ORDER OF BUSINESS - REGULAR MEETING
Wednesday, December 9, 2015
Closed Session 4:00 p.m.
Public Session 6:00 p.m.
Second Closed Session
(Immediately Following Public Session if Necessary)

West Los Angeles College
Public Session: Fine Arts (FA) Building, Room 100
9000 Overland Avenue
Culver City, CA 90230

I. Roll Call (4:00 p.m.) Location: Winlock Lounge, Library & Heldman Learning Resource Center, 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: Winlock Lounge, Library & Heldman Learning Resource Center, 2nd Floor

IV. Reconvene Regular Meeting (6:00 p.m.) Location: Fine Arts (FA) Building, Room 100

V. Roll Call

VI. Flag Salute

VII. Report of Actions Taken in Closed Session – December 9, 2015

VIII. Welcoming Remarks by Interim President Robert Sprague, West Los Angeles College

IX. Approval of Minutes
   • Regular Meetings and Closed Sessions: October 21, 2015 and November 4, 2015
X. Reports from Representatives of Employee Organizations at the Resource Table

XI. Announcements from the College Presidents

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

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

XIV. Reports and Recommendations from the Board
   • Proposed Actions
     BT1. Resolution – District Classified Employees Retirement
     BT2. Board Member Absence Ratification
     BT3. Resolution in Support of SB 358 – Gender Wage Differential Bill
     BT4. Resolution – El Niño Preparedness Throughout the Los Angeles Community College District

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

XVI. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Ratify Budget Revisions and Appropriation Transfers
   BF2. Receipt of General Obligation Bond Financial Audit
   BF3. Receipt of Annual Audit
   BSD1. Ratify Business Services Actions
   BSD2. Approve Business Services Actions
   FPD1. Approve Facilities Planning and Development Report
   FPD3. Receive the Recommendation from the Facilities Master Planning and Oversight Committee Regarding the Appeal of the Award of a Design-Build Agreement for the Energy Infrastructure Improvements Project at Los Angeles Valley College and Issue a Decision
   HRD1. Personnel Services Routine Actions
   HRD2. Approve Suspension of Classified Permanent Employee
   HRD3. Authorize Salary Reallocation for Miscellaneous Classifications in the Unclassified Service
   ISD1. Approve New Educational Courses and Programs
   PC1. Personnel Commission Actions
   • Correspondence
XVII. Recommendations from the Chancellor

General Matters

CH1. Approve ACCJC Institutional Self-Evaluation Reports (9 Colleges)

CH2. Authorize Contract (2016-2020) with the County of Los Angeles for General Law Enforcement and Security Services

Matters Requiring a Super Majority Vote – None

XVIII. Recess to Committee of the Whole

A. Roll Call
B. Public Speakers
C. Presentation/Initiative Reviews
   • Review of the District Strategic Plan
D. Other Business
E. Adjournment of the Committee of the Whole

XIX. Reconvene Regular Meeting of the Board of Trustees

XX. Roll Call

XXI. Notice Reports and Informatives

BF/A. [Informative] 2015-2016 First Quarter Financial Status Report

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

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

XXIII. Adjournment

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Next Regularly Scheduled Board Committee Meetings
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017
Wednesday, December 16, 2015

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

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

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
CLOSED SESSION
Wednesday, December 9, 2015

West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230

I. Public Employment
(pursuant to Government Code section 54957)
   A. Position: President, West Los Angeles College
   B. Position: Vice Chancellor, Educational Programs and Institutional Effectiveness

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

III. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9(d)(1))
   A. LACCD v. Michael Miller (Faculty Termination Matter)
   B. LACCD v. Morillo Construction, Inc.
   C. Jane Doe v. LACCD
   D. Robert Rettberg v. LACCD
   E. Latiffe Amado v. LACCD
   F. Elizabeth Oved v. LACCD
   G. Guillermo Aviles-Rodriguez v. LACCD

IV. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
   A. Potential litigation – 3 matters
SUBJECT: RESOLUTION — DISTRICT CLASSIFIED EMPLOYEES RETIREMENT

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

Scott J. Svonkin, President
Board of Trustees

David Iwata, Chair
Personnel Commission

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years Of Service</th>
<th>Location</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Le</td>
<td>Thieu</td>
<td>Gardener</td>
<td>27</td>
<td>Pierce</td>
<td>10/16/15</td>
</tr>
<tr>
<td>Vu</td>
<td>Thuan</td>
<td>Gardening Supervisor</td>
<td>26</td>
<td>Pierce</td>
<td>10/16/15</td>
</tr>
</tbody>
</table>

Page 1 of 1 Pages  Com. No. BT1  Div.  Board of Trustees  Date:  12/9/2015
Subject: **BOARD MEMBER ABSENCE RATIFICATION**

That the Board of Trustees of the Los Angeles Community College District hereby compensate Interim Student Trustee Gerson A. Liahut-Sanchez for the Regular Board meeting of October 21, 2015 despite his absence pursuant to Board Rule 2104.14 Absence – Hardship.

**Background:** Interim Student Trustee Liahut-Sanchez’s presence was not required for the Regular Board meeting of October 21, 2015.
Subject: RESOLUTION IN SUPPORT OF SB 358 – GENDER WAGE DIFFERENTIAL BILL

The following resolution is presented by Board Members Hoffman, Kamlager, and Svonkin:

WHEREAS, Existing California law regulates the payment of compensation to employees by employers; and

WHEREAS, It prohibits an employer from conditioning employment on requiring an employee to refrain from disclosing the amount of his or her wages; and

WHEREAS, Existing law generally prohibits an employer from paying an employee at wage rates less than the rates paid to employees of the opposite sex in the same establishment for equal work; and

WHEREAS, In 2014, a woman working full time year round earned an average of 84 cents to every dollar a man earned; and

WHEREAS, The wage gap is worse for women of color with Latina women in California earning only 44 cents for every dollar a white male makes; and

WHEREAS, This disparity in earning has a significant impact on the economic security and welfare of working women and their families; and

WHEREAS, California has prohibited gender-based wage discrimination since 1949; and

WHEREAS, As a merit system employer, the Los Angeles Community College District (LACCD) adheres to a policy of equal pay for equal work; and

WHEREAS, In 2014, fifty-six percent of students enrolled in LACCD’s colleges were female; and

WHEREAS, The LACCD employs more than 14,000 women and men every year; now, therefore, be it

RESOLVED, That the Board of Trustees of the LACCD hereby supports the elimination of any wage gap based on gender; and be it further

RESOLVED, That the Board of Trustees of the LACCD hereby supports efforts to fully implement SB 358 signed by Governor Brown on October 6, 2015.

Chancellor and
Secretary of the Board of Trustees

By __________________________ Date ________________
RESOLUTION - EL NIÑO PREPAREDNESS THROUGHOUT THE LOS ANGELES COMMUNITY COLLEGE DISTRICT

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

WHEREAS, According to meteorologists and oceanographers, there has been a warming of the central and eastern area of the equatorial Pacific Ocean known as El Niño; and

WHEREAS, In past years, the warming of the Pacific Ocean in this region has been linked to massive winter storms affecting the Southern California region; and

WHEREAS, The National Oceanic Atmospheric Administration (NOAA) is predicting there is a 90 percent chance that it will be wetter than normal throughout the Southern California region beginning in the winter of 2015 and lasting through early spring of 2016; and

WHEREAS, Significant rainfall and flooding has the potential to create hazardous situations; and

WHEREAS, In keeping with the Board of Trustees' commitment to providing a safe educational learning environment; be it

RESOLVED, That the Los Angeles Community College District (LACCD) endeavors to ensure that all colleges have taken necessary steps to minimize the effects of these potential storms and the Board of Trustees of the LACCD does hereby recommend that the following steps be taken:

1. All storm drains and the areas around the drains be kept clear of trash and debris that could potentially clog the drains.

2. All rain gutters, downspouts, and roof drains be kept clear of leaves and debris and properly maintained so they will function correctly during a rain event.

3. Potential water intrusion areas be identified and steps be taken to have the necessary supplies, including sandbags, on hand to prevent water from entering the buildings.

4. Routine inspections be performed throughout the rainy season to look for clogged drains, standing water at the perimeter of buildings, and potential safety concerns resulting from the instability of trees or broken branches.

5. Sufficient supplies are available on site to manage a potential water intrusion event.
Subject: RATIFY BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $10,324,142 in income as recommended by the Chief Financial Officer/Treasurer. In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfers between major expenditure categories (EXHIBIT I).

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________
## BUDGET REVISIONS AND APPROPRIATION TRANSFERS
### ALL FUNDS, EXCLUDING BUILDING BOND FUND

**December 9, 2015**

### NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>6,171,094</td>
</tr>
<tr>
<td>State</td>
<td>3,772,932</td>
</tr>
<tr>
<td>Local</td>
<td>380,116</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>-</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>-</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td><strong>10,324,142</strong></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>317,700,004</td>
<td>2,217,843</td>
<td>(654,601)</td>
<td>319,033,346</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>170,226,629</td>
<td>1,710,742</td>
<td>1,070,496</td>
<td>173,007,867</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>153,765,645</td>
<td>972,021</td>
<td>1,667,089</td>
<td>156,404,755</td>
</tr>
<tr>
<td>Books/Supplies</td>
<td>147,737,368</td>
<td>1,501,398</td>
<td>937,793</td>
<td>150,707,867</td>
</tr>
<tr>
<td>Contract Services</td>
<td>22,521,387</td>
<td>231,016</td>
<td>1,365,489</td>
<td>24,517,892</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interfund Transfers</td>
<td>730000-739999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>7,811,058</td>
<td>-</td>
<td>7,811,058</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>750000-769999</td>
<td>230</td>
<td>-</td>
<td>230</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>760000-799999</td>
<td>46,585,353</td>
<td>3,106,752</td>
<td>(5,018,332)</td>
</tr>
<tr>
<td>Reserve for Contingency*</td>
<td>79C200</td>
<td>23,416,080</td>
<td>-</td>
<td>23,416,080</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,285,924,630</strong></td>
<td><strong>10,324,142</strong></td>
<td>-</td>
<td><strong>1,300,248,772</strong></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.
### NEW INCOME AND GRANTS

<table>
<thead>
<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
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<tr>
<td>S-0077</td>
<td><strong>Student Support Services (TRIO Scholars)</strong></td>
<td>$439,582</td>
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<tr>
<td></td>
<td>To establish funding to provide opportunities for</td>
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<td></td>
<td>academic development, assist students with basic</td>
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<td>college requirements, and serve to motivate students</td>
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<td></td>
<td>towards the successful completion of their</td>
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<td>postsecondary education. The goal of this program is</td>
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<td>to increase the college retention and graduation</td>
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<td>rates of its participants and facilitate the</td>
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<td>process of transition from one level of higher</td>
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<td>education to the next. This program serves two</td>
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<td>hundred fifty (250) low-income and first-generation</td>
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<td>college students and individuals with disabilities.</td>
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<tr>
<td></td>
<td>Funding is from the United States Department of</td>
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<td></td>
<td>Education.</td>
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<tr>
<td>S-0078, S-0084</td>
<td><strong>Upward Bound Program</strong></td>
<td>512,500</td>
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<tr>
<td></td>
<td>To establish funding to provide low-income and</td>
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<td></td>
<td>potential first-generation college students with</td>
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<td>comprehensive services that will allow them to</td>
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<td>better understand and pursue educational</td>
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<td>opportunities and be competitive in their quest for</td>
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<td></td>
<td>postsecondary education. The program serves sixty-</td>
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<td>three (63) high school students from Washington</td>
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<td></td>
<td>Preparatory High School and sixty (60) high school</td>
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<td></td>
<td>students from Fremont High School each academic</td>
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<td>year. Funding is from the United States Department</td>
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<td></td>
<td>of Education.</td>
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<tr>
<td>D-0374</td>
<td>**Pell Grant 2014-2015 – Administrative Cost</td>
<td>38,330</td>
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<td>Allowance**</td>
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<td>To accept the Pell Grant 2014-2015 Allocation for</td>
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<td>Administrative Cost Allowance (ACA) and to increase</td>
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<td>the 2014-2015 Pell ACA budget based on the Final</td>
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<td>Allocation of Funds from the Department of</td>
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<td>Education received on August 26, 2015. The</td>
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<td></td>
<td>Department of Education pays each college $5 per</td>
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<td>qualified student (for Pell Program) for</td>
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<td>Administrative expense. Funding is from the</td>
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<td></td>
<td>United States Department of Education.</td>
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<tr>
<td>D-0375</td>
<td>**Pell Grant 2013-2014 – Administrative Cost</td>
<td>1,530</td>
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<tr>
<td></td>
<td>Allowance**</td>
<td></td>
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<td>To accept the Pell Grant 2013-2014 Allocation for</td>
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<td>Administrative Cost Allowance (ACA) and to increase</td>
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<td></td>
<td>United States Department of Education.</td>
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</tbody>
</table>
Title V Pathway to Success

To establish funding to accelerate Hispanic and low-income student learning and achievement. The components of this project are:

1) Establish a First-Year Experience Pathways Program.
2) Establish Career Programs and Services to increase majors/careers in collaboration with the Transfer program.
3) Strengthen institutional support for college faculty and staff through the Faculty and Staff-Eagles Nest.

Through this project, Hispanic high need, first-generation and low-income students will have greater awareness and usage of student support and academic and career services to transform their educational aspirations into tangible academic and career goals worth pursuing. This five-year program will benefit five thousand six hundred (5,600) students. Funding is from the United States Department of Education.

Title V Engaging for Student Success

To establish funding to improve and institutionalize the instructional capacity at Los Angeles Valley College, East Los Angeles College and Los Angeles Trade-Technical College. These activities are designed to address three significant problems: low rates of progress from Basic Skills to College-Level courses; low persistence during the first year that students enroll in college; and low completion rates, compounded by excessive amounts of time to graduate, attain degrees or transfer. Twenty (20) faculty members who teach students who are at risk of failing or repeating identified “gateway” courses will be served per year. Funding is from the United States Department of Education.

TRIO Student Support Services Program

To establish funding to provide academic support services to one hundred sixty (160) low-income, first-generation college and/or disabled students in their successful transition from the community college level to the university level. The program offers services such as advising, tutoring, academic and career counseling, financial literacy, exposure to cultural activities, student success workshops and continuous monitoring of progress towards student goals. Funding is from the United States Department of Education.

Goals and Needs to Accelerate Science Technology Engineering and Math – GANAS STEM

To establish funding to create a cooperative partnership between East Los Angeles College (ELAC) and University of Southern California (USC). The project has four components: Math Academy, Media-Assisted Instruction, Faculty Advising, and Transfer Pathways. This project will implement a campus-wide strategy to achieve the following goals: increase the success rates of ELAC students enrolled in Math courses; decrease the time students need to complete STEM degrees or certificates; increase the number of students awarded STEM degrees and certificates; increase the number of STEM transfers to four-year universities; and increase the number of articulated STEM course and program transfer agreements. A total of three thousand six hundred and thirty-six (3,636) students will receive direct benefit from the project. Funding is from the United States Department of Education.
To establish funding to create a cohort-based program with enhanced student services to increase the ability and motivation of students to enroll and succeed in STEM declared majors, and improve retention, progression, and transferability to four-year universities using academic support initiatives, curriculum development, and computer-assisted instruction. Two thousand one hundred (2,100) math and sciences students will be impacted and one hundred eighty-two (182) additional full-time degree-seeking STEM students will be served. Funding is from the United States Department of Education.

Federal Supplemental Educational Opportunity Grants (FSEOG) Administrative Cost Allowance

To increase the 2015-2016 Administrative Cost Allowance budget for the FSEOG program based on the additional funds received from the Department of Education. The Department of Education permits each school to spend up to 5% of total grants on Administrative expenses. This augmentation brings the program total allocation to $2,930,790. Funding is from the United States Department of Education.

Federal Supplemental Educational Opportunity Grants (FSEOG)

To increase the 2015-2016 budget for FSEOG program based on the additional funds received from the Department of Education. This augmentation brings the program total allocation to $2,965,878. Funding is from the United States Department of Education.

Federal Work-Study (FWS) 2015-2016

To increase FWS 2015-2016 budget based on additional funds received from the Department of Education. This augmentation brings the program total allocation to $2,869,298. Funding is from the United States Department of Education.

Los Angeles Harbor College YouthSource Center

To establish funding to serve eligible students (ages fourteen to twenty-one), concentrating on out-of-school youth (ages seventeen to twenty-one) to connect them with education, career training and employment opportunities. The program will align efforts of campus California Work Opportunity and Responsibility to Kids (CalWORKS), Extended Opportunity Programs and Services (EOP&S), California Gang Reduction, Intervention and Prevention Program (CalGRIP), and other Employment Development Department (EDD) Career & Technical Education (CTE) youth programs. One hundred eighty-three (183) participants will be served per year. Funding is from the United States Department of Labor passing through the City of Los Angeles Economic and Workforce Development Department.
Building Infrastructure Leading to Diversity-Promoting Opportunities for Diversity in Education and Research (BUILD PODER)

To establish funding to align with Pierce College's strategic master plan goal to support faculty and staff to enable academic innovation and instructional delivery by maximizing the effective use of technology. The program seeks to generate a vibrant and socially responsible open environment for asking new research questions and using new methods to reduce health disparities. Funding is from the National Institutes of Health (NIH).

University of California Los Angeles (UCLA) Bridges to Baccalaureate Program

To accept additional funding to increase the number of students from underrepresented minority (URM) groups who successfully transfer to University of California, Los Angeles (UCLA), complete their baccalaureate degrees in the sciences, and pursue more advanced degrees in biomedical sciences. The new Bridges Program will increase the average number of URM transfers into life science majors at UCLA. The average number of URM transfers from Pierce College and Los Angeles Valley College into life science majors at UCLA will be increased from three to fifteen (3-15) per year. This augmentation brings the program total allocation to $83,773. Funding is from the United States Department of Health and Human Services.

Summer Youth Employment Program

To establish funding to serve at-risk youth and young adults (ages fourteen to twenty-four) with subsidized work experience that provides opportunities to youth participants to earn income while developing foundational workplace skills and making a connection to the labor force. Twenty (20) participants will be served per year. Funding is from the United States Department of Health and Human Services, Temporary Assistance for Needy Families (TANF) Program.

Institute for Advanced Transportation

To establish funding to implement the Transportation Pathway for Academic Career and Transfer Success (T-PACTS) program that integrates a transportation competency framework with an innovative workforce development approach. The program serves one thousand two hundred (1,200) students. Funding is from the United States Department of Transportation.

LAVC Job Training-Consortium for Bioscience Credentials

To accept additional funding to provide Bio-Tech training to over three hundred (300) individuals. These trainings will cover a variety of topics in the Bio-Tech field and ultimately lead to gainful employment with local Bio-Tech employers. Funding is from the United States Department of Labor with Forsyth Technical Community College as the fiscal agent.

TOTAL FEDERAL

$6,171,094
State

D-0421  
**Basic Skills 2015-2016**

To reduce budget for 2015-2016 Basic Skills allocation as per Advance Apportionment September Revision released by the California Community Colleges Chancellor's Office (CCCCO) on September 17, 2015. Funding is from the California Community Colleges Chancellor's Office (CCCCO). ($10,835)

D-0400, D-0402  
**Student Success and Support Program (SSSP)-NonCredit 2015-2016**

To adjust the budget for the SSSP-NonCredit program to align with the revised allocation provided by the California Community Colleges Chancellor's Office (CCCCO) in its First Principal Apportionment (P1) dated September 28, 2015. Funding for Pierce College is decreased by $7,537 while funding for the rest of the LACCD locations is increased as follows: Los Angeles City College by $213,762; East Los Angeles College by $169,868; Los Angeles Harbor College by $12,380; Los Angeles Mission College by $56,970; Los Angeles Southwest College by $102,701; Los Angeles Trade-Technical College by $70,888; Los Angeles Valley College by $65,347; and West Los Angeles College by $584. Funding is from the California Community Colleges Chancellor's Office (CCCCO). 684,963

D-0423  
**Student Equity Program 2015-2016**

To adjust the budget allocation schedule for Student Equity Program based on the revised allocation provided by the California Community Colleges Chancellor's Office (CCCCO) on October 20, 2015. Funding is from the California Community Colleges Chancellor's Office (CCCCO). 730,066

D-0441  
**Student Success and Support Program (SSSP)-Credit 2015-2016**

To augment the budget for the SSSP-Credit program to align with the revised allocation provided by the California Community Colleges Chancellor's Office (CCCCO) in its Revised Apportionment memo dated October 23, 2015. Funding is from the California Community Colleges Chancellor's Office (CCCCO). 637,135

D-0376, D-0390, D-0403, D-0420  
**CAL Grant B 2014-2015**

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 $697,624. 147,004

C-0128  
**Assessment, Remediation & Retention for Associate Degree Nursing (RN) Programs**

To establish funding to continue to lower attrition rates due to academic reasons, reach the goal of National Council Licensure Examination (NCLEX) success rate goal of 85% for first time test takers, and maintain enrollment. New and continuing students enrolling in the RN program, as well as all students who complete the RN program, will benefit from this program. Funding is from the California Community Colleges Chancellor's Office (CCCCO). 85,500
E-0270, M-0106  **Child Development Training Consortium (CDTC)**

To establish funding to address the critical shortage of qualified early childhood teachers in the state of California by providing financial resources through community college programs to assist students in meeting the educational requirements for any of the Child Development Permits. An estimated one hundred eighty to two hundred (180–200) students will be enrolled in the program. Funding is from the Yosemite Community College District.

P-0078  **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. This portion of the Enhancement Funds will be used for a professional component called the Institute for Integrated Career and Academic Pathways (ICAPs), a professional development academy for Information and Communication Technologies/Global Trade and Logistics/Small Business industry cluster that is designed to convene private and public experts and educators for the purpose of contributing to the data and literature in the respective industries. A minimum of two hundred fifty (250) students will benefit from this program. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

V-0194  **Information Communication Technology (ICT) and Digital Media Deputy Sector Navigator**

To establish funding for curriculum development, revision, and articulation to improve the program. This will also improve alignment of coursework between campuses and with industry needs and employers in existing sectors, increase student retention and successful transfer, and retraining opportunities through stackable credentials for incumbent workers. Two thousand (2,000) students will benefit from this program. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

H-0183  **California Career Pathways Trust – Advanced Manufacturing/Engineering Technology Linked Learning (AMETELL) Consortium**

To establish funding to address the significant workforce shortages in Los Angeles in the advanced manufacturing and engineering technology industries. The colleges will be working with their respective Unified School Districts to develop clear pathways with industry-driven technical elements, which begin in high school and continue through a Bachelor’s Degree. Linked Learning and Project Lead The Way (PLTW) will be used as tools to create the pathways. The program will serve one thousand one hundred and sixty (1,160) students. Funding is from the California Department of Education.

C-0192  **Deputy Sector Navigator: Small Business**

To establish funding to respond to the needs of the region’s Small Business Sector by acting as a workforce system integrator, identifying and connecting needs and resources, and designing delivery, organizational and collaborative structures that move the needle on student success, job creation, business start, and expansion. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).
**Pro-Global Trade & Logistics (Pro-GTL) Regional Consortia (Santa Monica College and Santa Ana College)**

To establish funding to create a partnership with private industry and educators across seven community colleges in Los Angeles, Santa Monica and Orange County to promote career opportunities in global trade, ecommerce, and logistics. It is anticipated that four hundred to six hundred (400-600) students will be enrolled in the programs; eighty to one hundred twenty (80-120) students will complete the program; and twenty to thirty (20-30) students will obtain employment or wage advancement. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

**Osher Scholarship**

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

**California Early Childhood Mentor Program**

To establish funding to improve the quality of early childhood programs while creating a career track for experienced teachers and program administrators as they offer training options at their worksites. Approximately forty (40) students per year will receive ongoing mentoring and over two hundred (200) students will receive one-on-one mentoring through workshops, conferences and career fairs. Funding is from the Chabot-Las Positas Community College District (CLPCCD).

**Enrollment Growth for Associate Degree Nursing (RN) Program**

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. The funds will also be used to provide 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. This program will accept sixteen to twenty-four (16-24) students every semester. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

**Child Development Center**

To increase the Child Development Center budget to align with the Advance Apportionment (September Revision) released by the California Community Colleges Chancellor's Office (CCCCO) on September 17, 2015. Funding is from the California Community Colleges Chancellor's Office (CCCCO).
**Foster And Kinship Care Education**

To accept additional funding at Los Angeles City College ($5,345), Los Angeles Mission College ($8,050), and Los Angeles Southwest College ($6,406) to provide training for foster and kinship caregivers who take care of children placed in out-of-home care. The program offers specialized training for children with medical and behavioral conditions, as well as renewal classes for parents to maintain their license with the county. This program will serve at least two hundred and fifty (250) caregivers who reside in the county of Los Angeles. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

TOTAL STATE $3,772,932

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**Community Career Development**

To accept funding to offer participating youth Basic Skills Math and English Noncredit courses contextualized with logistics concepts in preparation for the participants to enroll into the Technology & Logistics Program. Funding is from Community Career Development, Inc.

Local

E-0258

**Community Career Development**

$10,000

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**Technical & Career Education**

To accept additional funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops and to purchase instructional equipment. Funding is from Cosmetology Department fees, Design and Media Arts Department fees, and Los Angeles Trade-Technical College Foundation.

T-0139, T-0144, T-0149

**Technical & Career Education**

15,932

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**Financial Aid – Private Loan Program**

To set up funding for the Private Loan Program. The loan request is initiated by a student through the financial aid office which refers the student to a bank or lending institution of the student's choice. The District will act as an intermediary to receive the funds from the lender and distribute them to the student. The student will have a private agreement with the lender and is responsible for paying back the loan.

D-0371

**Financial Aid – Private Loan Program**

75,000

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**LAVC Job Training**

To accept additional funding for employment training services to participants in the South Bay Service Delivery area. Eleven (11) individuals will receive customized training through the program. The training regimen will consist of 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.

V-0216

**LAVC Job Training**

24,420
**City Summer Youth Employment Program**

To accept funding to serve at-risk youth and young adults (ages fourteen to twenty-four) with subsidized work experience that provides opportunities to youth participants to earn income while developing foundational workplace skills and making a connection to the labor force. Seventy-four (74) participants will be served per year. Funding is from the City of Los Angeles Economic and Workforce Development Department.

**Summer Youth Employment Program (County)**

To accept funding to serve at-risk youth and young adults (ages fourteen to twenty-four) with subsidized work experience that provides opportunities to youth participants to earn income while developing foundational workplace skills and making a connection to the labor force. Twenty (20) participants will be served per year. Funding is from the County of Los Angeles.

**Contract Education – Emergency Medical Technicians (EMT) Paramedic Training Program**

To accept funding to provide Emergency Medical Technicians (EMT) Paramedic Training program to train about seven hundred fifty (750) students each year. This program will provide forty training sections to students and each student will take one to eight training courses. Funding is from the University of California, Los Angeles (UCLA).

**Donation**

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

**Donation**

To accept a donation to the Los Angeles Valley College Library to be used to hire student workers for Fall and Spring semesters. Funding is from the Los Angeles Valley College Foundation.

**Donation**

To accept a donation to the Los Angeles Valley College Historical Museum to be used to fund the museum curator position. Funding is from the Los Angeles Valley College Foundation.

**TOTAL LOCAL**

$380,116
OTHERS:

Fund Redistribution

M-0135  Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)  ($18,471)
To redistribute funds from EOPS-CARE fund number 20868 to EOPS-CARE fund number 10868 at Los Angeles Mission College.

M-0136  Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)  18,471
To accept redistributed funds from EOPS-CARE fund number 20868 to EOPS-CARE fund number 10868 at Los Angeles Mission College.

TOTAL OTHERS  $0

TOTAL INCOME  $10,324,142
SUBJECT: RECEIPT OF GENERAL OBLIGATION BOND FINANCIAL AUDIT

Accept the following:


Background: An annual General Obligation bond financial audit of the District’s Proposition A, Proposition AA, and Measure J bond program is conducted every fiscal year by independent contract auditors as required by California Constitutional Article 13A and Education Code 15278 and reported to the Board of Trustees.

The audit report received an “unqualified” opinion which means that the general purpose financial statements referred to in the audit present fairly, in all material respects, the financial position of the District as of June 30, 2015, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ______________
SUBJECT: RECEIPT OF ANNUAL AUDIT

Accept the annual independent audit of the District's financial records and accounts for the 2014-2015 fiscal year completed by the firm of KPMG LLP. The independent audit also includes the audit of the District's schedule of expenditure of federal awards as well as the District's compliance with Section 400 of the Chancellor's Office's California Community Colleges Contracted District Audit Manual for the 2014-2015 fiscal year completed by the firm of Vasquez & Company LLP.

Background: An annual financial audit of the District is conducted every fiscal year by independent contract auditors as required by Education Code Section 84040 and reported to the Board of Trustees.

The financial statement audit report received an "unqualified" opinion, which means that the basic financial statements referred to in the audit present fairly, in all material respects, the financial position of the District as of June 30, 2015, and the results of its operations and cash flows for the year then ended in conformity with U.S. generally accepted accounting principles.

Ten copies of the District's report will be provided to each campus and a copy forwarded to the exclusive representative of each organization and the Academic Senate.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
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

929 issued from October 1, 2015 to October 30, 2015 which totaled $2,649,001.

B. FACILITIES ORDER FORMS

54 issued from October 1, 2015 to October 31, 2015 which totaled 177,598.

C. AGREEMENT FOR ART MODELING SERVICES

27 issued which totaled $4,634.

D. AGREEMENT FOR ATHLETIC OFFICIATING SERVICES

1 issued which totaled 4,475.

E. PERMITS FOR USE AND CIVIC CENTER PERMITS UP TO 14 DAYS

5 issued from October 1, 2015 to October 31, 2015 for a total income of $16,644 at City

14 issued from October 1, 2015 to October 31, 2015 for a total income of $12,232 at Harbor

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
1 issued from October 1, 2015 to October 31, 2015 for a total income of $4,766 at Southwest

8 issued from October 10, 2015 November 9, 2015 for a total income of $13,318 at Valley

1 issued for October 7, 2015 for a total income of $1,582 at Van de Kamp Innovation Center

Total Income of Section E: $48,542

F. CONTRACT EDUCATION AGREEMENTS

4500219792 City. No-cost agreement with Building Skills Partnership to provide non-credit courses in English as a second language to students, faculty and staff at the vendor’s location during the period September 1, 2015 to December 21, 2016, inclusive.

4500218021 East. Agreement with Homeboy Industries for the College to provide Computer Applications and Office Technology classes for four participants during the period August 31, 2015 to December 31, 2015, inclusive. Total income: $4,276.

4500219550 West. Agreement with University of Southern California - Neighbor Academic Initiative for the College to provide Certified Nursing Assistant noncredit or not for credit classes for workforce training of up to 15 high school students during the period April 1, 2015 to December 31, 2017, inclusive. Total income: $84,000.

Total Income of Section F: $88,276

G. LEASE OF EQUIPMENT AGREEMENTS

4500129795 East. Amendment No. 1 to renew agreement with Ricoh Americas Corporation for lease of a Ricoh Aficio MP 6000SP copier system for the Administrative Services Department during the period May 28, 2015 to May 27, 2016, inclusive. Total cost: $2,906.

4500147163 East. Amendment No. 1 to renew agreement with Pitney Bowes, Inc. for lease of a Pitney Bowes metering and mailing machine system, for the Support Services Office/Mailroom during the period August 1, 2015 to July 31, 2016, inclusive. Total cost: $10,436.

4500219797 East. Agreement with Ricoh Americas Corporation for lease, including maintenance, of a Ricoh MPC5503 copier system for the Assessment Center, for a 60-month period beginning
December 15, 2015 or the actual date of delivery, whichever is later. **Total cost: $15,000.**

**4500219842 Harbor.** Agreement with Pitney Bowes for lease of a Pitney Bowes Connect+ 2000 series postage meter machine system for the Reprographics Department and Mailroom for a 60-month period beginning January 1, 2016 or the actual date of delivery, whichever is later. **Total cost: $19,351.**

**4500219575 Trade-Technical.** Agreement with De Lage Landen Financial Services to finance the lease of an EMC DD2500 Data Domain protection storage solution and appliance for data backup, archiving and disaster recovery with high-speed duplication, for a three-year period beginning approximately November 6, 2015 or the actual date of delivery, whichever is later. This equipment is being procured from EMC2 Corporation utilizing BuildLACCD Master Agreement No. 40235. **Total cost: $80,235.**

**Total Cost of Section G:** $127,930

**H. LEASE OF FACILITIES FOR DISTRICT USE**

**4500219856 East.** No-cost agreement with Downey Unified School District permitting the use of classrooms at Warren High School to the East Los Angeles College Escalante Math Program. In exchange the Escalante Program will offer Saturday math classes to Warren High School students during the period September 12, 2015 to December 12, 2015, inclusive.

**4500219824 Mission.** Facilities Use agreement with the County of Los Angeles Department of Parks and Recreation for use of the stadium and soccer/football field at El Cariso Park for the college’s baseball team during the period September 8, 2015 to September 10, 2015, on designated dates and times. **Total cost: $225.**

**Total Cost of Section H:** $225

**I. LEASES, USE PERMITS AND CIVIC CENTER PERMITS OF DISTRICT FACILITIES 14 DAYS OR LONGER**

**4500216458 Pierce.** Amendment No. 2 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 8, 2015 to February 9, 2016. **Total income: $2,027.**
4500204531  Trade-Technical. Amendment No. 2 to agreement with Erik Pulatian dba All Service Catering to extend performance period for the use of a designated site to sell food and refreshments, during the period January 1, 2016 to June 30, 2016, inclusive. Total income: $49,500.

4500219247  Van de Kamp Innovation Center. Filming Permit for Use with ORB, LLC for use of facilities at the Van de Kamp Innovation Center for the purpose of filming only during the period of August 28, 2015 to October 4, 2015, inclusive. Total income less FilmLA commission: $17,000.

4500212405  West. Amendment No. 2 to agreement with Harout Hatikyan dba “Harry’s” to add service from 7:00 a.m. to 2:30 p.m. Mondays through Thursdays on the upper quad on regular instruction days during the fall semester to sell food and refreshments, during the period November 5, 2015 to December 17, 2015, inclusive. Total income: $2,875.

Total Income of Section I: $71,402

J. MAINTENANCE AGREEMENTS

4500219398  City. Agreement with Emergency Lighting Equipment Services Co. to provide preventative maintenance services on the emergency lighting inverters during the period November 1, 2015 to October 31, 2018, inclusive. Total cost: $12,678.

4500162003  Districtwide. Amendment No. 5 to renew agreement with Sirsi Corporation for maintenance of the Districtwide library automation software and the SmartSource subscription, under the auspices of the Office of Information Technology, during the period July 1, 2015 to June 30, 2016. Total cost: $75,777.

4500195765  Pierce. Amendment No. 2 to extend agreement with Pacific Parking Systems, Inc. for maintenance of seven Student Pay ‘N Display parking ticket machines, during the period January 31, 2016 to June 30, 2016, inclusive. Total cost: $2,844.

4500207859  Pierce. Amendment No. 1 to agreement with Canon Solutions America, Inc. to allow for over copy charges for six Canon IR4045 copiers in the Library to correct the period of services from January 1, 2015 to December 31, 2018; to May 31, 2014 to May 30, 2018, inclusive. No cost.

4500216415  Southwest. Amendment No. 1 to renew agreement with Otis Elevators Company to provide monthly maintenance service on six elevators located in the Student Services Building, Field House both interior and exterior, Bridge Elevator 1, Stadium...
Elevator 2 and Parking Structure #4 during the period December 1, 2015 to June 30, 2016, inclusive. **Total cost: $11,200.**

4500212449 Valley. Amendment No. 2 with Pacific Parking Systems, Inc. to upgrade four M400 Ventek parking pay stations to accept credit card payments for the Business Office during the period November 14, 2015 to May 14, 2016, inclusive. **Total cost: $10,815.**

**Total Cost of Section J: $113,314**

**K. REVENUE SHARING AGREEMENTS**

4500157286 East. Amendment No. 2 to agreement with Los Angeles Fire Department In Service Training Section to provide jointly with the College, mutually agreed upon educational courses to Fire Department personnel, in an FTES-revenue-generation and apportionment-sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.70 per student instructional hour, conducted under the auspices of the College's Affiliation Program, increasing the total contract amount from $6,900,000 to $7,077,050 from July 1, 2014 to June 30, 2015, inclusive, during the third year of the agreement. **Total cost: $177,050.**

4500177354 East. Amendment No. 4 to agreement with California State Firefighter's Association to provide for additional students jointly with the College, mutually agreed upon educational courses to Firefighter's personnel, in an FTES-revenue-generation and apportionment-sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $3.50 per student instructional hour, conducted under the auspices of the College's Affiliation Program during the period July 1, 2014 to June 30, 2015, inclusive, during the third year of the agreement. **Total cost: $868.**

**Total Cost of Section K: $177,918**

**L. STUDENT INTERN AGREEMENTS**

4500187403 East. **No-cost** agreement with White Memorial Medical Center to provide training for students enrolled in the Emergency Medical Technician Program during the period February 1, 2015 to January 31, 2019, inclusive.
East. No-cost agreement with Gateways Hospital to provide training for students enrolled in the Health Information Technology Program during the period October 8, 2015 to October 7, 2020, inclusive.

Mission. No-cost agreement with California State University, Northridge to provide practicum site for their Master Social Work degree students during the period August 31, 2015 to May 31, 2016, inclusive.

Pierce. No-cost agreement with Antelope Valley Animal Hospital 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.

Southwest. No-cost agreement with View Heights Convalescent Hospital to provide clinical training for students enrolled in the Nursing program during the period February 2, 2015 to February 1, 2020, inclusive.

Trade-Technical. No-cost agreement with Beverly Hospital to provide clinical training for students enrolled in the Nursing Program during the period September 1, 2015 to August 30, 2016, inclusive.

Total Cost of Section L: $0

M. SERVICE AGREEMENTS

Various Agreement with the American Society of Composers Authors and Publishers (ASCAP) to provide license on non-dramatic public performances of musical compositions in ASCAP's repertory during the period July 1, 2015 to June 30, 2020, inclusive. Total cost: $16,500.

<table>
<thead>
<tr>
<th>Code</th>
<th>Location</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>4500217971</td>
<td>Harbor</td>
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</tr>
<tr>
<td>4500219646</td>
<td>Southwest</td>
<td>$6,500</td>
</tr>
</tbody>
</table>

City. Amendment No. 3 to renew agreement with Augusoft, Inc. to provide online registration software for the Community Services Department during the period February 1, 2016 to February 28, 2017, inclusive. Total cost: $11,000.

City. Amendment No. 3 to renew agreement with Ramona Munsell & Associates to provide technical services for the TRIO-Upward Bound Project #1 that serves Belmont and Hollywood High Schools during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $11,875.
City. Amendment No. 3 to renew agreement with Ramona Munsell & Associates to provide technical services for the TRIO-Upward Bound Project #2 that serves Manual Arts and Fairfax High Schools during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $15,896.

City. Amendment No. 2 to renew agreement with Ramona Munsell & Associates to provide technical services for the Title IV-Student Support Services during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $14,075.

City. Amendment No. 1 to agreement with Admiral Pest Control to add bee removal service during the period November 11, 2015 to June 30, 2018, inclusive. Total cost: $9,540.

City. Agreement with Etudes, Inc. to offer online certification training and assist faculty in the development of new online courses during the period July 21, 2015 to September 18, 2015, inclusive. Total cost: $6,875.

City. Agreement with Nalco Cal Water to provide water purification through deionization exchange service for the Science Tech building during the period July 1, 2015 to August 31, 2020, inclusive. Total cost: $8,960.

Districtwide. Agreement with TestAmerica Environmental Services, LLC dba EMLab P&K, LLC and the District Employee Health and Safety Department to provide for the laboratory sampling and testing results performed by professional laboratory staff during the period November 1, 2015 to June 30, 2016, inclusive. Total estimated cost not to exceed: $10,000.

East. Amendment No. 2 to renew agreement with Ventek International to provide the cellular hosting for credit card parking machines located on campus during the period June 11, 2015 to June 10, 2016, inclusive. Total cost: $5,000.

East. Amendment No. 1 to renew agreement with Ebsco Industries to provide periodicals for the Library during the period January 1, 2016 to December 31, 2016, inclusive. Total cost: $10,000.

East. No-cost agreement with Scantron Corporation to provide four test scoring machines to be used in the Bookstore during the period May 14, 2015 to May 13, 2020, inclusive.
4500218849  East. Agreement with eLumen Collaborative, LLC to provide software to track student academic progress used in the Office of Institutional Effectiveness and Advancement during the period September 30, 2015 to September 29, 2016, inclusive. Total cost: $47,500.

4500219198  East. Agreement with Sigma Net to provide software training for Cisco Certification Coursework used by students enrolled in engineering classes during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $20,000.

4500219199  East. No-cost agreement with Los Angeles County Metropolitan Transportation Authority to provide assistance with the preparation and submission of the college's annual Rideshare Program during the period October 1, 2015 to September 30, 2016, inclusive.

4500219201  East. Agreement with D & B Power Associates to provide revitalization and updating services for the Symantec server used in the Information Technology Department during the period November 15, 2015 to March 14, 2016, inclusive. Total cost: $14,607.

4500219588  East. No-cost agreement with Volunteers of America to provide Battle Buddies Peer Mentors to help veterans successfully integrate into college and civilian life after separating from the military during the period November 1, 2015 to May 13, 2020, inclusive.

4500162182  Educational Services Center. Amendment No. 3 to agreement with Math Environmental under the auspices of Employee Health and Safety to add Diesel Particulate Matter (as elemental carbon) sample analyses to Section XVII of the fees list, during the period July 31, 2015 to June 30, 2016, inclusive. Total cost: $5,000.

4500219661  Educational Services Center. Agreement with Robert Pacheco, Dean of Institutional Effectiveness at MiraCosta College to conduct ten (10) workshops, relating to District Planning and Accreditation for Los Angeles Community College District, at a cost of $975 per workshop during the period January 1, 2016 to June 30, 2016, inclusive. Total cost: $9,750.

4500219770  Educational Services Center. Agreement with Alliance Media Partners, LLC aka Voices in America to provide the production of one broadcast quality, 5-6 minute educational documentary profile with expansive and detailed information documenting the issues and educational message that are applicable to the target audience during the period of November 1, 2015 to June
30, 2016, inclusive. This is to be produced and edited on digital HD media. Total cost: $27,900.

4500220226 Educational Services Center. No-cost agreement with Educational Results Partnership and the California Community College Chancellor's Office to enable LACCD participation in the Cal-PASS Plus inter-segmental data-sharing program, under the auspices of the Educational Programs and Institutional Effectiveness Division. Participation will allow LACCD to access data contributed by Cal-PASS participants (including K-12, community colleges, and 4-year institutions) and require contribution of LACCD student data to Cal-PASS. Participation will enable inter-segmental and longitudinal research to promote improvements in student learning and achievement. Data-sharing will be secure and compliant with FERPA and other applicable federal, California, and local regulations. For the period September 1, 2015 to August 31, 2020, inclusive.

4500220227 Educational Service Center. No-cost agreement with Los Angeles Unified School District (LAUSD) and the University of Southern California Rossier School of Education, under the auspices of the Educational Programs and Institutional Effectiveness Division. Establishes a research collaboration and a secure, FERPA compliant data-sharing program between participating entities for the purpose of conducting research to promote student learning and achievement. For the period September 1, 2015 to August 31, 2020, inclusive.

4500220228 Educational Service Center. Agreement with California Consulting, LLC to provide guidance in the development of a grant proposed by the U.S. Department of State regarding Community College Initiative for International Students during the period October 26, 2015 to November 30, 2015, inclusive. Total cost: $6,500.

4500220349 Educational Service Center. Agreement with Vasquez and Company, LLP to provide auditing services of the Chartered Facilities Management (CFM) under the auspices of the Office of General Counsel. Audit is to examine the work performed by CFM in relation to the District's Task Order Solicitation and project objectives during the period November 1, 2015 to May 31, 2016, inclusive. Total cost: $50,000.

4500220383 Educational Service Center. Agreement with Higher Education Cloud Services to assess the progress and completion of the District's Student Information System (SIS) project under the auspices of the Office of Deputy Chancellor. Contractor will assess the project against the module rollout schedule as
defined in the revised Statement of Work between the District and Ciber. Period of service from November 16, 2015 to June 30, 2017, inclusive. Contractor rates shall be $200 per hour, on a fully burdened basis with burdened costs to include but not limited to labor costs, employment benefits, travel and living expenses and administrative processing. **Total cost: $78,400.**

**Various**

**Harbor**. Amendment No. 2 to renew agreements with the following partners to establish career pathways from K-12 through secondary education in Advanced Manufacturing and Engineering Technology Linked Learning Consortium and utilizing Project Lead The Way as implementing tools under the auspices of the California Department of Education, California Career Pathways Trust Grant for the Economic Workforce and Development department during the period July 1, 2015 to June 30, 2019, inclusive.

- 4500206980 - International Trade Education Program, Inc. - **Total cost: $450,000**
- 4500211205 - Carson High School - **Total cost: $50,000**
- 4500211207 - Banning High School - **Total cost: $50,000**

**4500194854** Harbor. Agreement with Broadcast Music, Inc. to provide copyright license on non-commercial educational campus radio station during the period July 1, 2015 to June 30, 2020, inclusive. **Total cost: $10,000.**

**4500194937** Harbor. Amendment No. 2 to renew agreement with Sonoma County Junior College District to provide CTE Employment Outcomes Survey to gather information on participating students whether they are employed within their field of study, if the coursework positively affected their earning potential, and how the program can be improved during the period September 2, 2015 to September 1, 2016, inclusive. **Total cost: $6,500.**

**4500218773** Harbor. Agreement with the Los Angeles Unified School District / Rancho Dominguez Preparatory School to establish career pathways from K-12 through secondary education in Advanced Manufacturing and Engineering Technology Linked Learning Consortium and utilizing Project Lead The Way as implementing tools under the auspices of the California Department of Education, California Career Pathways Trust Grant during the period September 1, 2015 to June 30, 2019, inclusive. **Total cost: $50,000.**
4500219498 Mission. Agreement with Time Warner Cable Media Sales to provide cable TV advertising for the college's 2015 Fall classes, during the period July 27, 2015 to August 30, 2015, inclusive. Total cost: $12,368.

4500219833 Mission. Agreement with Dr. Albert "Al" Solano to provide external evaluation services of the Title V grant activities as approved by the U. S. Department of Education during the period December 15, 2015 to September 30, 2016, inclusive. Total cost: $10,000.

4500181210 Pierce. Amendment No. 5 to renew agreement with Education To Go to provide various on-line computer classes as approved by the Board for the Community Services Department, during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $20,000.

4500190936 Pierce. Amendment No. 2 to renew agreement with Augusoft, Inc. to provide annual subscription to use the Augusoft Lumens internet/web registration program for the Community Services Department, during the period November 20, 2015 to November 19, 2016, inclusive. Total cost: $11,150.

4500206006 Pierce. Amendment No. 1 to renew agreement with San Dieguito Printers to print the college's student magazine "The Bull" for the Media Arts Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $10,000.

4500207221 Pierce. Amendment No. 1 to renew agreement with eLumen Collaborative, LLC for license to use its eLumen software for tracking students' learning outcome assessment process for the Institutional Effectiveness Department, during the period January 1, 2016 to December 31, 2016, inclusive. Total cost: $26,720.

4500214462 Pierce. Amendment No. 1 to agreement with MC Catering, Inc. to provide lunches for the 2015 Summer Fun Under the Sun Day Camp participants, to increase the total contract amount due to higher camp enrollment during the period June 15, 2015 to August 7, 2015, inclusive. Total cost: $7,912.

4500215228 Pierce. Amendment No. 2 to agreement with Time Warner Cable Media Sales to provide cable TV advertising for the college's 2016 Winter Intersession, during the period September 8, 2015 to December 30, 2015, inclusive. Total cost: $10,000.
4500219526  Pierce. Agreement with Optiv Security, Inc. to provide Palo Alto Networks technical support and software upgrades for internal security hardware firewall between the College and the Internet. This firewall protect student, financial and human resources information, building automation and energy systems at the college and provides a replacement firewall image in the event of hardware failure. This agreement has been entered into under the authority of the competitively-bid State of California Department of General Services California Multiple Aware Schedule (CMAS) Contract No. 3-09-70-2428M, during the period September 30, 2015 to September 29, 2016, inclusive. Total cost: $31,542.

4500219558  Pierce. Agreement with Bernadette McKeever dba McKeever Photography to provide professional onsite and offsite photography services to be used for marketing and advertising of the college including two days of studio photography and eight days of environmental portraits of equity students during the period November 1, 2015 to December 31, 2015, inclusive. Total cost: $31,371.

4500219565  Pierce. Agreement with Outfront Media, LLC to provide bus interior and shelter advertising for the college’s recruitment during the period December 12, 2015 to December 31, 2015, inclusive. Total cost: $10,000.

4500219809  Pierce. No-cost agreement with Instructure, Inc. for the use of the fully hosted Learning Management Systems provided as a subscription cloud service over the internet and commonly known as Canvas for the Distance Learning Education Department during the period February 1, 2016 to June 30, 2017, inclusive. The Chancellor’s Office of the California Community Colleges will be covering the costs through Butte-Glenn Community College District during this 2-year period.

4500201777  Southwest. Terminate agreement with Workforce Connections, Inc. for workforce intermediary services for the H-1B Technical Skills Training project, effective November 8, 2015.

4500218835  Southwest. Agreement with Community College League of California to provide subscription to access electronic resources of list of databases and information for the Library during the period January 1, 2016 to December 31, 2016, inclusive. Total cost: $19,277.

4500183661  Trade-Technical. Amendment No.6 to renew agreement with Enterprise Rent A Car for rental of 12-15 passenger vans for the Athletics Department’s intercollegiate competitions; rental
rates are per State of California Department of General Services Agreement No. 5-11-99-01 corporate rates during the period July 1, 2015 to June 30, 2016, inclusive. **Total cost:** $11,000.

4500219154  **Trade-Technical.** Agreement with Indie Printing, Inc. to provide advertising and marketing of the college for the Public Relations Department during the period July 1, 2015 to June 30, 2016, inclusive. **Total cost:** $30,000.

4500219163  **Trade-Technical.** Agreement with Radisson at USC Hotel to provide banquet services as allowed by the Student Support Services program for the Student Services Retreat on August 13, 2015. **Total cost:** $6,600.

4500162591  **Valleyn.** Amendment No. 5 to agreement with Tierra Del Sol Foundation to provide a work crew comprised of four adults with development disabilities as part of their job training program and one supervisor to pick-up litter and leaves on campus for the Maintenance and Operations Department, to increase the total contract amount due to additional work hours to be provided during the period July 1, 2015 to June 30, 2016, inclusive. **Total additional cost:** $9,270.

4500200639  **Vallley.** Amendment No. 3 to agreement with Erik Pulatian dba All Service Catering to provide approximately 1,028 lunches for the Upward Bound Math and Science (UBMS) Program’s Saturday Academies and six-week Summer Program participants as allowed by the UBMS grant, during the period July 1, 2015 to August 31, 2015, inclusive. **Total cost:** $6,170.

4500219477  **Valley.** Agreement with Erik Pulatian dba All Service Catering to provide approximately 534 lunches for Upward Bound (UB) Program’s Saturday Academies and six-week Summer Program participants as allowed by the UB grant during the period July 1, 2015 to August 31, 2015, inclusive. **Total cost:** $3,204.

4500179744  **West.** Amendment No. 4 to renew agreement with Sars Software Products, Inc. to provide the Grid, Trak and Call programs used in Student Services for appointment reminders and scheduling during the period July 1, 2015 to June 30, 2016, inclusive. **Total cost:** $8,000.

4500180875  **West. No-cost Amendment No. 1** to agreement with Palos Verdes Jobs to provide additional staff, materials, content and training as required for the H1B Technical Skills Training Grant for the College during the period April 2, 2015 to April 1, 2016, inclusive.
4500199018 West. Amendment No. 1 to renew agreement with Thompson West to provide Proflex paralegal on-line library for the college during the period November 1, 2015 to October 31, 2016, inclusive. Total cost: $31,000.

4500216204 West. Agreement with Aqua Clear Water Treatment Specialists, Inc. to provide air conditioning chiller water analysis for various systems at the college during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $18,000.

4500219165 West. Agreement with KTWV-FM to provide radio and on-line advertising for Westside Extension classes during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $8,400.

Total Cost of Section M: $1,327,862

N. SPECIAL GRANT FUNDED AGREEMENTS

Various No-cost agreement with Chabot-Las Positas Community College District for that agency to fund the California Early Childhood Mentor Program during the period August 1, 2015 to July 31, 2016, inclusive.

4500204821 City 4500203700 Harbor

4500171442 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.

4500180861 City. Amendment No. 3 to renew agreement with Yosemite Community College for that agency to fund the Child Development Training Consortium to address the critical shortage of qualified Early Childhood teachers during the period September 1, 2015 to June 30, 2016, inclusive. Total income: $12,500.

4500191739 City. Amendment No. 4 to renew agreement with the California Community Colleges Chancellor's Office for that agency to fund the Foster and Kinship Care Education Program to provide 400 hours in parenting and specialized workshops for up to 250 caregivers taking care of children placed in out of home care during the period July 1, 2015 to June 30, 2016, inclusive. Total income: $106,910.
<table>
<thead>
<tr>
<th>Com. No.</th>
<th>Division</th>
<th>Date</th>
<th>Agreement Description</th>
<th>Total Income</th>
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<tbody>
<tr>
<td>4500194267</td>
<td>Business Services</td>
<td>December 9, 2015</td>
<td>City. Amendment No. 3 to extend agreement with California Community Colleges Chancellor's Office for that agency to fund the Los Angeles Region Deputy Sector Navigator Small Business Program by acting as a workforce systems integrator to help identify and connect the needs and resources within the small business sector in the region during the period July 1, 2014 to December 31, 2015, inclusive.</td>
<td>$100,000.00</td>
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<tr>
<td>4500219349</td>
<td>Business Services</td>
<td>December 9, 2015</td>
<td>City. Agreement with California Community Colleges Chancellor's Office for that agency to fund the special allocation for the Commercial Sexual Exploitation of Children in Foster and Kinship Education Program during the period July 1, 2015 to June 30, 2016, inclusive.</td>
<td>$3,750.00</td>
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<td>4500179723</td>
<td>Business Services</td>
<td>December 9, 2015</td>
<td>City, East, Mission, Southwest, Trade-Technical, Valley &amp; West. Amendment No. 3 to renew agreement with California Department of Education Workforce Investment Act Title II Section 231 Adult Education and Family Literacy Act and English Literacy and Civics Grant, from July 1, 2015 to June 30, 2016, inclusive.</td>
<td>$1,788,386.00</td>
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<tr>
<td>4500179200</td>
<td>Business Services</td>
<td>December 9, 2015</td>
<td>East. Amendment No. 4 to agreement with U. S. Department of Education for that agency to fund the Goals and Needs for Accelerated Science, Technology, Engineering and Math program at the College, for up to 3,636 students, during the period October 1, 2015 to September 30, 2016, inclusive.</td>
<td>$1,133,400.00</td>
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<td>4500201228</td>
<td>Business Services</td>
<td>December 9, 2015</td>
<td>East. Amendment No. 1 to agreement with City of Los Angeles Community Development Youth Opportunity Movement-Boyle Heights for that agency to fund the Health Coding Technology program for up to 35 students extending the end date from September 1, 2015 to January 31, 2016, inclusive.</td>
<td>No additional income</td>
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<tr>
<td>4500219562</td>
<td>Business Services</td>
<td>December 9, 2015</td>
<td>East. Agreement with Rio Hondo Community College for that agency to fund the Career Technical Educational Pathways program for up to 100 students from the LAUSD Gear Up Program during the period October 1, 2015 to December 1, 2015, inclusive.</td>
<td>$12,000.00</td>
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<tr>
<td>4500180861</td>
<td>Business Services</td>
<td>December 9, 2015</td>
<td>Harbor. Agreement with Yosemite Community College for that agency to fund the Child Development Training Consortium to address the critical shortage of qualified Early Childhood teachers during the period September 1, 2015 to June 30, 2016, inclusive.</td>
<td>$10,000.00</td>
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<td>Mission</td>
<td>Agreement/Amendment Details</td>
<td>Total Income</td>
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<td>4500136623</td>
<td>Amendment No. 13 to renew agreement with California Community Colleges Chancellor's Office for that agency to fund the Foster and Kinship Care Education Program to provide 700 to 715 hours of training to licensed foster parents, during the period July 1, 2015 to June 30, 2016, inclusive.</td>
<td>$241,002</td>
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<td>4500193145</td>
<td>Amendment No. 2 to renew agreement with Chabot – Las Positas Community College District for that agency to fund the Director Mentor Programs for the Child Development Department, during the period August 1, 2015 to July 31, 2016, inclusive.</td>
<td>$1,000</td>
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<td>4500219501</td>
<td>Agreement with U. S. Department of Education for that agency to fund the Title V Pathway to Success: Post-Secondary Persistence and Success Project to accelerate Hispanic and low-income student learning and achievement during the period October 1, 2015 to September 30, 2020, inclusive.</td>
<td>$2,611,742</td>
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<td>4500219521</td>
<td>Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Assessment, Remediation &amp; Retention for Associate Degree Nursing Programs during the period July 1, 2015 to June 30, 2016, inclusive.</td>
<td>$57,000</td>
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<td>4500190007</td>
<td>Amendment No. 2 to renew agreement with the U. S. Department of Education for that agency to fund the Upward Bound Program which serves 63 Washington Preparatory High School students during the period September 1, 2015 to August 31, 2016.</td>
<td>$262,500</td>
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<td></td>
</tr>
</tbody>
</table>

**Board of Trustees**

Los Angeles Community College District

**Com. No.** BSD1 **Division:** Business Services **Date:** December 9, 2015
Board of Trustees
Los Angeles Community College District

Com. No. BSD1  Division: Business Services  Date: December 9, 2015

450019333  Southwest. Amendment No. 2 to renew agreement with the California Community Colleges Chancellor's Office for that agency to fund the Foster and Kinship Care Education to provide 564 hours in parenting and specialized workshops for up to 270 caregivers taking care of children placed in out of home care during the period July 1, 2015 to June 30, 2016, inclusive. Total income: $128,114.

4500194013  Southwest. Amendment No. 2 to renew agreement with U. S. Department of Education for that agency to fund the Upward Bound Project 2 for up to 60 students from Freemont High School during the period September 1, 2015 to August 31, 2016, inclusive. Total income: $250,000.

4500203192  Southwest. Amendment No. 1 to renew agreement with U. S. Department of Education for that agency to fund the TRIO Scholars Program to increase the college retention and graduation rates of its participants and facilitate the process of transition from one level of higher education to the next during the period September 1, 2015 to August 31, 2020, inclusive. Total annual income: $439,582.

4500218308  Trade-Technical. Agreement with Los Angeles Department of Water and Power for that agency to fund the Basic Weatherization Training program for up to 20 students during the period May 18, 2015 to May 22, 2015, inclusive. Total income: $7,000.

4500168438  Valley. Amendment No. 4 to renew agreement with the Regents of the University of California, Office of Contract and Grant Administration, for that agency's funding of the Bridges-to-the-Baccalaureate Program that increases the number of underrepresented student minority transfers from Pierce and Valley Colleges to UCLA who pursue baccalaureate and advanced degrees in the biological and biomedical sciences under the collaborative direction of the Colleges' Biology Department program directors, during the period July 1, 2015 to June 30, 2016, inclusive. Total income: $88,991.

4500188805  West. Amendment No. 2 to agreement with College Bound For Kids for that agency to fund Day Camps and Tools 4 School programs for up to 60 students at the Westside Extension during the period July 1, 2015 to September 30, 2017, inclusive. Total income: $20,000.
Board of Trustees
Los Angeles Community College District

Date: December 9, 2015

West. Amendment No. 1 to agreement with U. S Department of Education for that agency to fund the Going Global Middle East and Study Abroad program for up to 30 students during the period October 1, 2015 to September 30, 2016, inclusive. Total income: $141,626.

West. Amendment No. 2 to agreement with U. S Department of Education for that agency to fund the Upward Bound program serving Crenshaw and Dorsey High Schools for up to 60 students during the period October 1, 2015 to September 30, 2016, inclusive. Total income: $250,000.

West. Agreement with U. S Department of Education for that agency to fund the Trio Student Support Services program for up to 160 students during the period September 1, 2015 to August 31, 2016, inclusive. Total income: $247,584.

West. Agreement with Yosemite Community College for that agency to fund the Child Development Training Consortium program for up to 40 students during the period July 1, 2015 to June 30, 2018, inclusive. Total income: $8,750.

Total Income of Section N: $8,325,280

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

City. Agreement with Apex Education, LLC to provide subscription based services Marketing 2 Millennials Campaign and Website Content Management by creating and developing custom marketing campaigns to the Bookstore's social media pages in order to motivate students to consider the store as a one-stop shop for all of their educational needs during the period July 1, 2015 to December 31, 2015, inclusive. Total cost: $2,400.

City. Agreement with Mike Holley to conduct “Off-the-Cuff: Comedy Improv” classes previously approved by the Board for the Community Services Department during the period August 1, 2015 to June 30, 2016, inclusive. Total cost: $675.

City. Agreement with House of Friends Catering to provide catering services for the EOPS-Care and CalWORKs retreat on October 6, 2015 as allowed by the EOPS and CalWORKs program grant. Total cost: $1,497.
City. Agreement with House of Friends Catering to provide catering services on an as-needed basis for breakfast and/or lunch as allowed by the CalWORKs program grant during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $2,506.

City. Agreement with Z’s Crazy Good to provide catering on an as-needed basis for lunch as allowed by the CalWORKs program grant during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $500.

City. Agreement with Dulan’s to provide catering services for the Senior Principals breakfast sponsored by the Student Services department on October 8, 2015. Total cost: $1,972.

City. Agreement with Harout “Harry” Hatikyan to provide catering services on an as-needed basis for breakfast and lunch as allowed by the Gear Up 4 LA program grant during the period September 22, 2015 to September 21, 2016, inclusive. Total cost: $3,245.

City. Agreement with Wayne Williams to conduct “Auto Wholesale Business from Home” classes previously approved by the Board for the Community Services Department during the period October 1, 2015 to June 30, 2016, inclusive. Total cost: $1,350.

City. Agreement with Christian Rene Gastelum to conduct “Compradores De Casa Por La Primera Vez!”, “Homebuyer Education Workshop”, and “Real Estate Investing” classes previously approved by the Board for the Community Services Department during the period October 1, 2015 to June 30, 2016, inclusive. Total cost: $4,500.

City. Agreement with Transportation USA to provide bus transportation for staff, CTE secondary and postsecondary students to go on career exploration activities; arrangements for specific location will be made by Director during the period August 1, 2015 to June 30, 2016, 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: $3,200.

City. Agreement with Card Integrators Corporation to provide unlimited technical support on two workstations and two printers to resolve issues with the ID badging system during the period August 25, 2015 to August 24, 2016, inclusive. Total cost: $3,385.
4500218788  City. Agreement with Palermo Italian Restaurant to provide catering services for Care workshop as allowed by the EOPS Care program grant on October 16, 2015. Total cost: $422.

4500218851  City. Agreement with Viatron Systems, Inc. to provide services to migrate Viatron server running Windows server 2003 with application extender to new server running Windows server 2012 for the Information Technology department during the period October 15, 2015 to December 18, 2015, inclusive. Total cost: $1,280.

4500211580  East. Agreement with Reptacular Animals to provide petting zoo for East’s Kinder Caminata event held on May 1, 2015. Total cost: $1,000.

4500218257  East. Agreement with Optiv Security, Inc. to provide support for server software used in the Information Technology Department during the period September 9, 2015 to September 8, 2016, inclusive. Total cost: $2,200.

4500218394  East. Agreement with Unity In Diversity Arts Foundation to provide musical performances for the Community Services Department during the period October 24, 2015 to October 25, 2015, inclusive. Total cost: $600.

4500219123  East. Agreement with Ana Guajardo to provide exhibition of work by the artist Yreina Cervantes for the Vincent Price Art Museum during the period August 1, 2015 to May 21, 2016, inclusive. Total cost: $2,000.

4500219129  East. Agreement with The Bus to provide round trip transportation for Adeiante Students from ELAC to UCLA on October 23, 2015. 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: $895.

4500219191  East. Agreement with Golden Star Technology, Inc. to provide maintenance for the Dell R5500 workstation in the Information Technology Department during the period November 1, 2015 to October 31, 2016, inclusive. Total cost: $400.

4500219193  East. Agreement with C-TAP Community Training Approved Program to provide workshop on obtaining a Chemical Dependency Certificate License held on October 17, 2015. Total cost: $1,500.
4500219194 East. Agreement with Time Masters to provide time clock maintenance for machine located in the Mail Room during the period October 1, 2015 to October 31, 2015, inclusive. Total cost: $200.

4500219362 East. Agreement with Golden Star Technology to provide maintenance for the Fluke Optifiber Network Tester located in the Information Technology Department during the period December 26, 2015 to December 25, 2016, inclusive. Total cost: $700.

4500218493 Educational Services Center. Agreement with Shelagh Rose to provide presenter services, Opening Day for Faculty sponsored by LAVC Professional Development on August 27, 2015, inclusive. Total cost: $500.

4500218856 Educational Services Center. Agreement with Paul Grossman to provide speaker services, including his fees, travel and meal(s) in support of the Americans with Disabilities Act, to provide through reasoning and multiple on-site training activities, the importance and rewards of welcoming, supporting and accommodating students with disabilities during the period November 6, 2015 to November 17, 2015, inclusive. Total cost: $3,500.

4500220332 Educational Services Center. Agreement with Planet Speck for on-location head shot photography services of five individuals under the auspices of the Office of the Chancellor on October 15, 2015. Total cost: $1,000.

4500213761 Harbor. Agreement with Patricia Rassouli to conduct “Yoga Basics”, “Reiki I”, “Energy Healing” and “Meditation Made Easy” classes previously approved by the Board for the Community Services Department during the period June 1, 2015 to December 31, 2015, inclusive. Total cost: $3,000.

4500215074 Harbor. Agreement with Jeff Davis to provide playground safety audit for the Child Development Center during the period July 2, 2015 to July 31, 2015, inclusive. Total cost: $600.

4500216690 Harbor. Agreement with Richard L. Hamilton to provide lecture to Nursing students on basic care of tracheotomy patients and ventilator operation on July 8, 2015. Total cost: $100.

4500217564 Harbor. Agreement with Medcom Tramex to provide online database of streaming video content for the Nursing Learning Library during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $5,000.
4500217983  Harbor. Agreement with Four Winds, Inc. to provide bus transportation for Puente students and staff to University of California, San Diego for a campus tour on October 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: $782.

4500218106  Harbor. Agreement with Hollis Erdmann to provide tuning service on 22 pianos in the Music Department during the period October 1, 2015 to October 30, 2015, inclusive. Total cost: $1,430.

4500218220  Harbor. Agreement with PC America to provide technical support on two Pro Ed licenses for the Culinary Arts point of sale terminals during the period October 1, 2015 to September 30, 2016, inclusive. Total cost: $500.

4500218241  Harbor. Agreement with Elite Vision Enterprises, Inc. to conduct “Become a Certified Tax Preparer” classes previously approved by the Board for the Community Services Department during the period September 28, 2015 to December 31, 2015, inclusive. Total cost: $5,000.

4500217888  Mission. Agreement with UCLA School of Engineering to provide an 8-week summer internship program for the Transfer Student Summer Research Program participant during the period June 21, 2015 to August 14, 2015, inclusive. Total cost: $3,050.

4500218275  Mission. Agreement with Orkin Pest Control to provide eco-friendly integrated pest management services to the college during the period October 1, 2015 to September 30, 2016, inclusive. Total cost: $3,600.

4500219003  Mission. Agreement with Pamela Meeker to conduct workshops on the topics of rights, resources, responsibilities and issues surrounding relative care for the Foster and Kinship Care Education Program participants during the period October 15, 2015 to June 30, 2016, inclusive. Total cost: $1,100.

4500219005  Mission. Agreement with Marisela C. Magana to conduct workshops on the topics of issues related to taking care of medical fragile children, rights, resources, responsibilities and issues surrounding relative care for the Foster and Kinship Care Education Program participants during the period...
October 19, 2015 to June 30, 2016, inclusive. **Total cost:** $3,200.

4500219006 Mission. Agreement with Joyce B. Fox to conduct workshops on the topics of rights, resources, responsibilities and issues surrounding relative care for the Foster and Kinship Care Education Program participants during the period October 19, 2015 to June 30, 2016, inclusive. **Total cost:** $3,200.

4500219009 Mission. Agreement with Mirza E. Arroyo to conduct workshops on the topics of rights, resources, responsibilities and issues surrounding relative care for the Foster and Kinship Care Education Program participants during the period October 19, 2015 to June 30, 2016, inclusive. **Total cost:** $1,100.

4500219204 Mission. Agreement with The Bus to provide bus transportation services for LA Hi-Tech high school students fieldtrip to Cash for College event on October 29, 2015. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. **Total cost:** $645.

4500219552 Mission. Agreement with Chris Pavlica to conduct a workshop on the topic of insight in the business of media arts and filmmaking for the Multimedia Department on November 19, 2015. **Total cost:** $250.

4500217488 Pierce. Agreement with A+ Interactive Technologies to provide offsite and onsite services and repairs for the Smart Classrooms for the Media Center during the period August 31, 2015 to December 31, 2015, inclusive. **Total cost:** $2,475.

4500218384 Pierce. Agreement with Datalink Corporation to assist in troubleshooting the college’s network connectivity problem for the Information Technology Department during the period September 4, 2015 to December 31, 2015, inclusive. **Total cost:** $1,155.

4500218385 Pierce. Agreement with KTS Networks, Inc. to provide specialized support to college personnel in support of the telephony system for the Information Technology Department during the period July 1, 2015 to December 31, 2015, inclusive. **Total cost:** $2,000.

4500218420 Pierce. Agreement with Joyce B. Fox to conduct classes titled “Kinship Education” for the Foster and Kinship Care Education Program participants during the period July 1, 2015 to October 31, 2015, inclusive. **Total cost:** $3,120.
Pierce. Agreement with Joseph A. Hackett to conduct a class titled "How to Clear Your Juvenile Record" for the Foster and Kinship Care Education Program participants on November 7, 2015. Total cost: $150.

Pierce. Agreement with Marisela C. Magana to conduct classes titled "Difference in Type of Funding", "Age Appropriate Discipline" and "How to Get Your Child Assessed" for the Foster and Kinship Care Education Program participants during the period August 15, 2015 to December 12, 2015, inclusive. Total cost: $450.

Pierce. Agreement with Dee Meichelbock to conduct classes titled "Kinship Education" for the Foster and Kinship Care Education Program participants during the period July 1, 2015 to October 31, 2015, inclusive. Total cost: $3,120.

Pierce. Agreement with Aspire Transportation, LLC to provide bus transportation services for Transfer Center's trip to UCLA TAP Transfer Conference on October 23, 2015. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. Bus drivers inspect buses daily and buses receive a complete mechanical inspection every 45 days. Drivers take a minimum of 10 hours per year of "In Service" or school bus training. Total cost: $524.

Various Pierce. Five agreements with the following contractors to participate, coordinate and teach in the Engineering Teaching Institute funded by the California Alliance for the Long-Term Strengthening of Transfer Engineering Programs -- Joint Engineering Program to strengthen California Community College (CCC) Engineering programs by improving teaching effectiveness and increasing their capability to offer engineering courses using Tablet PCs and CCC Confer during the period October 15, 2015 to August 31, 2016, inclusive. Total cost: $15,000.

4500219241 Scarlet Relle $3,000
4500219243 Michelle Teresa Millea $3,000
4500219244 David Angel Martinez $3,000
4500219245 Dominic Dal Bello $3,000
4500219246 Mareike Claassen $3,000

Pierce. Agreement with Knorr Systems, Inc. to conduct an assessment of the small pool system to determine the cause of the system's shutting off for the Maintenance and


4500219424 Pierce. Agreement with Lori Ann Switanowski to conduct a workshop titled "Trauma Informed Care" for the Foster and Kinship Care Education Program participants on September 30, 2015. Total cost: $300.

Various Southwest. Agreements with Comansol to provide annual support plan on program student databases in order to submit annual performance reports to Department of Education. Total cost: $1,794.

4500216248, Upward Bound-Fremont program, during the period August 7, 2015 to August 6, 2016, inclusive. Total cost: $299.

4500217996, Educational Talent Search program, during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $299.

4500218381, TRIO Upward Bound program, during the period November 1, 2015 to October 31, 2016, inclusive. Total cost: $299.


4500219599, TRIO Upward Bound program, during the period November 1, 2014 to October 31, 2015, inclusive. Total cost: $299.

4500218648, TRIO Scholars program, during the period October 15, 2015 to October 14, 2016, inclusive. Total cost: $299.

4500216863 Southwest. Agreement with Oliver Williams to provide music entertainment for Nursing Week event as allowed by the Enrollment Growth program grant during the period May 11, 2015 to May 12, 2015, inclusive. Total cost: $1,400.
Southwest. Agreement with Personify Leadership to conduct Everything DISC Workplace assessment on 35 employees and provide a 20-page color personalized DISC report; tool used to improve work productivity, teamwork and communication as allowed by the CTE Enhancement grant during the period September 15, 2015 to October 31, 2015, inclusive. Total cost: $1,750.

Southwest. Agreement with Center for Organizational Responsibility and Advancement to have keynote speaker, Dr. J Luke Wood discuss "Men of Color Student Success" topic during Flex day event on August 27, 2015. Total cost: $2,000.

Southwest. Agreement with The Western Association of Educational Opportunity Personnel Southern California Chapter to provide membership for TRIO staff to network and develop professionally on an annual basis through chapter seminars, trainings and roundtables during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $720.

Southwest. Agreement with American Transportation Systems to provide bus transportation for Upward Bound students and staff to University of California, Irvine for a campus tour on October 30, 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: $441.

Southwest. Agreement with American Transportation Systems to provide bus transportation for Upward Bound students and staff to Loyola Marymount University for a campus tour on October 16, 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: $422.

Southwest. Agreement with Lectra, Inc. to provide maintenance for a Power Plus Plotter located in the Fashion Department during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $1,600.

Southwest. Agreement with Foundation For California Community Colleges to provide site license for research and instructional programs offered by the Foundation during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $2,180.
<table>
<thead>
<tr>
<th>Agreement ID</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500217452</td>
<td>Trade-Technical Agreement with MKH Electronics, Inc. to provide maintenance for Dynatronic and Mettler machines located in Athletics during the period October 14, 2015 to November 14, 2016, inclusive. Total cost: $200.</td>
</tr>
<tr>
<td>4500217948</td>
<td>Trade-Technical Agreement with Steven Harvey to provide photographic services for the Public Relations Department during the period September 23, 2015 to October 1, 2015, inclusive. Total cost: $1,200.</td>
</tr>
<tr>
<td>4500218080</td>
<td>Trade-Technical Agreement with Alldata, LLC to provide online data subscription services for the Information Technology Department during the period September 24, 2015 to September 23, 2016, inclusive. Total cost: $1,470.</td>
</tr>
<tr>
<td>4500218395</td>
<td>Trade-Technical Agreement with Nada Bus Company to provide round trip transportation for possible transfer students to UCLA on October 13, 2015. 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: $590.</td>
</tr>
<tr>
<td>4500218822</td>
<td>Trade-Technical Agreement with B J Party Supplies to provide lighting, tables and chairs for President Frank's Community Relations event held on October 22, 2015. Total cost: $4,127.</td>
</tr>
<tr>
<td>4500218101</td>
<td>Valley Agreement with Canon Solutions America, Inc. for maintenance of a Canon ADVC5035 copier in the EOPS Office during the period October 8, 2015 to October 7, 2016, inclusive. Total cost: $1,000.</td>
</tr>
<tr>
<td>4500218112</td>
<td>Valley Agreement with Canon Solutions America, Inc. for maintenance of a Canon ADVC5035 copier in the Financial Aid Office during the period October 8, 2015 to October 7, 2016, inclusive. Total cost: $1,000.</td>
</tr>
<tr>
<td>4500218264</td>
<td>Valley Agreement with Canon Solutions America, Inc. for maintenance of a Canon ADVC5035 copier in the Associated Student Union Office during the period October 8, 2015 to October 7, 2016, inclusive. Total cost: $842.</td>
</tr>
</tbody>
</table>
| 4500218407  | Valley Agreement with Alvaro Cota dba Paradise Tours to provide bus transportation services for TRIO Program participants' field trip to the Museum of Tolerance on
November 13, 2015. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. Total cost: $425.

4500218408 Valley. Agreement with Alvaro Cota dba Paradise Tours to provide bus transportation services for Puente Program participants’ field trip to UC San Diego on October 17, 2015. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. Total cost: $800.

4500218598 Valley. Agreement with Main Street Tours to provide bus transportation services for college students visits to various universities to further explore their transfer options for the Transfer Center and Counseling Office during the period September 1, 2015 to December 31, 2015, inclusive. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. Total cost: $4,710.

4500218772 Valley. Agreement with Judith Nuffio to provide musical performance of “Conjunto Afro Son” during the Latino Heritage Event on November 4, 2015. Total cost: $2,000.

4500218833 Valley. Agreement with Tereso Gonzalez Galvan dba Tatis Diamond Tours to provide bus transportation services for TRIO Program participants’ field trip to California State University, Northridge on October 30, 2015. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. Total cost: $375.

4500219189 Valley. Agreement with First Student Charter Bus to provide bus transportation services for LA Hi-Tech Program participants’ field trip to Paramount Studios to attend a work-based learning activity on November 16, 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: $597.

4500219229 Valley. Agreement with Enterprise Commercial Trucks for rental of stake bed truck with lift gate to transport Athletics Department’s football team’s equipment to their five away
games during the period September 1, 2015 to December 30, 2015, inclusive. Total cost: $805.

4500219312 Valley. Agreement with Simon’s Power Equipment for maintenance and repairs of two chain saws, two hedgers and one hedge trimmers for the Maintenance and Operations Department during the period September 1, 2015 to December 30, 2015, inclusive. Total cost: $790.

4500219404 Valley. Agreement with Mary Seubert to provide consulting services for the development of pathways activities for the LA Hi-Tech Program during the period September 1, 2015 to October 30, 2015, inclusive. Total cost: $1,000.

4500219436 Valley. Agreement with Brittany Cobb to create a scenic background to be used for the Theatre Arts Production of “The Cripple of Inishmaan” during the period September 3, 2015 to October 25, 2015, inclusive. Total cost: $500.

4500219474 Valley. Agreement with Canon Solutions America, Inc. for maintenance of two Canon ADVC5035 copiers in the Career/Transfer Center and Counseling Offices during the period October 8, 2015 to October 7, 2016, inclusive. Total cost: $1,484.

4500219490 Valley. Agreement with Commercial Meat Company to provide light refreshments for the Upward Bound (UB) Program participants’ after school tutoring program as allowed by the UB grant during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $2,000.

4500219491 Valley. Agreement with Commercial Meat Company to provide light refreshments for Upward Bound Math & Science (UBMS) Program participants’ after school tutoring program as allowed by the UBMS grant during the period October 1, 2015 to September 30, 2016, inclusive. Total cost: $2,000.

4500219493 Valley. Agreement with Patricia Garza as guest speaker on the topic of how to work with community members to create art, and presentation on Central Theatre Group’s Production at Grand Park of El Teatro Compesino’s Popol Vuh during the Latino Heritage Celebration on November 3, 2015. Total cost: $250.

4500219515 Valley. Agreement with Alvaro Cota dba Paradise Tours to provide bus transportation services for the Puente Program participants' field trip to Northern California University during the period November 13, 2015 to November 15, 2015, inclusive. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety.  Total cost: $3,500.

4500218550 Van de Kamp Innovation Center. Agreement with FLC, Inc dba Accurate Backflow Testing & Valve Repair to provide 2015 annual testing of backflow devices at VDK as required by Los Angeles County Department of Public Health and Los Angeles Department of Water and Power during the period October 9, 2015 to November 30, 2015, inclusive.  Total cost: $3,500.

4500218559 Van de Kamp Innovation Center. Agreement with Pronto Gym Services to disassemble, move and re-assemble two exercise units, during the period October 9, 2015 to December 15, 2015, inclusive.  Total cost: $670.


4500214967 West. Agreement with Joanne Weiss to provide guest speaker services for Travel Symposium held on May 22, 2015.  Total cost: $1,650.

4500215395 West. Agreement with Third Street Dance to provide dance workshops for the Westside Extension previously approved by the Board during the period July 1, 2015 to June 30, 2016, inclusive.  Total cost: $1,000.

4500217489 West. Agreement with Londoloza Dog Den and Cattery, Inc. to provide pet care workshops for the Westside Extension previously approved by the Board during the period September 1, 2015 to June 30, 2016, inclusive.  Total cost: $500.

4500217491 West. Agreement with Rhonda Wagner to provide sales job workshops for the Westside Extension previously approved by the Board during the period October 1, 2015 to June 30, 2016, inclusive.  Total cost: $200.

4500217685 West. Agreement with Verba, Inc. to provide textbook pricing software used in the Bookstore during the period August 1, 2015 to June 30, 2016, inclusive.  Total cost: $4,400.
4500217845  West. Agreement with Helene Liatsos to provide workshops on starting a home based for the Westside Extension previously approved by the Board during the period October 1, 2015 to June 30, 2016, inclusive. Total cost: $1,000.

4500217926  West. Agreement with Mary Hibbard 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: $5,000.

4500217928  West. Agreement with Manuel Aubrey to provide workshops for the Foster and Kinship Care program at the college during the period July 30, 2015 to June 30, 2016, inclusive. Total cost: $2,000.

4500218403  West. Agreement with Tamara Fisher-Lindsey to provide workshops for the Foster and Kinship Care program at the college during the period September 15, 2015 to June 30, 2016, inclusive. Total cost: $1,000.

4500218413  West. Agreement with Sema Syed to provide workshops for the Foster and Kinship Care program at the college during the period September 1, 2015 to June 30, 2016, inclusive. Total cost: $1,000.

4500218887  West. Agreement with Schaefer Ambulance Service, Inc. to provide standby ambulance for West Football Home Games during the period October 2, 2015 to December 30, 2015, inclusive. Total cost: $1,300.

4500219374  West. Agreement with Jenesie Tyler to provide makeup and cosmetics workshops for the Westside Extension previously approved by the Board during the period October 1, 2015 to June 30, 2016, inclusive. Total cost: $4,500.

Total Cost of Section O: $179,182

P. SETTLEMENT OF CLAIMS

BC499028  City. Settlement of a lawsuit in the amount of $32,000.

Background: An instructor at City filed a lawsuit alleging race, age and gender discrimination. The parties have agreed to settle this matter for $32,000.

15V07896  Pierce. Settlement of a lawsuit in the amount of $3,700.

Background: A Pierce student sued in small claims court after her car was damaged by a falling tree on campus. The parties have agreed to settle this matter for $3,700.
Board of Trustees
Los Angeles Community College District

Com. No. BSD1 Division: Business Services Date: December 9, 2015

BC 499028 City. Settlement of a claim for witness expenses of $897.05.
Background: Reimbursement of witness expenses for lawsuit related to City.

15-216 Educational Services Center. Compromise of claim in the amount of $47,490.13.
Background: Payment for ongoing faculty recruitment portal services provided by PeopleAdmin.

Total Cost of Section P: $84,087.18
Subject: **APPROVE BUSINESS SERVICES ACTIONS**

I. **AUTHORIZE SERVICE AGREEMENTS**

A. Authorize an agreement with Loyola Marymount University to develop, align and implement a career pathway program which provides students an opportunity to attend a summer bridge program where they will experience university life and be exposed to the academic rigors and expected responsibilities of a university student, under the auspices of the Office of Economic and Workforce Development, during the period June 1, 2015 to June 30, 2017, inclusive. **Total cost: $90,000.**

Background: This is part of the funding to provide, develop and deploy career pathways and other educational strategies toward the following industry sectors: Advanced Manufacturing; Business/Finance; Global Trade/Logistics; Information Technology/Design Media and Healthcare. The program will serve six thousand two hundred ninety-eight (6,298) students in partnership with local high schools, District colleges, business/industry representatives, workforce development systems, and other added-value partners. Funding is from the California Department of Education.

B. Authorize an agreement with Los Angeles Unified School District (LAUSD) to provide funding to eleven (11) LAUSD schools for the purchase of computer equipment and services supporting the integration into coursework via community college partner as required by the LA-Hi-Tech grant program, under the auspices of the Office of Economic and Workforce Development, during the period October 15, 2015 to June 30, 2017, inclusive. **Total cost: $823,146.**
Background: This is part of the Los Angeles High Impact Information Technology, Entertainment & Entrepreneurship, and Communications Hubs (LA Hi-TECH) Regional Consortium to provide, develop and deploy career pathways and other educational strategies to embed elements mechanisms of a vibrant ecosystem to sustain the economic vitality of a skilled and competitive workforce that contributes to the economic growth of the Information and Communication Technology (ICT) Industry in Los Angeles. Eight (8) Community Colleges will work with sixteen (16) high schools affecting approximately three-thousand six-hundred (3600) students linked to three (3) identified career pathways in ICT. The pathways includes: 1) Design, Visual, and Media Arts; 2) Information Support and Services; and 3) Software Systems and Development, and the Information and Communication Technology (ICT) Industry. Funding is from the California Department of Education.

C. Authorize agreement with Corporation for Education Network Initiatives in CA (Cenic) for leased Network connectivity point-to-point transport service to connect the Educational Services Center (ESC) Data Center to the Van de Kamp Innovation Center (VDKIC) to provide 1Gb Internet connectivity for classroom use and administrative support functions for the period December 10, 2015 to December 9, 2018. Cost is $24,852 for each of three years with a one-time installation fee of $1,000 for a total of $75,556.

Background: This network circuit will be used to replace an older less capable link that currently provides Internet access for VDKIC. The funding is through the ESC Information Technology Office.

D. Authorize agreement with Corporation for Education Network Initiatives in CA (CENIC) for leased Network connectivity point-to-point transport service to connect the Educational Services Data Center to the existing space at the LAVC data center dedicated for disaster recovery and business continuity for the period December 10, 2015 to December 9, 2018. Cost is $56,700 for each of three years with a one-time installation fee of $1,000 for a total of $171,100.

Background: This network circuit will be used to maintain network access to our databases, records that are needed by the Student Information (SIS: Financial Aid, student records, registration, transcripts etc), Human Resources (Payroll) and Financial (Budget/Accounting) systems that are vital to the LACCD operations and mission. This link in conjunction with hardware at the LAVC data center will be used to keep data and future systems synchronized to allow for continuation of services in the event of a failure of the LACCD data center at 770 Wilshire. Funding is through the ESC Information Technology Office.
E. Authorize agreement with Etudes, Inc. to provide services for its Etudes Software System, including hosting, backup services, system administration, account management and membership services at East Los Angeles College during the period July 1, 2015 to June 30, 2016, inclusive, at a first year cost of $91,400.

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

F. Authorize amendment to extend agreement with Holland & Knight, LLP and Dakota Communications to provide federal lobbying services to the District by taking the option to renew as indicated in the original approval of this agreement, from November 1, 2015 to October 31, 2019, inclusive, at the rate of $17,500 per month, plus $17,000 annually for travel.

Background: This agreement was authorized by the Board of Trustees on October 22, 2014, (Com. No. BSD1) as the result of a Request for Qualifications process. No other changes to the agreement are being made, only taking the District's option to extend the agreement. Funding is from the Chancellor's funds.

II. RATIFY SERVICE AGREEMENTS

A. Ratify an agreement with Loyola Marymount University (LMU) and East Los Angeles College Undergraduate Research Academy to expand educational opportunities for underrepresented high-achieving ELAC students. The program focuses on enhancing research skills and preparing students for a successful transfer experience. The Scholars reside on the campus of LMU in the dormitories and are assigned an LMU faculty mentor to supervise their research. Period of agreement from June 5, 2015 to June 30, 2016, inclusive. Total cost: $182,113.

Background: This agreement will serve approximately 25 high-achieving ELAC students. Funding is from Lottery funds.

B. Ratify agreement with Bluechip Education and West Los Angeles College to provide the college with only F-1 Visa International Student Recruitment Services in Sweden during the period of September 1, 2015 to August 31, 2017, inclusive. Total annual estimated cost: $20,000.

Background: This agreement will provide for the recruitment of F-1 Visa students from Sweden.

C. Ratify Amendment No. 2 to Agreement No. 4500213650 with Burwood Group, Inc. to provide for the second phase of the technology assessment of the college computing environment, including implementation of the corrective actions, and to extend the period of the
agreement from January 19, 2016 to June 30, 2017, inclusive, at a total cost of $272,424.

Background: On June 10, 2015 (Com. No. BSD1), the Board of Trustees authorized an agreement with Burwood Group, Inc. This contract was issued as a result of a Request For Proposals (RFP) issued on March 24, 2015. In August 2015, Burwood conducted a detailed assessment of the college's computing environment. This assessment revealed substantial critical issues pertaining to the health of the college's technology environment. This second phase which contains multiple parts was considered as part of the initial RFP, includes a knowledge transfer component which will allow our existing employees to work with the consultants to correct the immediate issues and stabilize the computing environment. As these repairs are performed, additional amendments will follow pursuant to the establish recovery plan which has been approved by the Technology Task Force and outlined in the Accreditation 2016 Quality Focused Essay which requires the College to enhance, reinforce and solve the pressing technology issues at the College. Funding is from the College General fund.

III. RATIFY LEASE OF DISTRICT FACILITIES

Ratify a lease agreement with the Foundation for California Community Colleges for use of Room No. IT3645 and the Auto Shop Building at Pierce College to be used for the Smog Check Referee and Student Technician Training Program. This program combines the public service Smog Check Referee Program with a training program for students enrolled at Pierce College. The physical address is 6201 Winnetka Ave, Woodland Hills, CA 91371. The premises' square footage is 1,330 square feet. Lessee will have exclusive use of the area during the hours of 7:00 a.m. to 6:00 p.m., Monday through Saturday. The location is at the northeast corner of Mason Street and El Rancho Drive. The lease agreement is from July 1, 2015 to June 30, 2017, inclusive. The annual rental income is $18,600.

Background: This lease of facility will generate income to benefit the College and will also provide an additional training program for Pierce College students. 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. The college arrived at the fair market value of the location by reviewing comparable industrial locations in the area that house automotive repair and smog check services. The range of rent for these locations was determined to be from $7.77 per square foot to as much as $10.90 per square foot. The average rate for the area is $9.54 per square foot. 1,330 square feet multiplied by $9.54 equals $12,688 for the comparable annual rent cost.
IV. RATIFY ACCEPTANCE OF DONATIONS

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

A. Los Angeles City College

Cash donation of $90,000 from the Los Angeles City College Foundation to be used to purchase equipment and supplies that will help the College support student learning and achievement outcomes in fiscal year 2015-2016.

B. Los Angeles Mission College

One HP color printer, from State of California Alcohol and Beverage Control, valued by the donor at $100, to be used in the Administration of Justice Crime Lab.

C. Los Angeles Pierce College

1. Cash donation of $14,428, from The Foundation for Pierce College, to fund the Guardian Scholars for the Foster and Kinship Care Education Program.

2. 210 small cymbidium orchids, from Craig & Kathlene Wannberg, valued by the donor at $630, to be planted in the ground in the college's Arboretum as part of the restoration for the Horticulture Department.

3. Cash donation of $230.28, from an anonymous donor through the California Credit Union, to be used for the college.

D. Los Angeles Valley College

1. Cash donation of $5,500, from Los Angeles Valley College Foundation, to be used to hire student workers to work in the Library.

2. Cash donation of $10,000, from the Los Angeles Valley College Foundation, to be used to fund the college's Museum Curator position.

3. Cash donation $31,000, from the Los Angeles Valley College Foundation, to be used to purchase new equipment and maintenance for the Media Arts Department.
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. RATIFY NAME CHANGE

Ratify use of a change of name to Agreement No. 33794 with Howard, Needles, Tammen & Bergendoff California Architects, P.C. to now use the formal and legal business name HNTB Corporation.

II. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Authorize an agreement with Hammel Green and Abrahamson, Inc. (HGA) to provide continued criteria architect services for the Science Career & Mathematics Building Complex at East Los Angeles College.

B. Authorize an agreement with Sharette, Inc. to provide continued whole building commissioning services for the Campus Student Center and Bookstore project at East Los Angeles College.

C. Authorize an agreement with Richard Berliner Architects, Inc. to provide continued criteria architect services for the Firestone Educational Services Center project at East Los Angeles College.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

By ___________________________ Date ____________

Chancellor and Secretary of the Board of Trustees

Eng ___________________ Moreno ___________________
Fong __________________ Pearlman __________________
Hoffman __________________ Svonkin __________________
Kamisager _____________ Anderson _____________
Student Trustee Advisory Vote
III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

A. Authorize actions for Amendment No. 3 to Agreement No. 33477 with Ted Tokio Tanaka Architects to provide additional design and construction administration services for Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Red Line Pedestrian Connector & Red Line Extension projects at Los Angeles City College.

B. Authorize Amendment No. 2 to Agreement No. 50271 with Geotechnologies, Inc. to provide additional geotechnical services on a Task Order basis campus-wide at West Los Angeles College.

IV. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS

Authorize the adoption of plans and specifications for the following projects:

A. Horticulture Facilities Demolition project 35P.5521.02.03 at Pierce College; and

B. Central Plant – Phase 2 project 39W.5979.03.34 at West Los Angeles College.

V. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with Geary Floors Inc. to provide general construction services for the Refinish Dance Floor and Gym Floors Kinesiology South project at Los Angeles City College.

B. Authorize a contract with J. Kim Electric Inc. to provide general construction services for the Exterior Lighting project at Los Angeles Harbor College.

C. Authorize a contract with South Coast Mechanical, Inc. to provide general construction services for the Physical Education Building (North and South Gyms) Boiler Replacement project at Pierce College.

D. Authorize a contract with Xcel Mechanical System, Inc. to provide general construction services for the Replace Fan Coil Units Math Science Building project at Los Angeles Valley College.

E. Authorize a contract with Commercial Roofing Systems, Inc. to provide general construction services for the Repair Roof in Arcade and Motion Picture Buildings project at Los Angeles Valley College.

F. Authorize a contract with Color New Co. to provide general construction services for the Paint Exterior of South Gym project at Los Angeles Valley College.
VI. RATIFY CHANGE ORDERS FOR CONSTRUCTION CONTRACTS GREATER THAN $30,000 IN ORIGINAL COST ISSUED UNDER THE STANDARD "DESIGN-BID-BUILD" METHOD OF PROJECT DELIVERY

A. Ratify Change Order Nos. 1, 2, and 3 to Construction Contract No. 4500211245 with CableMasters, Inc. for additional cabling and infrastructure installation services for the Installation of Data Cabling and Infrastructure project at Corporate Centre - East Los Angeles College.

B. Ratify Change Order No. 1 to Construction Contract No. 33900 with Ramco General Engineering Contractor for additional general construction - structural bollard services for the Parking Structure No. 4 project at East Los Angeles College.

C. Ratify Change Order No. 1 to Construction Contract No. 4500210330 with Goldbaum’s Air Conditioning and Heating for additional permit and inspection services for the HVAC Renovation and Replacement project at Corporate Centre - East Los Angeles College.

D. Ratify Change Order No. 9 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.

E. Ratify Change Order Nos. 1 and 2 to Construction Contract No. 4500196811 with Southern California Trane Company for the Refurbishment of Central Plant Chillers through Trane’s CentraVac R’newal Program project at Pierce College.

F. Ratify Change Order Nos. 3, 4, and 5 to Construction Contract No. 4500206819 with Acco Engineered Systems for additional construction services for the Technical Education Energy Management System Upgrade and Central Plant Tie In project at Los Angeles Southwest College.

G. Ratify Change Order No. 1 to Construction Contract No. 4500210100 with Color New Company for additional painting services for the Repainting of Cypress Hall, Sage Hall, and Cedar Hall project at Los Angeles Trade-Technical College.

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

Ratify Change Order No. 2 to Construction Contract No. 33800 with Valle Grande Construction to extend the term 121 days for the fence that has been rented and installed under this contract for the Horticulture Fence project at Pierce College.
VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Authorize Acceptance of Completion of Contract No. 4500211425 with CableMasters, Inc. to provide general construction services for the Corporate Centre Installation of Data Cabling and Infrastructure project at Corporate Centre - East Los Angeles College.

B. Authorize Acceptance of Completion of Contract No. 33872 with A1 Fence Company to provide general construction – fence rental and installation services for the Firestone Education Service Center project at East Los Angeles College.

C. Authorize Acceptance of Completion of Contract No. 4500210330 with Goldbaum’s Air Conditioning and Heating to provide general construction services for the HVAC Renovation and Replacement project at Corporate Centre - East Los Angeles College.

D. Authorize Acceptance of Completion of Contract No. 4500211956 with Western Waterproofing Company to provide general construction services for the Waterproofing of Instructional Administration Building Restroom Towers project at Los Angeles Mission College.

E. Authorize Acceptance of Completion of Contract No. 33868 with GMZ Engineering, Inc. to provide general construction services for the completion of various remaining punch list items and the removal of the ceiling in the audience chamber at the Performing Arts Building Improvements project at Pierce College.

F. Authorize Acceptance of Completion of Contract No. 4500206819 with ACCO Engineered Systems Inc. to provide general construction services for the Technical Education Energy Management System Upgrade and Central Plant Tie In project at Los Angeles Southwest College.

G. Authorize Acceptance of Completion of Contract No. 4500210100 with Color New Company to provide general construction services for the Repainting of Cypress Hall, Sage Hall, and Cedar Hall project at Los Angeles Trade-Technical College.

H. Authorize Acceptance of Completion of Contract No. 33901 with Sam Gregory to provide general construction services for the Campus Entry Signage project at West Los Angeles College.

IX. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

A. Authorize actions to certain Lease Agreements with Modspace for the Furniture, Fixtures, and Equipment (FF&E) project – College Project Team (CPT) offices at Los Angeles Mission College.
B. Authorize Amendment No. 5 to Lease Agreement No. 32450 with McGrath Rent Corp. d/b/a Mobile Modular Management Corporation for the Furniture, Fixtures, and Equipment (FF&E) project - College Project Team (CPT) offices at Los Angeles Southwest College.

C. Authorize Amendment No. 2 to Lease Agreement No. 33384 with Glory Church of Jesus Christ to extend the term an additional five (5) months for two hundred fifty (250) off-site parking spaces for the East Parking Structure project at Los Angeles Trade-Technical College.

D. Authorize Amendment No. 2 to Sublease Agreement No. 33707 with Caprico, LLC to extend the term an additional five (5) months for one hundred eighty two (182) off-site parking spaces for the East Parking Structure project at Los Angeles Trade-Technical College.

X. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Authorize Amendment No. 6 to Design-Build Agreement No. 33801 with Harper Construction Company for additional Design-Build services for the Science Career & Mathematics Complex project at East Los Angeles College.

B. Authorize actions for Amendment No. 5 to Design-Build Agreement No. 33785 with Davis Reed Construction, Inc. for additional Design-Build services for the Campus Wide ADA Transition and Access Compliance project at Los Angeles Harbor College.

C. Authorize actions for Amendment No. 8 to Design-Build Agreement No. 32527 with Masters Contracting Corporation for additional Design-Build services for the Campus Modernization Phase I project at Los Angeles Mission College.

XI. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Ratify Amendment No. 11 to Design-Build Agreement No. 33064 with Bernards Bros, Inc. for additional Design-Build services for the Student Union, Astronomy, Infrastructure, Landscaping, and Security (SAILS) project at Los Angeles Harbor College.

B. Ratify Amendment No. 8 to Design-Build Agreement No. 33074 with Pankow Special Projects, L.P. for additional Design-Build services for the Theater Drama Speech project at Los Angeles Harbor College.

C. Ratify Amendment No. 6 to Design-Build Agreement No. 33388 with Charles Pankow Builders, Ltd. for additional Design-Build services for the Multipurpose Community Services Center project at Los Angeles Valley College.
Subject: ACCEPT RECEIPT OF PROGRAM PERFORMANCE AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2015

Action

Accept the following:

Performance Audit of Los Angeles Community College District Proposition A, Proposition AA, and Measure J Programs.

Fiscal Year ended June 30, 2015

By KPMG LLP.

Background

An annual Performance Audit of the District's Proposition A, Proposition AA, and Measure J Bond Programs is conducted every fiscal year by independent contract auditors as required by the California Constitutional Article 13A and Education Code 15278 and reported to the Board of Trustees.

The Performance Audit was conducted in accordance with General Accepted Government Auditing Standards (GAGAS) as a requirement for construction bond programs under California Proposition 39. Information collected for the report is for the fiscal year that ended on June 30, 2015.

The Performance Audit was presented to the Facilities Master Planning and Oversight Committee on December 2, 2015.
Subject: RECEIVE THE RECOMMENDATION FROM THE FACILITIES MASTER PLANNING AND OVERSIGHT COMMITTEE REGARDING THE APPEAL OF THE AWARD OF A DESIGN-BUILD AGREEMENT FOR THE ENERGY INFRASTRUCTURE IMPROVEMENTS PROJECT AT LOS ANGELES VALLEY COLLEGE AND ISSUE A DECISION

Action

1. Receive the recommendation made by the Facilities Master Planning and Oversight Committee (FMP&OC) on December 2, 2015 to the Board of Trustees regarding the appeal of the award of a Design-Build Agreement for the Energy Infrastructure Improvements project at Los Angeles Valley College; and

2. Issue a decision accepting or rejecting the recommendation made by FMP&OC.

Background

The District procured a Design-Build Agreement for the Energy Infrastructure Improvements project at Los Angeles Valley College pursuant to Procurement No. CS-011-15-V-RFP following its standard operating procedures and determined that Southland Industries' ("Southland") design-bid proposal presented the "best value" to the District. As such, the District issued its Notice of Intent to Award the subject agreement to Southland Industries, copying all firms that submitted proposals.

On October 6, 2015, OpTerra Energy Solutions, Inc. ("OpTerra") timely filed a Protest to the award to Southland under the current LACCD Bond Program Protest Procedure which was Attachment 23 to the Request for Proposals ("RFP") for this procurement. The District timely filed its Response on October 15, 2015 denying the protest. OpTerra then timely filed its Appeal with the District on November 5, 2015. Pursuant to the Protest Procedure, the Appeal was heard and taken under

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

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ____________
submission by the Facilities Master Planning and Oversight Committee ("FMP&OC") on November 18, 2015.

The Protest and Appeal contended in sum and substance that the award did not follow the criteria set forth in the Request for Proposals for this procurement. The District response vehemently denied this contention. Both parties submitted their contentions, positions and supporting documentation as required by the District's Protest Procedure with each side maintaining their positions as set forth in the Protest and District Response. As required by the District's Protest Procedure, FMP&OC then heard from both parties on November 18, 2015 at an open hearing conducted by the FMP&OC Committee.

On December 2, 2015, FMP&OC met and issued a recommendation to the Board as required by the District's Protest Procedure.

The procedure set forth above follows the District's new Protest Procedure which provides for: 1. a protest; 2. a District Response by the Chancellor or his designee; 3. an appeal heard by FMP&OC; 4. FMP&OC then issuing a recommendation to the Board; and 5. the Board then acting upon FMP&OC's Recommendation.

Under the District's Protest Procedure, the Board does not re-hear the matter and does not conduct another hearing.

Rather, the Board acts on the written Recommendation submitted by FMP&OC, to either accept or reject FMP&OC's Recommendation, copies of which have been sent to both OpTerra and Southland.
SUBJECT: PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Division</th>
<th>Human Resources</th>
<th>Date: December 9, 2015</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Total</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>(This Report)</td>
<td>(07-01-15 to Date)</td>
</tr>
</tbody>
</table>

1. Academic Service:  
(Faculty, Academic Administration, Academic Supervisors)
1454 4448

2. Classified Service:  
(�lerical, technical, supervisors, maintenance & operations, trades, classified managers, confidential)
126 701

3. Unclassified Service:  
(Student workers, professional experts, community services staff, community recreation)
1184 10333

Total: 2764 15482

DATE RANGE: October 13, 2015 – November 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  
Karen Martin, Personnel Director  
Human Resources  
Personnel Commission

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
Subject: APPROVE 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 194 (1975) have been afforded the above listed permanent employee.
Subject: AUTHORIZE SALARY REALLOCATION FOR MISCELLANEOUS CLASSIFICATIONS IN THE UNCLASSIFIED SERVICE

Authorize the alignment of the job classifications in the unclassified service listed in Exhibit A with the new State of California minimum wage beginning January 1, 2016.

Background: The State of California will increase the minimum wage to $10.00 effective January 1, 2016. In order to be compliant with the new law, the baseline classifications in the unclassified service that are currently below the new rate have all been increased to $10.00. The unclassified service classifications affected by the change in the minimum wage are the student and community recreation series. Except for the Student Law clerks, the remaining student classification pay rates have been updated in line with the rates of pay identified in Board Rule 101902. The community recreation rates have been updated where necessary.
## Exhibit A
LACCD
Proposed Rates for Student and Community Recreation Series
Effective January 1, 2016

<table>
<thead>
<tr>
<th>Class Code</th>
<th>Job Classification</th>
<th>Current Rate</th>
<th>Proposed New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U8685</td>
<td>Student Aide</td>
<td>$9.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>U8687</td>
<td>Student Aide (Special)</td>
<td>$9.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>U8684</td>
<td>Student Worker</td>
<td>$10.35</td>
<td>$11.50</td>
</tr>
<tr>
<td>U8686</td>
<td>Student Worker (Special)</td>
<td>$10.35</td>
<td>$11.50</td>
</tr>
<tr>
<td>U8221</td>
<td>Program Assistant</td>
<td>$12.42</td>
<td>$13.80</td>
</tr>
<tr>
<td>U8223</td>
<td>Program Assistant (Special)</td>
<td>$12.42</td>
<td>$13.80</td>
</tr>
<tr>
<td>U8210</td>
<td>Career Guidance Counselor Assistant</td>
<td>$17.39</td>
<td>$19.32</td>
</tr>
<tr>
<td>U8691</td>
<td>Calworks Student Assistant I</td>
<td>$9.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>U8692</td>
<td>Calworks Student Assistant II</td>
<td>$10.35</td>
<td>$11.50</td>
</tr>
<tr>
<td>U8693</td>
<td>Calworks Student Assistant III</td>
<td>$12.42</td>
<td>$13.80</td>
</tr>
<tr>
<td>U8272</td>
<td>Student Tutor I</td>
<td>$10.35</td>
<td>$11.50</td>
</tr>
<tr>
<td>U8273</td>
<td>Student Tutor II</td>
<td>$12.42</td>
<td>$13.80</td>
</tr>
<tr>
<td>U8274</td>
<td>Student Tutor III</td>
<td>$14.90</td>
<td>$16.56</td>
</tr>
<tr>
<td>U8275</td>
<td>Student Tutor IV</td>
<td>$17.39</td>
<td>$19.32</td>
</tr>
<tr>
<td>U8282</td>
<td>Police Cadet I</td>
<td>$9.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>U8283</td>
<td>Police Cadet II</td>
<td>$10.35</td>
<td>$11.50</td>
</tr>
<tr>
<td>U8216</td>
<td>Student Law Clerk I</td>
<td>$14.97</td>
<td>$16.23</td>
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<tr>
<td>U8215</td>
<td>Student Law Clerk II</td>
<td>$18.68</td>
<td>$20.25</td>
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<tr>
<td>U8477</td>
<td>Recreation Event Assistant I</td>
<td>$9.00</td>
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<tr>
<td>U8459</td>
<td>Recreation Event Assistant II</td>
<td>$9.90</td>
<td>$11.00</td>
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<tr>
<td>U8425</td>
<td>Recreation Event Assistant III</td>
<td>$11.00</td>
<td>$12.10</td>
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<tr>
<td>U8420</td>
<td>Recreation Event Technician</td>
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<tr>
<td>U8417</td>
<td>Recreation Specialist</td>
<td>$18.00</td>
<td>No change</td>
</tr>
<tr>
<td>U8453</td>
<td>Pool Lifeguard</td>
<td>$14.00</td>
<td>No change</td>
</tr>
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<td>U8456</td>
<td>Child Development Center Assistant I</td>
<td>$9.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>U8455</td>
<td>Child Development Center Assistant II</td>
<td>$9.90</td>
<td>$11.00</td>
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<tr>
<td>U8454</td>
<td>Child Development Center Assistant III</td>
<td>$11.00</td>
<td>$12.10</td>
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<tr>
<td>U8466</td>
<td>Youth Camp Assistant</td>
<td>$9.00</td>
<td>$10.00</td>
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<tr>
<td>U8465</td>
<td>Lead Youth Camp Assistant</td>
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<td>$11.00</td>
</tr>
<tr>
<td>U8462</td>
<td>Youth Camp Coordinator</td>
<td>$12.00</td>
<td>$13.20</td>
</tr>
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</table>

**Legend:**
- Board rules states flat rate. Increase rate by recent rates increases for 14-15 & 15-16 of 4.04% and 4.22%.
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>DANCEST</td>
<td>Ballet I (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>CO SCI</td>
<td>Discrete Structures for Computer Science (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MIT</td>
<td>Semi-Automatic Welding I (GMAW) In Advanced Manufacturing (4.5 Units) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>MIT</td>
<td>Gas Tungsten Arc Welding I In Advanced Manufacturing (4.5 Units) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>MIT</td>
<td>Semi-Automatic Welding II (FCAW) In Advanced Manufacturing (4.5 Units) TRADE</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by: Donald Gauthier, President, DAS

Recommended by: Adriana D. Barrera, Deputy Chancellor

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>BSICSKL</td>
<td>038CE GED Preparation (0 Units) MISSION</td>
<td>NT</td>
</tr>
<tr>
<td>BSICSKL</td>
<td>100CE First Year Success (0 Units) PIERCE</td>
<td>NT</td>
</tr>
<tr>
<td>MIT</td>
<td>224 Gas Tungsten Arc Welding II In Advanced Manufacturing (4.5 Units) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>MIT</td>
<td>225 Gas Tungsten Arc Welding III (Pipe) In Advanced Manufacturing (4.5 Units) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>MIT</td>
<td>226 Introduction To Robotic Welding and Automation (4.5 Units) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN</td>
<td>350-3 Weight Training III (1 Unit) VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN</td>
<td>370-3 Table Tennis III (1 Unit) VALLEY</td>
<td>CSU</td>
</tr>
</tbody>
</table>

### II. REAUTHORIZE EXISTING CREDIT COURSES

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

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>CO SCI</td>
<td>600 Practical PC and Career Technologies (1 Unit) SOUTHWEST</td>
<td>NT</td>
</tr>
<tr>
<td>CO SCI</td>
<td>621 CIWA Internet Fundamentals (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>CO SCI</td>
<td>660 Business Systems Design (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>Course</td>
<td>Title, Units and College</td>
<td>Transferability</td>
</tr>
<tr>
<td>--------</td>
<td>-------------------------------------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>EDUC</td>
<td>Education in American Society (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>EDUC</td>
<td>Diversity in Education: Teaching for Diverse Populations (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MATH</td>
<td>Calculus With Analytic Geometry I (5 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>MATH</td>
<td>Calculus With Analytic Geometry II (5 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>MUSIC</td>
<td>Beginning Guitar (2 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>PHILOS</td>
<td>Introduction to Philosophy (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>PHYSICS</td>
<td>Physics for Engineers and Scientists III (5 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>PHYSIOL</td>
<td>Introduction to Human Physiology (4 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>PSYCH</td>
<td>Child Psychology (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>PSYCH</td>
<td>Abnormal Psychology (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>PSYCH</td>
<td>Life-Span Psychology: From Infancy to Old Age (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
</tbody>
</table>
III. 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>COUNSEL 006</td>
<td>Career Planning for Students With Disabilities (1 Unit) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC 181</td>
<td>Applied Music I (0.50 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>MUSIC 182</td>
<td>Applied Music II (0.50 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>MUSIC 183</td>
<td>Applied Music III (0.50 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
</tbody>
</table>

IV. RATIFY ADDITIONS TO EXISTING NONCREDIT COURSES

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

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSICSKL 075CE</td>
<td>Introduction to Post-Secondary Education (0 Units) WEST</td>
<td>NT</td>
</tr>
</tbody>
</table>

V. APPROVE NEW EDUCATIONAL PROGRAMS

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

West Los Angeles College
A. Police Orientation Bootcamp Noncredit Certificate of Completion
B. Police Orientation Preparation Noncredit Certificate of Completion
Subject: PERSONNEL COMMISSION ACTIONS

I. Classification Studies

A. Concur with the action of the Personnel Commission to reclassify EN 779093, from Admissions and Records Assistant to Student Services Specialist, effective June 8, 2015.

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Admissions and Records Assistant</td>
<td>$3,202.32</td>
<td>$3,378.46</td>
<td>$3,564.26</td>
<td>$3,760.30</td>
<td>$3,967.12</td>
<td>$4,184.00</td>
<td>$38,427.84</td>
</tr>
<tr>
<td>Student Services Specialist</td>
<td>$4,914.56</td>
<td>$5,184.86</td>
<td>$5,470.04</td>
<td>$5,770.88</td>
<td>$6,088.28</td>
<td>$6,420.80</td>
<td>$58,974.72</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 Student Services Specialist. The position is located in the Veteran's Student Center at Los Angeles Trade-Tech College. The 2014-2015 fiscal year cost of this action is approximately $710.58. The 2015-2016 fiscal year cost of this action is approximately $11,369.28.

Recommended by: Karen J. Martin, Personnel Director
B. Concur with the action of the Personnel Commission to reclassify EN 789135, from Senior Office Assistant to Senior Secretary, effective August 26, 2015.

Senior Office Assistant
$3,323.16 $3,505.92 $3,698.76 $3,902.18 $4,116.80 Monthly
$39,877.92 $42,071.04 $44,385.12 $46,826.16 $49,401.60 Annually

Senior Secretary
$3,452.32 $3,642.20 $3,842.52 $4,053.86 $4,276.84 Monthly
$41,427.84 $43,706.40 $46,110.24 $48,646.32 $51,322.08 Annually

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 Senior Secretary. The position is located in the Student Services Office at Los Angeles Trade-Tech College. The 2015-2016 fiscal year cost of this action is approximately $1,640.

II. Establishment of New Classifications

A. Concur with the action of the Personnel Commission to establish the new classifications of General Counsel, Associate General Counsel, and Assistant General Counsel; find that current Associate General Counsel incumbents, EN 782319, EN 799958, and EN 803660, be found eligible for placement in the new counterpart job classification of Associate General Counsel in the classified service; allocate the new classes to the salary schedules noted below; shorten the salary range for the class of General Counsel to begin at step 2; and designate the class of General Counsel as a classified senior administrative position, all to be effective October 13, 2015.

General Counsel
Salary Schedule $15,494.62
$15,494.62 $16,346.83 $17,245.90 $18,194.43 $19,195.12 Monthly
$185,935.44 $196,161.96 $206,950.80 $218,333.16 $230,341.44 Annually

Associate General Counsel
Salary Schedule $12,050.91
$12,050.91 $12,713.71 $13,412.96 $14,150.67 $14,928.96 Monthly
$144,610.92 $152,564.52 $160,955.52 $169,808.04 $179,147.52 Annually
Assistant General Counsel

Salary Schedule $9,727.70

$9,727.70 $10,262.72 $10,827.17 $11,422.66 $12,050.91 Monthly

$116,732.40 $123,152.64 $129,926.04 $137,071.92 $144,610.92 Annually

BACKGROUND:

At the request of the incumbents and with the support of the Chancellor, a study of the legal counsel positions in the Office of General Counsel was conducted. The bases of the request are outlined below.

The District has had positions of General Counsel, Associate General Counsel, and Assistant General Counsel for many years. For reasons which are not documented, the positions were placed in the Academic Service. The recommendation to change the positions from the Academic Service to the Classified Service was based on the following:

a. **Education Code Considerations:** The work performed by incumbents in job classifications does not conform to Education Code definitions of an academic employee or educational administrator.

b. **Retirement System Considerations (CalSTRS):** The work performed by incumbents in these job classifications does not fall within the legal definition of activities performed for an employer which are creditable service for membership in CalSTRS.

c. **Minimum Qualifications Considerations:** The work performed by incumbents in these job classifications is not identified as work for which minimum qualifications have been established by the board of governors.

d. **Advisory issued by the State Chancellor's Office:** California Community Colleges were advised by the State Chancellor's Office to review all academic positions approved by their local boards that may not fall completely with the definition of "creditable service" as defined in applicable Education Code Sections, and consider being proactive in correcting possible violations.

e. **Prevailing Practice Considerations:** Within the State of California all staff school attorneys in K-12 and community college districts are classified.
The recommended salaries for the new classes were based on internal and external salary considerations. External data for the benchmark of Lawyers was obtained from the Bureau Labor Statistics. Internal job classes such as the class of Vice Chancellor were considered an appropriate match for the General Counsel job class and the District’s standard Director class was considered an appropriate match for the class of Associate General Counsel, based on past practice. This produced a salary schedule for the two classes that matched their prior academic salary schedule. The salary for the class of Assistant General Counsel class was tied to the class of Associate General Counsel (four salary steps below) and produced a salary for the class that also fell closely within its current academic salary schedule.

The new class of General Counsel meets the definition and is being designated as a classified senior administrative position as outlined in the Education Code and Personnel Commission Rule 519. This means that an incumbent can be released from employment for any reason upon 60 days notice to the employee.

III. Change in Salary Schedule Structure for Vice President of Administrative Services

A. Concur with the action of the Personnel Commission to change the salary schedule structure for the class of Vice President, Administrative Services, as follows with a shorten salary range to begin at step 2, effective July 1, 2015.

**Current Salary Allocation:** 10 step schedule (each step=1.8%)

Salary Schedule: 12714.51

$12,714.51 $12,943.37 $13,176.35 $13,413.52 $13,654.97 monthly
$152,574.12 $155,320.44 $158,116.2 $160,962.24 $163,859.64 annually

$13,900.76 $14,150.97 $14,405.69 $14,664.99 $14,928.96 monthly
$166,809.12 $169,811.64 $172,868.28 $175,979.88 $179,147.52 annually

**New Salary Allocation:** 5 step schedule (each step=5.5%)

Salary Schedule: 12050.91

$12,050.91 $12,713.71 $13,412.96 $14,150.67 $14,928.96 monthly
$144,610.92 $152,564.52 $160,955.52 $169,808.04 $179,147.52 annually
BACKGROUND: Historically, up until September of 2000, the salary structure and salary policies related to academic and classified vice presidents were identical. In 2000, the five step salary schedule for the academic vice presidents was changed to a 15 step schedule (1 step = 1.8 %) along with a revision to the step advancement policy to incorporate a performance based pay element. The academic schedule was changed again in July of 2007, to include only 10 steps to eliminate the “exceptional” performance based steps. It was initially the decision of the Personnel Commission not to change the salary structure and step advancement policy applied to the classified Vice President position based on prevailing salary practices for comparable positions throughout the State, recruitment and retention concerns, historical perspective and knowledge regarding the lack of success of performance based salary decisions within the District, and the fact that the classified positions had not been factored into the decision by the District. In July 2007, out of exasperation in trying to maintain the historical alignment of the classified vice president with the academic vice presidents as additional changes in salary structure and policy occurred, the Personnel Commission agreed to “experimentally” change the salary schedule and step advancement policy of the class to match its academic counterpart. The experiment has not been successful in that it has created several issues of inequity, inconsistency, and policy violations. Numerous attempts have been made by the Personnel Commission to discuss and address these concerns with various District representatives, i.e. Chancellors, Deputy Chancellors, and Vice Chancellors. However, the problems have persisted resulting in the need to reinstate the 5-step schedule for the class.

Summary of Process Management Issues Associated with the 10 step schedule:

- Unclear/nonexistent performance standards which brought into question the effectiveness of the evaluation process and in particular the merit based step advancement approach
- Improper documentation of an incumbent’s performance for the step advancement process
- Non-compliance with the intent of performance based step advancement policy
- Procedural errors in the award of step advances

Summary of Compensation Policy and Recruitment and Retention Concerns associated with the 10 step schedule:

- Inconsistency with salary practices followed by other public agencies. A survey on salary practices of all California multi community college districts (N=22) and several single community college districts within the Greater Los Angeles area (N=8) revealed that the majority of Districts had a 5-6 steps salary range for a comparable Vice President class with each step ranging from 4%-5%. Furthermore, none of the surveyed Districts used a salary structure that matched the District’s current 10 step schedule or step system where one step equaled 1.8%.
• **Recruitment and Retention Disincentive.** The 10-step approach created a disincentive for current incumbents to stay and for potential employees to consider employment with the District. Depending on a Vice President’s hire date and initial step placement it could take an incumbent 9 years to advance to the top of the salary range whereas it typically only takes classified Vice Presidents and employees throughout the State approximately 3.5 years to reach the top step of their salary range.

With respect to the recruitment concerns, a review of applicant data over the last three years revealed a shortage of eligibles. Each examination administration during this time period produced a list of only three to four eligibles, which can turn into an insufficient hiring list if one or two eligibles drop out of the hiring process due to other employment opportunities or reference checking issues.

• **Unequal step advancement among job classifications in the classified service.** The maximum annual salary increase a regular incumbent in the classified Vice President position could receive is 3.6% (two 1.8% steps) whereas all other regular classified employees are eligible for an annual salary step increase of 5.5%.

The proposed 5-step schedule was created by matching the 10th step of the current schedule to the fifth step of the new schedule. The resulting schedule also maintains the direct alignment between the classes of Vice President, Administrative Services, and Director level classified positions which has also been an historic salary relationship within the classified service.
Subject: APPROVE ACCJC INSTITUTIONAL SELF-EVALUATION REPORTS (9 COLLEGES):
A. LOS ANGELES CITY COLLEGE
B. EAST LOS ANGELES COLLEGE
C. LOS ANGELES HARBOR COLLEGE
D. LOS ANGELES MISSION COLLEGE
E. LOS ANGELES PIERCE COLLEGE
F. LOS ANGELES SOUTHWEST COLLEGE
G. LOS ANGELES TRADE-TECHNICAL COLLEGE
H. LOS ANGELES VALLEY COLLEGE
I. WEST LOS ANGELES COLLEGE

Background: The Accrediting Commission for Community and Junior Colleges (ACCJC) notified Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College, and West Los Angeles College that, as part of their application for reaffirmation of accreditation, they were required to develop Institutional Self-Evaluation Reports (ISERs) and will receive external evaluation visits during the period March 7-10, 2016. All colleges engaged in a rigorous and comprehensive self-evaluation process and, following the 2014 ACCJC standards and guidelines, developed ISERs which were reviewed and accepted by the Institutional Effectiveness and Student Success (IE&SS) Committee. The ACCJC requires the Board of Trustees to approve ISERs prior to their transmission to the accrediting commission.

Approved by:

Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By __________________________ Date ___________
A. Approve the ISER for Los Angeles City College. On November 6, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles City College and recommended approval.

B. Approve the ISER for East Los Angeles College. On November 4, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for East Los Angeles College and recommended approval.

C. Approve the ISER Self Evaluation Report for Los Angeles Harbor College. On November 12, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles Harbor College and recommended approval.

D. Approve the ISER for Los Angeles Mission College. On October 30, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles Mission College and recommended approval.

E. Approve the ISER for Los Angeles Pierce College. On October 30, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Pierce College and recommended approval.

F. Approve the ISER for Los Angeles Southwest College. On November 12, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles Southwest College and recommended approval.

G. Approve the ISER for Los Angeles Trade-Technical College. On November 6, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles Trade-Technical College and recommended approval.

H. Approve the ISER for Los Angeles Valley College. On October 30, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for Los Angeles Valley College and recommended approval.

I. Approve the ISER for West Los Angeles College. On November 12, 2015, the Board's IE&SS Committee reviewed and accepted the ISER for West Los Angeles College and recommended approval.
SUBJECT: AUTHORIZE CONTRACT WITH THE COUNTY OF LOS ANGELES FOR GENERAL LAW ENFORCEMENT AND SECURITY SERVICES

Authorize the General Law Enforcement and Security Services Agreement with the County of Los Angeles, Sheriff’s Department, for the term of January 1, 2016 through December 31, 2020, to provide police, law enforcement, and security services. The cost for the first year of the contract shall not exceed $18,929,638.

Background: The District has maintained a contract with the Sheriff’s Department to provide police, law enforcement, and security services districtwide since January 2001. The agreement is subject to annual increases for rising labor costs, increases in services provided, and increases in personnel. The costs are based on the specific rates for specific law enforcement positions. To meet the District’s security and law enforcement needs, the Sheriff’s Department will be adding one Lieutenant, one Sergeant, and three Deputy Sheriffs to the current force dedicated to the serve the District.
Subject: **2015-2016 FIRST QUARTER FINANCIAL STATUS REPORT**

In accordance with Title 5, California Code of Regulations, Section 58310, each district is required to report the financial and budgetary conditions of the District at least once every three months. Following this summary is a copy of the report filed with the State (Attachment I). This report provides a status of cash balances and quarterly revenue and expenditure activity. It also allows districts an opportunity to identify significant events affecting their financial condition.
## Quarterly Financial Status Report, CCF-311Q

**VIEW QUARTERLY DATA**

**District:** (740) LOS ANGELES

### I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

#### A. Revenues:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2013-14</th>
<th>Actual 2014-15</th>
<th>Projected 2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8500, 8600)</td>
<td>$495,519,837</td>
<td>$529,143,911</td>
<td>$669,491,013</td>
</tr>
<tr>
<td>A.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>$294,758</td>
<td>$1,058,880</td>
<td>$109,559</td>
</tr>
<tr>
<td>A.3</td>
<td>Total Unrestricted Revenue (A.1 + A.2)</td>
<td>$499,814,595</td>
<td>$530,202,791</td>
<td>$669,491,013</td>
</tr>
</tbody>
</table>

#### B. Expenditures:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2013-14</th>
<th>Actual 2014-15</th>
<th>Projected 2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.1</td>
<td>Unrestricted General Fund Expenditures (Objects 1000-6000)</td>
<td>$490,969,752</td>
<td>$533,748,064</td>
<td>$635,631,416</td>
</tr>
<tr>
<td>B.2</td>
<td>Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)</td>
<td>$6,925,347</td>
<td>$15,837,630</td>
<td>$15,808,524</td>
</tr>
<tr>
<td>B.3</td>
<td>Total Unrestricted Expenditures (B.1 + B.2)</td>
<td>$497,894,699</td>
<td>$549,585,694</td>
<td>$651,440,039</td>
</tr>
</tbody>
</table>

#### C. Revenues Over(Under) Expenditures (A.3 - B.3)

- $2,600,248

#### D. Fund Balance, Beginning

- $66,699,483

#### E. Adjusted Fund Balance, Ending (C + D.2)

- $73,310,815

#### F. Percentage of GF Fund Balance to GF Expenditures (E / B.3)

- 13.1%

### II. Annualized Attendance FTES:

<table>
<thead>
<tr>
<th>Line</th>
<th>Annualized FTES (excluding apprentice and non-resident)</th>
</tr>
</thead>
<tbody>
<tr>
<td>C.1</td>
<td>66,699,483</td>
</tr>
</tbody>
</table>

### III. Total General Fund Cash Balance (Unrestricted and Restricted)

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Actual 2013-14</th>
<th>Actual 2014-15</th>
<th>Projected 2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>H.1</td>
<td>Cash, excluding borrowed funds</td>
<td>$369,815,310</td>
<td>$330,141,012</td>
<td>$374,374,962</td>
</tr>
<tr>
<td>H.2</td>
<td>Cash, borrowed funds only</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>H.3</td>
<td>Total Cash (H.1 + H.2)</td>
<td>$369,815,310</td>
<td>$330,141,012</td>
<td>$374,374,962</td>
</tr>
</tbody>
</table>

### IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Adopted Budget (Col. 1)</th>
<th>Annual Current Budget (Col. 2)</th>
<th>Year-to-Date Actuals (Col. 3)</th>
<th>Percentage (Col. 2/Col. 1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.1</td>
<td>Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)</td>
<td>$669,030,836</td>
<td>$669,491,013</td>
<td>$125,425,816</td>
<td>18.7%</td>
</tr>
<tr>
<td>I.2</td>
<td>Other Financing Sources (Object 8900)</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>I.3</td>
<td>Total Unrestricted Revenue (I.1 + I.2)</td>
<td>$669,030,836</td>
<td>$669,491,013</td>
<td>$125,425,816</td>
<td>18.7%</td>
</tr>
</tbody>
</table>

| J.1  | Unrestricted General Fund Expenditures (Objects 1000-6000) | $738,933,743 | $738,692,147 | $185,184,926 | 14.2% |
| J.2  | Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600) | $6,244,672 | $6,946,421 | $6,533,505 | 94.1% |
| J.3  | Total Unrestricted Expenditures (J.1 + J.2) | $745,178,415 | $745,638,568 | $151,728,431 | 15% |

| K. | Revenues Over(Under) Expenditures (L.3 - J.3) | $76,147,555 | $76,147,555 | $13,793,385 |
| L. | Adjusted Fund Balance, Beginning | $76,147,555 | $76,147,555 | $13,793,385 |
| M. | Percentage of GF Fund Balance to GF Expenditures (L.1/J.3) | 0% | 0% |

### V. Has the district settled any employee contracts during this quarter?

**NO**
<table>
<thead>
<tr>
<th>YYYY-YYY</th>
<th>Total Cost Increase</th>
<th>% Increase</th>
<th>Total Cost Increase</th>
<th>% Increase</th>
<th>Total Cost Increase</th>
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<th>Total Cost Increase</th>
<th>% Increase</th>
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<tbody>
<tr>
<td>a. SALARIES:</td>
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<td>Year 1:</td>
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<td>Year 2:</td>
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<td>Year 3:</td>
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<td>b. BENEFITS:</td>
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</table>

* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/obligation code.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANs), issuance of COPs, etc.)? NO

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed? This year? NO Next year? NO

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)
Quarterly Financial Status Report, CCFS-311Q
CERTIFY QUARTERLY DATA

District: (740) LOS ANGELES

Your Quarterly Data is Certified for this quarter.

Chief Business Officer
Name: Jeanette L. Gordon
Phone: 213-891-2085
Signature: [Signature]
Date Signed: 11/6/15

Chief Executive Officer Name: Dr. Francisco Rodriguez
Signature: [Signature]
Date Signed: 11/6/15

Electronic Cert Date: 11/13/2015

District Contact Person
Name: Deborah La Teer
Title: Director of Budget and Management Analysis
Telephone: 213-891-2085
Fax: 213-891-2413
E-Mail: LateerDA@email.laccd.edu

California Community Colleges, Chancellor's Office
Fiscal Services Unit
1101 Q Street, Suite 415
Sacramento, California 95814-6531

Send questions to:
Christine Atkin (916)327-5772 california@exec.ccc.ca.gov or Tracy Brown (916)327-6869 trbrown@exec.ccc.ca.gov
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Subject: **NOTIFICATION OF OUT-OF-STATE STUDENT TRAVEL**

I. **Los Angeles City College**

Thirty students and two faculty members will travel to the Kennedy Center American College Theater Festival (KCACTF) in Honolulu, Hawaii during the period of February 10 to February 15, 2016.

**Background:** The purpose of the trip is to allow students to showcase their work and receive outside assessment by KCACTF respondents and develop their theater skills and insights to achieve professional success.

**FISCAL IMPLICATION:** The total estimated cost of the trip is $40,000.00. Funds from the LACC Foundation and student fundraising will be used for this travel. No District funds will be used for this travel.

II. **East Los Angeles College**

Five students and one faculty member traveled to the 2015 Society of Advancement of Chicanos and Native Americans in Science (SACNAS) National Conference in Washington, D.C. during the period of October 28 to November 1, 2015.

**Background:** The purpose of the trip was to allow ELAC students the opportunity to experience mentoring and training sessions and to connect with professionals and students in disciplines of science, technology, engineering, and mathematics from across the country.

**FISCAL IMPLICATION:** The total estimated cost of the trip was $8,453.06. Funds from the Goals And Needs to Accelerate STEM (GANAS) SFP/Categorical Program Fund were used for this travel. No District funds were used for this travel.
I. **RATIFY NAME CHANGE**

**Action**

Ratify use of a change of name to Agreement No. 33794 with Howard, Needles, Tammen & Bergendoff California Architects, P.C. to now use the formal and legal business name HNTB Corporation. There are no other changes.

**Background**

This agreement was ratified on March 12, 2014 by the Board of Trustees on March 13, 2014 (Com. No. FPD1). Pursuant to notification from the company previously known as Howard, Needles, Tammen & Bergendoff California Architects, P.C. this item authorizes staff to revise the legal business name to HNTB Corporation.

II. **AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS**

A. **Action**

Authorize an agreement with Hammel Green and Abrahamson, Inc. (HGA) to provide continued criteria architect services for the Science Career & Mathematics Building Complex at East Los Angeles College from January 1, 2016 through November 30, 2016 at a cost not to exceed $515,312 inclusive of eligible reimbursable expenses.

**Background**

On February 23, 2011 (Com. No. FPD1), the Board of Trustees authorized Agreement No. 33269 with HGA to provide design services as the Architect of Record for this project which was originally procured through the standard design-bid-build project delivery method. On July 11, 2012 (Com. No. FPD3), the Board approved conversion of the project delivery method to Design-Build and on November 2, 2012 (Com. No. FPD1), the Board approved Amendment No. 2 to this Agreement to accordingly modify the role of HGA to be the programming and design criteria architect for the project. The Agreement will expire on December 31, 2015 at the end of the maximum five year term. A new Agreement is proposed to allow HGA to continue their services as programming and design criteria architect. The remaining unexpended funds from expiring Agreement No. 33269 will be used to fund the new Agreement. This agreement has been considered through the participatory governance process.
Award History

This agreement represents the fifth (5) awarded to this company through the Bond Program and a cumulative original award total of $816,820. Other projects include the Bailey Library project and Student Success and Retention Center project at East Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Career & Mathematics Building Complex 32E.5222.02.03, 32E.5222.02.04. Design Phase.

B. Action

Authorize an agreement with Sharette, Inc. to provide continued whole building commissioning services for the Campus Student Center and Bookstore project at East Los Angeles College from January 12, 2016 through January 31, 2017 at a not to exceed cost of $32,430 inclusive of eligible reimbursable expenses.

Background

On January 12, 2011 (Com. No. FPD1), the Board of Trustees authorized Agreement No. 33216 with Sharette, Inc. to provide whole building commissioning services for this project. The Agreement shall expire on January 11, 2016 at the end of the five year term. A new Agreement is proposed to allow Sharette, Inc. to complete commissioning services for the Campus Student Center and Bookstore project through substantial completion and post construction. The remaining unexpended funds from expiring Agreement No. 33216 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 fifth (5) awarded to this firm through the Bond Program and a cumulative original award total of $7,424,893. Other projects include the Clausen Hall Modernization project at Los Angeles City College and the Student Success & Retention project at East Los Angeles College. The fee is within the Design and Specialty Consultant Fee Guidelines.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Student Center/Book Store Complex 32E.5231.02. All Phases.

C. Action

Authorize an agreement with Richard Berliner Architects, Inc. to provide continued criteria architect services for the Firestone Educational Services Center project at East Los Angeles College from January 13, 2016 through January 12, 2017 at a cost not to exceed $286,883 inclusive of eligible reimbursable expenses.

Background

On January 12, 2011 (Com. No. FPD1), the Board of Trustees authorized Agreement No. 33217 with Richard Berliner Architects to provide Design-Build project description and criteria preparation services as the criteria architect for this project. The Agreement shall expire on January 11, 2016 at the end of the five year term. A new Agreement is proposed to allow Richard Berliner Architects, Inc. to continue the provision of criteria architect services during the design phase of this project. The remaining unexpired funds from the previous Agreement will be used to fund the new Agreement. This agreement has been considered through the participatory governance process.

Award History

This agreement represents the thirty-fifth (35) awarded to this company through the Bond Program and a cumulative original award total of $13,996,840. Other projects include the Behavioral Science & English Buildings and Computer Science & Learning Center projects at Pierce College. The fee is within the Design and Specialty Consultant Fee Guidelines.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Firestone Educational Services Center 32G.5261.02. Design Phase.
III. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

A. Action

Authorize the following actions for Amendment No. 3 to Agreement No. 33477 with Ted Tokio Tanaka Architects to provide additional design and construction administration services for Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Red Line Pedestrian Connector & Red Line Extension projects at Los Angeles City College within the existing term of the agreement from June 25, 2015 and DSA final approval on February 8, 2017 at a cost not to exceed $23,520 inclusive of eligible reimbursable expenses.

1. Ratify this Amendment to this Agreement to provide these services from June 25, 2015 to December 9, 2015 at a cost not to exceed $23,520; and

2. Authorize this Amendment to this Agreement to provide these services from December 10, 2015 to February 8, 2017 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $290,367.

Background

This agreement was authorized by the Board of Trustees on February 8, 2012 (Com. No. FPD1) with Ted Tokio Tanaka Architects to serve as the Architect of Record for this project. The proposed amendment accommodates additional design services for a gate/fence enclosure at the campus entry between Clausen Hall and Franklin Hall buildings to increase campus security due to safety issues in surrounding areas. This gate enclosure design, once approved through the Division of the State Architect (DSA), the Construction Change Document (CCD) process will add the scope to DSA approved drawings.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. RWGPL – Red Line Pedestrian Corridor 11C.7173.05.03. Construction Phase.

B. Action

Authorize Amendment No. 2 to Agreement No. 50271 with Geotechnologies, Inc. to provide additional geotechnical services on a
Task Order basis campus-wide at West Los Angeles College with individual assignments to be issued incrementally at the direction of the Program Manager from December 10, 2015 through June 12, 2017 at a cost not to exceed $4,100 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $34,100.

**Background**

This agreement was authorized by the Board of Trustees on June 13, 2012 (Com. No. FPD1) with Geotechnologies, Inc. to provide geotechnical services on a Task Order basis. Previous Task Orders under this Agreement have been issued for the following projects: College Boulevard - Second Access Road; Campus Improvements - Street Improvements - Lower Fire Service Road; Watson Center 2; and Technology Learning Center 2. The proposed Amendment is requested to allow the continued issuance of Task Orders. The current need is for the West - Transportation and Accessibility - ATA-Lot 2 Bridge B4/5 Elevator and West - Transportation and Accessibility - Lot 5 Elevator and Albert Vera Ramp projects.

**Funding and Development Phase**

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

**IV. AUTHORIZE ADOPTION OF CONSTRUCTION PLANS AND SPECIFICATIONS**

Authorize the adoption of plans and specifications for the following projects:

A. Horticulture Facilities Demolition project 35P.5521.02.03 at Pierce College; and
B. Central Plant - Phase 2 project 39W.5979.03.34 at West Los Angeles College.

The above listed projects are each over $175,000 in value and are each under $5,000,000 in value.

**Background**

In accordance with Public Contract Code Section 22039, the Board of Trustees shall adopt the construction plans and specifications for projects over $175,000 in value prior to bidding construction work. The project plans
and specifications have been designed and developed by a licensed architect and reviewed by the LACCD Chief Facilities Executive or designee, the College Project Director, and the Program Manager. The above listed projects project are each under $5,000,000 in value and do not require the review of the Facilities Master Planning and Oversight Committee.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. **Bid Phase.**

**V. AUTHORIZE CONSTRUCTION CONTRACTS**

**A. Action**

Authorize a contract with Geary Floors Inc. to provide general construction services for the Refinish Dance Floor and Gym Floors Kinesiology South project at Los Angeles City College at a cost of $39,700. 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. Four (4) contractors requested bid packets. Three (3) responsive bids were received ranging from $39,700 to $46,500. This construction contract is for the refinishing of the gym and dance room floors within the women's gym.

**Funding**

Funding is through 2013 – 2014 Deferred Maintenance Funds. Refinish Dance Floor and Gym Floors Kinesiology South. Work Order No. 40000681. **Construction Phase.** Non-Bond project.

**B. Action**

Authorize a contract with J. Kim Electric Inc. to provide general construction services for the Exterior Lighting project at Los Angeles Harbor College at a cost of $99,628. 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. Nine (9) contractors requested bid packets. Three (3) responsive bids were received ranging from $99,628 to $134,700. This construction contract is for the replacement of existing exterior lighting with LED lighting fixtures.

Funding and Development Phase

Funding is through Proposition 39 funds. Exterior Lighting. Work Order No. 40000602. Construction Phase. Non-Bond project.

C. Action

Authorize a contract with South Coast Mechanical, Inc. to provide general construction services for the Physical Education Building (North and South Gyms) Boiler Replacement project at Pierce College at a cost of $379,607. 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. Two (2) responsive bids were received ranging from $379,607 to $712,076. This construction contract is for replacing boilers at the North and South Gyms.

Funding and Development Phase

Funding is through 2014-2015 Scheduled Maintenance Funds. Project Name Physical Education Building (North and South Gym) Boiler Replacement. Work Order No. 40000400. Construction Phase. Non-Bond project.

D. Action

Authorize a contract with Xcel Mechanical System, Inc. to provide general construction services for the Replace Fan Coil Units Math Science Building project at Los Angeles Valley College at a cost of $574,845. 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. One (1) contractor requested bid packets. One (1) responsive bid was received for $574,845. This construction contract is for the replacement of the fan coil units in the Math Science building.

Funding and Development Phase


E. Action

Authorize a contract with Commercial Roofing Systems, Inc. to provide general construction services for the Repair Roof in Arcade and Motion Picture Buildings project at Los Angeles Valley College at a cost of $262,987. 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. Four (4) contractors requested bid packets. Four (4) responsive bids were received ranging from $262,987 to $312,242. This construction contract is to provide labor, equipment, and materials to install College-purchased and furnished roofing materials over the properly prepared substrate.

Funding and Development Phase


F. Action

Authorize a contract with Color New Co. to provide general construction services for the Paint Exterior of South Gym project at Los Angeles Valley College at a cost of $91,000. 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. Three (3) contractors requested bid packets. One (1) responsive bid was received for $91,000. This construction contract is for re-painting all exterior surfaces of the South Gym and adding LAVC's Lion logo in the northern wall, facing the Alumni Walk.

**Funding and Development Phase**


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

A. **Action**

Ratify Change Order Nos. 1, 2, and 3 to Construction Contract No. 4500211245 with CableMasters, Inc. for additional cabling and infrastructure installation services for the Installation of Data Cabling and Infrastructure project at Corporate Centre - East Los Angeles 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>1</td>
<td>$11,733</td>
<td>7.73%</td>
</tr>
<tr>
<td>2</td>
<td>$1,838</td>
<td>1.22%</td>
</tr>
<tr>
<td>3</td>
<td>$971</td>
<td>0.64%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $166,301.

**Background**

This agreement was authorized by the Board of Trustees on April 15, 2015 (Com. No. FPD1) with CableMasters, Inc. to provide additional cabling and infrastructure services for this project. The original contract value is $151,759.
The following services have been completed and are requested to be ratified:

1. Due to requests by the college:
   - Change Order No. 1 - Extend "backbone" infrastructure to additional floors of the building (3rd, 4th and 5th). The original Scope of Work detailed work at only the 1st and 2nd floors.
   - Change Order No. 3 - Extend the fiber optic cabling from the Main Point of Entry (communications) to the Building to the 1st floor Main Distribution Frame.

2. Due to additional requirements:
   - Change Order No. 2 - Additional permit and inspection costs required by the City of Monterey Park.

Funding and Development Phase

Funding is through 2014 – 2015 College funds. Corporate Centre Installation Data Cabling and Infrastructure. Work Order No. 40000622. Construction Phase. Non-Bond project.

B. Action

Ratify Change Order No. 1 to Construction Contract No. 33900 with Ramco General Engineering Contractor for additional general construction - structural bollard services for the Parking Structure No. 4 project at East Los Angeles College at a cost not to exceed $4,387 inclusive of eligible reimbursable expenses.

Inclusive of this amendment, the total cost of this Construction Contract is $58,787.

Background

This agreement was authorized by the Board of Trustees on July 8, 2015 (Com. No. FPD1) with Ramco General Engineering Contractor to provide general construction - structural bollard services for the Parking Structure No. 4 project. This change order represents 7.46% of the original contract value of $54,400. The negotiated reduction from contractor demand is $1,868.
The following services have been completed and are requested to be ratified:

Due to additional requirements:

- Paint thirty-five (35) bollards to prevent bare metal corrosion per AOR.

**Funding and Development Phase**

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

**C. Action**

Ratify Change Order No. 1 to Construction Contract No. 4500210330 with Goldbaum’s Air Conditioning and Heating for additional permit and inspection services for the HVAC Renovation and Replacement project at Corporate Centre - East Los Angeles College at a cost not to exceed $1,219 inclusive of eligible reimbursable expenses.

Inclusive of this change order, the total cost of this Construction Contract is $125,767.

**Background**

This agreement was authorized by the Board of Trustees on March 11, 2015 (Com. No. FPD1) with Goldbaum’s Air Conditioning and Heating to provide HVAC renovation services for this project. This change order represents 0.98% of the original contract value of $124,548.

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

Due to additional requirements:

- Reclassification of the work from maintenance to construction which required a building permit at additional cost as well as added labor and materials to meet a requirement made by the Department of Building and Safety at the City of Monterey Park for upgraded pipe insulation.

**Funding and Development Phase**

D. Action

Ratify Change Order No. 9 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 for a total cost of $174,252.

Inclusive of this change order, the total cost of this Construction Contract is $19,632,029.

Background

This agreement was authorized by the Board of Trustees on August 19, 2009 (Com. No. FPD1) with Hartford Fire Insurance Company/Kemp Bros. Construction to provide general construction services for this project. This change order represents 0.95% of the original contract value of $18,397,000.

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

1. Due to unforeseen conditions:

   - Modify the pipe grid support system to meet a Division of the State Architect Field Inspector requirement for double metal framing when discovered to be previously installed with single metal framing.

2. Due to additional requirements:

   - Change design of stair pre-cast risers and treads per the Architect of Record (AOR).
   - Install additional conduits for Audio/Visual cables in the theater control room and from the theater control room to the backstage panels per the AOR.

Funding and Development Phase

Funding is through Measure J Bond proceeds and State Funds. Media Arts Center 34M.5405.02. Construction Phase.
E. Action

Ratify Change Order Nos. 1 and 2 to Construction Contract No. 4500196811 with Southern California Trane Company for additional 300 non-compensable calendar days to the Time Period of Completion of Work due to excusable delays and 300 LB of R-213 refrigerant services for the Refurbishment of Central Plant Chillers through Trane’s CentraVac R’newal Program project at Pierce 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>1</td>
<td>$0</td>
<td>0%</td>
</tr>
<tr>
<td>2</td>
<td>$4,264</td>
<td>3.23%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $136,264.

Background

This agreement was ratified by the Board of Trustees on November 4, 2015 (Com. No. FPD1) with Southern California Trane Company to provide refurbishment of the Central Plant Chillers services for this project. The original contract value is $132,000.

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

Due to unforeseen conditions:

- Weather conditions and scheduling conflicts delayed the project by 300 calendar days.
- The existing refrigerant lost all capabilities to provide proper function of chillers.

Funding and Development Phase


Construction Phase. Non-Bond project.
F. Action

Ratify Change Order Nos. 3, 4, and 5 to Construction Contract No. 4500206819 with Acco Engineered Systems for additional construction services for the Technical Education Energy Management System Upgrade and Central Plant Tie In project at Los Angeles Southwest 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>$18,142</td>
<td>3.09%</td>
</tr>
<tr>
<td>4</td>
<td>$7,406</td>
<td>1.26%</td>
</tr>
<tr>
<td>5</td>
<td>$2,298</td>
<td>0.39%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $692,497.

Background

This agreement was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1) with Acco Engineered Systems to provide general construction services for this project. The original contract value is $586,651.

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

Due to additional requirements:

- Change Order No. 3: Due to extended stagnant condition of pipe related to nonoperation of system and test results after chemical flushing - filter vessels were recommended to protect contaminants from circulating back to the Central Plant per EOR.
- Change Order No. 4: Due to obsolescence related to Central Plant tie in, existing boiler was demolished along with ductwork and existing exhaust fan was repaired and ductwork was repaired or replaced and sealed to provide adequate ventilation in the mechanical room.
- Change Order No. 5: Due to evidence of corrosion related debris in pipe sections after chemical flushing additional chemicals were introduced (Protect-O-Tank formula) in an attempt to seal in as much corrosion related debris so the hot water system loop can function and provide heat for the winter.
Funding and Development Phase

Funding is through Proposition 39 and Deferred Maintenance Funds. Technical Education Energy Management System Upgrade and Central Plant Tie In. Work Order Nos. 40000320 and 40000563. Construction Phase. Non-Bond project.

G. Action

Ratify Change Order No. 1 to Construction Contract No. 4500210100 with Color New Company for additional painting services for the Repainting of Cypress Hall, Sage Hall, and Cedar Hall project at Los Angeles Trade-Technical College at a cost of $15,800.

Inclusive of this change order, the total cost of this Construction Contract is $454,800.

Background

This agreement was authorized by the Board of Trustees on March 11, 2015 (Com. No. FPD1) with Color New Company to provide painting services for this project. This change order represents 3.6% of the original contract value of $439,000.

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

Due to requests by the college:

- Additional painting that was not originally included in the contract and repainting of small areas at the President's request.

Funding and Development Phase

VII. **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 No. 2 to Construction Contract No. 33800 with Valle Grande Construction to extend the term 121 days for the fence that has been rented and installed under this contract for the Horticulture Fence project at Pierce College at a cost of $4,400.

Inclusive of this change order, the total cost of this Construction Contract is increased to $26,275.

**Background**

This contract was ratified by the Board of Trustees on April 23, 2014 (Com. No. FPD1) with Valle Grande Construction to provide and install a rented fence until construction begins on the site of the Horticulture project. The cumulative change order amount is $14,275.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Horticulture Fence 35P.5521.02.03, Construction Phase.

VIII. **AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT**

**A. Action**

Authorize Acceptance of Completion of Contract No. 4500211425 with CableMasters, Inc. to provide general construction services for the Corporate Centre Installation of Data Cabling and Infrastructure project at Corporate Centre - East Los Angeles College with a substantial completion date of July 22, 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 $166,301.
Funding and Development Phase

Funding is through 2014-2015 College Funds. Corporate Centre Install Data Cabling. Work Order No. 40000622. **Construction Phase.** Non-Bond project.

B. Action

Authorize Acceptance of Completion of Contract No. 33872 with A1 Fence Company to provide general construction – fence rental and installation services for the Firestone Education Service Center project at East Los Angeles College with a substantial completion date of May 13, 2015.

Background

This contract was Authorized by the Board of Trustees on March 11, 2015 (Com. No. FPD1).

The total cost of this contract including the allowed payment of sales tax on the rented fence is $29,473.

Funding and Development Phase

Funding is through Proposition AA Bond Proceeds. Firestone Education Services Center 22G:8261.02. **Construction Phase.**

C. Action

Authorize Acceptance of Completion of Contract No. 4500210330 with Goldbaum’s Air Conditioning and Heating to provide general construction services for the HVAC Renovation and Replacement project at Corporate Centre - East Los Angeles College with a substantial completion date of August 18, 2015.

Background

This contract was authorized by the Board of Trustees on March 11, 2015 (Com. No. FPD1).

The total cost of this contract is $125,767.
Funding and Development Phase

Funding is through 2014-2015 Scheduled Maintenance Funds. HVAC Renovation and Replacement Corporate Centre. Work Order No. 40000423. Construction Phase. Non-Bond project.

D. Action

Authorize Acceptance of Completion of Contract No. 4500211956 with Western Waterproofing Company to provide general construction services for the Waterproofing of Instructional Administration Building Restroom Towers project at Los Angeles Mission College with a substantial completion date of September 18, 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 $48,959.

Funding and Development Phase


E. Action

Authorize Acceptance of Completion of Contract No. 33868 with GMZ Engineering, Inc. to provide general construction services for the completion of various remaining punch list items and the removal of the ceiling in the audience chamber at the Performing Arts Building Improvements project at Pierce College with a substantial completion date of September 11, 2015.

Background

This contract was ratified by the Board of Trustees on February 11, 2015 (Com. No. FPD2).

The total cost of this contract is $306,121.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Performing Arts Building Improvements 35P.5518.03.04. Construction Phase.

F. Action

Authorize Acceptance of Completion of Contract No. 4500206819 with ACCO Engineered Systems Inc. to provide general construction services for the Technical Education Energy Management System Upgrade and Central Plant Tie In project at Los Angeles Southwest College with a substantial completion date of October 8, 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 $692,497.

Funding and Development Phase

Funding is through Proposition 39 and Deferred Maintenance Funds. Technical Education Energy Management System Upgrade and Central Plant Tie In. Work Order Nos. 40000320 and 40000563. Construction Phase. Non-Bond project.

G. Action

Authorize Acceptance of Completion of Contract No. 4500210100 with Color New Company to provide general construction services for the Repainting of Cypress Hall, Sage Hall, and Cedar Hall project at Los Angeles Trade-Technical College with a substantial completion date of June 18, 2015.

Background

This contract was authorized by the Board of Trustees on March 11, 2015 (Com. No. FPD1).

The total cost of this contract is $454,800.
Funding and Development Phase


H. Action

Authorize Acceptance of Completion of Contract No. 33901 with Sam Gregory to provide general construction services for the Campus Entry Signage project at West Los Angeles College with a substantial completion date of September 15, 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 $51,211.

Funding and Development Phase

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

IX. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

A. Action

Authorize the following actions to the following Lease Agreements with ModSpace for the Furniture, Fixtures, and Equipment (FF&E) project – College Project Team (CPT) offices at Los Angeles Mission College:

1. Amendment No. 5 to Agreement No. 32668 to extend the term 24 additional months for one (1) 48' x 60' modular unit from February 8, 2016 through February 7, 2018 at a cost of $44,917. If applicable, all sales tax shall be paid.

   Inclusive of this amendment, the total amount of this lease agreement is $208,863.

2. Amendment No. 6 to Agreement No. 32733 to extend the term 24 additional months for one (1) 12’ x 40’ modular unit for the College Project Team (CPT) office at Los Angeles Mission College from
February 29, 2016 through February 28, 2018 at a cost of $8,581. If applicable, all sales tax shall be paid.

Inclusive of this amendment, the total amount of this lease agreement is $105,251.

Background

These agreements were authorized by the Board of Trustees on October 7, 2009 (Com. No. FPD1). The requests allow continued use of the modular buildings as space for the College Project Team at Los Angeles Mission College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. FF&E - Mission 40J.5455.05. Construction Phase.

B. Action

Authorize Amendment No. 5 to Lease Agreement No. 32450 with McGrath Rent Corp. d/b/a Mobile Modular Management Corporation for the Furniture, Fixtures, and Equipment (FF&E) project - College Project Team (CPT) offices at Los Angeles Southwest College by extending the term 24 additional months for five (5) 12' X 60' modular buildings from January 1, 2016 through December 31, 2017 at a cost of $46,278. If applicable, all sales tax shall be paid.

Inclusive of this amendment, the total amount of this lease agreement is $214,574.

Background

This Lease Agreement was authorized by the Board of Trustees on May 13, 2009 (Com. No. FPD1). It is requested the term be extended to allow the continued use of the modular buildings as the on-site location of the CPT offices. The terms of the Lease Agreement continue to allow termination with 30 day notice.

Funding and Development Phase

Funding is through Measure J Bond proceeds. FF&E - Southwest 40J.5655.05. Construction Phase.
C. Action

Authorize Amendment No. 2 to Lease Agreement No. 33384 with Glory Church of Jesus Christ to extend the term an additional five (5) months for two hundred fifty (250) off-site parking spaces for the East Parking Structure project at Los Angeles Trade-Technical College from January 1, 2016 through May 31, 2016 at a cost of $67,500.

Inclusive of this amendment, the total amount of this lease agreement is $770,832.

Background

Lease Agreement No. 33384 was authorized by the Board of Trustees on August 10, 2011 (Com. No. FPD1) to lease parking spaces necessary due to the closure of existing parking lots on campus impacted by the East Parking Structure construction project.

Subsequently, due to construction delays, the college requested and the Board approved on November 6, 2013 (Com. No. FPD1) Amendment No. 1 to extend the term an additional 24 months from January 2014 through December 2015.

This proposed Amendment No. 2 is requested to provide continued use of leased off-site parking spaces until construction of the East Parking Structure project is completed.

Funding and Development Phase

Funding is through Measure J Bond proceeds. East Parking Structure 37T.5720.02.01. Construction Phase.

D. Action

Authorize Amendment No. 2 to Sublease Agreement No. 33707 with Caprico, LLC to extend the term an additional five (5) months for one hundred eighty two (182) off-site parking spaces for the East Parking Structure project at Los Angeles Trade-Technical College from January 1, 2016 through May 31, 2016 at a cost of $113,750. If applicable, all sales tax shall be paid.

Inclusive of this amendment, the total amount of this lease agreement is $864,500.
Background

Sublease Agreement No. 33707 was ratified by the Board of Trustees on June 12, 2013 (Com. No. FPD1) with Caprico, LLC to accommodate approximately 182 parking spaces located at 1750 S. Grand Avenue in Los Angeles, CA due to the displacement of parking on campus as a result of the East Parking Structure project from April 1, 2013 through December 2013. The California Department of Transportation (Caltrans) is the owner of the parking lot and has granted written permission to its tenant, Caprico, LLC to sublease 182 parking spaces to the College.

Subsequently, due to construction delays, the college requested and the Board approved on December 11, 2013 (Com. No. FPD1) Amendment No. 1 to the Sublease Agreement to extend the term an additional 24 months from January 2014 through December 2015.

This proposed Amendment No. 2 is requested to provide continued use of leased off-site parking spaces until construction of the East Parking Structure project is completed.

Funding and Development Phase

Funding is through Measure J Bond proceeds. East Parking Structure 37T.5720.02.01. Construction Phase.

X. AUTHORIZE AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize Amendment No. 6 to Design-Build Agreement No. 33801 with Harper Construction Company for additional Design-Build services for the Science Career & Mathematics Complex project at East Los Angeles College at a cost not to exceed $160,752 inclusive of eligible reimbursable expenses.

<table>
<thead>
<tr>
<th>Original Agreement</th>
<th>$52,575,465</th>
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</thead>
<tbody>
<tr>
<td>Approved Amendments</td>
<td>+ $5,262,837</td>
</tr>
<tr>
<td>Sub Total</td>
<td>$57,838,303</td>
</tr>
<tr>
<td>Proposed Amendment</td>
<td>+ $160,752</td>
</tr>
<tr>
<td>Total</td>
<td>$57,999,054</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $57,999,054.
Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on July 11, 2012 (Com. No. FPD1). This Design-Build agreement with Harper Construction Company was authorized by the Board of Trustees on April 23, 2014 (Com. No. FPD1).

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

1. Due to requests by the college:
   - Add de-ionized water system.
   - Revise lockset specification to meet updated Campus Standards requirements.
   - Combine rooms and upgrade to accommodate specialized equipment.

2. Due to unforeseen conditions:
   - Cut and cap abandoned utility tunnel lid to eliminate grade conflicts.

3. Due to additional requirements:
   - Add guardrail and intermediate horizontal mullions at all full height aluminum-framed interior glass walls on the second and third floors of the building to meet the new Program requirement for enhanced fall prevention.
   - Revise design of exterior entry stair to remove structural obstructions preventing an accessible path of travel.
   - Add bracing to Building G7 entry canopies to avoid deflection and eliminate potential future maintenance issues.

Amendment No. 6 to Agreement No. 33801 includes Change Order No. 11.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Career & Mathematics Complex 32E.5222.02.03. Construction Phase.
B. **Action**

Authorize the following actions for Amendment No. 5 to Design-Build Agreement No. 33785 with Davis Reed Construction, Inc. for additional Design-Build services for the Campus Wide ADA Transition and Access Compliance project at Los Angeles Harbor College at a cost not to exceed $87,215 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 5 to Agreement No. 33785 to provide modified Design-Build services at a cost of $6,552; and

2. Authorize Amendment No. 5 to Agreement No. 33785 to provide additional Design-Build services at a cost of $80,663.

<table>
<thead>
<tr>
<th>Original Agreement</th>
<th>$13,696,590</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved Amendments</td>
<td>- $8,773,058</td>
</tr>
<tr>
<td>Sub Total</td>
<td>$4,923,532</td>
</tr>
<tr>
<td>Proposed Amendment</td>
<td>+ $87,215</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,010,747</strong></td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $5,010,747.

**Background**

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on December 5, 2012 (Com. No. FPD6). This Design-Build agreement with Davis Reed Construction, Inc. was authorized by the Board of Trustees on February 12, 2014 (Com. No. FPD1) to include the Community Education Building project and Campus-Wide ADA Transition and Access Compliance project at a cost not to exceed $13,696,590.

Subsequently the Board of Trustees approved Amendment Nos. 1, 2, 3, and 4 to this Design-Build Agreement to expand the scope of work for the Campus ADA Transition and Access Compliance project to: include installation of truncated domes at the sidewalk of the P.E. and Wellness Center; to address certain accessibility issues at the P.E and Wellness Center and the Technology building; to include ADA compliance issues for the Theater Drama Speech and Fine Arts Buildings; to separate the drawings into four Division of the State Architect (DSA) submittal packages and paying added DSA review fees; include campus Path of Travel enhancements; to receive a credit to the project for scope
deleted in the Theater Drama Speech building for work completed by the Facilities Department; and for construction costs adjustments following the deferral of the Old Administration Modernization construction. The total added cost associated with these four amendments to the Agreement was $562,586 inclusive of credits in the amount of -$9,500,350. The four Amendments increased the cumulative value of the Design-Build Agreement to $4,923,532.

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

Due to requests by the college:

- Added design services to address improvements to the: Path of Travel to Child Development Center bus stop; drinking fountains in North East Academic Center and Facilities Maintenance and Operations building; and a paper towel dispenser in a restroom at the Nursing building. The design services addressed accessibility issues identified subsequent to a site investigation made after the original design was completed.

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

Due to requests by the college:

- Reclassify the type of application with the Division of the State Architect from Alteration to Barrier Removal.
- Added construction services to address improvements to the: Path of Travel to Child Development Center bus stop; drinking fountains in North East Academic Center and Facilities Maintenance and Operations building; and a paper towel dispenser in a restroom at the Nursing building.

Amendment No. 5 to Agreement No. 33785 includes Change Order No. 7.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Wide ADA Transition and Compliance 33H.5338.02.01, 40J.5302.03.01. Design and Construction Phases.

C. Action

Authorize the following actions for Amendment No. 8 to Design-Build Agreement No. 32527 with Masters Contracting Corporation for additional
Design-Build services for the Campus Modernization Phase 1 project at Los Angeles Mission College including credits in the amount of $(58,232) and costs in the amount of $376,045 for a total cost not to exceed $317,813 inclusive of eligible reimbursable expenses.

1. Ratify Amendment No. 8 to Agreement No. 32527 to provide additional Design-Build services including credits in the amount of $(58,232) and costs in the amount of $200,381 for a total cost of $142,149; and,

2. Authorize Amendment No. 8 to Agreement No. 32527 to provide additional Design-Build services at a cost of $175,664.

| Original Agreement | $11,117,705 |
| Approved Amendments | + $4,726,378 |
| Sub Total | $15,844,083 |
| Proposed Amendment | + $317,813 |
| Total | $16,161,896 |

Inclusive of this amendment, the total cost of this Design-Build agreement is $16,161,896.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on April 15, 2009 (Com. No. FPD1). This Design-Build agreement with Masters Contracting Corporation was authorized by the Board of Trustees on June 24, 2009 (Com. No. FPD1).

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

1. Due to requests by the college:
   - Reduce the value of the agreement through the deletion of scope. The college had previously directed expansion of the scope of work to include the conversion of certain biology laboratory space in the Instructional Administration Building to be classroom space. However, it was later determined that the work was not eligible for completion under this Agreement because it was determined to not be Bond eligible. The work was not performed.
• Replace campus accessibility signage consistent with campus standards that were changed after this Agreement was implemented.

2. Due to unforeseen conditions:

• Provide additional structural work with satisfactory fire ratings at the student and faculty restrooms of the Instructional Administration building when the existing conditions were discovered to be different than shown on as-built drawings.
• Remove and replace discovered deteriorated drains in the Campus Center restrooms not known prior to the demolition of the restrooms.

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

Due to additional requirements:

• Provide and install a movable ramp for the Campus Center building required by the Division of the State Architect.
• Provide and install an eyewash station at the Campus Center building required by the Architect of Record.

Amendment No. 8 to Agreement No. 32527 includes Change Order No. 12.

Funding and Development Phase

Funding is through Measure J Bond Proceeds. Campus Modernization Phase 1 34M.5419.03. Design and Construction Phases.

XI. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

A. Action

Ratify Amendment No. 11 to Design-Build Agreement No. 33064 with Bernards Bros, Inc. for additional Design-Build services for the Student Union, Astronomy, Infrastructure, Landscaping, and Security (SAILS) project at Los Angeles Harbor College at a cost not to exceed $249,118 inclusive of eligible reimbursable expenses.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Agreement</td>
<td>$65,198,000</td>
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<tr>
<td>Approved Amendments</td>
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<tr>
<td>Sub Total</td>
<td>$69,103,199</td>
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Inclusive of this amendment, the total cost of this Design-Build agreement is $69,352,317.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on May 12, 2010 (Com. No. FPD1). This Design-Build agreement with Bernards Bros, Inc. was authorized by the Board of Trustees on August 11, 2010 (Com. No. FPD1) for the SAILS project at a cost not to exceed $65,198,000.

Subsequently, the Board of Trustees approved Amendment Nos. 1 through 10 to expand the scope of work to include more infrastructure utilities than originally planned, to include more landscape improvements than originally planned, to address unforeseen conditions discovered during construction activities, to delete scope from the project related to the deferral of the Special Programs and Services (SPS)/Health building and changes to the campus security infrastructure, and to address college directed changes to the locations and sizes of the Student Union building. The total value of these completed amendments was $45,006,257 which included a credit of ($41,101,058), thereby increasing the cumulative value of the Design-Build Agreement to $69,103,199.

Inclusive of the proposed Amendment No. 11, the total cost of this Design-Build Agreement is increased to $69,352,317.

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

1. Due to requests by the college:
   - Relocate an existing Fire Alarm Control Panel from the Old Science building, set to be demolished ahead of the construction start of the Student Union project.

2. Due to unforeseen conditions:
   - Reroute the Heating Hot Water (HHW) service line which supplies the Library-Learning Resource Center. The line location was discovered to be under the Physics building when demolition
preparation began and which was not shown on the as-built drawings.
- RemEDIATE discovered potential hazardous material encountered during demolition of the Old Science and Physics buildings and not identified in an initial survey.

Amendment No. 11 to Agreement No. 33064 includes Change Order Nos. 11, 22, and 23.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. SAILS - Student Union 33H.5350.02.01, SAILS - Infrastructure 33H.5350.02.03, SAILS - Nursing Building HVAC 33H.5350.02.08.

Design and Construction Phases.

B. Action

Ratify Amendment No. 8 to Design-Build Agreement No. 33074 with Pankow Special Projects, L.P. for additional Design-Build services for the Theater Drama Speech project at Los Angeles Harbor College for a cost not to exceed $23,161.

| Original Agreement | $7,978,629 |
| Approved Amendments | + $762,943 |
| Sub Total | $8,741,572 |
| Proposed Amendment | + $23,161 |
| Total | $8,764,733 |

Inclusive of this Amendment, the total cost of this Design-Build agreement is $8,764,733.

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 11, 2010 (Com. No. FPD1). This Design-Build agreement with Pankow Special Projects L.P was authorized by the Board of Trustees on September 1, 2010 (Com. No. FPD1) at a cost not to exceed $7,978,629.

Subsequently, the Board of Trustees approved Amendment Nos. 1 through 7 between 2011 and 2014 for a variety of changes including, but
not limited to the following: replacement of undersized sewer line at a
restroom; upgrades to an HVAC system; replacement of exterior light
fixtures; ceiling demolition work including abatement of potentially
hazardous material; replacement of water piping; and stair replacement.

The total added cost associated with these seven (7) amendments to the
Agreement was $762,943. The seven (7) Amendments increased the
cumulative value of the Design-Build Agreement to $8,741,572.

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

1. Due to requests by the college:
   - Certain non-functioning electrical outlets installed by a previous
     contractor no longer on the project were restored to working order.

2. Due to unforeseen conditions:
   - Renovated ceiling work was discovered to be damaged after
     inspected for completeness. The condition was identified to be a
     potential safety hazard and was corrected. Reimbursement of the
     cost incurred is anticipated through a filed insurance claim.

Amendment No. 8 to Agreement No. 33074 includes Change Order No. 8.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Theater Drama Speech -
33H.5307.02. Construction Phase.

C. Action

Ratify Amendment No. 6 to Design-Build Agreement No. 33388 with
Charles Pankow Builders, Ltd. for additional Design-Build services for the
Multipurpose Community Services Center project at Los Angeles Valley
College at a cost not to exceed $350,000 inclusive of eligible reimbursable
expenses.

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</table>
Inclusive of this amendment, the total cost of this Design-Build agreement is $21,017,816.

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 November 3, 2010 (Com. No. FPD1). This Design-Build agreement with Charles Pankow Builders, Ltd. was authorized by the Board of Trustees on September 7, 2011 (Com. No. FPD1).

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

1. Due to requests by the college:
   - Increased area of Gymnastics Center due to revised spacing for exercise equipment.
   - Added door and windows to improve access and viewing from Hallway to Gymnasium.
   - Added motors for lockable grilles at vending machines to improve ease of operation.
   - Installed motorized window shades in lieu of manually operated shades in Gym and offices MP1 and MP2 to improve room functionality.
   - Relocated climbing rope to improve room function at exercise mats.
   - Installed asphalt paving in lieu of decomposed granite at walking track.
   - Installed tie backs for roof fall protection.
   - Installed temporary fencing to provide an accessible path of travel for South Gym.
   - Installed window tinting film at Office to reduce heat and glare from sun.
   - Added exterior hose bibbs at building perimeter for window washing.
   - Installed additional mechanical equipment roof screen to conceal air handler AHU-1.
   - Installed plumbing and electrical lines for future ice machine and freezer.
   - Installed stainless steel in lieu of fiber reinforced panels for kitchen backsplash.
   - Added kitchenette and Break Area next to Storage Room 113.
• Enclosed the North Lobby for added security.
• Installed recessed in lieu of surface mounted mats at base of climbing wall.
• Installed slack line anchors that were mistakenly deleted by Bid Addendum 7.

2. Due to unforeseen conditions:

• Removed wet subgrade under fire lane and replaced with concrete.
• Extended landscape establishment due to delay caused by resolution of handicap ramp at City easement.
• Added public access gate at Stadium fence due to Utility Enclosure impact.

3. Due to additional requirements:

• Contractor paid California Geological Survey fees that were not part of the contract.

Amendment No. 6 to Agreement No. 33388 includes Change Order No. 8.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Multipurpose Community Services Center 38V.5839.02. Construction Phase.