has properly established a recency prerequisite for a course, if there has been "significant lapse of time." In no instance shall this be less than three years.
If the District determines that a student needs to repeat an activity course due to significant lapse of time, that repetition shall be counted in applying the limit on repetitions set forth in Title 5, CCR, Section 55041, subdivision (c)(4), except that, if the student has already exhausted the number of repetitions permitted under subdivision (c)(4), an additional repetition due to significant lapse of time may be allowed.

A student with a disability may repeat a special class for students with disabilities any number of times, based on an individualized determination that if such repetition is required as a disability-related accommodation for that particular student, for one of the reasons specified in Title 5, CCR section 56029.

6705. ACADEMIC RENEWAL

Students may petition for an academic renewal action in order to alleviate to have their academic records reviewed for academic renewal action of substandard academic performance under the following conditions:

A. Students must have achieved a grade point average of 2.5 in their last 15 semester units, or 2.0 in their last 30 semester units completed at any accredited college or university, and

B. At least one calendar year must have elapsed from the time passed since the course work to be removed was completed.

If the above conditions are met granted, academic renewal shall be granted, consisting of result in:

A. Eliminating from consideration in the cumulative grade point average up to 48 30 semester units of from all coursework taken within the Los Angeles Community College District from consideration in the student's cumulative grade point average, and

B. Annotating the student academic record to note which courses have been removed through by academic renewal action.

Academic renewal actions are irreversible.

Graduation honors and awards are to be based on the student's cumulative grade point average for all college work attempted.
This policy is adopted for use in the Los Angeles Community College District only. Other institutions may differ, and students planning to transfer to another college should contact that institution regarding its policy.

6706. AUDITING CLASSES

Students may be permitted to audit a class under the following conditions:

A. Payment of a fee of $15 per unit. Students enrolled in classes to receive credit for ten or more semester units shall not be charged a fee to audit three or fewer semester units per semester.

B. No student auditing a course shall be permitted to change his/her enrollment in that course to receive credit for the course.

C. Priority in class enrollment shall be given to students desiring to take the course for credit.

D. The Chancellor may establish administrative regulations to implement this section.

6707 ARTICULATION OF HIGH SCHOOL COURSES

For the purposes of this section, the term “articulated high school course” means a high school course or courses that the faculty in the appropriate discipline, using policies and procedures approved by the curriculum committee established pursuant to California Code of Regulations 55002, have determined to be comparable to a specific community college course.

Colleges, The governing board of a community college district in consultation with the college Academic Senate, may adopt policies to permit articulated high school courses to be applied to college educational program requirements. Articulated high school courses may be accepted in lieu of comparable courses to partially satisfy:

1) requirements for a certificate program, including the total number of units required for the certificate; or,

2) the major requirements in a degree program

Articulated high school courses used to partially satisfy certificate or major requirements shall be clearly noted as such on the student's academic record. Notations of college course credit shall be made only if the college courses are successfully completed or if credit is earned via credit by examination.
Except through credit by examination, as defined in Board Rule 6704, high school courses may not be used to satisfy:

1) the requirement of Board Rule 6201.10, that students complete at least 60 semester units in order to receive an associate degree; or,

2) any general education requirement for the associate degree established pursuant to Board Rule 6201.14.

6707.10 Implementation

All LACCD-high school articulation agreements shall be subject to the provisions of this Board Rule. However, any student who, prior to the date this Board Rule takes effect, has successfully completed a high school course articulated under the terms of a previous agreement, shall be permitted to apply the credit so earned according to the terms of the previous agreement.

6707.11 Definitions

For purposes of this Board Rule, the term "articulated high school course" means a high school course or courses that the faculty in the appropriate discipline, using policies and procedures approved by the college curriculum committee, have determined to be comparable to a specific community college course.
Subject: NOTIFICATION OF OUT-OF-STATE STUDENT TRAVEL

I. East Los Angeles College


Background: The purpose of the trip was to allow the students to engage in political activism and service learning opportunities.

FISCAL IMPLICATION: The total estimated cost of the travel was $11,418.60. Funds from the College ASO Fund were used to pay for this travel. No District funds were used for this trip.
I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT

A. Action

Authorize an agreement with Harley Ellis Devereaux, Inc. to provide Architect of Record (AOR) services for the Firestone Education Center project of East Los Angeles College from July 9, 2015 through March 31, 2019 at a cost not to exceed $4,948,000 inclusive of eligible reimbursable expenses.

Background

Harley Ellis Devereaux, Inc. has been selected as the result of a competitive Request for Proposals process to provide AOR services. Seven (7) proposals were solicited. Six (6) proposals were received, determined to be responsive, and evaluated by the Selection Committee. The Selection Committee included the College Campus Associate Vice President of Administrative Services, the Special Projects Consultant, the Program Management Design Manager, the Regional Program Liaison, and the College Project Director. The scope of the AOR services is generally described as follows: architectural and engineering design services from schematic design through Division of the State Architect (DSA) approval, construction contract procurement and award, construction phase support, DSA certification, and project closeout with pre-construction support from the selected Lease-Leaseback general contractor. The AOR has the ultimate responsibility for designing the project and obtaining DSA approvals thereon. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the 14th awarded to this company through the Bond Program and a cumulative original award total of $10,553,717. Other projects include the DaVinci Hall Modernization project at Los Angeles City College and the Learning Assistance Center/Library Renovation project at Los Angeles Trade-Technical College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition AA and Measure J Bond proceeds. Firestone Education Center 22G.8261.02, 32G.5261.02. Design Phase.

B. Action

Authorize an agreement with KPFF to provide engineering services for the PE Stadium Walkway, Pepper Tree Roadway, and Faculty Office Roadway projects at Pierce College from July 13, 2015 through July 13, 2016 at a cost not to exceed $70,480 inclusive of eligible reimbursable expenses.
Background

KPFF has been selected through solicitation of proposals from no less than three firms.

The purpose of this Agreement is to obtain engineering services to (i) develop construction documents and (ii) provide bidding and construction services support for the PE Stadium Walkway, Pepper Tree Roadway, and Faculty Office Roadway projects at Pierce College.

Of the three (3) proposals received, three (3) were determined to be responsive and were then evaluated by a committee at the Facilities Planning and Development Division of the LACCD. This committee is composed of the Pierce Campus Facilities Director and the LACCD Facilities Project Manager. As a result of this comprehensive review and selection process, KPFF is recommended for award of this Agreement.

Funding and Development Phase

Funding is through Scheduled Maintenance funds. Work Order Nos. 40000401, 40000402, and 40000404. Design Phase.

II. AUTHORIZE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize Amendment No. 2 to Agreement No. 33377 with WLC Architects Inc. to provide additional design services for the Transportation and Accessibility Improvements - Phase II (interior) project at East Los Angeles College from August 10, 2015 through August 9, 2016 at a cost of $121,175 inclusive of eligible expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $521,175.

Background

This agreement was authorized by the Board of Trustees on August 10, 2011 (Com. No. FPD1) with WLC Architects Inc. to serve as the Architect of Record for this project. The scope of work completed is partial design services. This proposed amendment expands the scope of work to accommodate design services to address changes to the project budget requiring alternate design and construction documents for approval by the Division of the State Architect. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Transition & Accessibility Improvements-Phase II 40J.5202.03.02. All Phases.
B. Action

Authorize Amendment No. 4 to Agreement No. 33783 with QDG, Inc. to provide additional design and construction administration services for the Media Arts Center project at Los Angeles Mission College from September 1, 2015 through December 31, 2017 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains unchanged at $2,350,000.

Background

This agreement was authorized by the Board of Trustees on January 15, 2014 (Com. No. FPD1) with QDG, Inc. to provide continued design and construction administration services for this project through August 31, 2015 which was followed by three successive administrative amendments to twice reallocate funds and to memorialize a Board action of April 15, 2015 to change the name of the firm from Quatro Design Group to QDG, Inc. Under this Agreement, QDG, Inc. supervises the identification and remediation of construction deficiencies after the original contractor abandoned the project. While it was anticipated the authorized expiration date of August 31, 2015 would provide sufficient time to complete the provision of services including close out with the Division of the State Architect, additional construction deficiencies were identified. These included metal shear studs placed incorrectly through floors and then embedded in concrete as well as structural steel staircases that were unusable. Proposed Amendment No. 4 extends the term of the Agreement to accommodate preparation of additional Construction Change Documents and their review by the Division of the State Architect, construction administration, observation of repair work, and project close out. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Media Arts Center 34M.5405.02. Design Phase.

C. Action

Authorize Amendment No. 1 to Agreement No. 50338 with J & S Consulting Engineers, Inc. to provide additional engineering services on a Task Order basis campus-wide at West Los Angeles College with individual assignments to be issued incrementally at the direction of the Program Management Office pursuant to requisition by the College Project Director from July 9, 2015 through April 30, 2018 at a cost not to exceed $4,715 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $79,715.
Background

This agreement was authorized by the Board of Trustees on May 1, 2013 (Com. No. FPD1) with J & S Consulting Engineers, Inc. to provide engineering services on a Task Order basis. Previous Task Orders under this Agreement have been issued for the Central Plant - Phase I and Campus Wide Fire Alarm Monitoring projects. The proposed Amendment expands the capacity of the Agreement to allow for the continued issuance of Task Orders. The current need is for the Central Plant - Phase II project to review anchors not previously inspected by the Division of the State Architect. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Projects to be determined on an as-needed basis. Design Phase.

D. Action

Authorize actions for Amendments to Agreements for the provision of continued environmental services on a Task Order basis District-wide with assignments to be made incrementally at the direction of the Program Management Office as shown in the table below beginning on July 9, 2015 and ending on the existing termination date of November 6, 2016:

<table>
<thead>
<tr>
<th>FIRM NAME</th>
<th>Original Board Action</th>
<th>Agreement No.</th>
<th>Amendme nt No.</th>
<th>Amendment Cost</th>
<th>Cumulative Value of Agreement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ninyo &amp; Moore Geotechnical &amp; Environmental Sciences Consultants</td>
<td>Com. No. FPD1 November 6, 2013</td>
<td>50356</td>
<td>2</td>
<td>$40,000</td>
<td>$123,000</td>
</tr>
<tr>
<td>Parsons Environmental &amp; Infrastructure Group, Inc.</td>
<td>Com. No. FPD1 November 6, 2013</td>
<td>50354</td>
<td>1</td>
<td>$20,000</td>
<td>$100,000</td>
</tr>
<tr>
<td>Rincon Consultants Incorporated</td>
<td>Com. No. FPD1 November 6, 2013</td>
<td>50352</td>
<td>3</td>
<td>$10,000</td>
<td>$93,000</td>
</tr>
</tbody>
</table>

Background:

The proposed amendments to existing agreements shown in the table above allow for the continued provision of environmental services on a Task Order basis for projects currently underway. The current need for services is identified in the following table:
Ninyo & Moore Geotechnical & Environmental Sciences Consultants. & Firestone Educational Center of East Los Angeles College and Athletic Training Facility project at Los Angeles Valley College

Parsons Environmental & Infrastructure Group Inc. & Firestone Educational Center of East Los Angeles College

Rincon Consultant, Inc. & Harbor Teacher Preparation Academy at Los Angeles Harbor College

The scope of work under these agreements is the subject of a future Request for Proposals (RFP) anticipated to be completed the fourth quarter of 2015 and leading to the establishment of longer term District-wide Task Order based agreements.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds along with non-Bond funds. Specific assignments to be determined on an as-needed basis.

Construction Phase

E. Action

Authorize the following actions for Amendment No. 1 to short term Agreement No. 33825 with Vasquez and Company LLP to provide a continuation of services for the audit of the Bond Program Management Team invoices from July 1, 2015 to December 31, 2016 at a total cost not to exceed $25,000:

1. Ratify Amendment No. 1 to this Agreement from July 1, 2015 to July 8, 2015 at no cost; and

2. Authorize Amendment No. 1 to this Agreement from July 9, 2015 to December 31, 2016 at a cost not to exceed $25,000.

Inclusive of the proposed Amendment, the total cost of this Agreement approved by the Board of Trustees is $49,000.

Background

This Agreement was approved by the Board of Trustees on July 9, 2014. The proposed Amendment is to provide continuity of audit services for invoices submitted to the District by the Bond Program Manager. Any unexpended funds remaining from the previous Agreement No. 32810 with this firm or from the subject Agreement 33825 with this firm may be used to augment the proposed Amendment amount of $25,000.
Funding and Development Phase

Funding is through Measure J Bond proceeds. District-wide Performance/Financial Auditing Services 40J.5J94. All Phases.

III. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with Ramco General Engineering Contractor to provide general construction – structural boilards services for the Parking Structure No. 4 project at East Los Angeles College at a cost of $54,400. Consistent with Board Rule 7100.10 authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of informal competitive bidding. Five (5) contractors attended the optional pre-bid conference. Eight (8) responsive bids were received ranging from $54,400 to $87,711. This construction contract is for the replacement of the structural boilards at the elevator lobbies at four levels of Parking Structure No. 4 pursuant to a field inspection by the Division of the State Architect.

Award History

This contract represents the fourth contract awarded to this company through the Bond Program and a cumulative original award total of $61,870. Previous awards have been given to this company for the Temporary Facilities project at Los Angeles City College and the demolition and disconnection of modular buildings project at Los Angeles City College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Parking Structure No. 4 32E.5205.02. Construction Phase.

B. Action

Authorize a contract with CG Acoustics, Inc. to provide general construction services for the Corporate Centre Ceiling Tile Repair project at East Los Angeles College at a cost of $24,485. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.
Background

This contract is the result of formal competitive bidding. Seven (7) contractors requested bid packets. Four (4) responsive bids were received ranging from $24,485 to $116,000. This construction contract is for removing and replacing 20,237 square feet of ceiling tiles.

Funding

Funding is through 2014/15 Scheduled Maintenance Funds. Non-Bond project.

C. Action

Authorize a contract with Pro Installations, Inc. d/b/a Pro Spectra Contract Flooring to provide general construction services for the Replace Floor Tiles in G9 Nursing Building project at East Los Angeles College at a cost of $176,500. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Eleven (11) contractors requested bid packets. One (1) responsive bid was received. This construction contract is for the removal of existing flooring material, abatement of related hazardous materials, concrete floor repair and installation of new welded-seam sheet vinyl flooring that will be consistent with an educational medical clinic environment.

Funding

Funding is through 2014/15 Scheduled Maintenance Funds. Non-Bond project.

D. Action

Authorize a contract with South Coast Mechanical Inc. to provide general construction services for the Replace HVAC Package Units in Auto Tech Building project at East Los Angeles College at a cost of $168,000. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Ten (10) contractors requested bid packets. Four (4) responsive bids were received ranging from $168,000 to $255,000. This construction contract is for the replacement of nine (9) HVAC units.
Funding

Funding is through 2014/15 Scheduled Maintenance Funds. Non-Bond project.

E. Action

Authorize a contract with Turf Team, Inc. to provide general construction services for the Equestrian Arenas project at Pierce College at a cost of $123,910. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Two (2) contractors requested bid packets. One responsive bid was received. This construction contract is for the refurbishment of the Equestrian Arenas which involves landscaping, earthwork and paving.

Funding

Funding is through College Funds. Non-Bond project.

F. Action

Authorize a contract with Control Maintenance and Repair, Inc. to provide general construction services for the Variable Speed Drive Replacement Phase 2 project at Pierce College at a cost of $62,728. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Three (3) contractors requested bid packets. One (1) responsive bid was received. This construction contract is for the removal of variable speed drive units and replacement with new ABB drives with bypass throughout the campus.

Funding

Funding is through 2014/15 Scheduled Maintenance Funds. Non-Bond project.

G. Action

Authorize a contract with CABD Construction, Inc. to provide general construction services for the Campus Improvements - Street Improvements -
Lower Fire Service Road project at West Los Angeles College at a cost of $18,500. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Five (5) contractors attended the pre-bid conference. Five (5) responsive bids were received ranging from $18,500 to $93,471. This construction contract is for the installation of guard rails along the Lower Fire Service Road.

Award History

This is the contract first awarded to this company through the Bond Program.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Improvements - Street Improvements - Lower Fire Service Road 39W.5979.03.30. Construction Phase.

H. Action

Authorize a contract with Sam Gregory to provide general construction services for the Campus Entry Signage project at West Los Angeles College at a cost of $51,211. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Two (2) contractors attended the pre-bid conference. Two (2) responsive bids were received ranging from $51,211 to $161,238. This construction contract is for installation of previously manufactured signs at the West Los Angeles College points of entry.

Award History

This contract represents the first awarded to this company through the Bond Program.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Entry Signage 39W.5952.02. Construction Phase.
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

Action

Ratify the following Change Orders for additional construction services for the projects identified below at the listed campus for the amounts indicated:

<table>
<thead>
<tr>
<th>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</th>
<th>CONTRACTOR NAME and CONTRACT NUMBER</th>
<th>ORIGINAL CONTRACT COST</th>
<th>CHANGE ORDER NO., COST, and PERCENTAGE OF ORIGINAL CONTRACT COST</th>
<th>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roadway, Walkway, Grounds, Parking Lot (RWGPL) Red Line Pedestrian Corridor Los Angeles City College 11C.7173.0 5.03</td>
<td>Masters Contracting Corp No. 33850</td>
<td>$5,397,000</td>
<td>CO No. 2 for $13,000. 0.24%</td>
<td>$2,555.</td>
<td>Unforeseen Condition: • Replace storm drain discovered to be smaller than shown on as-built drawings.</td>
</tr>
<tr>
<td>PROJECT NAME &amp; LOCATION and PROJECT NUMBER</td>
<td>CONTRACTOR NAME and CONTRACT NUMBER</td>
<td>ORIGINAL CONTRACT COST</td>
<td>CHANGE ORDER NO., COST, and PERCENTAGE OF ORIGINAL CONTRACT COST</td>
<td>NEGOTIATED REDUCTION FROM CONTRACTOR DEMAND</td>
<td>PURPOSE</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>-----------------------------------</td>
<td>------------------------</td>
<td>---------------------------------------------------------------</td>
<td>-----------------------------------------------</td>
<td>--------</td>
</tr>
</tbody>
</table>
| Media Arts Center, Los Angeles Mission College, 34M.5405.02 | Hartford Fire Insurance Company / Kemp Brothers, No. 32594-1 | $18,397,000 | CO No. 4 for $130,714 \(-\$9,797\) $120,917 4.08% CO No. 5 for $113,732 4.70% CO No. 6 for $75,521. 5.11% CO No. 7 for $52,457. 5.39% | $72,008 | College Request:  
• Apply a credit of ($9,797) to the project due to the furniture vendor providing installation of seating and not the contractor.  
Additional Requirements:  
• Expand the site perimeter fence per the Architect of Record (AOR).  
• Upgrade interior lighting system per AOR.  
• Change major components of the project's structural steel for greater strength and stability. |
### Project

<table>
<thead>
<tr>
<th>Project Name &amp; Location and Project Number</th>
<th>Contractor Name and Contract Number</th>
<th>Original Contract Cost</th>
<th>Change Order No., Cost, and Percentage of Original Contract Cost</th>
<th>Negotiated Reduction from Contractor Demand</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>ATA and ATB Replacement Chillers, West Los Angeles College, Work Order Number: 40000084</td>
<td>Xcel Mechanical Systems, Inc. No. 4500202453</td>
<td>$217,002</td>
<td>CO No. 1 for $1,592 0.7%</td>
<td>$0.00</td>
<td>Additional Requirement: Replace circuit breakers and fuses</td>
</tr>
</tbody>
</table>

### Background

The Change Orders listed above have been executed per Board Rule 7100.10 and are presented here for ratification as required therein.

### Funding and Development Phase

Funding for each item is shown in the table above. Construction Phase.

### V. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

#### A. Action

Authorize Acceptance of Completion of Contract No. 33737 with RAMCO General Engineering Contractor to provide general construction services for the Gym Complex - North Gym project at Los Angeles Valley College with a substantial completion date of October 10, 2013.

#### Background

This contract was authorized by the Board of Trustees on September 11, 2013 (Com. No. FPD1).

The total cost of this contract is $15,525.
Funding and Development Phase

Funding is through Proposition A Bond proceeds. Gym Complex - North Gym 08V.6825.03. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 4500202453 with Xcel Mechanical System, Inc. to provide general construction services for the ATA and ATB Replacement Chillers project at West Los Angeles College with a substantial completion date of April 29, 2015.

Background

This contract was authorized by the Board of Trustees on August 6, 2014 (Com. No. FPD1).

The total cost of this contract is $218,593.

Funding and Development Phase

Funding is through Scheduled Maintenance Funds. ATA and ATB Replacement Chillers 40000084. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 32260 with Schneider Electric Buildings Americas to provide Demand Side Management (a variety of energy conservation management and consulting services) for the Demand Side Management project at the District Educational Services Center with a substantial completion date of October 29, 2013.

Background

This contract was authorized by the Board of Trustees on December 17, 2008 (Com. No. FPD2).

The total cost of this contract is $3,207,473.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Demand Side Management 40J.5101.02.03. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 33613 with Schneider Electric Buildings Americas to install new heating, ventilation, and air conditioning (HVAC) Controls, lighting controls and provide additional Engineering and
Management (EMS) engineering and programming on the 2\textsuperscript{nd}, 6\textsuperscript{th}, 7\textsuperscript{th}, 8\textsuperscript{th}, and 9\textsuperscript{th} floors at the District Education Services Center with a substantial completion date of March 31, 2013.

Background

This contract was authorized by the Board of Trustees on January 16, 2013 (Com. No. FPD1).

The total cost of this contract is $123,795.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Demand Side Management 30D.5078.03. Construction Phase.

VI. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize the following actions for Amendment No. 4 to Design-Build Agreement No. 33648 with Pankow Special Projects, L.P. for additional Design-Build services for the Physical Plant (M&O Bldg.) and Tennis Courts project at Los Angeles City College at a cost not to exceed $31,886 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 4 to Agreement No. 33648 to provide additional Design-Build services at a cost of $13,516; and,

2. Authorize Amendment No. 4 to Agreement No. 33648 to provide additional Design-Build services at a cost of $18,370.

Inclusive of this amendment, the total cost of this Design-Build agreement is $7,220,024.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on October 6, 2010 (Com. No. FPD1). This Design-Build agreement with Pankow Special Projects, L.P. was authorized by the Board of Trustees on January 16, 2013 (Com. No. FPD1).

The following Design-Build services have been completed are requested to be ratified:

Due to additional requirements:
Physical Plant (M&O)

- Upgrade the water meter from a 1.5 inch to a 2 inch line due to water pressure requirements.

The following additional Design-Build services are proposed and are requested to be authorized:

Due to requests by the college:

Physical Plant (M&O)

- Add an enclosure to the copper water pipes entering the building and copper grounding wire that are exposed to the public sidewalk.
- Adds water-resistant panels to the walls of the laundry sink and mop sink to prevent water damage.
- Provide an extra remote on/off switch to the dust collector inside the workshop to operate equipment from within the room.

Tennis Courts

- Add a lockable water-tight enclosure and controls for security lighting at the pedestrian gate for improved safety.

Amendment No. 4 to Agreement No. 33648 includes Change Order No. Physical Plant (M&O): 5-MO and 6-MO; Tennis Courts: 3-TC.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Physical Plant (M&O Bldg.) 31C.5146.02 and Tennis Courts 31C.5152.02. Design Construction Phases.

B. Action

Authorize the following actions for Amendment No. 4 to Design-Build Agreement No. 33801 with Harper Construction Company for additional Design-Build services for the Science Career & Mathematics Complex project at East Los Angeles College at a cost not to exceed $196,329 inclusive of eligible reimbursable expenses:

1. Ratify Amendment No. 4 to Agreement No. 33801 to provide additional Design-Build services at a cost of $97,270 and,

2. Authorize Amendment No. 4 to Agreement No. 33801 to provide additional Design-Build services at a cost of $99,059.

Inclusive of this amendment, the total cost of this Design-Build agreement is $57,671,627.
Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on July 11, 2012 (Com. No. FPD1). This Design-Build agreement with Harper Construction Company was authorized by the Board of Trustees on April 23, 2014 (Com. No. FPD1).

The following Design-Build services have been completed are requested to be ratified:

1. Due to requests by the college:
   - Add twenty-five (25) additional floor boxes at levels one through three to support owner-furnished audio/visual equipment.

2. Due to additional requirements:
   - Credit for the deletion of scope for installation of below-grade rigid insulation found to be not needed.
   - Prepare documents for the Division of the State Architect to clarify details of design by other for the horizontal brace connections for the supporting floor beams and the beam to column connections.
   - Re-compact soil to meet requirements set by the new Laboratory of Record.

The following additional Design-Build Services are proposed and are requested to be authorized:

1. Due to requests by the college:
   - Design and construct the roadway west of the new G8 building.
   - Install eight (8) owner-furnished evacuation chairs at exit stairwells and in the G5 building.

2. Due to unforeseen conditions:
   - Provide a trench plate for the roadway area between buildings G8 and F7 discovered to require stabilization.
   - Provide a two day non-compensable rain delay.

3. Due to additional requirements:
   - Furnish and install elevator circuit breakers not shown on the original electrical drawings for the project per the Architect of Record.

Amendment No. 4 to Agreement No. 33801 includes Change Order Nos. 8 and 9.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Career & Mathematics Complex 32E.5222.02.03. Construction Phase.

C. Action

Authorize Amendment No. 12 to Agreement No. 32975 with Pinner Construction Company for additional Design-Build services for the Student Success and Retention Center project at East Los Angeles College for a total cost not to exceed $128,261 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $61,318,889.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on June 24, 2009 (Com. No. FPD1). This Design-Build agreement with Pinner Construction Company Inc. was authorized by the Board of Trustees on June 16, 2010 (Com. No. FPD1).

The following additional Design-Build Services are proposed and are requested to be authorized:

Due to additional requirements:

- Relocate twenty-three (23) fire extinguisher cabinets at the adjacent Parking Structure No. 3 associated with the path of travel to the Student Success and Retention Center project to meet Division of the State Architect requirements.
- Provide design and removal services for temporary swing space for use by students in classes to be located in the Student Success and Retention Center once completed.

Amendment No. 12 to Agreement No. 32975 includes Change Order No. 21.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Success and Retention Center 32E.5234.02. Construction Phase.
VII. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Ratify Amendment No. 7 to Design-Build Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Holmes Hall Modernization project at Los Angeles City College at a cost not to exceed $237,484 inclusive of eligible reimbursable expenses:

Inclusive of this amendment, the total cost of this Design-Build agreement is $40,539,456.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on January 16, 2013 (Com. No. FPD1). This Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on September 11, 2013 (Com. No. FPD1).

The following additional Design-Build services have been completed and are requested to be ratified:

Due to unforeseen conditions:

- Design and install a new grid system to reinforce mechanical, electrical, and plumbing connections per Division of the State Architect requirements.
- Abatement of discovered potentially hazardous paint.
- Compensable time extension of 12 days and non-compensable time extension of 28 days to design and install the grid system.

Amendment No. 7 to Agreement No. 33741 includes Change Order No. 8-HH.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Holmes Hall Modernization 31C.5110.03. Construction Phase.

VIII. AUTHORIZE PURCHASE ORDER

Action

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/Mity-Lite, Inc. Contract No. 4-10-71-011A, and b) authorize the purchase of folding chairs and carts for the Multipurpose Community Services Center project at Los Angeles Valley College at a cost of $4,117. If applicable, all sales tax shall be paid.
Background

LACCD is authorized to utilize the above contract through CMAS, a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery and setup are included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Multipurpose Community Services Center 38V.5839.02. Construction Phase.