ORDER OF BUSINESS - REGULAR MEETING
Wednesday, November 4, 2015
Closed Session 4:00 p.m.
Public Session 6:00 p.m.
Second Closed Session
(Immediately Following Public Session if Necessary)

East Los Angeles College
Public Session: Performing & Fine Arts
Complex S2 – Recital Hall
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

I. Roll Call (4:00 p.m.) Location: Vincent Price Art Museum
   S1-201, 2nd Floor

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

III. 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: Vincent Price Art Museum – S1-201, 2nd Floor

IV. Reconvene Regular Meeting (6:00 p.m.) Performing & Fine Arts Complex
    S2 – Recital Hall

V. Roll Call

VI. Flag Salute

VII. Oath of Office for Student Trustee
    - Milo H. Anderson

VIII. Report of Actions Taken in Closed Session – November 4, 2015

IX. Welcoming Remarks by President Marvin Martinez, East Los Angeles College
X. Approval of Minutes: Regular Meeting and Closed Session: October 7, 2015

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

XII. Announcements from the College Presidents

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

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

XV. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
   • Proposed Actions
      BT1. Resolution – District Classified Employees Retirement
      BT2. Board Travel Authorizations
      BT4. Resolution – Veterans Day & National Veterans Awareness Week
      BT5. Resolution – In Appreciation of Interim Student Trustee Gerson A. Liahut-Sanchez
      BT6. Resolution – Reappointment of Personnel Commissioner

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

XVII. Consent Calendar
   Matters Requiring a Majority Vote
      BF1. Ratify Budget Revisions and Appropriation Transfers
      BF2. Approve the 2015-16 Spending Plan of One Time State Mandated Claim Reimbursement
      BSD1. Ratify Business Services Actions
      BSD2. Approve Business Services Actions
      FPD1. Approve Facilities Planning and Development Report
      FPD2. Adopt a Resolution Authorizing Implementation of the Design-Build System of Project Delivery for the Central Plant Phase II Expansion and Chilled Water Storage Project at Los Angeles City College; Ratifying the Request for Qualifications and Proposal Process; and Authorizing the Award of a Design-Build Agreement
FPD3. Adopt a Resolution Authorizing Implementation of the Design-Build System of Project Delivery for the Grand Avenue Enhancement Phase I and Blue Line Station Extension Project at Los Angeles Trade-Technical College; Ratifying the Request for Qualifications and Proposal Process; Authorizing the Award of a Design-Build Agreement; and Determining that all of the Forgoing Actions are Exempt from Further Analysis under the California Environmental Quality Act.


HRD1. Personnel Services Routine Actions
HRD2. Approve Disciplinary Action Regarding Classified Employees
HRD3. Approval of Agreement Between the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A

ISD1. Approve New Educational Courses and Programs
ISD2. Approve New Community Services Offerings
ISD3. Ratify Out-of-State Student Travel
ISD4. Approve Student Discipline – Expulsion without Reconsideration

PC1. Personnel Commission Actions
• Correspondence

XVIII. Recommendations from the Chancellor

General Matters
• Hearing to Adopt the 2015-16 Spending Plan of the Education Protection Act (EPA) of 2012

BF3. Adopt the 2015-16 Spending Plan of the Education Protection Act (EPA) of 2012
CH1. Approve Los Angeles Trade-Technical College’s Strategic Educational Master Plan, 2014-2017
CH2. Authorize Amendment to Agreement with Ciber Inc.

Matters Requiring a Super Majority Vote – None
XIX. Recess to Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. Presentation/Initiative Reviews
      • Board of Trustees Elections Alignment with the City of Los Angeles Elections
   D. Other Business
   E. Adjournment of the Committee of the Whole

XX. Reconvene Regular Meeting of the Board of Trustees

XXI. Roll Call

XXII. Notice Reports and Informatives
   ISD/A. Amend Board Rule Chapter VI Article III - Accreditation

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

XXIV. Adjournment

Next Regularly Scheduled Board Committee Meetings

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

Wednesday, November 18, 2015

Budget & Finance Committee
3:00 p.m. - 4:45 p.m.
Board Room

Institutional Effectiveness & Student Success Committee
3:00 p.m. - 4:45 p.m.
6th Floor Large Conference Room

Facilities Master Planning & Oversight Committee
5:00 p.m. - 6:45 p.m.
Board Room

Legislative & Public Affairs Committee
5:00 p.m. - 6:45 p.m.
6th Floor Large Conference Room
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, November 4, 2015

East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754

I. Public Employment
   (pursuant to Government Code section 54957)
   A. Position: President, West Los Angeles College

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

III. 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

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

V. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 54956.9(d)(1))
   A. Rhonda Guess v. LACCD
   B. Deonte Williams v. LACCD
   C. Jane Doe v. LACCD
   D. Robert Rettberg v. LACCD
   E. Latiffe Amado v. LACCD
F. Kristin Lassonde v. LACCD

G. Jerome Dixon v. LACCD

H. Brian Gard v. LACCD

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

A. Potential litigation – 3 matters

VII. Conference with Legal Counsel - Anticipated Litigation (pursuant to Government Code section 54956.9(d)(2) and (e)(2))

A. Claim for construction work at Los Angeles City College

B. Claim for construction work at Los Angeles Harbor College
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

By
Date

Page 1 of 2 Pages
Com. No. BT1 Div. Board of Trustees Date: 11/4/2015
### SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years Of Service</th>
<th>Location</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kawashima</td>
<td>Gail</td>
<td>Instructional Assistant, CAOT</td>
<td>33</td>
<td>West</td>
<td>9/30/2015</td>
</tr>
<tr>
<td>Yee</td>
<td>Alice</td>
<td>Personnel Assistant</td>
<td>23</td>
<td>Mission</td>
<td>10/1/2015</td>
</tr>
<tr>
<td>Robe</td>
<td>Kirk</td>
<td>Painter</td>
<td>13</td>
<td>Trade Tech</td>
<td>9/25/2015</td>
</tr>
<tr>
<td>Amarawansa</td>
<td>Karen</td>
<td>Secretary</td>
<td>8</td>
<td>Trade Tech</td>
<td>9/30/2015</td>
</tr>
<tr>
<td>Murray</td>
<td>Karen</td>
<td>Administrative Secretary</td>
<td>5</td>
<td>Pierce</td>
<td>9/12/2015</td>
</tr>
</tbody>
</table>
Subject: **BOARD TRAVEL AUTHORIZATIONS**

Authorize payment of necessary expenses for Mike Eng and Mike Fong, members of this Board of Trustees, to attend the Community College League of California (CCLC) Annual Convention *Peace, Love & California Community Colleges* to be held on November 19-21, 2015 in Burlingame, California.

**Background:** Board Members Eng and Fong will be reimbursed from their 2015-16 Board travel allocations.
RESOLUTION – APPROVE KINDERGARTEN THROUGH COMMUNITY COLLEGE PUBLIC EDUCATION FACILITIES BOND ACT OF 2016

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

WHEREAS, The California Constitution finds public education is a State responsibility in Article IX Section 5; and

WHEREAS, Article 1 Section 28 states that public schools shall be safe, secure and peaceful; and

WHEREAS, The State has met its constitutional responsibilities since 1982 by providing consistent State bond resources through programs contained in Division 1, Part 10, Article 12 and Article 12.5 of the Education Code; and

WHEREAS, The State is out of school facility funds and cannot provide the State match for almost $2 billion in projects filed under current law; and

WHEREAS, The Los Angeles Community College District has $400 million in facility needs, which may be partially funded by State bonds; and

WHEREAS, The Kindergarten through Community College Public Education Facilities Bond Act of 2016 provides for the renovation and upgrade of existing classrooms, construction of new classrooms to accommodate growth, and for career technical education facilities to provide job training to meet the trained workforce needs of California’s employers; and

WHEREAS, The California unemployment rate is greater than the national unemployment rate; and

WHEREAS, 13,000 middle class jobs are created for each $1 billion in school facility infrastructure investments; and

WHEREAS, These jobs will be created throughout California and will include almost all building trades; and

WHEREAS, The new Local Control Funding Formula and Local Control Accountability Plan are intended to improve educational achievement for all students but do not provide dedicated facilities funding; and

WHEREAS, Quality 21st Century school facilities designed for student needs of today and tomorrow enhance academic achievement and further the State’s academic goals; and

By __________________________ Date __________________________
WHEREAS, The Kindergarten through Community College Public Education Facilities Bond Act of 2016 will not raise State taxes; and

WHEREAS, The Kindergarten through Community College Public Education Facilities Bond Act of 2016 State matching funds will reduce the need for additional local property taxes for school facilities; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby supports the Kindergarten through Community College Public Education Facilities Bond Act of 2016.
Subject: RESOLUTION – VETERANS DAY & NATIONAL VETERANS AWARENESS WEEK

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

WHEREAS, Veterans Day has been proclaimed a national holiday on November 11, 2015 and all Americans are urged to observe November 8 through November 14, 2015 as National Veterans Awareness Week; and

WHEREAS, Americans owe a great deal of gratitude to the men and women who have sacrificed for our liberty and for the security of our Nation; and

WHEREAS, From the beaches of Normandy, the snows of Korea, and the jungles of Vietnam to the mountains of Afghanistan and the deserts of Iraq, our courageous veterans have sacrificed so that Americans and others can live in freedom; and

WHEREAS, Thousands of veterans are currently enrolled throughout the Los Angeles Community College District, thousands have been enrolled in the past, and still more are expected to enroll in the future; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby salutes all veterans (students and staff) who have served and continue to serve in the Armed Forces as well as the generations of patriots who will serve our country in the future; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages the colleges to observe the week with appropriate educational activities to acknowledge the contributions made by veterans and urges all Americans to recognize their valor and sacrifices.
Subject: RESOLUTION – IN APPRECIATION OF INTERIM STUDENT TRUSTEE GERSON A. LIAHUT-SANCHEZ

WHEREAS, Gerson A. Liahut-Sanchez has been an active member of the Board of Trustees of the Los Angeles Community College District during his tenure as its interim student representative; and

WHEREAS, Interim Student Trustee Liahut-Sanchez has been an effective student leader, both at East Los Angeles College and as Interim Student Trustee; and as demonstrated by his efforts to fully represent the needs of his constituency – the students; and

WHEREAS, Interim Student Trustee Liahut-Sanchez, during his tenure on the Board, moved affirmatively to increase and strengthen the role of students in all areas of governance and to support and advocate for the rights of students; and

WHEREAS, Interim Student Trustee Liahut-Sanchez ensured meaningful student representation on the District-wide food services survey, advocated for student dental coverage and participated in a variety policy discussions, working tirelessly to advance the interests of students; and

WHEREAS, Interim Student Trustee Liahut-Sanchez, himself the child of undocumented parents, has exhibited great sensitivity to, and advocacy for, the needs of all students, especially the undocumented and underrepresented; and

WHEREAS, Interim Student Trustee Liahut-Sanchez exemplified the quality of students served by the Los Angeles Community College District; and

WHEREAS, During his tenure on the Board, Interim Student Trustee Liahut-Sanchez has made a significant impression upon the District; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby commend Gerson A. Liahut-Sanchez for his exemplary service to the Board, the students, and the Los Angeles Community College District.
Subject: RESOLUTION – REAPPOINTMENT OF PERSONNEL COMMISSIONER

WHEREAS, The term of office for Commissioner David Iwata will expire on November 30, 2015; and

WHEREAS, In keeping with the Board’s goals to conduct business in an open and transparent manner and to always identify the best available candidate for District service, an open selection process was conducted which included the interview of two applicants by an interview panel composed of constituent group representatives followed by an interview of the recommended candidate by an Ad Hoc Committee of the Board of Trustees and Chancellor; and

WHEREAS, It is the recommendation of both panels that Mr. Iwata be reappointed; and

WHEREAS, David H. Iwata is uniquely qualified for service as a Personnel Commissioner of the Los Angeles Community College District as demonstrated by his dedication to public service by serving on various commissions and councils in both the public and private sectors, including the South Valley Area Planning Commission, Asian Pacific Islander Advisory Council – Los Angeles Police Department, various boards and councils for California University Northridge, Board of Directors for the Asian American Architects Engineers Association, Economic Alliance of the San Fernando Valley, Small Business Council for the Metropolitan Water District, Board of Directors and Treasurer for the SFV Financial Development Corporation and the LAUSD Focus Student Achievement Council; and

WHEREAS, Mr. Iwata has served the Los Angeles Community College District as a Personnel Commissioner since December 6, 2001 and is Vice President for the California School Commissioners Association; and

WHEREAS, Mr. Iwata has been instrumental in implementing changes and improvement in Personnel Commission operations; and

WHEREAS, Mr. Iwata has gained the respect and support of District administration, employees, union leadership, and staff in carrying out the role of Personnel Commissioner; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby announce its decision to recommend the reappointment of David H. Iwata to serve as Personnel Commissioner.
Subject: RATIFY BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $14,863,421 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).
### EXHIBIT I

**BUDGET REVISIONS AND APPROPRIATION TRANSFERS**  
**ALL FUNDS, EXCLUDING BUILDING BOND FUND**  
November 4, 2015

#### NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>8,100,000-8,499,999</td>
</tr>
<tr>
<td>State</td>
<td>8,500,000-8,899,999</td>
</tr>
<tr>
<td>Local</td>
<td>8,700,000-8,899,999</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>8,910,000-8,929,999</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>8,930,000-8,999,999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>8,980,000-8,999,999</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td></td>
</tr>
</tbody>
</table>

#### EXPENDITURES

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>10,000,000-19,999,999</td>
<td>304,583,887</td>
<td>2,518,192</td>
<td>(1,465,428)</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>20,000,000-29,999,999</td>
<td>165,749,412</td>
<td>2,080,337</td>
<td>2,398,860</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>30,000,000-39,999,999</td>
<td>152,720,809</td>
<td>1,195,681</td>
<td>(150,945)</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>40,000,000-49,999,999</td>
<td>18,544,649</td>
<td>332,735</td>
<td>243,165</td>
</tr>
<tr>
<td>Contract Services</td>
<td>50,000,000-59,999,999</td>
<td>133,350,621</td>
<td>11,234,375</td>
<td>3,152,377</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>60,000,000-69,999,999</td>
<td>21,647,816</td>
<td>262,222</td>
<td>1,011,349</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>70,000,000-79,999,999</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Other Debt Services</td>
<td>79,000,000-79,999,999</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Tuition Transfers</td>
<td>72,000,000-72,999,999</td>
<td>4,754</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interfunds Transfers</td>
<td>73,000,000-73,999,999</td>
<td>7,522,226</td>
<td>-</td>
<td>288,832</td>
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<tr>
<td>Direct Support/Indirect Costs</td>
<td>74,000,000-74,999,999</td>
<td>230</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Loan/Grants</td>
<td>75,000,000-75,999,999</td>
<td>256,325,254</td>
<td>3,681,227</td>
<td>328,072</td>
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<tr>
<td>Other Financing Sources (Except 7002)</td>
<td>76,000,000-76,999,999</td>
<td>170,794,471</td>
<td>(6,441,343)</td>
<td>(5,804,422)</td>
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<tr>
<td>Reserve for Contingency*</td>
<td>78,000,000</td>
<td>23,416,080</td>
<td>-</td>
<td>23,416,080</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>1,275,061,206</strong></td>
<td><strong>14,863,421</strong></td>
<td>-</td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $23.42 million, which is 3.50% of the Unrestricted General Fund revenue (excluding General Reserve)

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

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

<table>
<thead>
<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>M-0050</td>
<td><strong>Improving Science Technology Engineering and Math (STEM) Success and Access for Hispanic Students</strong></td>
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</tr>
<tr>
<td></td>
<td>To establish funding to create a comprehensive Science Technology Engineering and Math (STEM) Center combining academic and student support services. The Center will serve as the hub for STEM faculty and students to strengthen academic series by expanding tutoring, math workshops and summer bridge program for STEM students; supporting curriculum development in math, life science, physical science and computer science; renovating the computer science lab and upgrading technology; offering STEM Summer Academy to incoming STEM majors; and expanding and formalizing undergraduate research program. This program serves over four hundred forty (440) students. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>P-0027</td>
<td><strong>Title V Hispanic-Serving Institution (HSI) Cooperative Project between Pierce College and West Los Angeles College – Improving Quality (IQ)</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>To establish funding to create a cooperative project, Improving Quality (IQ) between Pierce College and West Los Angeles College. The project will increase enrollment and completion rates of Latino students in adjacent services areas and develop and share resources that increase faculty knowledge and skills in online course design and effectively assess student learning outcomes. Almost ten thousand (10,000) Latino students will be enrolled in this program. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>C-0083</td>
<td><strong>TRIO Student Support Services</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>To establish funding to assist low-income, first generation and/or disabled students by providing opportunities for academic development and assistance with basic college requirements, and motivating students towards the successful completion of their postsecondary education. The goal of this program is to increase the college retention and graduation rates of its participants and to facilitate the process of transition from one level of higher education to the next. This program serves one hundred sixty (160) eligible participants each year by offering a variety of services aimed at increasing the success rate of students. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
</tbody>
</table>
**TRIO Talent Search**

To establish funding to provide academic support to middle and high school participants by offering tutoring. The program offers seminars in Financial Aid, Financial Literacy, Scholastic Aptitude Test (SAT), American College Test (ACT), Career Discovery, A-G high school completion, and California High School Exit Examination (CAHSEE) preparation. This program will serve five hundred ninety-two (592) students from Susan Miller Dorsey High School, Marina del Rey Middle School and Daniel Webster Middle School. Funding is from the United States Department of Education.

**California Alliance for the Long Term Strengthening of Transfer Engineering Programs (CALSTEP)**

To establish funding to strengthen transfer engineering programs and to improve the transfer process for California Community College engineering programs. As a sub-grantee, Pierce College will manage the following two grant activities:

1) Joint Engineering Program (JEP)-this program will work towards a collaborative engineering curriculum to facilitate transfer by aligning curriculum and increasing online engineering course offerings.

2) Summer Engineering Teaching Institute (SETI)-each year of the five-year duration of the grant, Pierce College will host a workshop for ten community college engineering instructors to assist in developing Tablet PC-enhanced curriculum and developing online courses using CCC Confer. Approximately twenty (20) faculty members will be served each year. Funding is from the United States Department of Education.

**TRIO Upward Bound**

To establish funding to serve high school students from low-income families and from families in which neither parent holds a bachelor's degree. This program provides fundamental support to participants in their college entrance preparation and opportunities to succeed in their pre-college performance and higher education pursuits. The goal is to increase the rate at which participants complete secondary education and enroll in and graduate from institutions of postsecondary education. Each year the program serves fifty (50) students from Los Angeles and Hamilton High Schools. Funding is from the United States Department of Education.

**Student Support Services – Academic Success Action Plan (ASAP) Project**

To establish funding to improve the retention, graduation and transfer rates of students with disabilities who are currently "at-risk" for academic failure due to educational deficiencies, including the lack of financial literacy and adequate supplemental support series. The top priority of this project is to ensure the project participants have greater access to full financial aid at all college levels. The project will increase the proficiency levels in financial literacy, reading, writing, computer literacy and math classes to improve academic success. The target population will be one hundred twenty-five (125) project-eligible disabled students. Funding is from the United States Department of Education.
**Upward Bound Math and Science**

To establish funding to increase student proficiency, participation and college admission rates. Students will receive an array of services which include assessment, enrichment courses, tutoring, academic, personal and career counseling, mentoring, college visits and social and cultural field trips. A minimum of sixty (60) participants will be served each year. Funding is from the United States Department of Education.

**Predominately Black Institutions (PBI)**

To establish funding to help in the retention and success of first year students. The program will provide counseling support, orientation, education planning, success workshops, and a variety of other activities to assist students to be more successful in the first year of their college education. This program will serve over two hundred twenty-five (225) first-time freshman students. Funding is from the United States Department of Education.

**GoingGlobal: Middle Eastern Studies and Study Abroad**

To establish funding to develop, implement, and evaluate a national model for engagement across the spectrum of higher education that creates opportunities for underrepresented minority students. The broader impacts of this project are to promote faculty and student discovery and understanding of the cultures and peoples of the Middle East; broaden student knowledge that contributes in significant ways to their lives and careers; create new transfer pathway options in Middle East Studies to University of California, Los Angeles; and develop a variety of study abroad opportunities. Funding is from the United States Department of Education.

**Scholarships in Science Technology Engineering and Math (STEM) to Achieve Results (S-STAR)**

To establish funding to increase the number of students who transfer and (at minimum) complete a bachelor's degree in a STEM discipline by offering, on a competitive basis, scholarships to financially needy students who have shown academic aptitude to succeed in a STEM degree. This project will provide one hundred thirty-two (132) scholarships in all STEM disciplines. Funding is from the National Science Foundation.

**Trade Adjustment Assistance Community College and Career Training (TAACCCT) - Los Angeles Healthcare Competency to Career Consortium (LA H3C)**

To establish funding to create a multi-college consortium project to all nine colleges in the Los Angeles Community College District. A consortium of the community colleges, sector intermediaries, the workforce system, and employers in the healthcare industry sector will join forces to create an innovative training model for trade-impacted workers and other long-term unemployed residents in the Greater Los Angeles area. The primary focus of the project will be to build upon the program of prior-year TAACCCT grant projects to develop competency-based, stacked and latticed programs of study, including a common foundation credential, certificates of achievement, and Associate of Arts/Associate of Science (A.A./A.S.) degrees related to the health science professions. Funding is from the United States Department of Labor.
**Build @ California State University Northridge (CSUN)**

To establish funding to increase and cultivate underrepresented students’ interest in biomedical research. This program will fund a one-unit class that introduces basic research techniques and health disparities to interested students. In addition, this program will provide extra funding for Biology Tutoring Center. Two hundred (200) students will benefit from the extended tutoring service at the Biology Tutoring Center. Forty-five (45) students will learn basic research techniques and health disparities. Funding is from the United States Department of Health and Human Services.

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

To establish funding to increase student success at the middle and high school levels, college persistence and preparation for life-long learning. Components of the program include tutoring services, student and parent campus visits, Career Technical Education (CTE) opportunities, access to Summer STREAM academy, host mentor camps, access to concurrent/dual enrollment classes, and weekend writing seminars. The program will serve a double cohort of two thousand (2,000) low-income students in the sixth and seventh grades. Funding is from the United States Department of Education.

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

To establish funding to increase the number of low-income students who are prepared to enter and succeed in postsecondary education. Components of the program include a strong academic and financial counseling program for students and parents, intensive extended learning programs, professional development for teachers, early college readiness tests, concurrent enrollment programs, college visits, and peer mentoring for students. The program will serve a double cohort of three thousand eight hundred (3,800) low-income students enrolled in the tenth and eleventh grades. Funding is from the United States Department of Education.

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

To establish funding to significantly increase the number of low-income students who are prepared to enter and succeed in postsecondary education. This program will provide services at high poverty middle and high schools and through the first year of college. The services include providing information regarding financial aid, attempting rigorous curricula from the sixth and seventh grades in cohorts, assistance with improving the number of students participating obtaining secondary school diplomas and the number of students who apply to enroll in postsecondary educational institutions. Two hundred (200) students will visit each year. Sixty (60) students will participate in the summer program and fifty (50) students will complete the Financial Literacy and Fundamentals for Workplace Success class. Funding is from the United States Department of Education.
Project Graduation Really Achieves Dreams (GRAD) Los Angeles (PGLA)

To establish funding to provide math and literacy tutoring to low-income high school students. Project GRAD Los Angeles will conduct training for the tutors in Math, English and Reading. Los Angeles Valley College will benefit from this grant by providing its students with the opportunity to earn income and gain job related skills such as communication, leadership and time management. Implementation of this project lays the foundation for increased enrollment. Fifteen to twenty (15-20) Los Angeles Valley College students and up to six hundred (600) high school students will benefit from this project. Funding is from the United States Department of Education.

Child and Adult Care Food Program (CACFP)

To establish funding to provide healthy meals to all children who are enrolled in CACFP, increase awareness in healthy choices for the children and their families, decrease the effects of childhood obesity in young children, and serve as a supervision/field training for instructional divisions. This program will benefit one thousand four hundred and fifty (1,450) students/parents combined from the Los Angeles Community College District Child Development Centers. Funding is from the California Department of Education.

TOTAL FEDERAL $8,172,040

State

Full-Time Student Success Grant (FTSSG) $3,386,400

To establish funding to provide supplemental grants for the 2015-2016 year (anticipated ongoing funding) to community college Cal Grant B recipients who have already received a full time Cal Grant B award payment. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

CAL Grant B 2014-2015 151,246

To increase the budget for the 2014-2015 CAL Grant B Program based on additional income received from the California Student Aid Commission (CSAC). This augmentation brings the program total allocation to $550,620. Funding is from the California Student Aid Commission (CSAC).
California Early Childhood Mentor Program

To establish funding to offer better access to education and professional development opportunities for both classroom teachers and program administrators. The program selects fourteen (14) experienced classroom teachers to mentor thirty (30) student teachers from community colleges. Student teachers receive course credit for the practicum requirements for their training institutions. Mentors concurrently participate in a variety of activities for their ongoing professional development, including monthly in-service training seminars, the Mentor Institute and public speaking engagements. Funding is from the California State Department of Education, passing through Chabot-Las Positas Community College District (CLPCCD).

Middle College High School

To establish funding to continue the Harbor Teacher Preparation Academy (HTPA), a middle college high school project, by providing a half-time college counselor to help students select concurrent enrollment classes, college electives, tutoring and other available student services. This funding will also support additional tutoring with the objective of increasing the number of HTPA students who achieve grades of A or B in Mathematics from 39% to at least 50%. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

Career Technical Education (CTE) Enhancement Program

To establish funding to develop, enhance, retool and expand quality Career Technical Education (CTE) offerings that build on 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 (CCCCO).

Enrollment Growth for Associate Degree Nursing (RN) Program (Assessment, Remediation & Retention)

To establish funding to expand current enrollment capacity or maintain prior additional enrollments in the nursing program. This funding will provide a program whereby the students will demonstrate readiness through diagnostic assessment or successful completion of remedial pre-nursing coursework prior to commencing the registered nursing program, a retention program for students who are enrolled in the Associate Degree in Nursing (AND) Program, support services to prepare students for the National Council Licensure Examination (NCLEX), and professional development for faculty. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

Proposition 39 Clean Energy Workforce Program

To establish funding to enroll students completing energy related certificates or credentials in Employment Development Department (EDD)'s CalJOBS system and collect outcomes data via the Launchboard. Fund will also be used to identify at least one faculty member per included program to participate in program improvement activities. Funding is from the California Community Colleges Chancellor's Office (CCCCO).
Enrollment Growth for Associate Degree Nursing (RN) Program

To establish funding to promote student success and retention in the nursing program by providing pre-enrollment assessment and preparation, retention program and support and preparation services for National Council Licensure Exam, a remediation and advisement course for individuals who do not meet at-risk criteria, tutoring, mentoring and coaching to students who are showing early signs of difficulty meeting course objectives. The current enrollment capacity in the nursing program will be expanded by more than ten additional qualified students each semester (over twenty students per year). Funding is from the California Community Colleges Chancellor's Office (CCCCO).

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

To establish funding to support achieving permanency for children by providing a screening process to help screen, target and support only the most committed potential resource families from their communities, and nurturing alternate homes for children. Approximately one hundred (100) potential foster care providers will benefit from this program. Funding is from the Community College Foundation.

Linked Learning

To establish funding to develop faculty externships that will improve the quality of work-based learning opportunities at both the secondary and community college level for students. These externships will provide experience to teams of faculty spending at least a week or longer of full-time work within the health science industry sector workplace to learn through direct experience about trends, skill requirements, and opportunities to enrich and strengthen their teaching and bring relevance to student learning. One hundred ninety-five (195) students will be served by this program. Funding is from the Foundation for California Community Colleges.

TOTAL STATE $5,661,781

Local

Interest Income

To augment the Other Post-Employment Benefits (OPEB) fund from interest income generated from the Governmental Accounting Standards Board (GASB) 45 fund. $3,368

Dedicated Revenue - Rentals of College Site

To accept additional revenue at Los Angeles Trade-Technical College generated from the rentals of college site. Funds will be used to cover overtime of staff and purchase of equipment for the events. 10,000
E-0154

**Homeboy Industries-Computer Applications and Office Technologies (CAOT) Program**

To accept funding to provide five CAOT credit classes to four Homeboy Industries participants. The participants who complete the classes with a passing grade will earn an Office Assistant Certificate of Achievement. Funding is from the Homeboy Industries.

### Technical & Career Education


**Proposition 39 Energy Efficiency and Renew 2014-2015**

To adjust the Investor Owned Utilities (IOU) and Public Owned Utilities (POU) Incentive budget for Proposition 39 (2014-2015) program as requested by Facilities Planning and Development Department. Funding is from the California Energy Commission.

**Proposition 39 California Clean Energy 2013-2014**

To adjust the Utility Incentive budget for Proposition 39 (2013-2014) projects as requested by Facilities Planning and Development Department. Funding is from the California Energy Commission.

V-0149

**LAVC Job Training**

To accept additional funding for employment training services to participants in the South Bay Service Delivery area. Nineteen (19) individuals will receive customized training through the program. This training will include customer service, vocational English, and technical training in the areas of healthcare, transportation, manufacturing, or computer applications. Funding is from the South Bay Workforce Investment Board.

T-0077

**Contract Education – Street Maintenance Technology Program**

To accept funding to provide necessary technical knowledge and skills to Bureau of Street Services employees who wish to advance to supervisor and superintendent levels. The program also offers specialized courses that allow students to focus on a specific area that will enhance their job skills in Report Writing, Issues and Practices in Public Works, or Heavy Equipment Operator. Approximately one hundred twenty (120) participants enroll each semester for Street Services courses. Funding is from the City of Los Angeles Department of Public Works Bureau of Street Services.
M-0099

**Contract Education – Greater Avenues for Independence (GAIN) Culinary Arts Fall 2015 Cohort**

To accept funding to provide four hundred (400) hours Culinary Arts training for a cohort of a maximum of twenty-five (25) Los Angeles County Office of Education (LACOE) Greater Avenues for Independence (GAIN) participants. The goal of this program is to create a pathway to college so that all participants can continue their studies at Los Angeles Mission College to reach their educational goal of receiving a certificate, Associate's degree and/or transfer. Funding is from the Los Angeles County Office of Education (LACOE).

H-0113

**Contract Education – Ambassador High School**

To accept funding to provide instructional classes in Communication Studies, Geography, History, Music, Spanish, Philosophy, Psychology and Theater in Fall 2015 and Spring 2016 semesters. Funding is from Ambassador High school.

H-0114

**Contract Education – Culinary Certification Program**

To accept funding to allow students from the Los Angeles County Office of Education to take the courses needed to meet the requirements of the State Culinary Certification Program. Up to twenty (20) students per cohort will be eligible to participate. Funding is from the Los Angeles County Office of Education (LACOE).

C-0134

**Journalism**

To augment Other Expense account in the Journalism Fund at Los Angeles City College from income generated by the Journalism Program.

**TOTAL LOCAL**

$740,768

OTHERS:

Interfund

D-0331, D-0340

**Increase Support – Retirees Health Insurance Fund from General Fund**

To set up an Interfund Transfer to increase the budget for the 1.92% of Other Post-Employment Benefits (OPEB) funding as approved by the Board on November 15, 2006. These funds are transferred to the Post-Retirement Benefit Account in the Debt Services Fund (Fund 3).
Fund Redistribution

D-0337  
*Instructional Support 2015-2016*  
($7,705,435)

To redistribute funds from Fund 10138, Physical Plant and Instructional Support to Fund 50181, Block Grant-One Time 2015-2016 Scheduled Maintenance Program to align with the 2015-2016 Physical Plant and Instructional Support Block Grant Certification for Expenditures. This adjustment brings the program total allocation to $5,809,733.

D-0349  
*One Time Block Grant 2015-2016*  
7,705,435

To accept redistributed funds from Fund 10138, Physical Plant and Instructional Support to Fund 50181, Block Grant-One Time 2015-2016 Scheduled Maintenance Program per the request of Facilities Planning and Development Department.

C-0098  
*Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)*  
(10,000)

To redistribute funds from EOPS-CARE fund number 20868 to EOPS-CARE fund number 10868 at Los Angeles City College.

C-0099  
*Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)*  
10,000

To accept redistributed funds from EOPS-CARE fund number 20868 to EOPS-CARE fund number 10868 at Los Angeles City College.

V-0128  
*Extended Opportunity Programs and Services (EOPS)*  
(61,964)

To redistribute funds from EOPS fund number 20489 to EOPS fund number 10489 at Los Angeles Valley College.

V-0129  
*Extended Opportunity Programs and Services (EOPS)*  
61,964

To accept redistributed funds from EOPS fund number 20489 to EOPS fund number 10489 at Los Angeles Valley College.

H-0128  
*Extended Opportunity Programs and Services (EOPS)*  
(61,847)

To redistribute funds from EOPS fund number 20489 to EOPS fund number 10489 at Los Angeles Harbor College.

H-0129  
*Extended Opportunity Programs and Services (EOPS)*  
61,847

To accept redistributed funds from EOPS fund number 20489 to EOPS fund number 10489 at Los Angeles Harbor College.

TOTAL OTHERS  
$288,832

TOTAL INCOME  
$14,863,421
Organizational Membership

In accordance with Education Code 72670, the following organization is submitted for Board approval:

Amend the List of Organizational Memberships to include the Los Angeles Coalition for the Economy and Jobs with annual dues of $5,000. This request originated from Educational Services Center.

**Background:** Membership in this organization will allow Los Angeles Community College District to be part of this independent, bipartisan organization to bring together leaders from the region’s business, labor, academic and nonprofit communities to advance sound policy initiatives that will help to responsibly grow the economy and create quality jobs throughout the Los Angeles region.
Subject: APPROVE THE 2015-16 SPENDING PLAN OF ONE TIME STATE MANDATED CLAIM REIMBURSEMENT

In the General Fund, authorize the distribution of $57,669,000 to the Colleges and the Educational Services Center from the 2015-16 State Budget, to be allocated as recommended by the Chancellor for the following (eBTA: D-0425):

- Goal 1 – Access for Preparation for Success $24,150,000
- Goal 2 – Teaching and Learning for Success $5,300,000
- Goal 3 – Organizational Effectiveness $27,615,000
- Goal 4 – Resources and Collaboration $604,000

Background: The 2015-16 State budget included $632 million to the California Community College System to pay down previous years state mandated claim reimbursements; the Los Angeles Community College District is projected to receive $57,669,000 of this revenue. The proposal in Attachment I, over the last four months has been reviewed by the Chancellor’s cabinet, the Executive Committee of the District Budget Committee, the District Budget committee, and approved by the Board Budget and Finance Committee at its October 21, 2015 meeting.

FISCAL IMPLICATIONS: Included in the FY 2015-16 Adopted Budget.
## LACCD Strategic Plan Goals

### Goal 1: Access and Preparation for Success ($24.15M)
- **$8.5 million** - Increase high demand class offerings to fund additional 2% over-cap enrollment growth above 3% funded growth.
- **$2 million** - Basic Skills Initiative (focus on developmental education)
- **$1 million** - Develop marketing and outreach campaign: social media app’s, websites’ redesign; radio spots, publications, including developing International Student Outreach program.
- **$250,000** - Begin LACCD 2018-2021 strategic planning, engage in needs analysis; conduct enrollment management study
- **$3.9 million** - SIS Project Completion (1 year)
- **$8.5 million** - Proposition 30 Temporary Tax, Sales Tax Expires End of 2016

### Goal 2: Teaching and Learning for Success ($5.3M)
- **$2.5 million** - Bolster support student services, i.e. tutoring, library hours
- **$550,000** - Provide start-up and implementation funds for West Los Angeles College baccalaureate degree program
- **$250,000** - Develop Leadership Development/Succession program
- **$2 million** - Faculty and Staff Professional Development and Training, including expanding professional development opportunities, DAS proposal, instructional technology, culturally-responsive teaching strategies, awarding mini-grants for faculty teaching innovations, and expanding new faculty orientation and training

### Goal 3: Organizational Effectiveness ($27.615 M)
- **$22 million** - Funds for STRS and PERS Future Obligation (Restricted)
- **$1 million** - Fund districtwide 2016 Accreditation activities
- **$2.5 million** - ESC electrical and roof repairs, network connectivity and disaster recovery
- **$2 million** - Fund recommendations from Blue Ribbon Campus Safety & Emergency Preparedness Committee: Emergency Preparedness Office and Clery Act and Title IX Training Activities.
- **$115,000** - Adjunct Health Benefit Contribution Adjustment (one-time)

### Goal 4: Resources and Collaboration ($604,000)
- **$404,000** - Chancellor’s Resource, Collaboration, and Innovation Fund for Revenue-Generating initiatives
- **$100,000** - Districtwide Resource Development and Institutional Advancement
- **$100,000** - Van de Kamp Center - infrastructure, contract education coordination, adult education, and workforce development services
Proposed Uses of $57.67 million State Mandate Reimbursement Fund
October 21, 2015

EXECUTIVE SUMMARY

Attached is a revised list of recommended uses and explanations for the $57.67M from the State Mandate Reimbursement Fund. The recommendations are fixed around the four district institutional goals, which align well with accreditation standards.

Based on the discussion at the September 16, 2015, Board Budget and Finance Committee, modifications to the previous recommendations have been made. Below is a summary of the recommended changes for October 21, 2015:

Goal 1: Access and Preparation for Success
- Reduce funding for marketing and outreach from $2.9 to $1M
- Increase Proposition 30 Temporary Tax contribution from $8.3 to $8.5M

Goal 2: Teaching and Learning for Success
- Reduce Faculty and Staff Professional Development and Training from $2.5 to $2.0M

Goal 3: Organizational Effectiveness
- Remove the redirecting of $18.5 million one-time from District/Campus Safety/Centralized Sheriff's Contract. This item has been removed from consideration. Campus assessments for safety contract have been assessed for 2015/16.
- Increasing the Funds for STRS and PERS Future Obligation from $20 to $22M

Goal 4: Resources and Collaboration
- Reduce Chancellor's Resource, Collaboration, and Innovation Fund from $904,000 to $404,000

With the proposed increases above, funds for future STRS/PERS contributions and post-Prop 30 resources account for a total of $30.5M, about 53% of the available funds, or 3% higher than the 50% previous proposed on September 16, 2016.

Of the remaining 47% available, $13.5M or 50% of the funds are going towards direct service to students through increasing high demand classes, increasing basic skills/developmental education programs, and bolstering student support services. The recommendations address the interests of the Budget & Finance Committee to augment class offerings and basic skills, and student support services, like tutoring and library hours.

Other proposed recommendations include funding forthcoming recommendations from the Blue Ribbon Task Force on Campus Safety and Emergency Preparedness; investing in professional development and expansion of international student programs; paying for the SIS system from non-bond funds; and bolstering marketing and branding for the district and colleges.

Accountability
Quarterly reports will be provided to the Budget and Finance Committee and to the entire board, as requested. Emphasis will be given to measuring progress and impact of the investments in the areas supported.
Explanations for Proposed Uses of $57.67 million State Mandate Reimbursement Fund

### Goal 1: Access and Preparation for Success ($24.15M)

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
<th>District</th>
<th>College</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8.5 million</td>
<td>Increases high demand class offerings to bolster enrollment growth at each of the nine colleges to support 2015/16 target of 4.5%; funds additional 2% over-cap enrollment growth, above 3% funded growth. See Attachment (A) for distribution by college.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$2 million</td>
<td>Adds courses in basic skills (math, English, reading) and provide student support services for developmental education activities. See Attachment (A) for distribution by college.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$1 million</td>
<td>Develops marketing, outreach, and recruitment materials and branding campaign, create social media apps; redesign district and college websites; produce radio spots, ads and collateral publications, develop International Student Outreach program.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$250,000</td>
<td>Begins LACCD 2018-2021 strategic planning, engage in needs analysis, and conduct enrollment management study.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$3.9 million</td>
<td>Funds $3.9 of the projected $7.9M that is needed to complete project SIS Project Completion for one year from non-bond funds. This allocation will include funds for training of student services staff, backfilling for college staff, and programming for the 2015-16 fiscal year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$8.5 million</td>
<td>Sets aside dollars for Post-Prop 30 Proposition 30 Temporary Tax expires end of 2016. This allocation provides initial set aside of funds to ensure continued operation in anticipation of the elimination of the sales tax initiative and in the event no replacement emerges.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Goal 2: Teaching and Learning for Success ($5.3M)

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
<th>District</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2.5 million</td>
<td>Bolsters support student services, i.e. tutoring, library hours, and supplemental instruction. See Attachment (A) for distribution by college.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$550,000</td>
<td>Provides $250,000 start-up funds for West Los Angeles College baccalaureate degree program. Also includes data collection improvements to the SIS system to support</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
current and future bachelor's degree programs. This request includes additional one-time configuration/programming costs for the bachelor's degree on a district wide basis; the programming will be in place for additional baccalaureate degrees offered in the future. While the cost for this technical addition is $600,000, only $300,000 is being requested from this fund. The difference will be identified from other district resources.

- $250,000

Develops Districtwide Leadership Development/Succession program that develops a "grow our own" approach for future administrative and leadership vacancies.

- $2.0 million

Funds Faculty and Staff Professional Development and Training, including expanding professional development opportunities: District Academic Senate Professional Development College; initiates Deans' Academy and Presidents' Academy Faculty Teaching and Learning Academy, including training on instructional technology culturally-responsive teaching strategies, distance education, awards mini-grants for faculty teaching innovations; and expand new faculty orientation and training.

**Goal 3: Organizational Effectiveness ($27.615M)**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$22 million</td>
<td>Fund Districtwide STRS and PERS Future Obligation (Restricted Funds), as mandated by the state's retirement systems.</td>
</tr>
<tr>
<td>$1 million</td>
<td>Funds and prepares for districtwide 2016 Accreditation visit from March 7-10, 2016. Funds are equally distributed to the colleges and the ESC.</td>
</tr>
<tr>
<td>$2.5 million</td>
<td>Funds much needed repairs at the ESC, including roof, alleyways and immediate upgrades to the ESC's electrical system. Also funds computer replacements and improved network connectivity and disaster recovery program.</td>
</tr>
<tr>
<td>$2 million</td>
<td>Fund recommendations from Blue Ribbon Campus Safety &amp; Emergency Preparedness Committee; establishes Emergency Preparedness Office; provides Clery Act and Title IX Training activities.</td>
</tr>
<tr>
<td>Goal 4: Resources and Collaboration ($604,000)</td>
<td>District</td>
</tr>
<tr>
<td>---------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>$115,000 Fund Adjunct Health Benefit Contribution Adjustment. Recommended by the JLMBC, this one-time, technical adjustment allows Associate Faculty members to receive ongoing health insurance in an uninterrupted fashion for the one-month between semesters.</td>
<td>x</td>
</tr>
<tr>
<td>$404,000 Establishes a Chancellor's Resource, Collaboration and Innovation Fund for Revenue-Generating and student success initiatives. This fund is envisioned to stimulate collaboration with and between colleges and provoke innovative ideas and strategies from district that enhance student success or that support ideas that can generate revenue for the college and/or district.</td>
<td>x</td>
</tr>
<tr>
<td>$100,000 Provides start-up funds for the new offices of Resource Development and Institutional Advancement.</td>
<td>x</td>
</tr>
<tr>
<td>$100,000 Provides funds to establish and equip the Van de Kamp Innovation Center as a central site for coordinating the areas of contract education, adult education, and workforce development and training.</td>
<td>x</td>
</tr>
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</table>
### Goal 1 - Access for Preparation and Success

<table>
<thead>
<tr>
<th>College</th>
<th>over-cap (1)</th>
<th>basic skills (2)</th>
<th>enrollment</th>
<th>mgmt study</th>
<th>SIS project</th>
<th>Prop 30</th>
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<td>West</td>
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<td><strong>TOTAL</strong></td>
<td><strong>8,500,000</strong></td>
<td><strong>2,000,000</strong></td>
<td><strong>1,000,000</strong></td>
<td><strong>250,000</strong></td>
<td><strong>3,900,000</strong></td>
<td><strong>8,500,000</strong></td>
<td><strong>24,150,000</strong></td>
</tr>
</tbody>
</table>

1. Distributed to Colleges with FTES goals above 3%
2. Distributed based on Basic Skills state apportionment allocation%
3. Distributed based on FTES %
4. $600,000 to pay for SIS programming

### Goal 2 - Teaching and Learning for Success

<table>
<thead>
<tr>
<th>College</th>
<th>Student Svs BS Baccalaureate program (5)</th>
<th>Leadership Succession</th>
<th>Staff Dev</th>
<th>Total</th>
</tr>
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<tr>
<td>City</td>
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<tr>
<td>East</td>
<td>555,855</td>
<td></td>
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<tr>
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<td>166,863</td>
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<tr>
<td>Mission</td>
<td>154,839</td>
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<td>154,839</td>
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<tr>
<td>Pierce</td>
<td>364,490</td>
<td></td>
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<td>364,490</td>
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<tr>
<td>Southwest</td>
<td>129,243</td>
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<tr>
<td>Trade-Tech</td>
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<tr>
<td>Valley</td>
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<td>West</td>
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<td><strong>5,300,000</strong></td>
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10/20/2015
Distribution of $57.7 One Time State Mandated Cost Reimbursement

### Goal 3 - Organizational Effectiveness

<table>
<thead>
<tr>
<th>City</th>
<th>PERS/STRS</th>
<th>Accreditation</th>
<th>Blue Ribbon</th>
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<tr>
<td>East</td>
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<tr>
<td>Harbor</td>
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<tr>
<td>Mission</td>
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</tr>
<tr>
<td>Pierce</td>
<td>100,000</td>
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<tr>
<td>Southwest</td>
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</tr>
<tr>
<td>Trade-Tech</td>
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<tr>
<td>Valley</td>
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<tr>
<td>West</td>
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<tr>
<td>ITV</td>
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### Goal 4 - Resources and Collaboration

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<thead>
<tr>
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<th>Revenue generating initiatives</th>
<th>Resource Dev</th>
<th>Van de Kamp</th>
<th>Total</th>
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</tr>
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<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Harbor</td>
<td>0</td>
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</tr>
<tr>
<td>Mission</td>
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<td>0</td>
</tr>
<tr>
<td>Pierce</td>
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<td>0</td>
</tr>
<tr>
<td>Southwest</td>
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<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Trade-Tech</td>
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<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Valley</td>
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</tr>
<tr>
<td>West</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>ITV</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>College Total</strong></td>
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<td>0</td>
</tr>
<tr>
<td><strong>District Wide</strong></td>
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</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>404,000</td>
<td>100,000</td>
<td>100,000</td>
<td>604,000</td>
</tr>
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</table>

*Included in the College Budget Allocation*
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

871 issued from September 1, 2015 to September 30, 2015 which totaled $3,422,370.

B. FACILITIES ORDER FORMS

57 issued from September 1, 2015 to September 30, 2015 which totaled $211,673.

C. AGREEMENT FOR ART MODELING SERVICES

15 issued which totaled $8,796.

D. PERMITS FOR USE AND CIVIC CENTER PERMITS

10 issued from September 1, 2015 to September 30, 2015 for a total income of $26,749 at City.

17 issued from September 1, 2015 to September 30, 2015 for a total income of $17,740 at Harbor.

5 issued from September 10, 2015 to October 9, 2015 for a total income of $5,033 at Valley.

Total Income of Section D: $49,522
E. CONTRACT EDUCATION AGREEMENT

4500218338  City. Agreement with Los Angeles County Office of Education (LACOE) for the College to provide Pharmacy Technician training to LACOE's GAIN/GROW participants during the period September 9, 2015 to June 30, 2016, inclusive. Total income: $50,970.

Total Income of Section E: $50,970

F. LEASE OF FACILITIES FOR DISTRICT USE

4500217939  Educational Services Center. Agreement with Sheraton Gateway Hotel Los Angeles for use of conference rooms to hold interviews and to provide breakfast and lunch under the auspices of the Human Resources Division, for the position of President, West Los Angeles College, during the period of October 1, 2015 through October 2, 2015, inclusive. Total cost: $5,200.

4500218358  Mission. Facilities Use agreement with the County of Los Angeles Department of Parks and Recreation for use of El Cariso Park for the college's baseball, softball and soccer athletic teams during the period June 29, 2015 to December 28, 2015, on designated dates and times. Total cost: $10,000.

4500180388  Pierce. Amendment No. 4 to extend agreement with St. Martin-in-the-Fields Episcopal Church to lease classroom facilities for use by college on designated dates and times during the period August 1, 2015 to July 31, 2016. Total cost: $15,000.

4500207035  Pierce. Amendment No. 3 to renew agreement with Ara Melkonian for use of the Ara Dance Studio to conduct Community Services classes, to provide for additional use during designated dates and times during the period July 1, 2015 to June 30, 2016. Total cost: $840.

4500210348  Pierce. Amendment No. 1 to agreement with Robert Cates for additional use of its facilities to conduct Community Services classes during the period January 1, 2015 to December 31, 2015, on designated dates and times. Total cost: $150.

4500216169  Pierce. Amendment No. 1 to agreement with Mill Creek Equestrian Center for use of its facilities to provide for additional use to conduct Community Services classes during designated dates and times during the period July 1, 2015 to June 30, 2016. Total cost: $9,840.
4500219089  Southwest. Agreement with J Tech Institute, Inc. for the use of classroom space per 2014-2015 SFIP Permanence and SafetyModel Approach to Partnerships in Parenting Program Contract Offsite Class for a series of Six (6) consecutive Mondays beginning June 1, 2015 to July 6, 2015, inclusive. Total cost: $2,400.

Total Cost of Section F: $43,430

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

4500208172  Pierce. Amendment No.2 to extend agreement with Crespi High School for additional use of the swimming pool for swimming practice on designated days and times during the period May 16, 2015 to October 20, 2015. Total income: $2,223.

4500216458  Pierce. Amendment No. 1 to extend agreement with Louisville High School for additional use of the softball field and pit area for field hockey practices on designated dates and times during the period October 24, 2015 to November 30, 2015. Total income: $6,357.

4500218918  Southwest. Agreement with A C Custom Catering dba Red's Catering II for use of two designated sites to sell food and refreshments, Mondays through Saturdays at various hours during the period July 1, 2015 to June 30, 2016, inclusive. Total income: $30,000.

4500204531  Trade-Technical. Amendment No. 2 to extend the agreement with Erik Pulatian dba All Service Catering for use of a designated site to sell food and refreshments, Mondays through Saturdays at various hours during the period January 1, 2016 to June 30, 2016, inclusive. Total additional income: $16,500.

Total Income of Section G: $55,080

H. LICENSE AGREEMENT

4500219082  Pierce. Agreement with the University Corporation to grant a non-exclusive license to maintain and operate a Freudian Sip café and a license to utilize the trademarked Freudian Sip name. The Board of Trustees approved an original agreement on April 20, 2005 (Com. No. BSD1). This agreement will provide for the continued use of the license to run the operation during the period April 21, 2015 to April 20, 2016,
inclusion. Royalty fee is equal to four percent (4%) of the total gross revenue for which all sales of any Freudian Sip products applies. Estimated annual fee is $20,000.

Total Cost of Section H: $20,000

I. MAINTENANCE AGREEMENTS

4500205504 Educational Services Center. Amendment No. 1 to renew agreement with Golden Star Technology, Inc. to provide software license support for the Secure File Sharing appliance and Anti Virus Subscription for 100 users provided by Accellion. This software license allows for the use by the colleges and the Educational Services Center of a secure system for sending and receiving large files via the Internet. This system operates under the auspices of the Office of Information Technology, during the period September 1, 2015 to August 31, 2016, inclusive. Total Cost: $15,295.

4500192264 Educational Services Center. Amendment No. 2 to renew agreement with Cities Digital for the maintenance of four Fujitsu scanners for the Human Resources Division, one each for the Retirement Unit and Payroll Office, maintenance of the Laserfiche licenses and Workflow software module, including the Silver Support package, under the auspices of the Office of Information Technology, during the period November 20, 2015 to November 19, 2016, inclusive. Total cost: $12,589.

4500192027 Harbor. Amendment No. 2 to renew agreement with Emcor Services to provide preventative maintenance services on Centrifugal and Absorption chillers during the period December 1, 2015 to November 30, 2016, inclusive. Total cost: $12,939.


4500182688 Pierce. Amendment No. 4 to renew agreement with Amtech Elevator Services for maintenance of 11 elevators for the college during the period December 1, 2015 to November 30, 2016, inclusive. Total cost: $15,000.

4500212449 Valley. Amendment No. 1 with Pacific Parking Systems, Inc. for maintenance of two additional M400 Ventek parking pay station machines for the Business Office during the period September 1, 2015 to May 14, 2016, inclusive. Total cost: $800.
4500218245 Valley. Agreement with Zaretsky Engineering Solutions dba
Zaretsky Building Solutions to provide maintenance of the
Aircurve Optinet system in the Allied Health & Science Building
during the period September 1, 2015 to August 31, 2016,
inclusive. Total cost: $19,600.

Total Cost of Section I: $101,714

J. RENTAL AGREEMENT

4500164953 Educational Services Center. Amendment No. 4 to renew
agreement with Pitney Bowes, Inc. for rental of a postage
meter for the Central Financial Aid Unit during the period July
1, 2015 to June 30, 2016, inclusive. Total cost: $264

Total Cost of Section J: $264

K. STUDENT INTERN AGREEMENTS

4500218074 City. No-cost agreements with Mission Community Hospital to
provide clinical training for students enrolled in the Nursing
Program during the period September 1, 2015 to August 31,
2018, inclusive.

4500201632 East. No-cost agreement with Presbyterian Intercommunity
Hospital to provide training for students enrolled in the Nursing
Programs during the period August 8, 2015 to August 7, 2017,
inclusive.

Various Pierce. Five no-cost agreements with the following
contractors for clinical training of students enrolled in the
Registered Veterinary Technician and/or Pre-Veterinary
Science Program during the period August 31, 2015 to August
30, 2020, inclusive.

4500218290 Animal Specialty Group
4500218291 Banfield Pet Hospital
4500218292 Lawndale Pet Hospital
4500218293 Northridge Veterinary Center
4500218294 Veterinary Cancer Group, Inc.

4500217501 Pierce. No-cost agreement with Henry Mayo Newhall
Memorial Hospital for clinical training of students enrolled in
the Nursing Program during the period September 1, 2015 to
August 31, 2017, inclusive.
West. No-cost agreement with Veterans Administration of Greater Los Angeles Hospital to provide clinical training for students enrolled in the Dental programs during the period August 1, 2015 to July 31, 2018, inclusive.

West. No-cost agreement with Metro Health Station to provide clinical training for students enrolled in the Medical Assistant programs during the period May 4, 2015 to May 3, 2018, inclusive.

Total Cost of Section K: $0

L. SERVICE AGREEMENTS

Various Agreements with Optiv Security, Inc. to provide Palo Alto Networks technical support and software upgrades for internal security hardware firewalls that are between the College and the Internet. These firewalls protect student, financial and human resources information, building automation and energy systems at the colleges and can provide a replacement firewall image in the event of hardware failure. These agreements have been entered into under the authority of the competitively-bid State of California Department of General Services California Multiple Award Schedule (CMAS) Contract No. 3-09-70-2428M. Total cost: $162,944.


4500218363 Educational Services Center. During the period September 24, 2015 to September 24, 2016, inclusive. Total cost: $32,198.

4500217117 East. During the period August 30, 2015 to August 29, 2016, inclusive. Total cost: $35,000.


4500165647 City. Amendment No. 5 to renew agreement with Ebsco Subscription Services to provide magazine and newspaper periodical subscription services for the Library during the period October 15, 2015 to October 14, 2016, inclusive. Total cost: $11,000.
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500216195</td>
<td><strong>City.</strong> Correct period of services and contract amount with Admiral Pest Control from August 3, 2015 to August 4, 2016 to the period August 3, 2015 to August 4, 2018 and correct amount of $24,000 to $72,000, as previously approved by the Board of Trustees on September 2, 2015 (Com. No. BSD1) to provide eco-friendly integrated pest management services.</td>
</tr>
<tr>
<td>4500217916</td>
<td><strong>City.</strong> No-cost agreement with Los Angeles Metropolitan Transportation Authority to provide the Average Vehicle Ridership &amp; Electronic Survey, enroll in Metro rewards and Guaranteed Ride Home Program in order to comply with South Coast Air Quality Management District rule 2202 during the period July 15, 2015 to July 14, 2016, inclusive.</td>
</tr>
<tr>
<td>4500217947</td>
<td><strong>City.</strong> Agreement with Porter Boiler Service, Inc. to provide service on an as needed basis for repairs, replacement, programming and testing on boilers and hydronic systems during the period July 1, 2015 to June 30, 2018, inclusive. <strong>Total cost:</strong> $30,000.</td>
</tr>
<tr>
<td>4500173401</td>
<td><strong>East.</strong> Amendment No. 4 to renew agreement with Reap Change Consultants to provide the mandated overall evaluation for the National Science Foundation grant for the Resource Development Department during the period May 15, 2015 to May 14, 2016, inclusive. <strong>Total cost:</strong> $11,000.</td>
</tr>
<tr>
<td>4500177886</td>
<td><strong>East.</strong> Amendment No. 1 to renew agreement with Next Gen Web Solutions to provide the Scholarship Management Software used in the Resource and Institutional Development Department for student progress tracking during the period September 1, 2015 to August 31, 2016, inclusive. <strong>Total cost:</strong> $7,000.</td>
</tr>
<tr>
<td>4500191345</td>
<td><strong>East.</strong> Amendment No. 3 to renew agreement with Sergio Guzman to provide safety workshops for the Fire Operations Academy during the period September 15, 2015 to June 30, 2016, inclusive. <strong>Total cost:</strong> $7,500.</td>
</tr>
<tr>
<td>4500201631</td>
<td><strong>East.</strong> Amendment No. 1 to renew agreement with 3 D Mailing to provide delivery services for the Fall 2015 Mini Schedule during the period July 1, 2015 to June 30, 2016, inclusive. <strong>Total cost:</strong> $37,500.</td>
</tr>
<tr>
<td>4500202263</td>
<td><strong>East.</strong> Amendment No. 1 to renew agreement with Aramark to provide shop towel services for the Auto Tech Department during the period August 1, 2015 to July 31, 2019, inclusive. <strong>Total cost:</strong> $10,000.</td>
</tr>
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</table>
4500218007  East. Agreement with Kya Services to provide artificial turf and water conservation system in the Arts Quad area during the period October 7, 2015 to December 30, 2015, inclusive. Total cost: $43,800.

4500218014  East. Agreement with Viatron Systems, Inc. to provide scanning system used in the Financial Aid Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $12,000.

4500218017  East. Agreement with Connect Ed Studios to provide College Readiness Badging program used in the Workforce Education Department period June 1, 2015 to December 31, 2015, inclusive. Total cost: $34,000.

4500217786  Educational Services Center Agreement with Public Access to Court Electronic Records, dba PACER Service Center, for license to access the contractor’s online court records and court reporting services for the Office of General Counsel, during the period July 1, 2015 to June 30, 2020, inclusive. Total annual cost: $1,000.

4500219090  Educational Services Center Agreement with Barr Mediation Services for services on employee matters during the period September 1, 2015 to June 30, 2016, inclusive under the auspices of the Office of Human Resources. Total cost not to exceed: $10,000.

4500190230  Educational Services Center (ESC) Amendment No. 2 to renew agreement with IBM Corporation to provide for Statistical Package for Social Sciences (SPSS) Statistics software, including support, used by ESC and campus research offices for data management and statistical analysis, under the auspices of the Office of Educational Programs and Institutional Effectiveness, during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $8,984.

4500199493  Educational Services Center Amendment No. 1 to agreement with Directory Solutions Group to provide UnitySync software licenses and support that will enable LACCD to synchronize user network identity and password data across all colleges to enable optimized secure access to the new PeopleSoft Student Information System (SIS) and related modules under the auspices of the Office of Information Technology SIS project, during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $2,785.
Educational Services Center. Amendment No. 1 to renew agreement with Priority Mailing, LLC to provide subscription services for the Satori BulkMailer software and the National Change of Address (NCOA) software for the Central Financial Aid Unit during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $2,890.

Educational Services Center. Agreement with Liebert Cassidy Whitmore, a Professional Corporation under the auspices of the Human Resources Division to provide their expert training and consulting services to assist the Human Resources Division in its relations and negotiations with the employee organizations during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $4,395.

Harbor. Amendment No. 4 to extend agreement with Pitney Bowes to provide postage meter services and equipment maintenance during the period July 1, 2015 to December 31, 2015, inclusive. Total cost: $419.

Harbor. Agreement with International Trade Education Programs (ITEP) to partner with the College to assist creating the Global Logistics/International Business Advisory Board for Global Trade Logistics pathway, convene meetings, develop curriculum, provide up-to-date industry information and upcoming events. ITEP will help build student internships and externships for faculty with companies in the industry as allowed by the Career Technical Education Enhancement Fund during the period September 1, 2015 to June 30, 2016, inclusive. Total cost: $15,000.


Mission. Three agreements with the following contractor to provide child care services for the Family Child Care Home Network (FCCHN) Program participants; this 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, during the period October 1, 2015 to June 30, 2016, inclusive, at an annual cost of $78,500 per provider for a total of $235,500.
Agreement No.  Contractor | Amount
--- | ---
4500218850  Batres Family Day Care, Inc.  $78,500
4500218852  Julia Hensch dba Hensch Family Child Care  $78,500
4500218853  Carolina Felman dba Step by Step Family Childcare  $78,500

4500215229  Mission. Amendment No. 1 to increase the total contract amount on 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: $5,000.**

4500218285  Mission. Agreement with Dr. Alberto "Al" Solano to provide external evaluation services of the Science Technology Engineering and Mathematics grant activities as required by this grant during the period October 15, 2015 to September 30, 2016, inclusive. **Total cost: $15,000.**

4500180158  Pierce. Amendment No. 3 to renew agreement with Ebsco Industries to provide newspaper and magazine subscriptions for the Library during the period October 15, 2015 to October 14, 2016, inclusive. **Total cost: $6,176.**

4500187840  Pierce. Amendment No. 2 to renew agreement with John Tyler dba John Tyler & Associates to conduct CPR classes previously approved by the Board for the Community Services Department, during the period July 1, 2015 to June 30, 2016, inclusive. **Total cost: $25,000.**

4500188764  Pierce. Amendment No. 2 to renew agreement with David Broida to conduct "Beginning Blues Harmonica" and "Beginning Fold Harmonica" classes previously approved by the Board for the Community Services Department during the period July 1, 2015 to June 30, 2016, inclusive. **Total cost: $15,000.**

4500218448  Pierce. Agreement with Authorize.Net to use its payment Gateway Merchant Service System, specifically for the purpose of collecting proceeds from bank account and credit card payment transactions; system will be used by GoPrint and will allow students to deposit funds on account which in turn will be processed by Elavon and will be transmitted to City...

- 4500218458 Pierce. Agreement with News Publisher’s Press for printing of the college’s newspaper “the Roundup” for the Media Arts Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $31,355.

- 4500218459 Pierce. Agreement with Shinebright to conduct a one-day professional development workshop on strengths-based education and provide license to use its Student Finder Workbook for the Industrial Technology Department during the period October 1, 2015 to September 30, 2020, inclusive. Total cost: $16,590.

- 4500200746 Southwest. Terminate agreement with City of Los Angeles Economic and Workforce Development to conclude services to secure employer partners, develop internship opportunities, and provide job preparation, placement and retention services to eligible participants under the H1-B Los Angeles Engineering Collaborative Project grant under the auspices of the Training Administration of the United States Department of Labor, effective August 13, 2015. Total savings: $180,000.

- 4500208504 Southwest. Amendment No. 1 to renew agreement with Yesco LLC to provide maintenance service on the LED display sign on the corner of Imperial Highway and Western Avenue during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $6,600.

- 4500217793 Southwest. Agreement with Sunbelt Rentals to rent 20 portable air conditioning units for various classrooms campus-wide during the period October 10, 2014 to November 20, 2014, inclusive. Total cost: $15,300.

- 4500217814 Trade-Technical. Agreement with Sars Software Products, Inc. to provide the Grid, Trak & Alert programs used in Student Services for appointment reminders and scheduling during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $12,000.

- 4500177893 Valley. Amendment No. 2 to renew agreement with Ramona Munsell & Associates Consulting, Inc. to provide technical assistance and grant writing services for the 2012-2017 Upward Bound Grant Project during the period September 1, 2015 to August 31, 2017, inclusive. Total cost: $24,936.
4500189748 Valley. Amendment No. 2 to renew agreement with Sars Software Products, Inc. for Sars (Scheduling and Recording Software)-Grid and Call software maintenance and support for the Student Services Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $6,100.

4500203626 Valley. Amendment No. 1 to renew agreement with Blackboard Connect, Inc. to provide unlimited student outreach notification services as well as online training and support for the Student Services Department during the period December 1, 2015 to November 30, 2016, inclusive. Total cost: $26,600.

4500216841 Valley. Agreement with the International Business Machines Corporation for license of its Statistical Package for the Social Sciences (SPSS) Statistical Analysis software, including system support and maintenance for the Academic Affairs Department during the period August 15, 2015 to June 30, 2016, inclusive. Total cost: $11,870.

4500218247 Valley. Agreement with Ramona Munsell & Associates Consulting, Inc. to provide technical assistance and grant writing services for the 2015 – 2020 Title IV Student Support Services Grant Project during the period July 1, 2015 to June 30, 2020, inclusive. Total cost: $54,885.

4500218250 Valley. Agreement with College of the Canyons to create and host the "Digital Media Educators Conference" as part of the ICT-Digital Media LA Region grant work plan during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $7,000.

4500218360 Valley. Agreement with Pinnacle Evaluation Services LLC to serve as external evaluator and to provide consulting services for the Hispanic Serving Institutions – Science, Technology, Engineering and Mathematics grant as required by this grant during the period September 1, 2015 to September 30, 2015, inclusive. Total cost: $7,500.

4500218473 Valley. Agreement with Long Beach City College Foundation to conduct a video project workshop for faculty and students including instruction in newest production technique to add in the creation, revision, and beta testing of curriculum as part of the Information & Communication Technologies-Digital Media LA Region grant work plan during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $8,812.

4500186652 West. Amendment No. 4 to renew agreement with Viatron Systems, Inc. to scanning services for the Student Services Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $6,334.
West, Amendment No. 1 to renew agreement with Steris Corporation to provide service for the Gravity Steam Sterilizer located in the Science Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $14,000.

West, Agreement with Courtyard By Marriott to provide banquet services as allowed by the program for the Dental Hygiene professional development program held on October 24, 2015. Total cost: $7,000.

Total Cost of Section L: $1,231,143

M. SPECIAL GRANT FUNDED AGREEMENTS

City, Amendment No. 4 to renew agreement with Los Angeles Unified School District for that agency to fund the Gear Up 4 LA to provide tutoring services, host campus visits, provide college preparation and financial literacy workshops during the period September 22, 2015 to September 21, 2016, inclusive. Total income: $60,000.

City, Amendment No. 2 to renew agreement with California Community Colleges Chancellor’s Office for that agency to fund the Cal Works Regional Efforts Dollars to encourage collaboration of activities to support and enhance regional efforts during the period July 1, 2015 to June 30, 2016, inclusive. Total income: $10,000.

Districtwide, Renewal of agreement with the California Department of Education, Nutrition Services Division, for that agency to provide funding for healthy meals to all children enrolled at the Colleges’ Child Development Centers allocated below, increasing awareness in healthy choices for the enrolled children and their families, and decreasing the effects of childhood obesity, through the State’s Child and Adult Care Food Program (CACFP-19-CC-CS), during the period of October 1, 2015 to September 30, 2016 inclusive. Total income: $925,778.

L.A. City College $105,568.00
East L.A. College $142,665.00
L.A. Harbor College $ 70,450.00
L.A. Mission College $ 98,466.00
L.A. Pierce College $ 96,569.00
L.A. Southwest College $ 91,957.00
L.A. Trade-Tech College $101,757.00
L.A. Valley College $169,842.00
West L.A. College $ 48,504.00
4500218965 **Educational Services Center.** Agreement with WestEd for that agency to fund Igniting Campus Change in California Community Colleges through STEM (Science, Technology, Engineering and Mathematics) Classroom Transformation Project to increase college retention and graduation rates of STEM students so more students from underrepresented populations are ready for globally competitive careers during the period September 1, 2015 to June 30, 2016, inclusive. Total income: $88,000.

4500217193 **Districtwide.** Agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide - General Child Care and Development Program (Contract #: CCTR-5096, Project #: 19-6474-00-5) to serve a total of 127 college student-parents, at the allocations listed below, during the period July 1, 2015 to June 30, 2016, inclusive. Total income: $2,238,814.

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4500218526 **Districtwide.** Agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide - California State Preschool Program (Contract #: CSPP-5191, Project #: 19-6474-00-5) to serve a total of 389 college student-parents, at the allocations listed below, during the period July 1, 2015 to June 30, 2015, inclusive. Total income: $5,848,387.

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Unallocated: East $ 2,538,420

4500190926 East, Amendment No. 1 to agreement with South Bay Workforce Investment Board, Inc. for that agency to fund the I-Train program for the Logistics Program at the college, for up to 25 students, during the period July 1, 2015 to June 30, 2017, inclusive. Total income: $99,765.

4500192357 East, Amendment No. 1 to agreement with Yosemite Community College District for that agency to fund the California Child Development Permits program during the period September 1, 2015 to June 30, 2016, inclusive. Total income: $10,000.

4500218019 East, Agreement with Chabot Las Positas Community College for that agency to fund the California Mentor Teacher program during the period August 1, 2015 to July 31, 2016, inclusive. Total income: $3,750.

4500152193 Mission, Amendment No. 5 to renew agreement with Yosemite Community College District for that agency to fund the Child Development Consortium, Child Development Training Program, to conduct classes for approximately 150 students who are working towards their California Child Development permit and who are currently working in state and federally funded child development centers, private child development center, or family child care homes, during the period July 1, 2015 to June 30, 2016, inclusive. Total income: $17,500.

4500193141 Mission, Amendment No. 2 to renew agreement with Chabot - Las Positas Community College District for that agency to provide resources and to issue stipends directly to the Program Director and mentors for the implementation of the California Early Childhood Mentor Program for the Child Development Department, during the period August 1, 2015 to July 31, 2016, inclusive. No income.

4500218272 Mission, Agreement with Los Angeles County Office of Education (LACOE) for that agency to fund the enrollment of 25 LACOE Greater Avenues of Independence participants to Culinary Arts classes during the period August 31, 2015 to June 30, 2016, inclusive. Total income: $119,313.

4500195921 Trade-Technical, Agreement with Los Angeles County Metropolitan Transportation Authority for that agency to fund the Rail Technical Training Program for up to 50 students wishing to have a career in light rail operations during the
period September 1, 2015 to October 1, 2018, inclusive. Total income: $500,000.

4500205028  Trade-Technical. Agreement with California Community Colleges Chancellor's Office for that agency to fund the Enrollment Growth for Associate Degree Nursing Program for up to 75 students during the period July 1, 2015 to June 30, 2016, inclusive. Total income: $204,000.

4500217190  Trade-Technical. Agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Education Program to assist the College in developing curriculum to meet the needs of the current labor market for up to 100 students during the period January 1, 2015 to October 31, 2016, inclusive. Total income: $297,471.

4500218158  Trade-Technical. Agreement with Bureau of Street Maintenance Los Angeles for that agency to fund the Street Maintenance Technology program for up to 120 students enrolled in the program during the period September 1, 2015 to August 31, 2016, inclusive. Total income: $19,440.

4500218175  Trade-Technical. Agreement with California Community Colleges Chancellors Office for that agency to fund the Prop 39 Clean Energy Workforce program grant for up to 50 students working toward obtaining certificates related to the energy industry during the period April 1, 2015 to June 30, 2016, inclusive. Total income: $1,140,000.

4500218180  Trade-Technical. Agreement with Foundation for California Community Colleges for that agency to fund the Linked Learning program for up to 195 student transitioning from high school to college during the period August 1, 2015 to January 31, 2017, inclusive. Total income: $99,840.

4500218255  Valley. Agreement U.S. Department Education for that agency to fund the Student Support Services Program to provide aid to low-income, first generation and/or disabled college students achieve an education, graduate and transfer to a four year university in a timely manner to approximately 160 students per year, during the period September 1, 2015 to August 31, 2020, inclusive. Total income: $1,155,515.

4500181141  West. Amendment No. 3 to agreement with U.S. Department of Education for that agency to fund the Trio Upward Bound Math and Science Program for up to 60 students during the period October 1, 2015 to September 31, 2016, inclusive. Total income: $250,000.
Amendment No. 3 to agreement with U.S. Department of Education for that agency to fund the Upward Bound #2 program for up to 50 students during the period September 1, 2015 to August 31, 2016, inclusive. Total Income: $250,000.

Amendment No. 4 to agreement with U.S. Department of Education for that agency to fund the Trio Talent Search program for up to 593 students during the period September 1, 2015 to August 31, 2016, inclusive. Total Income: $230,000.

Agreement with State of California Department of Rehabilitation for that agency to fund the College to Career program for up to 60 students during the period July 1, 2015 to June 30, 2018, inclusive. Total Income: $750,000.

Total Income of Section M: $14,317,573

Short Term Agreements Prepared at Site Locations for Services, Rental & Maintenance of Equipment, and License & Maintenance of Software $5,000 or Less Per Year

Agreement with Los Angeles Unified School District to provide bus transportation for Hi-Tech Career Pathways program participants to go on fieldtrips using five buses for each scheduled trip from the College to specified school; arrangements for specific location will be made by Director during the period September 11, 2015 to September 30, 2015, inclusive. All charter 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: $1,750.

Agreement with Mission School Transportation, Inc. to provide bus transportation for Upward Bound students and staff to Pomona College for a campus tour on September 23, 2015. All charter 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: $545.

Agreement with IBE Digital to replace black imaging unit on Konica Minolta C280 copier located in the Foster and Kinship Care Education Tech department during the period September 2, 2015 to September 30, 2015, inclusive. Total cost: $572.

Agreement with Sandra Smith to conduct a 33-hour training workshops for Permanence and Safety – Model Approach to Partnerships in Parenting Program participants.
who are planning to become foster parents or adopt during the period September 1, 2015 to June 1, 2016, inclusive. Total cost: $3,400.

4500217281  City. Agreement with Robert Hanna Barksdale to facilitate the Foster and Kinship Care Education training to foster parents and relative caregivers on topics to include: parental skills, child development, behavioral issues, teen issues and specialized care during the period to August 24, 2015 to June 30, 2016, inclusive. Total cost: $5,000.

4500217387  City. Agreement with El Aviso Magazine to run up to sixteen ½ page advertisements twice a month in Spanish on community services and non-credit success academic adult education offerings during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $3,680.

4500217436  City. Agreement with 3M Library Systems Contracts to provide maintenance support to cover parts and labor on 2 detection systems in the Library during the period September 15, 2015 to September 14, 2016, inclusive. Total cost: $2,078.

4500217467  City. Agreement with Applied Power Technologies Corporation to provide annual preventative maintenance service on the Eaton BladeUPS-48 uninterruptible power supply system and corresponding batteries for the Information Technology department during the period November 1, 2015 to October 31, 2016, inclusive. Total cost: $3,849.

4500217514  City. Agreement with Karin Gonzalez Photography to provide photography services for graduation as allowed by the Gateway to College grant during the period June 9, 2015 to July 20, 2015, inclusive. Total cost: $622.

4500217519  City. Agreement with Merry X-Ray Chemical Co. to maintain the automatic film processor to include chemical replacement, periodical cleaning, equipment maintenance and repair for the Radiation Technology Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $800.

4500217525  City. Agreement with Capital Industrial Medical Supply Co., dba Zee Medical Service to replenish first aid supplies in the Sheriff’s department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $1,400.

4500217693  City. Agreement with Palermo Italian Restaurant to provide catering services for Care workshop participants as allowed by the EOPS Care program grant on September 25, 2014. Total cost: $289.
City. Agreement with Michael Holley to conduct "Off The Cuff, Comedy improvisation" classes previously approved by the Board for the Community Services Department during the period August 1, 2015 to June 30, 2016, inclusive. Total cost: $250.

City. Agreement with American Red Cross for the Community Services Department to become an authorized provider to teach Red Cross training courses and offer certificates previously approved by the Board for the Community Services Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $3,000.

City. Agreement with House of Friends Catering to provide catering services for retreat as allowed by the CalWORKs and EOPS & Care grant on October 6, 2015. Total cost: $1,498.

City. Agreement with Subway Sandwich to provide catering services for the student forum workshops as allowed by the CalWORKs Temporary Assistance for Needy Families Program (TANF) grant during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $1,472.

City. Agreement with Arbuckle Electric Motors, Inc. to provide parts, repair motors, pumps, blowers and other campus equipment during the period January 1, 2016 to December 1, 2016, inclusive. Total cost: $4,999.

East. Agreement with On Course, Inc. to provide First Year Experience for new faculty members during the period October 16, 2015 to October 17, 2016, inclusive. Total cost: $3,860.

East. Agreement with Socal Shred to provide shredding services of allowed documents for Administrative Services during the period October 7, 2015 to October 8, 2016, inclusive. Total cost: $1,050.

East. Agreement with Golden Star Technology, Inc. to provide support for Hewlett Packard server software used in the Information Technology Department during the period September 30, 2015 to September 29, 2016. Total cost: $1,700.

East. Agreement with Dean Evans and Associates to provide support for Event Management System used for room scheduling at the College during the period March 1, 2015 to February 29, 2016, inclusive. Total cost: $2,709.
4500217726 East Agreement with Yasuyo Nakamura to provide annual piano tuning services for the Music Department during the period August 31, 2015 to December 30, 2015, inclusive. Total cost: $730.

4500217747 East Agreement with Richard Thomas Manasian to provide training on sound design for students working on various College productions and concerts during the period October 2, 2015 to June 16, 2016, inclusive. Total cost: $1,500.

4500217958 East Agreement with Aprodox to provide parking citation hearings for the college during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $2,400.

4500217982 East Agreement with Eileen Zamora to provide workshops for the East New Faculty Orientation program during the period October 16, 2015 to October 17, 2015, inclusive. Total cost: $500.

4500218258 East Agreement with Otis College of Art & Design to provide an original exhibition of ceramics by Ralph Bacerra during the period July 1, 2015 to August 1, 2015, inclusive. Total cost: $1,500.

4500215159 Harbor Agreement with Funutation Tech Camps to provide Minecraft Mapping and Modding classes previously approved by the Board for the Community Services Department during the period June 15, 2015 to July 15, 2015, inclusive. Total cost: $3,321.

4500215259 Harbor Agreement with Notary Public Seminars to provide workshops to prepare participants for the state exam previously approved by the Board for the Community Services Department during the period of July 1, 2015 to December 31, 2015, inclusive. Total cost: $4,000.

4500218065 Harbor Agreement with Durham School Services to provide bus transportation for the staff and students in Advanced Manufacturing & Industrial Design Pathways to tour facility at ACE Clearwater Company on October 2, 2015. All charter 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: $455.

4500217781 Mission Agreement with Eversoft, Inc. to provide maintenance and supply salt for the water softener tank for the Maintenance and Operations Department including during the

4500217959 Mission. Agreement with Alicia Ames-Trelles to conduct workshops on the topics of working with the system, the needs of foster children, schools issues and discipline for the Permanence and Safety – Model Approach to Partnerships in Parenting Program participants during the period September 19, 2015 to June 30, 2016, inclusive. Total cost: $1,800.

4500217960 Mission. Agreement with Lori Ann Switanowski to conduct workshops to caregivers regarding the essential elements that every caregiver should know when caring for a child who has been through trauma for the Foster and Kinship Care Education Program participants during the period September 28, 2015 to December 30, 2015, inclusive. Total cost: $600.

4500218063 Mission. Agreement with Laura Delgado to conduct workshops on the topics of working with the system, the needs of foster children, schools issues and discipline for the Permanence and Safety – Model Approach to Partnerships in Parenting Program participants during the period September 19, 2015 to June 30, 2016, inclusive. Total cost: $2,100.

4500216057 Pierce. Agreement with Voicethread to provide license to use of its software for Distance Education Program during the period September 15, 2015 to September 14, 2016, inclusive. Total cost: $3,000.

4500217306 Pierce. Agreement with Mt. San Jacinto College to provide an online workshop on course facilitation, introduction to online teaching and learning for the Distance Education Program during the period September 1, 2015 to November 1, 2015, inclusive. Total cost: $2,000.


4500217469 Pierce. Agreement with Prudential Overall Supply for rental of shop towels used in the Auto Lab during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $2,797.

4500217495 Pierce. Agreement with Theresa Reed to conduct “Prudent Parenting” class previously approved by the Board for the Community Services Department on September 12, 2015. Total cost: $600.
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<td>Kris G. Hall</td>
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<td>Robert Cates</td>
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<td>Ronald Mah</td>
<td>Workshops titled “Let’s Talk About Culture” and “Multi-Cultural &amp; Diversity Training – Culturally Sensitive Practice” for the Child Development Center</td>
<td>Previously approved by the Board for the Community Services Department during the period September 25, 2015 to September 26, 2016, inclusive.</td>
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4500218168 Pierce. Agreement with Prudential Overall Supply for rental of 30 mats in various sizes for the Child Development Center during the period September 1, 2015 to August 30, 2016, inclusive. Total cost: $2,289.

4500215254 Southwest Agreement with American Transportation Systems to provide bus transportation for the Upward Bound participants and staff to Fulcrum Learning Systems for team building activities on July 10, 2015 and to Mt. Saint Mary University and Pepperdine University for campus tours on July 17, 2015. All charter 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: $1,456.

4500215669 Southwest Agreement with CI Solutions to provide technical support on ID Card System and ID Card Printer in the Assessment and Testing department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $1,684.

4500215742 Southwest Agreement with Godparents Youth Organization to provide bus transportation for the Upward Bound participants in the summer academy program to Disneyland and campus tour visits to Chapman University and Biola University during the period July 24, 2015 to August 1, 2015, inclusive. All charter buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. Total cost: $2,317.

4500216042 Southwest Agreement with Four Points by Sheraton to provide banquet services to recognize participants completing the 2015 Summer Enrichment Academy as allowed by the Upward Bound program grant on August 7, 2015. Total cost: $5,000.

4500216043 Southwest Agreement with Fulcrum Learning Systems, Inc. to provide team building and leadership development activities for 55 students and staff as allowed by the Upward Bound grant on July 10, 2015. Total cost: $4,950.

4500204714 Valley Amendment No. 1 to increase the total contract amount with Erik Pulatian dba All Service Catering to provide lunches for Upward Bound Saturday Academies and Summer Program participants as allowed by the Upward Bound grant during the period May 1, 2015 to August 31, 2015, inclusive. Total cost: $2,500.
Valley. Amendment No. 1 to increase the total contract amount with Teresa Gonzalez Galvan dba Tatis Diamond Tours to provide bus transportation services for Upward Bound participants' cultural trips and visits to various colleges during the period July 1, 2015 to August 31, 2015, inclusive. All buses are licensed by the Public Utilities Commission and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. **Total cost:** $875.

Valley. Amendment No. 1 to increase the total contract amount with Teresa Gonzalez Galvan dba Tatis Diamond Tours to provide bus transportation services for the Upward Bound Math and Science participants' cultural trips and visits to various campuses during the period July 1, 2015 to September 30, 2015, inclusive. All buses are licensed by the Public Utilities Commission and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. **Total cost:** $900.

Valley. Amendment No. 1 to increase the total contract amount with Commercial Meat Company to provide food for the Upward Bound Math and Science (UBMS) Program's after school tutoring participants as allowed by the UBMS grant during the period July 1, 2015 to September 30, 2015, inclusive. **Total cost:** $996.

Valley. Amendment No. 1 to increase the total contract amount with Commercial Meat Company to provide food for the Upward Bound (UB) Program's after school tutoring participants as allowed by the UB grant during the period July 1, 2015 to August 31, 2015, inclusive. **Total cost:** $929.

Valley. Amendment No. 1 to increase the total contract amount with Springshare LLC for license to use its Lib Cal-20 software for the Basic Skills Program during the period January 1, 2015 to December 31, 2015, inclusive. **Total cost:** $449.

Valley. Agreement with Trust Auto Sales to conduct "Auto Wholesale" classes previously approved by the Board for the Community Services Department during the period October 1, 2015 to June 30, 2016, inclusive. **Total cost:** $3,500.

Valley. Agreement with Tennant Sales Service Co. to repair broken window of green machine sweeper for the Maintenance and Operations Department during the period September 4, 2015 to October 31, 2015, inclusive. **Total cost:** $744.
4500217397 Valley. Agreement with Intelecom for subscription to its academic online resources for the President's Office during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $1,500.

4500217515 Valley. Agreement with Douglas T. Fischer for maintenance of the weather station system located in Gold Creek Area during the period August 17, 2015 to August 16, 2016, inclusive. Total cost: $2,480.

4500217544 Valley. Agreement with Andy Gump, Inc. for rental and maintenance of one Andy Gump Deluxe portable restroom located in the Gold Creek Area during the period September 12, 2015 to September 11, 2016, inclusive. Total cost: $937.

4500217589 Valley. Agreement with Elaine Moran to conduct "You're Retired, Now What?" and "Mystery Shopper" classes previously approved by the Board for the Community Services Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $888.

4500217673 Valley. Agreement with Daniel Scoville to serve as an accompanist for the 2015 Fall Semester Musical Theater class during the period September 2, 2015 to December 1, 2015, inclusive. Total cost: $1,500.

4500217675 Valley. Agreement with First Student Charter Bus to provide bus transportation services for James Monroe High School and Van Nuys High School students participating in Manufacturing Day Event on October 2, 2015. All drivers are background checked and undergone extensive training. Bus fleet are rigorously maintained and inspected on a regular basis. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. Total cost: $1,035.

4500217831 Valley. Agreement with Dean Evan and Associates, Inc. to provide support and maintenance of EMS Calendar software for the Master Calendar Office during the period June 1, 2015 to May 31, 2016, inclusive. Total cost: $625.

4500217833 Valley. Agreement with Heiberg Consulting, Inc. for access and support for its Student Access Online, a program use as database for Upward Bound students and to generates the annual performance report required by the Department of Education for the Upward Bound Program during the period August 16, 2015 to August 15, 2016, inclusive. Total cost: $1,499.
Valley. Agreement with CI Solutions Division of Card Integrators Corporation for maintenance of two CI ID card systems for the Admissions and Records Office during the period August 1, 2015 to July 31, 2016, inclusive. Total cost: $3,780.

Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon IR2025i copier in the Child Development Department during the period September 21, 2015 to September 20, 2016, inclusive. Total cost: $608.

Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon ADV5035 copier in the Student Services Office during the period October 8, 2015 to October 7, 2016, inclusive. Total cost: $1,000.

Valley. Agreement with Capital Industrial Medical Supply Co., dba Zee Medical Services to supply and re-stock first aid kit in the Sheriff's Office during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $2,400.

Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon ADV5035 copier in the Services for Students with Disabilities Department during the period October 8, 2015 to October 7, 2016, inclusive. Total cost: $925.

Valley. Agreement with Canon Solutions America, Inc. for maintenance of a Canon ADV5035 copier in the Admissions and Records Office during the period October 8, 2015 to October 7, 2016, inclusive. Total cost: $1,000.

Valley. Agreement with Canon Solutions America, Inc. for maintenance of two Canon IR5075 copiers in Reprographics during the period October 29, 2015 to October 29, 2016, inclusive. Total cost: $1,346.


Van De Kamp Innovation Center. Agreement with Louis Golf Carts to provide complete diagnostic testing of the electric golf cart to determine the mechanical issues that prevent it from working during the period October 19, 2015 to December 30, 2016, inclusive. Total cost: $95.
West. Agreement with ABM Business Machines to provide maintenance for two time clocks located in the Business Office during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $1,000.

West. Agreement with Karen Nutt to provide Permanence and Safety-Model Approach to Partnerships in Parenting Program training workshops at the college during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $3,500.

West. Agreement with Elonda Austin to provide Permanence and Safety-Model Approach to Partnerships in Parenting Program training workshops at the college during the period July 30, 2015 to June 30, 2016, inclusive. Total cost: $3,500.

Total Cost of Section N: $144,718
Subject: APPROVE BUSINESS SERVICES ACTIONS

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize an agreement with Birmingham High School and Los Angeles Valley College to develop, align and implement a career pathway program in information and Communications Technologies in particular in design, visual, media arts pathways in the implementation of LA Hi-Tech grant, during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $100,000.

Background: The California Career Pathways Trust- LA Hi-TECH Regional Consortium is part of the multi-college grant accepted by the District and approved by the Board of Trustees on May 13, 2015, BF1. This multi-college grant is through Pasadena Area Community College, as the fiscal agent and Los Angeles City College as the lead college for the Los Angeles Community College District. Funding is from the California Department of Education. These funds will be used to build robust partnerships between community colleges, high schools and employers to prepare students for the 21st century workplace and improve student transition from secondary to postsecondary education, training and employment.

B. Authorize an agreement with HigherOne to provide a Districtwide student financial aid funds delivery program and automated teller machine installation and services. Contract period is March 1, 2016 to February 29, 2021. Annual cost not to exceed $60,000.

Background: RFP 15-06 was issued by the District in which two responses were received. HigherOne was the highest ranked provider that met the requirements of the District. Out of a maximum possible 300 points, the range was from 255.65 to 279.19. Funding is through General funds.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________________________
C. Authorize amendment to extend Agreement with Holland & Knight LLP and Dakota Communications to provide ongoing federal lobbying services from November 1, 2015 to October 31, 2019, inclusive. Fee rate is $17,500 monthly with an additional $17,000 annually for approved travel expenditures. **Total cost: $906,000.**

**Background:** This agreement was awarded by the Board of Trustees on October 22, 2014 (Com. No. BSD1). It was established as the result of a Request for Qualifications (RFQ) process. In the performance of services as the District’s liaison to the federal government, Holland & Knight LLP and Dakota communications will develop annually a federal plan of action; assist with message development, talking points and presentations; assist with District branding; track and analyze legislation and regulations; help develop and execute a focused grants advocacy strategy at the federal level; assist the District in preparing legislative language, reports, letters of support and technical comments; help to build and maintain federal relationships; coordinate visits by the Chancellor or other District designee visits to Washington D.C.; and, participate in weekly calls with the District to report on the strategic plan priorities, federal developments and other District concerns. Deliverables also include regular written reporting and invoicing, media and strategic messaging plans, identification of grant opportunities, and technical review of grant applications. Funding is from the Chancellor’s Reserve Account.

II. **AUTHORIZE DESTRUCTION OF RECORDS**

Authorize the destruction of the following East Los Angeles College Class 3 records.

- Personnel and Payroll- 25 boxes of timesheets dated from July 1, 2004 through June 30, 2010;
- Financial Aid - 230 boxes of financial aid documents dated from July 1, 2006 through June 30, 2010;
- Nursing Office- 46 boxes of exams dated July 1, 2007 through June 30, 2010;
- English Department- 200 boxes of student essays, grade rosters and timesheets dated July 1, 2007 through June 30, 2010;
- Writing Center- 4 boxes of student essays dated July 1, 2007 through June 30, 2010;
- CalWORKs Department- 32 boxes of student county forms, time sheets, childcare forms and Gain contracts dated July 1, 2001 through June 30, 2009;
Background: In accordance with Title V of the California Code of Regulations and the Board Records Policy (Board Rule 7706 et. Seq.), The Vice President of Administrative Services has determined that the listed Class 3 Records are no longer needed in paper format since they have been preserved and maintained beyond their required retention, and that no record included in this action conflict with the Board’s Records Policy.

III. AUTHORIZE GROUND LEASE OF DISTRICT FACILITIES

Authorize a ground lease agreement with Jesus Salvador Angulo dba Angulo Food Services, LLC, for use of approximately 3,426 square feet of the Los Angeles Valley College Student Union Building. The physical address is 5800 Fulton Avenue, Valley Glen, CA 91401. The lease agreement shall be for an initial six-month period from January 1, 2016 to June 30, 2016, at the rate of $10,000 per month, with an option to extend the lease up to a maximum term of five years. The property shall be used for the preparation and sale of food and services to students, faculty and staff. The total rental income for the initial six-month lease term is $60,000.

Background: 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 comparable locations in the area, the college arrived at the fair market value of the location to be leased by comparison with other community colleges in the area. Rent to be provided for this lease is at $10,000 per month at $2.92 per square foot.

IV. AUTHORIZE USE OF CALCARD FOR A SPECIALLY FUNDED PROGRAM

Authorize the use of the District’s CalCard for the Basic Skills/ESL Initiative and authorize the suspension of the one single purchase transactions ($2,500) and 30 day ($10,000) limits in order to make arrangements for temporary housing and other travel related expenses for visiting presenters and professional development participants, not to exceed program budget allocation of $500,000.

Background: The Office of Educational Programs and Institutional Effectiveness (EPIE) Division has received a grant from the California Community Colleges Chancellor’s Office for $969,000 to provide professional development activities in keeping with the statewide Basic Skills/ESL Initiative. The Los Angeles Community College District will serve as the principal facilitator to convene workshops and direct the grant project activities. This authorization will allow for housing and travel related arrangements to be made on behalf of presenters and participants from outside the district.
V. RATIFY SERVICE AGREEMENTS

A. Ratify Amendment No. 1 to renew Agreement No. 4500202475 with Etudes, Inc. to provide Level 5 services, for its Etudes-NG (Next Generation) software system, including hosting, administrative support, account management and membership services, for up to 10,000 enrollments at Los Angeles Mission College, during the period July 1, 2015 to June 30, 2016, inclusive, at a total additional cost of $55,300.

Background: This agreement was authorized by the Board of Trustees on April 4, 2015 (Com. No. BSD1). This amendment will provide the college with the required services to provide the student participants enrolled in the online courses. Funding is through the College General fund.

B. Ratify Agreement with Northeast Valley Health Corporation to provide student health services including mental health for the Student Health Center at Los Angeles Mission College, July 1, 2015 to June 30, 2016, inclusive, at a total cost of $218,000.

Background: This agreement will allow the College and its Health Center to continue its operation of the Student Health Center at the college. Funding is through the Student Health Services fees.

C. Ratify amendment No 2 to extend agreement with ADP Benefit Services Kentucky, Inc., assignee of SHPS Human Resources Solutions, Inc., to provide third party administration of the District Flexible Spending Account (FSA) and Health Reimbursement Account (HRA), during the period January 1, 2016 to December 31, 2016, inclusive at a total cost not to exceed $179,000.

Background: Agreement 4500196903 was previously approved by the Board of Trustees (Com. No. BSD2) on July 10, 2014 for period January 1, 2014 to December 31, 2014 and extended for an additional year on January 14, 2014 (Com. No. BSD2) as recommended by the Joint Labor-Management Benefits Committee (JLMBC) and Business Services in order to complete the Request for Proposals (RFP 14-06) which was in the evaluation phase and to provide a smooth transition of services. It is the recommendation of the JMLBC and management to terminate RFP 14-06 and issue a new Request for Proposals which necessitates this extension of the current agreement. Funding is through Districtwide account funds.

D. Ratify an agreement with Charles Dunn Real Estate Services, Inc., for property management services for 770 Wilshire Boulevard, Los Angeles, for an additional six (6) months of services during the period October 1, 2015 to March 30, 2016, inclusive during which time a Request for Proposal will be issued and finalized for Board of Trustee authorization. Monthly cost: $110,000 and for extraordinary and unforeseen costs to
correct situations of the building are estimated to cost and additional $54,000 for this period.

Background: The previous agreement was authorized by the Board of Trustees on August 25, 2010 (Com. No. BSD1), pursuant to RFP # 10-13. The monthly management fee is $3,950. The balance of the contract amount will be for pass-through operating and administrative costs for the building. This amendment will provide for the continued effective operations of the Educational Services Center facility. Funding is through the District Office General fund.

E. Agreement with RAND Corporation to monitor and evaluate the implementation of college and high school-related grant activities, make recommendations to LACCD and partners on how to refine strategies, if needed, to meet the objectives, assist LACCD in generating higher project outcomes, and provide evaluation services to ensure project deliverables are achieved during the period June 1, 2015 to May 31, 2017, inclusive, under the auspices of the Office of Workforce and Economic Development at a total cost of $200,000.

Background: This agreement is required as part of a California Department of Education (CDE) grant previously approved by the Board of Trustees on July 8, 2015 (Com No. BSD1). Funding is through Career Pathway Initiative grant funds.

F. Ratify amendment to agreement No. 4500217656 with Higher Education Cloud Services for post-assessment technical assistance and contract development support on the Student Information System (SIS) Project during the period September 21, 2015 to September 20, 2016, inclusive. Total cost not to exceed $1,600.

Background: The Board of Trustees approved this agreement on October 7, 2015 (Com. No. BSD1). Mr. Steve Kish of Higher Education Cloud Services will provide additional post-assessment follow-up technical assistance and contract development support services as requested by the Board of Trustees as a result of the SIS Assessment Report. Funding is from District Office of General Counsel funds.

VI. RATIFY GROUND LEASE OF DISTRICT FACILITIES

Ratify a ground lease agreement with Woodland Hills Sunrise Little League, for use of approximately three and one half (3-1/2) acres of Pierce College’s land adjacent to, and North East of, the intersection of Victory Boulevard and Winnetka Avenue. The Leased Premises is bordered on the west by Winnetka Ave, on the South by Victory Boulevard, and on the North by the Metropolitan Transit Authority right-of-way. The physical address is 6400 Winnetka Ave, Woodland Hills, CA 91371. The five-year, year-to-year lease agreement shall be from July 1, 2015 to June 30, 2020 at the annual rate of $20,000 per year. The property shall be used for the purpose of providing youth based
recreational activities and related fundraising activities which may include the sale of holiday trees. The total rental income for the lease term is $100,000.

**Background:** The area to be leased is a fenced site containing an existing little league baseball field and supporting buildings shall be used "as is." The property has one street entrance on Winnetka Avenue and can support approximately 100 vehicles. This agreement is being issued pursuant to California Education Code section 81378.1, which allows for the leasing 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 comparison with similar locations. Rent is based on prior lease for this location from 2005 to 2015 at the average yearly rental rate $19,470 per year.

**VII. RATIFY ACCEPTANCE OF DONATION**

Ratify the following donations and express appreciation to the donor for their contribution to the District's educational program.

**Los Angeles Pierce College**

Approximately 40 mixed breed chicken eggs for hatching, from Kaliko Farms LLC, valued at $0 by the donor, to be used in Poultry Production class.
Subject: APPROVE FACILITIES PLANNING AND DEVELOPMENT REPORT

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

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

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

I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Authorize an agreement with P2S Engineering, Inc. to provide continued engineering services on a Task Order basis at East Los Angeles College.

B. Authorize an agreement with Budlong & Associates to provide electrical engineering services for the High Voltage Electrical System Maintenance project at Los Angeles Harbor College.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

Authorize Amendment No. 2 to Agreement No. 33769 with TTG Engineers to provide additional design and construction administration services for the M&O Facilities 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 _____________

Eng. ______ Moreno ______
Fong ______ Pearlman ______
Hoffman ______ Svonkin ______
Kamijager ______ Anderson ______
Student Trustee Advisory Vote
III. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Pacific West Industries, Inc. to provide general construction services for the Replace and Upgrade HVAC - Kinesiology South project at Los Angeles City College.

B. Authorize a contract with Valle Grande Construction to provide general construction - smartboard inspection services for the Center for the Sciences project at Pierce College.

C. Authorize a contract with Western states Roofing, Inc. to provide general construction services for the Roof Replacement Industrial Tech B 3600 project at Pierce College.

D. Authorize a contract with Line Tech Contractors to provide general construction services for the Tech Ed Generator project at Los Angeles Southwest College.

E. Authorize a contract with South Coast Mechanical, Inc. to provide general construction services for the Replacement of Cooling Tower project at Los Angeles Trade-Technical College.

IV. RATIFY CONSTRUCTION CONTRACT

Ratify a contract with Southern California Trane Company to provide general construction services for the Refurbishment of Central Plant Chillers project at Los Angeles Pierce College.

V. 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 No. 7 to Construction Contract No. 33850 with Masters Contracting Corporation for additional construction services for the Roadway, Walkway, Grounds, Parking Lot – Red Line Pedestrian Corridor project at Los Angeles City College.

B. Ratify Change Order Nos. 1, 2, 3, and 4 to Construction Contract No. 450020069 with Climatex LLC for additional construction services for the Energy Management Controls Repair Central Plant project at Los Angeles Harbor College.

C. Ratify Change Order No. 1 to Construction Contract No. 4500205902 with South Coast Mechanical for additional general construction services for the Field House Roof A/C Units project at Los Angeles Southwest College.
VI. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACT LESS THAN $30,000 ISSUED UNDER THE STANDARD “DESIGN-BID-BUILD” METHOD OF PROJECT DELIVERY

Ratify Change Order Nos. 3, 4, 5, and 6 to Construction Contract No. 4500200768 with Xcel Mechanical Systems, Inc. for additional construction services for the Replace Fan Coil Units at Various Buildings project at Los Angeles Valley College.

VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 4500215301 with CG Acoustics, Inc. to provide general construction services for the Ceiling Tile Repair project at Corporate Centre - East Los Angeles College.

B. Authorize Acceptance of Completion of Contract No. 4500211445 with Signature Flooring, Inc. to provide general construction services for the Installation of Owner Furnished Flooring Materials (Floors One and Two) project at Corporate Centre - East Los Angeles College.

C. Authorize Acceptance of Completion of Contract No. 4500200669 with Climatex LLC Company to provide general construction services for the Repair Energy Management Controls project at Los Angeles Harbor College.

D. Authorize Acceptance of Completion of Contract No. 4500205902 with South Coast Mechanical to provide general construction services for the Field House Roof A/C Roof Units project at Los Angeles Southwest College.

VIII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Authorize Amendment No. 4 to Agreement No. 32616 with M/Space Holdings to extend the term 24 months for eight (8) 12' x 48' modular buildings and two (2) 14' x 48' modular units for continued use as office space by the College Project Team at Pierce College.

IX. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Authorize actions for Amendment No. 9 to Design-Build Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Holmes Hall Modernization and Student Services Building project at Los Angeles City College.

B. Authorize actions for Amendment No. 32 to Design-Build Agreement No. 33063 with Hensel Phelps Construction Co. to modify the scope of the
X. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Ratify Amendment No. 14 to Agreement No. 32975 with Pinner Construction Company for additional Design-Build services for the Student Success and Retention Center project at East Los Angeles College.

XI. RATIFY AMENDMENTS TO LEASE LEASE-BACK AGREEMENTS

A. Ratify Amendment No. 2 to Lease Lease-Back Agreement No. 33846 with GGG Demolition, Inc. for additional construction services for the Demolition of Elm and Aloe Halls project at Los Angeles Trade Technical College.
B. Ratify Amendment No. 2 to Lease Lease-Back Agreement No. 33833 with Clark Construction Group - California LP for additional construction services for the Athletic Training Facility project at Los Angeles Valley College.

XII. AUTHORIZE CORRECTION OF ERROR

Authorize correction to an error shown in Item IV. C. on Com. No. FPD1 of October 7, 2015.

XIII. RATIFY SETTLEMENT OF CLAIM

In accordance with Board Rule 7313, ratify the Settlement of Builder’s Risk Construction Claim No. 683-538616, related to Los Angeles Trade Technical College Contract No. 33009.
Subject: **ADOPT A RESOLUTION AUTHORIZING IMPLEMENTATION OF THE DESIGN-BUILD SYSTEM OF PROJECT DELIVERY FOR THE CENTRAL PLANT PHASE II EXPANSION AND CHILLED WATER STORAGE PROJECT AT LOS ANGELES CITY COLLEGE; RATIFYING THE REQUEST FOR QUALIFICATIONS AND PROPOSAL PROCESS; AND AUTHORIZING THE AWARD OF A DESIGN-BUILD AGREEMENT**

Action

Adopt a resolution (Attachment 1) for the Central Plant Phase II Expansion and Chilled Water Storage project at Los Angeles City College that:

1. Ratifies implementation of the Design-Build system of project delivery;
2. Ratifies the Request for Qualifications and Proposals process (Procurement Number CS-020-15-C) conducted by Staff;
3. Authorizes the award of the Design-Build Agreement to the single Design-Build Entity ("DBE") Southland Industries;
4. Authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive, to enter into a Design-Build Agreement for the Central Plant Expansion Phase II and Chilled Water Storage Project;
5. In the event the aggregate cost for the Project does exceed the Not to Exceed amount authorized by the Board, then Staff shall bring the item, and/or the affected part thereof, back to the Board for review, consideration, and/or further action; and
6. Acknowledging that the Project Budget (including Segments #1 and #2) has a projected overall budget of $7,885,011, which covers the cost for: Design; Agency Approvals; Open-Book Bidding of Subcontractor Trade Packages; Establishing a Guaranteed Maximum Price for Construction; and Construction.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
Background

I. Project Description

The following is descriptive only, not all inclusive, of the work and services to be provided for the project which has two parts.

Central Plant ("Segment #1")

The Central Plant will be renovated to better meet the present and future heating and cooling needs of the campus based on the Long Range Facilities Master Plan of the College, and on input from the College's and Program Manager's updates to the Master Plan, which includes present buildings and future buildings. The changes also affect the chilled water, condenser water and heating water systems.

Thermal Energy Storage Tank (TES) ("Segment #2")

The TES system shall increase the capacity, reliability and stability of the central plant cooling system. It will reduce the cost of cooling the college's buildings by storing water that is chilled overnight - when electricity is less expensive than during the day - and then using the chilled water for air conditioning.

Project Budget: The Project (including Segments #1 and #2) has a projected overall budget of $7,885,011, which covers the cost for: Design; Agency Approvals; Open-Book Bidding of Subcontractor Trade Packages; Establishing a Guaranteed Maximum Price for Construction; and Construction.

II. Design-Build Delivery Method:

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

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

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

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

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

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

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

As permitted by the applicable code sections, the District’s pre-qualification process was utilized which was then followed by the solicitation of pricing proposals from those Pre-Qualified design-build entities for this procurement seeking the “best value” proposal for the procurement.
Utilizing the foregoing processes, a proposed awardee for this procurement which will provide the best value to the District is identified in this report for the reasons stated above and below.

The applicable code sections also require the District’s governing Board to issue a written decision supporting its award and stating in detail the basis of the award as set forth in the proposed Resolution (Attachment 1). By way of adoption of the proposed Resolution, the Board will announce its award by: (1) identifying the successful Design-Build Entity; (2) stating the winning DBE’s price proposal amount; (3) stating the winning DBE’s overall combined rating on the Request for Proposal evaluation factors; (4) set forth the winning DBE’s price proposal amount and rating as compared to all other responsive proposers and their respective price proposals and rankings; and (5) a summary of the District’s rationale for the award.

The successful DBE is: Southland Industries.

The DBE’s Price Proposal Amount is $2,041,845. This amount includes the cost for Design; Agency Approvals; Open-Book Bidding of Subcontractor Trade Packages; Establishing a Guaranteed Maximum Price for Construction; General Conditions for Construction; and the DBE’s Fee for Overhead and Profit on Construction. The DBE’s Price Proposal Amount does not include the cost of construction which will be established on an open-book bidding basis of the subcontractor trade packages after all approvals on the design documents have been obtained.

The price proposal amount from the other proposer was: $2,687,900. The third pre-qualified DBE failed to submit a proposal.

The DBE’s overall combined rating on the Request for Proposal evaluation factors out of a possible score of 625 maximum points is: 555, versus the other proposer with a score of 505.

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

Staff recommends that the Board adopt a resolution (Attachment 1) for use of the Design-Build delivery method for this project at City College; ratify Staff's conduct regarding the procurement process; award the Design-Build Contract described herein above; and take such further action as is set forth in the proposed Resolution (Attachment 1).

IV. Award History:

This contract represents the 2nd awarded to this company through the Bond Program and a cumulative original award total of $16,016,084. The previous award to this company was for the Energy Infrastructure Improvements project at Los Angeles Valley College.

V. Funding and Development Phase:

Funding is through Measure J Bond proceeds. Roadway, Walkway, Grounds, Parking Lot - Central Plant Phase II, Project No. 01C-173.06, Financial ID 40J.5101.02.04 and 31C.5173.05.06. Design and Construction Phases.
RESOLUTION AUTHORIZING IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY FOR THE CENTRAL PLANT PHASE II EXPANSION AND CHILLED WATER STORAGE AT LOS ANGELES CITY COLLEGE; RATIFYING REQUEST FOR QUALIFICATIONS AND PROPOSAL PROCESS; AND AUTHORIZING THE AWARD OF A DESIGN-BUILD AGREEMENT

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

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

WHEREAS, The District intends to build a Project at Los Angeles City College, using the Design-Build delivery method (hereinafter the “Project”); and

WHEREAS, The Project (including Segments #1 and #2) has a projected overall budget of $7,885,011, which covers the cost for: Design; Agency Approvals; Open-Book Bidding of Subcontractor Trade Packages; Establishing a Guaranteed Maximum Price for Construction; and Construction. This amount is in excess of the minimum amount required by applicable law for use of the Design-Build delivery method under Education Code Section 81700, et seq.; and

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

(A) expedite the project’s completion because using the design-bid-build delivery method (i.e., lowest competitive bid) the project would take approximately 36 months to complete versus using the Design-Build method which will take only approximately 28 months, a savings of 8 months.; and

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

WHEREAS, As permitted by the applicable code sections, the District’s pre-qualification process was utilized which was then followed by the solicitation of pricing proposals from those Pre-Qualified design-build entities seeking the “best value” proposal for the procurement; and

WHEREAS, In utilizing the foregoing processes, Staff has identified a proposed awardee for this procurement as listed below, which in Staff’s opinion will provide the best value to the District for the reasons stated above and herein below; and
WHEREAS, Education Code Section 81700, et seq. requires the Board to issue a decision supporting its award and stating in detail the basis of the award which: (i) identifies the successful Design-Build Entity; (ii) the winning DBE's price proposal; (iii) its overall combined rating on the request for proposal evaluation factors; (iv) the Board's ranking in relation to all other responsive proposers and their respective price proposals and (v) a summary of the District's rationale for the award; and

WHEREAS, The Request for Qualifications and Proposal Process required the Pre-Qualified Design-Build Entities to submit a Pricing Proposal that includes lump sum amounts for: design; agency approvals; open book-bidding of the subcontractor trade packages; establishing the proposed guaranteed maximum price for construction; general conditions during construction; and a Fee for Overhead and Profit during construction. The final guaranteed maximum price for all construction will be determined on an open-book bidding basis of the subcontractor trade packages after all approvals on the design documents have been obtained; and

WHEREAS, Staff has made the following determinations: (i) the successful Design-Build Entity being proposed is Southland Industries ("DBE"); (ii) the winning DBE's Price Proposal is $2,041,845; (iii) the successful DBE's overall combined rating on the request for proposal evaluation factors is 555 out of a possible 625 points; (iv) the successful DBE's ranking in relation to all other responsive proposers and their respective price proposals is first out of two, with the other proposer's ranking on points being 505 out of 625 and with the other proposer's Pricing Proposal being $2,687,900. The third pre-qualified Applicant failed to submit a proposal. The District's rationale for the award to the successful DBE is that Southland Industries will provide the best value to the District as its proposal best meets the selection and scoring criteria developed by the District for this project and as was set forth in the Request for Proposals; and

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

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

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

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

RESOLVED, The Board hereby authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive, to enter into a Design-Build Contract with Southland Industries for the Project at Los Angeles City College based on the terms, conditions and provisions set forth in the Request for Qualifications and Proposal process for this procurement for an amount for this Project not to exceed the overall projected Project Budget of $7,885,011; and be it further

RESOLVED, That if the aggregate cost of this Project does exceed the foregoing authorized amount, Staff shall bring the item, and/or the affected part thereof, back to the Board for review, consideration, and/or further action.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 4th day of November, 2015.

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Member, Board of Trustees   Member, Board of Trustees

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Member, Board of Trustees   Member, Board of Trustees

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Member, Board of Trustees   Member, Board of Trustees

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President, Board of Trustees
Subject: ADOPT A RESOLUTION AUTHORIZING IMPLEMENTATION OF THE DESIGN-BUILD SYSTEM OF PROJECT DELIVERY FOR THE GRAND AVENUE ENHANCEMENT PHASE I AND BLUE LINE STATION EXTENSION PROJECT AT LOS ANGELES TRADE TECHNICAL COLLEGE; RATIFYING THE REQUEST FOR QUALIFICATIONS AND PROPOSAL PROCESS; AUTHORIZING THE AWARD OF A DESIGN-BUILD AGREEMENT; AND DETERMINING THAT ALL OF THE FOREGOING ACTIONS ARE EXEMPT FROM FURTHER ANALYSIS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Action

Adopt a resolution (Attachment 1) for the Grand Avenue Enhancement Phase I and Blue Line Station Extension project at Los Angeles Trade Technical College that:

1. Ratifies implementation of the Design-Build system of project delivery;
2. Ratifies the Request for Qualifications and Proposals process (Procurement Number CS-032-15-T) conducted by Staff;
3. Authorizes the award of the Design-Build Agreement to the single Design-Build Entity ("DBE") Balfour Beatty Construction, LLC;
4. Authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive, to enter into a Design-Build Agreement for the Grand Avenue Enhancement Phase I and Blue Line Station Extension Project;
5. Authorizes the Project Budget: The Project has a projected overall budget of $4,962,912 which covers the cost for: Pylon Removal and Disposal and the Design; Agency Approvals; Open-Book Bidding of Subcontractor Trade Packages; Establishing a Guaranteed Maximum Price for Construction; and Construction for the remainder of the Project. In the event the aggregate cost for the Project does exceed the Not to Exceed amount authorized by the

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

Chancellor and Secretary of the Board of Trustees

By _____________________________ Date _____________
Board, then Staff shall bring the item, and/or the affected part thereof, back to
the Board for review, consideration, and/or further action; and
6. Determines that all of the foregoing actions are exempt from further analysis
under the California Environmental Quality Act.

Background

I. Project Description

The project has five parts: Part A - Grand Avenue Enhancement; Part B -
Blue Line Extension; Part C - Other Campus Site Improvements, Grand
Avenue and Washington Boulevard; Part D - Other Campus Site
Improvements, 23rd and Flower Street Entry; and Pylon Removal and Legal
Disposal of the Pylons - Prior to April 1, 2016. CEQA Guidelines sections:
15303 (New Construction or Conversion of Small Structures); 15311
(Accessory Structures); and 15314 (Minor Additions to Schools), as well as,
15063 (b)(3); all provide the subject Project with exempt status. The
improvements will not generate traffic or the need for additional public
services or utilities, and will be constructed by work crews using standard
construction practices and limited amounts of equipment as further described
in the Notice of Exemption filed with the County Clerk, County of Los Angeles
on September 18, 2015.

Please refer to Lead Construction Counsel’s Memorandum which
accompanies this Report and which provides further details of the Project
Description.

II. Design-Build Delivery Method:

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

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

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

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

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

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

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

As permitted by the applicable code sections, the District’s pre-qualification process was utilized which was then followed by the solicitation of pricing proposals from those Pre-Qualified design-build entities for this procurement seeking the “best value” proposal for the procurement.

Utilizing the foregoing processes, a proposed awardee for this procurement which will provide the best value to the District is identified in this report for the reasons stated above and below.

The applicable code sections also require the District's governing Board to issue a written decision supporting its award and stating in detail the basis of the award as set forth in the proposed Resolution (Attachment 1). By
way of adoption of the proposed Resolution, the Board will announce its
award by: (1) identifying the successful Design-Build Entity; (2) stating the
winning DBE’s price proposal amount; (3) stating its overall combined
rating on the Request for Proposal evaluation factors; (4) set forth the
winning DBE’s price proposal amount and rating as compared to all other
responsive proposers and their respective price proposals and rankings;
and (5) a summary of the District’s rationale for the award.

The successful DBE is: Balfour Beatty Construction, LLC

The DBE’s Price Proposal Amount is $2,204,319. This amount includes
the cost for Pylon Removal and Disposal; as well as the Design; Agency
Approvals; Open-Book Bidding of Subcontractor Trade Packages;
Establishing a Guaranteed Maximum Price for Construction; General
Conditions for Construction; and the DBE’s Fee for Overhead and Profit
on Construction for the remainder of the Project. The DBE’s Price
Proposal Amount does not include the cost of construction for the
remainder of the Project which will be established on an open-book
bidding basis of the subcontractor trade packages after all approvals on
the design documents have been obtained.

The price proposal amounts from the other two proposers were:
$2,349,496; and $2,660,719, respectively.

The DBE’s overall combined rating on the Request for Proposal evaluation
factors out of a possible score of 625 maximum points is: 580, versus the
other two proposers with scores of 356 and 483, respectively.

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

III. Award:

Staff recommends that: (1) the Board adopt a resolution (Attachment 1) for
use of the Design-Build delivery method for this project at Trade Technical
College; (2) ratify Staff’s conduct regarding the procurement process;
award the Design-Build Contract described herein above; (3) take such
further action as is set forth in the proposed Resolution (Attachment 1);
and (4) determine that all of the foregoing actions are exempt from further analysis under the California Environmental Quality Act.

IV. Award History

This contract represents the sixteenth (16) award to this company through the Bond Program and a cumulative original total of $80,121,616. Previous projects included Pierce College North of Mall Campus Improvement projects, and the West Los Angeles College Campus Improvement projects.

V. Funding and Development Phase

Funding is through Proposition AA for Grand Avenue Enhancement Phase 1 (Segment #1 Part A, C & D) Project No. 07T-773.05, Financial ID 17T.7773.05.05; and a combination of Proposition A and a grant of the Federal Transportation Authority administered by the Metropolitan Transportation Authority "Metro" for the Blue Line Station Extension (Segment #2 Part B) Project No. 07T-773.06, Financial ID. 07T.6773.05.06. Design and Construction phases.
RESOLUTION AUTHORIZING IMPLEMENTATION OF DESIGN-BUILD SYSTEM OF PROJECT DELIVERY FOR THE GRAND AVENUE ENHANCEMENT PHASE I AND BLUE LINE STATION EXTENSION PROJECT AT LOS ANGELES TRADE TECHNICAL COLLEGE; RATIFYING REQUEST FOR QUALIFICATIONS AND PROPOSAL PROCESS; AUTHORIZING THE AWARD OF A DESIGN-BUILD AGREEMENT; AND DETERMINING THAT ALL OF THE FOREGOING ARE EXEMPT FROM FURTHER REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

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

WHEREAS, The District intends to build a Project at Los Angeles Trade Technical College, using the Design-Build delivery method (hereinafter the "Project"); and

WHEREAS, The Project has a projected overall budget of $4,962,912 which covers the cost for Pylon Removal and Disposal; as well as the cost for: Design; Agency Approvals; Open-Book Bidding of Subcontractor Trade Packages; Establishing a Guaranteed Maximum Price for Construction; and Construction for the remainder of the Project. This amount is in excess of the minimum amount required by applicable law for use of the Design-Build delivery method under Education Code Section 81700, et seq.; and

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

(A) expedite the project's completion because using the design-bid-build delivery method (i.e., lowest competitive bid) the project would take approximately 34 months to complete versus using the Design-Build method which will take only approximately 28 months, a savings of 6 months; and

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

WHEREAS, As permitted by the applicable code sections, the District's pre-qualification process was utilized which was then followed by the solicitation of pricing proposals from those Pre-Qualified design-build entities seeking the "best value" proposal for the procurement; and
WHEREAS, in utilizing the foregoing processes, Staff has identified a proposed awardee for this procurement as listed below, which in Staff's opinion will provide the best value to the District for the reasons stated above and herein below; and

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

WHEREAS, The Request for Qualifications and Proposal Process required the Pre-Qualified Design-Build Entities to submit a Pricing Proposal that includes lump sum amounts for Pylon Removal and Disposal and lump sum amounts for: design; agency approvals; open book-bidding of the subcontractor trade packages; establishing the proposed guaranteed maximum price for construction; general conditions during construction; and a Fee for Overhead and Profit during construction for the remainder of the Project. The final guaranteed maximum price for all construction for the remainder of the Project will be determined on an open-book bidding basis of the subcontractor trade packages after all approvals on the design documents have been obtained; and

WHEREAS, Staff has made the following determinations: (i) the successful Design-Build Entity being proposed is Balfour Beatty Construction, LLC ("DBE"); (ii) the winning DBE's Price Proposal is $2,204,319; (iii) the successful DBE's overall combined rating on the request for proposal evaluation factors is 580 out of a possible 625 points; (iv) the successful DBE's ranking in relation to all other responsive proposers and their respective price proposals is first out of three with the other proposers' rankings on points being 483 out of 625 and 356 out of 625, respectively, with the other proposers' Pricing Proposals being $2,660,719 and $2,349,496, respectively. The District's rationale for the award to the successful DBE is that Balfour Beatty Construction, LLC will provide the best value to the District as its proposal best meets the selection and scoring criteria developed by the District for this project and as was set forth in the Request for Proposals; and

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

WHEREAS, CEQA Guidelines sections: 15303 (New Construction or Conversion of Small Structures); 15311 (Accessory Structures); and 15314 (Minor Additions to Schools), as well as, 15063 (b)(3); all provide the subject Project with exempt status. The improvements will not generate traffic or the need for additional public services or utilities, and will be constructed by work crews using standard construction practices and limited amounts of equipment as further described in the Notice of
RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby finds that it is in the best interests of the District to utilize Design-Build project delivery for the Grand Avenue Enhancement Phase I and Blue Line Station Extension project at Los Angeles Trade Technical College and; be it further

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

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

RESOLVED, The Board hereby authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive, to enter into a Design-Build Contract with Balfour Beatty Construction, LLC for the Project at Los Angeles Trade Technical College based on the terms, conditions and provisions set forth in the Request for Qualifications and Proposal process for this procurement for an amount for this Project not to exceed the overall projected Project Budget of $4,962,912; and be it further

RESOLVED, That if the aggregate cost of this Project does exceed the foregoing authorized amount, Staff shall bring the item, and/or the affected part thereof, back to the Board for review, consideration, and/or further action; and be it further

RESOLVED, That the Board of Trustees for the Los Angeles Community College District has independently reviewed the Project 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 Project is exempt from further environmental review under CEQA pursuant to exemptions stated above and in the Notice of Exemption filed with the County Clerk, County of Los Angeles on September 18, 2015.
IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 4th day of November 2015.

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Member, Board of Trustees

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Member, Board of Trustees

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Member, Board of Trustees

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Member, Board of Trustees

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President, Board of Trustees
SUBJECT: ADOPT A RESOLUTION RATIFYING THE REQUEST FOR QUALIFICATIONS AND PROPOSAL PROCESS; AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR ENERGY POLICY ACT OF 2005 MONETIZATION SERVICES - DISTRICT-WIDE; AND DELEGATING AUTHORITY TO CHANCELLOR AND/OR CHIEF FACILITIES EXECUTIVE TO EXECUTE AND ADMINISTER THE PROFESSIONAL SERVICE CONTRACT

Action

Adopt a resolution (Attachment 1) for the Energy Policy Act of 2005 Monetization Services – District-wide that:

1. Ratifies the Request for Qualifications and Proposals process (Procurement Number PM 02-08-15 - RFQP) conducted by Staff;
2. Authorizes the award of a Professional Services Agreement to the single professional service provider, Efficiency Energy, LLC;
3. Delegates to the Chancellor and/or the Chief Facilities Executive the authority to execute and administer the professional service contract.

Background

I. Professional Services Description

The following is descriptive only, not all inclusive, of the work and services to be provided under the professional services contract.

The professional service provider will provide technical and administrative services relating to the Energy Policy Act of 2005 ("EPACT") and as amended/extended. Section 13311 of the Energy Policy Act of 2005, which was enacted as section 179 D of the Internal Revenue Service

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Francisco O. Rodriguez, Chancellor
Code. Section 179 D provides a tax deduction to the taxpayer with respect to energy efficient commercial buildings placed in service after December 31, 2005 and (as extended) before January 1, 2014 and/or as further extended.

The Section 3, "Special Rule for Government-Owned Buildings" found in IRS Notice 2008-40 allows the owner of an energy efficient commercial building property to allocate the 179 D deduction to the person primarily responsible for designing the property ("Designer").

Before the Designer who has been allocated the 179 D deduction can claim the deduction with respect to property installed on or in the government owned commercial building the Designer must obtain a certification ("Certification") provided by a qualified person.

The professional service provider will facilitate the allocation of the 179 D deduction, providing the required 3rd party certification, enabling the District to recover some portion of the costs relating to the design and construction of the energy saving commercial structure, and as otherwise provided in the Professional Services Agreement affixed to this Request for Qualifications and Proposal documents.

The professional service provider will also provide assistance to the District to maximize tax savings under the Energy Policy Act of 2005 and any and all extensions, amendments and/or revisions thereto. These services are expected to include, but are not limited to:

Determine the retroactive extent of the tax deduction Energy Policy Act of 2005, as amended, available to the designer(s) of construction or renovation/modernization of applicable District buildings;

Determine the prospective extent of the tax deduction Energy Policy Act of 2005, as amended, available to the designer(s) of construction or renovation/modernization of applicable District buildings;

Provide appropriate level of expertise required in the Energy Policy Act in each area (e.g. Professional Engineer, Tax Consultant) needed to comply with the provisions of the Act;
Contact and Inform the Designers of the possible tax deduction;

Negotiate, as directed by the District, agreements with the project Designer(s) to maximize payment to the District in return for the District's assignment of the tax deduction to the Designer; and

As an alternate, negotiate, as directed by the District, agreements to maximize benefit to the District by which designers will reduce the cost of the District project in return for the District's assignment of the tax deduction to the Designer;

The professional service provider will also provide services in allocating and supplying all supporting documentation required by: the Energy Policy Act of 2005, as amended, revised, and/or extended; and the implementing rules and regulations prescribed by the Internal Revenue Service to achieve tax deductibility. These services are expected to include, but are not limited to:

Assist District staff in identifying the documentation necessary to achieve allocation of tax deductibility under the Energy Policy Act of 2005, as amended, revised and/or extended;

Assist the Designer, as requested by District, in identifying the documentation necessary to achieve allocation of tax deductibility under the Energy Policy Act of 2005, as amended, revised and/or extended;

Produce and provide to appropriate governmental agencies and the District all supporting documentation required to achieve Certification as required under section 4 of IRS Notice 2006-52 and/or section 5 of IRS Notice 2008-14 (or as amended/revised/updated);

Provide documentation of an errors and omissions, or similar, insurance policy to provide assurance to mitigate the risk of disallowance by the IRS;

Provide appropriate level of expertise required in the Energy Policy Act in each area (e.g. Professional Engineer, Tax Consultant) needed to comply with the provisions of the Act;

The professional service provider shall also provide the technical and administrative services relating to the Energy Policy Act (EPACT) of 2005 and as amended, revised and/or extended shall provide all facilities,
personnel, equipment, software, supplies, transportation and resources needed to provide the services required.

II. Request for Qualifications and Proposal Process

As permitted by the applicable code sections, the District's Request for Qualifications and Proposal process was utilized. The District ran the procurement under the guidance of Lead Construction Counsel and Tom Hall, Director, Facilities Planning and Development was the District's Authorized representative and Contracting Officer.

Utilizing the foregoing processes, 27 firms viewed the Request for Qualifications and Proposal documents. 23 firms downloaded the documents, and one firm submitted a proposal.

The successful professional service provider is: Efficiency Energy, LLC.

The successful professional service provider Price Proposal Amount was 20% of recovered funds for qualifying projects that have already been built and/or currently under construction; and 15% of recovered funds for qualifying projects that not yet been built. While these rates were “in the ball park”, Staff's direction was to try and negotiate a lower rate(s). After further negotiations with the proposer, Staff was successful in getting the proposer to reduce its initial 20% for qualifying projects that have already been built and/or currently under construction down to 15%, with the 15% of recovered funds for qualifying projects that not yet been built remaining as proposed.

Additionally, the successful proposer has acknowledged that:

1. Proposer only receives compensation from the District for the subject services under the professional services contract, calculated on a project by project basis, if and when the District receives an actual monetary recovery, according to applicable law, for a eligible project that has been built and completed to date according to the applicable tax deduction laws;

2. Proposer only receives compensation from the District for the subject services under the professional services contract, calculated on a project by project basis, if the District receives realized value (as defined in the professional services contract), according to applicable
Board of Trustees
Los Angeles Community College District

Com. No. FPD4 Division FACILITIES PLANNING AND DEVELOPMENT Date: November 4, 2015

law, for an eligible project that will be built and completed within the period of eligibility according to the applicable tax deduction laws;

3. Under no circumstances is the District required to advance any funds/money for any purposes. If any such funds/money needs to be expended to perform the services required by the professional services contract, Proposer shall do so at its own risk and expense and will be compensated only by its share the percentage fee agreed to below, on a project by project basis. Any shortfalls are at the sole risk of the Proposer;

4. The Proposer will not receive any reimbursable costs, of any kind at any time, from the District; and

5. If the Proposer produces no actual monetary recovery or value received by the District, the District owes the Proposer nothing under the professional services contract.

III. Award:

Staff recommends that the Board adopt a resolution (Attachment 1):

1) ratifying Staff’s use of the Request for Qualifications and Proposal process;

2) authorizing the award of the Professional Services Agreement to the single professional service provider Efficiency Energy, LLC, based on the terms, conditions and provisions in the Request for Proposal documents, and as stated hereinabove; and

3) delegating to the Chancellor and/or the Chief Facilities Executive the authority to execute and administer the professional service contract.
RESOLUTION RATIFYING THE REQUEST FOR QUALIFICATIONS AND PROPOSAL PROCESS: AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR ENERGY POLICY ACT OF 2005 MONETIZATION SERVICES - DISTRICT-WIDE; AND DELEGATING AUTHORITY TO CHANCELLOR AND/OR CHIEF FACILITIES EXECUTIVE TO EXECUTE AND ADMINISTER THE PROFESSIONAL SERVICE CONTRACT

WHEREAS, The Los Angeles Community College District, under Government Code Section 53060, and other applicable law, may hire a professional service provider to provide special services and advice to the District in the areas of financial, economic, accounting, engineering, legal, or administrative matters if such persons are specially trained and experienced and competent to perform the special services required and the District may pay from any available funds such compensation to such persons as it deems proper for the services rendered; and

WHEREAS, the District seeks to use the Energy Policy Act of 2005 and all of its subsequent amendments, revisions and extensions thereto, as well as all Notices and Regulations promulgated in connection therewith ("ACT") to monetize all available tax deductions obtainable for qualifying projects that have been built and are yet to be built as permitted by the Act; and

WHEREAS, The District intends to retain a qualified professional service provider to perform such services on a District-wide basis; and

WHEREAS, Staff has conducted a Request for Qualifications and Proposal process to identify a successful professional service provider qualified to perform such services; and

WHEREAS, In utilizing the foregoing processes, Staff has identified a proposed awardee for this procurement as listed below, which in Staff's opinion will provide the needed professional services to and for the District at a price acceptable to the District as stated herein below; and

WHEREAS, Staff has made the following determinations: (i) the successful professional service provider is Efficiency Energy, LLC; (ii) the successful professional service provider Price Proposal, after post submittal negotiations, is 15% of recovered funds for qualifying projects that have already been built and/or currently under construction; and 15% of recovered funds for qualifying projects that not yet been built; and

WHEREAS, the successful proposer acknowledges that the successful professional service provider: (i) only receives compensation from the District for the subject services under the professional services contract, calculated on a project by project basis, if and when the District receives an actual monetary recovery, according to applicable law, for an eligible project that has been built and completed to date according
RESOLVED, That as the professional service provider and Staff negotiate the actual value and/or money to be received by the District for each project, that Staff bring such proposals back to the Board for approval on a project-by-project basis before committing the District to any final terms.

RESOLVED, That the Board hereby finds that it is in the best interests of the District to retain the professional services of Efficiency Energy LLC for Energy Policy Act of 2005 Monetization Services - District-wide, and: the Board ratifies Staff’s use of the Request for Qualifications and Proposal process for this procurement which has identified a well-qualified professional service provider to perform the requisite professional services and provide the requisite advice to the District for the reasons stated above, which the Board hereby adopts as its own findings; and, be it further

RESOLVED, That the Board, therefore, be it further

RESOLVED, That the Board hereby finds that it is in the best interests of the District to retain the professional services of Efficiency Energy LLC for Energy Policy Act of 2005 Monetization Services - District-wide, and: the Board ratifies Staff’s use of the Request for Qualifications and Proposal process for this procurement which has identified a well-qualified professional service provider to perform the requisite professional services and provide the requisite advice to the District for the reasons stated above, which the Board hereby adopts as its own findings; and, be it further

RESOLVED, That the Board hereby finds that it is in the best interests of the District to retain the professional services of Efficiency Energy LLC for Energy Policy Act of 2005 Monetization Services - District-wide, and: the Board ratifies Staff’s use of the Request for Qualifications and Proposal process for this procurement which has identified a well-qualified professional service provider to perform the requisite professional services and provide the requisite advice to the District for the reasons stated above, which the Board hereby adopts as its own findings; and, be it further

RESOLVED, That the Board hereby finds that it is in the best interests of the District to retain the professional services of Efficiency Energy LLC for Energy Policy Act of 2005 Monetization Services - District-wide, and: the Board ratifies Staff’s use of the Request for Qualifications and Proposal process for this procurement which has identified a well-qualified professional service provider to perform the requisite professional services and provide the requisite advice to the District for the reasons stated above, which the Board hereby adopts as its own findings; and, be it further

RESOLVED, That the Board hereby finds that it is in the best interests of the District to retain the professional services of Efficiency Energy LLC for Energy Policy Act of 2005 Monetization Services - District-wide, and: the Board ratifies Staff’s use of the Request for Qualifications and Proposal process for this procurement which has identified a well-qualified professional service provider to perform the requisite professional services and provide the requisite advice to the District for the reasons stated above, which the Board hereby adopts as its own findings; and, be it further

RESOLVED, That the Board hereby finds that it is in the best interests of the District to retain the professional services of Efficiency Energy LLC for Energy Policy Act of 2005 Monetization Services - District-wide, and: the Board ratifies Staff’s use of the Request for Qualifications and Proposal process for this procurement which has identified a well-qualified professional service provider to perform the requisite professional services and provide the requisite advice to the District for the reasons stated above, which the Board hereby adopts as its own findings; and, be it further

RESOLVED, That the Board hereby finds that it is in the best interests of the District to retain the professional services of Efficiency Energy LLC for Energy Policy Act of 2005 Monetization Services - District-wide, and: the Board ratifies Staff’s use of the Request for Qualifications and Proposal process for this procurement which has identified a well-qualified professional service provider to perform the requisite professional services and provide the requisite advice to the District for the reasons stated above, which the Board hereby adopts as its own findings; and, be it further
IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 4th day of November, 2015.

Member, Board of Trustees  Member, Board of Trustees

Member, Board of Trustees  Member, Board of Trustees

Member, Board of Trustees  Member, Board of Trustees

President, Board of Trustees
Subject: **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><strong>1. Academic Service:</strong></td>
<td>697</td>
<td>3024</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><strong>2. Classified Service:</strong></td>
<td>160</td>
<td>575</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><strong>3. Unclassified Service:</strong></td>
<td>2131</td>
<td>9235</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><strong>Total:</strong></td>
<td>2988</td>
<td>12834</td>
</tr>
</tbody>
</table>

**DATE RANGE:** September 15, 2015 – October 12, 2015

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

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

Albert J. Roman, Vice Chancellor
Human Resources

Karen Martin, Personnel Director
Personnel Commission

Adriana D. Barrera, Deputy Chancellor

Francisco C. Rodriguez, Chancellor

Recommended by:
Approved by:

Chancellor and
Secretary of the Board of Trustees

By ___________________________ Date ____________
Subject: APPROVE DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEES

I. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The suspension of employee (EN817138) assigned to Los Angeles Valley College as a permanent Financial Aid Assistant is based on the following causes:

- Inefficiency
- Dereliction of Duty
- 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 i94 (1975) have been afforded the above listed permanent employee.

II. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN1036764) assigned to Los Angeles City College as a permanent Custodian is based on the following causes:

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

Recommended by: 
Adriana D. Barrera, Deputy Chancellor

Approved by: 
Francisco G. Rodriguez, Chancellor
Frequent Unexcused Absence and Tardiness

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

**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.
Subject: APPROVAL OF AGREEMENT BETWEEN THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE AFT COLLEGE STAFF GUILD, LOCAL 1521A

Approve an agreement between the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A, governing wages, hours and other terms and conditions of employment for the period July 1, 2014 through June 30, 2017.

Background: In accordance with the Government Code, the designated representatives of the Los Angeles Community College District and the AFT College Staff Guild, Local 1521A, have met and negotiated 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. A copy of the agreement is available from the Vice Chancellor's Office, Human Resources, and will be posted on the District website.

Recommended by:

Alfredo J. Román
Vice Chancellor, Human Resources

Recommended by:

Adriana D. Barrera, Deputy Chancellor

Approved by:

Francisco C. Rodriguez, Chancellor
Subject: **APPROVE NEW EDUCATIONAL COURSES AND PROGRAMS**

I. **APPROVE NEW COURSES**

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>LABR ST 024</td>
<td>Enforcing Workers' Rights (3 Units) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>NRSCE 931</td>
<td>Cooperative Education – Nursing Science (3 Units) VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>NRSCE 941</td>
<td>Cooperative Education – Nursing Science (4 Units) VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>HOSPT 136</td>
<td>Event Management (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL 133</td>
<td>Destination Geography: Eastern Hemisphere (3 Units) WEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by: Donald Gauthier, President, DAS

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________
## APPROVE NEW COURSES (continued)

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRAVEL</td>
<td>Destination Geography – Alaska (1.5 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>Destination Geography – Caribbean (1.5 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>Destination Geography – Hawaii (1.5 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>Destination Geography – Mexico (1.5 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>Destination Geography – North America (1.5 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>Destination Geography – Northern/Central Europe (1.5 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>Destination Geography – Southern Europe (1.5 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>Destination Geography – South Pacific (1.5 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>Destination Geography – East Asia (1.5 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>Accessible Travel Specialty Markets (1 Unit) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>Adventure Travel Specialty Markets (1 Unit) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>GLBT Travel Specialty Markets (1 Unit) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>Golf Travel Specialty Markets (1 Unit) WEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>
### APPROVE NEW COURSES (continued)

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Title</th>
<th>Units</th>
<th>Location</th>
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<tbody>
<tr>
<td>TRAVEL 167</td>
<td>Romance Travel Specialty Markets</td>
<td>1</td>
<td>WEST</td>
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<tr>
<td>TRAVEL 168</td>
<td>Luxury Travel Specialty Markets</td>
<td>1</td>
<td>WEST</td>
</tr>
<tr>
<td>TRAVEL 169</td>
<td>Ski Travel Specialty Markets</td>
<td>1</td>
<td>WEST</td>
</tr>
<tr>
<td>TRAVEL 171</td>
<td>Spa Travel Specialty Markets</td>
<td>1</td>
<td>WEST</td>
</tr>
<tr>
<td>TRAVEL 172</td>
<td>Sustainable Travel Specialty Markets</td>
<td>1</td>
<td>WEST</td>
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<tr>
<td>TRAVEL 173</td>
<td>Corporate Travel Management Specialty Markets</td>
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<td>WEST</td>
</tr>
<tr>
<td>TRAVEL 181</td>
<td>Tours and Package Travel Sales and Marketing</td>
<td>3</td>
<td>WEST</td>
</tr>
<tr>
<td>TRAVEL 182</td>
<td>Hotel and Resort Sales and Marketing</td>
<td>3</td>
<td>WEST</td>
</tr>
<tr>
<td>TRAVEL 190</td>
<td>Agency Operations and Implementation</td>
<td>3</td>
<td>WEST</td>
</tr>
<tr>
<td>TRAVEL 191</td>
<td>Marketing the Travel Agency</td>
<td>3</td>
<td>WEST</td>
</tr>
<tr>
<td>TRAVEL 192</td>
<td>Business and Financial Planning</td>
<td>3</td>
<td>WEST</td>
</tr>
<tr>
<td>TRAVEL 193</td>
<td>Travel Agency Management and Leadership</td>
<td>3</td>
<td>WEST</td>
</tr>
</tbody>
</table>
II. RATIFY ADDITIONS TO EXISTING CREDIT COURSES

The following are college additions of individual credit 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>CH DEV</td>
<td>Infant and Toddler Studies II (3 Units) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>PHILOS</td>
<td>History of Contemporary Philosophy (3 Units) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN ATH</td>
<td>Intercollegiate Athletics-Cross Country (3 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>THEATER</td>
<td>Musical Theater Workshop (3 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>HEALTH</td>
<td>Men's Health and Fitness (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>DANCEST</td>
<td>Dance Performance Company (1 Unit) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN</td>
<td>Self-Defense Skills I (1 Unit) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>GEOG</td>
<td>Introduction to Geographic Information Systems and Laboratory (4 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN</td>
<td>Lifelong Fitness Lab (1 Unit) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MATH</td>
<td>Mathematics Workshop (1 Unit) SOUTHWEST</td>
<td>NT</td>
</tr>
<tr>
<td>MUSIC</td>
<td>Music Theory I (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>Music Theory II (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>
### 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>MUSIC</td>
<td>216-3 Music Theory III (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>216-4 Music Theory IV (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>217-1 Musicianship I (1 Unit) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>217-2 Musicianship II (1 Unit) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>217-3 Musicianship III (1 Unit) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>217-4 Musicianship IV (1 Unit) SOUTHWEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>

### RATIFY ADDITIONS TO EXISTING NONCREDIT COURSES

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

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>OLD ADL</td>
<td>057CE Adventures in Theater (0 Units) HARBOR</td>
<td>NT</td>
</tr>
</tbody>
</table>
IV. 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>HLTHOCC</td>
<td>Clinical Assisting Techniques I (4 Units) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>MATH</td>
<td>Precalculus With Trigonometry (6 Units) HARBOR</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>PHOTO</td>
<td>Advanced Photographic Digital Imaging (6 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>AFRO AM</td>
<td>Black Americans and the Political System (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>College Choir (1 Unit) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
</tbody>
</table>

V. APPROVE NEW EDUCATIONAL PROGRAMS

Los Angeles Mission College
A. Certificate of Achievement in Certified Nurse Assistant and Home Health Aide (16 Units)

Los Angeles Valley College
A. Associate in Science in Biology for Transfer Degree — A.S.-T (60 Units)

West Los Angeles College
A. Associate in Arts in Global Studies — A.A. (60 Units)
Subject: **APPROVE NEW COMMUNITY SERVICES OFFERINGS**

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

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>Los Angeles Harbor College</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL EDUCATION</strong></td>
</tr>
<tr>
<td><strong>COURSE NAME</strong></td>
</tr>
<tr>
<td>Intro to Video Game Design with Scratch</td>
</tr>
<tr>
<td>The Lives and Techniques of the Master Artists</td>
</tr>
<tr>
<td>Workforce Math and English Language Skills</td>
</tr>
<tr>
<td>Career Advancement and Performance Self-Management</td>
</tr>
<tr>
<td>Workforce State of Mind</td>
</tr>
<tr>
<td>Empowerment through Professionalism</td>
</tr>
<tr>
<td>TECHNICAL COURSE NAME</td>
</tr>
<tr>
<td>-----------------------</td>
</tr>
<tr>
<td>QuickBooks Online</td>
</tr>
<tr>
<td>Become a Transaction Escrow Coordinator</td>
</tr>
<tr>
<td>Become a Certified Tax Preparer</td>
</tr>
<tr>
<td>Office Computing and Supporting Technologies</td>
</tr>
</tbody>
</table>
Subject: RATIFY OUT-OF-STATE STUDENT TRAVEL

I. Los Angeles City College

A. Seven students and one faculty member traveled to the Associated Collegiate Press/College Media Association National College Media Convention in Austin, Texas during the period of October 28 to November 1, 2015.

Background: The purpose of the trip was to allow LACC Journalism students the opportunity to compete as finalists for “Multimedia Feature Story of the Year 2015,” and “Diversity Story of the Year for Newspapers,” and enter the “Best in Show Magazine” competition in this national awards event.

FISCAL IMPLICATION: The total estimated cost of the trip was $5,500.00. Non-District funds from the Collegian Ad Revenue Account were used for this travel.
II. **East Los Angeles College**

A. Six students and one faculty member traveled to the 37th Annual National Leadership Conference on Student Government in St. Louis, Missouri during the period of October 8 to October 11, 2015.

**Background:** The purpose of the trip was to allow students an opportunity to enhance their skills needed to foster academic success, establish a support network, support their goals for graduation, and improve their personal achievement by influencing leadership through representing themselves on a national level.

**FISCAL IMPLICATION:** The total estimated cost of the trip was $9,345.00. Non-District funds from the Student Rep. Fee Account were used for this travel.
Subject: APPROVE STUDENT DISCIPLINE – EXPULSION WITHOUT RECONSIDERATION

I. Expel Los Angeles City College Student, SID # XX-XXX-4586, from all colleges in the Los Angeles Community College District without reconsideration.

The student has violated the following Standards of Student Conduct:

Board Rule 9803.12 – Dishonesty
Board Rule 9803.14 – College Documents ( Forgery)

Background: Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendations are made in accordance with Board Rule 91101.6 and 91101.18.
Subject: PERSONNEL COMMISSION ACTIONS

I. Classification Study

Concur with the action of the Personnel Commission to reclassify EN 1037386, from Office Assistant to Administrative Aide, effective May 8, 2015.

Office Assistant

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,753.56</td>
<td>$3,411.18</td>
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<tr>
<td>$33,042.71</td>
<td>$40,934.12</td>
</tr>
</tbody>
</table>

Administrative Aide

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,594.33</td>
<td>$4,452.74</td>
</tr>
<tr>
<td>$43,131.96</td>
<td>$53,432.94</td>
</tr>
</tbody>
</table>

BACKGROUND: In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Administrative Aide. The position is located in the Plant Facilities Department at Los Angeles Pierce College. The 2014-2015 fiscal year cost of this action is approximately $926.71. The 2015-2016 fiscal year cost of this action is approximately $6,354.60

Recommended by: Karen J. Martin, Personnel Director
II. Establishment of New Classifications

A. Concur with the action of the Personnel Commission to establish the new classification of Facilities Project Manager-Central Plant and Utilities (CPU) and allocate the new class to salary schedule $7277.70, effective October 13, 2015.

Salary Schedule $7277.70

<table>
<thead>
<tr>
<th>Monthly</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,277.70</td>
<td>$7,677.98</td>
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<tr>
<td>$87,332.40</td>
<td>$92,135.76</td>
<td>$97,203.24</td>
<td>$102,549.36</td>
<td>$108,189.60</td>
</tr>
</tbody>
</table>

BACKGROUND: The establishment of the new class was requested by the Director of Facilities Planning and Development who indicated a need for a project manager position in his department that is dedicated to providing professional expertise and oversight to projects throughout the District involving the design, construction, and upgrade of central plant and utility systems. Since this area involves specialized knowledge of the design, integration and use of central energy systems, a request for a specialized class became necessary.

III. Salary Reallocation

Concur with the action of the Personnel Commission to reallocate the salary for the class of Vice Chancellor, Finance and Resource Development, as follows, effective October 13, 2015.

Current Salary Schedule: 15333.17 (Shortened Range)

<table>
<thead>
<tr>
<th>Step 1</th>
<th>Step 2</th>
<th>Step 3</th>
<th>Step 4</th>
<th>Step5</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,333.17</td>
<td>$16,176.49</td>
<td>$17,066.2</td>
<td>$18,004.84</td>
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<td>$183,998.04</td>
<td>$194,117.88</td>
<td>$204,794.40</td>
<td>$216,058.08</td>
<td>$227,941.32</td>
</tr>
</tbody>
</table>

New Salary Schedule: 15494.62 (Shortened Range)

<table>
<thead>
<tr>
<th>Step 1</th>
<th>Step 2</th>
<th>Step 3</th>
<th>Step 4</th>
<th>Step5</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,494.62</td>
<td>$16,346.83</td>
<td>$17,245.90</td>
<td>$18,194.43</td>
<td>$19,195.12</td>
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<td>$185,935.44</td>
<td>$196,161.96</td>
<td>$206,950.8</td>
<td>$218,333.16</td>
<td>$230,341.44</td>
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</tbody>
</table>
BACKGROUND: The new job classification of Vice Chancellor, Finance and Resource Development was created on October 13, 2015. The salary for the class was based on direct alignment with the District’s salary range for President/Vice Chancellor. The structure of the salary schedule for President/Vice Chancellor is represented to be 10 steps with 1.8% difference between steps. In 2013, an adjustment to the salary for academic executive positions was made in conjunction with the adoption of a reduced auto allowance. In calculating the new salary schedule an error was made which resulted in the differential between steps being less than 1.8%. The effect is that each employee is receiving $2,400 less in annual compensation than the correct salary schedule structure would warrant. The Division of Human Resources has been advised and has indicated a correction will be made. However, since we are actively recruiting for the position of Vice Chancellor, Finance and Resource Development, we are recommending that the adjustment for this class be made in advance of the correction of the academic schedule.
Subject: ADOPT THE 2015-16 SPENDING PLAN OF THE EDUCATION PROTECTION ACT (EPA) OF 2012

Adopt the District's spending plan as submitted by the colleges in the chart below and as shown in more detail in Attachment I.

<table>
<thead>
<tr>
<th>COLLEGE</th>
<th>TOTAL EPA FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>$12,585,993</td>
</tr>
<tr>
<td>East</td>
<td>$20,752,568</td>
</tr>
<tr>
<td>Harbor</td>
<td>$6,331,393</td>
</tr>
<tr>
<td>Mission</td>
<td>$5,799,469</td>
</tr>
<tr>
<td>Pierce</td>
<td>$13,666,540</td>
</tr>
<tr>
<td>Southwest</td>
<td>$4,919,224</td>
</tr>
<tr>
<td>Trade-Tech</td>
<td>$11,335,752</td>
</tr>
<tr>
<td>Valley</td>
<td>$12,198,830</td>
</tr>
<tr>
<td>West</td>
<td>$6,551,203</td>
</tr>
<tr>
<td>TV</td>
<td>$402,469</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$94,573,441</td>
</tr>
</tbody>
</table>

Background: On November 6, 2012, voters passed Proposition 30 to provide funding for K-12, community colleges, and public safety. Districts have sole authority to determine how the moneys received from the EPA are spent, provided that the governing board makes these spending determinations in open session of a public meeting of the governing board. The Act specifically prohibits the expenditure of EPA funds for administrative salaries and benefits or any other administrative costs. In accordance with Proposition 30, the District must hold a public hearing before approving the EPA spending plan.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By Date
Los Angeles Community College District

2015-16 Education Protection Account (EPA) Spending Plan

The Los Angeles Community College District's estimated 2015-16 EPA Fund is $94,573,441

Proposition 30, The Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012, temporarily increases the state sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

The revenues generated from Proposition 30 are deposited into the state account called the Education Protection Account (EPA). Community colleges receive funds from the EPA based on their proportionate share of the statewide EPA revenue. A corresponding reduction is made to the computed state general revenue that the districts are entitled to.

Proposition 30 provides that the local district board have the sole authority to determine how the funds received from the EPA are spent with these provisions:

- The spending plan must be approved by the governing board during a public meeting.
- EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs.
- The District must publish on its website an accounting of how much money was received from the EPA and how the funds were spent.

It is proposed that EPA funds be used for the costs of classroom instruction and instructional support activities. The 2015-16 Spending Plan as submitted by each college is provided in Attachment I, pages 3 and 4.

The District has received the EPA funds over four years. The funds received and used are presented below:

**Computed Unrestricted State General Revenue**

<table>
<thead>
<tr>
<th></th>
<th>2012-13</th>
<th>2013-14</th>
<th>2014-15</th>
<th>2015-16 (est.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>State General Revenue, excluding EPA funds</td>
<td>$392,016,211</td>
<td>$404,006,750</td>
<td>$410,164,327</td>
<td>$468,280,723</td>
</tr>
<tr>
<td>EPA Funds</td>
<td>$76,198,032</td>
<td>$74,536,779</td>
<td>$94,506,345</td>
<td>$94,573,441</td>
</tr>
<tr>
<td>Total State General Revenue</td>
<td>$468,214,243</td>
<td>$478,543,529</td>
<td>$504,670,672</td>
<td>$562,854,164</td>
</tr>
<tr>
<td>% (EPA) of State General Revenue</td>
<td>16.27%</td>
<td>15.54%</td>
<td>18.72%</td>
<td>16.80%</td>
</tr>
</tbody>
</table>

**Number of Classes Offered and Students Served**

<table>
<thead>
<tr>
<th></th>
<th>2012-13</th>
<th>2013-14</th>
<th>2014-15</th>
<th>2015-16 (planning)</th>
</tr>
</thead>
<tbody>
<tr>
<td># of Classes # of Students</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer</td>
<td>0</td>
<td>0</td>
<td>83</td>
<td>334</td>
</tr>
<tr>
<td>Fall</td>
<td>3,911</td>
<td>77,906</td>
<td>5,599</td>
<td>99,228</td>
</tr>
<tr>
<td>Winter</td>
<td>117</td>
<td>3,925</td>
<td>42</td>
<td>1,922</td>
</tr>
<tr>
<td>Spring</td>
<td>6,968</td>
<td>111,835</td>
<td>5,890</td>
<td>93,261</td>
</tr>
<tr>
<td>Summer</td>
<td>106</td>
<td>3,761</td>
<td>6</td>
<td>562</td>
</tr>
</tbody>
</table>

BF3
Attachment 1
Page 1 of 4
### Activity Classification

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Activity Code</th>
<th>Unrestricted</th>
</tr>
</thead>
<tbody>
<tr>
<td>District EPA Allocation</td>
<td>8630</td>
<td>94,573,441</td>
</tr>
</tbody>
</table>

#### Activity Classification

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Activity Code</th>
<th>Salaries and Benefits (1000 - 3000)</th>
<th>Operating Expenses (4000 - 5000)</th>
<th>Capital Outlay (6000)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional Activities</td>
<td>0100-5900</td>
<td>94,008,230</td>
<td>0</td>
<td>0</td>
<td>94,008,230</td>
</tr>
<tr>
<td>Total Instructional Activities</td>
<td>0100-5900</td>
<td>94,008,230</td>
<td>0</td>
<td>0</td>
<td>94,008,230</td>
</tr>
</tbody>
</table>

#### Other Support Activities (list below)

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Activity Code</th>
<th>Salaries and Benefits (1000 - 3000)</th>
<th>Operating Expenses (4000 - 5000)</th>
<th>Capital Outlay (6000)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Other Support Activities</td>
<td>6XXX</td>
<td>115,211</td>
<td>450,000</td>
<td>0</td>
<td>565,211</td>
</tr>
</tbody>
</table>

### Total Expenditures for EPA*

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Activity Code</th>
<th>Salaries and Benefits (1000 - 3000)</th>
<th>Operating Expenses (4000 - 5000)</th>
<th>Capital Outlay (6000)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Expenditures for EPA*</td>
<td></td>
<td>94,123,441</td>
<td>450,000</td>
<td>0</td>
<td>94,573,441</td>
</tr>
</tbody>
</table>

### Allocation less Proposed Plan

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Activity Code</th>
<th>Salaries and Benefits (1000 - 3000)</th>
<th>Operating Expenses (4000 - 5000)</th>
<th>Capital Outlay (6000)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allocation less Proposed Plan</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

*Total Expenditures for EPA may not include Administrator Salaries and Benefits or other administrative costs.
### Schools and Local Public Safety Protection Act (Prop 30)
#### Fund 10106
#### 2015-2016 Proposed Spending Plan*

**2915-2016 Proposed Spending Plan**

<table>
<thead>
<tr>
<th>Functional Activity Code</th>
<th>City</th>
<th>East</th>
<th>Harbor</th>
<th>Mission</th>
<th>Pierce</th>
<th>Northeast</th>
<th>Trade- Tech</th>
<th>Valley</th>
<th>West</th>
<th>ITV</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Instructional Activities</strong></td>
<td>0100-5900</td>
<td>-</td>
<td>-</td>
<td>671,600</td>
<td>-</td>
<td>-</td>
<td>1,494,319</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,165,919</td>
</tr>
<tr>
<td>Summer 2015</td>
<td>0100-5900</td>
<td>6,337,289</td>
<td>11,332,358</td>
<td>2,385,000</td>
<td>2,390,582</td>
<td>5,946,336</td>
<td>1,546,728</td>
<td>4,826,783</td>
<td>4,811,325</td>
<td>2,972,750</td>
<td>345,019</td>
</tr>
<tr>
<td>Fall 2015</td>
<td>0100-5900</td>
<td>6,248,704</td>
<td>9,420,213</td>
<td>2,385,000</td>
<td>2,679,993</td>
<td>6,288,866</td>
<td>2,239,612</td>
<td>5,014,674</td>
<td>7,327,525</td>
<td>3,375,453</td>
<td>57,450</td>
</tr>
<tr>
<td>Winter 2016</td>
<td>0100-5900</td>
<td>6,248,704</td>
<td>9,420,213</td>
<td>2,385,000</td>
<td>2,679,993</td>
<td>6,288,866</td>
<td>2,239,612</td>
<td>5,014,674</td>
<td>7,327,525</td>
<td>3,375,453</td>
<td>57,450</td>
</tr>
<tr>
<td>Spring 2016</td>
<td>0100-5900</td>
<td>6,248,704</td>
<td>9,420,213</td>
<td>2,385,000</td>
<td>2,679,993</td>
<td>6,288,866</td>
<td>2,239,612</td>
<td>5,014,674</td>
<td>7,327,525</td>
<td>3,375,453</td>
<td>57,450</td>
</tr>
<tr>
<td>Summer 2016</td>
<td>0100-5900</td>
<td>-</td>
<td>-</td>
<td>671,600</td>
<td>-</td>
<td>-</td>
<td>441,922</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,113,522</td>
</tr>
<tr>
<td><strong>Total Instructional Activities</strong></td>
<td>0100-5900</td>
<td>12,585,993</td>
<td>20,732,981</td>
<td>6,331,393</td>
<td>5,799,469</td>
<td>13,631,325</td>
<td>4,419,224</td>
<td>11,338,732</td>
<td>12,198,030</td>
<td>6,651,203</td>
<td>402,469</td>
</tr>
</tbody>
</table>

**Other Support Activities**

<table>
<thead>
<tr>
<th>Activity (list below)**</th>
<th>City</th>
<th>East</th>
<th>Harbor</th>
<th>Mission</th>
<th>Pierce</th>
<th>Northeast</th>
<th>Trade- Tech</th>
<th>Valley</th>
<th>West</th>
<th>ITV</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Learning Center</td>
<td>0110</td>
<td>65,211</td>
<td>50,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>115,211</td>
</tr>
</tbody>
</table>

**Operating Expenses**

<table>
<thead>
<tr>
<th>Activity (list below)**</th>
<th>City</th>
<th>East</th>
<th>Harbor</th>
<th>Mission</th>
<th>Pierce</th>
<th>Northeast</th>
<th>Trade- Tech</th>
<th>Valley</th>
<th>West</th>
<th>ITV</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Learning Center</td>
<td>0110</td>
<td>450,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>450,000</td>
</tr>
<tr>
<td><strong>Total Other Support Activities</strong></td>
<td>0110</td>
<td>450,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>450,000</td>
</tr>
<tr>
<td><strong>Total Planned Expenditures for EPA</strong></td>
<td>12,585,993</td>
<td>20,732,981</td>
<td>6,331,393</td>
<td>5,799,469</td>
<td>13,631,325</td>
<td>4,899,224</td>
<td>11,338,732</td>
<td>12,198,030</td>
<td>6,651,203</td>
<td>402,469</td>
<td>94,573,441</td>
</tr>
</tbody>
</table>

**Allocation less Proposed Plan**

| Number of Planned Classes | 1,847 | 2,848 | 2,088 | 960 | 1,847 | 648 | 1,703 | 1,178 | 492 | 23 | 13,716 |

*Expenditures for EPA Fund are prohibited to be used for Administrator Salaries and Benefits or any other administrative costs. (Refer to State Chancellor's Office Accounting Advisory FS 13-03, April 17, 2013)*
### 2015-2016 PROPOSED PROP 30 EPA SPENDING PLAN

Number of Class Offerings and Students Served

<table>
<thead>
<tr>
<th></th>
<th>City</th>
<th>East</th>
<th>Harbor</th>
<th>Mission</th>
<th>Pierce</th>
<th>Southwest</th>
<th>Trade-Tech</th>
<th>Valley</th>
<th>West</th>
<th>ITV</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SUMMER SESSION:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Number of Class Offerings</td>
<td>92</td>
<td></td>
<td></td>
<td>306</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>397</td>
</tr>
<tr>
<td>2. Number of Students Served</td>
<td>2,531</td>
<td></td>
<td></td>
<td>9,218</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>11,747</td>
</tr>
<tr>
<td><strong>FALL SEMESTER:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Number of Class Offerings</td>
<td>930</td>
<td>1,504</td>
<td>942</td>
<td>485</td>
<td>738</td>
<td>361</td>
<td>725</td>
<td>454</td>
<td>492</td>
<td>16</td>
<td>9,706</td>
</tr>
<tr>
<td>2. Number of Students Served</td>
<td>15,800</td>
<td>42,090</td>
<td>27,337</td>
<td>18,706</td>
<td>17,237</td>
<td>11,897</td>
<td>22,064</td>
<td>11,149</td>
<td>5,421</td>
<td>1,685</td>
<td>174,587</td>
</tr>
<tr>
<td><strong>WINTER INTERSESSION:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Number of Class Offerings</td>
<td>29</td>
<td>30</td>
<td>214</td>
<td>14</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>287</td>
</tr>
<tr>
<td>2. Number of Students Served</td>
<td>1,741</td>
<td>1,373</td>
<td>5,034</td>
<td>375</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td>8,523</td>
</tr>
<tr>
<td><strong>SPRING SEMESTER:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Number of Class Offerings</td>
<td>917</td>
<td>1,344</td>
<td>930</td>
<td>445</td>
<td>640</td>
<td>245</td>
<td>763</td>
<td>714</td>
<td></td>
<td></td>
<td>8,203</td>
</tr>
<tr>
<td>2. Number of Students Served</td>
<td>15,778</td>
<td>-</td>
<td>29,000</td>
<td>17,822</td>
<td>16,925</td>
<td>8,090</td>
<td>23,167</td>
<td>17,135</td>
<td>-</td>
<td>400</td>
<td>127,577</td>
</tr>
<tr>
<td><strong>SUMMER SESSION: Beginning prior to July 1, 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Number of Class Offerings</td>
<td>92</td>
<td></td>
<td>28</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>120</td>
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<tr>
<td>2. Number of Students Served</td>
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<td>750</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,263</td>
</tr>
<tr>
<td><strong>Total Number of Class Offerings</strong></td>
<td>1,847</td>
<td>2,846</td>
<td>2,086</td>
<td>960</td>
<td>1,842</td>
<td>648</td>
<td>1,793</td>
<td>1,178</td>
<td>492</td>
<td>23</td>
<td>13,716</td>
</tr>
</tbody>
</table>
Subject: APPROVE LOS ANGELES TRADE-TECHNICAL COLLEGE’S STRATEGIC EDUCATIONAL MASTER PLAN, 2014-2017


Background: Accreditation standards require that colleges submit their strategic plans to the Board of Trustees for review and approval on a regular basis to assure constant institutional improvement. These plans are meant to provide colleges with a framework for systematic self-analysis, public accountability, and institutional goal setting. On October 21, 2015, the Board’s Institutional Effectiveness and Student Success Committee reviewed the “Los Angeles Trade-Technical College Strategic Educational Master Plan” and recommended its approval by the Board.

Approved by:

Francisco C. Rodriguez, Chancellor
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% for every week a milestone is delayed, with the total retention on any milestone not to exceed 30%; (4) permit shared expense for on-going project monitoring; (5) include an option for District to include additional Statement of Work to configure functionality for implementing upcoming baccalaureate degree programming; and (6) incorporate recommendations made by Higher Education Cloud Services in the SIS Assessment Report as mutually agreed upon by the parties. 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...
only payment with ten percent retention withheld and increased retention up to a total of 30% 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 and to incorporate recommendations made by Higher Cloud Education Services in the SIS Assessment Report.

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.
Subject: AMEND BOARD RULE CHAPTER VI ARTICLE III – ACCREDITATION

Amend Article III of the Board Rules as shown below.

ARTICLE III

ACCREDITATION

6300.01 Role of the Board of Trustees

The Board of Trustees has authority over, and responsibility for, policies to assure the academic quality, integrity, and effectiveness of student learning programs and services, and the financial stability of the institution. The Board shall, at least annually, review key indicators of student learning and achievement, and institutional plans for improving academic quality.

6300.02 Role of the Chancellor

The Chancellor serves as the Chief Executive of the District, assuring academic quality and institutional effectiveness. The Chancellor shall ensure a regular cycle of review to assess the effectiveness of the units and divisions within the Educational Services Center, the delineation of roles and responsibilities of the District and the colleges, and District-level governance and decision-making processes.
6300.03 Planning and Assessment

Planning, assessment, and continuous improvement processes must be clearly articulated and contribute to the realization of the college and District vision, values, mission, and strategic plans. Managers, faculty, classified staff, and students shall be appropriately involved in formulating, reviewing, and implementing all institutional plans.

Budget allocations and other major academic and administrative decisions shall be linked to planning and assessment processes, in order to improve institutional effectiveness and student success.

6300.04 Evaluation and Institutional Effectiveness

Each college, and the District office, shall have formal processes by which systematic assessment of institutional effectiveness is conducted. The results of these assessments shall be reported to the Board of Trustees at least annually.

6300.05 Costs of Accreditation

Costs of Accreditation

The Board of Trustees may pay the costs of accrediting the colleges of the District by the Regional Accrediting Association serving California, or by any other accrediting association serving California or by any other an accrediting agency recognized by the United States Department of Health, Education, and Welfare, Office of Education recommended by the Chancellor and approved by the Board of Governors. The Board shall approve only an accreditor recognized and approved by the U.S. Secretary of Education under the Higher Education Act of 1965 acting within the agency's scope of recognition by the Secretary.

Title 5, C.C.R., 51016

Adopted 12-09-69
Amended 03-30-71
Amended 10-22-97
Amended XXXX
I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize an agreement with P2S Engineering, Inc. to provide continued engineering services on a Task Order basis at East Los Angeles College with specific assignments to be issued incrementally at the direction of the Program Manager on an as-needed basis from December 2, 2015 through February 28, 2017 at a cost not to exceed $60,000 inclusive of eligible reimbursable expenses.

Background

On December 1, 2010 (Com. No. FPD1), the Board of Trustees authorized Agreement No. 50221 with P2S Engineering, Inc. to provide mechanical, electrical, plumbing, and telecommunication engineering services on a Task Order basis campus wide. The Agreement shall expire on December 2, 2015 at the end of the five year term. It is requested that a new Agreement be authorized to allow the continued issuance of Task Orders for work underway. The current need is completion of the Academic Network Backbone and Campus Wide Fire Pump projects. The unexpended funds from Agreement No. 50221 shall be utilized exclusively to fund this proposed Agreement. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the 35th awarded to this company through the Bond Program and a cumulative original award total of $2,594,127. Other projects include the Building C - Space Heating project at Los Angeles Trade-Technical College and the Central Plant Phase II project at Los Angeles City College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Projects to be determined on an as-needed basis. All Phases.
B. Action

Authorize an agreement with Budlong & Associates to provide electrical engineering services for the High Voltage Electrical System Maintenance project at Los Angeles Harbor College from November 15, 2015 through December 31, 2016 at a cost not to exceed $95,060 inclusive of eligible reimbursable expenses.

Background

Budlong & Associates has been selected through solicitation of proposals from four firms.

The purpose of this Agreement is to obtain electrical engineering services. The scope of work is to survey existing electrical panels and switchgear and develop construction documents for maintenance and replacement of various switchgear. The work is recommended by the engineer for the High Voltage Electrical System Maintenance project at Los Angeles Harbor College.

Of the four (4) proposals received, two (2) were determined to be responsive and were then evaluated by the selection committee including representatives from Los Angeles Harbor College and the Facilities Planning & Development Department. This Committee is composed of the Director of College Facilities, the Lead Electrician, the General Foreman, and the Facilities Project Manager. As a result of this comprehensive review and selection process, Budlong & Associates is recommended for award of this Agreement.

Funding


II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

Action

Authorize Amendment No. 2 to Agreement No. 33769 with TTC Engineers to provide additional design and construction administration services for the M&O Facilities project at Los Angeles City College from November 5, 2015 through October 16, 2016 at a cost not to exceed $4,800 inclusive of eligible reimbursable expenses.
Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $20,040.

Background

This agreement was authorized by the Board of Trustees on December 11, 2013 (Com. No. FPD1) with TTG Engineers to continue to serve as the Engineer of Record for this project subsequent to the expiration of a previous agreement that was authorized by the Board on January 14, 2009 (Com. No. FPD1). Field inspections by the Division of the State Architect of the under construction project resulted in additional requirements made to provide additional lower level floor anchoring and upper level wall bolting for approximately 400 total lineal feet of pre-fabricated shelving for pallets. The proposed Amendment expands the scope of work at added cost for the provision of additional engineering and construction administration services to meet the additional requirements. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. M&O Facilities 11C.7116.02.01. Construction Phase.

III. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with Pacific West Industries, Inc. to provide general construction services for the Replace and Upgrade HVAC - Kinesiology South project at Los Angeles City College at a cost of $154,900. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Five (5) contractors requested bid packets. One (1) responsive bid was received for $154,900. This construction contract is for the Women's Gym (Kinesiology South) replacement and upgrade of the HVAC.
Funding and Development Phase

Funding is through Scheduled Maintenance Funds. Replace and Upgrade HVAC – Kinesiology South. Non-Bond project Work Order No. 400006801. Construction Phase.

B. Action

Authorize a contract with Valle Grande Construction to provide general construction - smartboard inspection services for the Center for the Sciences project at Pierce College at a cost of $21,842. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of competitive bidding. Two (2) contractors attended the pre-bid conference. Two (2) responsive bids were received ranging from $21,842 to $28,420. This construction contract is for the removal of existing smartboards to allow for the inspection of the substrate, backing and attachment, and the reinstallation and modification of the smartboards.

Award History

This contract represents the seventh (7) awarded to this company through the Bond Program and a cumulative original award total of $204,650. Previous awards have been given to this company for the Animal Sciences Facility project at Pierce College and the Horticulture Fence project at Pierce College.

Funding and Development Phase

Funding is through Proposition A and Proposition AA Bond proceeds. Center for the Sciences 15P.7501.02. Construction Phase.

C. Action

Authorize a contract with Western States Roofing, Inc. to provide general construction services for the Roof Replacement Industrial Tech B 3600 project at Pierce College at a cost of $77,000. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change
orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

**Background**

This contract is the result of competitive bidding. Eight (8) contractors requested bid packets. Five (5) responsive bids were received ranging from $77,000 to $150,500. This construction contract is for the removal and replacement of approximately 4,600 square feet of roofing.

**Funding and Development Phase**

Funding is through Deferred Maintenance Funding. Roof Replacement Industrial Tech B 3600. Non-Bond project. Work Order No. 40000821. Construction Phase.

**D. Action**

Authorize a contract with Line Tech Contractors to provide general construction services for the Tech Ed Generator project at Los Angeles Southwest College at a cost of $152,000. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

**Background**

This contract is the result of formal competitive bidding. Five (5) contractors requested bid packets. One (1) responsive bid was received for $152,000. This construction contract is for the padding, mounting, and installation of an emergency electrical generator including all necessary electrical and mechanical as required per manufacturer recommendations and South Coast Air Quality Management District requirements.

**Funding and Development Phase**

E. Action

Authorize a contract with South Coast Mechanical, Inc. to provide general construction services for the Replacement of Cooling Tower project at Los Angeles Trade-Technical College at a cost of $175,055. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Two (2) contractors requested bid packets. One (1) responsive bid was received for $175,055. This construction contract is for the replacement of the cooling tower at Sequoia Hall.

Funding and Development Phase

Funding is through Deferred Maintenance Funds. Replacement of Cooling Tower. Non-Bond project. Work Order No. 4000570.

IV. RATIFY CONSTRUCTION CONTRACT

Action

Ratify a contract with Southern California Trane Company to provide general construction services for the Refurbishment of Central Plant Chillers project at Los Angeles Pierce College at a cost of $132,000. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract was procured subsequent to the approval by the Board of Trustees for a Waiver on Restrictive Specifications on March 12, 2014 (Com. No. FPD1). This construction contract is for the refurbishment of chillers to return the units to useful condition through CenTraVac Renewal program.
Funding and Development Phase

Funding is through Scheduled Maintenance Funds. Refurbishment of Central Plant Chillers. Work Order No. 40000086. Construction Phase.

V. 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 No. 7 to Construction Contract No. 33850 with Masters Contracting Corporation for additional construction services for the Roadway, Walkway, Grounds, Parking Lot – Red Line Pedestrian Corridor project at Los Angeles City College at a cost of $38,000.

Inclusive of this change order, the total cost of this Construction Contract is $5,516,446.

Background

This agreement was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1) with Masters Contracting Corporation to provide general construction services for this project. The original contract value is $5,397,000. The negotiated reduction from contractor demand is $8,647.

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

Due to unforeseen conditions:

- Modify stair and wall foundations, grading, hardscape, landscape and irrigation, a retaining wall, and fencing due to discovered conditions not shown on as-built drawings.

Funding and Development Phase

Funding is through Measure J Bond proceeds. RWGPL – Red Line Pedestrian Corridor 31C.5173.05.03. Construction Phase.
B. Action

Ratify Change Order Nos. 1, 2, 3, and 4 to Construction Contract No. 4500200669 with Climatec LLC for additional construction services for the Energy Management Controls Repair Central Plant project at Los Angeles Harbor College at a cost of the amounts listed in the table below:

<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Cost</th>
<th>Percentage of Original Contract Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$17,739</td>
<td>6.3%</td>
</tr>
<tr>
<td>2</td>
<td>$1,866</td>
<td>0.7%</td>
</tr>
<tr>
<td>3</td>
<td>$2,451</td>
<td>1.0%</td>
</tr>
<tr>
<td>4</td>
<td>$1,063</td>
<td>0.4%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $303,053.

Background

This agreement was authorized by the Board of Trustees on June 11, 2014 (Com. No. FPD1) with Climatec LLC to provide construction services for this project. The original contract value is $279,935.

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

Due to additional requirements:

- Change Order No. 1: The existing chiller leak detection system was not functioning properly and needed to be reengineered to provide additional hardware to correct an unsafe condition and bring up to code.
- Change Order No. 2: Relocate Outdoor Air Temperature (OAT) sensor to meet code.
- Change Order No. 3: Additional conduit and wiring was required from existing make-up flow meter to main to water treatment panel and back to Building Management System (BMS) panel.
- Change Order No. 4: Service call to correct ground fault at existing Variable Frequency Drive (VFD).
Funding and Development Phase


C. Action

Ratify Change Order No. 1 to Construction Contract No. 4500205902 with South Coast Mechanical for additional general construction services for the Field House Roof A/C Units project at Los Angeles Southwest College at a cost not to exceed $9,738 inclusive of eligible reimbursable expenses.

Inclusive of this change order, the total cost of this Construction Contract is $121,887.

Background

This agreement was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1) with South Coast Mechanical to provide general construction services for this project. This change order represents 8.7% of the original contract value of $112,149.

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

Due to requests by the college:

- Provide and install automated A/C controls to maximize energy savings.

Funding and Development Phase

Funding is through Locally Funded Deferred Maintenance Fund. Non-Bond project. Field House Roof A/C Units. Work Order No. 40000161 Construction Phase.

VI. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACT LESS THAN $30,000 ISSUED UNDER THE STANDARD "DESIGN-BID-BUILD" METHOD OF PROJECT DELIVERY

Action

Ratify Change Order Nos. 3, 4, 5, and 6 to Construction Contract No. 4500200768 with Xcel Mechanical Systems, Inc. for additional construction
services for the Replace Fan Coil Units at Various Buildings project at Los Angeles Valley College at a cost not to exceed the amounts listed in the table below:

<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Cost</th>
<th>Percentage of Original Contract Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>$11,889</td>
<td>1.29%</td>
</tr>
<tr>
<td>4</td>
<td>$4,821</td>
<td>0.52%</td>
</tr>
<tr>
<td>5</td>
<td>$2,516</td>
<td>0.27%</td>
</tr>
<tr>
<td>6</td>
<td>$2,203</td>
<td>0.24%</td>
</tr>
</tbody>
</table>

Background

This agreement was authorized by the Board of Trustees on June 11, 2014 (Com. No. FPD1) with Xcel Mechanical Systems, Inc. to provide construction services for this project. The original contract value was $236,577 and was amended by the Board on April 15, 2015 (Com. No. FPD1) to include the capacity to accommodate bid alternates which, when implemented, can increase the cost of the Agreement by an additional $1,037,092.

Inclusive of Change Orders 3, 4, 5, and 6, the total cost of this Construction Contract is $1,295,098.

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

1. Due to requests by the college:
   - CO-004: Overtime to complete the work in shorter time and prior to the start of Fall Semester allowing non-disruption of classes.

2. Due to unforeseen conditions:
   - CO-003: Installation of additional drain lines for proper function of Fan Coil Units (FCU).
   - CO-005: Installation of access doors to allow proper maintenance of FCU.
   - CO-006: Reconnection of existing ductwork idle to provide functional system.
Funding and Development Phase


VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Action

Authorize Acceptance of Completion of Contract No. 4500215301 with CG Acoustics, Inc. to provide general construction services for the Ceiling Tile Repair project at Corporate Centre - East Los Angeles College with a substantial completion date of July 27, 2015.

Background

This contract was authorized by the Board of Trustees on July 8, 2015 (Com. No. FPD1).

The total cost of this contract is $24,485.

Funding and Development Phase


B. Action

Authorize Acceptance of Completion of Contract No. 4500211445 with Signature Flooring, Inc. to provide general construction services for the Installation of Owner Furnished Flooring Materials (Floors One and Two) project at Corporate Centre - East Los Angeles College with a substantial completion date of June 30, 2015.

Background

This contract was authorized by the Board of Trustees on April 15, 2015 (Com. No. FPD1).

The total cost of this contract is $29,995.
Funding and Development Phase

Funding is through District Scheduled Maintenance Funds. Non-Bond project. Installation of Owner Furnished Flooring Materials (Floors One and Two). Work Order No. 40000424. Construction Phase.

C. Action

Authorize Acceptance of Completion of Contract No. 4500200669 with Climatec LLC Company to provide general construction services for the Repair Energy Management Controls project at Los Angeles Harbor College with a substantial completion date of August 14, 2015.

Background

This contract was authorized by the Board of Trustees on June 11, 2014 (Com. No. FPD1).

The total cost of this contract is $302,652.

Funding and Development Phase


D. Action

Authorize Acceptance of Completion of Contract No. 4500205902 with South Coast Mechanical to provide general construction services for the Field House Roof A/C Roof Units project at Los Angeles Southwest College with a substantial completion date of August 26, 2015.

Background

This contract was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1).

The total cost of this contract is $121,887.
Funding

Funding is through 2013-2014 Locally Deferred Maintenance Funds. Non-Bond project. Field House Roof A/C Roof Units. Work Order No. 40000161. Construction Phase.

VIII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Action

Authorize Amendment No. 4 to Agreement No. 32616 with M/Space Holdings to extend the term 24 months for eight (8) 12' x 48' modular buildings and two (2) 14' x 48' modular units for continued use as office space by the College Project Team (CPT) at Pierce College from January 11, 2016 through January 10, 2018 at a cost of $177,234. If applicable, all sales tax shall be paid.

Inclusive of this amendment, the total amount of this lease agreement is $736,471.

Background

This agreement was authorized by the Board of Trustees on October 7, 2009 (Com. No. FPD1). An extension of this lease agreement is needed to allow continued use of ten total modular units utilized by the College Project Team at Pierce College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. FF&E - Pierce 40J.5555.05. Construction Phase.

IX. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize the following actions for Amendment No. 9 to Design-Build Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Holmes Hall Modernization and Student Services Building project at Los Angeles City College at a cost not to exceed $5,899 inclusive of eligible reimbursable expenses:
1. Ratify Amendment No. 9 to Agreement No. 33741 to provide additional Design-Build services at a cost of $4,200; and,

2. Authorize Amendment No. 9 to Agreement No. 33741 to provide additional Design-Build services at a cost of $1,699.

<table>
<thead>
<tr>
<th>Credits</th>
<th>Costs</th>
</tr>
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<tbody>
<tr>
<td>Original Agreement</td>
<td>$39,899,550</td>
</tr>
<tr>
<td>Approved Amendment Nos. 1 – 8</td>
<td>$(293,427)</td>
</tr>
<tr>
<td>Proposed Amendment No. 9</td>
<td>--</td>
</tr>
<tr>
<td>Total</td>
<td>--</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $40,617,820.

**Background**

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on January 16, 2013 (Com. No. FPD1). This Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on September 11, 2013 (Com. No. FPD1).

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

Due to unforeseen conditions:

- Seal a discovered opening not shown on as-built drawings in the existing firewall within Holmes Hall.

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

Due to unforeseen conditions:

- Fabricate and install added sheet metal duct risers to raise existing roof vents discovered to be lower than required by building codes to avoid water intrusion into Holmes Hall.
Amendment No. 9 to Agreement No. 33741 includes Change Order No. 11-HH.

Funding and Development Phase

Funding is through Measure J Bond proceeds as applicable. Student Services Building 31C.5134.02 and Holmes Hall Modernization 31C.5110.03. Construction Phase.

B. Action

Authorize the following actions for Amendment No. 32 to Design-Build Agreement No. 33063 with Hensel Phelps Construction Co. to modify the scope of the Design-Build services for the Northeast Quadrant Parking Structure, Cox Building Upgrade, Cox Building - Little Theater Upgrade, School of Math & Science, Campus-Wide Storm Water Collection System, and Fitness & Wellness Center projects at Los Angeles Southwest College and for the deletion of the design and construction for a School of Math & Science replacement building including credits in the amount of ($7,485,073) and costs in the amount of $387,282 for a total credit of ($7,097,791):

1. Ratify Amendment No. 32 to Agreement No. 33063 to provide additional Design-Build services at a cost of $387,282; and,

2. Authorize Amendment No. 32 to Agreement No. 33063 to reduce Design-Build services for a credit of $(7,485,073).

<table>
<thead>
<tr>
<th>Credits</th>
<th>Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Agreement</td>
<td>$80,816,000</td>
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<tr>
<td>Approved Amendment Nos. 1 - 31</td>
<td>$17,300,486</td>
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<tr>
<td>Proposed Amendment No. 32</td>
<td>$387,282</td>
</tr>
<tr>
<td>Total</td>
<td>$90,976,295</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total value of this Design-Build agreement is reduced to $90,976,295.

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 August 19, 2009 (Com. No. FPD1). This Design-Build agreement with Hensel Phelps Construction Co. was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1) at a cost not to exceed $80,816,000.

Subsequently, the Board of Trustees approved Amendment Nos. 1 through 31 for changes that included, but were not limited to, the following: addition of a Campus-Wide Storm Water Collection System; replacement of the Lecture Lab building envelope, installation of an Energy Management System, construction of a fire access road, provision of a School of Nursing feasibility study; replacement of electrical lines; correction of an elevator structure; installation of mechanical roof top units; repair of the Little Theater roof, conducted code compliance analysis for the School of Math and Science, abatement of discovered potentially hazardous materials; replacement of a domestic water line; and installation of additional fire sprinkler heads. The total added cost of approved Amendment Nos. 1 through 31 was $17,258,086 and a cumulative value of $98,074,086. This amendment has been considered through the shared governance process.

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

Due to unforeseen conditions:

- When the as-built drawings for the existing structural steel for the Cox Building and Little Theater were discovered to be inaccurate, it was necessary to refabricate custom ordered steel by re-drilling anchor holes, base plates, beams and ledger angles.

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

Due to requests by the college:

- Provide a credit to the project in the amount of $(7,273,768) for the deletion of the design and construction for a School of Math & Science replacement building.

Amendment No. 32 to Agreement No. 33063 includes Change Order Nos. 62, 63, 64, 65, 66, 67, and 68.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Cox Building Upgrade 36S.5607.03.10, B6S.5607.03.10, Cox Building - Little Theater Upgrade project 36S.5607.03.09, Fitness & Wellness 36S.5667.03, School of Math & Science 36S.5618.03.01. Construction Phase.

X. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Ratify Amendment No. 14 to Agreement No. 32975 with Pinner Construction Company for additional Design-Build services for the Student Success and Retention Center project at East Los Angeles College for a total cost not to exceed $455,903 inclusive of eligible reimbursable expenses.

<table>
<thead>
<tr>
<th>Credits</th>
<th>Costs</th>
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</thead>
<tbody>
<tr>
<td>Original Agreement</td>
<td>$58,817,063</td>
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<tr>
<td>Approved Amendment Nos. 1 – 13</td>
<td>$(1,552,002) $5,915,819</td>
</tr>
<tr>
<td>Proposed Amendment No. 14</td>
<td>-- $455,903</td>
</tr>
<tr>
<td>Total</td>
<td>-- $63,636,783</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $63,656,783.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on June 24, 2009 (Com. No. FPD1). This Design-Build agreement with Pinner Construction Company Inc. was authorized by the Board of Trustees on June 16, 2010 (Com. No. FPD1).

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

1. Due to unforeseen conditions:
   - Over-excavate and re-compact the soil at Entry Plaza area per Geotechnical Engineer's requirement.
2. Due to additional requirements:

- Install additional structural reinforcements to the Central Fire Pump equipment encasing structure per requirements made by the Division of the State Architect and the Architect of Record.

Amendment No. 14 to Agreement No. 32975 includes Change Order No. 25.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Student Success and Retention Center 32E.5234.02, Construction Phase.

**XI. RATIFY AMENDMENTS TO LEASE LEASE-BACK AGREEMENTS**

**A. Action**

Ratify Amendment No. 2 to Lease Lease-Back Agreement No. 33846 with GGG Demolition, Inc. for additional construction services for the Demolition of Elm and Aloe Halls project at Los Angeles Trade-Technical College at a cost not to exceed $162,570 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Lease Lease-Back agreement is $2,838,970.

**Background**

This Lease Lease-Back agreement with GGG Demolition, Inc. was authorized by the Board of Trustees on October 8, 2014 (Com. No. FPD3).

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

1. Due to requests by the college:

   - Replaced hydroseed specified in the original scope of work for the site of demolished Elm Hall with new natural grass turf to accommodate upcoming college activities.
   - Expanded the original scope of work by adding power receptacles to new light standards installed at the site of demolished Elm Hall.
FPD1 – Resource Document

- Expanded the original scope of work by adding a pedestrian access gate adjacent to the site of demolished Aloe Hall to function with the new fence.
- Expanded the original scope of work regarding the emergency phone system at the site of demolished Aloe Hall by adding wiring and a keypad.

2. Due to unforeseen conditions:

- Relocate and reroute discovered fiber cable lines in the crawl space area of Elm Hall not shown on as-built drawings.
- Reroute discovered gas line and storm drain lines located underground and adjacent to Elm Hall not shown on as-built drawings.
- Remove discovered potentially hazardous materials adjacent to the crawl space of Elm Hall.
- Replace and install a new culvert transition due to discovered storm drain lines during the demolition of Elm Hall and not shown on as-built drawings.

Amendment No. 2 to Agreement No. 33846 includes Change Order No. 3.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Demolition of Elm and Aloe Halls 37T.5779.03.15. Construction Phase.

B. Action

Ratify Amendment No. 2 to Lease Lease-Back Agreement No. 33833 with Clark Construction Group - California LP for additional construction services for the Athletic Training Facility project at Los Angeles Valley College at a cost not to exceed $208,116 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Lease Lease-Back agreement is $24,694,315.

Background

This Lease Lease-Back agreement with Clark Construction Group - California LP was authorized by the Board of Trustees on August 7, 2014 (Com. No. FPD2).
The following Lease Lease-Back services have been completed and are requested to be ratified:

1. Due to requests by the college:
   - Changed the specifications for the ceiling mounted light fixtures in the Weight Room to be compatible with a redesigned ceiling.
   - Selected three column option for the softball scoreboard.
   - Installed 200 amp breaker for better performance of electrical service for the new restroom buildings.

2. Due to unforeseen conditions:
   - Increased the quantity and size of available electrical conduits to meet the needs of the project when the existing infrastructure was discovered to be insufficient.
   - Costs incurred to recover delays regarding discovered conditions: required testing of the existing soil stockpile to confirm usability; and accommodation of underground utilities and footings located during excavation and not shown on as-built drawings.
   - Installed a 1200 amp breaker due to inaccurate as-built drawings.
   - Replaced an infiltration trench for proper storm water management of the permanent site when the existing facility was discovered to be non-functional.

3. Due to additional requirements:
   - Increased footing sizes for batting cages and bleachers per regulatory requirements.
   - Changed drilled pile footings for bleachers to spread footings per regulatory requirements.
   - Added two hour fire rated barrier at roof expansion joint per regulatory requirements.
   - Changed connection of dugout drains from sanitary sewer to storm drain.
   - Added light fixtures not depicted on electrical drawings.
   - Added required electrical outlets at Rooms 110, 11, and 112 that were not provided in the electrical plans.
   - Reconfigured steel support column to provide a flush wall surface.
   - Revised sizes of steel embed plates for roof beams at dugouts to correct discrepancies between structural and architectural drawings affecting beam spacing.
- Increased height of six light pole bases to prevent damage that would occur if installed flush with asphalt paving as shown on drawings.

Amendment No. 2 to Agreement No. 33833 includes Change Order No. 2.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Athletic Training Facility 38V.5837.02. Construction Phase.

XII. AUTHORIZE CORRECTION OF ERROR

Authorize the following correction to an error shown on Item IV. C. on Com. No. FPD1 on October 7, 2015:

Ratify Change Order No. 8 to Construction Contract No. 32594-1 with Hartford Fire Insurance Company/Kemp Bros. Construction for additional general construction services for the Media Arts Center project at Los Angeles Mission College including credits in the amount of ($11,400) and costs in the amount of $80,086 for a total cost of $91,586.

Inclusive of this change order, the total cost of this Construction Contract is $18,861,143 $19,457,777.

Background

The cost of previously approved Change Order No. 1 at $527,948 and proposed Change Order No. 8 at $68,686 were not included in the total cost of the construction contract. The correction is shown above.

XIII. RATIFY SETTLEMENT OF CLAIM

In accordance with Board Rule 7313, ratify the Settlement of Builder's Risk Construction Claim No. 683-538616, related to Los Angeles Trade Technical College Contract No. 33009, in the amount of $3,316.17 to be paid to contractor as final claim settlement for repair costs associated with a broken water pipe on the upper floor that leaked inside the building during construction.