ORDER OF BUSINESS - REGULAR MEETING
Wednesday, August 5, 2015
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

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

I. Roll Call (3:30 p.m.)

II. Flag Salute

III. Oath of Office
   - Gerson A. Liahut-Sanchez, Interim Student Trustee

IV. Approval of Minutes
   - Regular Meeting and Closed Session: June 24, 2015
   - Special Meeting and Closed Session: June 29, 2015
   - Regular Meeting: July 8, 2015

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

VI. Announcements from the College Presidents

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

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

IX. Reports and Recommendations from the Board
   - Reports of Standing and Special Committees
   - Proposed Actions
     BT1. Appoint Gerson A. Liahut-Sanchez as Interim Student Trustee
     BT2. Resolution – District Classified Employees Retirement
     BT3. Elect/Select Board of Trustees Representatives
     BT4. Board Travel Authorizations
BT5. Resolution – Board Standing Committee for Environmental Stewardship

BT6. Resolution – America’s College Promise Act: Tuition-Free Community College for Responsible Students

BT7. Resolution – 50th Anniversary of Voting Rights Act and Immigration and Nationality Act

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

XI. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Ratify Budget Revisions and Appropriation Transfers
   BSD1. Ratify Business Services Actions
   BSD2. Approve Business Services Actions
   BSD3. Authorize Lease of District Facilities
   FPD1. Approve Facilities Planning and Development Report
   FPD2. Authorize Master Procurement Agreements
   HRD1A. Personnel Services Routine Actions
   HRD1B. Personnel Services Routine Actions
   HRD2. Authorize Stipend Increase for Unclassified Walk-On Assistant Coaches
   ISD1. Approve New Educational Courses and Programs
   ISD2. Approve New Community Services Offerings
   ISD3. Amend Board Rule Chapter VI Article VII – Academic Standards
   PC1. Personnel Commission Actions
   • Correspondence

XII. Recommendations from the Chancellor
   Matters Requiring a Super Majority Vote
   BF2. Authorize Use of $3,291,010 from Contingency Reserve to Restore Debt Repayment for Los Angeles Harbor College and Fund Additional Over-Cap Growth for the Colleges
   FPD3. Adopt Resolution: (1) Approving a First Amendment to Development Agreement and Ground Lease for the Development of Permanent Facilities for the Harbor Teacher Preparation Academy at Los Angeles Harbor College; and (2) Determining the Foregoing Action is Exempt from Further Analysis Under the California Environmental Quality Act

XIII. Notice Reports and Informatives
   CH/A. [Notice] Amend Board Rule Chapter II Article IV – 2408 Order of Business
HRD/A. [Collective Bargaining Informative] Salary Rate Increases for Represented Employees for 2015-16 Fiscal Year

ISD/A. [Informative] Notification of Out-of-State Student Travel

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

XV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

XVI. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment “A” for Closed Session agenda).

XX. Reconvene Regular Meeting

XXI. Roll Call

XXII. Report of Actions Taken in Closed Session – August 5, 2015

XXIII. Consent Calendar
   Matters Requiring a Majority Vote
   HRD3. Approve Disciplinary Action Regarding Classified Employee

XXIV. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, August 19, 2015
(Public Session scheduled for 3:30 p.m.)
Van de Kamp Innovation Center
2930 Fletcher Drive
Los Angeles, CA 90065

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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, August 5, 2015

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

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
   B. District Negotiators: Albert Román
      Adriana D. Barrera
      Employee Unit: All Unrepresented employees

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. Rhonda Guess v. LACCD
   C. Cindy Garcia v. LACCD

IV. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
   A. Potential litigation – 3 matters
V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (d)(2) and (e)(2))

A. Allegations of race discrimination by an employee at East Los Angeles College

B. Allegations of race and national origin discrimination by a student at West Los Angeles College

C. Claim for construction work at Los Angeles Mission College

VI. Conference with Real Property Negotiators
(pursuant to Government Code section 54956.8)

Property: Lease of land at Los Angeles Harbor College
1111 Figueroa Place, Wilmington, CA 90744

District negotiators: James D. O'Reilly and Otto W. K. Lee

Negotiating party: Los Angeles Unified School District

Under negotiation: Price & terms of payment
Subject: **APPOINT GERSON A. LIAHUT-SANCHEZ AS INTERIM STUDENT TRUSTEE**

At its July 10, 2015 meeting, the Student Affairs Committee recommended Mr. Gerson A. Liahut-Sanchez as the interim Student Trustee. He received four of the six available votes. Mr. Liahut-Sanchez will be expected to perform the normal duties associated with the position, and will be compensated as such. Mr. Liahut-Sanchez will serve in this capacity until a permanent Student Trustee is selected during the Fall 2015 Student Trustee Election.

**Background:** On May 11, 2015 Student Trustee candidate Milo Anderson filed three election complaints. These complaints were investigated, and on May 29, 2015 the Districtwide Student Trustee Election Committee met as stipulated in Board Rule Chapter II, Article X. The Committee made the following recommendations to the Chancellor:

1. That the Student Trustee election be re-held at Pierce College during the third week of the fall semester; and
2. That a recount of the current election be conducted at the same time that the results of the new Pierce election be counted, and
3. That the combined total be used to determine the new Student Trustee.

In his response of June 29, 2015, the Chancellor requested that the Student Affairs Committee recommend an interim Student Trustee at its July meeting, which he would then forward to the Board of Trustees on August 5, 2015. The Chancellor also recommended that the Student Trustee election be re-held across the District during the third week of the Fall 2015 semester.

During the July 10, 2015 Student Affairs Committee meeting, the Committee recommended that the Fall 2015 Student Trustee Election process should allow each college to conduct candidate forums on the third week of the Fall semester and conduct elections on the fourth week of the Fall semester. The Chancellor has concurred with this request, and District-wide elections will be held accordingly.
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>
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<tr>
<td>Brough</td>
<td>Patricia</td>
<td>Library Technician</td>
<td>39</td>
<td>Harbor</td>
<td>7/1/2015</td>
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<td>Cervantes</td>
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<tr>
<td>Davis</td>
<td>Victoria</td>
<td>Academic Scheduling Specialist</td>
<td>35</td>
<td>Valley</td>
<td>7/1/2015</td>
</tr>
<tr>
<td>Jamaitis</td>
<td>Albert</td>
<td>Piano Accompanist/Coach</td>
<td>33</td>
<td>City</td>
<td>6/29/2015</td>
</tr>
<tr>
<td>Beckers</td>
<td>John</td>
<td>Heating &amp; Air Conditioning Technician</td>
<td>25</td>
<td>Valley</td>
<td>7/1/2015</td>
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<tr>
<td>Poglodzinski</td>
<td>Richard</td>
<td>Instructional Assistant, Information Technology</td>
<td>22</td>
<td>City</td>
<td>7/3/2015</td>
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<tr>
<td>Rawl</td>
<td>Judy</td>
<td>Library Technician</td>
<td>18</td>
<td>Valley</td>
<td>7/1/2015</td>
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<tr>
<td>Paidar</td>
<td>Zarrin</td>
<td>Senior Office Assistant</td>
<td>16</td>
<td>Pierce</td>
<td>7/1/2015</td>
</tr>
<tr>
<td>Arvizu</td>
<td>Richard</td>
<td>Associate Vice President, Business Services</td>
<td>13</td>
<td>ESC</td>
<td>6/30/2015</td>
</tr>
</tbody>
</table>
Subject: ELECT/SELECT BOARD OF TRUSTEES REPRESENTATIVES

A. ELECT REPRESENTATIVE TO ELECT MEMBERS TO THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – 2015-2016

I move that Trustee ________ be elected to serve as the Los Angeles Community College District's governing board voting representative to elect members to the Los Angeles County Committee on School District Organization. (Education Code §35023/72403).

Background: Education Code §35023. The governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provided by Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The secretary or clerk of the district shall furnish the county superintendent of schools with a certificate naming the representative selected by the board.

Education Code §72403. The governing board of each community college district shall annually at its initial meeting select one of its members to serve as its representative for purposes of Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The representative selected pursuant to this section shall have one vote for each member to be elected to the county committee pursuant to Article 1 (commencing with Section 4000) of Chapter 1 of Part 3.

B. SELECT ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) FOR 2015-2016

I move that Trustee ________ be selected to serve as the Los Angeles Community College District's governing board Annual Representative to the Los Angeles County School Trustees Association for 2015-2016.

Background: The representative shall perform duties as described in Standing Rule Number 6 which states that each school board will be asked to select a board member at their organizational meeting to serve as the LACSTA representative. The representative’s role is to a) vote on all Association matters; and b) communicate between the Executive Board, the Association, and the local board.

This is a separate position from that of the voting delegate for the annual county committee election, unless the Board chooses to name the same person to handle both responsibilities.
Subject: BOARD TRAVEL AUTHORIZATIONS

Conference Attendance Authorizations

Authorize payment of necessary expenses for Mike Eng, Ernest H. Moreno, and Scott J. Svonkin, members of this Board of Trustees, to attend the 2015 Association of Community College Trustees (ACCT) Leadership Congress Higher Expectations: The New Community College Model to be held on October 14-17, 2015 in San Diego, California.

Background: Board Member Eng will be participating in an ACCT Presentation on October 16, 2015. Board Members Eng, Moreno, and Svonkin will be reimbursed from their 2015-16 Board travel allocations.
RESOLUTION – BOARD STANDING COMMITTEE FOR ENVIRONMENTAL STEWARDSHIP

The following resolution is presented by Board Member Pearlman:

WHEREAS, During the 2014-15 academic year, an Environmental Stewardship Ad Hoc Committee was convened; and

WHEREAS, This Ad Hoc Committee addressed environmental topics such as the District's recycling efforts, water conservation measures, storm water control plans and projects, and energy conservation; and

WHEREAS, In the area of recycling alone, the Ad Hoc Committee learned that efforts throughout the District are not consistent and its administrative regulation does not reflect current codes and regulations; and

WHEREAS, Water conservation efforts at each college must be formalized and best practices shared among the nine colleges; and

WHEREAS, Storm water control projects will be completed near the end of the current construction program, requiring periodic updates to the Board of Trustees; and

WHEREAS, Energy conservation efforts require constant monitoring and updates; and

WHEREAS, In the past, the District has partnered with the District Academic Senate for the development of a Sustainability Institute; and

WHEREAS, The District's colleges have access to a number of ongoing educational programs such as the Southern California Marine Institute and the Gold Creek Ecological Reserve; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District recognizes the importance of sustainability activities and educational programs as vital to the education of all students; and be it further

RESOLVED, That the Board of Trustees will acknowledge the need for maintaining a permanent focus on sustainability efforts through the establishment of a Board standing committee for Environmental Stewardship.
Subject: RESOLUTION – AMERICA’S COLLEGE PROMISE ACT: TUITION-FREE COMMUNITY COLLEGE FOR RESPONSIBLE STUDENTS

The following resolution is presented by Board Members Svonkin, Eng, and Fong:

WHEREAS S.1716 has been introduced in the United States Senate and H.R. 2962 was introduced in the House of Representatives providing for free community college for eligible students; and

WHEREAS Congress recognizes the importance of making higher education more affordable for millions of students seeking the skills and credentials that can create a path to the middle class; and

WHEREAS Students cannot afford to take on years of indebtedness before embarking on a career; and

WHEREAS Nearly a century ago, a movement to make high school free drove decades of economic growth and prosperity in the 20th century; and

WHEREAS Congress is joining President Obama in calling on community colleges to strengthen their programs and increase the number of students who graduate and for the States to invest more in higher education and training; and

WHEREAS America’s College Promise Act provides a federal match of $3 for every $1 invested by the state to waive community college tuition and fees for eligible students before other financial aid is applied; and

WHEREAS The legislation ensures that programs offer academic credits that are fully transferable to four-year institutions in their state, or occupational training that leads to credentials in an in-demand industry; and

WHEREAS Under the legislation, nine million students would benefit, saving a full-time community college student an average of $3,800 in tuition each year; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the America’s College Promise Act introduced in both the House of Representatives and the Senate of the United States; and be it further...
RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the adoption of amendments to provide greater flexibility in the use of surplus funds to ensure that community colleges are able to provide wrap around services, such as child care, transportation and housing assistance, to ensure that students are able to successfully complete community college expeditiously; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District will work hand in hand with its business partners, local Chambers of Commerce, economic and workforce development organizations, and elected officials to ensure that the America's College Promise Act and Congress's vision for a trained workforce, becomes reality for the students of the Los Angeles Community College District.
RESOLUTION – 50TH ANNIVERSARY OF VOTING RIGHTS ACT AND IMMIGRATION AND NATIONALITY ACT

The following resolution is presented by Board Member Svonkin:

WHEREAS, August 6, 2015 is the 50th Anniversary of the landmark piece of federal legislation known as the Voting Rights Act of 1965 (VRA); and

WHEREAS, In 1870, Congress ratified the 15th Amendment to the Constitution, which declared that the right to vote shall not be denied or abridged on the basis of race, color, or previous condition of servitude; and

WHEREAS, Despite the constitutional right to vote being established in 1870, African Americans, especially those in the South, continued to face voting discrimination and barriers, such as poll taxes, literacy tests, vouchers of “good character,” and violence and intimidation, that were intended to disenfranchise the African American community; and

WHEREAS, Nearly a century later, the 1965 VRA was enacted as the result of the courage, blood, sweat, and tears of the men, women and children who were the life blood of the Civil Rights Movement and who organized in the trenches to realize the promise of the right to vote, as exemplified in the unprovoked attack of peaceful marchers by armed state troopers in Selma, Alabama on March 7, 1965, on what is now called “Bloody Sunday”; and

WHEREAS, Due to the courage and sacrifices of those in the civil rights movement, including some who lost their lives in the struggle for the right to vote, the VRA was signed into law by President Johnson on August 6, 1965, to ban discriminatory voting policies at all levels of government; and

WHEREAS, Section 203 of the VRA was added in 1975 to require jurisdictions with large numbers of voters not yet fluent in English to provide translated election materials and language assistance to ensure that language minorities are not disenfranchised from the electoral process; and

WHEREAS, Fifty years after the VRA was signed, there has been an upsurge in voting barriers such as strict identification requirements, cuts to early voting, restrictions on voter registration, and barriers to voting by formerly incarcerated individuals that, on the surface may appear mundane, but, in fact, are meant to suppress voting, especially among voters of color and young voters; and

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ____________________________
WHEREAS, Some jurisdictions continue to refuse to convert from at-large to district-based elections even where minority votes are diluted; and

WHEREAS, In June of 2013, the United States Supreme Court struck down Section 4 of the VRA, a key provision that was designed to prevent discriminatory voting policies in jurisdictions with a history of disenfranchising minority voters, thereby significantly weakening the VRA's fundamental protections; and

WHEREAS, On June 24, 2015, the Voting Rights Advancement Act was introduced in the United States Senate, which would restore the VRA to address modern-day voting discrimination and strengthen the VRA's transparency and protections for voters of color, voters who rely on languages other than English, and voters with disabilities; and

WHEREAS, The fundamental principle of "one person, one vote" also is under attack in the Evenwel v. Abbott case, whereby only eligible voters rather than the entire population would be counted in drawing legislative districts in the redistricting process, which would lead to millions of children and immigrants being politically disenfranchised; and

WHEREAS, The 50th anniversary of the VRA is an opportunity to remind the electorate not to take voting for granted or lightly and that, like a muscle, must be exercised regularly to keep our democracy inclusive, strong, and vibrant; and

WHEREAS, This is also the 50th anniversary of the Immigration and Nationality Act of 1965 (INA), a federal law signed on October 3, 1965, that abolished national origin quotas that restricted immigration from outside Western Europe; and

WHEREAS, The passage of the INA was made possible by the increased attention of the nation in 1965 on civil rights as a result of the African American-led civil rights movement that brought into focus the discriminatory race based immigration laws that were in place at the time; and

WHEREAS, The INA went a long way toward addressing discriminatory immigration laws, policies and quotas, and has resulted in increased immigration that reunited families and provided a needed workforce and added a vibrant diversity of new Americans; and

WHEREAS, The vigilance needed relative to protecting and advancing voting rights today also is needed in the fight to establish a comprehensive and humane immigration policy that includes a direct, inclusive path to citizenship and to combat mean spirited laws and attitudes directed at immigrants, documented and undocumented; now, therefore, be it
RESOLVED, That on this 50th Anniversary of the Voting Rights Act of 1965 and the Immigration and Nationality Act of 1965, the Board of Trustees of the Los Angeles Community College District hereby recognizes and celebrates the VRA and INA and affirms the importance of preserving and strengthening the fundamental right to vote that is essential to our democracy, and urges all Angelenos to exercise their right to vote and to support and attend events relating to the 50th anniversary of the VRA and INA; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby endorses and supports the Voting Rights Advancement Act and urges the United States Congress to vote for the passage of this legislation in order to restore and strengthen the VRA’s protections of the right to vote; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby urges the Supreme Court of the United States to uphold the United States Constitution’s principle of “one person, one vote” and not deny children and immigrants equal protection under the law; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District is committed to partnering with Angelenos, through civil rights, labor, civic, community based and religious organizations, to organize a robust and unprecedented voter registration and mobilization effort in the spirit of the voter registration and mobilization activities of the civil rights movement and in the spirit of those who have immigrated to the United States in search of the freedoms that our democracy ensures us all.
Subject: RATIFY BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $785,435 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 __________________________
BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
August 5, 2015

NEW INCOME (Attachment I)

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<th>AMOUNT</th>
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<td>Interfund Transfer In</td>
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<td>Other Financing Sources</td>
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<td>Contribution to Restricted Program</td>
<td>898000-899999</td>
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<td><strong>Total New Income</strong></td>
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EXPENDITURES

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<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
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<td>Certificated Salaries</td>
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<td>Classified Salaries</td>
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<td>Employee Benefits</td>
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<td>Books/Supplies</td>
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<td>41,563,938</td>
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<td>Contract Services</td>
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<td>54,461</td>
<td>139,568,623</td>
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<td>Capital Outlay</td>
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<td>Other Outgo</td>
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<td>Other Debt Services</td>
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<td>Tuition Transfers</td>
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<td>Interfunds Transfers</td>
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<td>Direct Support/Indirect Costs</td>
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<td>Loan/Grants</td>
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<td>Other Financing Sources (Except 7902)</td>
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<td>76,179,441</td>
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<td>Reserve for Contingency*</td>
<td>790200</td>
<td>16,248,900</td>
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<td><strong>785,435</strong></td>
<td><strong>1,196,309,725</strong></td>
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* Reserve for Contingency balance is $16.25 million, which is 2.98% 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

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<th>BTA NUMBER:</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
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</thead>
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<td>Federal</td>
<td>Building Infrastructure Leading to Diversity (BUILD) Promoting Opportunities for Diversity in Education and Research (PODER)</td>
<td>$22,140</td>
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<tr>
<td>M-0629</td>
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<td></td>
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<tr>
<td></td>
<td>To establish funding to provide an undergraduate research training program for undergraduate students to take classes and work directly with professors on research projects related to health. From public health to philosophical frameworks for pain, the program seeks to generate a vibrant, socially responsible and open environment for asking new research questions and using new methods to reduce health disparities. Funding is from the National Institutes of Health.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOTAL FEDERAL</td>
<td>$22,140</td>
</tr>
<tr>
<td>State</td>
<td>California Work Opportunity and Responsibility to Kids (CalWORKs) Work Study &amp; Coordination Program</td>
<td>($78,544)</td>
</tr>
<tr>
<td>D-0827, D-0880, D-0882</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>To reduce funding at Pierce College ($20,000), Los Angeles Southwest College ($20,000), Los Angeles Trade-Technical College ($8,544), and West Los Angeles College ($30,000) to reflect the State’s approved budget for the 2014-2015 fiscal year. This reduction brings the total program funding to $4,476,450. Funding is from the California Community Colleges Chancellor’s Office (CCCCCO).</td>
<td></td>
</tr>
<tr>
<td>E-0971, W-0973</td>
<td>Career Technical Education (CTE) Enhancement Program</td>
<td>452,170</td>
</tr>
<tr>
<td></td>
<td>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 in each Career Technical Education (CTE) department are expected to benefit from the program. Funding is from the California Community Colleges Chancellor’s Office (CCCCCO).</td>
<td></td>
</tr>
</tbody>
</table>
**Foster And Kinship Care Education**

To accept additional funding at Los Angeles Harbor College ($7,532) and Pierce College ($965) to provide quality education and support opportunities to caregivers of children and youth in out-of-home care so that these providers may meet the educational, emotional, behavioral and developmental needs of children and youth in the foster care system. The target populations for this program are licensed and approved foster parents, kinship care providers and other resource families caring for foster children and youth placed in out-of-home care. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

**Permanency and Safety-Model Approach to Partnerships in Parenting (PS-MAPP)**

To reduce funding for Los Angeles Trade-Technical College PS-MAPP program to align with the amount provided by the grantor. This adjustment will reduce the program total from $42,500 to $41,000. Funding is from the Community College Foundation.

**Part-Time Faculty Insurance**

To accept additional funding to increase the budget of the Part-Time Faculty Insurance allocation for 2014-15 based on the Second Principal Apportionment (P2) released in June, 2015 by the State Chancellor's Office. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

**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 City of Los Angeles, Golden Thimble, Los Angeles Trade-Technical College Foundation, and Peralta Colleges Foundation.

**Customized Training Program**

To augment the Salary and Benefit accounts in the Customized Training Program Fund at Los Angeles City College from income generated from trainings.

**Community Partnership Training and Education**

To accept funding collected from the Community Partnership Training and Education Program at West Los Angeles College to augment Salary, Benefit, Travel, Telephone, Maintenance, Mileage and other expense accounts.
T-0738  

**Contract Education-Basic Weatherization Training and Combustion Appliance Zone (CAZ) Intro**  

To accept additional funding to provide Basic Weatherization training and Combustion Appliance Zone (CAZ) Intro to enable students to meet the State requirements for CSP Basic Weatherization. Approximately twenty (20) participants will enroll. Funding is from the Los Angeles Department of Water & Power (LADWP).

**W-0984**  

**Donation Support Upward Bound**  

To accept an additional donation to West Los Angeles College for the TRIO-Upward Bound Math Science program. Funding is from the Freeport-McMoRan Oil & Gas, LLC.

**TOTAL LOCAL**  

$349,979

**TOTAL INCOME**  

$785,435
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

999 issued from June 1, 2015 to June 30, 2015 which totaled $6,018,694.

B. FACILITIES ORDER FORMS

53 issued from June 1, 2015 to June 30, 2015 which totaled $273,653.

C. AGREEMENT FOR ART MODELING SERVICES

5 issued which totaled $450.

D. AGREEMENT FOR ATHLETIC OFFICIATING SERVICES

1 issued which totaled $4,475.

E. PERMITS FOR USE AND CIVIC CENTER PERMITS

1 issued from June 1, 2015 to June 30, 2015 for a total income of $0 - City

1 issued from June 1, 2015 to June 30, 2015 for a total income of $8,190 - Harbor

4 issued from June 1, 2015 to June 30, 2015 for a total income of $26,058 - Southwest

3 issued from June 10, 2015 to July 9, 2015 for a total income of $300 - Valley

Total Income of Section E: $34,548
F. CONTRACT EDUCATION AGREEMENT

4500215248 Valley. Agreement with Project Grad Los Angeles to conduct up to five Sociology 1 classes for its participants during the period June 29, 2015 to July 24, 2015 inclusive. Total income: $33,000.

Total Income of Section F: $33,000

G. EQUIPMENT MAINTENANCE AGREEMENTS

4500190369 East. Amendment No. 2 to renew agreement with Hewlett Packard Company to provide maintenance for one color Kyocera printer located in the Information Technology Department, increasing the total contract from $1,500 to $3,000 from March 16, 2015 to December 31, 2015, inclusive, for the third year of the agreement. Total additional cost: $1,500.

4500207825 East. Amendment No. 1 to renew agreement with Canon Business Solutions to provide maintenance for one color copier located in the Athletic Department, increasing the total contract from $1,000 to $2,000 from December 29, 2014 to December 28, 2016, inclusive, for the third year of the agreement. Total additional cost: $1,000.

4500215298 East. Agreement with Burwood Group to provide maintenance and support for Cisco software used in the Information Technology Department during the period June 30, 2015 to June 29, 2016, inclusive. Total cost: $48,330.

Total Cost of Section G: $50,830

H. LEASE OF FACILITIES FOR DISTRICT USE

4500211260 East. No-cost agreement with Downey Unified School District to provide a classroom at Warren High School to the East Los Angeles Jaime Escalante Math Program. In return, the program will offer requested classes to students during the period June 23, 2015 to July 30, 2015.

4500207035 Pierce. Amendment No. 2 to agreement with Ara Melkonian for use of its facilities to conduct Community Services classes, to provide for additional use during designated dates and times from May 7, 2015 to June 11, 2015, increasing the total contract amount from $5,640 to $6,480. Total additional cost: $840.

4500215344 Mission. Facilities Use agreement with the County of Los Angeles Department of Parks and Recreation for use of El Cariso Park soccer stadium during the period February 10, 2015 to June 30, 2015, on designated dates and times. Total cost: $2,414.

Total Cost of Section H: $3,254
I. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES

4500207698 Harbor. Amendment No. 2 to agreement with L A Mobile Catering dba Santa Fe Catering for use of a designated site to sell food and refreshments, to add electricity usage for Summer and Fall and to add 89 rental days, from June 22, 2015 to December 19, 2015, inclusive, increasing the total income from $7,400 to $15,590. Total additional income: $8,190.

4500204531 Trade-Technical. This item is to correct the previously reported contract number 4500211260 taken Board on July 8, 2015. There is no other change. 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.

4500215242 Valley. Agreement with The Burbank Kennel Club for use of North Mail Art 104 Classroom, Parking Lot B, C, D and College Road North for a two-day Championship Dog Show during the period September 25, 2015 to September 27, 2015, inclusive. Total income: $13,997.

Total Income of Section I: $22,187

J. LICENSE AGREEMENTS

4500215686 Districtwide. Agreement with Eureka Corporation for a license to use its Eureka software for career information and to provide software updates, handbooks, implementation and instructional materials, in-service training and unlimited customer support and assistance, under the auspices of the Office of Economic and Workforce Development during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $18,966.

4500160462 Southwest. Amendment No. 4 to renew agreement with Augusoft, Inc. to provide Lumens Professional online registration software subscription through the Community Services Department increasing the total contract amount from $52,925 to $64,375 from July 1, 2015 to June 30, 2016, inclusive, for the fifth year of the agreement. Total additional cost: $11,450.

Total Cost of Section J: $30,416
K. MAINTENANCE AGREEMENTS

4500174297 City. Amendment No. 3 to agreement with Amtech Elevator Services to provide elevator maintenance services, increasing the total contract amount from $106,995 to $150,656, from June 1, 2015 to May 31, 2016, inclusive, for the fourth year of the agreement. Total additional cost: $43,661.

4500214834 City. Agreement with Majestic Fire Protection to provide maintenance service on nine kitchen hood systems for the Facilities Department during the period July 1, 2015 to June 30, 2018, inclusive. Total cost: $9,000.

4500176130 Mission. Amendment No. 2 to renew agreement with Amtech Elevator Services for elevator maintenance services, increasing the total contract amount from $56,790 to $83,238, from August 1, 2015 to July 31, 2016, inclusive, for the fourth year of the agreement. Total additional cost: $26,448.

4500177875 Pierce. Amendment No. 3 to renew agreement with Viatron Systems, Inc. to provide maintenance and technical support for its Viatron VTX Content Management Systems for the Financial Aid and Admissions and Records Offices, increasing the total contract amount from $47,656 to $65,133 from July 1, 2015 to June 30, 2016, inclusive, for the fourth year of the agreement. Total additional cost: $17,477.

Total Cost of Section K: $96,586

L. STUDENT INTERN AGREEMENTS

4500214972 City. No-cost agreement with Providence Health System to provide clinical training for students enrolled in the Dietetics Technician program during the period July 1, 2015 to June 30, 2017, inclusive.

4500215154 Harbor. No-cost agreement with California State University Dominguez Hills for the College to act as a preceptor and provide student and faculty led training with the University master’s degree nursing students as part of their clinical experience during the period September 1, 2015 to August 31, 2020, inclusive.

4500215230 Mission. No-cost agreement with Maclay Healthcare Center clinical training for students enrolled in the Certified Nursing Assistant Home Health Aid Program during the period September 1, 2015 to September 1, 2017, inclusive.

4500215231 Mission. No-cost agreement with Mountain View Convalescent Hospital for clinical training for students enrolled in the Certified Nursing Assistant Home Health Aid Program during the period September 1, 2015 to September 1, 2017, inclusive.
M. SERVICE AGREEMENTS

4500161802  City. Amendment No. 4 to renew agreement with Etudes, Inc. to provide Level 7 services, for up to 15,500 enrollments at Los Angeles City College, for its Etudes-NG (Next Generation) software system, including hosting, administrative support, account management and membership services, increasing the total contract amount from $277,500 to $368,800, from July 1, 2015 to June 30, 2016, inclusive, for the fifth year of the agreement. Total additional cost: $91,300.

4500180756  City. Amendment No. 3 to renew agreement with eLumen Collaborative, Inc. to provide software that will enable the college to define, document and communicate data on achievement of student learning outcomes, increasing the total contract amount from $39,651 to $55,596 from July 1, 2015 to June 30, 2016, inclusive, for the fourth year of the agreement. Total additional cost: $15,945.

4500191924  City. Amendment No. 2 to renew agreement with Viatron Systems to provide technical, hardware and software support on the scanners increasing the total contract amount from $29,190 to $43,345 from July 1, 2015 to June 30, 2016, inclusive, for the third year of the agreement. Total additional cost: $14,155.

4500192886  City. Amendment No. 4 to renew agreement with Education To Go to provide various on-line computer classes previously approved by the Board for the Community Services Department increasing the total contract amount from $23,600 to $32,600 from July 1, 2015 to June 30, 2016, inclusive, during the third year of the agreement. Total additional cost: $9,000.

4500203969  City. Amendment No. 2 to agreement with Jason Sanchez to provide Make-Up Artistry classes previously approved by the Board for the Community Services Department to increase the total contract amount from $10,200 to $11,781 from January 1, 2015 to June 30, 2015, inclusive. Total additional cost: $1,581.

4500213811  City. Correct period of services with Mel Dangcil from May 25, 2015 to June 30, 2015; to the period January 1, 2015 to June 30, 2015, as ratified by the Board of Trustees on July 8, 2015 (Com. No. BSD1) to provide Singer's workshops classes previously approved by the Board for the Community Services Department.

4500214974  City. Agreement with Libca, Inc. to provide classes titled "Medical Terminology" and "How to Start a Home-Based Medical Insurance Billing Service", previously approved by the Board for the Community Services Department, during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $5,100.
City. Agreement with Jed Mills to provide classes titled “Improvisational Theatre and Communication Techniques”, previously approved by the Board for the Community Services Department, during the period July 15, 2015 to June 30, 2016, inclusive. Total cost: $5,400.

City. Agreement with Mel Dangcil to provide classes titled “Singer’s Workshop”, previously approved by the Board for the Community Services Department, during the period July 15, 2015 to June 30, 2016, inclusive. Total cost: $5,600.

City. Agreement with TreeCare LA to provide classes titled “Aboriculture” and “Arboricultura” in both English and Spanish, previously approved by the Board for the Community Services Department, during the period July 15, 2015 to June 30, 2016, inclusive. Total cost: $5,001.

City. Agreement with I.S.A. Interpreting Services of America to provide classes titled “Medical Interpreter/Translator Program”, previously approved by the Board for the Community Services Department, during the period July 15, 2015 to June 30, 2016, inclusive. Total cost: $8,000.

City. Agreement with John Adams to provide classes titled “Read All Day & Get Paid For It”, “Write For Magazines & Web”, “Screenwriting Warriors”, and “Pitching Your File/TV Project”, previously approved by the Board for the Community Services Department, during the period July 15, 2015 to June 30, 2016, inclusive. Total cost: $5,400.

City. Agreement with Kellie Nicholson dba Grandma Gillie’s Greetings to provide classes titled “The Business of Bartending”, previously approved by the Board for the Community Services Department, during the period July 15, 2015 to June 30, 2016, inclusive. Total cost: $6,000.

City. Agreement with Waterline Technologies, Inc. to provide swimming pool supplies during the period September 1, 2015 to August 30, 2016, inclusive. Total cost: $28,853.

City. Agreement with Jason Sanchez to provide Make-Up Artistry classes previously approved by the Board for the Community Services Department during the period July 14, 2015 to June 30, 2016, inclusive. Total cost: $5,001.

City. Educational Services Center, Valley and West. Amendment No. 3 to renew agreement with Biometric4All, Inc. for maintenance of four Guardian LS200 desktop fingerprint and scanner-computer systems installed at the colleges’ Sheriff’s Department offices and at the ESC Human Resources Division, under the auspices of the
Human Resources Division, increasing the total contract amount from $8,302 to $12,993, from July 1, 2015 to June 30, 2016, inclusive, for the fifth year of the agreement. **Total additional cost:** $4,691.

4500203811 East. Amendment No. 2 to agreement with Charles Joyce to extend the end date of video production services for the Technology and Logistics Program from May 11, 2015 to August 15, 2015, inclusive. **No additional cost.**

4500213731 East. Agreement with K H Consulting to provide assistance with the development of the College Master Plan during the period May 29, 2015 to June 27, 2015, inclusive. **Total cost:** $15,000.

4500214317 East. **No-cost** agreement with Scantron Corporation to provide four test scoring machines for classroom use during the period May 14, 2015 to May 13, 2020, inclusive.

4500215296 East. Agreement with Joseph Morris to provide workshops to help students prepare for the State Nursing Exam during the period March 1, 2015 to June 30, 2015, inclusive. **Total cost:** $5,600.

4500215297 East. Agreement with Viatron Systems, Inc. to provide scanning services for the Disabled Students Program during the period July 2, 2014 to December 30, 2015, inclusive. **Total cost:** $18,221.

Various Educational Services Center. Agreements and amendments as part of a mandatory partnership under the ESL/Basic Skills Professional Development grant funded by California Community Colleges Chancellor’s Office under the auspices of the Vice Chancellor of Educational Programs and Institutional Effectiveness. LACCD is the fiscal agent for the grant and, as such, is required to enter into and fund agreements with districts to coordinate grant activities across the state. These contracts provide for personnel during the period of July 1, 2015 to June 30, 2016, inclusive, and are renewable for one (1) year period thereafter at the option of the District.

4500187599 Butte-Glenn Community College District $15,000  
4500215524 Chabot-Las Positas Community College District $39,062  
4500215526 Contra Costa Community College District $36,250

Various Educational Services Center. Agreements and amendments as part of a mandatory partnership under the ESL/Basic Skills Professional Development funded by the California Community Colleges Chancellor’s Office. LACCD is the fiscal agent and, as such, is required to enter into and fund agreements with individuals to coordinate grant activities across the state. These contracts provide for personnel during the period of July 1, 2015 to June 30, 2016, inclusive, and are renewable for one (1) year period thereafter at the option of the District.
### Educational Services Center

**Amendment No. 3 to agreement with Sprint PCS for a one-year unlimited data connection plan for four cards, offered through the Contractor’s Standard Agreement with the State of California, for the Office of Information Technology, to add five Pocket Wi-Fi upgrades and data service and to include cellular data connection for 8 iPads for members of the Board of Trustees, increasing the total contract amount from $11,287 to $16,489, from July 1, 2015 to April 22, 2016, inclusive, for the fourth year of the agreement. Total additional cost: $5,202.**

**Amendment to increase the cost of Agreement with Scantron Survey Services to provide additional design and print services for a Student Survey that was conducted during Fall 2014 during the period of September 2, 2014 to February 27, 2015, inclusive, increase the cost from $13,370 to $14,206.78. Total additional cost: $837.**

**Agreement with the Continental Services Group, Inc., dba ConServe Accounts Receivable Management to provide services to the District’s Central Financial Aid Unit in the collection of past-due, delinquent and defaulted student financial aid accounts for a commission to the contract at a percentage of actual collections, compliant with Federal regulations effective July 1, 2008; for Perkins accounts 23% in first referrals and 28.5% on second referrals and for litigation management; for Non-Perkins accounts; 25% of first referrals, 30% on second referrals and 40% for litigation management during the period May 1 2015 to April 30, 2016 inclusive. This agreement has been renewed to allow for the development of a RFP for a multi-year award.**
Educational Services Center. Revise the total cost for agreement with Hewlett-Packard Company for maintenance and remote support of the Student Information System computer system under the auspices of the Chief Information Officer, used for financial aid, student records, class scheduling and grades during the period July 1, 2015 to June 30, 2016, inclusive, as approved by the Board of Trustees on June 10, 2015 (Com. No. BSD1) from $16,123 to $21,859. **Total additional cost: $5,736.**

Educational Services Center. Amendment No. 1 to extend agreement with Jose Antunez Leyba to facilitate the Board of Trustees Leadership on Planning and Goal Setting meeting and any follow-up sessions or additional work as determined by the Board of Trustees, increasing the total contract amount from $18,500 to $35,500, from July 31, 2015 to December 31, 2015, inclusive. **Total additional cost: $17,000.**

Educational Services Center. Agreement with Research and Planning Group for California Community Colleges, (the RP Group) to partner with LACCD on behalf of 3CSN, under the auspices of the Vice Chancellor of Educational Programs and Institutional Effectiveness, to produce a conference that provides a cross-section of community college practitioners with an opportunity to share and brainstorm ways to strengthen institutional effectiveness and student learning, during the period December 1, 2014 to November 15, 2016, inclusive. **Total cost not to exceed: $5,000.**

Educational Services Center. Agreement with Experian Information Solutions, Inc. and District's Central Financial Aid Unit for credit information exchange and reporting subscription services on delinquent and defaulted student loans for yearly membership fee of $250 and a per transaction inquiry fee from January 1, 2015 to December 31, 2015. This agreement has been renewed to allow for the development of a multi-year award. **Total cost not to exceed: $1,000.**

Educational Services Center. Agreement with the Second Alliance, Inc., to provide services to the District's Central Financial Aid Unit in the collection of past-due, delinquent and defaulted student financial aid accounts for a commission to the contract at a percentage of actual collections, compliant with Federal regulations effective July 1, 2008; for Perkins accounts 23% in first referrals and 28.5% on second referrals and for litigation management; for Non-Perkins accounts; 25% of first referrals, 30% on second referrals and 40% for litigation management during the period November 20, 2014 to November 19, 2016, inclusive. This agreement has been renewed to allow for the development of a RFP for a multi-year award.
Educational Services Center. Agreement with SAP Public Services, Inc. to provide training on the use of the SAP Planning Budget and Formulation module for three days during the period July 27, 2015 to December 31, 2015, inclusive, under the auspices of the Chief Information Officer. Total cost: $22,515.

Educational Services Center. Agreement with Network Integration Company to provide technical guidance in developing the technology based solution that connects three learning hubs throughout the region. Under the auspices of the Economic and Workforce Development Office, this service will ensure the colleges and high schools are able to leverage the technology based solution which is being funded by the California Department of Education grant. Period of service is June 1, 2015 to June 30, 2016, inclusive. Total cost: $50,000.

Educational Services Center. Agreement with the Coast Professional, Inc. to provide services to the District’s Central Financial Aid Unit in the collection of past-due, delinquent and defaulted student financial aid accounts for a commission to the contract at a percentage of actual collections, compliant with Federal regulations effective July 1, 2008; for Perkins accounts 23% in first referrals and 28.5% on second referrals and for litigation management; for Non-Perkins accounts; 25% of first referrals, 30% on second referrals and 40% for litigation management during the period May 11, 2015 to May 10, 2016 inclusive. This agreement has been renewed to allow for the development of a RFP for a multi-year award.

Educational Services Center. Agreement with backCODE, LLC., who will assist in the development of the project website, assist in creating mobile applications that can enhance learning by project students, and provide information at regional events on industry trends and job skills needed to secure good-paying jobs and careers. Funding is through the California Department of Education. Under the auspices of the Economic and Workforce Development Office, the period of service is June 1, 2015 to June 30, 2016, inclusive. Total cost: $50,000.

Educational Services Center. Agreement with the Los Angeles Economic Development Corporation who will identify employers that can offer internship locations. They will share information on the latest industry trends so that colleges and high schools can update their educational strategies. Funding is through the California Department of Education. Under the auspices of the Economic and Workforce Development Office, the period of service is June 1, 2015, to June 30, 2016, inclusive. Total cost: $25,000.
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: August 5, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500215582</td>
<td>Educational Services Center. Agreement with the Los Angeles County Business Federation (BizFed), who will provide leadership in identifying companies for the guest lecture series and internships for the targeted students. Assist in identifying industry trends that relate to the targeted industries under the auspices of the Economic and Workforce Development office, the period of service is June 1, 2015 to June 30, 2016, inclusive. Total cost: $75,000.</td>
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<tr>
<td>4500215814</td>
<td>Educational Services Center. Agreement with the Los Angeles Area Chamber of Commerce to provide technical guidance in developing a technology based solution that connects the learning hubs with employers. Under the auspices of the Economic and Workforce Development Office, this service will ensure the colleges and high schools are able to leverage the technology based solution and identify prospective employers for student internships, which is being funded California Department of Education. Period of service is June 1, 2015 to June 30, 2016, inclusive. Total cost: $150,000.</td>
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<td>4500175592</td>
<td>Harbor. Amendment No. 4 to renew agreement with Ramona Munsell &amp; Associates Consulting to provide technical assistance and grant writing services for Title III Science, Technology, Engineering and Mathematics Program, increasing the total contract amount from $155,795 to $205,386, from October 1, 2015 to September 30 2016, inclusive, for the fourth year of the agreement. Total additional cost: $49,591.</td>
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<td>4500189921</td>
<td>Harbor. Amendment No. 2 to renew agreement with PV Family &amp; Immediate Medical Care to provide medical services for the Student Health Center increasing the total contract amount from $52,008 to $78,012 from July 1, 2015 to June 30, 2016, inclusive, for the third year of the agreement. Total additional cost: $26,004.</td>
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<td>4500194937</td>
<td>Harbor. Amendment No. 1 to renew agreement with Sonoma County Junior College District to provide CTE Employment Outcomes Survey to gather information on participating students whether they are employed within their field of study, if the coursework positively affected their earning potential, and how the program can be improved increasing the total contract amount from $10,052 to $20,104 from July 1, 2015 to June 30, 2016, inclusive, for the second year of the agreement. Total additional cost: $10,052.</td>
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<tr>
<td>4500213761</td>
<td>Harbor. Agreement with Patricia Rassouli to provide instruct classes titled &quot;Yoga Basics&quot;, &quot;Everything You Need to Know About Chakra System&quot; and &quot;Reiki I: Energy Healing&quot;, previously approved by the Board for the Community Services Department during the period June 1, 2015 to December 31, 2015, inclusive. Total cost: $3,000.</td>
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Agreement with Viatron Systems, Inc. to install and provide maintenance on a scanning system for the Financial Aid Department during the period June 29, 2015 to June 28, 2016, inclusive. **Total cost:** $49,345.

Agreement with William J. Cordero to conduct a comprehensive assessment of the college’s Student Services Division to meet the accreditation requirements for this division, including professional development training, provide recommendations and summary report of findings and conclusions of the assessment for the President’s Office during the period July 1, 2015 to November 30, 2015, inclusive. **Total cost:** $40,000.

Amendment No. 4 to agreement with Education To Go to provide various on-line computer classes as approved by the Board for the Community Services Department, to increase the total contract amount from $55,286 to $58,773 from April 1, 2015 to June 30, 2015, inclusive. **Total additional cost:** $3,487.

Amendment No. 1 to renew agreement with Mitchell Masao Nishimoto, M.D. to provide direct medical care services for the Student Health Center, increasing the total contract amount from $20,000 to $50,000 from September 1, 2015 to August 31, 2016, inclusive, for the second year of the agreement. **Total additional cost:** $30,000.

Agreement with Hank Aguilar to serve as parking citation hearing appeals officer for the Administrative Services Department during the period July 1, 2015 to June 30, 2016, inclusive. **Total cost:** $4,500.

Agreement with Time Warner Cable Media Sales to provide cable TV advertising of the college’s Fall 2015 session during the period July 22, 2015 to September 7, 2015, inclusive. **Total cost:** $12,500.

Two agreements with the following contractors 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 unemployed entry-level and unemployed experienced-level engineers in an industry that prepares them for advancement along a technical career pathway during the period June 15, 2015 to March 31, 2016, inclusive.

1. Agreement with Think Marketing to provide work based training for one unemployed entry-level engineer and two unemployed experienced engineers at a **total cost of $30,800**.
Board of Trustees
Los Angeles Community College District

Business Services
Date: August 5, 2015

2. 4500215061 - Agreement with California Testing and Inspections, Inc. to provide work based training for two unemployed entry-level engineers, at a total cost of $13,600.

4500214101 Southwest. Agreement with Dr. Alberto Solano to provide grant training and ongoing support based on structure, process, and protocols developed by Dr. Solano to help ensure a seamless transition from proposal to implementation. Services to be provided during the period August 1, 2015 to December 31, 2015, inclusive. Total cost not to exceed: $25,000.

4500157201 Trade-Technical. Amendment No. 5 to renew agreement with Economic Modeling LLC, to provide Career Coach Program that assists students in finding jobs in the local community, increasing the total contract from $64,500 to $80,500 from July 1, 2015 to June 30, 2016, inclusive, for the fifth year of the agreement. Total additional cost: $16,000.

4500193811 Trade-Technical. Amendment No. 1 to renew agreement with Ebsco Subscription Services to provide periodicals for the Library, increasing the total contract from $16,000 to $32,000 from May 1, 2015 to April 30, 2016, inclusive, for the second year of the agreement. Total additional cost: $16,000.

4500162591 Valley. Amendment No. 4 to renew agreement with Tierra Del Sol Foundation to provide a work crew comprised of four adults with development disabilities as part of their job training program and one supervisor to pick-up litter and leaves on campus for the Maintenance and Operations Department, increasing the total contract amount from $64,186 to $74,472 from July 1, 2015 to June 30, 2016, inclusive, for the fifth year of the agreement. Total additional cost: $10,296.

4500203624 Valley. Amendment No. 1 to renew agreement with Education To Go to provide various on-line classes previously approved by the Board for the Community Services Department, increasing the total contract amount from $27,600 to $55,600 from July 1, 2015 to June 30, 2016, inclusive, for the second year of the agreement. Total additional cost: $28,000.

4500215249 Valley. No-cost agreement with American Institute for Foreign Studies to provide transportation and program support services for the International Education Program, Summer 2016 Study Away Program in London, UK and Dublin, Ireland during the period June 11, 2016 to June 22, 2016, inclusive.

4500215571 Valley. Agreement with Lincoln Aquatics to provide swimming pool chemicals for the Maintenance and Operations Department during the period July 1, 2015 to June, 2016, inclusive. Total estimated cost: $40,505.
4500180873 West. Amendment No. 1 to agreement with South Bay Workforce Investment Board to increase the total number of student placements allowed under the Department of Labor H1B program in order to meet overall performance guidelines increasing the total contract from $440,000 to $483,500 from April 3, 2015 to April 2, 2016, inclusive. Total cost: $43,500.

4500213424 West. Agreement with Edmentum, Inc. to provide Plato Higher Education Post Secondary Academic Library program, that is used for student assessment in the Library during the period July 24, 2015 to July 23, 2016, inclusive. Total cost: $27,700.

Total Cost of Section M: $1,377,330

N. SPECIAL GRANT FUNDED AGREEMENTS

4500215162 City. Agreement with the Community College Foundation for that agency to fund the Partnering For Safety and Permanence-Model Approach To Partnership In Parenting program to provide up to five (5), thirty-six (36) hours training series for prospective foster and/or adoptive parents during the period August 1, 2015 to July 31, 2016, inclusive. Total income: $42,500.

4500215357 Districtwide. Agreement with California Community Colleges Chancellor’s Office for that agency to fund the the Final 2015-2016 Perkins Title I Part C allocation under the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins IV); for funding in the amount of $5,207,511 during the period July 1, 2015 to June 30, 2016, inclusive. Total income: $5,207,511.

Funds will provide training and equipment in vocational areas at the District’s colleges, with the following allocations:

<table>
<thead>
<tr>
<th>City</th>
<th>$541,657</th>
</tr>
</thead>
<tbody>
<tr>
<td>East</td>
<td>$1,048,826</td>
</tr>
<tr>
<td>Harbor</td>
<td>$324,666</td>
</tr>
<tr>
<td>Mission</td>
<td>$319,899</td>
</tr>
<tr>
<td>Pierce</td>
<td>$502,559</td>
</tr>
<tr>
<td>Southwest</td>
<td>$305,566</td>
</tr>
<tr>
<td>Trade-Tech</td>
<td>$629,490</td>
</tr>
<tr>
<td>Valley</td>
<td>$491,551</td>
</tr>
<tr>
<td>West</td>
<td>$408,452</td>
</tr>
</tbody>
</table>

4500201427 East. Amendment No. 1 to extend agreement with Chancellor’s Office California Community Colleges for that agency to fund the Math, Engineering and Science Achievement program for up to 100 students from June 30, 2014 to November 30, 2015, inclusive, for the second year of the agreement. No additional income.
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: August 5, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500205118</td>
<td>East. Amendment No. 1 to renew agreement with Chancellor’s Office California Community Colleges for that agency to fund the Enrollment Growth for Associate Degree Nursing program for up to 200 students increasing the total contract from $136,000 to $272,000 from July 1, 2015 to June 30, 2016, inclusive, for the second year of the agreement. <strong>Total additional income: $136,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500211612</td>
<td>East. Agreement with Hilda L. Solis Learning Academy for that agency to fund the English Language Learners program for up to 50 students during the period February 9, 2015 to June 7, 2015, inclusive. <strong>Total income: $10,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500212893</td>
<td>East. Agreement with Rio Hondo Community College for that agency to fund the Energy Efficiency and Utilities Sector program for up to 40 Science, Technology, Engineering and Mathematics students during the period June 1, 2015 to December 1, 2015, inclusive. <strong>Total income: $25,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500215302</td>
<td>East. Agreement with Los Angeles Department of Health Services for that agency to fund the Nursing Student Mentoring program for up to 30 students during the period July 1, 2015 to June 30, 2016, inclusive. <strong>Total income: $90,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500215303</td>
<td>East. Agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Enhancement program for up to 100 students during the period January 1, 2015 to October 31, 2016, inclusive. <strong>Total income: $334,213.</strong></td>
<td></td>
</tr>
<tr>
<td>4500189528</td>
<td>Harbor. Amendment No. 2 to renew agreement with the Arthur N. Rupe Foundation for that agency to fund a part-time Coordinator to be used for the Certified Nursing Assistant Program in assisting with recruitment, enrollment, clinical assignments, grant reporting and help students pass the CNA examinations, increasing the total contract amount from $55,000 to $100,000 from July 1, 2015 to June 30, 2016, inclusive, for the third year of the agreement. <strong>Total additional income: $45,000.</strong></td>
<td></td>
</tr>
<tr>
<td>4500209436</td>
<td>Harbor. Amendment No. 1 to extend agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Education Enhancement Fund to work collaboratively to focus on supply chain management to include the global business profession industry certification into the curriculum, increasing the total contract amount from $160,503 to $268,175 from January 1, 2015 to October 31, 2016, inclusive, for the first and second years of the agreement. <strong>Total additional income: $107,672.</strong></td>
<td></td>
</tr>
<tr>
<td>4500147645</td>
<td>Mission. Amendment No. 9 to renew agreement with California Department of Education for that agency to fund the Family Child Care Homes Network Program, increasing the total contract amount from $3,147,597 to $3,751,828 from July 1, 2015 to June 30, 2016, inclusive. <strong>Total additional income: $604,231.</strong></td>
<td></td>
</tr>
</tbody>
</table>
inclusive, for the sixth year of the agreement. **Total additional income:** $604,231.

4500150809 **Mission.** Amendment No. 7 to renew agreement with Community College Foundation for that agency to fund the Permanence and Safety – Model Approach to Partnerships in Parenting Program, to offer potential and adoptive parents training courses to follow their interest in becoming caregivers, increasing the total contract amount from $161,500 to $195,500 from August 1, 2015 to July 31, 2016, inclusive, for the sixth year of the agreement. **Total additional income:** $34,000.

4500210319 **Mission.** Amendment No. 1 to extend agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Education Enhancement Program, to develop, enhance, retool and expand quality Career Technical Education offerings that build upon existing community college regional capacity to respond to regional labor market needs, increasing the total contract amount from $139,057 to $232,343 from March 1, 2016 to October 31, 2016, inclusive. **Total additional income:** $93,286.

4500203876 **Southwest.** Amendment No. 1 to renew agreement with the Community College Foundation for that agency to fund the Partnering for Safety and Permanence-Model Approach To Partnership In Parenting program to provide up to six (6), thirty-six (36) hours training series for prospective foster and/or adoptive parents increasing the total contract amount from $51,000 to $102,000 from August 1, 2015 to July 31, 2016, inclusive, for the second year of the agreement. **Total additional income:** $51,000.

4500208935 **Southwest.** Amendment No. 1 to extend agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Education Enhancement Fund to work collaboratively to create Stackable Certificates of Achievement in Global Trade & Logistics, Arts, Media and Entertainment, increasing the total contract amount from $102,568 to $171,375 from January 1, 2015 to October 31, 2016 inclusive, for the first and second years of the agreement. **Total additional income:** $68,807.

4500215185 **Southwest.** Agreement with Rio Hondo Community College District, the fiscal agent selected by the California Community Colleges Chancellor’s Office for that agency to fund the 2014-2015 Deputy Sector Navigator Energy (Efficiency) & Utilities grant to promote K-12 student success in science, technology, engineering, math (STEM), and high school completion during the period June 1, 2015 to December 1, 2015, inclusive. **Total income:** $25,000.
Board of Trustees
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: August 5, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500171517</td>
<td>Trade-Technical. Amendment No. 8 to renew agreement with Child Development Training Consortium for that agency to fund the Child Development Permit program for up to 60 students increasing the total contract from $67,925 to $76,025 from September 1, 2014 to June 30, 2016, inclusive. Total additional income: $8,100.</td>
<td></td>
</tr>
<tr>
<td>4500195921</td>
<td>Trade-Technical. Amendment No. 2 to renew agreement with Los Angeles County Metropolitan Transportation Authority for that agency to fund the Rail Technical Training program for up to 50 students increasing the total contract from $287,000 to $487,000 from October 1, 2014 to June 30, 2015, inclusive. Total additional income: $200,000.</td>
<td></td>
</tr>
<tr>
<td>4500215304</td>
<td>Trade-Technical. Agreement with City of Los Angeles for that agency to fund the Promise Zone Mapping program for up to 10 students during the period November 1, 2014 to December 31, 2014, inclusive. Total income: $5,000.</td>
<td></td>
</tr>
<tr>
<td>4500160216</td>
<td>Valley. Amendment No. 7 to renew agreement with Los Angeles County Department of Health Services for that agency to fund the Tutoring and Mentoring Program for the Nursing Department, increasing the total contract amount from $540,000 to $630,000 from July 1, 2015 to June 30, 2016, inclusive, for the fifth year of the agreement. Total additional income: $90,000.</td>
<td></td>
</tr>
<tr>
<td>4500167253</td>
<td>Valley. Amendment No. 3 to agreement with U.S. Department of Education for that agency to fund the Hispanic Serving Institutions – Science, Technology, Engineering and Mathematics (HSI-STEM) and Articulation Programs, improving STEM success and access for Hispanic low-income students, to reduce the fifth year funding from $869,571 to $821,310 from October 1, 2015 to September 30, 2016, inclusive. Total reduction of income: $48,261.</td>
<td></td>
</tr>
<tr>
<td>4500210258</td>
<td>Valley. Amendment No. 1 to extend agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Education Enhancement Program, to develop, enhance, retool and expand quality Career Technical Education offerings that build upon existing Manufacturing Technology and Solar Design Programs from March 1, 2016 to October 31, 2016, inclusive. No additional income.</td>
<td></td>
</tr>
<tr>
<td>4500211645</td>
<td>Valley. Amendment No. 1 to extend agreement with Stanford Transportation Group for that agency to fund the Solar Project to purchase and install a ground mounted solar tracking system to be used to teach solar-based energy generating systems and methods for the Career Technology Education Program from July 1, 2015 to November 30, 2015, inclusive. No additional income.</td>
<td></td>
</tr>
</tbody>
</table>

Total Income of Section N: $7,385,346

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

City. Amendment No. 3 to extend agreement with Rounds, Miller and Associates to conduct "Build Your Business Website", "Professional Speaking For Clueless" "Moneymaking Using Your Computer", "E-Publishing and Self-Publishing" and "How to Sell Your ideas & Inventions", "Become a Professional Organizer", and "Virtual Trainings & Presentations", previously approved by the Board for the Community Services Department, increasing the total contract amount from $1,625 to $1,899 from January 1, 2015 to June 30, 2015, inclusive. Total additional cost: $274.

City Agreement with Quiznos Sub to provide catering services for 75 participants as allowed by the Gear Up 4 LA grant on November 13, 2014. Total cost: $501.

City. Agreement with Robin Calderon to conduct a series of apartment management workshops previously, approved by the Board for the Community Services Department, during the period June 15, 2015 to June 14, 2016, inclusive. Total cost: $420.

City. Agreement with 1st CNS, Inc. to conduct a series of notary and loan signing workshops, previously approved by the Board for the Community Services Department, during the period July 15, 2015 to June 30, 2016, inclusive. Total cost: $3,360.


City. Agreement with Samuel F. Rad to conduct workshops titled "Social Security Secrets" previously approved by the Board for the Community Services Department, during the period July 15, 2015 to June 30, 2016, inclusive. Total cost: $3,500.
<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>Vendor/Service Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500215163</td>
<td>City Agreement with Xerox Corporation to provide maintenance on copier located in Old Bookstore/Cafeteria building during the period July 1, 2015 to June 30, 2016, inclusive. <strong>Total cost:</strong> $300.</td>
</tr>
<tr>
<td>4500211671</td>
<td>East Amendment No.1 to agreement with Cookes Crating, Inc. to increase total contract amount for additional crating services provided for the Vincent Price Museum from $3,000 to $4,400 from April 28, 2015 to May 5, 2015, inclusive. <strong>Total additional cost:</strong> $1,400.</td>
</tr>
<tr>
<td>4500212359</td>
<td>East Agreement with Harland Technology Services-Division of Scantron to provide maintenance on scanner located in the Math Department during the period April 23, 2015 to April 22, 2016, inclusive. <strong>Total cost:</strong> $723.</td>
</tr>
<tr>
<td>4500212995</td>
<td>East Agreement with C-Tap Community Training Approved Programs to provide workshops on law and ethics for the Child Care Certificate program during the period April 25, 2015 to June 30, 2015, inclusive. <strong>Total cost:</strong> $2,835.</td>
</tr>
<tr>
<td>4500214211</td>
<td>East Agreement with Golden Star Technology, Inc. to provide maintenance for two servers located in the Information Technology Department during the period June 1, 2015 to April 30, 2016, inclusive. <strong>Total cost:</strong> $4,142.</td>
</tr>
<tr>
<td>4500214261</td>
<td>East Agreement with Tiffany’s Catering to provide catering services, as allowed by the program, for the Disabled Student Programs and Services Advisory Meeting held on June 12, 2015. <strong>Total cost:</strong> $3,477.</td>
</tr>
<tr>
<td>4500214284</td>
<td>East Agreement with Medics on the Move to provide first aid services for the Husky Bowl held on June 9, 2015. <strong>Total cost:</strong> $600.</td>
</tr>
<tr>
<td>4500214383</td>
<td>East Agreement with Barton Designs to provide specialized lighting design for the 10th Repertoire Dance Program during the period May 11, 2015 to May 16, 2015, inclusive. <strong>Total cost:</strong> $2,500.</td>
</tr>
<tr>
<td>4500214450</td>
<td>East Agreement with Monterey Hill Steakhouse to provide banquet services, as allowed by the program, for the Puente event, held on June 18, 2015. <strong>Total cost:</strong> $1,500.</td>
</tr>
<tr>
<td>4500214381</td>
<td>East Agreement with Environmental Systems Research Institute, Inc. to provide Arc Pad software for the Geography Department during the period June 1, 2015 to May 31, 2016, inclusive. <strong>Total cost:</strong> $1,090.</td>
</tr>
<tr>
<td>4500214924</td>
<td>East Agreement with East Los Angeles College Foundation in collaboration with the East Engineering Club, will provide kid’s science fair learning workshops during the period May 1, 2015 to May 14, 2015, inclusive. <strong>Total cost:</strong> $3,600.</td>
</tr>
</tbody>
</table>
4500215251  East. Agreement with USC Center for Urban Education to provide Equity Scorecard workshops for the faculty during the period May 1, 2015 to May 16, 2015, inclusive. Total cost: $4,000.

4500215299  East. No-cost agreement with European Studies Association to provide Paris study abroad program for students during the period July 1, 2015 to July 30, 2015, inclusive.

4500214610  Educational Services Center. Agreement with One Call Now to provide their One Call Now notification broadcast system licensing for use by the District Personnel Commission. One Call Now enables college hiring authorities to send automated notifications via voice, text, or email to individuals in temporary employment pools to determine their availability for assignments in job classifications such as Sign Language Interpreter, Custodian, Bookstore Assistant and Registration Assistant. Period of service is August 6, 2015 to August 5, 2016, inclusive. Total cost: $465.


4500214142  Harbor. Agreement with Cindy's Jumper LLC to provide canopy and beverage dispenser rentals during the period June 8, 2015 to June 11, 2015, inclusive. Total cost: $1,355.

4500214172  Harbor. Agreement with Heiberg Consulting, Inc. to provide online hosting and support of the StudentAccess software for the Disabled Students Program and Services Department during the period June 1, 2015 to May 30, 2016, inclusive. Total cost: $1,998.

4500214249  Harbor. Agreement with Play-Well Teknologies to teach children ages (5-12) to explore the fundamentals of engineering with over 100,000 pieces of LEGO, previously approved by the Board for the Community Services Department, during the period June 1, 2015 to August 31, 2015, inclusive. Total cost: $5,000.

4500214274  Harbor. Agreement with Career America, LLC to provide Financial Aid TV online video basic package to include custom online portal, content feed, automatic updates, data analytics, dedicated account management and client support during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $2,200.

4500214555  Harbor. Agreement with Viatron Systems to provide services to facilitate file preparation for digitizing of files to improve security and access for appropriate staff for the Disabled Students Program and Services (DSPS) during the period June 1, 2015 to June 30, 2015, inclusive. Total cost: $1,941.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500214707</td>
<td>Harbor. Agreement with Alberto Benucci dba AB Mobilecom to repair radios for the Facilities Department during the period June 8, 2015 to June 30, 2015, inclusive. Total cost: $200.</td>
<td></td>
</tr>
<tr>
<td>4500214720</td>
<td>Harbor. Agreement with Hotsy of Southern California to repair pressure washer for the Facilities Department during the period June 20, 2015 to June 30, 2015, inclusive. Total cost: $956.</td>
<td></td>
</tr>
<tr>
<td>4500215193</td>
<td>Harbor. Agreement with IBE Digital to replace yellow imaging unit on Konica Minolta C452 copier located in Reprographics/Mailroom during the period July 13, 2015 to July 27, 2015, inclusive. Total cost: $572.</td>
<td></td>
</tr>
<tr>
<td>4500214602</td>
<td>Mission. Agreement with Karen M. Kent to conduct a 3-day retreat entitled &quot;Courage to Teach&quot; to train 20 faculty members on self-renewal methodologies and student success during the period June 3, 2015 to June 5, 2015, inclusive. Total cost: $3,000.</td>
<td></td>
</tr>
<tr>
<td>4500214605</td>
<td>Mission. Agreement with North Valley Storage for rental of one storage unit to store student records for the Administrative Services Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $3,516.</td>
<td></td>
</tr>
<tr>
<td>4500214607</td>
<td>Mission. Agreement with Harland Technology Services Division of Scantron to provide maintenance for a Scantron Scanmark ES2260 scoring machine in the Assessment Center during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $1,027.</td>
<td></td>
</tr>
<tr>
<td>4500214747</td>
<td>Mission. Agreement with The Bus to provide bus transportation services for the Student Success and Support Program university tour and cultural site field trips during the period July 1, 2015 to August 31, 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: $9,000.</td>
<td></td>
</tr>
<tr>
<td>4500215032</td>
<td>Mission. Agreement with Prudential Overall Supply to provide mop and shop towel rental and exchange services for the Maintenance and Operations Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $2,507.</td>
<td></td>
</tr>
</tbody>
</table>
4500215033 Pierce. Agreement with Eversoft, Inc. for maintenance of a water softener tank in the Culinary Arts Institute during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $654.

4500213923 Pierce. Agreement with DI Technology Group, Inc. dba Data Impressions to provide maintenance and technical support on an AV Podium system located in the Child Development Center during the period May 15, 2015 to May 14, 2016, inclusive. Total cost: $3,000.

4500214561 Pierce. Agreement with Clark Pest Control to provide integrated pest management services for the Cyber Cafe during the period June 15, 2015 to June 14, 2016, inclusive. Total cost: $1,170.

4500214564 Pierce. Agreement with Geneva Gas and Supply to supply industrial gases for the Auto Shop and Welding Lab for instructional use during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $4,999.

4500214559 Pierce. Agreement with ITC Systems to provide support and maintenance on a Canon IR7105 touch screen terminals in the Copy Tech Department during the period May 1, 2015 to April 30, 2016, inclusive. Total cost: $756.

4500215067 Pierce. Agreement with Lingo Systems to translate “Steps to Register” printed materials to Farsi and Spanish languages as part of the Equity Plan during the period July 1, 2015 to August 30, 2015, inclusive. Total cost: $612.

4500215094 Pierce. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR 4225 copier in the Vocational Education Office during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $264.

4500215107 Pierce. Agreement with Michael D. Renneker to provide piano tuning and maintenance for the Music Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $3,600.

4500215108 Pierce. Agreement with National Construction Rental for rental of six foot fence to be used to protect the property around the Agricultural land “Victory Growing Fields” during the period June 4, 2015 to June 3, 2016, inclusive. Total cost: $4,627.

4500215118 Pierce. Agreement with Flynton Ritchie for rentals of tables, tents and chairs for the Summer Bridge Kick-Off Event during the period June 17, 2015 to June 19, 2015, inclusive. Total cost: $833.

4500214276 Southwest. Agreement with Jerry McClellan to design nursing week flyer for the Nursing Sciences Department during the period April 20, 2015 to June 30, 2015, inclusive. Total cost: $204.
<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: August 5, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500214469</td>
<td>Trade-Technical. Agreement with Deanna Cherry Consulting to provide workshops for the Team Building program during the period June 4, 2015 to June 30, 2015, inclusive. Total cost: $900.</td>
<td></td>
</tr>
<tr>
<td>4500214631</td>
<td>Trade-Technical. Agreement with Steven Harvey to provide advertising photography services for the Public Relations Department during the period July 1, 2015 to June 30, 2016. Total cost: $2,500.</td>
<td></td>
</tr>
<tr>
<td>4500199581</td>
<td>Valley. Amendment No. 1 to agreement with Canon Solutions America, Inc. for maintenance of a Canon IR2025i copier in the Continuing Education Office, to increase the total contract amount from $1,306 to $1,581 from May 15, 2014 to May 14, 2015, inclusive. Total additional cost: $275.</td>
<td></td>
</tr>
<tr>
<td>4500208591</td>
<td>Valley. Amendment No. 1 to agreement with Canon Solutions America, Inc. for maintenance of a Canon ADVC5045 copier in the Academic Affairs Office, to increase the total contract amount from $1,478 to $1,514 from February 1, 2015 to April 30, 2015, inclusive. Total additional cost: $36.</td>
<td></td>
</tr>
<tr>
<td>4500209388</td>
<td>Valley. Amendment No. 1 to agreement with Canon Solutions America, Inc. for maintenance of two Canon IR5075 copiers in the Reprographics Department, to increase the total contract amount from $1,170 to $2,370 from January 29, 2015 to October 28, 2015, inclusive. Total additional cost: $1,200.</td>
<td></td>
</tr>
<tr>
<td>4500214376</td>
<td>Valley. Agreement with Puretec Industrial Water to provide DI Systems tank exchange services in the basement, the soft water exchanges for the autoclave in the Allied Health &amp; Science Building and the dishwasher in the Child Care Center during the period February 1, 2015 to March 31, 2015, inclusive. Total cost: $226.</td>
<td></td>
</tr>
<tr>
<td>4500214485</td>
<td>Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IRC5185 copier in the President’s Office during the period July 16, 2015 to July 15, 2016, inclusive. Total cost: $502.</td>
<td></td>
</tr>
<tr>
<td>4500214648</td>
<td>Valley. Agreement with Golden Star Technology, Inc. dba GST to provide onsite assessment and technical support of the college’s Microsoft server products for the Information Technology Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $2,099.</td>
<td></td>
</tr>
<tr>
<td>4500214756</td>
<td>Valley. Agreement with AV Graphics, Inc. for printing of business cards for various departments at the college during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $1,500.</td>
<td></td>
</tr>
<tr>
<td>Agreement Number</td>
<td>Location</td>
<td>Agreement Details</td>
</tr>
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<tr>
<td>4500214758</td>
<td>Valley</td>
<td>Agreement with Harvest Financial to conduct “Financial Planning” seminars previously approved by the Board for the Community Services Department during the period September 1, 2015 to August 31, 2016, inclusive. <strong>Total cost:</strong> $3,105.</td>
</tr>
<tr>
<td>4500214765</td>
<td>Valley</td>
<td>Agreement with Randy Martin to conduct “Holistic Health” classes previously approved by the Board for the Community Services Department during the period July 1, 2015 to June 30, 2016, inclusive. <strong>Total cost:</strong> $840.</td>
</tr>
<tr>
<td>4500214786</td>
<td>Valley</td>
<td>Agreement with John Joseph Adams to conduct “Read All Day and Get Paid For It”, “Writing for Magazines”, “How to Pitch Your Film &amp; TV Projects”, and “Screen Writing Warriors” classes previously approved by the Board for the Community Services Department during the period July 1, 2015 to June 30, 2016, inclusive. <strong>Total cost:</strong> $1,728.</td>
</tr>
<tr>
<td>4500214787</td>
<td>Valley</td>
<td>Agreement with Cohen Naglestad Enterprises, LLC to conduct various computer education classes previously approved by the Board for the Community Services Department during the period July 1, 2015 to June 30, 2016, inclusive. <strong>Total cost:</strong> $4,840.</td>
</tr>
<tr>
<td>4500214791</td>
<td>Valley</td>
<td>Agreement with Kellie Nicholson dba Grandma Gillies’ Greetings to conduct “Professional Bartending” classes previously approved by the Board for the Community Services Department during the period July 1, 2015 to June 30, 2016, inclusive. <strong>Total cost:</strong> $1,431.</td>
</tr>
<tr>
<td>4500214793</td>
<td>Valley</td>
<td>Agreement with Don Grigware to conduct Spanish classes previously approved by the Board for the Community Services Department during the period September 1, 2015 to August 31, 2016, inclusive. <strong>Total cost:</strong> $4,514.</td>
</tr>
<tr>
<td>4500214796</td>
<td>Valley</td>
<td>Agreement with Golden Star Technology, Inc. dba GST to supply and install two Blade 2X UPS power modules in the Information Technology Department during the period July 1, 2015 to August 25, 2015, inclusive. <strong>Total cost:</strong> $692.</td>
</tr>
<tr>
<td>4500214853</td>
<td>Valley</td>
<td>Agreement with Simon’s Power Equipment for maintenance and repairs including parts on various gardening equipment for the Maintenance and Operations Department during the period April 1, 2015 to May 31, 2015, inclusive. <strong>Total cost:</strong> $502.</td>
</tr>
<tr>
<td>4500213457</td>
<td>West</td>
<td>Agreement with Paradigm Entertainment to provide a Commencement Speaker for the 2015 Black Graduation Celebration at WLAC during the period May 15, 2015 to May 30, 2015, inclusive. <strong>Total cost:</strong> $1,090.</td>
</tr>
</tbody>
</table>
Board of Trustees  
Los Angeles Community College District

<table>
<thead>
<tr>
<th>Com. No. BSD1</th>
<th>Business Services</th>
<th>Date: August 5, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500214652</td>
<td>West. Agreement with William Bollinger to provide guest speaker services for the Pura Víta Latin American Culture event held on May 7, 2015. <strong>Total cost: $500.</strong></td>
<td></td>
</tr>
<tr>
<td>4500214653</td>
<td>West. Agreement with David Kipen to provide guest speaker services for the Pura Víta Latin American Culture event held on May 7, 2015. <strong>Total cost: $500.</strong></td>
<td></td>
</tr>
<tr>
<td>4500214654</td>
<td>West. Agreement with Colleen Jaurretche to provide guest speaker services for the Pura Víta Latin American Culture event held on May 7, 2015. <strong>Total cost: $500.</strong></td>
<td></td>
</tr>
<tr>
<td>4500214655</td>
<td>West. Agreement with Gaspar Rivera Salgado to provide guest speaker services for the Pura Víta Latin American Culture event held on May 7, 2015. <strong>Total cost: $500.</strong></td>
<td></td>
</tr>
<tr>
<td>4500214900</td>
<td>West. Agreement with Catalyst Prep, LLC to provide SAT workshops for the Upward Bound Program during the period June 15, 2015 to July 17, 2015, inclusive. <strong>Total cost: $4,800.</strong></td>
<td></td>
</tr>
<tr>
<td>4500214901</td>
<td>West. Agreement with Mark Lee Groh to provide parking citation hearings for the College during the period July 1, 2015 to June 30, 2016, inclusive. <strong>Total cost: $2,640.</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Total Cost of Section O: $129,653**

P. **SETTLEMENT OF CLAIMS**

14-170 Educational Services Center. Compromise of a claim in the amount of $50,000.

15-119 Educational Services Center. Compromise of a claim in the amount of $9,259.

15-129 Educational Services Center. Compromise of a claim in the amount of $4,595.04.

15-128 Trade-Technical. Compromise of a claim in the amount of $2,300.


**Total Cost of Section P: $70,654.04**
Subject: APPROVE BUSINESS SERVICES ACTIONS

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize an agreement with Arthur J. Gallagher and Company to serve as the Broker of Record for the District, to assist the District in marketing and purchasing of multi-line Property and Casualty insurance coverages, for a one year period with four one-year renewal options, during the period of August 1, 2015 through July 31, 2020, inclusive, for Years 1 and 2 at $89,000 and Years 3 through 5 at $91,670 for a total cost not to exceed $453,010.

Background: The Los Angeles Community College District purchases multiline property and casualty insurance on an annual basis, such as Liability Insurance, Workers’ Compensation Insurance, and specialty insurance such as Student Athletic and Accident Insurance, through a District selected Insurance Broker of Record. The District contracts with an Insurance Brokerage firm for a one-year term, with up to four one-year optional renewal periods, for maximum of five years.

The District issued RFP 15-02, requesting prospective bidders to submit a proposal to the District to serve as the Broker of Record for Property and Casualty insurance. Six responses were received and evaluated by the Risk Management staff finding three to be responsible and responsive. The three proposers were from a low of $89,000 with an increase to $91,670 in years two through five and a high of $248,000 per year. The District’s Risk Management and Business Office conducted interviews.

B. Authorize an agreement with Sullivan International, Inc. to jointly offer workforce training programs in the Hospitality and Retail industries with West Los Angeles College. Sullivan International, Inc. will develop and present the curriculum, market the training programs and assist with job placement. One hundred and fifty to three hundred individuals will be trained per year in three programs (Front Desk Representative Certification, Certified Restaurant Server and Retail Sales Associate). All workforce training programs to be offered have received ITRAIN...
approval from the South Bay Workforce Investment Board. Sullivan International will receive 50-55% of the program revenues depending on expenses during the period August 1, 2015 to December 31, 2017, inclusive, at a total cost not to exceed: $520,000.

Background: The Hospitality and Customer Service Workforce Training program is funded by the South Bay Workforce Investment Board and will utilize West Los Angeles College for the development of workforce training career pathways for students entering the Hospitality field. Funding is through the South Bay Workforce Investment Board (SBWIB) Hospitality and Customer Service Workforce Training program.

C. Authorize an Agreement with UCLA “College of Letters and Science”, Regents of the University of California and East Los Angeles College (ELAC) to provide the Summer Immersion Program to focus on students attending ELAC to expose them to research opportunities and transfer preparation. Period of service: August 8, 2015 to August 7, 2016, inclusive. Total cost: $160,000.

Background: The Agreement will aim to prepare students earlier in the pipeline to best prepare them to succeed in applying for research opportunities and to take the appropriate coursework to transfer and enter into their field of choice. UCLA will provide three onsite preparation workshops, peer monitoring and invitations to special transfer orientation events on campus. Funding is through the College Equity funds.

II. AUTHORIZE AUTHORITY TO ENTER INTO CONTRACTS

Pursuant to Education Code Section 81655 and 81656, and Board Rule 7100.10, authorize the following Educational Service Center (ESC) employee in the position of Personnel Director, in the day-to-day efforts of the Personnel Commission to enter into contracts for advertisements to allow for the recruitment and outreach for Districtwide Classified positions for the period from August 6, 2015 through June 30, 2016.

<table>
<thead>
<tr>
<th>Name</th>
<th>Types of Agreements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Martin</td>
<td>Agreements for advertisements</td>
</tr>
</tbody>
</table>

Background: All agreements, amendments and terminations resulting from this authorization must be authorized/ratified by the Board of Trustees. Pursuant to Education Code Section 81655 and 81656, the ESC employee vested by the governing board with this authorization is personally liable to the District for any and all monies of the ESC paid out as a result of malfeasance. This authorization will allow the Director of Personnel Commission to purchase on-line advertising for classified positions.
III. AUTHORIZE REVISED LEASE AGREEMENT

Authorize revision to a site location agreement with New Cingular Wireless PCS, LLC, dba AT&T Mobility subject to the terms and conditions of the Master Lease Agreement (No. 4500079590) for a site location at Los Angeles Mission College. The revision to this agreement is to provide for the addition three remote radio units (RRUs) that will be an upgrade to the current configuration of the cellular arrays currently located at the college. Additional monthly income: $650.

Background: The Board of Trustees approved this agreement on May 27, 2009 (Com. No. BSD3), and approved an amendment to this agreement on December 16, 2009 (Com. No BSD1). This revision is being requested due to the required upgrade by AT&T which will provide improved services to the college and surrounding community. The term of this contract is from June 1, 2010 to May 31, 2025.

IV. RATIFY SERVICE AGREEMENTS

A. Ratify the following 12 agreements to provide child care services for the Family Child Care Home Network (FCCHN) Program at Los Angeles Mission College during the period July 1, 2015 to June 30, 2016, inclusive, at an annual cost of $78,500 per provider for a total of $942,000.

<table>
<thead>
<tr>
<th>Agreement No.</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500215420</td>
<td>Agustina Garcia</td>
</tr>
<tr>
<td>4500215421</td>
<td>Aroutin, Inc.</td>
</tr>
<tr>
<td>4500215422</td>
<td>Beatriz A. Velez</td>
</tr>
<tr>
<td>4500215424</td>
<td>Blanca Estela Ibanez</td>
</tr>
<tr>
<td>4500215426</td>
<td>Eva Maria Nolasco</td>
</tr>
<tr>
<td>4500215427</td>
<td>Hernandez Family Child Care, Inc.</td>
</tr>
<tr>
<td>4500215428</td>
<td>Ileana Franco dba Franco Family Child Care</td>
</tr>
<tr>
<td>4500215429</td>
<td>Luz Ruiz</td>
</tr>
<tr>
<td>4500215431</td>
<td>Maria A. Rodriguez</td>
</tr>
<tr>
<td>4500215432</td>
<td>Mercedes Mejia</td>
</tr>
<tr>
<td>4500215433</td>
<td>Ramona R. Aguila</td>
</tr>
<tr>
<td>4500215434</td>
<td>Violeta Razuri</td>
</tr>
</tbody>
</table>

Background: The FCCHN Program is a state funded grant that allows parents to work, attend classes or look for employment by subsidizing their child care needs as long as they qualify for services under state guidelines. Eligibility is based on state average low income guidelines and family size as well as showing a need for service. The program serves on an average 60 children which comes to about 40 families per year. Of those 40 families, 25% are students. Funding is through the Family Child Care Home Network grant.
B. Ratify Amendment No. 2 to renew agreement with Barrera Peraza Family Day Care, Inc. to provide child care services for the Family Child Care Home Network (FCCHN) Program at Los Angeles Mission College, increasing the total contract amount from $157,000 to $235,500 from July 1, 2015 to June 30, 2016, inclusive, for the third year of the agreement, at an additional cost of $78,500.

Background: The FCCHN Program is a state funded grant that allows parents to work, attend classes or look for employment by subsidizing their child care needs as long as they qualify for services under state guidelines. Eligibility is based on state average low income guidelines and family size as well as showing a need for service. The program serves on an average 60 children which comes to about 40 families per year. Of those 40 families, 25% are students. Funding is through the Family Child Care Home Network grant.

C. Ratify Amendment No. 1 to renew agreement with Angels Daycare, Inc. to provide child care services for the Family Child Care Home Network (FCCHN) Program at Los Angeles Mission College, increasing the total contract amount from $78,500 to $157,000 from July 1, 2015 to June 30, 2016, inclusive, for the second year of the agreement, at an additional cost of $78,500.

Background: The FCCHN Program is a state funded grant that allows parents to work, attend classes or look for employment by subsidizing their child care needs as long as they qualify for services under state guidelines. Eligibility is based on state average low income guidelines and family size as well as showing a need for service. The program serves on an average 60 children which comes to about 40 families per year. Of those 40 families, 25% are students. Funding is through the Family Child Care Home Network grant.

D. Ratify agreement with Los Angeles Harbor College Foundation and the Los Angeles Community College District on behalf of Los Angeles Harbor College to provide the loan of an employee, JoAnn Mardesich to the Foundation to provide accounting, bookkeeping services from July 1, 2014 to June 30, 2015, inclusive. The Foundation is to reimburse the College for 50% of the Accounting Technician's salary.

Background: This agreement was approved by the Board of Trustees on August 6, 2014 (Com. No. BSD1) to provide the College Foundation with the loan of a District employee as a support for the Foundation.
Subject: AUTHORIZE LEASE OF DISTRICT FACILITIES

I. AUTHORIZE LEASE OF DISTRICT FACILITIES

Authorize a lease agreement with Social Action Partners (SoACT) for use of 843 square feet Cox Building 506 and 507 at Los Angeles Southwest College (LASC) located at 1600 West Imperial Highway Los Angeles CA, 90047. The lease agreement shall be during the term of August 1, 2015 through July 31, 2016 at a rental rate of $74,800 in-kind payment per year. The in-kind payment consists of SoACT Executive Staff and Personnel including Non-profit Certification Program Consultants and Working Families Success Network Executive Consulting and Program Coordination working on a part time basis to pursue and support grants for the employment and financial success of LASC students, provide data collection and compilation and train LASC staff to support the program. Total rental income for the lease term is SoACT’s in-kind contribution total $74,800.

Background: The area to be leased is Cox Building 506 and 507. This agreement is being issued pursuant to California Education Code section 81378.1, which allows for the letting of the lease for a period of more than five days but less than five years. This Code provides for this lease to be made without the need to acquire formal or informal bids or proposals. In addition, the Code requires public notice of the intent to take this action and was advertised once a week for three (3) consecutive weeks prior to the board action. In reviewing comparison locations in the area, the college arrived at the fair market value of the location to be leased by average cost of $7.96 per square foot using the M&O cost based allocation for LACCD campuses, similar location. Rent to be provided for this lease is at $0 per month. Total rental income for the lease term is $74,800 in-kind services.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date: __________________________

By: __________________________ Date: __________________________

By: __________________________ Date: __________________________

By: __________________________ Date: __________________________

By: __________________________ Date: __________________________

By: __________________________ Date: __________________________
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

Authorize an agreement with PBWS Architects, LLP to provide Architect of Record (AOR) services for the Expanded Automotive and Campus Improvement Projects located at Los Angeles Pierce College.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize actions for Amendment No. 2 to Agreement No. 33647 with DLR Group, Inc. of California to provide additional design services for the Cesar Chavez - Administration Building Modernization project at Los Angeles City College.

B. Authorize Amendment No. 5 to Agreement No. 33150 with Harley Ellis Devereaux ("HED") to provide additional design and construction administration services for the Da Vinci Hall Modernization project at Los Angeles City College.

C. Authorize Amendment No. 3 to Agreement No. 33629 with P2S Engineering, Inc. to provide additional programming and construction administration services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Central Plant Phase II project at Los Angeles City College.

D. Authorize Amendment No. 3 to Agreement No. 33220 with Hibser Yamauchi Architects to provide additional design services for Americans with Disabilities Act (ADA) Compliance project at Los Angeles City College.

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

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date: ___________________________
E. Authorize actions for Amendment No. 1 to Agreement No. 50413 with Bickmore to provide continued Owner Controlled Insurance Program (OCIP) Administrator Services on a Task Order basis District-wide.

III. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD "DESIGN-BID-BUILD" METHOD OF PROJECT DELIVERY

A. Ratify Change Order Nos. 3 & 4 to Construction Contract No. 33850 with Masters Contracting Corp. for additional general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) Red Line Pedestrian Corridor project at Los Angeles City College.

B. Ratify Change Order No. 1 to Construction Contract No. 33755 with Access Pacific, Inc. for additional general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Improvement project at Los Angeles Mission College.

C. Ratify Change Order No. 1 to Construction Contract No. 4500206849 with Xcel Mechanical for additional general construction services for the Backup Swimming Pool Boiler project at Los Angeles Southwest College.

IV. RATIFY SUBSTITUTION OF CONSTRUCTION SUBCONTRACTOR

A. Ratify the substitution regarding Contract No. 33850 with Masters Contracting Corporation for the Roadways, Walkways, Grounds, Parking Lot (RWGPL) - Red Line Pedestrian Corridor project at Los Angeles City College.

B. Ratify substitutions regarding Contract No. 33864 with Balfour Beatty Construction for the Stadium ADA Improvements project at Pierce College.

V. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33755 with Access Pacific, Inc. to provide general construction services for the Roadway Improvement project at Los Angeles Mission College.

B. Authorize Acceptance of Completion of Contract No. 33690 with RAMCO General Engineering & Building Contractor to provide general construction services for the Motion Picture Building-TV Broadcasting Studio project at Los Angeles Valley College.

C. Authorize Acceptance of Completion of Contract No. 4500206849 with Xcel Mechanical to provide general construction services for the Backup Swimming Pool Boiler project at Los Angeles Southwest College.

VI. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Authorize Amendment No. 8 to Design-Build Agreement No. 33116 with Edge Construction LLC for additional Design-Build services for the Campus Student Center & Bookstore project at East Los Angeles College.
B. Authorize actions for Amendment No. 3 to Design-Build Agreement No. 33785 with Davis Reed Construction, Inc. for modified Design-Build services for the Campus Wide ADA Transition and Access Compliance project at Los Angeles Harbor College.

C. Authorize actions for Amendment No. 7 to Design-Build Agreement No. 32527 with Masters Contracting Corporation for additional Design-Build services for the Campus Modernization Phase 1 project at Los Angeles Mission College.

VII. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

A. Ratify Amendment No. 5 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. Ratify Amendment No. 4 to Design-Build Agreement No. 33148 with Bernards Bros., Inc. for modified Design-Build services for the East Parking Structure, Construction Technology Building, East Campus Ground Improvement, East Campus Substation & Electrical Distribution System, Construction Technology Yard & Storage Building, and Construction Technology Utility Building project at Los Angeles Trade-Technical College.

VIII. AUTHORIZE PAYMENT FROM BOND PROCEEDS

Authorize payment from Bond proceeds to the City of Los Angeles to permit the use of five tennis courts at the City of Los Angeles Riverside Tennis Facility for the Temporary Facilities project at Los Angeles City College.

IX. AUTHORIZE CORRECTION OF TYPOGRAPHICAL ERRORS

Authorize correction of the term of Amendment No. 3 to Agreement No. 31230-1 with QDG, Inc. for the Family and Consumer Studies Building project at Los Angeles Mission College.
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

1. Authorize Master Procurement Agreements

Network, Server and Unified Communications Equipment

Pursuant to Public Contract Code Section 20652, a) find it is in the best interest of the District to procure under the authority of Master Procurement Agreements established by the Foundation for California Community Colleges (FCCC) and, b) authorize network, server and unified communications equipment purchases from the following established FCCC agreements as stipulated below. If applicable, all sales tax shall be paid.

NetXperts, Inc.
Contract No. CB 15-013
Effective Dates: August 6, 2015 - June 21, 2020 (three (3) base years, plus two (2) one (1) year option periods)
Not to Exceed Amount: $5,000,000

AGREEMENT WITH: NetXperts, Inc.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ASR1002 Sec+HA Bundle w/ ESP-5G,AESK9,License,4GB DRAM</td>
<td>$47,200.00</td>
</tr>
<tr>
<td>2</td>
<td>Cisco 1941 Security Router, 602.11 a/b/g/n AP N/A Compliant</td>
<td>$1,767.05</td>
</tr>
<tr>
<td>3</td>
<td>Cisco 2951 w/3 GE,4 EHWIC,3 DSP,2 SM,256MB CF,512MB RAM,IPB</td>
<td>$4,425.00</td>
</tr>
<tr>
<td>4</td>
<td>Cisco 3925E UC Sec. Bundle, PVDM3-64, UC&amp;SEC License, FL-CUBE25</td>
<td>$10,499.05</td>
</tr>
<tr>
<td>5</td>
<td>Catalyst 2960 Plus 48 10/100 PoE + 2 1000BT +2 SFP LAN Lite</td>
<td>$1,826.05</td>
</tr>
<tr>
<td>6</td>
<td>Cisco Catalyst 3850 48 Port PoE LAN Base</td>
<td>$6,136.00</td>
</tr>
</tbody>
</table>

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

Chancellor and Secretary of the Board of Trustees

By: __________________________ Date: ________________
### AGREEMENT WITH: NetXperts, Inc.

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<tr>
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<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Catalyst4500E 7 slot chassis for 48Gbps/slot, fan</td>
<td>$4,127.05</td>
</tr>
<tr>
<td>8</td>
<td>Wide Area Virtualization Engine 594</td>
<td>$7,375.00</td>
</tr>
<tr>
<td>9</td>
<td>Wide Area Virtualization Engine 7571</td>
<td>$79,650.00</td>
</tr>
<tr>
<td>10</td>
<td>ASA 5505 Appliance with SW, 10 Users, 8 ports, 3DES/AES</td>
<td>$351.05</td>
</tr>
<tr>
<td>11</td>
<td>ASA 5515-X with SW, 6GE Data, 1GE Management, AC, 3DES/AES</td>
<td>$2,947.05</td>
</tr>
<tr>
<td>12</td>
<td>ASA 5555-X with SW, 8GE Data, 1GE Management, AC, 3DES/AES</td>
<td>$14,747.05</td>
</tr>
<tr>
<td>13</td>
<td>MDS 9222i 18-port FC and 4-port GE + 1-slot Modular Switch</td>
<td>$25,960.00</td>
</tr>
<tr>
<td>14</td>
<td>Nexus 5548P 1RU Chassis, 2 PS, 2 Fan, 32 Fixed 10GE Ports</td>
<td>$15,104.00</td>
</tr>
<tr>
<td>15</td>
<td>Cisco 5508 Series Wireless Controller for up to 500 APs</td>
<td>$61,947.05</td>
</tr>
<tr>
<td>16</td>
<td>Cisco 5508 Series Wireless Controller for up to 250 APs</td>
<td>$38,347.05</td>
</tr>
<tr>
<td>17</td>
<td>Cisco 5700 Series Wireless Controller for high availability</td>
<td>$11,800.00</td>
</tr>
<tr>
<td>18</td>
<td>802.11a/g/n Ctrlr-based AP w/CleanAir; Ext Ant; A Reg Domain</td>
<td>$823.05</td>
</tr>
<tr>
<td>19</td>
<td>Prime Infrastructure 2.x Base License</td>
<td>$56.05</td>
</tr>
<tr>
<td>20</td>
<td>Prime Infrastructure 2.0 Software</td>
<td>$14.75</td>
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<tr>
<td>21</td>
<td>Prime Infrastructure 2.x - Compliance - 100 Device License</td>
<td>$1,298.00</td>
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<tr>
<td>22</td>
<td>Cisco Prime Infrastructure 2.2 Physical Media Kit</td>
<td>$14.75</td>
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<tr>
<td>23</td>
<td>Cisco Prime Infrastructure UCS Physical HW Appliance</td>
<td>$14,157.05</td>
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<tr>
<td>25</td>
<td>Cisco UC phone 7975, Gig Ethernet, Color, spare</td>
<td>$492.65</td>
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<tr>
<td>26</td>
<td>UCS B200 M3, dual-8-core/2.7 GHz, 96GB RAM</td>
<td>$10,511.44</td>
</tr>
</tbody>
</table>

**Nexus IS, Inc.**

Contract No. CB 15-014

Effective Dates: August 6, 2015 – June 21, 2020 (three (3) base years, plus two (2) one (1) year option periods)
<table>
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<td>$49,600.00</td>
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<td>Cisco 1941 Security Router, 802.11 a/b/g/n AP N/A Compliant</td>
<td>$1,856.90</td>
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<td>Cisco 2951 w/3 GE,4 EHWIC,3 DSP,2 SM,256MB CF,512MB DRAM,IPB</td>
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<tr>
<td>11</td>
<td>ASA 5515-X with SW, 6GE Data, 1 GE Management, AC, 3DES/AES</td>
<td>$3,096.90</td>
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<tr>
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<td>ASA 5555-X with SW, 8GE Data, 1GE Management, AC, 3DES/AES</td>
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<td>18</td>
<td>802.11a/g/n Ctrlr-based AP w/CleanAir; Ext Ant; A Reg Domain</td>
<td>$864.90</td>
</tr>
<tr>
<td>19</td>
<td>Prime Infrastructure 2.x Base License</td>
<td>$58.90</td>
</tr>
<tr>
<td>20</td>
<td>Prime Infrastructure 2.0 Software</td>
<td>$15.50</td>
</tr>
<tr>
<td>21</td>
<td>Prime Infrastructure 2.x - Compliance - 100 Device License</td>
<td>$1,364.00</td>
</tr>
</tbody>
</table>
### AGREEMENT WITH: Nexus IS, Inc.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>22</td>
<td>Cisco Prime Infrastructure 2.2 Physical Media Kit</td>
<td>$15.50</td>
</tr>
<tr>
<td>23</td>
<td>Cisco Prime Infrastructure UCS Physical HW Appliance</td>
<td>$14,876.90</td>
</tr>
<tr>
<td>24</td>
<td>Cisco Business Edition 7000 Sever (M3), Export Restricted SW</td>
<td>$14,550.16</td>
</tr>
<tr>
<td>25</td>
<td>Cisco UC phone 7975, Gig Ethernet, Color, spare</td>
<td>$517.70</td>
</tr>
<tr>
<td>26</td>
<td>UCS B200 M3, dual-8-core/2.7 GHz, 96GB RAM</td>
<td>$11,045.92</td>
</tr>
</tbody>
</table>

Presidio Networked Solutions, Inc. d/b/a Presidio Networked Solutions Group, LLC

Contract No. CB 15-015

Effective Dates: August 6, 2015 – June 21, 2020 (three (3) base years, plus two (2) one (1) year option periods)

Not to Exceed Amount: $5,000,000

### AGREEMENT WITH: Presidio Networked Solutions, Inc. d/b/a Presidio Networked Solutions Group, LLC

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ASR1002 Sec+HA Bundle w/ ESP-5G, AESK9, License, 4GB DRAM</td>
<td>$36,800.00</td>
</tr>
<tr>
<td>2</td>
<td>Cisco 1941 Security Router, 802.11 a/b/g/n AP N/A Compliant</td>
<td>$1,377.70</td>
</tr>
<tr>
<td>3</td>
<td>Cisco 2951 w/3 GE, 4 EHWIC, 3 DSP, 2 SM, 256MB CF, 512MB DRAM, IPB</td>
<td>$3,450.00</td>
</tr>
<tr>
<td>4</td>
<td>Cisco 3925E UC Sec. Bundle, PVDM3-64, UC&amp;SEC License, FL-CUBE25</td>
<td>$8,185.70</td>
</tr>
<tr>
<td>5</td>
<td>Catalyst 2960 Plus 48 10/100 PoE + 2 1000BT +2 SFP LAN Lite</td>
<td>$1,423.70</td>
</tr>
<tr>
<td>6</td>
<td>Cisco Catalyst 3850 48 Port PoE LAN Base</td>
<td>$4,784.00</td>
</tr>
<tr>
<td>7</td>
<td>Catalyst4500E 7 slot chassis for 48Gbps/slot, fan</td>
<td>$3,217.70</td>
</tr>
<tr>
<td>8</td>
<td>Wide Area Virtualization Engine 594</td>
<td>$6,750.00</td>
</tr>
<tr>
<td>9</td>
<td>Wide Area Virtualization Engine 7571</td>
<td>$62,100.00</td>
</tr>
<tr>
<td>10</td>
<td>ASA 5505 Appliance with SW, 10 Users, 8 ports, 3DES/AES</td>
<td>$273.70</td>
</tr>
<tr>
<td>11</td>
<td>ASA 5515-X with SW, 6GE Data, 1 GE Management</td>
<td>$2,297.70</td>
</tr>
</tbody>
</table>
2. **Authorize Amendment To Master Procurement Agreement**

**Action**

Authorize Amendment No. 4 to Master Procurement Agreement No. 40197 with Golden Star Technology, Inc. d/b/a GST to increase the cost for the continued provision of audio/visual equipment within the existing term to July 13, 2016 at an additional cost not to exceed $3,000,000.
Inclusive of this proposed Amendment, the total cost of this Agreement approved by the Board of Trustees is increased to $8,000,000.

Background

Master Procurement Agreement No. Golden Star Technology, Inc. d/b/a GST was authorized by the Board of Trustees on July 13, 2011 (Com. No. FPD2) for a period of five (5) years at a not to exceed amount of $5,000,000. The proposed Amendment provides an additional $3,000,000 to continue the provision of audio/visual equipment. There are no other changes proposed.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. Furniture, Fixtures, and Equipment (FF&E) 40J.5J55.05. All Phases.
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Total (This Report)</th>
<th>Total (07-01-14 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>508</td>
<td>5709</td>
</tr>
<tr>
<td>(Faculty, Academic Administration,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>71</td>
<td>1518</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>maintenance &amp; operations, trades,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>2069</td>
<td>19253</td>
</tr>
<tr>
<td>(Student workers, professional experts,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>community services staff, community</td>
<td></td>
<td></td>
</tr>
<tr>
<td>recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>2648</strong></td>
<td><strong>26480</strong></td>
</tr>
</tbody>
</table>


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.

Recommends By: Adriana D. Barrera, Deputy Chancellor
Approved By: Francisco C. Rodriguez, Chancellor
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Total (This Report)</th>
<th>Total (07-01-15 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>450</td>
<td>450</td>
</tr>
<tr>
<td>(Faculty, Academic Administration,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>87</td>
<td>87</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>maintenance &amp; operations, trades,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>1581</td>
<td>1581</td>
</tr>
<tr>
<td>(Student workers, professional</td>
<td></td>
<td></td>
</tr>
<tr>
<td>experts, community services staff,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>2118</td>
<td>2118</td>
</tr>
</tbody>
</table>

DATE RANGE: July 1, 2015 – July 14, 2015
EER: Case #701

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.

Albert J. Roman
Vice Chancellor
Human Resources

Karen Martin
Personnel Director
Personnel Commission

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

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________
SUBJECT: AUTHORIZE STIPEND INCREASE FOR UNCLASSIFIED WALK-ON ASSISTANT COACHES

Authorize a 4.22% increase to the stipends for the Walk-On Assistant Coach classification, effective July 1, 2015. (See Exhibit A)

Background: The Walk-On Assistant Coach is an unclassified position, while the other three coaching classifications belong to the AFT Faculty Guild and have already received the 4.22% increase. This item aligns the stipends for Walk-On Assistant Coach with the other coaching classifications.
Exhibit A

4.22% Increase
Walk-On Assistant Coach Stipends
Total Stipend Per Sport
Effective July 1, 2015

<table>
<thead>
<tr>
<th>Sport</th>
<th>Current Rates</th>
<th>Proposed 4.22% Increase Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Football</td>
<td>$8,216</td>
<td>$8,563</td>
</tr>
<tr>
<td>M/W Cross Country</td>
<td>$7,277</td>
<td>$7,584</td>
</tr>
<tr>
<td>M/W Water Polo</td>
<td>$7,277</td>
<td>$7,584</td>
</tr>
<tr>
<td>M/W Soccer</td>
<td>$7,512</td>
<td>$7,829</td>
</tr>
<tr>
<td>M/W Volleyball</td>
<td>$9,037</td>
<td>$9,418</td>
</tr>
<tr>
<td>M/W Basketball</td>
<td>$11,032</td>
<td>$11,498</td>
</tr>
<tr>
<td>Baseball</td>
<td>$9,624</td>
<td>$10,030</td>
</tr>
<tr>
<td>Softball</td>
<td>$9,037</td>
<td>$9,418</td>
</tr>
<tr>
<td>M/W Swim/Dive</td>
<td>$9,037</td>
<td>$9,418</td>
</tr>
<tr>
<td>M/W Track/Field</td>
<td>$9,037</td>
<td>$9,418</td>
</tr>
<tr>
<td>M/W Tennis</td>
<td>$9,037</td>
<td>$9,418</td>
</tr>
<tr>
<td>Wrestling</td>
<td>$9,037</td>
<td>$9,418</td>
</tr>
<tr>
<td>Badminton</td>
<td>$9,624</td>
<td>$10,030</td>
</tr>
<tr>
<td>Golf</td>
<td>$8,216</td>
<td>$8,563</td>
</tr>
<tr>
<td>Playoffs*</td>
<td>$587</td>
<td>$612</td>
</tr>
</tbody>
</table>
Subject: APPROVE NEW EDUCATIONAL COURSES AND PROGRAMS

I. 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>BUS 010</td>
<td>Fundamentals of Tax Return Preparation (3 Units) MISSION</td>
<td>NT</td>
</tr>
<tr>
<td>KIN 268-1</td>
<td>Golf Skills I (1 Unit) MISSION</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>KIN 350-1</td>
<td>Weight Training I (1 Unit) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 351-1</td>
<td>Yoga I (1 Unit) MISSION</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>KIN 387-1</td>
<td>Basketball I (1 Unit) MISSION</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>KIN 387-2</td>
<td>Basketball II (1 Unit) MISSION</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by: Donald Gauthier, President, DAS

Approved by: Francisco C. Rodriguez, Chancellor

Recommended by: Adriana D. Barrera, Deputy Chancellor

By ___________________________ Date ____________

Chancellor and Secretary of the Board of Trustees

Eng __________ Moreno __________
Fong __________ Pearlman __________
Hoffman __________ Svonkin __________
Kamlager __________ Liaquat-Sanchez __________
Student Trustee Advisory Vote
RATIFY ADDITIONS TO EXISTING CREDIT COURSES (continued)

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>THEATER 291</td>
<td>Rehearsals and Performances I (1 Units) MISSION</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>HISTORY 074</td>
<td>Asian Civilization (3 Units) WEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>MATH 107</td>
<td>How To Do Word Problems (1 Unit) WEST</td>
<td>NT</td>
</tr>
</tbody>
</table>

II. REAUTHORIZE EXISTING CREDIT COURSES

The following are courses that were previously approved by the Board and are being reauthorized per state request.

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAOT 061</td>
<td>Introduction to Office Machines (1 Unit) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>IND DSN 201</td>
<td>Industrial Design I (3 Units) HARBOR</td>
<td>UC/CSU</td>
</tr>
</tbody>
</table>

III. APPROVE NEW EDUCATIONAL PROGRAMS

West Los Angeles College

A. Associate in Science in Health Science (ASHS) for Transfer Degree — A.S.-T (60 Units)
Subject: APPROVE NEW COMMUNITY SERVICES OFFERINGS

Approve the following new Community Services course offerings as submitted by East Los Angeles College and Los Angeles Valley College for use in the Los Angeles Community College District, as listed in Attachment 1.

Recommended by:

Bobbi Kimble, Interim Vice Chancellor

Adriana D. Barrera, Deputy Chancellor

Approved by:

Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ________

Eng ___________ Moreno ___________
Fong ___________ Pearlman ___________
Hoffman ___________ Svonkin ___________
Kamlager ___________ Liahut-Sanchez ___________

Student Trustee Advisory Vote
## Vocational Courses

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Of The Dead Face Painting</td>
<td>Students in this class will learn step-by-step instructions to help them create their own unique and special face painting designs resembling skulls.</td>
</tr>
<tr>
<td>Face Painting</td>
<td>Students in this class will learn face painting skills used for children’s parties, family gatherings, school events, or to make extra money as a face painter.</td>
</tr>
<tr>
<td>Special Effects Makeup</td>
<td>Students in this class will create awesome and gruesome facial effects in this horrific hands-on special effects class.</td>
</tr>
<tr>
<td>Young Soloists Music Competition</td>
<td>Students in this class will be allowed to show their musical talents, win prizes, and get valuable feedback.</td>
</tr>
</tbody>
</table>

## Health Courses

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aikido</td>
<td>Students in this class will be instructed in Aikido, a Japanese martial art based on the principle of non-violent self-defense.</td>
</tr>
</tbody>
</table>

## Technical Courses

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Energy Efficiency</td>
<td>Students in this class will learn strategies on how to be more energy efficient in order to save money on energy bills.</td>
</tr>
</tbody>
</table>
## Los Angeles Valley College

**CIVIC AND GENERAL EDUCATION**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solving the Social Security Puzzle</td>
<td>Students in this class will learn how and when to claim Social Security benefits and will learn their impact on retirement. This 1.5 hour seminar will cover topics including the current state of the Social Security program, how benefits are calculated, how to claim rules, and how to leverage multiple rules.</td>
</tr>
</tbody>
</table>
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 ___________________________
<table>
<thead>
<tr>
<th>Symbol</th>
<th>Definition</th>
<th>Grade Point</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Excellent</td>
<td>4</td>
</tr>
<tr>
<td>B</td>
<td>Good</td>
<td>3</td>
</tr>
<tr>
<td>C</td>
<td>Satisfactory</td>
<td>2</td>
</tr>
<tr>
<td>D</td>
<td>Passing, Less than satisfactory</td>
<td>1</td>
</tr>
<tr>
<td>F</td>
<td>Failing</td>
<td>0</td>
</tr>
<tr>
<td>P</td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>NP</td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>RD</td>
<td>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)</td>
<td></td>
</tr>
<tr>
<td>W</td>
<td>Withdrawal (the “W” symbol may be used to denote withdrawal in accordance with the requirements of section 55024)</td>
<td></td>
</tr>
<tr>
<td>MW</td>
<td>Military Withdrawal (the “MW” symbol may be used to denote Military withdrawal in accordance with section 55024)</td>
<td></td>
</tr>
</tbody>
</table>

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

**Explanation of Symbols Without Impact on Grade Point Average:**

<table>
<thead>
<tr>
<th>Symbol Definition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Incomplete</td>
</tr>
</tbody>
</table>

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 or 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. period established by the governing board during which no notation is made for withdrawals. 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, "an 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 satisfactorily performance (earned less than 70%) will be assigned a "no pass" grade.
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.

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.

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.

Course Repetition

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.
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.

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.

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.

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.

Limitations on Examinations

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

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.

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 section.

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 describes 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 9803.28).

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-year period. All written work and grade records may 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 lapse 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-d. 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 indicating where 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: PERSONNEL COMMISSION ACTIONS

I. Salary Reallocation for the Class of Child Development Food Services Aide:

Concur with the action of the Personnel Commission to reallocate the salary schedule for Child Development Food Services Aide from a flat rate salary of $13.89 per hour to salary schedule $2018.40, effective upon implementation of July 1, 2015 salary rates for Local 99.

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BACKGROUND: The study was initiated by Local 99. The basis for their request was that the current flat rate approach does not provide incumbents with the opportunity for progression on a salary schedule which is the case for all other members. The recommended salary reallocation is based on direct alignment with the average salary data of two classifications, Cook Institution and Cafeteria and Food Preparation Worker, in the U.S. Department of Labor, Bureau of Labor Statistics (OES) SURVEY- Los Angeles-Long Beach Glendale area.

II. 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 796712 for the period of January 5, 2015 to May 25, 2015.

BACKGROUND: EN 796712, a Senior Secretary, in Workforce Development at Los Angeles Southwest College was performing duties outside of her 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 Student Services Assistant. The estimated cost of this action is $1,022.30.
Subject: AUTHORIZE USE OF $3,291,010 FROM CONTINGENCY RESERVE TO RESTORE DEBT REPAYMENT FOR LOS ANGELES HARBOR COLLEGE AND FUND ADDITIONAL OVER-CAP GROWTH FOR THE COLLEGES

In the General Fund, authorize the distribution of $3,291,010 to the colleges from the Contingency Reserve account as recommended by the Chancellor for the following (eBTA's: D-0900, D-0906):

A. Los Angeles Harbor College - $923,010 for restoration of the 2014-15 College Debt Repayment paid by the college.

B. $2,368,000 additional over-cap funding for the following Colleges at $4,000 per FTES:

- East Los Angeles College 165 FTES $ 660,000
- Los Angeles Harbor College 15 FTES $ 60,000
- Los Angeles Mission College 100 FTES $ 400,000
- Pierce College 150 FTES $ 600,000
- Los Angeles Trade-Technical College 125 FTES $ 500,000
- West Los Angeles College 37 FTES $ 148,000

Background: On May 5, 2015, Los Angeles Harbor College requested deferment of the $923,010 debt repayment in FY 2014-15 to assist the college in its efforts to maintain the college’s positive balance for FY 2014-15 and if the college ends the year with a positive balance, the college would apply 50% of that balance toward the debt repayment for this year. The Executive Committee of the District Budget Committee (ECDBC), on June 02, 2015, reviewed the college’s request with President Dr. Otto Lee and his Senior Staff. He testified that the college has put stringent budgetary controls in place and has adjusted its enrollment to achieve its target of 4.75%. The ECDBC supported Los Angeles Harbor College’s request and recommended to the Chancellor to grant the request contingent upon the college’s submission of a self-evaluation as required in the District Financial Accountability Measures. The Chancellor approved Dr. Lee’s request for deferral of the $923,010 on June 29, 2015.
As to the funding for the Colleges for additional growth over-cap funding at $4,000 per FTES, the Chancellor, on July 23, 2015, recommended this funding for the above six colleges who have agreed to shift their available Summer I 2015 credit FTES so the District's reported annual FTES to at least meet or above the 104,284 FTES funded by the State in the Second Principal Apportionment on June 24, 2015. As a result, the District has reported its annual 2014-15 FTES of 104,995 FTES on July 22, 2015 to the State Chancellor's Office.

**FISCAL IMPLICATIONS:** This action reduces the Contingency Reserve by $3,291,010, leaving a balance in the Contingency Reserve of $12,957,890 or 2.38%.

**REQUIRES FIVE (5) AFFIRMATIVE VOTES**
Subject: ADOPT RESOLUTION: (1) APPROVING A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND GROUND LEASE FOR THE DEVELOPMENT OF PERMANENT FACILITIES FOR THE HARBOR TEACHER PREPARATION ACADEMY AT HARBOR COLLEGE; AND (2) DETERMINING THE FOREGOING ACTION IS EXEMPT FROM FURTHER ANALYSIS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Action

The following actions are required:

- Adopt a resolution (Attachment 1):

  (1) determining that an amendment to an existing lease and development agreement with the Los Angeles Unified School District ("LAUSD") for the lease of District property and the development thereon of permanent facilities to replace the existing Harbor Teacher Preparation Academy temporary facilities is exempt from further review under the California Environmental Quality Act ("CEQA"); and

  (2) approving a First Amendment to Development Agreement and Ground Lease ("First Amendment").

Background: The LAUSD has operated the existing Harbor Teacher Preparation Academy ("HTPA") in temporary facilities on the Harbor College campus for more than ten (10) years. The temporary facilities occupy nine temporary classrooms (also known as the LAUSD Bungalows ("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 proposed PE/Wellness building. LAUSD has proposed the development of new, permanent facilities to house the HTPA, which will consist of a new 36,540 square foot building.

In March 2014, the Board approved the following two agreements pertaining to the development of the new HTPA facilities: (i) Ground Lease dated as of March 1, 2014, and (ii) Development Agreement dated March 1, 2014. These two agreements are collectively referred to in this Report as the "Original Agreements." The salient financial and other terms of the Original Agreements are described in the Board report presented in March 2014.
As a result of planning and project siting requirements that were refined and finalized after the Board's approval of the Original Agreements, District and LAUSD staff determined that certain modifications to the size of the area needed for the development of the permanent HTPA facilities (originally identified as the "HTPA Site") were needed. These changes increase the HTPA Site by approximately 10,500 square feet ("Additional Area") immediately adjacent to the HTPA Site (the HTPA Site as so enlarged, the "Revised HTPA Site"). The First Amendment implements this change.

In exchange for the District's leasing of the Additional Area to the LAUSD, the LAUSD has proposed eliminating the District's obligation under the Original Agreements to reconstruct an on-campus storage building and re-programming the funds originally earmarked for the storage building – $1.5 million – for another Harbor College project to be identified in the future. The LAUSD will place these funds in escrow for the District's withdrawal once a replacement use is identified.

The First Amendment does not modify any of the Original Agreements' terms except as noted above. In particular, the First Amendment does not increase the size or student capacity of the new HTPA facilities from that described in the Original Agreements.

The Board's approval of the changes set out in the First Amendment constitutes a "project" for CEQA purposes. Before approving the First Amendment, the Board of Trustees must comply with CEQA and determine whether the project needs additional environmental review or if the project is exempt from CEQA. District staff recommends that the Board determine that the project is exempt from further CEQA review for the following reasons.

When the Original Agreements were approved in 2014, the Board determined that its approval of the Original Agreements was exempt from further environmental review under CEQA Guidelines section 15302 (Class 2) and section 15314 (Class 4).

At the time of the Original Agreements' approval, HTPA had 437 enrolled students. The Original Agreements limited enrollment at the HTPA to 450 students. Therefore, even if the HTPA reaches maximum enrollment, the increase would be less than 3% from its current enrollment. The First Amendment does not increase this limit.

Based on the foregoing, approval of the First Amendment qualifies for a Class 2 – Replacement or Reconstruction Categorical Exemption (CEQA Guidelines section 15302). The Class 2 exemption:

...consists of replacement or reconstruction of existing structures and facilities where the new structure would be located on the same site as the structure replaced and would have substantially the same purpose as the structure replaced.
Additionally, the First Amendment does not enlarge the size of the proposed HTPA facilities but rather merely expands the HTPA Site by approximately 10,500 square feet to create the Revised HTPA Site. The First Amendment does not permit any increase in student capacity and does not create any new classrooms. Accordingly, approval of the First Amendment also qualifies for a Class 14 – Minor Additions to Schools Categorical Exemption (CEQA Guidelines section 15314). The Class 14 exemption:

... consists of minor additions to existing schools within existing school grounds where the addition does not increase the original student capacity by more than 25% or ten classrooms, whichever is less.

Based on the foregoing, District staff recommends that the Board determine that the approval of the First Amendment is exempt from further CEQA review under both CEQA Guidelines sections 15302 (Class 2) and 15314 (Class 4).

If the Board adopts the attached resolution, District staff will file a Notice of Exemption with the Los Angeles County Clerk to complete the CEQA compliance process for the First Amendment.

Funding and Development Phase

Funding is completely from LAUSD proceeds for all phases

SEVEN AFFIRMATIVE VOTES REQUIRED
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<th>Com. No. FPD3</th>
<th>Division</th>
<th>FACILITIES PLANNING AND DEVELOPMENT</th>
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Board of Trustees
Los Angeles Community College District
RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT ("DISTRICT"): (1) DETERMINING THAT THE APPROVAL OF THAT CERTAIN "FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AND GROUND LEASE" ("FIRST AMENDMENT") IS EXEMPT FROM FURTHER REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND (2) APPROVING THE FIRST AMENDMENT

WHEREAS, the Los Angeles Unified School District ("LAUSD") currently operates the Harbor Teacher Preparation Academy ("HTPA") in temporary facilities located on property situated on the District’s Harbor College campus; and

WHEREAS, the LAUSD and the District desire to provide for the LAUSD’s development and operation of permanent HTPA facilities on the same and adjacent property situated on the Harbor College campus, which the LAUSD will lease from the District; and

WHEREAS, on March 12, 2014 the Board of Trustees approved the following two (2) agreements: (i) a Development Agreement reference dated March 1, 2014 ("Development Agreement"); and (ii) a Ground Lease reference dated March 1, 2014 ("Lease") (the Development Agreement and the Lease, collectively, the "Original Agreements"); and

WHEREAS, the Original Agreements provided for the District’s ground lease to the LAUSD of an approximately 62,300 square foot parcel ("HTPA Site") on the Harbor College campus for the development, use and occupancy of the permanent HTPA facilities; and

WHEREAS, subsequent to the Board of Trustees’ approval of the Original Agreements, District and LAUSD staff determined that certain modifications to the HTPA Site were needed; and

WHEREAS, District and LAUSD staff have negotiated the terms of that certain "First Amendment to Development Agreement and Ground Lease" dated as of ____________ 2015 ("First Amendment"); and

WHEREAS, the First Amendment provides for the expansion of the HTPA Site by approximately 10,500 square feet located immediately adjacent to the HTPA Site (the HTPA Site as so expanded, the "Revised HTPA Site"); and

WHEREAS, Education Code section 81430 permits the lease of District property not needed for District classroom buildings for a period of up to ninety-nine (99) years to other public agencies, including other school districts; and

WHEREAS, the Board of Trustees has determined that the Revised HTPA Site will not be needed for District classroom purposes during the term of the Lease; and
WHEREAS, Education Code section 81432 requires that prior to execution of the First Amendment, notice of the Board of Trustees' intention to take action concerning the First Amendment be published for no less than three (3) weeks in a newspaper of general circulation located within the District's boundaries, and

WHEREAS, notice of the Board of Trustees' intent to take action concerning the First Amendment was published as required by Education Code section 81432; and

WHEREAS, the approval of the First Amendment is considered a "project" for purposes of the California Environmental Quality Act ("CEQA"); and

WHEREAS, CEQA Guidelines section 15302 exempts projects that consist of replacement or reconstruction of existing structures and facilities where the replacement structure would be located on the same site as the structure replaced and would have substantially the same purpose as the structure replaced; and

WHEREAS, the permanent HTPA facilities described in the Original Agreements consist of a new structure (the 38,540 square foot building) that would replace the existing temporary structures and facilities (the Bungalows) to be located at the same site (Harbor College) as the Bungalows and at practically the same location; and

WHEREAS, CEQA Guidelines section 15314 exempts minor additions to existing schools within existing school grounds where the addition does not increase the original student capacity by more than 25 percent or ten classrooms, whichever is less; and

WHEREAS, the permanent HTPA facilities are an addition to an existing school (Los Angeles Harbor College) within existing school grounds and would result in no more than a 25 percent student increase; and

WHEREAS, the permanent HTPA facilities will have eleven classrooms, while the existing Bungalows have only five classrooms, resulting in an increase of less than ten classrooms; and

WHEREAS, the First Amendment does not expand the size or capacity of the new structure or the number of classrooms constituting the permanent HTPA facilities.

RESOLVED, that the Board of Trustees for the Los Angeles Community College District has independently reviewed the First Amendment and, based on the information set forth in the preceding recitals and other information presented to the Board at or prior to the time of its consideration of this resolution, has determined that the approval of the First Amendment is exempt from further environmental review under CEQA, pursuant to a Class 2 – Replacement or Reconstruction and a Class 14 – Minor Additions to Schools categorical exemptions; and be it further
RESOLVED, that the Board of Trustees for the Los Angeles Community College District hereby determines that the Expanded HTFA Site will not be needed for District classroom buildings for the term of the Lease and adopts this resolution authorizing the First Amendment in the form on file in the Facilities Planning and Development Office; and be it further

RESOLVED, that the Chief Facilities Executive is authorized and directed to execute on behalf of the District: (1) the First Amendment, (2) any documents and instruments reasonably necessary or convenient to the implementation of the actions set out in the First Amendment, and (3) subject to the concurrence of District legal counsel, non-substantive amendments to the First Amendment; and be it further

RESOLVED, that District staff is authorized and directed to prepare and file a Notice of Exemption in accordance with the applicable provisions of CEQA and the District's adopted local CEQA guidelines.

IN WITNESS of the unanimous passage of the foregoing resolution, as prescribed by law, we the members of said Board of Trustees, present and voting thereon, have hereunto set out hands this 5th day of August, 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
Subject: AMEND BOARD RULE CHAPTER II ARTICLE IV – 2408 ORDER OF BUSINESS

Amend Board Rule 2408 as follows:

2408. ORDER OF BUSINESS

A. The Board of Trustees shall hold one meeting each month. This meeting shall be held on the first or second Wednesday. The Board of Trustees may also hold meetings of the Committee of the Whole, and meetings of the standing committees, on any Wednesday of each month.

B. The order in which matters are discussed during a Board of Trustee meeting, or during a meeting of any committee, shall be determined by the Chancellor, in consultation with the President of the Board of Trustees. While no specific Order of Business is mandated, the following general order may be observed:

A. During the first Board of Trustees meeting, the Order of Business shall be as follows:
   • Roll Call
   • Flag Salute
   • Minutes
   • Reports from Representatives of Employee Organizations at the Resource Table
   • Announcements from the College Presidents
   • Public Agenda Requests
      1. Oral Presentations
      2. Proposed Actions
   • Requests to Address the Board of Trustees – Multiple Agenda Matters
   • Reports and Recommendations from the Board
      1. Reports of Standing and Special Committees
      2. Proposed Actions
   • Reports from the Chancellor and College Presidents
   • Consent Calendar
      o Majority Vote
   • Recommendations from the Chancellor
      o 1. General Matters
      o 2. Matters Requiring a Super Majority Vote
   • Recess to Committee of the Whole
   • Reconvene to Public Session
   • Notice Reports and Informatives
   • Announcements and Indications of Future Proposed Actions by members of the Board of Trustees

Approved by: Francisco G. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________________
Requests to Address the Board of Trustees regarding Closed Session Matters
Recess to Closed Session
Reconvene in Public Session
Report of Actions Taken in Closed Session
Public Action Items Following Closed Session Deliberations
Adjournment

B. During the second Board of Trustees meeting each month, generally held on the fourth
Wednesday of the month, the Order of Business shall be as follows:
  + Call to Order
  + Roll Call
  + Flag Salute
  + Reports from Representatives of Employee Organizations at the Resource Table
  + Announcements from the College Presidents
  + Public Agenda Requests
    1. Oral Presentations
    2. Proposed Actions
  + Recess to Committee of the Whole
  + Reports and Recommendations from the Chancellor
  + Notice Reports and Informatives
  + Announcements and Indications of Future Proposed Actions
  + Requests to address the Board of Trustees—Closed Session Agenda Matters
  + Recess to Closed Session
  + Reconvene in Public Session
  + Report of Actions Taken in Closed Session
  + Public Action Items Following Closed Session Deliberations
  + Adjournment

C. B. Adjustments to Order of Business. The Chancellor, in consultation with the President of
the Board of Trustees, shall have discretion to adjust the Order of Business as may be
appropriate.

D. C. Study Sessions
1. The Chancellor, in consultation with the President of the Board of Trustees, shall
have discretion to schedule a Study Session on a date prior to the Board Meeting in
order to allow Board members to ask questions of staff and obtain further
information from staff regarding the posted agenda items for the regular Board
meeting.
2. The Study Session shall be posted: as an open meeting that members of the public
shall be allowed to attend in accordance with the Brown Act.
3. The Study Session shall not be considered a regular Board meeting and
attendance shall be optional for purposes of compensation.
4. Members of the public may address the Study Session regarding matters on the
agenda.

Background: The proposed changes have been developed in order that business items be considered
during the Board’s regular meeting each month.
SUBJECT: SALARY RATE INCREASES FOR REPRESENTED EMPLOYEES FOR 2015-16 FISCAL YEAR

This report provides notification of the implementation of the 2015-2016 salary rate increases which includes salary schedules, differentials and stipends for the following bargaining units. Increases are effective July 1, 2015.

1. In accordance with the agreement between the District and Los Angeles College Faculty Guild, Local 1521 that was previously ratified on November 19, 2014, increase salary rates by 4.22%.

2. In accordance with the agreement between the District and Service Employees International Union, Local 721 that was previously ratified on December 3, 2014, increase salary rates by 4.22%.

3. In accordance with the agreement between the District and Building and Construction Trades Council that was previously ratified on January 14, 2015, increase salary rates by 4.22%.

4. In accordance with the agreement between the District and the Teamsters, Local 911 that was previously ratified on December 3, 2014, increase salary rates by 1.02%.

5. In accordance with the agreement between the District and the Service Employees International Union, Local 99 that was previously ratified on January 14, 2015, increase salary schedules by + 50 cents per hour and 1.1%. Increase differentials by 1.02%.

Background: In accordance with the Government Code, the designated representatives of the Los Angeles Community College District and agents of the aforementioned bargaining representatives have met and negotiated in a good faith effort and have reached agreement on matters governing wages, hours and other terms and conditions of employment for the period July 1, 2014 through June 30, 2017. Copies of the agreements are available from the Vice Chancellor’s Office, Human Resources and are posted on the district web site.
Subject: NOTIFICATION OF OUT-OF-STATE STUDENT TRAVEL

I. West Los Angeles College


Background: The purpose of the trip was to tour Arizona colleges and universities before the students apply this coming Fall.

FISCAL IMPLICATION: The total estimated cost of the travel was $25,304.78. Funds from the Upward Bound Math and Science Categorical Program Fund were used to pay for this travel. No District funds were used for this trip.
SUBJECT: APPROVE DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEE

I. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN1010709) assigned to Los Angeles Valley College as a permanent Custodian is based on the following causes:

- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so Frequent that the Efficiency of the Service is Impaired
- Frequent Unexcused Absence and Tardiness
- Inefficiency
- Insubordination

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

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

Recommended by: Albert J. Roman
Vice Chancellor, Human Resources

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ____________

Student Trustee Advisory Vote

Page 1 of 1 Pages Com. No. HRD3 Div. Human Resources Date: 8-5-15
I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT

Action

Authorize an agreement with PBWS Architects, LLP to provide Architect of Record (AOR) services for the Expanded Automotive and Campus Improvement Projects located at Los Angeles Pierce College from August 6, 2015 through April 2, 2018 at a cost not to exceed $2,823,000 inclusive of eligible reimbursable expenses.

Background

PBWS Architects, LLP has been selected as the result of a competitive Request for Proposals process to provide AOR services. Four (4) proposals were solicited. Four (4) proposals were received, determined to be responsive, and evaluated by the Selection Committee. The Selection Committee included the Program Management Director of Construction, the Regional Design 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 services are to address the following projects, which together comprise the Expanded Automotive and Campus Improvement Projects: Expanded Automotive and New Technical Education Facilities, Central Plant Expansion (West Central Plant), Parking Lots and Roadway Improvements, Demolition of Anthropology/Geography Building, Mason Reroute, Campus Fire Access Road and Storm Water Improvements. 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 25th awarded to this company through the Bond Program and a cumulative original award total of $11,646,441. 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. Expanded Automotive and New Technical Education Facilities 35P.5536.02, Central Plant Expansion 35P.5544.03.05, Parking Lots/Roadways and Demolition of Anthropology/Geography Demolition 35P.5543.05.02, Mason Reroute 35P.5542.05.03, Campus Fire Road Improvements 35P.5542.05.01, and Storm Water Improvements 40J.5509.05.01. Design Phase.
II. AUTHORIZE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize the following actions for Amendment No. 2 to Agreement No. 33647 with DLR Group, Inc. of California to provide additional design services for the Cesar Chavez - Administration Building Modernization project at Los Angeles City College from August 6, 2015 through January 16, 2018 at a cost not to exceed $49,835 inclusive of eligible reimbursable expenses.

1. Ratify this agreement to provide these services from April 8, 2015 through August 5, 2015 at a cost not to exceed $49,835.

2. Authorize this agreement to provide these services from August 6, 2015 through January 16, 2018 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,532,435.

Background

This agreement was authorized by the Board of Trustees on January 16, 2013 (Com. No. FPD1) with DLR Group, Inc. of California to serve as Architect of Record for this project. This proposed amendment expands the scope of work to provide revised design drawings to incorporate four (4) new classrooms in place of the Office of Special Services (OSS) program on the first floor and to connect the existing building chilled and hot water loops to the campus central plant. This agreement has been considered through the participatory governance process.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Cesar Chavez - Administration Building Modernization 31C.5106.03. Design Phase.

B. Action

Authorize Amendment No. 5 to Agreement No. 33150 with Harley Ellis Devereaux ("HED") to provide additional design and construction administration services for the Da Vinci Hall Modernization project at Los Angeles City College from August 6, 2015 through October 20, 2015 at a cost not to exceed $7,428 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $1,528,111.

Background

This agreement was authorized by the Board of Trustees on October 20, 2010 (Com. No. FPD1) with HED to serve as the Architect of Record for this project. The Program Manager has requested that HED provide an updated cost estimate for this project and the proposed amendment is to accommodate the
request. Fees shall be within the District guidelines established for these services.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Da Vinci Hall Modernization 31C.5108.03. Design Phase.

**C. Action**

Authorize Amendment No. 3 to Agreement No. 33629 with P2S Engineering, Inc. to provide additional programming and construction administration services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Central Plant Phase II project at Los Angeles City College from August 6, 2015 through December 4, 2017 at a cost not to exceed $5,600 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $186,775.

**Background**

This agreement was authorized by the Board of Trustees on December 5, 2012 (Comm. No. FPD1) with P2S Engineering, Inc. to serve as the Programmer and Construction Administrator for this project. The proposed amendment expands the scope of the agreement to include programming services for a chilled water thermal energy storage tank. Fees shall be within the District guidelines established for these services.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. RWGPL - Central Plant Phase II 31C.5173.05.06. Design Phase.

**D. Action**

Authorize Amendment No. 3 to Agreement No. 33220 with Hibser Yamauchi Architects to provide additional design services for Americans with Disabilities Act (ADA) Compliance project at Los Angeles City College from August 6, 2015 through April 12, 2016 at a cost not to exceed $7,422 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $478,172.

**Background**

This agreement was authorized by the Board of Trustees on April 13, 2011 (Comm. No. FPD1) with Hibser Yamauchi Architects to serve as the Architect of Record for this project. The proposed amendment is requested to provide design services for the removal of the Science and Technology Building from Phase I to meet phasing requirements for the Division of State Architect (DSA) process to
allow the permit to be issued prior to the expiration of the time allowed for plan check. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. City – Trans and Accessibility Improvements 40J.5102.03.01. Design Phase.

E. Action

Authorize the following actions for Amendment No. 1 to Agreement No. 50413 with Bickmore to provide continued Owner Controlled Insurance Program (OCIP) Administrator Services on a Task Order basis District-wide from June 12, 2015 through June 11, 2016 at a cost not to exceed $255,000 inclusive of eligible reimbursable expenses:

1. Ratify this agreement to provide these services from June 12, 2015 through August 5, 2015 at a cost not to exceed $38,425.

2. Authorize this agreement to provide these services from August 6, 2015 through June 11, 2016 at a cost not to exceed $216,575.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $655,000.

Background

This agreement was authorized by the Board of Trustees on June 11, 2014 (Com. No. FPD1) with Bickmore to serve as the OCIP Administrator District-wide from June 12, 2014 to June 11, 2015 with two (2) one year options to extend at costs to be negotiated at that time. Due to the continuation of the OCIP program, the Program Management Office (PMO) determined Bickmore’s continued services are needed for at least one additional year; therefore, it is requested Bickmore’s agreement be amended to provide continued OCIP administration services through June 11, 2016. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Specific Assignments to be made as needed by Task Order. All Phases.

III. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

A. Action

Ratify Change Order Nos. 3 & 4 to Construction Contract No. 33850 with Masters Contracting Corp. for additional general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) Red Line Pedestrian Corridor project
at Los Angeles City College at a cost not to exceed $12,127 inclusive of eligible reimbursable expenses.

Inclusive of these Change Orders, the total cost of this Construction Contract is $5,422,127.

Background

This agreement was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1) with Masters Contracting Corp. to provide general construction services for this project. This change order represents 0.22% of the original contract value of $5,397,000. The negotiated reduction from contractor demand is $3,747.

The following services have been completed and are requested to be ratified:

1. Due to unforeseen conditions:
   - Demolish discovered shoring and grade beams not shown on as-built plans associated with new retaining wall.

2. Due to additional requirements:
   - Additional grading and paving for the path of travel at the MLK Library and Science and Technology Building per Inspector of Record (IOR).

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds, MTA Grants FY 2007/2008 and FY 2011/2013, and Federal Transportation Grants. RWGPL – Red Line Pedestrian Corridor, 01.6173.05.03, 11C.7173.05.03, 31C.5173.05.03. Construction Phase.

B. Action

Ratify Change Order No. 1 to Construction Contract No. 33755 with Access Pacific, Inc. for additional general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Improvement project at Los Angeles Mission College including credits in the amount of -$3,081 and costs in the amount of $11,093 for a total cost not to exceed $8,012 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Construction Contract is $96,959.

Background

This agreement was authorized by the Board of Trustees on November 6, 2013 (Com. No. FPD1) with Access Pacific, Inc. to provide general construction services for this project. This change order represents 9.01% of the original
contract value of $88,947. The negotiated reduction from contractor demand is $19,271.

The following services have been completed and are requested to be ratified:

Due to unforeseen conditions:

- Non-compensable delay of 435 days to accommodate design re-submittal to the Division of the State Architect on the trench drain.
- Relocate irrigation lines due to conflict with the trench drain, paving, and reconstruct to accommodate water flow at the new location.
- Credit for deletion of scope for painting of handrails and re-location of trench drain closer to arroyo due to conflict with irrigation lines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. RWGPL - Roadway Improvement 34M.5473.05.16. Construction Phase.

C. Action

Ratify Change Order No. 1 to Construction Contract No. 4500206849 with Xcel Mechanical for additional general construction services for the Backup Swimming Pool Boiler project at Los Angeles Southwest College at a cost not to exceed $99,569 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Construction Contract is $102,264.

Background

This agreement was by the Board of Trustees on December 3, 2014 (Com. No. FPD1) with Xcel Mechanical to provide general construction services for this project. This change order represents 2.7% of the original contract value of $99,569.

The following services have been completed and are requested to be ratified:

Due to unforeseen conditions:

- Install new conduit to the electrical panel discovered to be smaller than shown on contract drawings.

Funding

Funding is through Proposition 39 Energy Funds. Non-Bond project.
IV. **RATIFY SUBSTITUTIONS OF CONSTRUCTION SUBCONTRACTORS**

A. **Action**

Ratify the following substitution regarding Contract No. 33850 with Masters Contracting Corporation for the Roadways, Walkways, Grounds, Parking Lot (RWGPL) - Red Line Pedestrian Corridor project at Los Angeles City College:

- Substitute subcontractor Visible Graphics for subcontractor Kendall Signs, Inc. for signage manufacturing and substitute subcontractor Visible Graphics for Carey Sign Corp. for installation services.

**Background**

This contract was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1). This substitution was the result of the subcontractor's inability to meet the requirements of the construction subcontract and will be at no additional cost to the District.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. RWGPL - Red Line Pedestrian Corridor 31C.5173.05.03, 11C.7173.05.03. **Construction Phase.**

B. **Action**

Ratify the following substitutions regarding Contract No. 33864 with Balfour Beatty Construction for the Stadium ADA Improvements project at Pierce College:

- Substitute subcontractor Letner Roofing, Inc. for subcontractor Merit Metal Products for Sheet Metal Services.

**Background**

This contract was authorized by the Board of Trustees on December 3, 2014 (Com. No. FPD1). This substitution was the result of the subcontractor's inability to meet the requirements of the construction subcontract and will be at no additional cost to the District.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Stadium ADA Improvements 35P.5537.03. **Construction Phase.**
V. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize Acceptance of Completion of Contract No. 33755 with Access Pacific, Inc. to provide general construction services for the Roadway Improvement project at Los Angeles Mission College with a substantial completion date of May 29, 2015.

Background

This contract was authorized by the Board of Trustees on November 6, 2013 (Com. No. FPD1).

The total cost of this contract is $96,959.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Roadway Improvement 34M.5473.05.16. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 33690 with RAMCO General Engineering & Building Contractor to provide general construction services for the Motion Picture Building-TV Broadcasting Studio project at Los Angeles Valley College with a substantial completion date of March 9, 2015.

Background

This contract was authorized by the Board of Trustees on May 1, 2013 (Com. No. FPD1).

The total cost of this contract is $30,982.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Motion Picture Building – TV Broadcasting Studio 18V.7823.03.01. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 4500206849 with Xcel Mechanical to provide general construction services for the Backup Swimming Pool Boiler project at Los Angeles Southwest College with a substantial completion date of June 19, 2015.
Background

This contract was authorized by the Board of Trustees on December 3, 2014 (Com. No. FPD1).

The total cost of this contract is $102,264.

Funding and Development Phase

Funding is through Proposition 39 Energy Funds. Non-Bond project.

VI. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize Amendment No. 8 to Design-Build Agreement No. 33116 with Edge Construction LLC for additional Design-Build services for the Campus Student Center & Bookstore project at East Los Angeles College at a cost not to exceed $75,931 includes of eligible reimbursement expenses.

1. Ratify Amendment No. 8 to Agreement No. 33116 to provide additional Design-Build services at a cost of $22,431; and

2. Authorize Amendment No. 8 to Agreement No. 33116 to provide additional Design-Build services at a cost of $53,500.

Inclusive of this amendment, the total cost of this Design-Build agreement is $28,931,520.

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 Edge Construction LLC was authorized by the Board of Trustees on October 6, 2010 (Com. No. FPD1).

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

1. Due to additional requirements:
   - Provide additional design and engineering on-site services required by the “Division of the State Architect Inspection Card procedure” which was not part of their original contract requirements.

2. Due to request by the College:
   - Provide design services to identify locations of six (6) evacuation chairs on the 2nd and 3rd floors to meet the new campus standards.
The following additional Design-Build Services are proposed and are requested to be authorized:

Due to request by the College:

- Provide a non-compensable time extension of 50 total calendar days due to the required submittal of construction change directives to the Divisions of the State Architect (DSA).
- Provide a compensable time extension of 10 total calendar days due to issues associated with the design of the gypsum board ceiling support system.

Amendment No. 8 to Agreement No. 33116 includes Change Order No. 9.

Funding and Development Phase

Funding is through Measure J Bond proceeds, Campus Student Center & Bookstore 32E.5231.02. Construction Phase.

B. Action

Authorize the following actions for Amendment No. 3 to Design-Build Agreement No. 33785 with Davis Reed Construction, Inc. for modified Design-Build services for the Campus Wide ADA Transition and Access Compliance project at Los Angeles Harbor College including credits in the amount of -$56,666 and costs in the amount of $189,059 for a total cost not to exceed $132,393 inclusive of eligible reimbursable expenses:

1. Ratify Amendment No. 3 to Agreement No. 33064 to provide modified Design-Build services at a cost of $27,850 and a credit of -$56,666; and,

2. Authorize Amendment No. 3 to Agreement No. 33064 to provide additional Design-Build services at a cost of $161,209.

Inclusive of this amendment, the total cost of this Design-Build agreement is $13,956,727.

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 December 5, 2012 (Com. No. FPD6). This Design-Build agreement with Davis Reed Construction, Inc. was authorized by the Board of Trustees on February 12, 2014 (Com. No. FPD1). The previous Board action for this Design-Build Agreement was Amendment No. 2 which was ratified on March 11, 2015 (Com. No. FPD1). It expanded the scope of design work to include additional ADA compliance items not part of the original scope and to divide the design submittal for the Division of the State Architect (DSA) into four separate packages.
The following Design-Build services have been completed and are requested to be ratified:

Due to requests by the college:

• Payment of additional DSA review fees realized following the submission of the project to DSA.
• Obtain a credit of -$56,666 for deleted scope of work regarding certain ADA compliance items in the Theater Drama Speech building including doors and door hardware determined to be completed by others or not required upon closer inspection.

The following additional Design-Build services are proposed and are requested to be authorized:

Due to requests by the college:

• Expand the scope of construction services to address various ADA compliance issues for the Theater Drama Speech building and Fine Arts building projects determined to be required upon closer inspection including: adjustments to restroom fixtures and accessories; adjustments to the entry doors; additional signage; modification of a building entry ramp; and additional truncated domes.

Amendment No. 3 to Agreement No. 33785 includes Change Order No. 4.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Old Administration Modernization and Campus wide ADA Transition and Access Compliance 33H.5338.02.01, 40J.5302.03.01. Design & Construction Phases.

C. Action

Authorize the following actions for Amendment No. 7 to Design-Build Agreement No. 32527 with Masters Contracting Corporation for additional Design-Build services for the Campus Modernization Phase 1 project at Los Angeles Mission College at a cost not to exceed $500,289 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 7 to Agreement No. 32527 to provide additional Design-Build services at a cost of $130,289; and,
2. Authorize Amendment No. 7 to Agreement No. 32527 to provide additional Design-Build services at a cost of $370,000.

Inclusive of this amendment, the total cost of this Design-Build agreement is $15,844,083.
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 April 15, 2009 (Com. No. FPD1). This Design-Build agreement with Masters Contracting Corporation was authorized by the Board of Trustees on June 24, 2009 (Com. No. FPD1).

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

1. Due to requests by the college:
   - Installation of isolation valves in the restrooms of the Instructional Administration Building, Library Learning Resources Center, and Campus Center.

2. Due to unforeseen conditions:
   - Remove and replace discovered rusted metal studs and tracks in the Campus Center restrooms not shown on design criteria documents.
   - Abate discovered potentially hazardous material in the Instructional Administration Building restrooms and janitor’s supply room not shown on design criteria documents.
   - Replace non-code compliant framing and metal studs in Instructional Administration Building restrooms not shown on design criteria documents.

The following additional Design-Build services are proposed and are requested to be authorized:

Due to additional requirements:

- Installation of emergency egress lighting and fire exit signs in the Instructional Administration Building, Library Learning Resources Center, Campus Center and Collaborative Studies Buildings per the Division of State Architect (DSA).

Amendment No. 7 to Agreement No. 32527 includes Change Order No. 10.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Campus Modernization Phase 1 34M.5419.03. Design and Construction Phases.
VII. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Ratify Amendment No. 5 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 $42,127 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Design-Build agreement is $7,262,151.

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 and are requested to be ratified:

Due to requests by the college:

Physical Plant (M&O)

- Provide design instructions for fiberglass panel installation.
- Install welded studs and backing to increase wall strength to accommodate wall-mounted equipment.
- Install a cover for vehicle storage area and building awning supports.

Amendment No. 5 to Agreement No. 33648 includes Change Order Nos. Physical Plant (M&O): 7-MO and 8-MO.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Physical Plant (M&O Bldg.) 31C.5146.02. Design Construction Phases.

B. Action

Ratify Amendment No. 4 to Design-Build Agreement No. 33148 with Bernards Bros., Inc. for modified Design-Build services for the East Parking Structure, Construction Technology Building, East Campus Ground Improvement, East Campus Substation & Electrical Distribution System, Construction Technology Yard & Storage Building, and Construction Technology Utility Building at Los Angeles Trade-Technical College (“Project”) including credits in the amount of $63,465,275 and costs in the amount of $19,051,548 for an aggregate credit to Agreement No. 33148 in an amount not to exceed -$44,413,727 inclusive of
eligible reimbursable expenses. The original contract value, including three change orders is $98,791,438. Subtracting the not to exceed credit (Change Order No. 4) of -$44,413,727, Agreement No. 33148 will have a remaining total cost (balance) of $54,371,711 to complete the project.

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 May 26, 2010 (Com. No. FPD1). This Design-Build agreement with Bernards Bros., Inc. was authorized by the Board of Trustees on November 3, 2010. (Com. No. FPD1).

The authorized scope of this Design-Build Agreement included the design and construction of a new East Parking Structure (EPS), a new Construction Technology Building (CTB), a new substation and electrical distribution system, EPS additional photovoltaics (PV), and appurtenant matters. As revised under this Amendment, the CTB building is being eliminated from the scope of the Agreement and other work is being added to the scope of the Agreement to complete the remaining portions of the project.

Funding and Development Phase

Funding is through Measure J Bond proceeds. East Parking Structure 37T.5720.02.01, East Campus Substation and Electrical Distribution System 37T.5772.05.06, Construction Technology Building 37T.5714.02.02, Construction Technology Yard & Storage Building 37T.5714.02.03, Construction Technology Utility Building 37T.5714.02.04, East Campus Ground Improvements 37T.5720.02.03 Construction Phase.

VIII. AUTHORIZE PAYMENT FROM BOND PROCEEDS

Action

Authorize payment from Bond proceeds to the City of Los Angeles to permit the continued use of five tennis courts at the City of Los Angeles Riverside Tennis Facility for the Temporary Facilities project at Los Angeles City College from August 6, 2015 through December 31, 2015 in the amount of $3,000.

Background

The college’s existing tennis courts were removed to provide space for the Health, Fitness, and Physical Education Building. This request is to provide temporary tennis court facilities until the permanent tennis courts facilities are completed at the college. The proposed continued use of the Los Angeles Riverside Tennis Facility is intended to prevent the interruption of classes on a published schedule in the event the new on-campus tennis courts are not yet completed by Fall 2015.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Temporary Facilities/3020 Wilshire 31C.5142.03. Construction Phase.

IX. AUTHORIZE CORRECTION OF TYPOGRAPHICAL ERROR

Action

Authorize correction of the term of Amendment No. 3 to Agreement No. 31230-1 with QDG, Inc. for the Family and Consumer Studies Building project at Los Angeles Mission College to be from October 1, 2013 to August 31, 2015 at no additional cost. The term of Amendment No. 3 was previously approved with the wrong start date of January 14, 2015.

The total cost of this Agreement, including the amount of $50,000 previously approved by the Board of Trustees for Amendment No. 3, is $305,760. There are no other changes.

Background

On January 15, 2014 (Com. No. FPD1), the Board of Trustees approved Amendment No. 3 to Agreement No. 31230-1 to provide QDG, Inc., the Architect of Record and the entity responsible for construction administration services and the closeout process with the Division of the State Architect (DSA), with additional compensation in the amount of $50,000 to observe certain parts of the installed fire sprinkler system. The purpose of the observation is to certify to the DSA that the installation meets DSA requirements for fire sprinkler installations and to provide documentation of the observations as appropriate.

This corrective action changes the term of Amendment No. 3 to Agreement No. 31230-1 to be October 1, 2013 to August 31, 2015. There are no other changes.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Family and Consumer Studies 34M.5404.02. Closeout Phase.