ORDER OF BUSINESS - REGULAR MEETING
Wednesday, January 13, 2016
Closed Session 4:00 p.m.
Public Session 6:00 p.m.
Second Closed Session
(Immediately Following Public Session if Necessary)

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

I. Roll Call (4:00 p.m.) Location: Board Room

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: Hearing Room

IV. Reconvene Regular Meeting (6:00 p.m.) Location: Board Room

V. Roll Call

VI. Flag Salute


VIII. Approval of Minutes
- Regular Meeting and Closed Session: November 18, 2015

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

X. Announcements from the College Presidents

XI. Public Agenda Requests
A. Oral Presentations
B. Proposed Actions
XII. Requests to Address the Board of Trustees – Multiple Agenda Matters

XIII. Reports and Recommendations from the Board
- Proposed Actions
  BT1. Resolution – District Classified Employees Retirement
  BT2. Resolution to Support Re-Entry Youth: “Graduation, Not Incarceration”
  BT3. Resolution – Black History Month
  BT4. Resolution – Lunar New Year
  BT5. Resolution – Los Angeles Promise: Tuition-Free Community College for Responsible Los Angeles Community College District Students
  BT6. Nominations to the California Community College Trustees (CCCT) Board of Directors 2016
  BT7. Board Travel Authorizations

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

XV. Consent Calendar
Matters Requiring a Majority Vote
- BF1. Ratify Budget Revisions and Appropriation Transfers
- BF2. Adopt Resolution Authorizing Issuance and Sale of General Obligation Bonds
- BF3. Adopt Resolution to Allow Specific Investments
- BF4. Adopt Non-Resident Tuition
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Report
- FPD2. Authorize Amendment to Master Services Agreements
- HRD1. Personnel Services Routine Actions
- HRD2. Approve Disciplinary Action Regarding Classified Employees
- HRD3. Approve Employment Contract for Vice Chancellor of Educational Programs and Institutional Effectiveness
- ISD1. Approve New Educational Courses and Programs
- PC1. Personnel Commission Action
  - Correspondence

XVI. Recommendations from the Chancellor
General Matters
- CH1. Reappointment to the District Citizens’ Oversight Committee for Propositions A/AA and Measure J Bond Programs
- CH2. Approve Student Equity Plans
Matters Requiring a Super Majority Vote – None

XVII. Notice Reports and Informatives
   ISD/A. [Informative] Notification of Out-of-State Student Travel

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

XIX. Adjournment

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Next Regularly Scheduled Board Committee Meetings
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017
Wednesday, January 27, 2016

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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, January 13, 2016

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

I. Public Employee Evaluation
   (pursuant to Government Code section 54957)

   A. Position: Chancellor

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. Safeco Insurance Company v. LACCD
   B. National Sign and Manufacturing Corp. v. LACCD
   C. Robert Rettberg v. LACCD
   D. Latiffe Amado v. LACCD
   E. Elizabeth Oved v. LACCD
   F. Kristin Lassonde 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, Classified employees contribute 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 recognize the employees for their service and extend best wishes in their retirement.

Scott J. Svonkin, President
Board of Trustees

David Iwata, Chair
Personnel Commission
# SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Job Classification</th>
<th>Years Of Service</th>
<th>Location</th>
<th>Retirement Date</th>
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<tbody>
<tr>
<td>Nelson</td>
<td>Keith</td>
<td>Instructional Assistant-Photography</td>
<td>43</td>
<td>City</td>
<td>12/1/2015</td>
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<tr>
<td>Macking</td>
<td>Cynthia</td>
<td>Accounting Assistant</td>
<td>41</td>
<td>Valley</td>
<td>12/31/2015</td>
</tr>
<tr>
<td>Ewing</td>
<td>Erline</td>
<td>Senior Secretary</td>
<td>40</td>
<td>Valley</td>
<td>12/31/2015</td>
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<tr>
<td>Lopez</td>
<td>Magdalena</td>
<td>Executive Assistant (Confidential)</td>
<td>35</td>
<td>Valley</td>
<td>12/31/2015</td>
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<tr>
<td>Cox</td>
<td>Mary</td>
<td>Physical Education/Athletics Facilities Asst (F)</td>
<td>35</td>
<td>Pierce</td>
<td>12/31/2015</td>
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<tr>
<td>Williams</td>
<td>Koria</td>
<td>Senior Office Assistant</td>
<td>30</td>
<td>City</td>
<td>1/1/2016</td>
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<tr>
<td>Nwoko</td>
<td>John</td>
<td>Assistant Administrative Analyst</td>
<td>30</td>
<td>Trade Tech</td>
<td>12/31/2015</td>
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<tr>
<td>Brown</td>
<td>Yvonne</td>
<td>Custodian</td>
<td>28</td>
<td>Mission</td>
<td>1/1/2016</td>
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<tr>
<td>Montenegro</td>
<td>Lolita</td>
<td>Accounting Technician</td>
<td>20</td>
<td>West</td>
<td>11/30/2015</td>
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<tr>
<td>Agnew</td>
<td>Clyde</td>
<td>Custodian</td>
<td>16</td>
<td>Mission</td>
<td>12/1/2015</td>
</tr>
<tr>
<td>Gonzalez</td>
<td>Raul</td>
<td>Associate Vice President Administrative Services</td>
<td>15</td>
<td>Valley</td>
<td>12/1/2015</td>
</tr>
<tr>
<td>Mason</td>
<td>Barbara</td>
<td>Senior Personnel Assistant</td>
<td>13</td>
<td>ESC</td>
<td>12/1/2015</td>
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<tr>
<td>Greer</td>
<td>Kathleen</td>
<td>Student Services Assistant</td>
<td>11</td>
<td>West</td>
<td>12/31/2015</td>
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<tr>
<td>Babbitt</td>
<td>Robert</td>
<td>Plumber</td>
<td>9</td>
<td>Valley</td>
<td>11/25/2015</td>
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<tr>
<td>Mason</td>
<td>James</td>
<td>Custodian</td>
<td>6</td>
<td>Trade Tech</td>
<td>12/1/2015</td>
</tr>
</tbody>
</table>
RESOLUTION TO SUPPORT RE-ENTRY YOUTH: "GRADUATION, NOT INCARCERATION"

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

WHEREAS, California houses 83,000 people in its prisons each year; and
WHEREAS, California expects to release 50,000 people from its prisons in the next two years; and
WHEREAS, A recent study, "Degrees of Freedom: Expanding College Opportunities for Currently and Formerly Incarcerated Californians," reported the connection between high incarceration rates and poorly performing schools; and
WHEREAS, Over-incarceration most impacts vulnerable, often minority populations, destabilizing communities and contributing to the high percentage of high school dropouts in the United States; and
WHEREAS, Participants in prison college programs have a 51 percent greater chance of recidivating than those who do not participate and, after release, the odds of obtaining employment are higher for those who participate in education; and
WHEREAS, California’s need for college-educated workers is growing and is expected to outpace the number of citizens with a college education such that by 2025, 41 percent of jobs will require at least a bachelor’s degree; and
WHEREAS, California has the largest public education system in the nation, the state’s commitment to educating individuals in custody often stops with a general equivalency diploma (GED) or high school degree, there are long waiting lists for the few programs that help these men and women become college graduates; and
WHEREAS, California is home to 400,000 individuals who are on parole or probation and only 35 percent of Californians are projected to have earned a bachelor’s degree by that time; and
WHEREAS, Higher education is recognized as a vehicle to promote effective re-entry for former inmates; and
WHEREAS, Los Angeles Mission College and Los Angeles Trade-Technical College offer career technical programs within Los Angeles County correctional facilities; and
WHEREAS, The Board of Trustees of the LACCD recognizes its commitment to the people of its service area by providing educational opportunities for all; now, therefore, be it

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ________________
RESOLVED, That the Board of Trustees of the LACCD hereby supports inmate re-entry education programs; and be it further

RESOLVED, That the LACCD will explore collaborative efforts with dropout recovery programs, judicial systems, and models across the region and nation that are achieving high rates of graduation; and be it further

RESOLVED, That the LACCD will seek to develop collaborative partnerships within the District and with community-based, faith-based, nonprofit organizations and business and industry to address the specific development of curriculum and practices for incarcerated and formerly incarcerated adults; and be it finally

RESOLVED, That the LACCD will explore the opportunity to be identified as one of the districts that would be willing to utilize at least a total of $5 million of their combined funding for the purpose of developing and providing effective education programs for incarcerated adults in prisons and jails and the formerly incarcerated.
Subject: RESOLUTION – BLACK HISTORY MONTH

The following resolution is presented by Board Member Svonkin:

The month of February is officially designated as Black History Month.

WHEREAS, For more than 400 years, the presence of African-Americans in the United States has had an undeniable and profound impact upon its cultural, political, and social institutions; and

WHEREAS, For over 36 million people of African-American descent, the designation and observation of February as Black History Month represents the nation's acknowledgment of the contributions and continuing role of African-Americans within the United States; and

WHEREAS, Central to the role and history of African-Americans is the acquisition of a thorough and meaningful education which will provide the tools to design and control their own destiny, both economic and political; and

WHEREAS, Current figures and statistics indicate that there are still some challenges to sustaining enrollments of African-American students attending educational institutions, both pre- and postsecondary; and

WHEREAS, The "avenue of equal opportunity access to education" has been the basic premise around which the community colleges of California have acquired support and credibility; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms its commitment to egalitarian principles inherent within the term "community colleges" by supporting and enhancing those services, programs, and courses which will encourage African-Americans and other ethnic groups to enroll and attain their identified goals; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District joins with the nation in celebrating February as Black History Month and encourages its colleges and student organizations to promote cultural awareness by featuring various programs, exhibits, and other relevant activities and by participating in events sponsored by local communities.
RESOLUTION – LUNAR NEW YEAR

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

WHEREAS, February ushers in the Lunar New Year of 4714 – The Year of the Monkey; and

WHEREAS, People born in the Year of the Monkey possess character traits such as curiosity, mischievousness, and cleverness; and

WHEREAS, The Lunar New Year is of great significance and represents a major celebration for China and other Asian people throughout the world; and

WHEREAS, The Lunar New Year represents a number of important traditional, social, and cultural events, many of which have become customary to observe in the United States; and

WHEREAS, Immigration from Asian nations continues to be a source of population growth in the United States and provides a significant increase in the student population of the Los Angeles Community College District; and

WHEREAS, The celebration of the Lunar New Year is an occasion of reflection and thanksgiving; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby offer its best wishes to all its students, staff, and constituents who observe the Lunar New Year; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District encourages its colleges and student organizations to join the Lunar New Year celebration and promote cultural awareness by sponsoring art exhibits and cultural events and activities as well as by participating in the celebration of events sponsored by the colleges’ local communities.
RESOLUTION – LOS ANGELES PROMISE: TUITION-FREE COMMUNITY COLLEGE FOR RESPONSIBLE LOS ANGELES COMMUNITY COLLEGE DISTRICT STUDENTS

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

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

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

WHEREAS, In the 21st century, a high school diploma is no longer enough to lead Americans to a good job and decent quality of life.

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

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

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

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

WHEREAS, The Board of Trustees of the Los Angeles Community College District has passed resolutions in support the America’s College Promise Act introduced in both the House of Representatives and the Senate of the United States; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District encourages the adoption of amendments to provide greater flexibility in the use of surplus funds to ensure that community colleges are able to provide wrap around services, such as child care, transportation and housing assistance, to ensure that students are able to successfully complete community college expeditiously; and now, therefore, be it

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
RESOLVED That the Board of Trustees of the Los Angeles Community College District will build widespread support for a free community college education for all responsible students and broad public understanding that free community college is an investment in America’s future and a necessary continuation of K-12 education; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District will work collaboratively with its business partners, local Chambers of Commerce, economic and workforce development organizations, philanthropic associations, and elected officials; and be it finally

RESOLVED That the Board of Trustees of the Los Angeles Community College District will take a leadership role in establishing the Los Angeles College Promise as a nonpartisan, local and state-led initiative to ensure that higher education becomes reality for the students of the Los Angeles Community College District region service area, and that can serve as a national College Promise models and strategies to increase college access and completion.
Subject: NOMINATIONS TO THE CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS 2016

I move to nominate ______________________ as a candidate to serve on the California Community College Trustees Board of Directors for 2016.

Background: The California Community College Trustees (CCCT) board serves a major role within the Community College League of California. Meeting five times a year, the twenty-one member board provides leadership and direction to ensure a strong voice for locally elected governing board members.

Nomination for membership on the CCCT Board will be accepted in the League office from January 1 through February 16, 2016. Nominations are to be made by a member district board of trustees, and each district may nominate only members of its own board.

Each nominee must be a local community college district trustee, (other than the student trustee), and must have consented to the nomination. Only one trustee per district may serve on the board. CCCT Board members are elected for three year terms. No CCCT board members shall serve more than three (3) full terms consecutively.

For 2016, eight persons will be elected to the CCCT board. There are six incumbents eligible to run for reelection; one seat is open due to a board member who will resign from the CCCT Board in the Spring; and one seat is being vacated by a board member who did not win reelection at the district level in November.

Election results will be announced at the CCCT annual conference in May. The newly elected members of the Board will assume their responsibilities at the conclusion of the annual conference (May 1, 2016), and the President of the CCCT Board will administer the Oath of Office at the June 17-18, 2016 meeting in Sacramento.
Subject: BOARD TRAVEL AUTHORIZATIONS

Authorize payment of necessary expenses for Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, and Scott J. Svonkin, members of this Board of Trustees, to attend the Community College League of California (CCLC) Annual Legislative Conference to be held on January 31, 2016 – February 1, 2016 in Sacramento, California.

Background: Board Members’ expenses will be reimbursed from the Board Advocacy allocation and will not exceed $2000 each.
Subject: RATIFY BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $11,524,375 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 ______________
### New Income (Attachment I)

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<th>Account</th>
<th>Amount</th>
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<tbody>
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<td>Federal</td>
<td>4,175,954</td>
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<tr>
<td>State</td>
<td>303,195</td>
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<tr>
<td>Local</td>
<td>138,586</td>
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<tr>
<td>Interfund Transfer</td>
<td>.</td>
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<tr>
<td>Other Financing Sources</td>
<td>6,906,640</td>
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<tr>
<td>Contribution to Restricted Program</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td><strong>11,524,375</strong></td>
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</tbody>
</table>

### Expenditures

<table>
<thead>
<tr>
<th>Account</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>319,063,346</td>
<td>963,578</td>
<td>(5,091,153)</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>173,007,867</td>
<td>722,737</td>
<td>1,153,623</td>
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<tr>
<td>Employee Benefits</td>
<td>156,404,755</td>
<td>384,538</td>
<td>289,319</td>
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<tr>
<td>Books/Supplies</td>
<td>40,571,302</td>
<td>148,604</td>
<td>260,014,676</td>
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<tr>
<td>Contract Services</td>
<td>50,176,559</td>
<td>1,153,623</td>
<td>174,884,227</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>24,517,802</td>
<td>31,500</td>
<td>748,440</td>
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<tr>
<td>Other Outgo</td>
<td>60,000,000</td>
<td>1,802,132</td>
<td>88,106</td>
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<tr>
<td>Other Debt Services</td>
<td>23,416,060</td>
<td>230</td>
<td>230</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>11,754</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Interfund Transfers</td>
<td>7,811,058</td>
<td>6,090,640</td>
<td>14,717,688</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>260,694,156</td>
<td>77,445</td>
<td>88,106</td>
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<td>Loan/Grants</td>
<td>144,573,773</td>
<td>1,802,132</td>
<td>(8,805,226)</td>
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<td>Reserve for Contingency*</td>
<td>76,0200</td>
<td>23,416,080</td>
<td>-</td>
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<td><strong>Total</strong></td>
<td><strong>1,300,248,772</strong></td>
<td><strong>11,524,375</strong></td>
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* 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>
</tr>
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<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E-0368</td>
<td>Title V Gateway to Success</td>
<td>$525,000</td>
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</table>
|            | To establish funding to increase retention and pass rates and to reduce the proportion of overall remedial enrollment. This is an institutional development project with three components:  
|            | 1) A Learning/Innovation Studio                       |             |
|            | 2) Faculty Training for Student Success                |             |
|            | 3) Student Support for poorly-prepared first-generation students |         |
|            | By increasing instructional skills and broadening intervention strategies, the project will decrease the number of students who fail courses during their first year of college by 30%, and increase pass rates in gateway courses by 20%. This program serves approximately four thousand (4,000) new students who are assessed at remedial levels in English and/or Math per year. Funding is from the United States Department of Education. |             |
| W-0229     | Upward Bound Math & Science – Crenshaw and Dorsey High Schools | 250,000    |
|            | To establish funding to service Crenshaw and Dorsey High Schools to focus on the academic and cultural enrichment of qualifying students en route to competitive high school graduation, college admission and matriculation. Through the provision of grant mandated services such as tutoring, academic advisement, standardized testing preparation, college application and financial aid programs assistance, among others, program participants should competitively qualify for admission at most four-year institutions. The program will also continue to provide students opportunities to embark on a variety of cultural excursions and field trips, access to mentoring programs, as well as access to local college campuses to expose them to the college environment. The program serves sixty (60) students from Crenshaw and Dorsey High Schools throughout the academic year. Funding is from the United States Department of Education. |             |
| W-0230     | Upward Bound Math & Science – Los Angeles High School | 250,000    |
|            | To establish funding to serve high school students from low-income families and families in which neither parent holds a bachelor's degree. This project will provide services that focus on Science, Technology, Engineering and Mathematics (STEM) activities, but not limited to providing the fundamental support of participants in their preparation for college entrance while providing opportunities to succeed in their pre-college performance and ultimately in their higher education pursuits. The goal is to increase the rate at which participants complete secondary education, enroll in and graduate from institutions of postsecondary education that will have a STEM based major and result in a career in STEM. The program serves sixty (60) students from Los Angeles High School. Funding is from the United States Department of Education. |             |
Trade Adjustment Assistance Community College and Career Training (TAACCCT) - Los Angeles Healthcare Competency to Career Consortium (LA H3C)

To establish funding to create a multi-college consortium project to all nine colleges in the Los Angeles Community College District. A consortium of the community colleges, sector intermediaries, the workforce system, and employers in the healthcare industry sector will join forces to create an innovative training model for trade-impacted workers and other long-term unemployed residents in the Greater Los Angeles area. The primary focus of the project will be to build upon the progress of prior-year TAACCCT grant projects to develop competency-based, stacked and latticed programs of study, including a common foundation credential, certificates of achievement, and Associate of Arts/Associate of Science (A.A./A.S.) degrees related to the health science professions. A total number of seven thousand eight hundred (7,800) students will directly benefit from this program. Funding is from the United States Department of Labor.

Workforce Investment Act (WIA) Title II: Adult Education and English Literacy and Civics Education

To establish funding to provide adult learners with basic life skills, including reading, writing, and mathematics to increase their literacy and/or prepare for the labor market, educational/vocational training. These Title II funds supplement Adult Basic Education (ABE), English as a Second Language (ESL), and Adult Secondary Education (ASE) programs. The six participating colleges are: East Los Angeles College, Los Angeles City College, Los Angeles Mission College, Los Angeles Southwest College, Los Angeles Trade-Technical College, and Los Angeles Valley College. These six colleges serve over nine thousand (9,000) students annually. Funding is from the United States Department of Education.

Building Infrastructure Leading to Diversity (BUILD) @ California State University Northridge (CSUN) Promoting Opportunities for Diversity in Education and Research (PODER)

To establish funding to provide tutoring services and assist CSUN BUILD PODER in recruitment to select a total of twenty-five (25) students from all of the community colleges (four to five students per school). The services include:

1) Supervision of tutor(s) by faculty member;
2) Recruitment activities including supporting CSUN faculty, staff and students in recruitment fairs, talking with classes and clubs, and providing materials to make the communities aware of and interested in CSUN BUILD PODER;
3) Completion of BUILD PODER evaluations and other budget and paperwork at home institution;
4) Support and collaboration to provide students with a 1-unit Science of Discovery course or similar course that will provide an introduction to health disparities research and research concepts. The class is designed to introduce students to biomedical careers and how they relate to their potential role in generating equity in health and biomedical sciences. Approximately one hundred (100) students per campus per semester will be enrolled in the Discovery of Science course.

Funding is from the National Institutes of Health.
Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) 4 LA

To establish funding to increase student success at the middle school level by providing series to two hundred (200) students per year on college persistence and preparation for life-long learning. Components of the program include a strong academic program for students, early college readiness tests, concurrent enrollment programs, and college visits for students. Funding is from the United States Department of Education.

TOTAL FEDERAL

$4,175,954

State

D-0475  California Work Opportunity and Responsibility to Kids (CalWORKs) Region 7 Coordination

To establish funding at Los Angeles City College (Region 7) to support and enhance regional efforts for CalWORKs. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

150,000

D-0465, D-0468  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 $706,069. Funding is from the California Student Aid Commission (CSAC).

8,445

H-0233  Child Development Training Consortium (CDTC)

To establish funding to provide coursework in Child Development and general education courses that fulfill requirements for California Child Development and Supervision Permits that lead to job placement. Funding is from the Yosemite Community College District.

10,000

D-0445  General Scholarships

To establish funding to disburse Haynes Memorial Scholarship. The students at Los Angeles Trade-Technical College will receive $135,450 for Fall 2015 semester, out of which $50,000 will be from the Haynes Memorial Scholarship. The scholarship for Fiscal Year 2015-16 will cover one hundred (100) students. Funding is from the interest income from Haynes Trust Account.

50,000
**Deputy Sector Navigator (DSN) – East Los Angeles College (ELAC) Engineering Academy**

To establish funding to increase the number of students in science, technology, engineering and math (STEM) programs for economically disadvantaged, minority, English learners and provide students with knowledge and skills needed for STEM careers. This project is being developed for regional use within Los Angeles Unified School District (LAUSD) Gear Up middle school and/or high school. Approximately one hundred Middle school and/or High School students will be impacted through transitions, curriculum awareness, and engineering project based knowledge. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

**Foster And Kinship Care Education (FKCE) – Commercial Sexual Exploitation of Children (CSEC)**

To establish funding to provide training for foster and kinship caregivers, foster family agencies, group homes, and other caregivers of out-of-home care children in Los Angeles County on Commercial Sexual Exploitation of Children (CSEC) Awareness and Identification. Each college will provide a minimum of three CSEC workshops. Each workshop will be at least three hours long. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

**Math, Engineering, and Science Achievement (MESA)**

To establish funding to serve educationally and financially disadvantaged students and emphasize participation by students from groups with low eligibility rates for four-year universities. The goal of the MESA program is to assist community college students to excel in the math, engineering, and science curriculum with a comprehensive approach to learning and providing a variety of academic support and enrichment opportunities to ensure the success of participants. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

**TOTAL STATE**

$303,195

**Local**

**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 Construction, Maintenance & Utilities (CMU) Department fees and Cosmetology Department fees.
**Proposition 39 Energy Efficiency and Renew 2015-2016**

To increase the budget for Proposition 39 (2015-2016) projects based on the estimated Utility Incentive amounts as requested by Facilities Planning and Development Department. Funding is from the California Energy Commission.

**LAVC Job Training**

To accept additional funding for employment training services to participants in the South Bay Service Delivery area. Ten (10) 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.

**Donation**

To increase budget from donation funds to Los Angeles Valley College Media Arts Department to be used for new equipment and repair of equipment to be used in the classrooms. Funding is from the Los Angeles Valley College Foundation.

**Donation**

To increase budget from donation funds for the Pierce College Guardian Scholars Program to provide resources and support to the students who are foster/former foster youth while they attend Pierce College and to facilitate a smooth transition to a four-year university when they are ready to transfer. There are currently two hundred and four (204) self-identified foster youth attending the College. Funding is from the Anthony & Jeanne Pritzker Family Foundation.

**TOTAL LOCAL**

$138,586

**OTHERS:**

Interfund

**Increase – Special Reserve Fund from General Fund (Deferred Maintenance Reserve)**

To set up an Interfund transfer for the 2015-2016 District Deferred Maintenance Projects as requested by the Facilities Planning and Development Department. These funds will be transferred from the Deferred Maintenance Reserve Fund to the Special Reserve Fund.

$6,843,640
D-0450, D-0451  **Increase – Special Reserve Fund from General Fund (Deferred Maintenance Reserve)**

To set up an Interfund transfer for the “Replace Waterproof Membrane – Cedar Hall” project at Los Angeles Trade-Technical College to provide the required level of funding for this project. These funds will be transferred from the Deferred Maintenance Reserve to the Special Reserve Fund.

**Fund Redistribution**

H-0236, H-0282  *Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)*

($22,140)

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

H-0237, H-0283  *Extended Opportunity Programs and Services-Cooperative Agencies Resources for Education (EOPS-CARE)*

22,140

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

S-0130, S-0133, S-0135  *Extended Opportunity Programs and Services (EOPS)*

(124,114)

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

S-0132, S-0134, S-0136  *Extended Opportunity Programs and Services (EOPS)*

124,114

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

**TOTAL OTHERS**

$6,906,640

**TOTAL INCOME**

$11,524,375
Subject: **ADOPT RESOLUTION AUTHORIZING ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS**

Adopt Resolution dated January 13, 2016 (hereafter attached and identified as Attachment I), a resolution authorizing the issuance of 2008 Election General Bonds, Series I of an amount not-to-exceed $400 million to finance approved projects.

**Background:** The resolution by the Board of Trustees authorizes and directs execution of various documents and directs certain actions with respect to the execution and delivery of not-to-exceed $400 million general obligation bonds to provide the next round of funding for various capital projects in the master plan at all nine colleges of the Los Angeles Community College District. The resolution is a required first step in the issuance process; the County Board of Supervisors will subsequently approve its own resolution. The bonds are expected to be delivered on or about March, 2016.
RESOLUTION NO. BF2

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF LOS ANGELES COMMUNITY COLLEGE DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2008 ELECTION GENERAL OBLIGATION BONDS, SERIES I, AND ACTIONS RELATED THERETO

WHEREAS, a duly called election was held in the Los Angeles Community College District (the "District"), Los Angeles County (the "County"), State of California, on November 4, 2008 (the "Election") and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of $3,500,000,000, payable from the levy of an ad valorem tax against the taxable property in the District (the "Authorization");

WHEREAS, on April 1, 2009, the District caused the issuance of the first series of bonds pursuant to the Authorization, in the aggregate principal amount of $350,000,000 and styled as "Los Angeles Community College District (County of Los Angeles, California) General Obligation Bonds, 2008 Election, 2009 Series A" (the "Series A Bonds");

WHEREAS, concurrently with the issuance of the Series A Bonds, the District caused the issuance of an additional series of bonds pursuant to the Authorization, in the aggregate principal amount of $75,000,000 and styled as "Los Angeles Community College District (County of Los Angeles, California) General Obligation Bonds, 2008 Election, 2009 Taxable Series B";

WHEREAS, on July 22, 2010, the District caused the issuance of an additional series of bonds pursuant to the Authorization, in the aggregate principal amount of $900,000,000 and styled as "Los Angeles Community College District (Los Angeles County, California) General Obligation Build America Bonds (Direct Subsidy), 2008 Election, 2010 Taxable Series E";

WHEREAS, on August 10, 2010, the District caused the issuance of an additional series of bonds pursuant to the Authorization, in the aggregate principal amount of $175,000,000 and styled as "Los Angeles Community College District (County of Los Angeles, California) General Obligation Bonds, 2008 Election, 2010 Series C" (the "Series C Bonds");

WHEREAS, concurrently with the issuance of the Series C Bonds, the District caused the issuance of an additional series of bonds pursuant to the Authorization, in the aggregate principal amount of $125,000,000 and styled as "Los Angeles Community College District (Los Angeles County, California) General Obligation Bonds, 2008 Election, 2010 Taxable Series D";

WHEREAS, on July 11, 2013, the District caused the issuance of an additional series of bonds pursuant to the Authorization, in the aggregate principal amount of $250,000,000 and styled as
WHEREAS, on January 8, 2015, the District caused the issuance of an additional series of bonds pursuant to the Authorization, in the aggregate principal amount of $300,000,000 and styled as “Los Angeles Community College District (Los Angeles County, California) 2008 Election General Obligation Bonds, Series G (Tax-Exempt)” (the “Series G Bonds”);

WHEREAS, concurrently with the Series G Bonds, the District caused the issuance of an additional series of bonds pursuant to the Authorization in the aggregate principal amount of $50,000,000 and styled as “Los Angeles Community College District (Los Angeles County, California) 2008 Election General Obligation Bonds, Series H (Federally Taxable)”;

WHEREAS, at this time this Board of Trustees (the “Board”) has determined that it is necessary and desirable to issue an additional series of bonds under the Authorization, in an aggregate principal amount not-to-exceed $400,000,000 and styled as “Los Angeles Community College District (Los Angeles County, California) 2008 Election General Obligation Bonds, Series I” (the “Bonds”), with such additional designations if the Bonds are sold in more than one Series, as further described herein;

WHEREAS, pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the “Government Code”), the Bonds are authorized to be issued by the District for purposes set forth in the ballot submitted to the voters at the Election;

WHEREAS, this Board desires to authorize the issuance of the Bonds in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (as such terms are defined herein);

WHEREAS, this Board desires to appoint certain professionals to provide services related to the issuance of the Bonds;

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law; and

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AS FOLLOWS:
SECTION 1. **Authorization for Issuance of the Bonds.** To raise money for the purposes authorized by the voters of the District at the Election, and to pay all necessary legal, financial, engineering and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Bonds pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code in one or more Series of Taxable or Tax-Exempt Current Interest Bonds, with appropriate series designations, all as more fully set forth in the executed Purchase Contract (as defined herein). The Board further orders such Bonds sold such that the Bonds shall be dated as of a date to be determined by an Authorized Officer (defined herein), shall be payable upon such terms and provisions as shall be set forth in the Bonds, and shall be in an aggregate principal amount not-to-exceed $400,000,000.

SECTION 2. **Paying Agent.** This Board hereby appoints the Paying Agent, as defined in Section 5 hereof, to serve as the paying agent, bond registrar, transfer agent and authentication agent for the Bonds on behalf of the District. This Board hereby authorizes the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Bonds may be paid in each year from ad valorem property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically by Section 15232 of the California Education Code.

SECTION 3. **Terms and Conditions of Sale.** The Bonds shall be sold upon the direction of the Chancellor or the Chief Financial Officer/Treasurer of the District, or such other officers or employees of the District as the Chancellor or the Chief Financial Officer/Treasurer may designate for such purpose (collectively, the “Authorized Officers”), and pursuant to such terms and conditions set forth in the Purchase Contract (defined herein). The Board hereby authorizes the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriters (as defined herein) to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District’s goal of achieving the lowest overall cost of funds.

SECTION 4. **Preparation of Purchase Contract.** The Board directs the preparation of the Purchase Contract by and between the District and the Underwriters (defined herein), subject to the limitations (i) that the interest rates on the Bonds shall not exceed the maximum rate permitted by law; and (ii) the underwriting discount on the Bonds, excluding original issue discount, shall not exceed 0.50% of the aggregate principal amount of Bonds actually issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Bonds to be specified in the Purchase Contract for sale by the District up to $400,000,000. The Board estimates that the costs associated with the issuance of the Bonds, including compensation to the Underwriters, will equal approximately 0.75% of the principal amount of the Bonds.

SECTION 5. **Certain Definitions.** As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

(a) **“Beneficial Owner”** means, when used with reference to book-entry Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such Bonds pursuant to the arrangements for book-entry determination of ownership applicable to the Depository.

(b) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Bonds.
(c) "Bond Payment Date" means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing on August 1, 2016 with respect to interest on the Bonds, and August 1 of each year, commencing August 1, 2016, with respect to payments of principal of the Bonds.

(d) "Bond Register" means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Bonds shall be recorded.

(e) "Code" means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to any particular section of the Code shall be deemed to be a reference to any successor to any such section.

(f) "Continuing Disclosure Agreement" means that certain contractual undertaking executed by the District in connection with the issuance of the Bonds pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, and relating to the Bonds, dated as of the date of issuance thereof, as amended from time to time in accordance with the provisions thereof.

(g) "Current Interest Bonds" means Bonds, the interest on which is payable semiannually on each Bond Payment Date specified for each such Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

(h) "Date of Delivery" means the date of initial issuance and delivery of the Bonds, or such other date as shall appear in the Purchase Contract or Official Statement.

(i) "Depository" means the entity acting as securities depository for the Bonds pursuant to Section 6(c) hereof.

(j) "DTC" means The Depository Trust Company, 55 Water Street, New York, New York, 10041, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Bonds.

(k) "Fair Market Value" means the price at which a willing buyer would purchase the investment from a willing seller in a bona fide, arm's length transaction (determined as of the date the contract to purchase or sell the investment becomes binding) if the investment is traded on an established securities market (within the meaning of Section 1273 of the Code) and, otherwise, the term "Fair Market Value" means the acquisition price in a bona fide arm's length transaction (as referenced above) if (i) the investment is a certificate of deposit that is acquired in accordance with applicable regulations under the Code, (ii) the investment is an agreement with specifically negotiated withdrawal or reinvestment provisions and a specifically negotiated interest rate (for example, a guaranteed investment contract, a forward supply contract or other investment agreement) that is acquired in accordance with applicable regulations under the Code, (iii) the investment is a United States Treasury Security—State and Local Government Series that is acquired in accordance with applicable regulations of the United States Bureau of Public Debt, or (iv) any commingled investment fund in which the District and related parties do not own more than a ten percent (10%) beneficial interest therein if the return paid by the fund is without regard to the source of the investment.
(l) "Holder" or "Owner" means the registered owner of a Bond as set forth on the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.

(m) "Information Services" means Financial Information, Inc.'s Financial Daily Called Bond Service; Mergent, Inc.'s Called Bond Department; or Standard & Poor's J.J. Kenny Information Services’ Called Bond Service.

(n) "Long Current Interest Bonds" means Current Interest Bonds that mature more than 30 years from their Date of Delivery.

(o) "Moody's" means Moody's Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, such other nationally recognized securities rating agency designated by the District.

(p) "Nominee" means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(q) "Non-AMT Bonds" means obligations the interest on which is excludable from gross income for federal income tax purposes under Section 103(a) of the Code and not treated as an item of tax preference under Section 57(a)(5)(C) of the Code, that are legal investments pursuant to Section 53601 of the Government Code.

(r) "Official Statement" means the Official Statement for the Bonds, as described in Section 17 hereof.

(s) "Outstanding" means, when used with reference to the Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Bonds canceled at or prior to such date;

(ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 19 of this Resolution.

(t) "Participants" means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(u) "Paying Agent" means initially the Treasurer, or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, authentication agent and bond registrar for the Bonds. The Treasurer is authorized to contract with a third party to carry out the services of Paying Agent hereunder, and The Bank of New York Mellon Trust Company, N.A., is hereby approved as the initial agent of the Treasurer to act as Paying Agent.

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(v) **“Permitted Investments”** means (i) any lawful investments permitted by Section 16429.1 and Section 53601 of the Government Code, including Non-AMT Bonds and Qualified Non-AMT Mutual Funds, (ii) shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, but without regard to any limitations in such Section concerning the percentage of moneys available for investment being invested in a particular type of security, (iii) a guaranteed investment contract with a provider having a rating meeting the minimum rating requirements of the County investment pool maintained by the Treasurer, (iv) the Local Agency Investments Fund of the California State Treasurer, (v) the County investment pool described above, and (vi) State and Local Government Series Securities.

(w) **“Principal” or “Principal Amount”** means, with respect to any Bond, the initial principal amount thereof.

(x) **“Purchase Contract”** means the contract or contracts for purchase and sale of the Bonds, by and between the District and the Underwriters named therein. To the extent the Bonds are sold pursuant to more than one Purchase Contract, each shall be substantially in the form presented to the Board, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve.

(y) **“Qualified Non-AMT Mutual Fund”** means stock in a regulated investment company to the extent that at least 95% of the income of such regulated investment company is interest that is excludable from gross income under Section 103 of the Code and not an item of tax preference under Section 57(a)(5)(C) of the Code.

(z) **“Qualified Permitted Investments”** means (i) Non-AMT Bonds, (ii) Qualified Non-AMT Mutual Funds, (iii) other Permitted Investments authorized by an opinion of Bond Counsel to the effect that such investment would not adversely affect the tax-exempt status of the Bonds, and (iv) Permitted Investments of proceeds of the Bonds, and interest earned on such proceeds, held not more than thirty days pending reinvestment or Bond redemption. A guaranteed investment contract or similar investment agreement (e.g. a forward supply contract, GIC, repo, etc.) does not constitute a Qualified Permitted Investment.

(aa) **“Record Date”** means the close of business on the 15th day of the month preceding each Bond Payment Date.

(bb) **“Series”** means any Bonds executed, authenticated and delivered pursuant to the provisions hereof identified as a separate series of Bonds.

(cc) **“S&P”** means Standard & Poor’s Ratings Services, a Standard & Poor’s Financial Services LLC business, its successors and assigns, or, if such entity shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, such other nationally recognized securities rating agency designated by the District.

(dd) **“Taxable Bonds”** means any Bonds not issued as Tax-Exempt Bonds.

(ee) **“Tax-Exempt Bonds”** means any Bonds the interest on which is excludable from gross income for federal income tax purposes and is not treated as an item of tax
preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Bonds.

(ff) **Term Bonds** means those Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(gg) **Transfer Amount** means, with respect to any Outstanding Bond, the principal amount.

(hh) **Treasurer** means the Treasurer and Tax Collector of the County.

(ii) **Underwriters** means the underwriters of the Bonds that shall be named in the Purchase Contract.

SECTION 6. **Terms of the Bonds.**

(a) **Denomination, Interest, Dated Dates and Terms.** The Bonds shall be issued as fully registered Current Interest Bonds registered as to both principal and interest, in denominations of $5,000 principal amount or any integral multiple thereof. The Bonds will initially be registered in the name of “Cede & Co.,” the Nominee of DTC.

Each Bond shall be dated as of the Date of Delivery, and shall bear interest at the rates set forth in the Purchase Contract, from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from its Date of Delivery. Interest shall be payable on the respective Bond Payment Dates and shall be calculated on the basis of a 360-day year of 12, 30-day months.

Notwithstanding any other provision herein, the ratio of total debt service to principal for each Series of Bonds shall not exceed four-to-one.

(b) **Redemption.**

(i) **Terms of Redemption.** The Bonds shall be subject to optional redemption prior to maturity or mandatory sinking fund redemption as provided in the Purchase Contract or the Official Statement.

(ii) **Selection of Bonds for Redemption.** Whenever provision is made in this Resolution for the optional redemption of Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that with respect to redemption by lot, the portion of any Bond to be redeemed in part shall be in the principal amount of $5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that a portion of any Term Bond is optionally redeemed prior to maturity pursuant to Section 6(b)(ii) hereof, the remaining mandatory sinking fund payments with respect to such Term Bonds shall be reduced proportionately or
as otherwise directed by the District, in integral multiples of $5,000 principal amount, in respect of the portion of such Term Bonds optionally redeemed, and (ii) within a maturity, Bonds shall be selected for redemption on a "Pro Rata Pass-Through Distribution of Principal" basis in accordance with DTC procedures, provided further that, such pro-rata redemption is made in accordance with the operational arrangements of DTC then in effect.

(iii) Redemption Notice. When redemption is authorized or required pursuant to Section 6(b) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Bonds. Such Redemption Notice shall specify: the Bonds or designated portions thereof (in the case of redemption of the Bonds in part but not in whole) which are to be redeemed, the date of redemption, the place or places where the redemption will be made, including the name and address of the Paying Agent, the redemption price, the CUSIP numbers (if any) assigned to the Bonds to be redeemed, the Bond numbers of the Bonds to be redeemed in whole or in part and, in the case of any Bond to be redeemed in part only, the portion of the principal amount of such Bond to be redeemed, and the original issue date, interest rate or Accretion Rate and stated maturity date of each Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date, and that from and after such date, interest thereon shall cease to accrue.

The Paying Agent shall take the following actions with respect to each such Redemption Notice:

1. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

2. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to the Depository.

3. At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.

4. Such Redemption Notice shall be given such other persons as may be required pursuant to the Continuing Disclosure Agreement.

A certificate of the Paying Agent to the effect that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer. The Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon.
With respect to any Redemption Notice of Bonds, unless upon the giving of such notice such Bonds shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by the independent escrow agent selected by the District, on or prior to the date fixed for such redemption, of the moneys necessary and sufficient to pay the principal of, premium, if any, and interest on, such Bonds to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, the Bonds shall not be subject to redemption on such date and the Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter give notice, to the persons to whom and in the manner in which the Redemption Notice was given, that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for such redemption. The Paying Agent shall distribute a notice of such rescission in the same manner as the Redemption Notice was originally provided.

(iv) Partial Redemption of Bonds. Upon the surrender of any Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Bond or Bonds of like tenor and maturity and of authorized denominations equal in principal amounts to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(v) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided in Section 6(b) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof, as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds to be so redeemed.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent.

(vi) Bonds No Longer Outstanding. When any Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held irrevocably in trust as provided in Section 19 hereof for the payment of the redemption price of such Bonds or portions thereof, and accrued interest with respect thereto to the date fixed for redemption, all as provided in this Resolution, then such Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.
(c) **Book-Entry System.**

(i) **Election of Book-Entry System.** The Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Bonds in an authorized denomination. The ownership of each such Bond shall be registered in the Bond Register in the name of the Nominee, as nominee of the Depository and ownership of the Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Bonds, (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Bonds, including any Redemption Notice, (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Bonds to be prepaid in the event the District redeems the Bonds in part, or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to principal of, premium, if any, or interest on the book-entry Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Bond is registered in the Bond Register as the absolute Owner of such book-entry Bond for the purpose of payment of principal of and premium and interest on and to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on the Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District’s obligations with respect to payment of principal of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, premium, if any, and interest on the Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word Nominee in this Resolution shall refer to such nominee of the Depository.

(1) **Delivery of Letter of Representations.** In order to qualify the book-entry Bonds for the Depository’s book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in such book-entry Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify book-entry Bonds for the Depository’s book-entry program.

(2) **Selection of Depository.** In the event (i) the Depository determines not to continue to act as securities depository for book-entry Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the

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Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Outstanding book-entry Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Bonds shall designate, in accordance with the provisions of this Section 6(c).

(3) Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Bonds are held in book entry form and registered in the name of the Nominee, all payments by the District or the Paying Agent with respect to principal and premium, if any, or interest on the Bonds and all notices with respect to such Bonds, including notices of redemption, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise required or instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

(4) Transfer of Bonds to Substitute Depository.

(A) The Bonds shall be initially issued as described in the Official Statement described herein. Registered ownership of such Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Bonds then Outstanding, registered in the name of such successor or such
Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or an advance refunding of any Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository’s failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Bonds.

SECTION 7. Execution of the Bonds. The Bonds shall be signed by the President of the Board, or other member of the Board authorized to sign on behalf of the President, by their manual or facsimile signature and countersigned by the manual or facsimile signature of the Secretary of the Board, or the designee thereof, all in their official capacities. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.
SECTION 8. Paying Agent; Transfer and Exchange. So long as any of the Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its principal corporate trust office all books and records necessary for the registration, exchange and transfer of the Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Bond for all purposes of this Resolution. Payment of or on account of the principal of and premium, if any, and interest on any Bond shall be made only to or upon the order of such Owner; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Bonds, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of like Series, tenor, maturity and principal amount upon presentation and surrender at the principal corporate trust office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Bond may be transferred on the Bond Register only upon presentation and surrender of the Bond at the principal corporate trust office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new bond or bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the principal amount of the Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and principal amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of the Bond so mutilated. If any Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and principal amount in lieu of and in substitution for the Bond so lost, destroyed or stolen (or if any such Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the District as provided in Section 7. In all cases of exchanged or transferred Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Bonds surrendered upon that exchange or transfer.
Any Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Bonds that the District may have acquired in any manner whatsoever, and those Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bonds during a period beginning with the opening of business on the 16th business day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) to transfer any Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Bond shall be made on any Bond Payment Date to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by wire transfer or check mailed to such Owner on the Bond Payment Date at his or her address as it appears on such registration books or at such other address as he or she may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate principal amount of One Million Dollars ($1,000,000) or more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal, and redemption premiums, if any, payable on the Bonds shall be payable upon maturity or redemption upon surrender at the principal corporate trust office of the Paying Agent. The principal of, premiums, if any, and interest on, the Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Bonds when duly presented for payment at maturity, and to cancel all Bonds upon payment thereof. The Bonds are obligations of the District payable solely from the levy of ad valorem property taxes upon all property with the District subject to taxation, which taxes shall be unlimited as to rate or amount. The Bonds do not constitute an obligation of the County and no part of any fund of the County is pledged or obligated to the payment of the Bonds.

SECTION 10. Forms of Bonds. The Bonds shall be in substantially the form as set forth in Exhibit A hereto, allowing those officials executing the Bonds to make the insertions and deletions necessary to conform the Bonds to this Resolution, the Purchase Contract and the Official Statement, or to correct or cure any defect, inconsistency, ambiguity or omission therein.

SECTION 11. Delivery of Bonds. The proper officials of the District shall cause the Bonds to be prepared and, following their sale, shall have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Underwriters upon payment of the purchase price therefor.

SECTION 12. Deposit of Proceeds of Bonds. (a) The purchase price received from the Underwriters pursuant to the Purchase Contract, to the extent of the principal amount thereof, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the “Los Angeles Community College District 2008 Election General Obligation Bonds, Series I Building Fund” (the “Building Fund”) of the District, shall be kept separate and distinct from all other District and County funds, and such proceeds shall be used solely for the purposes for which the Bonds are being issued and provided further that such proceeds shall be applied solely to the purposes authorized by the
voters of the District at the Election. The County shall have no responsibility for assuring the proper use of the Bond proceeds by the District. The Building Fund may contain subaccounts, as appropriate, if the Bonds are sold in more than one Series.

The purchase price received from the Underwriters pursuant to the Purchase Contract, to the extent of any accrued interest and any net original issue premium, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the “Los Angeles Community College District 2008 Election General Obligation Bonds, Series I Debt Service Fund” (the “Debt Service Fund”) for the Bonds and used for payment of principal of and interest on the Bonds, and for no other purpose. The Debt Service Fund may contain subaccounts, as appropriate, if the Bonds are sold in more than one Series. Interest earnings on monies held in Building Fund shall be retained therein. Interest earnings on monies held in the Debt Service Fund shall be retained therein. Any excess proceeds of the Bonds on deposit in the Building Fund not needed for the authorized purposes set forth herein for which the Bonds are being issued shall, upon written notice from the District, be transferred to the Debt Service Fund and applied to the payment of principal of and interest on the Bonds. If, after payment in full of the Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The costs of issuance of the Bonds are hereby authorized to be paid either from premium withheld by the Underwriters upon the sale of the Bonds, or from the principal amount of the Bonds received from the Underwriters. To the extent costs of issuance are paid from such principal amount, the District may direct that a portion thereof, in an amount not-to-exceed 2.0% of such principal amount, in lieu of being deposited into the Building Fund, be deposited in a costs of issuance account to be held by a fiscal agent of the District appointed for such purpose.

(b) Moneys in the Debt Service Fund and the Building Fund shall be invested, after consultation with the County, in Permitted Investments. If at the time of issuance the District determines to issue the Bonds as Tax-Exempt Bonds without regard to the Internal Revenue Code “temporary period” restrictions, all investment of Bond proceeds shall be subject to paragraph (1) below; and the District, in consultation with the County, may provide for an agent to assist the County in investing funds pursuant to paragraph (1) below. If the District fails to direct the County or its agent, as the case may be, the County or its agent shall invest or cause the funds in the Building Fund to be invested in Qualified Permitted Investments, subject to the provisions of paragraph (1) below, until such time as the District provides written direction to invest such funds otherwise. Neither the County nor its officers and agents, as the case may be, shall have any responsibility or obligation to determine the tax consequences of any investment. The interest earned on the moneys deposited to the Building Fund shall be applied as set forth in subparagraph (1)(C) below:

(1) Covenant Regarding Investment of Proceeds.

(A) Permitted Investments. Beginning on the delivery date, and at all times until expenditure for authorized purposes, not less than 95% of the proceeds of the Bonds deposited in the Building Fund, including investment earnings thereon, will be invested in Qualified Permitted Investments. Notwithstanding the preceding provisions of this Section, for purposes of this paragraph, amounts derived from the disposition or redemption of Qualified Permitted Investments and held pending reinvestment or redemption for a period of not more than 30 days may be invested in Permitted Investments. The District hereby authorizes investments made pursuant to this Resolution with maturities exceeding five years.
(B) Recordkeeping and Monitoring Relating to Building Fund.

i. Information Regarding Permitted Investments. The District hereby covenants that it will record or cause to be recorded with respect to each Permitted Investment in the Building Fund the following information: purchase date; purchase price; information establishing the Fair Market Value of such Permitted Investment; face amount; coupon rate; periodicity of interest payments; disposition price; disposition date; and any accrued interest received upon disposition.

ii. Information in Qualified Non-AMT Mutual Funds. The District hereby covenants that, with respect to each investment of proceeds of the Bonds in a Qualified Non-AMT Mutual Fund pursuant to paragraph (1)(A) above, in addition to recording, or causing to be recorded, the information set forth in paragraph (1)(B)(i) above, it will retain a copy of each IRS information reporting form and account statement provided by such Qualified Non-AMT Mutual Fund.

iii. Monthly Investment Fund Statements. The District covenants that it will obtain, at the beginning of each month following the delivery date, a statement of the investments in the Building Fund detailing the nature, amount and value of each investment as of such statement date.

iv. Retention of Records. The District hereby covenants that it will retain the records referred to in paragraph (1)(B)(i) and each IRS information reporting form referred to in paragraph (1)(B)(ii) with its books and records with respect to the Bonds until three years following the last date that any obligation comprising the Bonds is retired.

(C) Interest Earned on Permitted Investments. The interest earned on the moneys deposited in the Building Fund shall be deposited in the Building Fund and used for the purposes of that fund.

Except as required to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of moneys held in the Debt Service Fund shall be retained in the Debt Service Fund and used by the County to pay the principal of and interest on the Bonds when due.

SECTION 13. Rebate Fund. The following provisions shall apply to any Bonds issued as Tax-Exempt Bonds.

(a) The District shall create and establish a special fund designated the “Los Angeles Community College District 2008 Election General Obligation Bonds, Series I Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, and the Treasury Regulations promulgated thereunder (the “Treasury Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate to be executed by the District in connection with the Tax-Exempt Bonds (the “Tax Certificate”).

(b) Within 45 days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Bonds the
amount that would be considered the "rebate amount" within the meaning of Section 1.148-3 of the Treasury Regulations, using as the "computation date" for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the "rebate amount" so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the "rebate amount" calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the "rebate amount" and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Bonds (including amounts treated as proceeds of the Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1 1/2%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a "bona fide debt service fund." In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

(d) Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the "rebate amount" and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(1) not later than 60 days after the end of (i) the fifth Bond Year, and (ii) each fifth Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the "rebate amount" calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Treasury Regulations; and

(2) not later than 60 days after the payment of all Bonds, an amount equal to 100% of the "rebate amount" calculated as of the date of such payment (and any income attributable to the "rebate amount" determined to be due and payable) in accordance with Section 1.148-3 of the Treasury Regulations.

(e) In the event that, prior to the time any payment is required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate (or have calculated) the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(f) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service, on or before the date on which such payment is due, and shall be
accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

(g) In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the "rebate amount" calculated in accordance with said subsection, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) The District shall retain records of all determinations made hereunder until three years after the complete retirement of the Bonds.

(i) Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Bonds.

SECTION 14. **Security for the Bonds.** There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct ad valorem property tax annually during the period the Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District and use for the payment of the principal of and interest on the Bonds when and as the falls due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such ad valorem tax in accordance with this Section 14. Pursuant to Section 53515 of the Government Code, the Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of ad valorem taxes for the payment thereof.

Pursuant to Government Code sections 5450 and 5451, the District hereby pledges all revenues received from the levy and collection ad valorem taxes for the payment of the Bonds and all amounts on deposit in the Debt Service Fund to the payment of the Bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in the Debt Service Fund. This pledge shall constitute an agreement between the District and the Owners of the Bonds to provide security for the payment of the Bonds in addition to any statutory lien that may exist.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Bonds. Any moneys remaining in the Debt Service Fund after the Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District, pursuant to California Education Code Section 15234.

SECTION 15. **Arbitrage Covenant.** The District covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed thereunder or any predecessor section. Calculations for determining arbitrage requirements are the sole responsibility of the District.

SECTION 16. **Conditions Precedent.** The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been
performed and have been met, or will at the time of delivery of the Bonds have been performed and
have been met, in regular and due form as required by law; and that no statutory or constitutional
limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

SECTION 17. Official Statement. A Preliminary Official Statement relating to the Bonds
is hereby authorized to be prepared. The Authorized Officers, each alone, are hereby authorized and
directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement
“final” pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to
execute and deliver to the Underwriters a final Official Statement, substantially in the form of the
Preliminary Official Statement, with such changes therein, deletions therefrom and modifications
thereto as the Authorized Officer executing the same shall approve. The Underwriters are hereby
authorized to distribute copies of the Preliminary Official Statement to persons who may be interested
in the purchase of the Bonds, and such Underwriters are directed to deliver copies of any final Official
Statement to the purchasers of the Bonds. Execution of the Official Statement shall conclusively
evidence the District’s approval of the Official Statement.

SECTION 18. Insurance. In the event the District purchases bond insurance for the Bonds,
and to the extent that the Bond Insurer makes payment of the principal of interest on the Bonds, it shall
become the Owner of such Bonds with the right to payment of such principal or interest, and shall be
fully subrogated to all of the Owners’ rights, including the Owners’ rights to payment thereof. To
evidence such subrogation (i) in the case of subrogation as to claims that were past due interest the
Paying Agent shall note the Bond Insurer’s rights as subrogee on the registration books for the Bonds
maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond
Insurer for the payment of such interest to the Owners of the Bonds, and (ii) in the case of subrogation
as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the
registration books for the Bonds maintained by the Paying Agent upon surrender of the Bonds by the
Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. Defeasance. All or any portion of the Outstanding maturities of the Bonds
may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by
the District an amount of cash which, together with any amounts transferred from the Debt
Service Fund, is sufficient to pay all Bonds Outstanding and designated for defeasance
(including all principal thereof, accrued interest thereon and redemption premiums, if any) at or
before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent
escrow agent selected by the District noncallable Government Obligations together with any
amounts transferred from the Debt Service Fund and any other cash, if required, in such
amount as will, together with interest to accrue thereon, in the opinion of an independent
certified public accountant, be fully sufficient to pay and discharge all Bonds Outstanding and
designated for defeasance (including all principal thereof, accrued interest thereon and
redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Bonds shall not have been surrendered for payment, all
obligations of the District with respect to all such designated Outstanding Bonds shall cease and
terminate, except only the obligation of the independent escrow agent selected by the District to pay or
cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips).

In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (i) a bank or trust company acts as custodian and holds the underlying United States obligations; (ii) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (iii) the underlying United States obligations are held in a special account, segregated from the custodian’s general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody’s or S&P.

SECTION 20. Nonliability of County. Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, neither the County, nor its officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Bonds are not a debt of the County or a pledge of the County’s full faith and credit, and the Bonds and any liability in connection therewith shall be paid solely from ad valorem property taxes lawfully levied to pay the principal of or interest on the Bonds, which taxes shall be unlimited as to rate or amount.

SECTION 21. Reimbursement of County Costs. The District shall reimburse the County for all costs and expenses incurred by the County, its officials, officers, agents and employees in issuing or otherwise in connection with the issuance of the Bonds.

SECTION 22. Request to County to Levy Tax. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of ad valorem property taxes in each year sufficient to pay all principal of and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests the Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The Board hereby finds and determines that such ad valorem taxes shall be levied specifically to pay the Bonds being issued to finance specific projects authorized by the voters of the District at the Election.

SECTION 23. Other Actions. (a) Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.
(b) The Board hereby authorizes the appointment of such Underwriters as shall be identified in the Purchase Contract. To the extent the Bonds are sold pursuant to more than one Purchase Contract, the Board hereby authorizes the appointment of senior manager and such other co-managers as shall be identified therein. The Board hereby appoints KNN Public Finance, a Division of Zions Bank, as Financial Advisor, Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Hawkins Delafield & Wood LLP and Luna & Glushon as Co-Disclosure Counsel, all with respect to the issuance of the Bonds.

(c) The provisions of this Resolution as they relate to the Bonds may be amended by the Purchase Contract or the Official Statement.

(d) To the extent the issuance of Bonds includes Long Current Interest Bonds, the useful life of any facility financed with such Long Current Interest Bonds will equal or exceed the maturity of such Long Current Interest Bonds, as shall be further evidenced by a certificate of the District substantially to such effect.

SECTION 24. Resolution to County Treasurer-Tax Collector. The Secretary of this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

SECTION 25. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Agreement executed by the District and dated as of the Date of Delivery, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Authorized Officers, each alone, are hereby authorized to execute the Continuing Disclosure Agreement with such changes thereto as the Authorized Officers executing the same shall approve, such approval to be conclusively evidenced by such execution and delivery. Noncompliance with the Continuing Disclosure Agreement shall not result in acceleration of the Bonds.

SECTION 26. Effective Date. This Resolution shall take effect immediately upon its passage.

SECTION 27. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

[REMAINDER OF PAGE LEFT BLANK]
SECTION 28. Recitals. All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

PASSED, ADOPTED AND APPROVED this 13th day of January 2016, by the following vote:

AYES: MEMBERS

NOES: MEMBERS

ABSTAIN: MEMBERS

ABSENT: MEMBERS

______________________________
President of the Board of Trustees
Los Angeles Community College District

ATTEST:

______________________________
Secretary of the Board of Trustees
Los Angeles Community College District
SECRETARY’S CERTIFICATE

I, Dr. Francisco Rodriguez, Ph.D., Chancellor and Secretary of the Board of Trustees of the Los Angeles Community College District, Los Angeles County, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on January 13, 2016, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

Said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: January 13, 2016

Chancellor and Secretary of the Board of Trustees of the Los Angeles Community College District
EXHIBIT A

FORM OF BONDS

REGISTERED NO. $REGISTERED

LOS ANGELES COMMUNITY COLLEGE DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
2008 ELECTION GENERAL OBLIGATION BONDS, SERIES I

INTEREST RATE: MATURITY DATE: DATED AS OF: CUSIP
______% per annum August 1, _______ ________, 2016

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Los Angeles Community College District (the “District”) in Los Angeles County, California (the “County”), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the “Bond Payment Dates”), commencing on August 1, 2016. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2016, in which event it shall bear interest from the Date of Delivery. Interest shall be computed on the basis of a 360-day year of 12, 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered, such owner being the Registered Owner, on the Register maintained by the Paying Agent, initially The Bank of New York Mellon Trust Company, N.A, as agent of the Treasurer and Tax Collector of Los Angeles County. Principal is payable upon presentation and surrender of this bond at the principal corporate trust office of the Paying Agent. Interest is payable by check or draft mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the bond register maintained by the Paying Agent at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the “Record Date”). The Owner of Bonds in the aggregate principal amount of $1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the Election (defined herein) and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite vote of the electors of the District cast at a general
election held on November 4, 2008 (the “Election”), upon the question of issuing bonds in the amount of $3,500,000,000 and the resolution of the Board of Trustees of the District adopted on January 13, 2016 (the “Bond Resolution”). This bond is being issued under the provisions of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code. This bond and the issue of which this bond is one are payable as to both principal and interest solely from the proceeds of the levy of ad valorem property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252. Pursuant to California Government Code Section 535515, the Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of such ad valorem taxes.

Pursuant to California Government Code Sections 5450 and 5451, the District has pledged all revenues received from the levy and collection ad valorem taxes for the payment of the Bonds, and all amounts on deposit in the Debt Service Fund (as defined in the Bond Resolution), to the payment of the Bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in the Debt Service Fund, and shall constitute an agreement between the District and the Registered Owners of the Bonds to provide security for the payment of the Bonds in addition to any statutory lien that may exist.

The bonds of this issue comprise $______ principal amount of current interest bonds, of which this bond is a part (collectively, the “Bonds”).

This bond is exchangeable and transferable for Bonds of like series, tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the principal corporate trust office of the Paying Agent in Los Angeles, California, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bond during a period beginning with the opening of business on the 16th business day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any Bond which has been selected or called for redemption in whole or in part.

The Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Bonds maturing on or after August 1, 20__ are subject to redemption at the option of the District, as a whole or in part, on any date on or after August 1, 20__ at a redemption price equal to the principal amount of the Bonds to be redeemed, plus interest thereon to the date fixed for redemption, without premium.

The Bonds maturing on August 1, 20__, are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1, 20__, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amount represented by such Bonds to be so redeemed and the dates therefor and the final principal payment date are as indicated in the following table:

A-2
### Redemption Dates

<table>
<thead>
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<th>Principal Amounts</th>
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<tr>
<td><strong>TOTAL</strong></td>
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</table>

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected by lot by the Paying Agent in such manner as the Paying Agent in its discretion may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of $5,000 or some multiple thereof. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order directed by the District and, if not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of certain defined terms used herein, as well as the provisions, among others, with respect to the nature and extent of the security for the Bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]
IN WITNESS WHEREOF, the Los Angeles Community College District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the Secretary of the Board of Trustees of the District, all as of the date stated above.

LOS ANGELES COMMUNITY COLLEGE DISTRICT

By: _______________ (Facsimile Signature) _______________________
    President of the Board of Trustees

COUNTERSIGNED:

__________________ (Facsimile Signature) _______________________
    Secretary of the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the Bonds described in the Bond Resolution referred to herein which has been authenticated and registered on ________, 2016.

By: THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. as agent of the TREASURER AND TAX COLLECTOR OF LOS ANGELES COUNTY, as Paying Agent

__________________________
    Authorized Officer

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ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): ________________________________
this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: ________________________________

Signature Guaranteed: ________________________________

Notice: The assignor’s signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: ______

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

(Facsimile Signature)
Secretary of the Board of Trustees
DATE: January 13, 2016

TO: Board of Trustees

FROM: Jeanette Gordon, Chief Financial Officer/Treasurer

RE: Resolution #__ A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF LOS ANGELES COMMUNITY COLLEGE DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2008 ELECTION GENERAL OBLIGATION BONDS, SERIES I, AND ACTIONS RELATED THERETO

BACKGROUND

An election was held in the District on November 4, 2008 at which the voters approved the issuance of $3,500,000,000 of general obligation bonds (the “2008 Authorization”). The District has previously issued eight series of bonds under the 2008 Authorization, totaling $2,225,000,000. The District now desires to issue an additional series of bonds under the 2008 Authorization, in a principal amount not-to-exceed $400,000,000 (the “Bonds”).

(a) Bond Resolution. This Resolution authorizes the issuance of the Bonds, initially in one or more series of federally taxable or federally tax-exempt bonds. The Resolution authorizes the issuance of the Bonds, specifies the basic terms, parameters and forms of the Bonds, and approves the preparation of a Purchase Contract and Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued ($400,000,000). Section 4 of the Resolution states the maximum underwriting discount (0.50%) with respect to the Bonds, and authorizes the Bonds to be sold at a negotiated sale to a consortium of underwriters (collectively, the “Underwriters”) that will be selected prior to the time the Bonds are sold. The Resolution authorizes the issuance of current interest bonds only; capital appreciation bonds are not authorized.

(b) Purchase Contract; Official Statement. Pursuant to the Purchase Contract, the Underwriters will agree to buy the Bonds from the District. All of the conditions of closing the transaction will be set forth in this document, including the documentation to be provided at the closing by various parties.

The Preliminary Official Statement (“POS”) will be the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds, and will discloses information with respect to, among other things, (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the tax levy), (v) information with respect to the District’s tax base (upon which such ad valorem taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District,
and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds.

At a subsequent meeting, the Board will be presented with forms of the Purchase Contract and Preliminary Official Statement for their approval.

FISCAL IMPACT

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

RECOMMENDATION

Staff recommends approval of Resolution #__, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF LOS ANGELES COMMUNITY COLLEGE DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2008 ELECTION GENERAL OBLIGATION BONDS, SERIES I, AND ACTIONS RELATED THERETO.
SUBJECT: ADOPT RESOLUTION TO ALLOW SPECIFIC INVESTMENTS

Adopt Resolution dated January 13, 2016 authorizing the Execution of a Memorandum of Understanding Directing the Specific Investment of Excess District Funds by the Los Angeles County Treasurer and Tax Collector.

Background: The adoption of the Resolution by the Board of Trustees allows staff to direct the Los Angeles County Treasurer and Tax Collector to make specific investments of specific amount of excess funds in order to generate a higher interest rate.

WHEREAS, the [Board of Trustees] or [Governing Board] ("Board") of the [District or Agency] ("District") has excess funds available for investment by the office of the Los Angeles County Treasurer and Tax Collector ("Treasurer"); and

WHEREAS, specific investment objectives of the District may require that all or a portion of these funds be invested in instruments other than the Los Angeles County Pooled Surplus Investment fund; and

WHEREAS, the Board is aware that the Treasurer, upon request and with approval of the Board, will make specific investments at the request of and on behalf of the District pursuant to a Memorandum of Understanding ("MOU"); and

WHEREAS, the Board has determined that it is desirable for the Treasurer, on behalf of the District, to make certain specific investments at the District's request. In making this determination, the Board is aware that the investment of excess funds in specific investments represent a commitment of such funds for a designated period of time; and

WHEREAS, the Board acknowledges and fully understands that a request by the District directing the Treasurer to liquidate a specific investment prior to the investment's maturity date may result in a loss of principal and/or anticipated income as a result of such liquidation; and

WHEREAS, the Board hereby agrees to the payment of fees to the Treasurer for services related to the investment of excess funds, as detailed in the "Los Angeles County Treasurer Specific Purpose Investment Fee Schedule," which may be amended from time to time, a copy of which is attached hereto as Attachment A.

WHEREAS, the following District positions and their designees, if applicable, are designated and authorized to commit District funds to be specifically invested by the Treasurer, until this designation is revoked or amended by the Board and delivered to the Treasurer in writing:

Authorized Position(s)
NOW, THEREFORE, BE IT RESOLVED BY THE [BOARD OF TRUSTEES] OR [GOVERNING BOARD] OF THE [DISTRICT OR AGENCY] AS FOLLOWS:

SECTION 1. The names, titles, and specimen signatures of the persons currently holding the positions designated herein and contained in Attachment B are authorized to make specific investments of the District's excess funds with the Treasurer. The Board Secretary shall revise and deliver to the Treasurer any changes to Attachment B as they occur. The Treasurer may rely on the latest authorized list received from the District.

SECTION 2. The District agrees to indemnify the County, Treasurer, their employees and representatives, and hold them harmless against, any loss of principal or interest, liability or expense incurred without gross negligence or bad faith on the Treasurer's part, arising out of or in connection with its acceptance or administration of its duties hereunder.

SECTION 3. Approval of the form of Memorandum of Understanding for the investment of funds in specific instruments, substantially in the form attached.

SECTION 4. The District will [be assumed to] implement [adopt] the County's investment policy [should it decide to forego the preparation of a District Specific Investment Policy].

PASSED AND ADOPTED this ___ day of ______________, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

[BOARD OF TRUSTEES] OR [GOVERNING BOARD] OF THE ____________________________ DISTRICT

President

Attest:

[Secretary to the Board or Clerk of the Board]
### Los Angeles County Treasurer
### Specific Purpose Investment (SPI) Fee Schedule

<table>
<thead>
<tr>
<th>Tier</th>
<th>Portfolio Size (PS)</th>
<th>Fee</th>
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<tbody>
<tr>
<td>1</td>
<td>Less than $200 million</td>
<td>5 basis points of the PS</td>
</tr>
<tr>
<td>2</td>
<td>From $200 million to less than $1 billion</td>
<td>Tier 1 maximum, plus 3 basis points of the PS in Tier 2</td>
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<tr>
<td>3</td>
<td>From $1 billion to less than $2 billion</td>
<td>Tier 2 maximum, plus 1 basis point of the PS in Tier 3</td>
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<tr>
<td>4</td>
<td>From $2 billion to the portfolio’s balance</td>
<td>Tier 3 maximum, plus .75 basis point of the PS in Tier 4</td>
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Fees will be calculated and charged based on the historical cost of the portfolio for each calendar day in a month, one month in arrears. The Treasurer will exclude investments in the State of California Local Agency Investment Fund (LAIF) and any Guaranteed Investment Contracts (GIC) when calculating the historical cost of the portfolio, as fees for LAIF and GIC investments will be calculated based on the fee schedules delineated below.

| State of California Local Agency Investment Fund (LAIF) | 2.5 basis points, to a maximum of $5,000 per annum |

Fees will be calculated and charged based on the historical cost of the LAIF investment for each calendar day in a month, one month in arrears.

| Guaranteed Investment Contracts (GIC)                  | 2.5 basis points, to a maximum of $5,000, of the initial investment of each GIC. |

Fees will be calculated and charged based on the initial investment of each GIC. Accordingly, this is a one-time fee.

| Fee for the Release of Securities | $380 per Free Release Transaction |

Fees will be calculated and charged based on the initial investment of each GIC. Accordingly, this is a one-time fee.
Authorized List of Designees for the [ ] District

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<th>Name</th>
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Date: , 2015
[CLERK_S OR SECRETARY_S] CERTIFICATE

I, ___________________________, [Clerk of the Board or Secretary of the Board of Trustees] of the ______________________ District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the [Board of Trustees] or [Governing Board] of said District duly and regularly and legally held at the regular meeting place thereof on _________________, 2015, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Date: _________________, 2015

[Secretary or Clerk]
MEMORANDUM OF UNDERSTANDING
between the
[Board of Trustees] or [Governing Board] ("Board") of the [District or Agency] ("District")
and the
Los Angeles County Treasurer and Tax Collector

This Memorandum of Understanding (MOU) or "Agreement" is entered into between the [Board of Trustees] or [Governing Board] ("Board") of the [District or Agency] ("District") and the Los Angeles County Treasurer and Tax Collector ("Treasurer").

RECITALS

WHEREAS, the District may from time to time have excess funds available for investment by the Treasurer; and

WHEREAS, specific investment objectives of the District may require that all or a portion of these funds be invested in instruments other than the Los Angeles County Pooled Surplus Investment fund; and

WHEREAS, upon request and with approval of the Board, the Treasurer will make specific investments on its behalf; and

WHEREAS, the specific investments requested shall be in compliance with the Treasurer’s then current investment policy adopted by the Board of Supervisors; and

WHEREAS, the Board has determined that it is desirable for the Treasurer, on its behalf, to establish a Specific Purpose Investment (SPI) program by making certain specific investments at the Board’s request. In making this determination, the Board is aware that the investment of excess funds in specific investments represent a commitment of such funds for a designated period of time; and

WHEREAS, the Board acknowledges and fully understands that a request by the District directing the Treasurer to liquidate a specific investment prior to the investment’s maturity date may result in a loss of principal and/or anticipated income as a result of such liquidation; and

WHEREAS, the Board hereby agrees to the payment of any fees to the Treasurer for trade executions, accounting and custodial services related to the setup and maintenance of a SPI program on its behalf; and

WHEREAS, the Board acknowledges that the details of the fees the Treasurer will charge related to the SPI program is detailed in the then most current "Los Angeles County Treasurer Specific Purpose Investment Fee Schedule," which may be amended from time to time, a copy of which is attached hereto as Attachment A and incorporated by this reference.
NOW THEREFORE, it is mutually understood and agreed to as follows:

I. PARTIES

This MOU constitutes an agreement between the District and the Treasurer for the Treasurer to establish a SPI program at the request of the District.

II. PURPOSE

The purpose of this MOU is to define the roles and responsibilities of the District and the Treasurer related to the Board’s request for the establishment and maintenance of a SPI program for the District. The MOU also provides for the compensation the District shall pay to the Treasurer for the Treasurer’s actions taken at the request of the District, including compensation for trade executions, accounting services, custodial services, and securities releases.

III. DISTRICT RESPONSIBILITIES

- The District hereby acknowledges that all investments shall be governed by the then current Los Angeles County Investment Policy, as the same may be amended from time to time and which shall be known as the “Investment Policy”.

- As part of this MOU, the District shall provide the Treasurer with a list of positions and/or authorized personnel designated and approved to commit District funds to be specifically invested by the Treasurer. Any transaction which would result in the recognition of a loss exceeding $100,000 per transaction, calculated using amortized cost, must be approved by two authorized District personnel.

- The District shall establish a system of internal controls that is sufficient to ensure that those who contact the Treasurer’s Investment Office to conduct the District’s business have proper means to identify themselves and are properly authorized to enter into any investment transactions they request on the District’s behalf.

- The District is responsible for providing the Treasurer’s Investment Office with specific instructions for all investment transactions (e.g., instrument type, minimum credit quality, and duration or maturity).

- The District authorizes the Treasurer to settle trades on behalf of the District through the Treasurer’s custodial bank, and to place the District’s securities in custody at the Treasurer’s custodial bank.
The District authorizes the Treasurer’s Internal Controls Branch to calculate any fees that the District becomes obligated to pay to the Treasurer for trade executions, accounting, and custodial services related to the SPI program, based on the fee schedule in Attachment A. The District authorizes the Treasurer’s Internal Controls Branch to charge the District’s fund monthly, in arrears, for these fees. The Treasurer shall fully account to the District for all such fees and charges on a monthly basis as provided below.

IV. TREASURER RESPONSIBILITIES

- The Treasurer’s Investment Office will execute trades at the request of the District. The Treasurer shall settle trades through the Treasurer’s custodial bank and place the securities purchased for the District in custody at the Treasurer’s custodial bank. At the request of the District, the Treasurer will release any such securities to a custodial bank identified by the District, and will charge the District a fee for such release as provided in the fee schedule in Attachment A.

- In executing trades for the District, the Treasurer’s Investment Office is not acting in a fiduciary or investment advisory capacity for the District. The Treasurer’s Investment Office can provide the District with general information regarding market conditions or yields by investment instrument type, duration, or credit rating. However, the Investment Office will not provide investment advice by recommending investment in any particular instrument, or investment of any specific duration.

- The Treasurer’s Internal Controls Branch shall establish a distinct SPI portfolio on the Treasurer’s investment accounting system and will account for all trades on a settlement date basis.

- The Treasurer’s Internal Controls Branch shall prepare from the Treasurer’s accounting software system, the following monthly reports:

  1. Purchase Detail Report
  2. Chronological Detail Report
  3. Earnings Report
  4. Custom Position Report by Instrument Type
  5. Position by Issuer Report

- Upon receipt of the District’s list of designated persons authorized to commit District funds, the County shall rely upon such designations until the County has received written notice from the District that the designations are revoked or amended. The positions, as well as the names and specimen signatures of the persons currently holding the designated positions, are contained in Attachment B, which is attached hereto and incorporated herein by this
reference. The Treasurer may rely on the latest authorized list received from the District.

- The Treasurer shall not be required to accept in-kind deposits of securities into the District’s SPI account for purposes of investment or trading.

V. AMENDMENTS TO THE MOU

Any changes to the MOU must be accomplished by written consent of both parties. This excludes revisions to the Specific Purpose Investment Fee Schedule (Attachment A), which the Treasurer may revise by giving the District 60 days’ advance notice, and revisions to the District’s Authorized List of Designees (Attachment B) which the District may revise as necessary at any time, without advance notice to the Treasurer.

VI. EFFECTIVE DATE OF MOU

The District shall adopt by resolution an investment policy, which provides for the implementation of a SPI program. A certified copy of the resolution shall be provided to the Treasurer. The MOU shall become effective upon approval by the Board of the District and execution of the MOU.

VII. TERMINATION OF MOU

Either party may terminate this MOU for convenience by giving the other party thirty (30) days’ written notice.

VIII. ASSIGNMENT AND DELEGATION OF DUTIES

This MOU may not be assigned or subcontracted by the Treasurer. As between the District and the Treasurer, the duties of the District shall be its exclusively, regardless of its reliance upon the advice of any financial advisors it retains.
IX. INDEMNIFICATION AND LIABILITY

The District shall indemnify, defend and hold harmless the Treasurer, the County of Los Angeles, and their elected and appointed officers, employees and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs and expenses (including attorney and expert witness fees), arising from or connected with the District's acts or omissions arising from or relating to this MOU.

The Treasurer and the County of Los Angeles shall indemnify, defend, and hold harmless the District and its elected and appointed officers, employees and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs and expenses (including attorney and expert witness fees) arising from or connected with the Treasurer's acts or omissions arising from or relating to this MOU.

X. ENTIRE AGREEMENT

This MOU along with Attachments A and B constitutes the entire understanding and agreement of the parties. The MOU includes the following Attachments:

A. Los Angeles County Treasurer Specific Purpose Investment (SPI) Fee Schedule
B. List of Designated Positions
SIGNATURES

IN WITNESS HEREOF, the parties hereto have signed their names and executed this MOU through their duly authorized officers this ________ day of ________, ___.


By: ___________________________________ By: ________________________________
Joseph Kelly Chair
Treasurer and Tax Collector

APPROVED AS TO FORM:

[Name of the County Counsel]
COUNTY COUNSEL

By: ________________________________
Cammy C. DuPont
Principal Deputy County Counsel
**Los Angeles County Treasurer**  
**Specific Purpose Investment (SPI) Fee Schedule**

<table>
<thead>
<tr>
<th>Tier</th>
<th>Portfolio Size (PS)</th>
<th>Fee</th>
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<tbody>
<tr>
<td>1</td>
<td>Less than $200 million</td>
<td>5 basis points of the PS</td>
</tr>
<tr>
<td>2</td>
<td>From $200 million to less than $1 billion</td>
<td>Tier 1 maximum, plus 3 basis points of the PS in Tier 2</td>
</tr>
<tr>
<td>3</td>
<td>From $1 billion to less than $2 billion</td>
<td>Tier 2 maximum, plus 1 basis point of the PS in Tier 3</td>
</tr>
<tr>
<td>4</td>
<td>From $2 billion to the portfolio’s balance</td>
<td>Tier 3 maximum, plus .75 basis point of the PS in Tier 4</td>
</tr>
</tbody>
</table>

Fees will be calculated and charged based on the historical cost of the portfolio for each calendar day in a month, one month in arrears. The Treasurer will exclude investments in the State of California Local Agency Investment Fund (LAIF) and any Guaranteed Investment Contracts (GIC) when calculating the historical cost of the portfolio, as fees for LAIF and GIC investments will be calculated based on the fee schedules delineated below.

**State of California Local Agency Investment Fund (LAIF)**  
2.5 basis points, to a maximum of $5,000 per annum

Fees will be calculated and charged based on the historical cost of the LAIF investment for each calendar day in a month, one month in arrears.

**Guaranteed Investment Contracts (GIC)**  
2.5 basis points, to a maximum of $5,000, of the initial investment of each GIC.

Fees will be calculated and charged based on the initial investment of each GIC. Accordingly, this is a one-time fee.

**Fee for the Release of Securities**  
$380 per Free Release Transaction
Memorandum of Understanding
Specific Purpose Investment Program

Attachment B

Authorized List of Designees for the [ ] District

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Specimen Signature</th>
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<tbody>
<tr>
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</table>

Date: , 2015
Subject: ADOPT NON-RESIDENT TUITION

Adopt non-resident tuition for the 2016-17 fiscal year of $206 per semester unit for students attending the District colleges who are non-residents of the State, and a capital outlay fee of $37 per semester unit for non-residents of the State.

Background: Education Code Section 76140 requires each district Board to establish a non-resident tuition fee no later than February 1 of each year for the succeeding fiscal year. District may use any of the following options for establishing the fee:

1. The statewide average cost per FTES calculated for FY2016-17, including projected increase in U.S. Consumer Price Index (USCPI), is $211 per semester unit; or

2. LACCD's cost per FTES calculated based on the above formula, is $206 per semester unit; or

3. Rate not higher than District's average cost with 10% or more non-credit FTES; or

4. Any one of a contiguous district's rate as permitted under SB 646, Chapter 317, Statutes of 1983; or

5. Rate not higher than District's cost, nor lower than the statewide average cost as provided by Chapter 985, Statutes of 1989 (SB 716).

6. Highest Years Statewide Average Tuition. Use the greater amount of statewide nonresident tuition from 2011-12 through 2014-15, which is from 2014-15 at $211 per semester unit; or

7. No more than 12 Comparable States Average Tuition. No greater than the 2014-15 average nonresident tuition fee of public community colleges in a minimum of 12 states comparable to California in cost of living. This average is calculated to be $397 per semester unit.

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

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ____________________________
Additionally, the District, pursuant to ECS 76141 (enacted by AB 2055, Chapter 853, Statutes of 1991), has the capacity to charge non-resident students an amount not to exceed District’s capital outlay per FTES for the preceding year. This additional fee cannot exceed fifty percent (50%) of non-resident fees established by the District and must be expended for capital outlay purposes. The District’s capital outlay cost per FTES is $87 per semester unit.

The current fiscal year 2015-16 non-resident tuition rate is $197 plus a $25 nonresident capital outlay fee for a total of $222. The District’s calculated cost for fiscal year 2016-17, using actual base year (FY2014-15) FTES, was $206.

Staff recommends that the District adopt the non-resident tuition fee of $206 per semester unit based on option 2, which is the District average cost. Staff also recommends that the District adopt the non-resident capital outlay fee of $37 per semester unit which is lower than the District’s cost per FTE’s. The 2016-17 non-resident tuition rate is $206 plus a $37 non-resident capital outlay fee for a total of $243

Refer to Exhibit I for a comparison of non-resident tuition and capital outlay fees of LACCD’s contiguous districts.
## Exhibit I
LOS ANGELES COMMUNITY COLLEGE DISTRICT
LACCD'S CONTIGUOUS DISTRICTS NON-RESIDENT TUITION AND CAPITAL OUTLAY RATES (NOT ADOPTED BY BOARD)

<table>
<thead>
<tr>
<th>District</th>
<th>FY 2015-16 Non-Resident Tuition</th>
<th>FY 2015-16 Capital Outlay</th>
<th>FY 2016-17 Non-Resident Tuition</th>
<th>FY 2016-17 Capital Outlay</th>
<th>FY 2015-16 Proposed Total Rate</th>
<th>FY 2016-17 Proposed Total Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Cost</td>
<td>Actual</td>
<td>Cost</td>
<td>Actual</td>
<td>Cost</td>
<td>Proposed Rate</td>
</tr>
<tr>
<td>CERRITOS</td>
<td>*</td>
<td>200</td>
<td>*</td>
<td>35</td>
<td>*</td>
<td>*</td>
</tr>
<tr>
<td>EL CAMINO</td>
<td>*</td>
<td>200</td>
<td>*</td>
<td>42</td>
<td>199</td>
<td>*</td>
</tr>
<tr>
<td>GLENDALE</td>
<td>*</td>
<td>195</td>
<td>*</td>
<td>10</td>
<td>*</td>
<td>*</td>
</tr>
<tr>
<td>LONG BEACH</td>
<td>176</td>
<td>190</td>
<td>59</td>
<td>40</td>
<td>*</td>
<td>*</td>
</tr>
<tr>
<td>LOS ANGELES</td>
<td>197</td>
<td>197</td>
<td>75</td>
<td>25</td>
<td>203</td>
<td>*</td>
</tr>
<tr>
<td>MT. SAN ANTONIO</td>
<td>197</td>
<td>197</td>
<td>43</td>
<td>30</td>
<td>203</td>
<td>*</td>
</tr>
<tr>
<td>PASADENA</td>
<td>193</td>
<td>200</td>
<td>30</td>
<td>30</td>
<td>*</td>
<td>*</td>
</tr>
<tr>
<td>RIO HONDO</td>
<td>194</td>
<td>200</td>
<td>0</td>
<td>0</td>
<td>*</td>
<td>*</td>
</tr>
<tr>
<td>SANTA MONICA</td>
<td>*</td>
<td>230</td>
<td>*</td>
<td>19</td>
<td>214</td>
<td>265</td>
</tr>
<tr>
<td>VENTURA</td>
<td>*</td>
<td>235</td>
<td>14</td>
<td>35</td>
<td>204</td>
<td>235</td>
</tr>
</tbody>
</table>

**Option** - Basis for adoption
1. Statewide average cost ($211)
2. District average cost
3. District average cost with 10% or more noncredit FTES
4. Contiguous district
5. No more than district average cost, no less than statewide average.
7. No more than average tuition of 12 states with cost of living comparable to California.

**Notes:**
(A) Excludes Bond funds for Capital Outlay Rate
(B) Includes Bond funds for Capital Outlay Rate
(*) Information was not provided by contiguous district
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**

846 issued from November 2, 2015 to November 30, 2015 which totaled $2,509,302.

B. **FACILITIES ORDER FORMS**

49 issued from November 1, 2015 to November 31, 2015 which totaled $222,935.

C. **AGREEMENT FOR ART MODELING SERVICES**

26 issued which totaled $4,928.

D. **AGREEMENT FOR ATHLETIC OFFICIATING SERVICES**

2 issued which totaled $19,737.

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

1. 9 issued from November 1, 2015 to November 30, 2015 for a total income of $13,125 at City

2. 2 issued from November 1, 2015 to November 30, 2015 for a total income of $6,890 at Harbor

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________
3. 2 issued from November 1, 2015 to November 30, 2015 for a total income of $13,154 at Southwest

4. 8 issued from October 10, 2015 November 9, 2015 for a total income of $13,318 at Valley

Total Income of Section E: $46,487

F. LEASE OF FACILITIES FOR DISTRICT USE

4500221048 Educational Services Center. Use agreement with Hyatt Regency Valencia for use of meeting rooms and hotel rooms providing for 15 participants attending the ESL/Basic Skills Professional Development Grant (3CSN) Planning retreat on January 29th & 30th 2016 under the auspices of the Office of Educational Programs and Institutional Effectiveness. Total estimated cost: $5,500.

4500221051 Educational Services Center. Use agreement with Kellogg West Conference Center and Lodge for use of meeting rooms, meals and hotel rooms providing for 40 participants attending the ESL/Basic Skills Professional Development Threshold Project Institute on January 8th & 9th, 2016 under the auspices of the Office of Educational Programs and Institutional Effectiveness. Total estimated cost: $7,923.

Total Cost of Section F: $13,423

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

4500221045 Harbor. Permit for Use with California Premier Soccer League dba National Latino Soccer Association, for use of the football field for soccer practices on designated dates and times during the period November 6, 2015 to April 29, 2016, inclusive. Total income: $9,900.

4500221113 Harbor. Agreement with Marymount College for the use of the football field for 20 Soccer games and 30 days of baseball practice on designated days and at designated times during the period August 29, 2015 to November 21, 2015. Total Income: $16,440.

4500221043 Pierce Use agreement with El Camino Real High School for their use of the swimming pool for swim team practices and swim meets on designated dates and times during the period August 12, 2015 to November 30, 2015, inclusive. Total income: $11,108.
Los Angeles Community College District

Board of Trustees

Com. No. BSD1
Division: Business Services

January 13, 2016

4500221044 Pierce. Use agreement with West Valley Eagles Track Club for their use of the cross country course for practices on designated dates and time during the period September 2, 2015 to November 28, 2015, inclusive. Total income: $683.

4500221110 Van de Kamp Innovation Center. Permit for Use with L.A. Event Company, for use of the main parking facilities and large uncovered parking lot for an arts & flea market every Saturday from 10:00 am until 3:00 pm during the period January 16, 2016 to April 16, 2016, inclusive. Total income: $28,000.

Total Income of Section G: $53,344

H. LICENSE AGREEMENTS

4500220930 Educational Services Center. Agreement with Votenet Solution, Inc. to provide a fully-managed web-based voting platform for one Student Trustee and nine Student Body elections via Single Sign-on, under the auspices of the Office of Information Technology, during the period January 14, 2016 to January 13, 2017, inclusive. Total cost: $25,575.

4500220673 Harbor. Agreement with Sars Software Product Inc. to provide access and technical support on Sars-Grid, Sars-Call, Sars-Trak and Sars-Alert for the Student Services Offices in support of the College’s mission to provide assessment, orientation, counseling, and early warning alerts during the period July 1, 2015 to June 30, 2020, inclusive. Total cost: $78,500.

Total Cost of Section H: $104,075

I. MAINTENANCE AGREEMENTS

Various Amendments and Agreement with Canon Solutions America, Inc. Total cost: $11,195.

4500207155 - Amendment No. 1 for maintenance for a Canon IR3235 copier located in the ELAC Noncredit Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $750.

4500209234 - Amendment No. 1 for a Canon color copier located in the ELAC Athletics Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $500.

4500220493 - Agreement with Canon Solutions America, Inc. to provide maintenance for a Canon Imagerunner Advance 4225 located in the ELAC Kinesiology Department during the...

4500168428 - Amendment No. 2. to provide full service maintenance for seven Canon IR3245 and two Canon IRC4080 copiers in the Pierce Student Services Building during the period October 23, 2015 to October 23, 2016, inclusive. Total cost: $8,245.

4500220286 - Agreement with Canon Solutions America, Inc. for maintenance of a Canon 4080 copier in the Pierce Academic Affairs Office during the period November 30, 2015 to November 29, 2016, inclusive. Total cost: $1,200.

4500220490 East. Agreement with ATK Services to provide maintenance for the audio/video system located used in the Performing Arts and Fine Arts Complex during the period December 1, 2015 to November 30, 2018, inclusive. Total cost: $18,000.

4500182688 Pierce. Amendment No. 5 to agreement with Amtech Elevator Service to provide maintenance for an additional elevator located in the new Performing Arts Building from December 1, 2015 to November 30 2016, inclusive. Total additional cost: $1,980.

4500216415 Southwest. Amendment No. 1 to renew agreement with ThyssenKrupp Elevators to provide monthly maintenance service on ten elevators located in the Tech, Child Development, (3) lifts in Little Theater, (2) lifts in Cox building, PE, (2) lifts in SSEC building, and N.E. parking structure during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $18,887.

4500200601 Van De Kamp Innovation Center. Amendment No. 2 to renew agreement with KONE, Inc. to provide elevator maintenance services during the period October 17, 2015 to October 16, 2016, inclusive. Total cost: $4,482.

Total Cost of Section I: $65,339

J. REVENUE SHARING AGREEMENTS

4500177355 East. Agreement with Monterey Park Fire Department to provide for students, 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 $4.00
per student instructional hour, conducted under the auspices of the College's Affiliation Program during the period July 1, 2015 to June 30, 2016, inclusive. **Total cost: $85,000.**

4500177633  **East. Agreement with California Gang Investigators Association** to provide for students, jointly with the College, mutually agreed upon educational courses to Association 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, 2015 to June 30, 2016, inclusive. **Total cost: $40,000.**

4500220894  **East. Agreement with Los Angeles Fire Department In Service Training Section** to provide for students, 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 $4.00 per student instructional hour, conducted under the auspices of the College’s Affiliation Program during the period July 1, 2015 to June 30, 2016, inclusive. **Total cost: $1,500,000.**

4500220895  **East. Agreement with Los Angeles Sheriff’s Department** to provide for students jointly with the College, mutually agreed upon educational courses to Sheriff’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 $4.25 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. **Total cost: $1,200,000.**

4500220896  **East. Agreement with Los Angeles County Probation Department** to provide for students jointly with the College, mutually agreed upon educational courses to Probation 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 $4.00 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. **Total cost: $100,000.**
Total Cost of Section J: $2,925,000

K. STUDENT INTERN AGREEMENTS

4500219928 Harbor. No-cost agreement with San Jose State University for the SJSU students enrolled in the School of Information to receive supervised hands-on practicum experience in the Library during the period October 21, 2015 to October 20, 2020, inclusive.

4500220906 Harbor. No-cost agreement with Providence Health & Services Little Company of Mary Hospital to provide clinical training for students enrolled in the Nursing program during the period January 1, 2016 to December 31, 2017, inclusive.

4500220789 Pierce. No-cost agreement West Hills Hospital & Medical Center for clinical training of students enrolled in the Nursing Program during the period February 1, 2016 to January 31, 2021, inclusive.

Total Cost of Section K: $0

L. SERVICE AGREEMENTS

4500217494 City. Correct the contract number with Optiv Security, Inc., as approved by the Board of Trustees on November 4, 2015 (Com. No. BSD1) to provide Palo Alto Network technical support and software upgrades for internal security hardware firewalls that are between the College and the Internet.

4500219799 City. Agreement with Harout Katikyan to provide breakfast and lunch catering services for Gear Up for LA activities at the College during the period September 22, 2015 to September 21, 2016, inclusive. Total cost: $8,850.

4500166123 East. Amendment No. 4 to renew agreement with Nuventive, LLC to provide Trac Dat database used for the Student Learning Outcomes program during the period November 19, 2015 to November 18, 2016, inclusive. Total cost: $5,940.

4500173372 East. Amendment No. 4 to renew agreement with Dr. Michael Gurevitch to provide Medical Director services for the Respiratory Therapy Program during the period August 31, 2015 to June 30, 2016, inclusive. Total cost: $12,000.

4500220496 East. Agreement with Social and Environmental Entrepreneurs to provide technical and critical thinking workshops for students enrolled in the Science Technology Engineering and
Mathematics during the period July 1, 2015 to June 30, 2016, inclusive. **Total cost: $7,700.**

4500221047 **East.** Agreement with EnvisionRecruit USA LLC, to provide the college with F-1 Visa international student recruitment services during the period December 1, 2015 to November 30, 2018, inclusive. EnvisionRecruit USA LLC was vetted through its satisfactory membership standing in the following international organizations: The American Association of Intensive English Programs; The International Consultants for Education and Fairs (ICEF); and is a Global Associate in the Association of International Educators (NAFSA). The company was also vetted through the U.S. Commercial Service Office in Taipei, Taiwan. In fact, the Deputy Director at the U.S. Commercial Service Office set up ELAC’s International Program’s 1st meeting with EnvisionRecruit USA LLC. EnvisionRecruit USA LLC works with high schools, colleges and universities in Asia, the U.S., Europe, and Australia. Some community colleges that work with EnvisionRecruit USA LLC: Cascadia Community College (WA), San Mateo College (CA). Recruitment will take place in Taiwan, Vietnam, Myanmar and Thailand. Projected goal is to recruit 25 students annually at a per student cost of $750. **Total annual cost estimated at: $18,750.**

4500186992 **Educational Services Center.** Amendment No. 2 to agreement with KPMG LLP for the annual audits on the District’s basic financial statements, to shall provide the required disclosures related to the adoption of the pronouncement on the GASB Statement No. 68, Accounting and Financial Reporting for Pensions under the auspices of the Office of the Chief Financial Officer/Treasurer, for the years ended June 30, 2014 and June 30, 2015. **Total cost: $20,000.**

4500189812 **Educational Services Center.** Amendment No. 2 to extend agreement with Monika Hogan to implement activities for regional networks serving participating colleges in Northern, Southern, and Central California as part of and funded by the California Community College Chancellor’s Office ESL/Basic Skills Professional Grant July 1, 2015 to June 30, 2016, inclusive. **Total cost: $9,000.**

4500214298 **Educational Services Center.** Amendment No. 1 to agreement with Los Angeles County Office of Education to provide transit courier mail services for the District’s Accounts Payable including pick-up and delivery, from July 1, 2015 to June 30, 2016, inclusive. **Total cost: $3,100.**
Educational Service Center. Agreement with JVA Group Los Angeles under the auspices of the Office of the Chancellor, to develop a strategic communications/messaging plan to assist the District in reaching educational, community and civic organizations regarding the academic and workforce development programs offered by the District's nine colleges. Period of contract is December 1, 2015 to March 31, 2016, inclusive, at $10,000 per month. Total cost not to exceed: $40,000.

Educational Services Center. Agreement with Sprint Solutions, Inc. to provide five Samsung Note 5 devices, including wireless communication and data services, for the Risk Management Unit for a 2-year period, beginning approximately November 1, 2015. Total cost: $7,750.

Harbor. Amendment No. 4 to renew agreement with Ebsco Subscription Services to provide magazine, electronic and newspaper periodical subscriptions for the Library during the period October 16, 2015 to October 15, 2016, inclusive. Total cost: $4,146.

Harbor. Amendment No. 2 to renew agreement with Optiv Security, Inc. to provide Palo Alto Networks technical support and software upgrades for internal security hardware firewalls that are between the College and the Internet during the period October 8, 2015 to October 8, 2016, inclusive. Total cost: $24,388.

Harbor. Correct the contract number with American Society of Composers, as approved by the Board of Trustees on December 9, 2015 (Com. No. BSD1) to provide license on non-dramatic public performances of musical compositions in ASCAP's repertory.

Pierce. Amendment No. 8 to extend agreement with Enterprise Rent-A Car for rental of 8-15 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; all vehicles must meet California Standards for both safety and emissions; all operators of a 15-passengers van conduct a pre-trip inspection of the vehicle during the period January 1, 2016 to June 30, 2016, inclusive. Total cost: $15,000.

Pierce. Agreement with Regents of University of California; University of California San Diego for the use of one human cadaver for anatomical study including transport of the cadaver.
for the Life Science Department during the period February 8, 2016 to February 11, 2019, inclusive. Total cost: $7,000.

4500207678  Pierce. Amendment No. 1 to extend agreement with Time Warner Cable Media Sales to provide Cable TV advertising for the Career and Technical Education Program during the period February 10, 2015 to August 30, 2015, inclusive. Total cost: $22,443.

4500220787  Pierce. Agreement with Birmingham High School to develop, align and implement a career pathway program in Information and Communications Technologies in particular in Cisco Networking in the implementation of LA Hi-Tech Pathways grant during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $50,000.

4500220792  Pierce. Agreement with Time Warner Cable Media Sales to provide cable TV advertising for Spring 2016 classes, during the period December 28, 2015 to February 7, 2016, inclusive. Total cost: $21,000.

4500220899  Southwest. Agreement with Courtney Holman dba Keen Move Productions to produce a video to be used in advertising on the website, social media sites, and campus TV’s to increase enrollment, visibility and awareness of the campus during the period January 1, 2016 to January 30, 2016, inclusive. Total cost: $6,000.

4500192612  Trade-Technical. Agreement with Optiv Security, Inc. to provide the Palo Alto Firewall Networks Technical support and software upgrade for internal security hardware that are between the College and the Internet. This firewall protects student, financial and human resources information, building automation and energy systems at the college and can provide a replacement firewall image in the event of hardware failure, through the Office of Information Technology during the period November 5, 2015 to November 4, 2016, inclusive. This agreement has been entered into under the authority of the competitively bid State of California Department of General Services Multiple Award Schedule Contract No. 3-09-70-2728M. Total cost: $31,542.

4500220467  Trade-Technical. Agreement with eLumen Collaborative, LLC to provide software used to track student academic progress used in the Student Services during the period September 1, 2015 to September 31, 2016, inclusive. Total cost: $27,043.
Trade-Technical. Agreement with Docksoft to provide support for software used in the Information Technology Department during the period November 1, 2015 to October 31, 2020, inclusive. Total cost: $18,000.

Trade-Technical. Agreement with KTWV-FM to provide radio and on-line advertising for the Taste of Soul Event during the period August 17, 2015 to October 25, 2015, inclusive. Total cost: $12,000.

Trade-Technical. Agreement with El Camino Community College District to implement Proposition 39 Program Improvement funds which were allocated to strengthen existing energy efficiency/clean energy programs based on the number of 2014/2015 unduplicated energy efficiency/clean energy related student awards on a per-capita basis based on completers of energy efficiency related certificates, degrees, third party credentials and apprenticeships in the 2014/2015 school year (July 1, 2014 - June 30, 2015) to support programs in the form of energy efficiency and clean energy related supplies and equipment, faculty professional development activities, and/or curriculum or professional development during the period April 1, 2015 to June 30, 2016, inclusive. Total cost: $90,480.

Trade-Technical. Agreement with Rancho Santiago Community College District to implement Proposition 39 Program Improvement funds which were allocated to strengthen existing energy efficiency/clean energy programs based on the number of 2014/2015 unduplicated energy efficiency/clean energy related student awards on a per-capita basis based on completers of energy efficiency related certificates, degrees, third party credentials and apprenticeships in the 2014/2015 school year (July 1, 2014 - June 30, 2015) to support programs in the form of energy efficiency and clean energy related supplies and equipment, faculty professional development activities, and/or curriculum or professional development during the period April 1, 2015 to June 30, 2016, inclusive. Total cost: $187,804.

Valley. Agreement with Univision Communications, Inc. for production and placement of radio advertisements for Student Success and Support Program services during the period January 15, 2016 to March 1, 2016, inclusive. Total cost: $85,085.
4500220998 Valley. Agreement with CBS Productions, Inc. for production and placement of radio, door clings, and standees advertisements for Student Success and Support Program services during the period January 15, 2016 to March 1, 2016, inclusive. Total cost: $15,300.

4500220999 Valley. Agreement with The RP Group to develop and conduct a series of focus groups with students, faculty and staff to provide information into the experiences and perceptions of students, faculty, staff and administrators regarding matters related to the college’s efforts to close equity gaps, for the College’s Institutional Effectiveness Office during the period February 1, 2016 to June 30, 2016, inclusive. Total cost: $39,300.

4500220916 Valley. Agreement with Outfront Media LLC to provide bus interior and shelter advertising for the Student Success and Support Program services during the period January 15, 2016 to March 1, 2016, inclusive. Total cost: $31,850.


4500162866 West. Amendment No. 4 to renew agreement with Education To Go to provide various classes, previously approved by the Board, for the Westside Extension during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $20,000.

4500166532 West. Amendment No. 4 to agreement with Ramona Munsel and Associates to provide grant consulting services for the TRIO- Educational Opportunity Center program during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $10,825.

4500171515 West. Amendment No. 4 to agreement with Ramona Munsel and Associates to provide grant consulting services for the Title V- Strengthening Hispanic Institutions Cooperative program in conjunction with CSU Dominguez Hills during the period October 1, 2015 to September 30, 2016, inclusive. Total cost: $18,599.

4500179868 West. Amendment No. 3 to agreement with Ramona Munsel and Associates to provide grant consulting services for the TRIO-Upward Bound 2 program in during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $11,875.
4500179869 West. Amendment No. 3 to agreement with Ramona Munsell and Associates to provide grant consulting services for the TRIO-Upward Bound program during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $13,794.

4500181140 West. Amendment No. 3 to agreement with Ramona Munsell and Associates to provide grant consulting services for the TRIO-Upward Bound Math and Science program during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $33,250.

4500206356 West. Amendment No. 1 to renew agreement with Sprint Cellular to provide service for seven cell phones used in the Information Technology Department during the period November 1, 2015 to October 31, 2016, inclusive. Total cost: $4,766.

4500209701 West. Amendment No. 1 to renew agreement with AT&T Mobility to provide service for nine Apple iPhones used in the Academic Affairs and Student Services during the period October 1, 2015 to September 31, 2016, inclusive. Total cost: $6,000.

4500220121 West. Agreement with Soap Tech to provide Kaspersky Endpoint Security program used in the Information Technology Department during the period November 15, 2015 to November 14, 2018, inclusive. Total cost: $18,000.

4500220178 West. Agreement with Augustsoft, Inc. to provide Lumens educational software used by the Westside Extension during the period November 19, 2015 to November 18, 2020, inclusive. Total cost: $11,400.

4500220419 West. Agreement with Ramona Munsell and Associates to provide grant consulting services for the TRIO-Student Support Services program during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $11,760.

4500220817 West. Agreement with Lynda.com to provide various online video tutorials used in the Library during the period November 20, 2015 to June 19, 2016, inclusive. Total cost: $18,000.

Total Cost of Section L: $1,018,502
M. SPECIAL GRANT FUNDED EXPENDITURE AGREEMENTS

4500179723 Districtwide, Amendment No. 5 to renew agreement with California Department of Education for Workforce Investment Act, Title II, Section 231 Adult Education and Family Literacy Act and English Literacy and Civics Grant. The grant award for the District is $1,788,386 and allocated as follows: $1,575,996 for Adult Education and $8,202 for Adult Secondary Education and $204,188 for English Literacy and Civics Education, under the auspices of the office of Economic Development and Workforce Education, during the period July 1, 2015 to June 30, 2016, inclusive. Total: $1,788,386

4500220484 East, Agreement with National Science Foundation for that agency to fund the Scholarships in Science Technology Engineering and Math to Achieve Results program for up to 132 students during the period August 1, 2015 to July 31, 2020, inclusive. Total: $607,600.

4500220486 East, Agreement with Community Career Development for that agency to fund the Basic Skills Math and English program at the College, for up to 20 students, during the period September 1, 2015 to December 31, 2016, inclusive. Total: $10,000.

4500220495 East, Agreement with Los Angeles County of Education for that agency to fund the Infant/Toddler Emphasis Program for up to 30 students during the period October 1, 2015 to December 1, 2015, inclusive. Total: $56,094.

4500220898 East, Agreement with U.S. Department of Education for that agency to fund the Title V Gateway to Success program for up to 4,000 students during the period October 1, 2015 to September 30, 2016, inclusive. Total: $525,000.

4500221117 East, Trade, Valley, Agreement with U.S. Department of Education to provide funding for the engaging of the student success project, designed to significantly improve and institutionalize the instructional capacity at each of the three colleges with activities 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 amount of time to graduate, attain degrees or transfer during the period October 1, 2015 to September 30, 2020, inclusive at a rate of $650,000 per year. Total: $3,250,000
Mission. Amendment No. 1 dated on December 17, 2015 to agreement with University Corporation – California State University Northridge for the agency to fund the Building Infrastructure Leading to Diversity of Education and Research Program to reduce the total funding from $285,660 to $242,606 during the period September 26, 2014 to June 30, 2019, inclusive. Total reduction: $43,054.

Pierce. 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: $56,369.

Southwest. Agreement with California Community Colleges Chancellor’s Office for that agency to fund the special allocation on Commercial Sexual Exploitation of Children in Foster and Kinship Education Program during the period July 1, 2015 to June 30, 2016, inclusive. Total: $3,750.

Trade-Technical. Agreement with Community Career Development for that agency to fund the Health Care / Bio Med Program for up to 18 students, during the period July 1, 2015 to June 30, 2016, inclusive. Total: $62,156.

Valley. Amendment No. 1 dated on December 8, 2015 to agreement with University Corporation – California State University Northridge for that agency to fund the Building Infrastructure Leading to Diversity in Education and Research Program – Biomedical Research Projects, to reduce the total funding from $383,524 to $333,405 during the period September 26, 2014 to June 30, 2019, inclusive. Total reduction: $50,119.

West. Amendment No. 3 to agreement with U.S. Department of Education for that agency to fund the TRIO Upward Bound 1 Program for up to 70 students during the period September 1, 2015 to August 31, 2016, inclusive. Total: $290,430.

West. Agreement with CSU Los Angeles for that agency to fund the First In the World program to provide additional support for the STEM program for up to 14 students during the period October 1, 2015 to September 30, 2016, inclusive. Total: $148,072.
N. SHORT TERM AGREEMENTS PREPARED AT SITE LOCATIONS FOR SERVICES, RENTAL & MAINTENANCE OF EQUIPMENT, AND LICENSE & MAINTENANCE OF SOFTWARE $5,000 OR LESS PER YEAR

4500216456 City. Agreement with Toros Pottery to conduct “Pottery Making” classes previously approved by the Board for the Community Services Department during the period June 17, 2015 to June 30, 2016, inclusive. Total cost: $4,800.

4500217874 City. Amendment No. 1 to increase the contract amount on 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: $1,100.

4500219415 City. Agreement with Ricoh Americas Corporation to provide maintenance support to include parts, service and toner on copier located in the Nursing Department during the period August 8, 2015 to June 30, 2016, inclusive. Total cost: $300.

4500219560 City. Agreement with Sharonda Barksdale to facilitate the Foster and Kinship Care Education training to foster parents and relative caregivers on topics to include: parental skills, child development, behavioral issues, lesbian gay bisexual transgender issues and specialized care during the period October 10, 2015 to June 30, 2016, inclusive. Total cost: $2,100.

4500219587 City. Agreement with Sven Hansen to conduct “Barista Training for Beginners” classes previously approved by the Board for the Community Services Department during the period October 1, 2015 to June 30, 2016, inclusive. Total cost: $1,845.

4500219701 City. Agreement with Steven Czifra to provide a workshop for students on how to write a personal statement for UC admissions as allowed by the EOPS/TRIO program on November 5, 2015. Total cost: $350.

4500219884 City. Agreement with Mark Ammons to conduct a series of workshops on “Men of CalWORKs: Barbershop Edition” to teach men how to prepare, achieve and overcome any obstacles while completing their educational goals as allowed by the TANF Funding grant during the period November 9, 2016 to June 30, 2016, inclusive. Total cost: $2,000.
City. Agreement with Subway Sandwich to provide catering services for the Peer to Peer Mentoring program kick-off event as allowed by the Student Equity fund on December 4, 2015. Total cost: $576.

City. Agreement with Panda Express to provide catering services for the EOPS Care workshop as allowed by the program grant on December 4, 2015. Total cost: $395.

City. Agreement with Beatriz Lopez to facilitate three "D" rate and two "F" rate certification trainings in Spanish for Foster and Kinship Care Education participants who are foster parents and relative caregivers during the period November 16, 2015 to June 30, 2016, inclusive. Total cost: $3,500.

City. Agreement with Quiznos Sub to provide catering services for 220 participants at the Gear Up 4 LA 2 Event as allowed by the program grant during the period December 1, 2015 to September 21, 2016, inclusive. Total cost: $2,060.

East. Agreement with Ana Guajardo to provide guest curator services on the art of Yreina Cervantes for the Vincent Price Museum during the period May 21, 2015 to July 30, 2016, inclusive. Total cost: $2,000.

East. Agreement with General Camera to provide maintenance for five film cameras used in the Photography Department during the period May 10, 2015 to June 10, 2015, inclusive. Total cost: $437.

East. Agreement with Star Pauline Montana to provide artist exposition of her work for the Vincent Price Museum during the period November 16, 2015 to February 13, 2016. Total cost: $1,000.

East. Agreement with Lisa D. Baca to provide research support materials for the Apprenticeship Model Program during the period October 15, 2015 to November 15, 2015, inclusive. Total cost: $4,960.

East. Agreement with Linda P. Arreola to provide artist exposition of her work at the Small Gallery for the Vincent Price Museum during the period November 16, 2015 to February 13, 2016. Total cost: $1,000.

East. Agreement with PC and Mac Exchange to provide maintenance for uninterruptable power supply located in the Information Technology Department during the period January 1, 2016 to December 31, 2016, inclusive. Total cost: $1,500.
4500220736  East. Agreement with Barton Designs to provide lighting design for four Dance Department productions during the period November 9, 2015 to November 14, 2015, inclusive. Total cost: $2,500.

4500220737  East. Agreement with Burwood Group, Inc. to provide support for network device retirement and relocation in the Information Technology Department during the period January 1, 2015 to June 1, 2016, inclusive. Total cost: $4,875.

4500220738  East. Agreement with Mariachi Los Toros to provide musical entertainment for a EOPS event held on January 29, 2016. Total cost: $1,000.

4500220739  East. Agreement with Mathworks to provide instructional software for electrical engineering courses during the period June 1, 2015 to October 1, 2015, inclusive. Total cost: $800.

4500220740  East. Agreement with Diablo Valley College to provide Cisco Academy Training for the Engineering Department during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $600.

4500220741  East. Agreement with Foundation for California Community Colleges to provide Environmental Systems Research Institute site license for Engineering, Geology and Geography classes during the period July 1, 2015 to June 30, 2016, inclusive. Total cost: $2,000.

4500220742  East. Agreement with Golden Star Technology to provide Netsupport Program used in the Information Technology Department during the period November 30, 2015 to November 29, 2016, inclusive. Total cost: $4,000.

4500220743  East. Agreement with Geoffrey D. Sykes to provide piano tuning services for the Music Department during the period November 17, 2015 to June 30, 2016, inclusive. Total cost: $2,800.

4500220744  East. Agreement with Lupe Martinez-Gin to provide workshops on single parenting for the Foster and Kinship Care Program during the period November 23, 2015 to November 30, 2015, inclusive. Total cost: $300.

4500220786  East. Agreement with Golden Star Technology to provide Staff Virtual Desktop program used in the Information Technology Department during the period November 10, 2015 to December 30, 2015, inclusive. Total cost: $5,000.
<table>
<thead>
<tr>
<th>Agreement No.</th>
<th>Location/Department</th>
<th>Agreement Details</th>
<th>Date Range</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500220791</td>
<td>East.</td>
<td>Agreement with 4D, Inc. to provide their Client Expansion and Server Maintenance program used in the Vincent Price Museum during the period July 1, 2015 to June 30, 2016, inclusive.</td>
<td>$356</td>
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<tr>
<td>4500218969</td>
<td>Educational Services Center</td>
<td>Agreement with B J Party Supplies to provide delivery, set up, tear down and pick up of chairs, tables and canopy, at the ADA Summit, held at East Los Angeles College on October 30, 2015, inclusive.</td>
<td>$2,117</td>
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<tr>
<td>4500219903</td>
<td>Educational Services Center</td>
<td>Agreement with Efrain Beliz, Jr. to provide speaker services, in support of the Americans with Disabilities Act, at the ADA Summit, held at East Los Angeles College on October 30, 2015, inclusive.</td>
<td>$700</td>
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<tr>
<td>4500220132</td>
<td>Educational Services Center</td>
<td>Agreement with Silver Service Events to provide catering services for the Project Match Awards Dinner, under the auspices of the Office of Diversity, Equity and Inclusion on December 14, 2015, inclusive.</td>
<td>$2,786</td>
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<tr>
<td>4500219017</td>
<td>Harbor.</td>
<td>Agreement with Chemsearch to provide Bio-Amp delivery system to distribute engineered bacteria and Bio-Amp solution to digest waste and eliminate sewer odors for the Facilities Department during the period November 1, 2015 to October 31, 2016, inclusive.</td>
<td>$4,663</td>
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<tr>
<td>4500219019</td>
<td>Harbor.</td>
<td>Agreement with Hendrick Fire Protection to provide annual recharge, per Fire Code on all fire extinguisher and fire suppression systems for the Facilities Department during the period October 26, 2015 to November 30, 2015, inclusive.</td>
<td>$3,281</td>
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<tr>
<td>4500219200</td>
<td>Harbor.</td>
<td>Agreement with Harvest Financial to conduct “Retirement Planning” classes previously approved by the Board for the Community Services Department during the period October 1, 2015 to June 30, 2016, inclusive.</td>
<td>$2,000</td>
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<td>4500219021</td>
<td>Harbor.</td>
<td>Agreement with Sande Equipment Company, Inc. to repair Spartan sewer jetter for the Facilities Department during the period October 21, 2015 to November 30, 2015, inclusive.</td>
<td>$1,049</td>
<td></td>
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</tbody>
</table>
4500219022 Harbor. Agreement with Climatec LLC to troubleshoot and program the Alerton BMS system to include labor charges for the Facilities Department during the period October 19, 2015 to November 30, 2015, inclusive. **Total cost: $1,270.**

4500219056 Harbor. Agreement with Southern California Marine Institute to provide a 4-hour lab teaching cruise for Oceanography students to have hands-on experience on oceanographic data collections on November 17, 2015. **Total cost: $1,080.**

4500219510 Harbor. Agreement with Leigh Steinberg to be a guest speaker and lecture on positive impact in the world and overcome challenges for the student athletes on November 2, 2015. **Total cost: $1,000.**

4500219572 Harbor. Agreement with VIP Tours of California, Inc. to provide bus transportation for students and staff to go on a 4-day trip to Oakland, California to attend the UMOJA conference as allowed by the Student Equity program during the period November 5, 2015 to November 8, 2015, inclusive. All charter buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. **Total cost: $3,800.**

4500219618 Harbor. Agreement with A-1 Coast Rentals to rent three fans during the warm weather for areas not air-conditioned during the period September 11, 2015 to October 9, 2015, inclusive. **Total cost: $519.**

4500219623 Harbor. Agreement with Crestron Electronic, Inc. to provide maintenance and evaluation services on the audio visual equipment for the Information Technology department during the period October 9, 2015 to November 28, 2015, inclusive. **Total cost: $445.**

4500219844 Harbor. Agreement with A-1 Coast Rentals to rent three fans during the warm weather for areas not air-conditioned during the period October 10, 2015 to November 6, 2015, inclusive. **Total cost: $519.**

4500219855 Harbor. Agreement with College Source to provide TES Multi User Dept. subscription for transcript evaluations during the period September 20, 2015 to September 19, 2016, inclusive. **Total cost: $3,631.**

4500219896 Harbor. Agreement with My Bus Corporation to provide bus transportation for EOPS students and staff to University of California San Diego for a campus tour on November 20,
2015. All charter buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. **Total cost: $1,350.**

4500219999 **Harbor**. Agreement with In-Cite to provide administrative hearing services for parking citations during the period November 18, 2015 to June 30, 2016, inclusive. **Total cost: $2,400.**

4500220042 **Harbor**. Agreement with Masco Sweepers to repair Toyota Truck vacuum sweeper for the Facilities Department during the period October 15, 2015 to November 30, 2015, inclusive. **Total cost: $4,202.**

4500220045 **Harbor**. Agreement with Alberto Benucci dba AB Mobilecom to troubleshoot issues with the radio repeater system for the Facilities Department during the period November 1, 2015 to November 2, 2015, inclusive. **Total cost: $250.**

4500220425 **Harbor**. Agreement with Four Winds Inc. to provide bus transportation for Science Technology Engineering and Math students and staff to University of California Los Angeles for a campus tour on October 24, 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.

4500220579 **Harbor**. Agreement with Wilmington Auto Center to perform major tune-up and smog check on the Chevy Astro van for the Facilities Department during the period November 24, 2015 to December 30, 2015, inclusive. **Total cost: $709.**

4500220832 **Harbor**. Agreement with IBE Digital to repair two coin operated copiers in the Library for the Information Technology department on September 16, 2015. **Total cost: $370.**

**Various**. Four agreements with the following contractors to conduct workshops on the topics of working with the system, the needs of foster children, schools issues and discipline for the Foster Kinship Care Education Program participants during the period November 9, 2015 to June 30, 2016, inclusive. **Total cost: $3,760.**

<table>
<thead>
<tr>
<th>Agreement Number</th>
<th>Contractor Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>4500219637</td>
<td>Elsa Rojas</td>
<td>$300</td>
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<tr>
<td>4500219638</td>
<td>Alicia Ames-Trelles</td>
<td>$1,500</td>
</tr>
<tr>
<td>4500219667</td>
<td>Laura Delgado</td>
<td>$160</td>
</tr>
<tr>
<td>4500219668</td>
<td>Ramses Magana</td>
<td>$1,800</td>
</tr>
</tbody>
</table>
4500219767  Pierce. Agreement with Richard Katz to conduct "Rudy on Rounds-Pet Therapy Handler" class as approved by the Board for the Community Services Department on October 23, 2015. Total cost: $705.

4500219875  Pierce. Agreement with Knorr Systems, Inc. to provide maintenance and repair of an LMI chemical metering pump for the college's swimming pool during the period October 20, 2015 to December 20, 2015, inclusive. Total cost: $1,770.

4500220076  Pierce. Agreement with Alicia Ames-Trelles to conduct a workshop on the topic of special medication issues for children for the Foster and Kinship Care Education Program participants on July 30, 2015. Total cost: $150.

4500220077  Pierce. Agreement with Ramses Magana to conduct a training workshop titled "Individualized Educational Plans for "D" Rate Children" for the Foster Kinship Care Education Program participants on July 30, 2015. Total cost: $150.

4500220247  Pierce. Agreement with Sars Software Products, Inc. to provide customization services for existing Sars Grid software to re-route new students from general counseling appointment system to the new student program appointment system for the Counseling Office during the period October 1, 2015 to December 31, 2015, inclusive. Total cost: $1,000.

4500218601  Southwest. Agreement with American Transportation Systems to provide bus transportation for Upward Bound students and staff to University of Southern California for a campus tour on December 4, 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: $461.

4500218603  Southwest. Agreement with American Transportation Systems to provide bus transportation for Upward Bound students and staff to California State University Dominguez Hills for a campus tour on November 13, 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: $461.

4500219425  Southwest. Agreement with National Student Clearinghouse to have access to the StudentTracker as a research service to report the educational progress of prior year participants in order to submit the annual performance reports to the Department of Education as allowed by the TRIO program.
grant during the period November 9, 2015 to November 8, 2016, inclusive. **Total cost: $425.**

4500220294 **Southwest.** Agreement with Kenneth Gonzalez to provide equity training and curriculum development as allowed by the Student Equity fund during the period November 3, 2015 to November 16, 2015, inclusive. **Total cost: $5,000.**

4500220374 **Southwest.** Agreement with KDAY to run radio commercial advertisements to promote the Winter/Spring enrollment during the period December 1, 2015 to December 30, 2015, inclusive. **Total cost: $2,490.**

4500220565 **Southwest.** Agreement with KJLH 102.3FM to run radio commercial advertisements to promote the Winter/Spring enrollment during the period December 14, 2015 to December 30, 2015, inclusive. **Total cost: $2,900.**

4500220798 **Southwest.** Agreement with Golden Star Technology, Inc. to provide hardware and software support on three ESX hosts deployed in the Data Center for the Information Technology department during the period December 3, 2015 to December 2, 2016, inclusive. **Total cost: $1,742.**

4500219326 **Trade-Technical.** Agreement with Diablo Valley College to provide Cisco Academy Training for the Information Technology Department during the period December 1, 2015 to November 30, 2016, inclusive. **Total cost: $600.**

4500219328 **Trade-Technical.** Agreement with Mythics, Inc. to provide Oracle system support for the Information Technology Department during the period December 1, 2015 to November 30, 2016, inclusive. **Total cost: $4,968.**

4500219360 **Trade-Technical.** Agreement with Sagecom Canada, Inc. to provide Xmedius Fax System support for the Information Technology Department during the period December 1, 2015 to November 30, 2016, inclusive. **Total cost: $3,800.**

4500220364 **Trade-Technical.** Agreement with Tati's Diamond Tours to provide round trip transportation for Puente Students from the College to Chapman University on December 1, 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: $450.**
4500219612 Valley. No-cost agreement with Personal Player Development, LLC for conducting a motivational and informational seminar for student athletes on December 1, 2015.

4500220183 Valley. Agreement with Jesus Salvador Angulo dba Angulo Food Services, LLC to provide approximately 416 lunches for the Upward Bound (UB) Saturday Academies and 6-week Summer Program participants as allowed by the UB grant during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $2,500.

4500220207 Valley. Agreement with VPLS Solutions, LLC to troubleshoot the college's wired and wireless network and make configuration changes as it is necessary in attempt to stabilize the existing wireless network for the Information Technology Department during the period October 5, 2015 to November 30, 2015, inclusive. Total cost: $3,700.

4500220608 Valley. Agreement with Alvaro Cota dba Paradise Tours to provide bus transportation services for the Puente Program students field trip to Long Beach Museum of Latin American Art on December 4, 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: $450.

4500220676 Valley. Agreement with Jose Gonzalez dba Tatis Diamond Tours to provide bus transportation services for approximately 30-55 participants per trip to various campus and cultural field trips for the Upward Bound Math and Science Program during the period December 1, 2015 to May 31, 2016, 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: $1,500.

4500220677 Valley. Agreement with Jose Gonzalez dba Tatis Diamond Tours to provide bus transportation services for approximately 30-55 participants per trip to various campus and cultural field trips for the Upward Bound Program during the period December 1, 2015 to May 31, 2016, 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: $1,500.
<table>
<thead>
<tr>
<th>Agreement ID</th>
<th>Department</th>
<th>Agreement with</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valley</td>
<td>Food Service, LLC</td>
<td>Jesus Salvador Angulo</td>
<td>to provide approximately 333 lunches for the Upward Bound – Math and Science (UBMS) Saturday Academies and 6-week Summer Program participants as allowed by the UBMS grant during the period December 1, 2015 to May 31, 2016, inclusive. Total cost: $2,000.</td>
</tr>
<tr>
<td>Valley</td>
<td>Subway Sandwich</td>
<td>to provide approximately 250 lunches for Upward Bound (UB) Program participants Saturday Academies and field trips as allowed by the UB grant during the period December 1, 2015 to May 31, 2016, inclusive. Total cost: $1,500.</td>
<td></td>
</tr>
<tr>
<td>Valley</td>
<td>IBE Digital</td>
<td>to provide inspection and repair on a C280 Konica Minolta copier in the Personnel/Payroll Office on November 20, 2015, inclusive. Total cost: $145.</td>
<td></td>
</tr>
<tr>
<td>Van de Camp Innovation Center</td>
<td>Firemaster</td>
<td>to provide 2015 annual maintenance and testing of fire extinguishers during the period October 12, 2015 to November 30, 2015, inclusive. Total cost: $1,001.</td>
<td></td>
</tr>
<tr>
<td>Van de Camp Innovation Center</td>
<td>Climatec, LLC</td>
<td>to provide replacement of leaving evaporator temperature sensor, operational verification and clean up during the period November 03, 2015 to February 15, 2016, inclusive. Total cost: $1,187.</td>
<td></td>
</tr>
<tr>
<td>Van de Camp Innovation Center</td>
<td>Commercial Controls Company</td>
<td>to provide verification and validation of software programming for card access system and troubleshoot any hardware issues, during the period November 30, 2015 to January 30, 2016. Total cost: $1,000.</td>
<td></td>
</tr>
<tr>
<td>Van de Camp Innovation Center</td>
<td>Specialty Doors + Automation</td>
<td>Agreement with Andrea Major to provide workshops for the Foster and Kinship Care Program during the period November 10, 2015 to March 30, 2016, inclusive. Total cost: $1,700.</td>
<td></td>
</tr>
</tbody>
</table>

4500220285 West. Agreement with Envisionware, Inc. to provide Mobile Print Program software for the Library during the period October 1, 2015 to September 30, 2016, inclusive. Total cost: $2,960.

4500220478 West. Agreement with Intelecom to provide online database used for locating educational research materials for the Library during the period September 1, 2015 to August 31, 2016, inclusive. Total cost: $1,635.

Total Cost of Section N: $147,746

O. SETTLEMENT OF CLAIMS

15-212 City. Settlement of a claim in the amount of $405.

Background: Settlement of a claim by a student worker for unpaid hours.

BC537461 East. Settlement of a lawsuit in the amount of $49,999.

Background: A musician filed a lawsuit alleging premises liability after tripping and falling in the theater at East. The parties have agreed to settle this matter for $49,999.

Total Cost of Section O: $50,404
Subject: APPROVE BUSINESS SERVICES ACTIONS

I. AUTHORIZE SERVICE AGREEMENTS

A. Authorize Amendment No. 3 to renew Agreement No. 4500178166 with Etudes, Inc. to provide Level 4 services for its Etudes-NG (Next Generation) software system, including hosting, backup services, system administration, live and development site installations, account management, faculty support, routine importation and membership services for up to 6,500 enrollments at Los Angeles Southwest College, from July 1, 2015 to June 30, 2016, inclusive, at a total additional cost of $41,000.

Background: This agreement was authorized by the Board of Trustees on November 7, 2012 (Com. No. BSD1). This amendment will provide the college with the required services for the student participants enrolled in the online courses. Funding is through the College Distance Learning General fund.

B. Authorize agreements with the following law firms to provide Workers Compensation legal services to the District on an as needed basis as directed by the Risk Manager or his designee at an hourly rate not to exceed each firm’s respective rate as indicated during the period of September 1, 2015 to August 30, 2016, inclusive with the option of the District to renew for up to four (4) additional one-year terms:
<table>
<thead>
<tr>
<th>Firm/Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goldman, Magdalin, Krikes, LLP</td>
<td>Attorney- Partner</td>
<td>$160.00</td>
</tr>
<tr>
<td></td>
<td>Attorney-Associate</td>
<td>$150.00</td>
</tr>
<tr>
<td></td>
<td>Lien Resolution Specialist</td>
<td>$115.00</td>
</tr>
<tr>
<td></td>
<td>Paralegal/Administrative Assistant</td>
<td>$85.00</td>
</tr>
<tr>
<td>Hayford &amp; Felchin, LLP</td>
<td>Partner</td>
<td>$160.00</td>
</tr>
<tr>
<td></td>
<td>Associate</td>
<td>$150.00</td>
</tr>
<tr>
<td></td>
<td>Paralegal</td>
<td>$95.00</td>
</tr>
<tr>
<td>Lewis Brisbois Bisgaard &amp; Smith, LLP</td>
<td>Partners</td>
<td>$175.00</td>
</tr>
<tr>
<td></td>
<td>Associates</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>Law Clerks and Paralegals</td>
<td>$105.00</td>
</tr>
<tr>
<td>Manning &amp; Kass, Ellrod, Ramirez, Trester, LLP</td>
<td>Partners</td>
<td>$175.00</td>
</tr>
<tr>
<td></td>
<td>Senior Counsel</td>
<td>$175.00</td>
</tr>
<tr>
<td></td>
<td>Associate</td>
<td>$165.00</td>
</tr>
<tr>
<td>Mullen &amp; Filippi</td>
<td>Associate Attorneys and Partners</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>Hearing Representatives and Paralegals</td>
<td>$100.00</td>
</tr>
<tr>
<td>Armstrong &amp; Sigel, LLP*</td>
<td>Partner</td>
<td>$165.00</td>
</tr>
<tr>
<td></td>
<td>Senior Associate</td>
<td>$160.00</td>
</tr>
<tr>
<td></td>
<td>Junior Associate</td>
<td>$145.00</td>
</tr>
<tr>
<td></td>
<td>Paralegal</td>
<td>$95.00</td>
</tr>
</tbody>
</table>

Rates indicated are progressive for each option year and maximum hourly rates are reflected here.
Background: On May 11, 2015, a RFP15-04 was issued for Workers' Compensation firms to represent the District. Twelve (12) proposals were received in response to this RFP. In evaluating the District's Workers' Compensation program, additional legal firms are being added to the District's Workers' Compensation Legal Defense panel. The Evaluation Committee consisting of the Risk Manager, Workers' Compensation Specialist and Insurance Claims Specialist rated the firms noted above as providing complete and competitively priced responses. Firms will be assigned in accordance with the District procedures. Funding is from the District self-administered Workers' Compensation Trust, as applicable.

II. AUTHORIZE DESTRUCTION OF RECORDS

A. Authorize the destruction of the following Los Angeles Valley College Class 3 Disposable Records:

Fifteen boxes of On-line Collection Reports from July 1, 2008 to June 30, 2012.

Two boxes of Bookstore Collection Reports from July 1, 2009 - June 30, 2010.

Two boxes of Miscellaneous Collection Reports from July 1, 2009 to June 30, 2010.

Four boxes of telephone bills from August 1, 2002 to January 31, 2010.

Two boxes of DWP bills from January 1, 2007 to June 30, 2010.

Background: In accordance with Title V of the California Code of Regulations and the Board’s Records Policy (Board Rule 7706 et seq.), the College Vice President of Administrative Services has determined that the listed Class 3 Disposable Records are no longer needed in paper format since they have been preserved and maintained beyond their required retention, and that no records included in this action conflict with the Board’s Records Retention Policy.

B. Authorize the destruction of the following Accounts Payable Department Class 3 Disposable Records:

Fingerprint Invoices, 1 box dated from: January 1, 2010 to December 31, 2013; (this is to correct the October 7, 2015 (Com. No. BSD2) item that referred to these as records in error);

Background: In accordance with Title V of the California Code of Regulations and the Board’s Records Policy (Board Rule 7706 et seq.), the Director of Accounting has determined that the listed Class 3 Records are no longer needed in paper format since they have been preserved.
III. RATIFY FOUNDATION AGREEMENT

Ratify an agreement between Los Angeles Trade-Technical College and the Los Angeles Trade-Technical College Foundation for the purpose of promoting the College, receiving property and gifts for the benefit of the College, establishment of scholarships, and support for alumni activities and the enhancement of the College through public relations outreach programs. In exchange for said services, the College will provide the Foundation with necessary and appropriate support, such as the loan of staff, office space, and related like-kind operational necessities, to realize the successful continuation of the Foundation during the period July 1, 2015 to June 30, 2020, inclusive. The foundation may reimburse the District for these expenditures either monetarily or by providing equivalent services to the District of College; however, no more than 50% of the reimbursement may be made in the form of non-monetary benefits. The non-monetary benefits shall be assigned a good faith reimbursement value by the District.

Background: The Trade-Technical Los Angeles College Foundation will focus on issues and activities of a college-wide nature and on an as-needed basis. The recommended agreement will be in compliance with existing Board policy (13100 et seq.) involving the establishment of auxiliary organizations.

IV. RATIFY PROFESSIONAL SERVICES AGREEMENT

Ratify agreement with University of Southern California (USC) on behalf of the Center for Urban Education (CUE) to providespecialized experience-based coaching and the tools and support needed for LATTC to succeed in fully implementing its student success strategy known as PACTS (Pathways to Academic, Career and Transfer Success) for Los Angeles Trade-Technical College (LATTC). CUE has already invested over 12 months researching the practices and policies of LATTC as part of a Ford Foundation grant. This experience, along with CUE’s nationally recognized Equity Scorecard® process and tools, make it uniquely positioned to support change at LATTC. This contract expands on the previous work provided through the Ford Foundation funded research. Period of contract is January 1, 2016 to December 31, 2016. Total cost of agreement is $300,000.

Background: This agreement will provide for four staff strategic planning retreats, coordinate four Change Labs among all of the college constituencies that support the outreach, enrollment and orientation of students. Will identify outcomes that can expect to achieve for students once PACTS is fully implemented. Funding is through the College Student Equity funds.
V. RATIFY ACCEPTANCE OF DONATION

Ratify the following donation and express appreciation to the donors for their contribution to the District.

Los Angeles Southwest College

Donation of six 20-foot containers total value by the donor at $3,000 from Hensel Phelps Construction Company to be used to store learning equipment in the containers.

VI AUTHORIZE PAYMENT

California Community Colleges Chancellors Office for reimbursement for accommodations for 120 participants attending the CAP Fall 2015 Institute hosted by Chabot College during the period September 10 to September 12, 2015, inclusive at a rate of $139.00 to $149.00 per night with catering provided for the attendees on Friday, September 11, 2015 as part of a mandatory partnership under the ESL/Basic Skills Professional Development grant funded by California Community Colleges Chancellor's Office. LACCD is the fiscal agent and, as such, is required to enter into and fund agreements with local agencies for accommodations for workshop participants under the auspices of the Office of Education Programs and Institutional Effectiveness. Total cost: $26,500
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

A. Ratify use of a change of name to Agreement No. 32852 with Catlin Insurance Company, Inc. to now use the formal and legal business name Catlin Specialty Insurance Company.

B. Ratify use of a change of name to Agreement No. 50406 with Meridian Project Systems, Inc. dba Meridian Systems to now use the formal and legal business name Trimble Navigation Limited.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

Authorize Amendment No. 2 to Agreement No. 33793 with DLR Group, Inc. of California to provide continued project closeout services for the Student Services (E1 Building), Baum Center (G1 Building), and Entry Plaza projects at East Los Angeles College.
III. AUTHORIZE CONSTRUCTION CONTRACT

Authorize a contract with Thrifty Tree Service, Inc. to provide general construction services for the Removal of Dead Trees Caused by Bark Beetles project at Pierce College.

IV. RATIFY CONSTRUCTION CONTRACT

Ratify a contract with South Coast Mechanical, Inc. to provide general construction services for the Repair Central Plant 900 Ton Chiller project at Los Angeles Valley College.

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

A. Ratify Change Order No. 1 to Construction Contract No. 4500213722 with Miron Electric Construction Corporation for additional construction services for the Electrical Switchgear Maintenance project at Los Angeles City College.

B. Ratify Change Order Nos. 1, 2, and 3 to Construction Contract No. 4500214798 with Angeles Contractor, Inc. for modified flooring replacement services for the Communications Building Flooring Replacement project at Los Angeles City College.

C. Ratify Change Order No. 8 to Construction Contract No. 33850 with Masters Contracting Corporation for additional construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Red LinePedestrian Corridor project at Los Angeles City College.

D. Ratify Change Order Nos. 1, 2, and 3 to Construction Contract No. 4500206946 with High Volt Electric for additional electrical construction services for the Exterior Lighting Walkway LED retrofit project at East Los Angeles College.

E. Ratify Change Order No. 1 to Construction Contract No. 4500215546 with Pro-Spectra Contract Flooring for additional floor preparation and repair services for the Replace Floor Tiles in the G9 Nursing Building project at East Los Angeles College.

F. Ratify Change Order No. 1 to Construction Contract No. 4500205897 with Climatec, LLC for additional electrical installation services for the Pneumatic to Digital Direct Controls project at East Los Angeles College.
G. Ratify Change Order No. 10 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.

H. Ratify Change Order No. 1 to Construction Contract No. 4500215625 with Turf Team, Inc. for additional general construction services for the Refurbish Equestrian Arenas project at Pierce College.

I. Ratify Change Order No. 1 to Construction Contract No. 4500210106 with Line Tech Contractors for additional general construction services for the Parking Structure 4 Lighting project at Los Angeles Southwest College.

J. Ratify Change Order No. 1 to Construction Contract No. 4500214387 with Xcel Mechanical Systems, Inc. for additional general construction services for the Emergency Repairs - Replace (Competition) Pool Heater project at Los Angeles Valley College.

VI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 4500214798 with Angeles Contractor, Inc. to provide general construction services for the Flooring and Base Replacement Communication Building project at Los Angeles City College.

B. Authorize Acceptance of Completion of Contract No. 4500213873 with Best Contracting Services to provide general construction services for the Roof Replacement of Theater Building project at Los Angeles City College.

C. Authorize Acceptance of Completion of Contract No. 4500213722 with Miron Electrical Construction Corporation to provide general construction services for the Electrical Switchgear Maintenance project at Los Angeles City College.

D. Authorize Acceptance of Completion of Contract No. 4500215546 with Pro-Spectra Contract Flooring to provide general construction services for the Replace Floor Tile - G9 Nursing Building project at East Los Angeles College.

E. Authorize Acceptance of Completion of Contract No. 4500206946 with High Volt Electric to provide general construction services for the Exterior Lighting Walkway LED Retrofit project at East Los Angeles College.

F. Authorize Acceptance of Completion of Contract No. 4500205897 with Climatec, LLC to provide general construction services for the Pneumatic to Digital Direct Controls project at East Los Angeles College.
G. Authorize Acceptance of Completion of Contract No. 4500215625 with Turf Team, Inc. to provide general construction services for the Refurbish Equestrian Arenas project at Pierce College.

H. Authorize Acceptance of Completion of Contract No. 4500210106 with Line Tech Contractors to provide general construction services for the Parking Structure 4 Lighting project at Los Angeles Southwest College.

I. Authorize Acceptance of Completion of Contract No. 4500214387 with Xcel Mechanical Systems, Inc. to provide general construction services for the Emergency Repairs - Replace (Competition) Pool Heater project at Los Angeles Valley College.

VII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Authorize actions for Amendment No. 6 to Lease Agreement No. 32340 with McGrath Rent Corp d/b/a Mobile Modular Management to extend the term 12 additional months for two modular buildings for the Furniture, Fixtures, and Equipment (FF&E) project - College Project Team (CPT) offices at Los Angeles Harbor College.

VIII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Authorize actions for Amendment No. 10 to Design-Build Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Holmes Hall Modernization and Student Services Building project at Los Angeles City College.

B. Authorize Amendment No. 7 to Design-Build Agreement No. 33801 with Harper Construction Company for additional Design-Build services for the Science Career & Mathematics Complex project at East Los Angeles College.

C. Authorize Amendment No. 8 to Design-Build Agreement No. 33376 with KPRS Construction Services, Inc. to reduce the scope of Design-Build services for the Campus Wide Improvements General - Phase 3 project at Los Angeles Trade-Technical College.

IX. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Ratify Amendment No. 6 to Design-Build Agreement No. 33648 with Pankow Special Projects, L.P. for additional Design-Build services for the Physical Plant (M&O Bldg.) and Tennis Courts project at Los Angeles City College.
B. Ratify Amendment No. 15 to Design-Build Agreement No. 32975 with Pinner Construction Company for additional Design-Build services for the Student Success and Retention Center project at East Los Angeles College.

C. Ratify Amendment No. 10 to Agreement No. 33116 with Edge Construction LLC for additional Design-Build services for the Campus Student Center & Bookstore project at East Los Angeles College.

D. Ratify Amendment No. 3 to Design-Build Agreement No. 33436 with Charles Pankow Builders, Ltd. for additional Design-Build services for the Community Workforce Development Center/New Administration project at Los Angeles Valley College.

X. RATIFY AMENDMENT TO LEASE LEASE-BACK AGREEMENT

Ratify Amendment No. 3 to Lease Lease-Back Agreement No. 33833 with Clark Construction Group - California LP for additional construction services for the Athletic Training Facility project at Los Angeles Valley College.

XI. AUTHORIZE ACCEPTANCE OF COMPLETION OF LEASE LEASE-BACK AGREEMENT

Authorize Acceptance of Completion of Lease Lease-Back Agreement No. 33846 with GGG Demolition, Inc. to provide general construction services for the Demolition of Elm and Aloe Halls and Remove Swing Space Trailers project at Los Angeles Trade-Technical College.

XII. AUTHORIZE PAYMENT FROM BOND PROCEEDS

Authorize actions for certain legally-required advertising in the Daily Journal and in newspapers of general circulation as coordinated by the Daily Journal.

XIII. RATIFY ASSIGNMENT OF AGREEMENTS

A. Ratify Assignment of Agreement No. 40172 with Hewlett-Packard Company to Hewlett-Packard Enterprise Company.

B. Ratify Assignment of Agreement No. 40226 with Hewlett-Packard Company to Hewlett-Packard Enterprise Company.

C. Ratify Assignment of Agreement No. 40227 with Hewlett-Packard Company to Hewlett-Packard Enterprise Company.
Subject: AUTHORIZE AMENDMENT TO MASTER SERVICE AGREEMENTS

Action

Authorize an Amendment to each of the Master Service Agreements as identified in the table below to extend the provision of asset tagging and surplus services on a Task Order basis District-wide for two (2) additional years of service per Agreement at an additional cost of $375,000 per Agreement increasing the cumulative value of each Agreement to $750,000:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Proposed Amendment No. / Agreement No.</th>
<th>Extension Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suddath Systems of California, Inc.  d/b/a Suddath Relocation Systems (&quot;Suddath&quot;)</td>
<td>5 / 50374</td>
<td>January 14, 2016 to January 13, 2019</td>
</tr>
<tr>
<td>Mike's Moving Solutions LLC (&quot;MMS&quot;)</td>
<td>4 / 50375</td>
<td>January 14, 2016 to January 13, 2019</td>
</tr>
<tr>
<td>Suddath</td>
<td>5 / 50376</td>
<td>January 14, 2016 to January 13, 2019</td>
</tr>
<tr>
<td>MMS</td>
<td>4 / 50377</td>
<td>January 14, 2016 to January 13, 2019</td>
</tr>
<tr>
<td>Alexander's Mobility Service (AMS)</td>
<td>3 / 50456</td>
<td>August 7, 2016 to August 6, 2019</td>
</tr>
<tr>
<td>MMS</td>
<td>4 / 50458</td>
<td>August 7, 2016 to August 6, 2019</td>
</tr>
<tr>
<td>Suddath</td>
<td>5 / 50457</td>
<td>August 7, 2016 to August 6, 2019</td>
</tr>
</tbody>
</table>

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

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________
Board of Trustees
Los Angeles Community College District

Background

The Board of Trustees approved the above Master Service Agreement Nos. 50374, 50375, 50376, and 50377 on January 15, 2014 (Com. No. FPD2) and Master Service Agreements 50456, 50457, and 50478 on August 6, 2014 (Com. No. FPD2) for a period of two (2) years. Each award authorized was the result of formal, competitive, sealed bidding. Awards were made to the lowest responsive bidder.

The proposed Amendments are requested pursuant to Education Code Section 81644 which allows a contract for services to be performed for a period not to exceed five (5) years.

The Agreements complement each other through the provision of services for three regions:

- MMS and Suddath: Los Angeles City College, East Los Angeles College, Los Angeles Trade Technical College, and the Educational Services Center;
- MMS and Suddath: Los Angeles Valley College, Los Angeles Mission College, and Pierce College; and
- AMS, MMS and Suddath: Los Angeles Harbor College, Los Angeles Southwest College, and West Los Angeles College.

Multiple contracts were awarded per region to assure adequate asset tagging and surplus services coverage. There are no other changes proposed. All previous Amendments to these Agreements have been made administratively to accommodate contractual operations.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. 40J.5J88.05. All Phases.
**Subject:** PERSONNEL SERVICES ROUTINE ACTIONS

<table>
<thead>
<tr>
<th>Category</th>
<th>Total (This Report)</th>
<th>Total (07-01-15 to Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Academic Service:</td>
<td>336</td>
<td>4768</td>
</tr>
<tr>
<td>(Faculty, Academic Administration, Academic Supervisors)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Classified Service:</td>
<td>90</td>
<td>791</td>
</tr>
<tr>
<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Unclassified Service:</td>
<td>792</td>
<td>11042</td>
</tr>
<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>1218</td>
<td>16601</td>
</tr>
</tbody>
</table>

**DATE RANGE:** November 13, 2015 – December 14, 2015

**EER:** Case #703

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

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

---

Albert J. Roman, Vice Chancellor
Human Resources

Recommended by: Adriana D. Barrera, Deputy Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ________________

---

Francisco C. Rodriguez, Chancellor

**Recommended by:**

- Eng
- Fong
- Hoffman
- Kamlager
- Moreno
- Pearlman
- Svonkin
- Anderson
- Student Trustees Advisory Vote
Subject: APPROVE DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEES

I. APPROVE SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The 5 day suspension of employee (EN 817138) 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.
II. APPROVE DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

Approve the dismissal of employee (EN 1030286) assigned to Los Angeles Mission College as a permanent Secretary based on the following causes:

- Willful and Persistent Violation of the Provisions of the Education Code, Public Policy, or of Policies, Rules, Regulations, or Procedures Adopted by the Board of Trustees or the Personnel Commission

- Discourteous, Abusive, or Threatening Language or Behavior Directed toward any Person, including Sexual Harassment, or other Legally Prohibited Actions or Behavior

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 l94 (1975) have been afforded the above listed permanent employee.
Subject: APPROVE EMPLOYMENT CONTRACT FOR VICE CHANCELLOR OF EDUCATIONAL PROGRAMS AND INSTITUTIONAL EFFECTIVENESS

Approve employment contract with Ryan Cornner as Vice Chancellor of Educational Programs and Institutional Effectiveness from January 14, 2016 through June 30, 2018, with a starting salary at Step 1 of the President’s Salary Schedule and the regular local transportation allowance for executives under contract of $500 per month.

Background: Dr. Ryan Cornner was selected by the Board of Trustees to serve as Vice Chancellor of Educational Programs and Institutional Effectiveness after a comprehensive and competitive search process. Dr. Ryan Cornner’s salary was determined through the rating-in process provided in the Board Rules.

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

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor
Subject: **APPROVE NEW EDUCATIONAL COURSES AND PROGRAMS**

### I. APPROVE NEW COURSES

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>VOC ED 033CE</td>
<td>Introduction to Career Pathways in Law Enforcement (0 Units) WEST</td>
<td>NT</td>
</tr>
<tr>
<td>VOC ED 034CE</td>
<td>Introduction to Workplace Fitness for Public Safety Officers (0 Units) WEST</td>
<td>NT</td>
</tr>
<tr>
<td>VOC ED 315CE</td>
<td>Physical Fitness Test Preparation for Public Safety Officers (0 Units) WEST</td>
<td>NT</td>
</tr>
<tr>
<td>ANTHRO 322</td>
<td>Cultural Perspectives in Health and Healing (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>BIOLOGY 408</td>
<td>Pharmacology (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 300</td>
<td>Principles of Dental Hygiene (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 303</td>
<td>Infection Control in Dentistry (1 Unit) WEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by:  
Donald Gauthier, President, DAS  
Bobbi Kimble, Interim Vice Chancellor  
Adriana D. Barrera, Deputy Chancellor  
Francisco C. Rodriguez, Chancellor
## APPROVE NEW COURSES (continued)

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEN HY 304</td>
<td>Dental Health Education and Practicum (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 306</td>
<td>Anatomy of the Head and Neck (2 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 307</td>
<td>Local Anesthesia and Sedation Techniques (2 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 308</td>
<td>Periodontics I (2 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 311</td>
<td>Dental Hygiene Clinical I (2 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 312</td>
<td>Radiology I (2 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 314</td>
<td>Dental Morphology (2 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 323</td>
<td>Dental Practice Management and Leadership (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 350</td>
<td>Preventive Dentistry (2 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 351</td>
<td>Clinical Dental Hygiene II (3 Units) WEST</td>
<td>CSU</td>
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<tr>
<td>DEN HY 352</td>
<td>Care for Patients with Special Needs (1 Unit) WEST</td>
<td>CSU</td>
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<tr>
<td>DEN HY 353</td>
<td>Radiology II - Interpretation (1 Unit) WEST</td>
<td>CSU</td>
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<tr>
<td>DEN HY 354</td>
<td>Pathology - General and Oral (3 Units) WEST</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>DEN HY 356</td>
<td>Histology and Embryology of Oral Tissues (2 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 357</td>
<td>Biochemical Nutrition (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 388</td>
<td>Introductory Seminar in Dental Hygiene (1 Unit) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 389</td>
<td>Intermediate Seminar in Dental Hygiene (1 Unit) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 400</td>
<td>Cariology and Occlusion (1 Unit) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 401</td>
<td>Clinical Dental Hygiene III (4 Units) WEST</td>
<td>CSU</td>
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<tr>
<td>DEN HY 406</td>
<td>Periodontics II (1 Unit) WEST</td>
<td>CSU</td>
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<tr>
<td>DEN HY 410</td>
<td>Emergencies in Dental Practice (1 Unit) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 415</td>
<td>Dental Materials &amp; Expanded Functions (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 421</td>
<td>Dental Hygiene Capstone (3 Units) WEST</td>
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<tr>
<td>DEN HY 450</td>
<td>Advanced Periodontal Seminar (1 Unit) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>DEN HY 451</td>
<td>Clinical Dental Hygiene IV (5 Units) WEST</td>
<td>CSU</td>
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<tr>
<td>DEN HY 452</td>
<td>Law and Ethics of Dental Hygiene (2 Units) WEST</td>
<td>CSU</td>
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</tbody>
</table>
**APPROVE NEW COURSES (continued)**

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEN HY</td>
<td>Advanced Seminar in Dental Hygiene (1 Unit) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>ENGLISH</td>
<td>Research, Design and Methodologies (3 Units) WEST</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>JOURNAL</td>
<td>Directed Study – Journalism (3 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>POL SCI</td>
<td>Introduction to Political Science (3 Units) MISSION</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>BUS</td>
<td>Introduction to Business (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>BUS</td>
<td>Business Law I (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>BUS</td>
<td>Business Law II (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>ECON</td>
<td>Principles of Economics I (3 Units) SOUTHWEST</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>KIN</td>
<td>Swimming Skills I (1 Unit) SOUTHWEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>
### 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>KIN 334-1</td>
<td>Walking For Fitness I (1 Unit) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>THEATER 110</td>
<td>History of the World Theater (3 Units) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>THEATER 112</td>
<td>History of World Theater II (3 Units) EAST</td>
<td>CSU</td>
</tr>
<tr>
<td>JOURNAL 217-1</td>
<td>Publication Laboratory I (2 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>JOURNAL 217-2</td>
<td>Publication Laboratory II (2 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>JOURNAL 217-3</td>
<td>Publication Laboratory III (2 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>JOURNAL 217-4</td>
<td>Publication Laboratory IV (2 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>ART 209</td>
<td>Perspective Drawing I (3 Units) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>KIN 347</td>
<td>Pilates Mat (1 Unit) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>COUNSEL 040</td>
<td>College Success Seminar (3 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
<tr>
<td>MUSIC 184</td>
<td>Applied Music IV (0.5 Units) SOUTHWEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>
IV. APPROVE NEW EDUCATIONAL PROGRAMS

Los Angeles Pierce College

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

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

Los Angeles Southwest College

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

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

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

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

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

West Los Angeles College

A. Computer Science Information Technology Foundational Skills Noncredit Certificate of Completion

B. Custodial Technician Preparation Noncredit Certificate of Completion

C. Computer Support Specialist Preparation Noncredit Certificate of Completion

D. Bachelor of Science in Dental Hygiene Degree — B.S. (125 Units)
Subject: PERSONNEL COMMISSION ACTION

1. Claims for Temporary Work Out of Classification

Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 736880 for the period of July 20, 2015 to August 16, 2015.

BACKGROUND: EN 736880, a General Foreman in Plant Facilities at West Los Angeles College, was performing duties outside of his current classification during the time periods specified in the report. Staff did not find that the employee performed the full range of duties typically assigned to a Director of College Facilities, however, recognizing that the employee was the sole administrator in Plant Facilities during the four-week period the position was vacant, staff is proposing that a 5% salary differential above the employee’s current rate of pay be granted. This represents the typical differential that is applied when an employee promotes to the next logical classification level within an occupational grouping. The estimated cost of this action is $371.44.

Recommended by: Karen J. Martin, Personnel Director
Subject: REAPPOINTMENT TO THE DISTRICT CITIZENS' OVERSIGHT COMMITTEE FOR PROPOSITIONS A/AA AND MEASURE J BOND PROGRAMS

Reappoint the following individual for membership on the District Citizens' Oversight Committee (DCOC) to serve as the Labor Representative: David Gomez

Background:

Mr. Gomez is currently a Business Development Associate for IBEW/NECA (International Brotherhood of Electrical Workers/National Electrical Contractors Association). He also has experience as an IBEW Business Development Representative and Journeyman Electrician with IBEW 11.

In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC members. As a reappointed member, Mr. Gomez's third term will begin on February 14, 2016 and will expire on February 14, 2018.

Approved by:

Francisco C. Rodriguez, Chancellor
Subject: APPROVE STUDENT EQUITY PLANS

I. Approve the Student Equity Plans for 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.

Background:

Colleges have been required since 1996 to establish Student Equity Plans. The State provided dedicated resources ($137.5 million in 2015-16) for colleges to achieve student equity goals by establishing the Student Equity program “in order to ensure equal educational opportunities and to promote student success for all students, regardless of race, gender, age, disability, or economic circumstances.” Colleges were required to update their plans in 2014 and again in 2015.

Student Equity Plans focus on increasing access, course completion, ESL and basic skills completion, and degrees, certificates and transfer for all students as measured by success indicators linked to the CCC Student Success Scorecard, and other measures developed in consultation with local colleges. “Success indicators” are used to identify and measure areas for which disadvantaged populations may be impacted by issues of equal opportunity. Each college has developed specific goals and actions to address disparities that are discovered, disaggregating data for indicators by student demographics, preferably in program review. Each college plan describes the implementation of each indicator, as well as policies, activities and procedures as they relate to student equity at the college.

Colleges presented their Student Equity Plans to the Institutional Effectiveness and Student Success Committee on December 16, 2015 and all plans were recommended for approval.

Approved by:
Francisco C. Rodriguez, Chancellor
Subject: NOTIFICATION OF OUT-OF-STATE STUDENT TRAVEL

I. East Los Angeles College

Ten students and two faculty members will travel to the “Hell Froze Over” Speech Tournament in Austin, Texas during the period of January 14 to January 18, 2016.

Background: The purpose of the trip is to allow the award-winning ELAC Speech Team the opportunity to participate in one of the longest running competitive speech tournaments in the nation.

FISCAL IMPLICATION: The total estimated cost of the trip is $11,842.50. Funds from the Los Angeles County Office of Education SFP/Categorical Program Fund will be used for this travel. No District funds will be used for this travel.
I. **RATIFY NAME CHANGE**

A. **Action**

Ratify use of a change of name to Agreement No. 32852 with Catlin Insurance Company, Inc. to now use the formal and legal business name Catlin Specialty Insurance Company. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1). Pursuant to notification from the company previously known as Catlin Insurance Company, Inc. this item ratifies staff's use of the legal business name Catlin Specialty Insurance Company.

B. **Action**

Ratify use of a change of name to Agreement No. 50406 with Meridian Project Systems, Inc. d/b/a Meridian Systems to now use the formal and legal business name Trimble Navigation Limited. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on April 23, 2014 (Com. No. FPD1). Pursuant to notification from the company previously known as Meridian Systems, this item ratifies staff’s use of the legal business name Trimble Navigation Limited.

II. **AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**

**Action**

Authorize Amendment No. 2 to Agreement No. 33793 with DLR Group, Inc. of California to provide continued project closeout services for the Student Services (E1 Building), Baum Center (G1 Building), and Entry Plaza projects at East Los Angeles College from February 12, 2016 through December 30, 2016 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $98,474.
Background

This agreement was authorized by the Board of Trustees on March 12, 2014 (Com. No. FPD1) with DLR Group, Inc. of California to serve as the Architect of Record to process construction change orders regarding unforeseen conditions and additional requirements through the Division of State Architect (DSA) for approval; and to obtain DSA certification of this project. The scope of work completed has been the submission of the individual change documents to DSA. It is requested the agreement be amended to complete review and certification by DSA for this project. Fees are within the District guidelines established for these services.

Funding and Development Phase

Funding is through Student Services (E1 Building) 02E.6217.03, Baum Center (G1 Building) 12E.7214.03.02, and Entry Plaza 02E.6274.05.03.

III. AUTHORIZE CONSTRUCTION CONTRACT

Action

Authorize a contract with Thrifty Tree Service, Inc. to provide general construction services for the Removal of Dead Trees Caused by Bark Beetles project at Pierce College at a cost of $385,000. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Five contractors requested bid packets. One responsive bid was received. This construction contract is for the removal of infested, dead trees.

Funding and Development Phase

IV. **RATIFY CONSTRUCTION CONTRACT**

**Action**

Ratify a contract with South Coast Mechanical, Inc. to provide general construction services for the Repair Central Plant 900 Ton Chiller project at Los Angeles Valley College at a cost of $88,967. 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 contractors requested bid packets. Two responsive bids were received ranging from $88,967 to $108,070. This construction contract is for the complete overhaul of the chiller in the central plant.

**Funding and Development Phase**


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

A. **Action**

Ratify Change Order No. 1 to Construction Contract No. 4500213722 with Miron Electric Construction Corporation for additional construction services for the Electrical Switchgear Maintenance project at Los Angeles City College at a cost of $15,293.

Inclusive of this change order, the total cost of this Construction Contract is $243,293.

**Background**

This agreement was authorized by the Board of Trustees on May 13, 2015 (Com. No. FPD1) with Miron Electric Construction Corporation to provide construction services for this project. This change order represents 6.7% of the original contract value of $228,000.
The following services have been completed and are requested to be ratified:

Due to requests by the college:

- Provide temporary lighting and generators during construction.

Funding and Development Phase


B. Action

Ratify Change Order Nos. 1, 2, and 3 to Construction Contract No. 4500214798 with Angeles Contractor, Inc. for modified flooring replacement services for the Communications Building Flooring Replacement project at Los Angeles City College for a credit of -($2,739) and a cost of $24,588 for a total net cost not to exceed $21,850 inclusive of eligible reimbursable expenses.

<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Cost</th>
<th>Percentage of Original Contract Cost</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>$20,661</td>
<td>3.50%</td>
</tr>
<tr>
<td>2</td>
<td>$3,927</td>
<td>0.67%</td>
</tr>
<tr>
<td>3</td>
<td>$(2,739)</td>
<td>0.46%</td>
</tr>
</tbody>
</table>

Inclusive of this change order, the total cost of this Construction Contract is $611,850.

Background

This agreement was authorized by the Board of Trustees on June 24, 2015 (Com. No. FPD 1) with Angeles Contractor, Inc. to provide replacement of flooring services for this project. The original contract value is $590,000.

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

1. Due to unforeseen conditions:
• Change Order Nos. 1 and 2 for the abatement of discovered additional vinyl composition tile not previously identified during the site survey.

2. Due to requests by the college:
• Change Order No. 3 to reduce the quantity of flooring to be replaced for a credit of –($2,739).

Funding and Development Phase

Funding is through 2014-2015 Scheduled Maintenance Funds. Replacement of Flooring at Communications Building - Work Order 400000410. Construction Phase.

C. Action

Ratify Change Order No. 8 to Construction Contract No. 33850 with Masters Contracting Corporation for additional construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) – Red Line Pedestrian Corridor project at Los Angeles City College at a cost of $5,555.

Inclusive of this change order, the total cost of this Construction Contract is $5,522,001.

Background

This agreement was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1) with Masters Contracting Corporation to provide general construction services for this project. This Change Order is 0.10% of the original contract value of $5,397,000. The negotiated reduction from contractor demand is $811.

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

Due to unforeseen conditions:

• Remove discovered additional existing underground asphalt pavement and retaining wall not shown on as-built drawings at the North Main Plaza.
Funding and Development Phase

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

D. Action

Ratify Change Order Nos. 1, 2, and 3 to Construction Contract No. 4500206946 with High Volt Electric for additional electrical construction services for the Exterior Lighting Walkway LED retrofit project at East Los Angeles College each at no additional cost.

Inclusive of these change orders, the total cost of this Construction Contract remains at $219,042.

Background

This agreement was authorized by the Board of Trustees on December 3, 2014 (Com. No. FPD1) with High Volt Electric to provide Electrical Lighting – LED retrofit services for this project. Because these Change Orders were each at no additional cost, they represent 0% of the original contract value of $219,042.

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

1. Due to requests by the college:

   - Change Order No. 1 – Memorialize the removal of exterior light fixtures from their originally specified location on one building and its reinstallation on another building to match the change as described in the modified Scope of Work and associated Record Drawings. There is no cost associated with this Change Order.
   - Change Order No. 2 – Memorialize the removal of exterior light fixtures from their originally specified location at the G3 Building (Auditorium) and their reinstallation on the E1 Building (Student Services) to match the change as described in the modified Scope of Work and as shown on the modified Record Drawings. There was no cost associated with this change.
   - Change Order No. 3 – Subsequent to completed negotiations, provide a non-compensable time extension for extra submittal review time taken by the college. There was no cost associated with this change.
Funding and Development Phase


E. Action

Ratify Change Order No. 1 to Construction Contract No. 4500215546 with Pro-Spectra Contract Flooring for additional floor preparation and repair services for the Replace Floor Tiles in the G9 Nursing Building project at East Los Angeles College at a cost of $17,275.

Inclusive of this change order, the total cost of this Construction Contract is $193,775.

Background

This agreement was authorized by the Board of Trustees on July 8, 2015 (Com. No. FPD1) with Pro-Spectra Contract Flooring to provide flooring replacement services for this project. This Change Order represents 9.79% of the original contract value of $176,500. The negotiated reduction from contractor demand is $5,759.

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

Due to unforeseen conditions:

- Upon removal of the existing vinyl composition tile, it was discovered that the majority of the first floor area of the building required extensive leveling and slab repair to allow for the successful installation of resilient sheet flooring.

Funding and Development Phase

Funding is through 2014/2015 Scheduled Maintenance Funds. Replace Floor Tile - G9 Nursing Building. Work Order No. 40000380. Construction Phase. Non-Bond project.

F. Action

Ratify Change Order No. 1 to Construction Contract No. 4500205897 with Climatec, LLC for additional electrical installation services for the
Pneumatic to Digital Direct Controls project at East Los Angeles College at a cost of $5,030.

Inclusive of this change order, the total cost of this Construction Contract is $511,950.

Background

This agreement was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1) with Climatec, LLC to provide energy management system controls services for this project. This Change Order represents 1% of the original contract value of $506,920.

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

Due to unforeseen conditions:

- During the course of installation, it was discovered that the controls for the Heating, Ventilating and Air Conditioning (HVAC) system in the Building C1 (Men's Gymnasium Building) lacked the proper electrical transformer and circuit breaker. The missing equipment was added at additional cost. The condition was not previously identified during the site survey.

Funding and Development Phase


G. Action

Ratify Change Order No. 10 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 $229,266.

Inclusive of this change order, the total cost of this Construction Contract is $19,861,292.

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 1.25% of the original contract value of $18,397,000.

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

Due to additional requirements:

- Construct an alternative HVAC duct support system at the roof to maintain roofing integrity per the Architect of Record (AOR).
- Modify the size of the third floor south elevation deck edge to eliminate identified dimension conflicts per the AOR.
- Modify the size of the concrete slab edge at the third floor north wall in order to accommodate prefabricated terra cotta façade panels per the AOR.
- Furnish and install thicker gauge steel tube supports than originally specified for bracing of the parapet per the AOR.
- Pay for the removal and replacement of concrete where certain structural studs were suspected to be non-compliant and discovered to be correct 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.

H. Action

Ratify Change Order No. 1 to Construction Contract No. 4500215625 with Turf Team, Inc. for additional general construction services for the Refurbish Equestrian Arenas project involving landscaping, earthwork and paving services at Pierce College at a cost not to exceed $11,510 inclusive of eligible reimbursable expenses.

Inclusive of this change order, the total cost of this Construction Contract is $135,420.

Background

This agreement was authorized by the Board of Trustees on July 8, 2015 (Com. No. FPD1) with Turf Team, Inc. to provide general construction services to refurbish equestrian arenas involving landscaping, earthwork and paving services for this project. This change order represents 9.29% of the original contract value of $123,910.
The following services have been completed and are requested to be ratified:

Due to unforeseen conditions:

- When work on the equestrian arenas began, it was determined that additional sand was needed to improve quality. This condition was not previously disclosed in the site survey.

Funding and Development Phase

Funding is through College Funds. Refurbish Equestrian Arenas. Construction Phase. Non-Bond project.

I. Action

Ratify Change Order No. 1 to Construction Contract No. 4500210106 with Line Tech Contractors for additional general construction services for the Parking Structure 4 Lighting project at Los Angeles Southwest College at a cost not to exceed $5,522 inclusive of eligible reimbursable expenses.

Inclusive of this change order, the total cost of this Construction Contract is $151,022.

Background

This agreement was authorized by the Board of Trustees on March 11, 2015 (Com. No. FPD1) with Line Tech Contractors to provide general construction services for this project. This change order represents 3.8% of the original contract value of $145,500.

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

Due to college request:

- Provide ten total additional light fixtures to the following locations: open stairwells, exterior of the mechanical room, elevator exterior wall, level B1, and exterior perimeter.
Funding and Development Phase


J. Action

Ratify Change Order No. 1 to Construction Contract No. 4500214387 with Xcel Mechanical Systems, Inc. for additional general construction services for the Emergency Repairs - Replace (Competition) Pool Heater project at Los Angeles Valley College at a cost not to exceed $4,357 inclusive of eligible reimbursable expenses.

Inclusive of this change order, the total cost of this Construction Contract is $228,125.

Background

This agreement was ratified by the Board of Trustees on July 8, 2015 (Com. No. FPD5) with Xcel Mechanical Systems, Inc. to provide construction services for this project. This change order represents 1.95% of the original contract value of $223,768.

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

Due to additional requirements:

- Increase the cost of the contract to accommodate a required performance Bond which the contractor inadvertently omitted from their bid.

Funding and Development Phase

VI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize Acceptance of Completion of Contract No. 4500214798 with Angeles Contractor, Inc. to provide general construction services for the Flooring and Base Replacement Communication Building project at Los Angeles City College with a substantial completion date of October 18, 2015.

Background

This contract was authorized by the Board of Trustees on June 24, 2015 (Com. No. FPD1).

The total cost of this contract is $615,472.

Funding and Development Phase


B. Action

Authorize Acceptance of Completion of Contract No. 4500213873 with Best Contracting Services to provide general construction services for the Roof Replacement of Theater Building project at Los Angeles City College with a substantial completion date of October 15, 2015.

Background

This contract was authorized by the Board of Trustees on May 13, 2015 (Com. No. FPD1).

The total cost of this contract is $113,122.

Funding and Development Phase

C. Action

Authorize Acceptance of Completion of Contract No. 4500213722 with Miron Electrical Construction Corporation to provide general construction services for the Electrical Switchgear Maintenance project at Los Angeles City College with a substantial completion date of September 30, 2015.

Background

This contract was authorized by the Board of Trustees on May 13, 2015 (Com. No. FPD1).

The total cost of this contract is $243,293.

Funding and Development Phase

Funding is through Deferred Maintenance Funds. Electrical Switchgear Maintenance. Work Order No. 40000544. Construction Phase. Non-Bond project.

D. Action

Authorize Acceptance of Completion of Contract No. 4500215546 with Pro-Spectra Contract Flooring to provide general construction services for the Replace Floor Tile - G9 Nursing Building project at East Los Angeles College with a substantial completion date of August 28, 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 $193,775.

Funding and Development Phase


E. Action

Authorize Acceptance of Completion of Contract No. 4500206946 with High Volt Electric to provide general construction services for the Exterior Lighting Walkway LED Retrofit project at East Los Angeles College with a substantial completion date of September 22, 2015.
Background

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

The total cost of this contract is $219,042.

Funding and Development Phase


F. Action

Authorize Acceptance of Completion of Contract No. 4500205897 with Climatec, LLC to provide general construction services for the Pneumatic to Digital Direct Controls project at East Los Angeles College with a substantial completion date of July 1, 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 $511,950.

Funding and Development Phase


G. Action

Authorize Acceptance of Completion of Contract No. 4500215625 with Turf Team, inc. to provide general construction services for the Refurbish Equestrian Arenas project at Pierce College with a substantial completion date of November 6, 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 $135,420.

**Funding and Development Phase**

Funding is through College Funds. Refurbish Equestrian Arenas. **Construction Phase.** Non-Bond project.

**H. Action**

Authorize Acceptance of Completion of Contract No. 4500210106 with Line Tech Contractors to provide general construction services for the Parking Structure 4 Lighting project at Los Angeles Southwest College with a substantial completion date of November 3, 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 $151,022.

**Funding and Development Phase**


**I. Action**

Authorize Acceptance of Completion of Contract No. 4500214387 with Xcel Mechanical Systems, Inc. to provide general construction services for the Emergency Repairs - Replace (Competition) Pool Heater project at Los Angeles Valley College with a substantial completion date of September 22, 2015.

**Background**

This contract was ratified by the Board of Trustees on July 8, 2015 (Com. No. FPD5).

The total cost of this contract is $228,125.
Funding and Development Phase


VII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Action

Authorize the following actions for Amendment No. 6 to Lease Agreement No. 32340 with McGrath Rent Corp d/b/a Mobile Modular Management to extend the term 12 additional months for two modular buildings for the Furniture, Fixtures, and Equipment (FF&E) project – College Project Team (CPT) offices at Los Angeles Harbor College from October 2, 2015 through October 31, 2016 at a cost of $22,616. If applicable, all sales tax shall be paid:

1. Ratify Amendment No. 6 to Lease Agreement No. 32340 from October 2, 2015 to January 13, 2016 at a cost not to exceed $5,907; and

2. Authorize Amendment No. 6 to Lease Agreement No. 32340 from January 14, 2016 to October 31, 2016 at a cost not to exceed $16,709.

Inclusive of this amendment, the total amount of this lease agreement is $284,851.

Background

This agreement was authorized by the Board of Trustees on February 25, 2009 (Com. No. FPD1). The request allows continued use of the modular buildings as office space to accommodate the College Project Team at Los Angeles Harbor College subsequent to a cost/benefit analysis performed which examined alternative office space on campus.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Harbor FF&E 40J.5355.05. Construction Phase.

VIII. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENTS

A. Action

Authorize the following actions for Amendment No. 10 to Design-Build Agreement No. 33741 with Harper Construction Company, Inc. for
additional Design-Build services for the Holmes Hall Modernization and Student Services Building projects at Los Angeles City College at a cost not to exceed $345,526 inclusive of eligible reimbursable expenses:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Original Agreement</td>
<td>$39,899,550</td>
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<tr>
<td>Approved Amendments</td>
<td>+ $718,270</td>
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<tr>
<td>Sub Total</td>
<td>$40,617,820</td>
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<td>Proposed Amendment</td>
<td>+ $345,526</td>
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<tr>
<td>Total</td>
<td>$40,963,346</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $40,963,346.

Background

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

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

1. Due to requests by the college:
   - Reprogram the Student Services Building to accommodate an additional department.

2. Due to unforeseen conditions:
   - Abate discovered transite pipe.

3. Due to additional design requirements:
   - Make hardware changes to the key card interface and lock cylinders to comply with fire door ratings and code updates per Architect of Record (AOR).
   - Resize building signage which was larger than the mounting wall.

Amendment No. 10 to Agreement No. 33741 includes Change Order Nos. 12-HH, 13-HH, 8-SS, and 9-SS.
Funding and Development Phase

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

B. Action

Authorize Amendment No. 7 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 including credits in the amount of -($15,489) and costs in the amount of $115,167 at a total cost not to exceed $99,678 inclusive of eligible reimbursable expenses:

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<tbody>
<tr>
<td>Original Agreement</td>
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<td>Approved Amendments</td>
<td>+ $5,423,589</td>
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<tr>
<td>Total</td>
<td>$58,098,732</td>
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</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $58,098,732.

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:
   - Convert two smaller classrooms into one larger classroom to accommodate an increased number of Health Information Technology students.

2. Due to additional requirements:
- Modify the HVAC system for greater efficiency per the Architect of Record (AOR).
- Provide fire rated assemblies at floor drain penetrations as required for fire rating of the floors per the AOR.
- Delete an originally specified overhead coiling door at a vending machine nook from the scope of work for a credit to the project per the AOR.

Amendment No. 7 to Agreement No. 33801 includes Change Order No. 12.

**Funding and Development Phase**

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

**C. Action**

Authorize Amendment No. 8 to Design-Build Agreement No. 33376 with KPRS Construction Services, Inc. to reduce the scope of Design-Build services for the Campus Wide Improvements General - Phase 3 project at Los Angeles Trade-Technical College for a credit of (-$80,387) inclusive of eligible reimbursable expenses.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Agreement</td>
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<td>Proposed Amendment</td>
<td>- $80,387</td>
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<td>Total</td>
<td>$7,186,410</td>
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</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is reduced to $7,186,410.

**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 February 23, 2011 (Com. No. FPD3). This Design-Build agreement with KPRS Construction Services, Inc. was authorized by the Board of Trustees on August 10, 2011 (Com. No. FPD1).

The reduction of scope is due to removal of HVAC scope in the Weld Shop offices and buss breaker remote disconnects that were added to the
Design-Build contract at the request of the college. The proposed scope of work will be completed by another contract due to unforeseen conditions and complexity of the work. The reduction in scope will fully close-out this Design-Build contract.

Amendment No. 8 to Agreement No. 33376 includes Change Order No. 9.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Wide Improvements General - Phase 3 37T.5779.03.13. Construction Phase.

IX. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Action

Ratify Amendment No. 6 to Design-Build Agreement No. 33648 with Pankow Special Projects, L.P. for additional Design-Build services for the Physical Plant (M&O Bldg.) and Tennis Courts project at Los Angeles City College at a cost not to exceed $69,099 inclusive of eligible reimbursable expenses:

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<td>Original Agreement</td>
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<td>+ $69,099</td>
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<td>Total</td>
<td>$7,331,253</td>
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</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $7,331,253.

Background

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

Due to additional requirements:

- To expedite the project, use gravel for the base material for asphalt paving.
- Replace the lock cylinders only (not the full locksets) and door jamb strikes to match campus standards.

Amendment No. 6 to Agreement No. 33648 includes Change Order No. Physical Plant (M&O): 9-MO.

**Funding and Development Phase**

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

**B. Action**

Ratify Amendment No. 15 to Design-Build Agreement No. 32975 with Pinner Construction Company for additional Design-Build services for the Student Success and Retention Center project at East Los Angeles College for a total cost not to exceed $448,546 inclusive of eligible reimbursable expenses.

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<td>Proposed Amendment</td>
<td>+</td>
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<tr>
<td>Total</td>
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Inclusive of this amendment, the total cost of this Design-Build agreement is $64,085,329.

**Background**

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on June 24, 2009 (Com. No. FPD1). This Design-Build agreement with Pinner Construction Company Inc. was authorized by the Board of Trustee on June 16, 2010 (Com. No. FPD1).
The following Design-Build services have been completed and are requested to be ratified:

Due to additional requirements:

- Revise the total cost to design and construct the Entry Plaza resulting from the required resubmission of original Construction Documents to the Division of the State Architect (DSA) per the Architect of Record (AOR).
- Provide a non-compensable time extension of 88 total calendar days due to the required submittal of Construction Change Directives related to Fire and Life Safety to the DSA per the AOR.

Amendment No. 15 to Agreement No. 32975 includes Change Order Nos. 26 and 27.

Funding and Development Phase

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

C. Action

Ratify Amendment No. 10 to Agreement No. 33116 with Edge Construction LLC for additional Design-Build services for the Campus Student Center & Bookstore project at East Los Angeles College at no additional cost.

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<tr>
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<td>Proposed Amendment</td>
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<td>Total</td>
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Inclusive of this amendment, the total cost of this Design-Build agreement remains $30,007,274.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on June 24, 2009 (Com. No. FPD1). This Design-Build agreement with Edge Construction LLC was
authorized by the Board of Trustees on October 6, 2010 (Com. No. FPD1).

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

Due to additional requirements:

- Provide a non-compensable time extension of 98 total calendar days to accommodate the required submittal of Construction Change Directives to the Division of the State Architect (DSA) per the Architect of Record (AOR) for the commissioning of building systems including Fire and Life Safety.

Amendment No. 10 to Agreement No. 33116 includes Change Order No. 11.

Funding and Development Phase

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

D. Action

Ratify Amendment No. 3 to Design-Build Agreement No. 33436 with Charles Pankow Builders, Ltd. for additional Design-Build services for the Community Workforce Development Center/New Administration project at Los Angeles Valley College at a cost not to exceed $118,904 inclusive of eligible reimbursable expenses.

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<tr>
<td>Original Agreement</td>
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<tr>
<td>$1,318,764</td>
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<td>Proposed Amendment</td>
<td>+</td>
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<tr>
<td>$118,904</td>
<td></td>
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<tr>
<td>Total</td>
<td>$37,156,780</td>
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</tbody>
</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $37,156,780.

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. FPD2). This Design-Build agreement with Charles Pankow Builders, Ltd. was authorized by the Board of Trustees on December 7, 2011 (Com. No. FPD1).

The following Design-Build services have been completed

1. Due to requests by the college:
   - Installed electrical, data and phone outlets in the existing Administration Building to create temporary swing space for offices moving from the existing Cafeteria.
   - Changed chilled water equipment for the Community Workforce Development/New Administration Building to be compatible with updated campus energy study recommendations.
   - Relocated an existing generator as part of the scope of work for demolition of the existing Administration Building.
   - Added weatherproof lockable electrical outlets to the building exterior.

2. Due to unforeseen conditions:
   - Abated potentially hazardous existing pipe insulation in tunnel.

3. Due to additional requirements:
   - Replaced entry door for Campus Center swing space to maintain an accessible path of travel.
   - Installed metal studs to support wall cabinets in Campus Center swing space.

Amendment No. 3 to Agreement No. 33436 includes Change Order Nos. 5 and 6.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Community Workforce Development Center/New Administration 38V.5836.02. Design and Construction.
X. RATIFY AMENDMENT TO LEASE LEASE-BACK AGREEMENT

Action

Ratify Amendment No. 3 to Lease Lease-Back Agreement No. 33833 with Clark Construction Group - California LP for additional construction services for the Athletic Training Facility project at Los Angeles Valley College at a cost not to exceed $298,873 inclusive of eligible reimbursable expenses.

<table>
<thead>
<tr>
<th>Original Agreement</th>
<th>$24,283,000</th>
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<tbody>
<tr>
<td>Approved Amendments</td>
<td>+ $203,200</td>
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<tr>
<td>Sub Total</td>
<td>$24,686,200</td>
</tr>
<tr>
<td>Proposed Amendment</td>
<td>+ $298,873</td>
</tr>
<tr>
<td>Total</td>
<td>$24,993,189</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Lease Lease-Back agreement is $24,993,189.

Background

This Lease Lease-Back agreement with Clark Construction Group - California LP was authorized by the Board of Trustees on August 7, 2014 (Comm. No. 2). The original contract amount was $24,283,000. Amendment No. 1 was approved on October 7, 2015 in the amount of $203,200 to address unforeseen site conditions, bringing the total contract to $24,486,200. Amendment No. 2 was approved on November 4, 2015 in the amount of $208,116 to address unforeseen site conditions, college requested scope changes, and additional requirements, bringing the total contract to $24,694,316.

1. Due to requests by the college:
   - Changed weight room floor type for improved durability and cleaning.
   - Revised air handling unit coils to meet changed requirements for chilled water temperature.
   - Deleted fertilizer injector for landscape irrigation system.

2. Due to unforeseen conditions:
   - Modify the constructed masonry block wall discovered to be undersized.
   - Relocated underground utilities discovered during excavation for the Field House and in the vicinity of new storm drain.
• An existing concrete duct bank encasement was discovered to be more shallow than shown on the As-Built drawings and was modified to allow electrical utility connection to be made.
• Three existing flagpoles were demolished when their condition was discovered to be deteriorated prohibiting re-use as anticipated. New flagpoles were provided instead.
• Concrete and reinforcing steel had to be revised in two locations when it was discovered that plumbing pipe sleeves interfered with reinforcing steel.
• It was discovered that the completed site power outlets which were built to plan had excessive voltage drops, which required wire sizes to be increased.
• An unknown existing irrigation line was damaged during excavation, which required repair.
• Unknown field conditions at the existing Concessions Building foundations required concrete to be chipped back for the new Field House foundation.
• During excavation for a storm drain, an underground vault that was not shown on As-Built drawings was removed.
• An unknown storm drain line discovered near the new bleachers had cleanouts that had to be extended to meet new grade elevation.
• IT equipment list was found to be incompatible with the current needs of the Athletic Training Facilities and had to be revised.
• During construction it was discovered that there were structural design discrepancies that required revisions to metal stud framing at exterior soffits and duct supports on the roof.
• During construction it was discovered that access to HVAC dampers in duct work was very limited due to congestion of ducts, conduits, and framing. This required a change from manual dampers to remotely operated dampers.

3. Due to additional requirements:

• At the restrooms, the base cabinets and a wall were relocated and to comply with accessibility requirements.

Amendment No. 3 to Agreement No. 33833 includes Change Order Nos. 3, 4, 5, 6, 7, and 8.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Athletic Training Facility. 38V.5837.02 Construction Phase.
XI. **AUTHORIZE ACCEPTANCE OF COMPLETION OF LEASE LEASE-BACK AGREEMENT**

**Action**

Authorize Acceptance of Completion of Lease Lease-Back Agreement No. 33846 with GGG Demolition, Inc. to provide general construction services for the Demolition of Elm and Aloe Halls and Remove Swing Space Trailers projects at Los Angeles Trade-Technical College with a substantial completion date of June 4, 2015.

**Background**

This agreement was authorized by the Board of Trustees on October 8, 2014 (Com. No. FPD1).

The project scope of work included the demolition of two buildings and their adjacent site work; the removal of two modular buildings that were part of the temporary location for the library during its construction activities; and abatement of discovered potentially hazardous material.

The total cost of this Lease Lease-Back Agreement was $2,838,970.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Demolition of Elm and Aloe Halls 37T.5779.03.15, Remove Swing Space Trailers 37T.5702.03.03.

XII. **AUTHORIZE PAYMENT FROM BOND PROCEEDS**

**Action**

Authorize the following actions for certain legally-required advertising in the Daily Journal and in newspapers of general circulation as coordinated by the Daily Journal at a cost not to exceed $2,000,000:

1. Ratify the payment of Bond proceeds to the Daily Journal Corporation from January 1, 2016 through January 13, 2016 in an amount not to exceed $50,000; and

2. Authorize the payment of Bond proceeds to the Daily Journal Corporation from January 14, 2016 through December 31, 2018 in an amount not to exceed $1,950,000.
Background

The District informs the public hearings, product, services and advertising for construction project bidding and proposal opportunities by placing advertisements in newspapers of general circulation.

To ensure this information is widely available, the advertising effort includes the use of foreign language and community newspapers. The Daily Journal Corporation has been selected from among qualified publishers of general circulation newspapers to meet this need. A survey of newspapers of general circulation was conducted and the Daily Journal Corporation proved the low cost publication. In addition to the Los Angeles Daily Journal, the Daily Journal Corporation provides advertising coordination with the following newspapers at no additional service charge to the District:

Eastside Sun (23900)  The Korea Times (82585)
Southwest Wave (70100)  Los Angeles Sentinel (40180)
La Opinion (36000)  Our Weekly (51419)
Chinese Daily News (98620)

Since 2002 the Board of Trustees has authorized the payment of Bond proceeds to the Daily Journal Corporation for advertising services associated with the Bond funded construction program. While competitive bidding is the norm, where the nature of the subject of the contract is such that competitive proposals would be unavailing or would not produce an advantage, and the advertisement for competitive bid would thus be undesirable, impractical, or impossible, competitive bidding is not required [Graydon v. Pasadena Redevelopment Agency, 104 Cal. App. 3d 634 (1980) and cases cited therein]. These services are not competitively Bid for the above stated reasons as competitive bidding would not produce an advantage to the District and would only cause the unnecessary expenditure of public funds, which is undesirable and impractical, under the circumstance presented.

Funding and Development Phase

Funding is through Propositions A/AA and Measure J Bond proceeds and other sources as applicable. District-wide Advertising 40J.5J55.05. All Phases.
XIII. **RATIFY ASSIGNMENT OF AGREEMENTS**

A. **Action**

Ratify Assignment of Agreement No. 40172 with Hewlett-Packard Company to Hewlett-Packard Enterprise Company. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on December 15, 2010 (Com. No. FPD3). Pursuant to notification from Hewlett-Packard Company this item authorizes staff to assign Agreement No. 40172 to Hewlett Packard Enterprises Company. Hewlett-Packard Company ("Original Vendor") has re-arranged its corporate structure and will now provide the goods and services under the corporate name "Hewlett-Packard Enterprises Company" ("Substituted Vendor"). Original Vendor has represented and warranted to the District in an Assignment Agreement that the Substitute Vendor has the full capability to provide the same goods and services as the Original Vendor. The Program Management Office reviewed the financial strength of the Substituted Vendor and found the firm viable. In order for the District to continue to have the ability to purchase the goods and services (technology related products), this assignment of Agreement No. 40172 is recommended for ratification.

B. **Action**

Ratify Assignment of Agreement No. 40226 with Hewlett-Packard Company to Hewlett-Packard Enterprise Company. There are no other changes.

**Background**

This agreement was authorized by the Board of Trustees on February 8, 2012 (Com. No. FPD2). Pursuant to notification from Hewlett-Packard Company this item authorizes staff to assign Agreement No. 40226 to Hewlett Packard Enterprises Company. Hewlett-Packard Company ("Original Vendor") has re-arranged its corporate structure and will now provide the goods and services under the corporate name "Hewlett-Packard Enterprises Company" ("Substituted Vendor"). Original Vendor has represented and warranted to the District in an Assignment Agreement that the Substitute Vendor has the full capability to provide the same goods and services as the Original Vendor. The Program Management Office reviewed the financial strength of the Substituted
Vendor and found the firm viable. In order for the District to continue to have the ability to purchase the goods and services (technology related products), this assignment of Agreement No. 40227 is recommended for ratification.

C. Action

Ratify Assignment of Agreement No. 40227 with Hewlett-Packard Company to Hewlett-Packard Enterprise Company. There are no other changes.

Background

This agreement was authorized by the Board of Trustees on February 8, 2012 (Com. No. FPD2). Pursuant to notification from Hewlett-Packard Company this item authorizes staff to assign Agreement No. 40227 to Hewlett Packard Enterprises Company. Hewlett-Packard Company ("Original Vendor") has re-arranged its corporate structure and will now provide the goods and services under the corporate name "Hewlett-Packard Enterprises Company" ("Substituted Vendor"). Original Vendor has represented and warranted to the District in an Assignment Agreement that the Substitute Vendor has the full capability to provide the same goods and services as the Original Vendor. The Program Management Office reviewed the financial strength of the Substituted Vendor and found the firm viable. In order for the District to continue to have the ability to purchase the goods and services (technology related products), this assignment of Agreement No. 40227 is recommended for ratification.