



Board of Trustees

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

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, October 21, 2015

Public Session 7:00 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 (**7:00 p.m.**) **Location: Board Room**
- II. Flag Salute
- III. Requests to Address the Board of Trustees – Multiple Matters
- IV. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
- V. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- VI. 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).
Location: Hearing Room
- VII. Reconvene Regular Meeting
- VIII. Roll Call
- IX. Reports of Actions Taken in Closed Session
- X. Recommendations from the Chancellor
General Matters
CH1. Authorize Amendment to Agreement with Ciber Inc.
- XI. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, November 4, 2015
(Public Session scheduled for 4:00 p.m.)
East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

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.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 (213) 891-2000

AGENDA

CLOSED SESSION

Wednesday, October 21, 2015

**Educational Services Center
Hearing Room – First Floor**

770 Wilshire Boulevard
Los Angeles, CA 90017

- I. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(d)(1))
 - A. *Jane Doe v. LACCD*

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



Board of Trustees

Los Angeles Community College District

ACTION

Com No. CH1

Division: CHANCELLOR


Date: October 21, 2015

SUBJECT: AUTHORIZE AMENDMENT TO AGREEMENT WITH CIBER INC.

Authorize Amendment No. 1 to Agreement No. 4500182429 with Ciber Inc. in order to allow the following: (1) extend the Agreement end date from December 6, 2016 to December 6, 2017; (2) revise the Statement of Work, Project Work Plan and Decision Director functions to provide for updated and more specified tasks, activities and deliverables to implement the new Oracle People Soft Student Information System (SIS) software suite utilizing a phased module approach for deployment in Fall of 2017; (3) provide for payments made on the basis of milestone delivery, with a ten percent retention withheld on all payments, and an additional retention of 5 percent for every week a milestone is delayed, with the total retention on any milestone not to exceed 30 percent; (4) permit shared expense for on-going project monitoring; and (5) include an option for District to include additional Statement of Work to configure functionality for implementing upcoming baccalaureate degree programming. No cost amendment.

Background: On December 5, 2012, the Board authorized an agreement with Ciber, Inc. to configure and implement the SIS software suite including creating the California version of the software incorporating regulatory and other modifications for appropriate MIS reporting at an amount not to exceed sixteen million dollars (\$16,000,000) (Com. No FPD1(II)(G)).

An amendment is needed in order to reflect the updated changes to the Statement of Work as a result of an extensive fit/gap analysis process conducted which resulted in a change from a pilot college approach to a phased module approach; to extend the contract term to meet the revised project work plan timeline; and to revise the payment terms to milestone

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

Board of Trustees

Los Angeles Community College District

Com. No. CH1	Division Chancellor	Date: October 21, 2015
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only payment with ten percent retention withheld and increased retention up to a total of 30 percent for delay to ensure timely deployment of the entire SIS system in the Fall of 2017. An additional optional Statement of Work exercised in District's sole discretion will be added to reflect the impending baccalaureate degree program. Ciber has also agreed to share the expenses of on-going project monitoring to ensure the project's timely delivery.

Given that post-production work will occur past the existing extended agreement term and the legally allowable time period for services agreements under Education Code Section 81644, a separate no-cost agreement will be entered into by the District and approved by the Board of Trustees to permit the continuance of post-production support after December 6, 2017 at similar terms and conditions negotiated under this present Agreement.