ORDER OF BUSINESS – REGULAR MEETING
Wednesday, October 5, 2016
First Public Session 3:00 p.m.
Closed Session
(Immediately Following Public Session)
Public Session 4:00 p.m.

Los Angeles Pierce College
Student Community Center/Great Hall, Building 1900
6201 Winnetka Avenue
Woodland Hills, CA 91371

I. Roll Call (3:00 p.m.) Location: Student Community Center/Great Hall, Building 1900

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: College Services Conference Room, Building 2100

IV. Reconvene Regular Meeting (4:00 p.m.)
Location: Student Community Center/Great Hall, Building 1900

V. Roll Call

VI. Flag Salute

VII. Welcoming Remarks by Kathleen F. Burke, President, Los Angeles Pierce College

VIII. Report of Actions Taken in Closed Session – October 5, 2016

IX. Approval of Minutes
   • Regular Meeting and Closed Session – September 7, 2016
   • Regular Meeting and Closed Session – September 21, 2016
X. Reports from Representatives of Employee Organizations at the Resource Table

XI. Announcements from the College Presidents

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

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

XIV. Reports and Recommendations from the Board
   A. Reports of Standing and Special Committees
   B. Proposed Actions
      BT1. Resolution – District Classified Employees Retirement
      BT2. Conference Attendance Ratification/Authorizations
      BT3. Adopt the Resolution in Support of Upcoming Election Measures Impacting Los Angeles Community College District Students and the Community at Large

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

XVI. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Ratify Budget Revisions and Appropriation Transfers
   BF2. Adopt the 2017-2018 Budget Development Calendar
   BF3. Adopt Resolution Increasing the Not-to-Exceed Principal Amount of the Los Angeles Community College District 2016 General Obligation Refunding Bonds
   BSD1. Ratify Business Services Actions
   BSD2. Adopt Resolution Declaring Intent to Consider Proposals for Joint Occupancy Lease to Operate Food Services and Vending Machine Facilities at City College, East Los Angeles College (including Corporate Center and South Gate Center), Harbor College, Mission College, Pierce College, Southwest College, Trade-Tech College, Valley College, and West Los Angeles College
   FPD1. Approve Facilities Planning and Development Report
   FPD2. Authorize Master Procurement Agreement
FPD3. Adopt Resolution Ratifying Implementation of the Design-Build System of Project Delivery for the Arts and Culinary Arts Campus Improvement Projects at Los Angeles Trade Technical College; Ratifying the Request for Qualifications and Proposal Process; and Authorizing the Award of Four (4) Design-Build Agreements


HRD1. Personnel Services Routine Actions
HRD2. Approve Employment Action for College President
HRD3. Adopt the Los Angeles Community College District’s Initial Proposal to the Faculty Guild’s, AFT Local 1521 Regarding Negotiations of the July 1, 2017 – June 30, 2020 Collective Bargaining Agreement
HRD4. Adopt the District’s Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

HRD5. Adopt the District’s Initial Proposal to the Service Employees International Union, Local 99
HRD6. Adopt the District’s Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 721
HRD7. Adopt the District’s Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators’ Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
HRD8. Adopt District’s Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange Counties Building and Construction Trades Council
HRD9. Approve Disciplinary Action Regarding Classified Employees

ISD1. Approve New Educational Courses and Programs
ISD2. Approve New Community Services Offerings
ISD3. Approve Out-of-State Student Travel

PC1. Personnel Commission Action
  • Correspondence

XVII. Recommendations from the Chancellor
CH1. Amend Board Rule Chapter V, Article II – Definitions
CH2. Reappoint Dr. Lanny Nelms to the District Citizens’ Oversight Committee for Propositions A/AA and Measure J Bond Programs
Matters Requiring a Super Majority Vote – None

XVIII. Notice Reports and Informatives
CH/A.[Notice] Board Rule Amendments


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

XX. Adjournment

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Next Special Board Committee Meeting
Budget & Finance Committee
Wednesday, October 12, 2016
2:30 p.m. – 4:00 p.m.
Educational Services Center
Board Room
770 Wilshire Blvd.
Los Angeles, CA 90017

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Next Regularly Scheduled Board Committee Meetings

Wednesday, October 19, 2016
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017

Budget & Finance Committee
3:00 p.m. – 4:30 p.m.
Board Room

Institutional Effectiveness & Student Success Committee
4:45 p.m. – 6:15 p.m.
6th Floor Large Conference Room

Facilities Master Planning & Oversight Committee
4:45 p.m. – 6:15 p.m.
Board Room

Committee of the Whole
6:30 p.m.
Board Room

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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 Americans 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.
I. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)
   A. District Negotiators: Albert Román
      Adriana D. Barrera
      Employee Units: All Units
      All Unrepresented Employees

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

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

IV. Conference with Legal Counsel - Existing Litigation
    (pursuant to Government Code section 54956.9(d)(1))
    A. Monika Avetisyan v. LACCD
    B. Jane Doe v. LACCD
    C. Brenda Davis and Jessica Foster v. LACCD
    D. Charles Guerra, et al. v. LACCD
    E. Anahit Shirvanyan v. LACCD
    F. Wail Aldihir v. LACCD
    G. Roy Payan v. LACCD
    H. Yokashammel Dunn v. LACCD
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Page 2

I. Saeideh Amoori v. LACCD

V. 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>
</tr>
</thead>
<tbody>
<tr>
<td>Tonoian</td>
<td>Shirley</td>
<td>Office Assistant</td>
<td>47</td>
<td>East</td>
<td>9/1/2016</td>
</tr>
<tr>
<td>Rodriguez</td>
<td>Felipe</td>
<td>Maintenance Assistant</td>
<td>41</td>
<td>Trade-Tech</td>
<td>9/1/2016</td>
</tr>
<tr>
<td>Torres</td>
<td>Josefina</td>
<td>Administrative Aide</td>
<td>25</td>
<td>Valley</td>
<td>9/6/2016</td>
</tr>
<tr>
<td>Freeman</td>
<td>Kenneth</td>
<td>Instructional Assistant - Information Technology</td>
<td>14</td>
<td>Valley</td>
<td>8/18/2016</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________

Page 1 of 1 Pages Com. No. BT1 Div. Board of Trustees Date: 10/5/2016
Subject: CONFERENCE ATTENDANCE RATIFICATION/AUTHORIZATIONS

A. Ratify payment of necessary expenses for Mike Eng, member of this Board of Trustees, to have attended the Executive Board meeting of the Los Angeles County School Trustees Association (LACSTA) held on September 26, 2016 in Montebello, California.

Background: Board Member Eng is the Board Representative to LACSTA. Funding will be from the 2016-2017 Board Travel account.

B. Authorize payment of necessary expenses for Andra Hoffman, member of this Board of Trustees, to attend the California Community College Trustees (CCCT) Board meeting of November 17, 2016 and the Community College League of California (CCLC) Annual Convention November 17-19, 2016 (Riverside); the Effective Trustees Workshop and CCCT Board meeting of January 28, 2017 (Sacramento); the Joint Meeting of the CCCT and CEO Board meeting of April 28, 2017 (Sacramento); the CCCT Annual Trustees Conference May 4-7, 2017 and the CCCT Annual Trustees Business meeting of May 7, 2017 (Lake Tahoe); the CCCT Board meetings June 16-17, 2017 (Sacramento); CCCT Board meetings of September 15-16, 2017 (Sacramento); and the Joint Meeting of the CCCT and CEO Board of November 16, 2017 and the CCLC Annual Convention of November 16-18, 2017 (San Jose).

Background: Funding will be from the 2016-2017 and 2017-2018 Board Travel accounts.

C. Authorize without payment of necessary expenses for Alexa Victoriano, student member of this Board of Trustees, to attend the Los Angeles Community College District (LACCD) Leadership Institute to be held at Los Angeles Trade-Technical College (LATTCC), on October 14, 2016.

Background: The LACCD Leadership Institute will be funded by East Los Angeles College (ELAC) Associate Student Union (ASU).

D. Authorize without payment of necessary expenses for Alexa Victoriano, student member of this Board of Trustees, to attend the Student Senate of the California Community Colleges (SSCCC) Fall 2016 General Assembly to be held in Sacramento, California on November 11-13, 2016.

Background: The General Assembly conference will be funded by the SSSCC and the California Community Colleges Chancellor's Office (CCCCO).
RATIFY BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $5,064,791 in income as recommended by the Chief Financial Officer/Treasurer. In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfers between major expenditure categories (EXHIBIT I).
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
October 5, 2016

NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>610000-849900</td>
</tr>
<tr>
<td>State</td>
<td>860000-869999</td>
</tr>
<tr>
<td>Local</td>
<td>870000-889999</td>
</tr>
<tr>
<td>Interfund Transfer In</td>
<td>851000-899999</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>853000-897999</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-899999</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td></td>
</tr>
</tbody>
</table>

EXPENDITURES

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certificated Salaries</td>
<td>100000-109999</td>
<td>316,644,163</td>
<td>1,650,687</td>
<td>1,085,269</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>200000-209999</td>
<td>173,124,532</td>
<td>1,035,064</td>
<td>2,348,867</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>300000-309999</td>
<td>159,672,815</td>
<td>365,940</td>
<td>523,299</td>
</tr>
<tr>
<td>Contract Services</td>
<td>500000-509999</td>
<td>186,078,562</td>
<td>732,340</td>
<td>4,577,794</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>600000-609999</td>
<td>19,812,067</td>
<td>66,311</td>
<td>1,700,856</td>
</tr>
<tr>
<td>Other Outgo</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other Debt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>1,000</td>
<td>-</td>
<td>1,360</td>
</tr>
<tr>
<td>Interfund Transfers</td>
<td>730000-739999</td>
<td>8,163,049</td>
<td>-</td>
<td>83,556</td>
</tr>
<tr>
<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>230</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Loan/Grants</td>
<td>750000-759999</td>
<td>306,127,529</td>
<td>953,250</td>
<td>378,228</td>
</tr>
<tr>
<td>Other Financing Sources (Except 7902)</td>
<td>760000-769998</td>
<td>153,580,051</td>
<td>(60,500)</td>
<td>(9,016,881)</td>
</tr>
<tr>
<td>Reserve for Contingency*</td>
<td>790200</td>
<td>22,269,380</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>1,377,008,335</strong></td>
<td><strong>5,064,791</strong></td>
<td><strong>1,382,973,126</strong></td>
</tr>
</tbody>
</table>

* Reserve for Contingency balance is $22.27 million, which is 3.50 % of the Unrestricted General Fund revenue (excluding General Reserve)

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

Reviewed by:

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

<table>
<thead>
<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>S-0079</td>
<td><strong>TRIO – Educational Talent Search (ETS)</strong></td>
<td>$288,000</td>
</tr>
<tr>
<td></td>
<td>To establish funding to assist low-income, first generation college students to graduate from high school; enter into rigorous academic classes relating to A-G requirements, enroll successfully into post-secondary educational program to complete a post-secondary educational program within six years. ETS is funded to serve six hundred (600) project participants who are expected to obtain academic, career and college advisement as well as cultural field trips to motivate them to enter and complete a postsecondary educational program successfully. Funding is from the United States Department of Education.</td>
<td></td>
</tr>
<tr>
<td>M-0092</td>
<td><strong>RE-C^2 – Research Experiences in Community Colleges</strong></td>
<td>9,984</td>
</tr>
<tr>
<td></td>
<td>To establish funding to take mathematical research to community colleges and to attract diverse and talented students from underrepresented population to mathematical sciences. Built on the cornerstones of undergraduate research, strong mentoring, and strategic recruitment, RE-C^2 will engage community college faculty and their selected students in meaningful research experiences led by California State University, Northridge (CSUN) faculty. For the first year, two students and one faculty will participate in the project. Funding is from the National Science Foundation.</td>
<td></td>
</tr>
<tr>
<td>E-0081</td>
<td><strong>Dwight David Eisenhower Transportation Fellowship Program</strong></td>
<td>10,000</td>
</tr>
<tr>
<td></td>
<td>To establish funding to attract qualified students to the field of transportation and research, and advance transportation workforce development. Two East Los Angeles College students will directly benefit from the program. Funding is from the United States Department of Transportation.</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL FEDERAL**

$307,984
State

**CAL Grant B 2015-2016**

To increase the budget for the 2015-2016 CAL Grant B Program as needed for additional student grants approved. This augmentation brings the program total allocation to $1,600,243. Funding is from the California Student Aid Commission (CSAC).

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**Partnering for Safety and Permanence – Model Approach to Partnership in Parenting Training Services (PS-MAPP)**

To establish funding to provide workshops that support achieving permanency for children by providing a screening process to help screen, target and support only the most committed potential resource families from the communities the children belong to, and to provide nurturing alternate homes for children. This funding will facilitate five (5) PS-MAPP modules (thirty-six hours each) for Los Angeles Trade-Technical College and three (3) PS-MAPP modules (thirty-six hours each) for West Los Angeles College. This Program will provide services to approximately one hundred and ninety (190) potential foster care providers. Funding is from the Community Colleges Foundation.

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**Community Colleges Basic Skills and Student Outcomes Transformation Program**

To establish funding to develop, evolve, and scale the existing First Year Experience program, design clearer pathways with comprehensive wrap-around services, and ensure that a progressively increasing share of entering students, especially those placed in the basic skills math and English sequences, earn degrees and certificates within two year. One thousand eight hundred and forty (1,840) students will benefit from this program. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

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

To establish funding for the ICT and Digital Media Deputy Sector Navigator grant to expand ICT outreach through California Career Pathways grants. The funds will provide curriculum development, revision, and enhancement for the eighteen community colleges located in the Los Angeles region, and provide articulation to four year universities and from K-12 into community colleges. This will also improve alignment with industry needs and employers in existing sectors, increase student retention and successful transfer, and provide retraining opportunities through stackable credentials for incumbent workers. Two thousand (2,000) students will benefit from this program. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

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**Deputy Sector Navigator – Small Business**

To establish funding to convene education business and economic development partners to identify the regional workforce development and business development needs of the small business sector and identify program or sets of programs that are in alignment with industry needs. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).
Enrollment Growth for Associate Degree Nursing (RN) Program

To establish funding to expand associate degree nursing program and to provide assessment, remediation and retention activities to assist students to succeed in the nursing program and prepare them to complete successfully the National Council Licensure Examination to become eligible for licensure as a registered nurse. Two hundred three to two hundred nineteen (203-219) students will benefit from this program. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

Career Technical Education (CTE) Data Unlocked Initiative

To establish funding for a faculty instructional support assignment to develop an accurate and full campus/district CTE reporting criteria that captures all CTE codes to ensure a comprehensive capture of all student enrollments and completions. The funding will also support the ability to collect and report partner high school dual enrollments with the college that capture all single course, multiple course, and certificate completions in specific cohorts; and design procedures and reporting mechanisms that enable work readiness, work-based learning, and job placement date for enrolled students. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

Department of Toxic Substances Control (DTSC) Workforce Development and Job Training Program

To establish funding to perform outreach to recruit low-income young adults, women, veterans, and community members from the six surrounding communities of Vernon, Bell, Huntington Park, City of Los Angeles-Boyle Heights, Commerce and Maywood. Los Angeles Trade-Technical College (LATTC) will provide college credit for work experience and training, including industry certifications and stackable credential training classes, and will provide life skills training and student support through on-campus career center to assist workforce development graduates with life management issues and sustainable employment. The funds will also be used for outreach to recruit a ten to fifteen (10-15) student cohort for training, abiding by DTSC’s targeted local hire requirements, and a ten to twenty (10-20) student cohort in local targeted communities for potential trainees. Funding is from the Department of Toxic Substances Control (DTSC).

TOTAL STATE

$3,494,200
Local

D-0116  Igniting Campus Change in California Community Colleges through Science Technology Engineering and Math (STEM) Classroom Transformation  $88,001

To accept funding to increase college retention and graduation rates of STEM students so more students from underrepresented populations are ready for globally competitive careers. This will occur by leveraging the existing strong California Community College Success Network (3CSN) to provide professional development to one thousand one hundred and fifty (1,150) faculty members over three years. It's estimated that the project will impact one hundred sixty-three thousand two hundred (163,200) students across the state. Funding is from WestEd (Leona M. and Harry B. Helmsley Charitable Trust).

E-0069  Los Angeles Bioscience Hub  11,000

To accept funding to support workforce development efforts in the biotechnology industry within the Los Angeles region in collaboration with Los Angeles Bioscience Hub by recruiting students interested in an internship within the biotech industry and providing workshops to prepare students for their respective internship. Funding is from the Goldhirsh Foundations.

H-0061  Department of Health Services Tutoring/Mentoring Program  76,000

To accept funding to provide Los Angeles Harbor College Associate Degree Nursing Program with financial assistance to offer personalized academic and clinical support for nursing students. The program is designed to improve study skills and enhance the overall learning process and success. Funding is from the County of Los Angeles, Department of Health Services.

V-0061  Puente Project  1,500

To accept funding to increase the number of educationally disadvantaged students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations. The 2016 cohort has twenty-five to thirty (25-30) participating students. Funding is from the Regents of the University of California.

W-0070  Workforce Training – Business Information Worker (BIW) Training  76,176

To accept funding to provide BIW training to Greater Avenues for Independence/General Relief Opportunities for Work (GAIN/GROW) participants. BIW is a statewide community college initiative to train individuals in Microsoft Office computer programs and business communication and customer service skills to prepare them to work in any office environment. Two cohorts of fifteen (15) students per session, or approximately thirty (30) students in total will be trained. Funding is from the Los Angeles County Office of Education (LACOE).

Technical & Career Education  21,516

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 DEAM, Peralta Colleges Foundation, and PSI.
Los Angeles County Office of Education (LACOE) Head Start – Child, Family and Education Studies

To accept funding to provide thirteen (13) credit courses in Child, Family and Education Studies to Head Start teachers to meet units in Infant Toddler Certificate of Achievements requirements. Two cohorts, thirty-five (35) students in each cohort for a total of seventy (70) students will benefit from this program. Funding is from the Los Angeles County Office of Education (LACOE).

Los Angeles Department of Water and Power (LADWP) Program Management Services

To accept funding to provide program management services designed to build the framework that will establish well-qualified traditionally underrepresented populations that will serve LADWP’s obligation to provide reliable and cost-effective water and power resources. Los Angeles Trade-Technical College (LATTCC) will work cooperatively with LADWP to recruit students and faculty for the learning opportunities and provide to LADWP the interested students’ resumes, cover letters, and other documents; identity and submit suggestions for potential educational workshops, mini-training courses, tours, and other educational opportunities to LADWP; and conduct designated workshops, mini-trainings, and tours in preparation for the learning project internship. Funding is from the Los Angeles Department of Water and Power (LADWP).

The Transportation Learning Center – National Public Transportation Partnership for Apprenticeship

To accept funding to develop, establish and expand Registered Apprenticeship (RA) programs for frontline workers in public transportation. This effort will address urgent needs for training the next generation of skilled workers in public transportation. National Public Transportation Partnership for Apprenticeship will help the center identify potential local and state level post-secondary education partners in the regions with the goal of expanding and diversifying the pool of qualified candidates, work with the Center and other partners with strong bus maintenance training programs in developing and implementing real time distance learning components, expand opportunities for women, minorities, veterans and disadvantaged youth and prepare them for skilled and semi-skilled jobs in public transportation, and help the Center build partnerships with California, especially Southern California agencies, unions, education systems, and workforce systems to advance apprenticeship and training for frontline workers. Funding is from the Transportation Learning Center.

Contract Education – Los Angeles Universal Preschool (LAUP) Aspire Child Development Program

To accept funding to deliver Child Development 1 and English as Second Language (ESL) or Vocational English as a Second Language (VESL) Child Development 1 for fall 2015 and Child Development 11 for spring 2016 for participants. Approximately twenty-five (25) students per class will be trained. Funding is from the Los Angeles Universal Preschool (LAUP).
**Contract Education – Camp Gonzales/Scott/Scudder Los Angeles County Office of Education**

37,054

To accept funding to provide instructional services for Culinary Arts classes to young women and men who participate in college classes. Three camps will be hosted: Camp Gonzales, Camp Scott and Camp Scudder. Approximately fifteen to twenty (15-20) students per class will be served each semester. Funding is from the Los Angeles County Office of Education (LACOE).

**TOTAL LOCAL**

$1,179,051

**OTHERS:**

**Interfund**

D-0249, D-0250 **Increase – Special Reserve Fund from General Fund (Deferred Maintenance Reserve)**

$83,556

To set up an Interfund transfer for the "LAHC-Replace Football Field" project 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.

**Fund Redistribution**

C-0046, V-0048 **Cooperating Agencies Foster Youth Educational support (CAFYES)**

($50,500)

To redistribute funds from CAFYES fund number 10402 to CAFYES fund number 20402 at Los Angeles City College, and Los Angeles Valley College.

C-0047, V-0049 **Cooperating Agencies Foster Youth Educational support (CAFYES)**

50,500

To accept redistributed funds from CAFYES fund number 10402 to CAFYES fund number 20402 at Los Angeles City College, and Los Angeles Valley College.

V-0051 **Extended Opportunity Programs and Services (EOPS)**

(316,321)

To redistribute funds from EOPS fund number 10490 to EOPS fund number 20490 at Los Angeles Valley College.

V-0052 **Extended Opportunity Programs and Services (EOPS)**

316,321

To accept redistributed funds from EOPS fund number 10490 to EOPS fund number 20490 at Los Angeles Valley College.

**TOTAL OTHERS**

$83,556

**TOTAL INCOME**

$5,064,791
ADOPT THE 2017-2018 BUDGET DEVELOPMENT CALENDAR

Adopt the Budget Development Calendar for fiscal year 2017-2018 (Attachment I).

Background: Adoption of the 2017-2018 Budget Development Calendar by the Board of Trustees informs the Board, the District and community constituencies of the planned schedule of budget development activities in order to promote participation in the budget process. This calendar was presented to the District Budget Committee for review.
<table>
<thead>
<tr>
<th>DATE</th>
<th>ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEPTEMBER, 2016</td>
<td>DEVELOPMENT OF BUDGET PREPARATION ACTIVITIES</td>
</tr>
<tr>
<td>September 14</td>
<td>District Budget Committee reviews proposed Budget Development Calendar.</td>
</tr>
<tr>
<td>September 21</td>
<td>Budget and Finance Committee Meeting</td>
</tr>
<tr>
<td>OCTOBER, 2016</td>
<td>DEVELOPMENT OF BUDGET PREPARATION ACTIVITIES</td>
</tr>
<tr>
<td>October 5</td>
<td>Adoption of Budget Development Calendar.</td>
</tr>
<tr>
<td>October 14 - 28</td>
<td>College Projections and Financial Plans Review.</td>
</tr>
<tr>
<td>October 19</td>
<td>Budget and Finance Committee Meeting</td>
</tr>
<tr>
<td>NOVEMBER, 2016</td>
<td>DEVELOPMENT OF BUDGET OPERATION PLAN</td>
</tr>
<tr>
<td>November 2</td>
<td>1st Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>November 3</td>
<td>Initial assessment projections of Centralized accounts.</td>
</tr>
<tr>
<td>November 4 - 30</td>
<td>Constituencies review of 1st Quarter Report and Districtwide projections.</td>
</tr>
<tr>
<td>November 15</td>
<td>1st Quarter Report due to State.</td>
</tr>
<tr>
<td>November 16</td>
<td>Budget and Finance Committee receives briefing on 1st Quarter Rep.</td>
</tr>
<tr>
<td>DECEMBER, 2016</td>
<td>CONSTITUENCIES PROJECTIONS REVIEW</td>
</tr>
<tr>
<td>December 2 - 22</td>
<td>A) Constituencies review of mid-year projections and possible mid-year reductions; B) Review of Centralized Accounts Projection.</td>
</tr>
<tr>
<td>December 7</td>
<td>1st Quarter Report submitted to Board of Trustees for approval.</td>
</tr>
<tr>
<td>December 14 - 15</td>
<td>Planning Budget Formulation (PBF) Workshop</td>
</tr>
<tr>
<td>JANUARY, 2017</td>
<td>GOVERNOR'S PROPOSED STATE BUDGET AND PRELIMINARY ALLOCATIONS</td>
</tr>
<tr>
<td>January 4</td>
<td>A) Budget Office distributes Budget Operation Plan Instructions; B) Dedicated Revenue Projections due to the Budget Office.</td>
</tr>
<tr>
<td>January 5 - 9</td>
<td>Budget Office reviews colleges' 2017-18 dedicated revenue projections.</td>
</tr>
<tr>
<td>January 12 - 29</td>
<td>Constituencies review Proposed 2017-18 Preliminary Allocation.</td>
</tr>
<tr>
<td>January 19</td>
<td>CFO and Accounting Office provide initial ending balance projections.</td>
</tr>
<tr>
<td>January 25</td>
<td>Budget and Finance Committee Meeting</td>
</tr>
<tr>
<td>FEBRUARY, 2017</td>
<td>CONSTITUENCIES REVIEW BUDGET STATUS</td>
</tr>
<tr>
<td>February 2</td>
<td>2nd Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>February 6</td>
<td>Budget Office distributes 2017-18 Preliminary Allocation.</td>
</tr>
<tr>
<td>February 15</td>
<td>2nd Quarter Report due to State.</td>
</tr>
<tr>
<td>February 22</td>
<td>A) Budget and Finance Committee receives briefing on 2nd Quarter Report; B) CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>MARCH, 2017</td>
<td>PREPARATION OF PRELIMINARY BUDGETS</td>
</tr>
<tr>
<td>March 2</td>
<td>Deadline for Planning Budget Formulation (PBF) changes.</td>
</tr>
<tr>
<td>March 3 - 17</td>
<td>Technical review of PBF data and upload to SAP.</td>
</tr>
<tr>
<td>March 8</td>
<td>2nd Quarter Report submitted to Board of Trustees for approval.</td>
</tr>
<tr>
<td>March 22</td>
<td>Budget and Finance Committee Meeting</td>
</tr>
<tr>
<td>March 23</td>
<td>A) CFO and Accounting Office update ending balance projections; B) Preliminary Budget available on SAP system.</td>
</tr>
<tr>
<td>March 28 - May 5</td>
<td>Open period for Tentative Budget adjustments (First Adjustment).</td>
</tr>
</tbody>
</table>
### 2017 - 2018 BUDGET DEVELOPMENT CALENDAR

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>APRIL, 2017</td>
<td>REVIEW OF PRELIMINARY BUDGET DATA</td>
</tr>
<tr>
<td>April 14</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>April 18- April 21</td>
<td>Constituencies review budget status.</td>
</tr>
<tr>
<td>April 19</td>
<td>Budget and Finance Committee Meeting.</td>
</tr>
<tr>
<td>April 27 - May 18</td>
<td>Budget meetings on preliminary budgets conducted with college administrators.</td>
</tr>
</tbody>
</table>

#### MAY, 2017

| May 3     | 3rd Quarter Reports due from colleges.                |
| May 4     | Revised revenue projections based on Governor's proposed State Budget. |
| May 8 - 12| A) Constituencies review May Revise update;           |
|           | B) Constituencies receive briefing on Tentative Budget;|
|           | C) Open period for Final Budget adjustments (Second Adjustment) starts. |
| May 10    | Board of Trustees authorization to encumber new year appropriations. |
| May 15    | 3rd Quarter Report due to State.                      |
| May 17    | A) Cabinet receives briefing on Tentative Budget;      |
|           | B) CFO and Accounting Office update ending balance projections. |
| May 18    | Budget Operation Plans due to the Budget Office.      |
| May 24    | A) Budget and Finance Committee receives briefing on 3rd Quarter Report; |
|           | B) Budget and Finance Committee reviews Proposed Tentative Budget. |
| May 31    | Budget Operation Plans transmittal to the Chancellor. |

#### JUNE, 2017

| June 7    | TENTATIVE BUDGET                                       |
|           | A) Adoption of Tentative Budget;                       |
|           | B) 3rd Quarter Report submitted to Board of Trustees for approval. |
| June 16   | CFO and Accounting Office update ending balance projections. |
| June 22   | Deadline for submission of revised Dedicated Revenue for Final Budget. |

#### JULY, 2017

| July 3    | REVISION TO REVENUE PROJECTIONS/ALLOCATIONS           |
|           | File Tentative Budget report with County and State Agencies. |
| July 10 - 15 | Constituencies review of Budget status.              |
| July 21   | A) CFO and Accounting Office run 1st closing activities; |
|           | B) Budget and Finance Committee to review Proposed Final Budget. |
| July 31   | A) CFO and Accounting Office update ending balance projections; |
|           | B) CFO and Accounting Office run 2nd closing activities. |

#### AUGUST, 2017

| August 4  | FINAL BUDGET                                          |
|           | Final year-end closing and establishment of actual ending balances. |
| August 28 - September 5 | Publication budget available for public review. |

#### SEPTEMBER, 2017

| September 6* | FINAL BUDGET/YEAR-END ANALYSIS                      |
|              | Public Hearing and adoption of Final Budget.        |
| September 8  | File Final Budget report with County and State agencies. |

* Could be approved earlier depending on Board Meeting date.
Subject: ADOPT RESOLUTION INCREASING THE NOT-TO EXCEED PRINCIPAL AMOUNT OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT 2016 GENERAL OBLIGATION REFUNDING BONDS.

Adopt Resolution dated October 5, 2016, of the Board of Trustees of the Los Angeles Community College District increasing the not-to-exceed principal amount from $175,000,000 to $180,000,000 of Los Angeles Community College District 2016 General Obligation Refunding Bonds.

Background: On September 7, 2016, the Board of Trustees of the District (the “Board”) adopted a resolution (the “Prior Resolution”) authorizing the issuance of general obligation refunding bonds (the “Refunding Bonds”), in an aggregate principal amount not-to-exceed $175,000,000 to refinance certain of the District’s outstanding indebtedness. The sale of Refunding Bonds was conducted on September 27, 2016 pursuant to a purchase contract executed by the District, during a particularly favorable market; the closing is expected to occur on October 18, 2016. Because of the very positive response, the Board now desires to increase the not-to-exceed principal amount of the Bonds of the Bonds to $180,000,000 in order to optimize the savings to the District taxpayers and allow the District to complete the issuance of the Refunding Bonds.

By adoption of this resolution, the Prior Resolution shall be amended to increase the not-to-exceed principal amount of the Refunding Bonds to $180,000,000. Other than this change, the Prior Resolution will remain in full force and effect.

Fiscal Impact
There is no fiscal impact to the General Fund resulting from the adoption of this resolution.

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

Chancellor and Secretary of the Board of Trustees

By ______________________________ Date ______________
ATTACHMENT I

RESOLUTION NO. BF3

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, INCREASING THE NOT-TO-EXCEED PRINCIPAL AMOUNT OF LOS ANGELES COMMUNITY COLLEGE DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2016 GENERAL OBLIGATION REFUNDING BONDS, AND ACTIONS RELATED THERETO

WHEREAS, on September 7, 2016, the Board of Trustees of the Los Angeles Community College District adopted a resolution (the "Prior Resolution") authorizing the issuance of the of general obligation refunding bonds (the "Refunding Bonds") pursuant to Section 53550 et seq. of the California Government Code, in an aggregate principal amount not-to-exceed $175,000,000, for the purposes of refinancing certain of the District’s outstanding bonded indebtedness;

WHEREAS, the District has executed and delivered a purchase contract, dated as of September 27, 2016 (the "Purchase Contract"), regarding the sale of the Refunding Bonds to the Underwriters identified therein;

WHEREAS, the District has determined that it is necessary to increase the not-to-exceed principal amount of the Refunding Bonds in order to optimize the savings to be realized by the District’s taxpayers as a result of the issuance of the Refunding Bonds;

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. Not-to-Exceed Amount of Refunding Bonds: Purchase Contract. The Board hereby amends the Prior Resolution to allow for the issuance of the Refunding Bonds in a principal not-to-exceed $180,000,000. All references in the Prior Resolution to the not-to-exceed principal amount of the Refunding Bonds as "$175,000,000" shall instead be deemed to read "$180,000,000." The Board further ratifies the execution of the Purchase Contract by an Authorized Officer of the District.

SECTION 2. Effectiveness. This Resolution shall take effect immediately upon its passage. Except as amended hereby, all other provisions of the Prior Resolution shall remain in full force and effect.

SECTION 3. 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 4. **Recitals.** All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

SECTION 5. **Capitalized Terms.** Capitalized terms used but not otherwise defined herein shall have the meanings assigned thereto in the Prior Resolution.

PASSED, ADOPTED AND APPROVED this 5th day of October, 2016, by the following vote:

AYES: MEMBERS

NOES: MEMBERS

ABSTAIN: MEMBERS

ABSENT: MEMBERS

President of the Board of Trustees

ATTEST:

Secretary of the Board of Trustees
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

1,022 issued from August 1, 2016 to August 31, 2016 which totaled $3,170,453.

B. FACILITIES ORDER FORMS

57 issued from August 1, 2016 to August 31, 2016 which totaled $241,194.

C. AGREEMENT FOR ART MODELING SERVICES

2 issued which totaled $6,950.

D. AGREEMENT FOR ATHLETIC OFFICIATING SERVICES

5 issued which totaled $67,500.

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

8 issued from August 1, 2016 to August 30, 2016 for a total income of $21,080 at City.

8 issued from August 1, 2016 to August 30, 2016 for a total income of $6,130 at Harbor.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor
3 issued from July 9, 2016 to September 6, 2016 for a total income of $0 at Pierce.

1 issued from August 1, 2016 to August 30, 2016 for a total income of $25,974 at Southwest.

10 issued from August 6, 2016 to September 6, 2016 for a total income of $25,742 at Valley.

Total Income of Section E: $78,926

F. CONTRACT EDUCATION AGREEMENTS

4500204836 Harbor. Agreement with Ambassador High School to provide instructional classes that meets the curriculum requirements of the high school during the period August 1, 2016 to July 30, 2018, inclusive. Total income: $330,000.

4500231482 Mission. Agreement with Child Care Resource Center (CCRC) to conduct Child Development classes for CCRC students during the period September 29, 2016 to December 16, 2016, inclusive. Total income: $34,127.

4500231490 Mission. Agreement with Los Angeles County Office of Education to conduct Culinary Arts classes to incarcerated students at Los Angeles County Probation Camps: Camp Joseph Scott, Camp Kenyon Scudder & Camp David Gonzales during the period August 29, 2016 to June 30, 2017, inclusive. Total income: $37,054.

Total Income of Section F: $401,181

G. LEASE OF EQUIPMENT AGREEMENTS

4500192237 East. Amendment No. 2 to agreement with Williams Scotsman, Inc. for lease of two DSA-approved restrooms, to terminate the lease of one restroom, effective October 1, 2016. Total savings: $1,500.

4500231630 Mission. Agreement with MailFinance, Inc. for lease, including maintenance, of a Neopost Model IS-5000 mailing system for a 60-month period beginning approximately October 1, 2016 or the actual date of delivery, whichever is later. Total cost: $45,849.

Total Savings of Section G: $1,500
Total Cost of Section G: $45,849
H. LEASE OF FACILITIES FOR DISTRICT USE


4500231678 Mission. Facilities Use agreement with the County of Los Angeles Department of Parks and Recreation for use of El Cariso Park for the college’s soccer athletic teams during the period August 1, 2016 to December 31, 2016, on designated dates and times. Total cost: $9,800.

Total Cost of Section H: $10,300

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

4500231631 Pierce. Agreement with Arbor Education and Training LLC for the use of college facilities at different locations to serve students, in partnership with the college, to provide assistance to students in developing job placement skills based on education levels in many of the Career and Technical education programs on designated dates and times during the period August 29, 2016 to August 28, 2017.

4500231632 Pierce. Agreement with Chatsworth Build Worksource Center, a branch of Build Rehabilitation Industries, for the use of college facilities at different locations to serve students, in partnership with the college, to provide job placement assistance to students with a primary focus on career and technical education programs, on designated dates and times during the period August 29, 2016 to August 28, 2017, inclusive.

4500231667 Pierce. Agreement with El Camino Real High School for use of the swimming pool for water polo practice and games on designated days and times during the period September 1, 2016 to November 30, 2016. Total income: $8,331.

4500204531 Trade-Technical Amendment No. 3 to extend agreement with Erik Pullation dba All Service Catering for use of a designated site to sell food and refreshments Mondays through Saturdays at various hours during the period July 1, 2016 to December 31, 2016, inclusive. Total income: $16,500.

4500202546 Valley. Amendment No. 2 to renew agreement with Exploring Minds Montessori Preschool for use of 16 parking spaces located in the parking lot B, for employees only, during the period September 1, 2016 to August 31, 2017, inclusive,
Mondays to Fridays from 8:00 a.m. to 6:00 p.m. **Total income: $2,080.**

4500230818 **Valley.** Agreement with Warner Brothers Studio Enterprises, Inc. for use of Parking Lot G and Coldwater Canyon Extension for base camp and crew overnight parking for a total of 120 parking spaces during the period August 22, 2016 to August 23, 2016, inclusive. **Total income: $3,400.**

Total Income of Section I: $30,311

J. **LICENSE AGREEMENTS**

4500231139 **City.** Agreement with College Source to provide Transfer Evaluation System Campus Access license subscription for the Counseling department to research transfer institution course descriptions, educational programs, and requirements during the period August 23, 2016 to August 22, 2017, inclusive. **Total cost: $10,587.**

4500205877 **Educational Services Center.** Amendment No. 3 to extend agreement with Neogov (dba GovernmentJobs.com, Inc.) for license and technical support of its Sigma software system for the Office of the Personnel Commission during the period October 1, 2016 to December 31, 2016, inclusive. **Total cost: $3,485.**

4500189084 **Harbor.** Amendment No. 3 to renew agreement with Augusoft, Inc. to provide Lumens Professional online registration software subscription through the Community Services Department during the period December 1, 2016 to November 30, 2017. **Total cost: $10,107.**

Total Cost of Section J: $24,189

K. **MAINTENANCE AGREEMENTS**

4500214567 **Mission.** Amendment No. 1 to renew agreement with Viatron Systems, Inc. for maintenance of Viatron VTX Management Systems for the Student Success Office during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $12,873.**

4500231131 **Southwest.** Agreement with GMS Elevator Services, Inc. to provide maintenance service on one passenger elevator and two accessible lifts for the Facilities Department during the period September 1, 2016 to June 30, 2017, inclusive. **Total cost: $5,000.**
Various

Three agreements with Canon Solutions America, Inc. **Total cost:** $33,310.

4500204899 – Amendment No. 2 to allow for overages on Canon iP1135+, URC7260 and IRC525 copiers in the Mission Reprographics Department during the period ending October 28, 2016, inclusive. **Total cost:** $2,000.

4500232019 – Agreement for maintenance of nine Canon copiers located in various departments for the Mission Information Technology Department during the period August 1, 2016 to July 31, 2021, inclusive. **Total cost:** $30,714.

4500231223 – Agreement for maintenance of a Canon IRADV4225 copier in the Pierce Career Pathway Trust Office during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost:** $596.

**Total Cost of Section K:** $51,183

L. SOCIAL WORK FIELD EDUCATION PRACTICUM AGREEMENT

4500231445 City. No-cost agreement with University of Southern California to mentor Child Development practicum students in the California Early Childhood Mentor Program as they complete their student teaching hours at USC during the period July 1, 2016 to December 31, 2016, inclusive.

**Total Cost of Section L:** $0

M. STUDENT INTERN AGREEMENTS

4500231011 City. No-cost agreement with the Los Angeles Rehabilitation & Wellness Centre LP to provide clinical training for students enrolled in the Nursing program during the period September 1, 2016 to August 31, 2021, inclusive.

4500164435 Districtwide. Amendment No. 6 to renew no-cost agreement with Dignity Health for clinical training of nursing and health care programs at various Dignity Health facilities of students enrolled in and focused on health service careers during the period September 1, 2016 to August 30, 2017, inclusive.

4500230830 East. No-cost agreement with Garfield Medical Center to provide clinical training for students enrolled in the Respiratory Therapy Program during the period August 31, 2016 to August 29, 2020, inclusive.
4500231391  East. No-cost agreement with Med Reach Ambulance Service to provide clinical training for students enrolled in the Emergency Medical Technician Program during the period September 1, 2016 to August 31, 2021, inclusive.

4500231392  East. No-cost agreement with Beverly Hospital to provide clinical training for students enrolled in the Emergency Medical Technician Program during the period October 1, 2016 to September 30, 2021, inclusive.

Various  Trade Technical. Six no-cost agreements with hospitals to provide clinical training for Registered Nursing Program students during the period August 1, 2016 to July 31, 2021, inclusive.

4500230934- Kaiser Permanente Hospital.

4500230935- Exodus Recovery.

4500230936- White Memorial Hospital.

4500230937- Hollywood Presbyterian.

4500230938- California Hospital.

4500230939- Olympia Medical Center.

4500230339  West. No-cost agreement with Olympia Medical Center to provide clinical training for students enrolled in the Pharmacy Technician Program during the period October 1, 2016 to September 30, 2021, inclusive.

Total Cost of Section M: $0

N.  WORK STUDY AGREEMENT

4500231135  Harbor. No-cost agreement with Los Angeles Unified School District to place student to work at Hawaiian Avenue Elementary School in order to meet the literacy program requirements for the Federal Work Study program during the period July 1, 2016 to June 30, 2021, inclusive.

Total Cost of Section N: $0
O. SERVICE AGREEMENTS

4500215444 City. Amendment No. 1 to renew agreement with Waterline Technologies, Inc. to provide swimming pool supplies during the period September 1, 2016 to August 31, 2017, inclusive. Total cost: $21,108.

4500223905 City. Terminate agreement with Laerdal Medical Corporation to conclude extended warranty and preventative maintenance services on the patient mankin simulators for the Nursing Department, effective October 19, 2016. Total savings: $12,610.

4500231152 City. No-cost agreement with Staff Garden, Inc. to provide access to their free ePortfolio website program for Nursing students to explore healthcare industry opportunities on the website during the period September 1, 2016 to August 31, 2018, inclusive.

4500231439 City. Agreement with Solano Community College District to support the Contextualized Entrepreneur Curriculum Collaborative to market the event and attendee scholarship opportunities with its networks as allowed by the Small Business Deputy Sector Navigator grant during the period July 1, 2016 to September 16, 2016, inclusive. Total cost: $5,000.

4500231803 City. Agreement with CreatorUp, Inc. to conduct the Institute for Career & Academic Pathways Orientation Workshop: "Getting a Job: You, Your Skills, Your Portfolio" for Los Angeles High Impact Information Technology participants at each of the 9 campuses as allowed by the Career and Technical Education program grant during the period September 5, 2016 to October 31, 2016, inclusive. Total cost: $47,885.

4500231875 City. Agreement with CPP, Inc. to provide 4-day Myers-Briggs Type Indicator Certification program and 1.5-day "Strong Interest Inventory" workshop for the Counseling staff as allowed by the Student Success and Support Program grant during the period November 7, 2016 to November 22, 2016, inclusive. Total cost: $54,371.

4500232293 City. Agreement with Heiberg Consulting, Inc. to provide online hosting and support of the StudentAccess software for the Student Support Services department during the period September 1, 2016 to August 31, 2020, inclusive. Total cost: $1,396.
4500222995  East. Amendment No. 1 to renew agreement with American Transportation Systems to provide bus transportation for students participating in various athletic events during the period July 1, 2016 to June 30, 2017, inclusive. All buses are licensed by the Public Utilities Commission and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. **Total cost: $52,000.**

4500228260  East. Amendment No. 1 to renew agreement with Etudes, Inc. to provide hosting, support and system services for the educational programs used in the Distance Learning Program at the college during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $11,600.**

4500230828  East. Agreement with Airport Van Rental to provide bus transportation for students participating in various athletic events during the period July 1, 2016 to June 30, 2017, inclusive. All buses are licensed by the Public Utilities Commission and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. **Total cost: $1,500.**

4500231306  East. Agreement with Maria T. Conde to provide workshop to prepare students for the Certified Coding Specialist exam required for students enrolled in the Medical Coding program during the period from July 30, 2016 to June 30, 2017, inclusive. **Total cost: $11,100.**

4500231307  East. Agreement with College Central Network, Inc. to provide on-line job and internship database used by students to find potential opportunities for employment during the period July 1, 2016 to June 30, 2018, inclusive. **Total cost: $3,200.**

4500231308  East. Agreement with Card Integrators Corporation to provide Identification Card System used on campus for employees during the period July 1, 2016 to June 30, 2019, inclusive. **Total cost: $14,175.**

4500231311  East. Agreement with Presidio Networked Solutions to provide Smart Net program used for campus phone and wireless systems management during the period July 1, 2016 to June 30, 2019, inclusive. **Total cost: $69,000.**

4500190230  Educational Services Center. Amendment No. 3 to renew agreement with IBM Corporation to provide licensing and support for Statistical Package for Social Sciences (SPSS) statistical software used by ESC and college research offices for data management and statistical analysis, under the auspices of the Office of Educational Programs and
Institutional Effectiveness, during the period September 1, 2016 to August 31, 2017, inclusive. **Total cost: $8,984.**

4500214298 **Educational Services Center.** Amendment No. 2 to agreement with Los Angeles County Office of Education to provide transit courier mail services for the District’s Accounts Payable office including pick-up and delivery during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $3,200.**

4500231664 **Educational Services Center.** Agreement with Golden Star Technology, Inc. to provide warranty support for HP D2D4324 Back Up Server used to back up Student Information, Financial and Human Resources data from LACCD Servers located in the Educational Services Center, under the auspices of the Office of Information Technology, during the period September 1, 2016 through August 31, 2017. BuildLACCD Master Agreement No. 40267 was utilized for this procurement. **Total cost: $7,676.**

4500228302 **Educational Services Center.** Amendment No. 1 to agreement with Maverick Solutions, Inc. to provide a total of five days of on-site training of the PeopleSoft Campus Solutions software for Financial Aid, and PeopleSoft Campus Solutions for Financial Aid Packaging software, under the auspices of the Office of Information Technology, during the period of September 1, 2016 to October 31, 2016, inclusive. This agreement is based on BuildLACCD Services Master Agreement Contract No. 50340. **Total cost: $32,697.**

4500231911 **Educational Services Center.** Agreement with Golden Star Technology for 231 CompuTrace software licenses that can inventory, locate, and secure computing devices such as phone, laptops, desktops and tablets under the auspices of the Office of Information Technology. Utilizing BuildLACCD Master Agreement No. 40267 with Golden Star Technology, during the period October 1, 2016 to October 9, 2019, inclusive. **Total cost: $8,316.**

Various **Educational Services Center.** Agreements and amendments as part of partnership under the ESL/Basic Skills Professional Development Grant funded by the California Community Colleges Chancellor’s Office. LACCD is the fiscal agent and as such is enters into and funds agreements with individuals to coordinate grant activities across the state. This contract is to provide for personnel during the period of July 1, 2016 to June 30, 2017, inclusive. **Total combined cost: $47,800.**

4500182816 Erik Armstrong **Total cost: $15,000**
4500182818 Donna Cooper **Total cost: $1,800**
Various Educational Services Center. Agreement and amendments with Community College Districts as part of a partnership under the ESL/Basic Skills Professional Development Grant funded by the California Community Colleges Chancellor's Office under the auspices of the Vice Chancellor of Educational Programs and Institutional Effectiveness. LACCD is the fiscal agent and as such enters into and funds agreements with districts to coordinate grant activities across the state. These contracts provide for the services of a part-time temporary BSI Regional Network Coordinator, during the period July 1, 2016 to June 30, 2017. Total combined cost: $46,875.

4500179030 Sonoma Community College District, Santa Rosa College Total cost: $31,250.

4500231798 College of the Sequoias Total cost: $15,625.

4500194971 Harbor. Amendment No. 2 to renew agreement with Social Solutions Global, Inc. to provide Effort-to-Outcomes (ETO) software to track students in wide range of programs on a single platform during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $28,000.

4500203052 Harbor. Amendment No. 2 to renew agreement with AVR Van Rental Solutions to provide van rental services for athletic teams to games during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $20,000.

4500229350 Harbor. Amendment No. 1 to increase the contract amount on agreement with Konica Minolta Business Solutions to provide monthly maintenance service on digital imaging device located in the Math department during the period September 1, 2016 to December 13, 2017, inclusive. Total cost: $1,063.

4500231868 Harbor. Agreement with Kaplan Test Preparation & Admission to provide mandated benchmark National Council License Examination tests for nursing students as allowed by the Tutoring and Mentoring program fund during the period July 1, 2016 to June 30, 2021, inclusive. Total cost: $81,500.

4500231910 Harbor. Agreement with Medcom Trainex to provide online database of streaming video content for the Nursing Department Learning Library during the period September 1, 2016 to August 31, 2017, inclusive. Total cost: $5,000.
Harbor. Agreement with Sciensational Workshop for Kids, Inc. to teach science, technology, electronic and math classes for children ages 6-12 previously approved by the Board for the Community Services Department during the period July 1, 2016 to September 30, 2016, inclusive. Total cost: $6,828.

Mission. Agreement with Transit Systems Unlimited, Inc. to provide bus transportation services for the Athletics Department intercollegiate competitions, during the period August 1, 2016 to June 30, 2017, inclusive. All buses are licensed by the Public Utilities Commission and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. Total cost: $26,000.

Mission. 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 are required to have California B license; all operators are required to conduct a pre-trip inspection of the vehicle; during the period August 1, 2016 to June 30, 2017, inclusive. Total cost: $26,000.

Mission. No-cost agreement with Learning Genie, Inc. to pilot its online portfolio/assessment and family engagement system to help document children's progression in learning for the California Department of Education State contract obligation of Desired Results Development Profile tracking for the Child Care Center during the period October 1 2016 to April 30, 2017, inclusive.

Mission. Agreement with Link-Systems International, Inc. to provide online tutoring services for the Academic Affairs Office during the period August 27, 2015 to December 31, 2016, inclusive. Total cost: $30,000.

Mission. Agreement with Los Angeles Unified School District/San Fernando High School to develop and implement two career pathways programs, in Information and Communications Technology in Design Visual, Media arts and a program in Patient Care, under the auspices of the Office of Academic Affairs, during the period July 1, 2016 to June 30, 2017. Total cost: $200,000.
4500193849  Pierce. Amendment No. 2 to renew agreement with ReadSpeaker LLC for license to use ReadSpeaker Enterprise Highlighting, which speech-enables the text content of the college’s website, to enable the website’s visitors to listen to the text for the Distance Education Program during the period May 1, 2016 to April 30, 2017, inclusive. Total cost: $7,990.

4500195765  Pierce. Amendment No. 2 to renew agreement with Pacific Parking Systems, Inc. for maintenance of seven Student Pay ‘N Display parking ticket machines for the Administrative Services Department during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $6,825.

4500216159  Pierce. Amendment No. 3 to renew agreement with Brit-West Soccer, Inc. to conduct “Tiny Pros Soccer” classes previously approved by the Board for the Community Services Department during the period July 22, 2016 to June 30, 2017, inclusive. Total cost: $20,000.

4500231494  Pierce. 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 are required to have California B license; all operators are required to conduct a pre-trip inspection of the vehicle; during the period August 1, 2016 to June 30, 2017, inclusive. Total cost: $43,000.

4500231496  Pierce. Agreement with Kathleen A. Alfano to serve as the external evaluator of the Collaboratory Achievement Project to Impact the Value of Architecture & Engineering Technology Education grant as required by this grant during the period July 1, 2016 to June 30, 2018, inclusive. Total cost: $8,000.

4500231497  Pierce. Agreement with Praxair Distribution, Inc. to provide various types of gases and cylinders rental for the campus during the period July 1, 2016 to June 30, 2019, inclusive. Total cost: $12,000.

4500217104  Southwest. Amendment No. 1 to renew agreement with DS Waters of America, Inc., to provide monthly rental of three hot & cold water dispensing units for the President’s Office, Child Development and Natural Science departments during the period August 1, 2016 to July 31, 2017, inclusive. Total cost: $9,000.
Southwest. Agreement with Global Charter Services, Ltd dba The Bus Bank to provide bus transportation for the Cougar Academic campers and staff to the Fiesta Village Family Park as allowed by the Student Equity Fund on June 24, 2016. 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: $5,500.

Southwest. Agreement with Van Rental Center to rent van to transport food from El Segundo Unified School District to the College for the Cougars Academic Summer Camp during the period June 17, 2016 to August 18, 2016, inclusive. Total cost: $6,373.

Southwest. Agreement with El Segundo School District to provide lunch and snacks for the 300 children participants in the Cougars Academic Camp Program running Mondays through Saturdays during the period June 20, 2016 to August 12, 2016, inclusive. Total cost: $50,275.

Southwest. Agreements with the following companies to provide work-based training under the Department of Labor H-1B Technical Skills Training Grant to identify, select, and refer to the College for enrollment and retraining of unemployed entry-level and experienced-level engineers to prepare them for advancement in a technical career pathway during the period September 19, 2016 to March 31, 2017, inclusive. Total combined cost: $111,200.

Agreement No. 4500231654 with BA, Inc. to provide work-based training for 2 unemployed experienced-level engineers. Total cost: $24,000.

Agreement No. 4500231657 with ViewSonic Corporation to provide training for 4 unemployed entry-level engineers. Total cost: $27,200.

Agreement No. 4500231659 with Khalifeh & Associates, Inc. to provide work-based training for 3 unemployed experienced-level engineers. Total cost: $36,000.

Agreement No. 4500232212 with W2 Design, Inc. to provide work-based training for 2 unemployed experienced-level engineers. Total cost: $24,000.
4500222354  **Trade-Technical.** Amendment No. 1 to renew agreement with Unifirst Corporation to provide mats, shirts and mops for the Physical Plant Department during the period August 15, 2016 to August 14, 2019, inclusive. **Total cost: $25,000.**

4500226764  **Trade-Technical.** Agreement with Cascade Water Services, Inc. to provide water treatment services for cooling towers and boilers on campus during the period June 1, 2016 to May 30, 2017, inclusive. **Total cost: $9,000.**

4500230228  **Trade-Technical.** Agreement with Presidio Networked Solutions Group to provide the Comm Vault Internet Security program used in the Information Technology Department during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $29,000.**

4500230232  **Trade-Technical.** Agreement with Golden Star Technology, Inc. to provide support for the Office Watch XT Tele-management system used in the Information Technology Department during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $13,850.**

4500230242  **Trade-Technical.** Agreement with Viatron Systems, Inc. to provide Scan Extender and Captiva Content Management System used in the Information Technology Department during the period July 1, 2016 to June 30, 2019, inclusive. **Total cost: $24,000.**

4500230832  **Trade-Technical.** Agreement with Time Warner Cable to provide television and media ads for the College during the period July 29, 2016 to September 4, 2017, inclusive. **Total cost: $19,000.**

4500230833  **Trade-Technical.** Agreement with CBS Radio to provide ads to promote the College during the period August 14, 2016 to October 19, 2017, inclusive. **Total cost: $15,000.**

4500230834  **Trade-Technical.** Agreement with KPWR-FM to provide on-line and radio ads to promote the College during the period August 1, 2016 to August 15, 2016, inclusive. **Total cost: $10,000.**

4500230835  **Trade-Technical.** Agreement with Target X to provide mini network page for the college inside of Facebook used by students and faculty to increase engagement during the period August 15, 2016 to August 14, 2017, inclusive. **Total cost: $10,000.**
4500191935  Valley. Amendment No. 3 to renew agreement with College Central Network, Inc. for license to use it web-based Career Office Management Systems for employers and students providing 24/7 access to job postings and employment related information for the Career Technical Education Program during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $1,575.

4500231338  Valley. Agreement with MyBus Corporation to provide bus transportation services for the Athletics Department intercollegiate competitions, during the period August 1, 2016 to June 30, 2017, inclusive. All buses are licensed by the Public Utilities Commission and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. Total cost: $12,354.

Various  Valley. Two agreements with Commercial Meat Company to provide light refreshment for Upward Bound (UB) and Upward Bound Math & Science (UBMS) Programs participants of after school tutoring and 6-week Summer Program as allowed by the UB and UBMS grants during the period September 1, 2015 to September 30, 2016, inclusive. Total cost: $7,000.

4500231492  Upward Bound Math & Science  $3,500
4500231493  Upward Bound  $3,500

Various  Amendment to renew agreements with Optiv Security to provide the Palo Alto Firewall Network Technical support and software upgrade for internal security hardware between the College and the Internet. This firewall provides internet threat protection to computers on campus. Support includes a replacement firewall image in the event of hardware failure. This agreement has been entered into under the authority of the competitively bid State of California Department of General Services Multiple Award Schedule Contract No. 3-09-70-2728M. Total combined cost: $88,490.

Amendment No. 1 to renew agreement 4500217494, Los Angeles City College, during the period August 3, 2016 to October 30, 2017, inclusive. Total cost: $32,102.

Agreement No. 4500230827, East Los Angeles College, during the period August 30, 2016 to August 29, 2017, inclusive. Total cost: $32,000.

Amendment No. 3 to renew agreement 4500189688, Los Angeles Harbor College, during the period October 8, 2016 to December 24, 2017, inclusive. Total cost: $24,388.
West. Amendment No. 1 to renew agreement with American Transportation Systems to provide bus transportation for students participating in the TRIO program during the period July 1, 2016 to June 30, 2017, inclusive. All buses are licensed by the Public Utilities Commission and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. **Total cost: $5,000.**

4500231390  West. Agreement with Prudential Overall Supply to provide uniform cleaning services for the Physical Plant Department during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $10,000.**

4500231394  West. Agreement with South Bay Workforce Investment Board to provide support for the West Engineering Pre-Apprenticeship project. The Board will provide marketing materials, technical assistance and program assessment services during the period June 1, 2016 to May 31, 2017, inclusive. **Total cost: $23,333.**

4500231397  West. Agreement with Training Funding Partners Group to provide support for the West Engineering Pre-Apprenticeship project. The Group will provide marketing materials, technical assistance and program assessment services during the period June 1, 2016 to May 31, 2017, inclusive. **Total cost: $23,333.**

4500231429  West. Agreement with Kerlan-Jobe Orthopaedic to provide physician coverage at all home team football games during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $8,000.**

**Total Cost of Section O: $1,498,982**

P. **SPECIAL GRANT FUNDED EXPENDITURES AGREEMENTS**

4500194267  City. Amendment No. 4 to extend agreement with California Community Colleges Chancellor’s Office for that agency to fund the Los Angeles Region Deputy Sector Navigator Small Business program to help identify and connect the needs and resources within the small business sector during the period July 1, 2016 to June 30, 2017, inclusive. **Total: $300,000.**

4500204821  City. No-cost agreement with Chabot-Las Positas Community College District for that agency to fund the California Early Childhood Mentor Program during the period August 1, 2016 to July 31, 2017, inclusive.
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Los Angeles Community College District

4500215162  City. Amendment No. 1 to renew agreement with the California Community College Foundation for that agency to fund the Partnering For Safety and Permanence-Model Approach To Partnership In Parenting program to provide up to five (5), thirty-six (36) hours training series for prospective foster and/or adoptive parents during the period August 1, 2016 to July 31, 2017, inclusive. Total: $42,500.

Various  City. Amendment No. 4 to renew agreements with the U.S. Department of Education for that agency to fund the Upward Bound program with the following high schools to provide college preparatory services to low-income students during the period September 1, 2016 to August 31, 2017, inclusive. Total: $602,201.

Agreement No. 4500231441, Belmont and Hollywood High Schools – Total: $257,500

Agreement No. 4500231442, Fairfax and Manual Arts High Schools - Total: $344,701

4500188481  East. Amendment No. 2 to renew agreement with the U.S Department of Transportation for that agency to fund the Dwight D. Eisenhower Fellowship Program for up to three students during the period August 10, 2016 to August 9, 2017, inclusive. Total: $10,000.

4500190926  East. Amendment No. 2 to renew agreement with the South Bay Workforce Investment Board for that agency to fund the I-Train Logistics Program for up to 10 participants during the period July 1, 2016 to December 17, 2017, inclusive. Total: $5,500.

4500231511  East. Agreement with the California Community Colleges Chancellors Office for that agency to fund the Enrollment Growth for Associated Degree Nursing program for up to 171 participants, during the period July 1, 2016 to June 30, 2017, inclusive. Total: $108,400.

4500231958  Harbor. Agreement with U.S. Department of Education for that agency to fund the Hispanic-Serving Institutions grant for institutional improvement through which the college will implement the Harbor Advantage program during the period October 1, 2016 to September 30, 2021, inclusive. Total: $2,625,000.

4500150809  Mission. Amendment No. 8 to renew agreement with Community College Foundation for that agency to fund the Permanence and Safety – Model Approach to Partnerships in
Parenting Program, to offer potential and adoptive parents training courses to become caregivers, during the period August 1, 2016 to July 31, 2017, inclusive. Total additional income: $34,000.

4500231481 Mission. Agreement with University Corporation, California State University Northridge for that agency to fund the National Science Foundation Research Experience in Community College Program during the period September 1, 2015 to August 31, 2018, inclusive. Total income: $29,952.


4500203163 Southwest. Amendment No. 2 to renew agreement with California Community Colleges Chancellor’s Office for that agency to fund the Enrollment Growth for Associate Degree Nursing grant to provide support for students preparing for the registered nursing licensure examination and National Council Licensure Exam support and preparation services during the period July 1, 2016 to June 30, 2017, inclusive. Total: $154,000.

4500232213 Southwest. Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Assessment, Remediation and Retention for Associate Degree Nursing Programs/Outgoing to expand current enrollment up to 20 additional students during the period July 1, 2016 to June 30, 2017, inclusive. Total: $57,000.

4500231393 Trade-Technical. Agreement with the California Community Colleges Chancellors Office for that agency to fund the Prop 39 Clean Energy Workforce Program for up to 200 participants, during the period July 1, 2016 to June 30, 2017, inclusive. Total: $1,588,187.

4500231415 Trade-Technical. Agreement with the Los Angeles Department of Water and Power for that agency to fund the Water and Power Resources for Under-represented Populations program for up to 30 participants, during the period July 1, 2016 to June 30, 2017, inclusive. Total: $150,000.

4500231335 Valley. Agreement with the Regents of the University of California, Puente Project for that agency to fund the Puente Program to provide English classes, counseling and mentoring for approximately 30 participants during the period July 1, 2016 to June 30, 2017, inclusive. Total income: $1,500.
Various

Agreements with Rancho Santiago Community College District for that agency to fund the Career Technical Enhancement (CTE) Data Unlocked initiative to support CTE program development and improvement efforts by providing a suite of tools, training, technical assistance and outcome and labor market data for the California Community Colleges during the period July 19, 2016 to October 31, 2017, inclusive. Total: $100,000

City 4500232296 $50,000
East  4500230829 $50,000
Southwest 4500231207 $50,000

4500231389  West. Agreement with the Parents Alliance, Inc. for that agency to fund the Hispanic Scholarship Program classes for up to 35 participants, during the period December 11, 2015 to October 1, 2016, inclusive. Total: $15,000.

4500231398  West. Agreement with the U.S. Department of Education for that agency to fund the TRIO Talent Search Program for up to 592 participants, during the period September 1, 2016 to August 31, 2021, inclusive. Total: $1,420,800.

Total Income of Section P: $7,297,540

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

4500230137  City. Agreement with Marie’s Deli & Café provide catering services for 45 faculty and staff who attended the On Course Training as allowed by the Student Equity fund on August 2, 2016. Total cost: $700.

4500230538  City. Agreement with Subway Sandwich to provide catering services for 75 faculty, staff and students for the Veterans Orientation Day as allowed by the Student Equity fund on August 23, 2016. Total cost: $450.

4500230725  City. Agreement with House of Friends Catering to provide catering services for up to 350 faculty, staff and students for the Welcome Day for First Year Experience students as allowed by the Student Equity fund on August 18, 2016. Total cost: $3,200.
4500230746  City. Agreement with Farla Binder to conduct a seminar on career in wedding/special event planning for CARE participants as allowed by the Extended Opportunity Programs and Services program grant on October 14, 2016. **Total cost: $491.**

4500230748  City. Agreement with Card Integrators Corporation dba CI Solutions to provide technical support for the identification badge system for the Counseling Department during the period August 25, 2016 to June 30, 2017, inclusive. **Total cost: $2,750.**

4500230909  City. Agreement with Harland Technology Service to provide maintenance support on the scanmark scanners in the Economic Workforce Development building during the period September 24, 2016 to September 23, 2017, inclusive. **Total cost: $2,617.**

4500230916  City. Agreement with Cintas First Aid & Safety to service the first aid kit in the Sheriff’s department during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $1,400.**

4500231314  City. Agreement with Penny Panettiere to provide course materials, and curriculum to conduct “Management of Assaulitive Behavior” workshops through the Community Services Department during the period September 1, 2016 to June 30, 2017, inclusive. **Total cost: $2,250.**

4500231378  City. Agreement with Z’s Crazy Good to provide catering services for 30 people for the CalWORKs monthly meetings as allowed by the Temporary Assistance for Needy Families program grant during the period August 15, 2016 to June 30, 2017, inclusive. **Total cost: $854.**

4500231379  City. Agreement with Panda Express to provide catering services for up to 35 people for the CARE workshops as allowed by the Extended Opportunity Programs and Services program grant during the period October 14, 2016 to December 18, 2016, inclusive. **Total cost: $827.**

4500231382  City. Agreement with American Red Cross for the Community Services Department to become an authorized provider to teach Red Cross training courses and offer certificates previously approved by the Board for the Community Services Department during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $3,000.**
4500231559  City. Agreement with Smart Vend Corporation to provide technical and software support on copiers with pay-to-print solution used by faculty and staff during the period September 1, 2016 to August 31, 2017, inclusive. Total cost: $2,834.

4500231747  City. Agreement with Javier Cervantes to provide catering services for 280 guests for various Workforce and Economic Development events as allowed by the Career Technical Education Transitions program fund during the period July 1, 2016 to December 30, 2016, inclusive. Total cost: $3,000.

Various  City. Agreements with Ricoh USA, Inc. to provide maintenance service on digital imaging devices during the period October 28, 2015 to June 30, 2017, inclusive. Total combined cost: $3,438.

Agreement No. 4500219415, Nursing Department, period of services October 28, 2015 to June 30, 2016, inclusive. Total cost: $168.

Agreement No. 4500230167, Extended Opportunity Programs and Services Department, period of services July 1, 2016 to June 30, 2017, inclusive. Total cost: $3,270.

4500229690  East. Agreement with City of South Gate to provide rental of Girl's Club House Main Hall for faculty and staff retreat held on August 19, 2016. Total cost: $627.

4500231131  East. Agreement with American Transportation Systems to provide transportation for students enrolled in Engineering and Technology classes for a visit to the Valley Rocket Launch site on September 11, 2016. 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: $1,040.

4500232046  Educational Services Center. Agreement with Santa Clarita Community College District to pay for a regional Equal Employment Opportunity and Faculty Diversity Summit at Los Angeles Trade-Technical College for approximately 80 faculty and administrators. California law requires hiring committees to be trained on the benefits of workforce diversity, the elimination of bias in hiring decisions, compliance with state and federal laws, and fulfillment of best practices in serving on a selection or screening committee. The regional Equal Employment Opportunity and Faculty Diversity Summit occurred under the auspices of the Office for Diversity, Equity and Inclusion on February 19, 2016. However, there was a
delay in receipt of the invoice for processing of payment. Total cost: $4,000.

4500232470 Educational Services Center. Agreement with B J Party Supplies to provide set-up and tear down of tables, chairs, canopy and linens for the Second Annual Disability Summit to be held at East Los Angeles College on October 21, 2016. Total cost: $2,474.

4500229406 Harbor. Agreement with Laboratory Microscope Specialists to provide preventative maintenance service on microscopes and binoculars for the Science Department during the period July 25, 2016 to August 31, 2017, inclusive. Total cost: $3,975.

4500230183 Harbor. Agreement with Kanopy LLC to provide access to streaming video documentaries via online and in campus classrooms for the Library during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $4,000.

4500230583 Harbor. Agreement with CPR Right Away to provide CPR training for up to 30 students taking Healthcare Occupation courses as allowed by the Los Angeles Healthcare Competency to Career Consortium (LA H3C) program grant on August 10, 2016. Total cost: $640.

4500230996 Harbor. Agreement with Play-Well Teknologies to teach children to explore the fundamentals of engineering with Lego pieces previously approved by the Board for the Community Services Department during the period July 1, 2016 to September 30, 2016, inclusive. Total cost: $1,380.

4500231298 Harbor. Agreement with VIP Tours of California, Inc. to provide bus transportation for Student Support Service program participants and staff to attend a theatrical performance at the Long Beach Play House on August 20, 2016. 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: $460.

4500231299 Harbor. Agreement with Heiberg Consulting, Inc. to provide online hosting and support of the StudentAccess software for the Student Support Services department during the period June 1, 2016 to June 30, 2017, inclusive. Total cost: $1,499.

4500231866 Harbor. Agreement with VIP Tours of California to provide bus transportation for Science, Technology, Engineering and Math students and staff to attend the summer research poster presentation at University of Southern California on August 3,
2016. All charter busses 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: $385.**

4500229481 **Mission.** Agreement with UCLA School of Engineering for its Engineering Science Corps Outreach Program to collaborate with the college’s Science, Technology, Engineering & Mathematics (STEM) Program to send one STEM student to participate in the UCLA’s Transfer Student Summer Research Program during the period June 20, 2016 to August 28, 2016, inclusive. **Total cost: $4,300.**

4500230207 **Mission.** Agreement with The Bus to provide transportation services for the Science, Technology, Engineering & Mathematics Program participants trip to UC Santa Barbara on July 27, 2016. 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: $2,600.**

4500230209 **Mission.** Agreement with Dakar Interactive to provide work-based learning opportunities for Kennedy High School students as part of the Los Angeles High Impact Technology, Entertainment & Entrepreneurship, and Communications Hubs grant on August 1, 2016. **Total cost: $2,450.**

4500230719 **Mission.** Agreement with Harland Technology Services Division of Scantron for maintenance of Scantron Scanmark ES2260 in the Assessment Center during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $1,099.**

4500230720 **Mission.** Agreement with Working Wizards Special Effects LLC to provide work-based opportunities for the Los Angeles High Impact Technology, Entertainment & Entrepreneurship, and Communications Hubs grant participants on August 1, 2016. **Total cost: $500.**

4500230975 **Mission.** Agreement with SVC Party Rental Center for rental of table cloths used by the Culinary Arts Department during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $2,500.**

Various **Mission.** Two agreements with Image IV Systems, Inc. Konica Minolta Model 350 and 350B for the CalWORKs and Career Technical Education Program during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $874.**
4500230505 Career Technology Education $437
4500230973 CalWORKs $437

4500230660 Pierce. Agreement with Engineerica Systems, Inc. for license to use its Conference Tracking software, a web-based system used to automate attendance tracking for conference, seminars, workshops and training sessions for the Counseling Office during the period August 15, 2016 to September 14, 2016, inclusive. Total cost: $3,008.

4500230718 Pierce. Agreement with Intelecom for subscription to its academic online resources for the Distance Education Department during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $1,500.


4500231236 Pierce. Agreement with Kevin Valentino to collaborate and provide services for the Career and Technical Education Enhancement grant during the period July 15, 2016 to August 15, 2016, inclusive. Total cost: $2,690.


Various Pierce. Two agreements with Southern California Orthopedic Institute Medical Group to conduct pre-participation screenings for student athletes and provide on-site physician services for five football home games and one inter-squad scrimmage for the Athletic Department during the period July 1, 2016 to March 1, 2017, inclusive. Total cost: $4,300.

4500231224 $ 300
4500231225 $4,000

4500229487 Southwest. Agreement with Mayfield Bus Lines to provide bus transportation for the Cougars Academic Campers and staff to Griffith Observatory, Magic Mountain and the California Science Center during the period July 1, 2016 to August 12, 2016, inclusive. All charter buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. Total cost: $4,950.
4500230286  **Southwest.** Agreement with State Van Rental to provide bus transportation for the Talent Search students and staff to Getty Museum, Magic Mountain, Moon Water Farm, Compton Jr Posse, California Science Center, Afro American Museum and California State University, Dominguez Hills during the period August 3, 2016 to August 12, 2016, inclusive. All charter buses are licensed by the California Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. **Total cost:** $742.

4500230293  **Southwest.** Agreement with Companisol to provide annual support for the Upward Bound Fremont program student databases in order to submit annual performance report to the Department of Education during the period August 7, 2016 to August 6, 2017, inclusive. **Total cost:** $299.

4500230468  **Trade-Technical.** Agreement with B J Party Supplies to provide tables and chairs for the Job Fair held on August 10, 2016. **Total cost:** $370.

4500230594  **Trade-Technical.** Agreement with Campus Tours, Inc. to provide Anymap Service program used in the Information Technology Department during the period October 1, 2016 to September 30, 2017, inclusive. **Total cost:** $4,400.

4500220183  **Valley.** Amendment No. 1 to increase agreement with Jesus Salvador Angulo dba Angulo Food Services, LLC to provide additional lunches for the Upward Bound (UB) Saturday Academies and 6-week Summer Program participants as allowed by the UB grant during the period ending August 31, 2016, inclusive. **Total cost:** $511.

4500230652  **Valley.** Agreement with Flue Steam to provide steam cleaning services of the Cafeteria's grease exhaust duct system for the Maintenance and Operations Department during the period August 1, 2016 to July 31, 2017, inclusive. **Total cost:** $1,970.

4500220758  **Valley.** Amendment No. 1 to increase agreement with Jesus Salvador Angulo dba Angulo Food Services, LLC to provide additional 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 ending May 31, 2016, inclusive. **Total cost:** $530.
Valley. Agreement with Sunrise Kitchens, Inc. to provide approximately 120 lunches for Cooperating Agencies Foster Youth Education Support (CAFYES) Program participants' workshops as allowed by the CAFYES grant during the period September 1, 2016 to December 30, 2016, inclusive. **Total cost:** $1,655.

Valley. Agreement with National Student Clearinghouse to access its student tracker system for the Upward Bound Program’s annual performance report as required by U. S. Department of Education during the period September 1, 2016 to August 31, 2017, inclusive. **Total cost:** $425.

Valley. Agreement with Avid Technology, Inc. for license to use its Avid Pro Tools 11 software to be used by the Music Department during the period August 15, 2016 to June 30, 2017, inclusive. **Total cost:** $1,000.

Valley. Agreement with Docuproducts Corporation to provide maintenance for a Canon IR3245 copier in the Financial Aid Office during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost:** $439.

Valley. Agreement with Western Exterminator Company to provide integrated pest management services for the Maintenance and Operations Department during the period June 1, 2016 to June 30, 2016, inclusive. **Total cost:** $430.

Valley. Agreement with American Transportation Systems to provide bus transportation services for Cooperative Agencies Resources for Education visit to UCLA campus during the period October 7, 2016 to November 4, 2016, inclusive. All buses are licensed by the Public Utilities commission and the Interstate Commerce Commission. All busses are inspected regularly by the California Highway Patrol for safety. **Total cost:** $665.

West. Agreement with Diablo Valley College to provide Cisco Academy Support Center services for the Information Technology Department during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost:** $300.

West. Agreement with Viatron Systems, Inc. to provide maintenance for scanning system located in the Cal Works Office during the period October 1, 2016 to September 30, 2017, inclusive. **Total cost:** $2,200.

**Total Cost of Section Q:** $97,318
R. SETTLEMENT OF CLAIM

BC565984 West. Settlement of a personal injury lawsuit for $6,500.

Background: Settlement of a personal injury lawsuit filed by Brenda Davis and Jessica Foster for $6,500.

Total Cost of Section R: $6,500

S. RATIFY ACCEPTANCE OF DONATIONS

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

Los Angeles Pierce College

1. One Altitudinal Binocular telescope, from Kim Frankel, valued by the donor at $300, to be used in the Physics & Planetary Sciences Department.

2. Two geologic map cabinets, from Dale Glenn, valued by the donor at $300, to be used in the Physics & Planetary Sciences Department.
Subject: ADOPT RESOLUTION DECLARING INTENT TO CONSIDER PROPOSALS FOR JOINT OCCUPANCY LEASE TO OPERATE FOOD SERVICES AND VENDING MACHINE FACILITIES AT LOS ANGELES CITY COLLEGE, EAST LOS ANGELES COLLEGE (INCLUDING CORPORATE CENTER AND SOUTH GATE CENTER), HARBOR COLLEGE, MISSION COLLEGE, PIERCE COLLEGE, SOUTHWEST COLLEGE, TRADE TECH COLLEGE, VALLEY COLLEGE AND WEST LOS ANGELES COLLEGE

Adopt a Resolution of Intention pursuant to Education Code Sections 81390-81402 et.seq, declaring its intent consider proposals to offer for lease up to ten (10) years or more the following college locations for operation of food services and vending machine facilities as identified in Attachment 1, as a first step in the process of soliciting proposals.

Background: The administration from each college has been examining options for leasing the above described spaces to food service operators and/or providers to facilitate the establishment and management of food service and vending machine facilities on campus. The activities of the lessee(s) will be secondary to the academic programs of the colleges.

This resolution will allow for a competitive process to take place for one or several vendors.

Prior to the submission of proposals under the Request For Proposal (RFP) process, respondents shall submit to a pre-qualification process to ensure that the pool of proposers have the requisite experience, financial capacity and positive references to undertake the project.

As required, notice of the intent to adopt this resolution was published once a week for three weeks in a newspaper of general circulation in accordance with Education Code section 81398.
ATTACHMENT 1

RESOLUTION DECLARING INTENT TO CONSIDER PROPOSALS FOR JOINT OCCUPANCY TO OPERATE A FOOD AND VENDING FACILITIES AT CITY COLLEGE, EAST LOS ANGELES COLLEGE (INCLUDING CORPORATE CENTER AND SOUTHGATE CENTER), HARBOR COLLEGE, MISSION COLLEGE, PIERCE COLLEGE, SOUTHWEST COLLEGE, TRADE TECH COLLEGE, VALLEY COLLEGE AND WEST LOS ANGELES COLLEGE

WHEREAS, Education Code Section 81390-81402 et. seq. authorizes community college districts to enter into joint occupancy leases and agreements with private persons, firms or corporations for the purpose of jointly occupying real property; and

WHEREAS, It is the intention of the Los Angeles Community College District ("District") to consider proposals for the lease of approximately fifteen thousand two hundred and 6 (15,206) square feet of space located within the northern portion of the first and third floors of its Student Services Building and on the east side of the Economic and Workforce Development Building "Tully's" including an adjacent patio located on the south side of the campus and vending machines situated as follows:
Six 3 X 3 foot pads at Administration Building (near Sheriff's Office),
Two 3 X 3 foot pads at Administration Building (near Business Office),
Thirteen 3 X 3 foot pads at Da Vinci Hall,
Two 3 X 3 foot pads at Men's P.E. Building,
Four 3 X 3 foot pads at Communications Building,
One 3 X 3 foot pad at Theater Arts Building,
Two 3 X 3 foot pads at Science tech Building and
Two 3 X 3 foot pads at Student Service Village
at City College. (See attached Exhibit 1); and

WHEREAS, It is the intention of the Los Angeles Community College District ("District") to consider proposals for the lease of approximately eight thousand nine hundred and fifty-ones (8,951) square feet of space on the first and second floors of its Campus Center Bookstore Building which includes an adjacent outdoor patio area located north of the Bailey Library Building and vending machines situated as follows:
Two 3 X 3 foot pads at B5 Stadium,
Six 3 X 3 foot pads at C2 Complex,
Two 3 X 3 foot pads at D5 Swimming Stadium,
Two 3 X 3 foot pads at E3 Student Center,
One 3 X 3 foot pad at G9 Nursing Building,
Two 3 X 3 foot pads at G1 Administration Building,
One 3 X 3 foot pad at H9 Plant Facilities Building,
Three 3 X 3 foot pads at K7 Math & Chemistry Building,
Two 3 X 3 foot pads at Corporate Center parking garage,
Three 3 X 3 foot pads at South Gate in main hallway
at East Los Angeles College and Corporate Center and South Gate Center (See attached Exhibit 2 and Exhibit 3); and

WHEREAS, It is the intention of the Los Angeles Community College District
("District") to consider proposals for the lease of approximately one hundred and
sixty-two (square feet of space for vending machines situated as follows:
Two 3 X 3 foot pads at Plant Facilities Building,
Six 3 X 3 foot pads at general Classroom Snack Bar,
Eight 3 X 3 foot pads at Cafeteria Building, and
Two 3 X 3 foot pads at PE/Wellness Building
at Harbor College (See attached Exhibit 4); and

WHEREAS, It is the intention of the Los Angeles Community College District
("District") to consider proposals for the lease of approximately one hundred and
ninety-eight (198) square feet of space for vending machines situated as follows:
Two 3 X 3 foot pads at Collaborative Studies Building, near side entrance doors,
Three 3 X 3 foot pads at Culinary Arts Institute,
Four 3 X 3 foot pads at Campus Center,
Four 3 X 3 foot pads at Instructional Arts Building (north Atrium),
Three 3 X 3 foot pads at Health and Fitness Center (first floor),
One 3 X 3 foot pad at Health and Fitness Center (2nd floor),
Two 3 X 3 foot pads at Center for Math and Science (2nd floor),
Two 3 X 3 foot pads at Learning Resource center (entrance foyer),
One 3 X 3 foot pad at Plant Facilities Bungalow
at Mission College (Exhibit 5); and

WHEREAS, It is the intention of the Los Angeles Community College District
("District") to consider proposals for the lease of approximately twelve thousand two
hundred and forty-seven (12,247) square feet of space situated within the northern
portion of the first floor of the Library Learning Crossroads Building with adjacent
outdoor patio space on the north side of campus for food services and vending
machines situated as follows:
Two 3 X 3 foot pads at Auto Shop,
Two 3 X 3 foot pads at Behavioral Science Building,
Three 3 X 3 foot pads at new Library Learning Crossroads Building,
Five 3 X 3 foot pads at old Library (north end),
Three 3 X 3 foot pads at old Library (Center),
Five 3 X 3 foot pads at Center for the Sciences,
Three 3 X 3 foot pads at North Gym,
Six 3 X 3 foot pads at South Gym (lobby),
Eight 3 X 3 foot pads at the Village,
Two 3 X 3 foot pads at Fine Arts Building,
Three 3 X 3 foot pads at Music Building,
Two 3 X 3 foot pads at Plant Facilities Building
at Pierce College (See attached Exhibit 6); and

WHEREAS, It is the intention of the Los Angeles Community College District to
consider proposals for the lease of approximately one thousand nine hundred and
ninety-one (1991) square feet located on the second floor of the Cox Building
including outdoor patio at Southwest College and vending machines located as
follows:
Two 3 X 3 foot pads at Technical Education Building (1st floor)
Four 3 X 3 foot pads at Academic Village.
at Southwest College (See attached Exhibit 7); and

WHEREAS, It is the intention of the Los Angeles Community College District
("District") to consider proposals for the lease of approximately one hundred and
eighty two (182) square feet of space for vending machines situated as follows:
Four 3 X 3 foot pads at Cypress Hall (south side)
Two 3 X 3 foot pads at Cypress Hall (north side)
Three 3 X 3 foot pads at Mariposa Hall (mail room)
Four 3 X 3 foot pads at Redwood Hall (south side)
Two 3 X 3 foot pads at Magnolia Hall (west side)
Three 3 X 3 foot pads at Cedar Hall (lobby)
Two 3 X 3 foot pads at Willow Hall (east side)
at Trade-Tech College (See attached Exhibit 8); and

WHEREAS, It is the intention of the Los Angeles Community College District
("District") to consider proposals for the lease of approximately ten thousand four
hundred and fifty-six (10, 456) square feet of kitchen serving and indoor dining areas
on the northeast side of the Student Union Building with an adjacent outdoor patio
College and vending machines situated as follows:
Two 3 X 3 foot pads at Maintenance & Operations
Two 3 X 3 foot pads at Theatre Art
Five 3 X 3 foot pads at Campus Center (Monarch Hall)
Two 3 X 3 foot pads at Campus Center North
Three 3 X 3 foot pads at Community Services Center
Six 3 X 3 foot pads at Business Journalism
Four 3 X 3 pads at Student Union
Two 3 X 3 foot pads at Emergency Services Training
Four 3 X 3 foot pads at Behavioral Sciences
Two 3 X 3 foot pads at Allied Health
at Los Angeles Valley (See attached Exhibit 9); and

WHEREAS, It is the intention of the Los Angeles Community College District
(“District”) to consider proposals for lease of approximately seven thousand and
twelve (7,012) square feet of real property situated in the west end of the first floor in
the Student Services Center for food services and the vending machines situated at
follows:
Five 3 X 3 foot pads at HLRC (Ground floor, exterior)
Two 3 X 3 foot pads at CE (2nd floor extension)
Four 3 X 3 foot pads at SSB/Café Dining Room
One 3 X 3 foot pad at PEC N (exterior)
Two 3 X 3 foot pad at PEC N (lobby)
One 3 X 3 foot pad at PEC S (lobby)
One 3 X 3 foot pad at Lot 5
One 3 X 3 foot pad at A15
at West Los Angeles College (See attached Exhibit 10); and

WHEREAS, Any improvements shall be subject to all applicable zoning and
building code requirements; and

WHEREAS, The District intends to jointly occupy the improvements and utilize them
for educational purposes; and

WHEREAS, The term of this lease shall not exceed the maximum term allowed by
law; and

WHEREAS, The lease amount, which will be payable to the District or to the
District’s designee, will be determined as the result of the proposals received, with
no minimum lease amount being established by this Resolution; and

WHEREAS, The terms of the lease will require the person, firm or corporation with
whom the District contracts to facilitate operation and/or manage food and vending
machine services with the option to provide mobile food cart dining and/or catering
opportunities either on or off campus as deemed acceptable by the college
administration which will be jointly occupied by the District and said person, firm or
corporation on the real property designated in this Resolution; and

WHEREAS, The District will not pay a rental fee or other charge for its use of the
facilities; and
WHEREAS, The District will require the person, firm or corporation with whom it enters into a lease to provide a security deposit, performance bond or irrevocable letter of credit to ensure the performance of the lease; and

WHEREAS, The District has given notice of adoption of this Resolution and the time and place of this Board Meeting by publishing the notice once a week for a three-week period in a newspaper of general circulation; and

WHEREAS, The District reserves the right to reject all proposals and to withdraw the real property from lease; now therefore, be it

RESOLVED, That the Los Angeles Community College District Board of Trustees will consider proposals for the lease of property identified above for purposes of entering into food and machine vending services operations, optional mobile food cart dining and catering opportunities at its first regularly scheduled Board Meeting on or after March 8, 2017 and be it further

RESOLVED, That the Chancellor, or his designee, is authorized to issue a Request for Proposal and amendment with such terms as he or she deems appropriate in order to effectuate this resolution.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 5th day of October 2016.

__________________________________________  ________________________________________
Member, Board of Trustees                      Member, Board of Trustees

__________________________________________  ________________________________________
Member, Board of Trustees                      Member, Board of Trustees

__________________________________________  ________________________________________
Member, Board of Trustees                      Member, Board of Trustees

__________________________________________  ________________________________________
Member, Board of Trustees                      Member, Board of Trustees

__________________________________________
President, Board of Trustees
ELAC Off Site Building Map

South Gate Education Center
2340 Firestone Blvd
South Gate, CA 90280

Firestone Education Center
2525 Firestone Blvd
South Gate, CA 90280

Corporate Center
1055 Corporate Center Dr
Monterey Park, CA 91754

Exhibit 3
- VENDING MACHINE
- MOBILE FOOD
- DINING
Subject: APPROVE FACILITIES PLANNING AND DEVELOPMENT REPORT

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

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

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

I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT

Authorize actions for an agreement with Excel ADR, Inc. to provide Owner Controlled Insurance Program ("OCIP") Ombudsman Services for the Bond program's construction related activities (Amount $360,000).

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize actions for Amendment No. 3 to Agreement No. 33808 with CWA AIA, Inc. to provide continued design services for the Center for the Sciences project at Los Angeles Pierce College (No cost).

B. Authorize actions for Amendment No. 1 to Agreement No. 33880 with QDG, Inc. for the Art and Culinary Arts Building - Phase 2 project at Los Angeles Trade-Technical College (Credit of -$1,952,317).

C. Authorize Amendment No. 6 to Agreement No. 50352 with Rincon Consultants Incorporated to provide additional environmental services on a Task Order basis District-wide ($20,000).

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By __________________________ Date ______________
III. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with South Coast Mechanical, Inc. to provide general construction services for the Central Plant Boiler Replacement - Phase 2 (Piping Only) project at Los Angeles City College (Amount $77,729).

B. Authorize a contract with Angeles Contractor, Inc. to provide general construction services for the Replace and Repair Exterior - Various Buildings, Replace Windows, Doors, and Skylights and Replace ADA Door Motor Operators project (Amount $769,000).

C. Authorize a contract with Knorr Systems, Inc. to provide general construction services for the Swimming Pool Equipment project at Los Angeles Pierce College (Amount $174,904).

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

A. Ratify Change Order Nos. 18 and 19 to Construction Contract No. 33850 with Masters Contracting Corporation for additional general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Red Line Pedestrian Corridor project at Los Angeles City College (Amount $39,767).

B. Ratify Change Order Nos. 10 and 11 to Construction Contract No. 33697 with GMZ Engineering Inc. for additional construction services for the Temporary Facilities/3020 Wilshire project at Los Angeles City College (Amount $23,313).

C. Ratify Change Order No. 1 to Construction Contract No. 4500217677 with Montgomery Hardware Co. for additional labor and material for the Communications & Radio Technology Building Doors & Hardware Replacement project at Los Angeles City College (Amount $21,288).

D. Ratify Change Order No. 1 to Construction Contract No. 4500221661 with J. Kim Electric, Inc. for additional exterior lighting replacement services for the Exterior Lighting project at Los Angeles Harbor College (Credit of $2,210).

E. Ratify Change Order Nos. 1 and 2 to Construction Contract No. 4500225946 with Xcel Mechanical Systems, Inc. for additional labor and material for the Repair of Damaged Ductwork & Replace Coils project at Los Angeles Trade-Technical College (Amount $19,909).

F. Ratify Change Order Nos. 1 and 2 to Construction Contract No. 4500224147 with Trane US INC d/b/a Trane for additional labor and material for construction services for the Refurbishment of Chillers at
Cedar Hall project at Los Angeles Trade-Technical College (Amount $15,978).

V. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 33685 with RT Contractor Corp. to provide general construction – scoreboard installation services for the Athletic Field Scoreboard project at Los Angeles City College (No cost).

B. Authorize Acceptance of Completion of Contract No. 4500221661 with J. Kim Electric, Inc. to provide general construction services for the Exterior Lighting project at Los Angeles Harbor College (No cost).

C. Authorize Acceptance of Completion of Contract No. 4500225946 with Xcel Mechanical to provide general construction services for the Repair Damaged Ductwork & Replace Coils - Sage Hall project at Los Angeles Trade-Technical College (No cost).

D. Authorize Acceptance of Completion of Contract No. 4500224147 with Trane US INC. d/b/a Trane to provide general construction services for the Refurbishment of Chillers at Cedar Hall project at Los Angeles Trade-Technical College (No cost).

VI. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Authorize actions for Amendment No. 3 to Lease Agreement No. 33112 with Reliant Asset Management, LLC for fourteen (14) modular units for the Science Career & Mathematics - Site Restoration project at East Los Angeles College (Amount $235,422).

VII. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENTS

A. Ratify Amendment No. 12 to Design-Build Agreement No. 33801 with Harper Construction Company for additional Design-Build services for the Science Career & Mathematics - Site Restoration project at East Los Angeles College (Amount $131,342).

B. Ratify Amendment No. 18 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 (Amount $60,072).

C. Ratify Amendment No. 11 to Design-Build Agreement No. 33074 with Pankow Special Projects, L.P. for additional Design-Build services for the
Theater Drama Speech project at Los Angeles Harbor College (Amount $337,891).

D. Ratify Amendment No. 5 to Design-Build Agreement No. 33148 with Bernards Bros., Inc. for additional Design-Build services for the East Parking Structure project at Los Angeles Trade-Technical College (Amount $96,043).

VIII. RATIFY PURCHASE OF BUILDER'S RISK INSURANCE POLICY

Ratify purchase of Builder's Risk Insurance Policies for coverage of the Media Arts project at Los Angeles Mission College through Alliant Insurance Services ("Alliant") with Catlin Insurance Company and QBE Specialty Insurance Company ("Catlin/QBE") for builder's risk, flood, fire, and earthquake coverage (Amount $101,258).
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENT

Action

Pursuant to Public Contract Code Section 20652, a) find it is in the best interest of the District to procure under the authority of Master Procurement Agreements established by the Foundation for California Community Colleges (FCCC) and b) authorize flooring product purchases from the following established FCCC agreement as stipulated below. The flooring product itemized in the table below are manufactured by Tandus Centiva US LLC, distributed by KYA Services LLC. If applicable, all sales tax shall be paid.

KYA Services LLC
Contract No. CB #14-205
Not to Exceed Amount: $4,000,000

<table>
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<tr>
<th>Type</th>
<th>Price</th>
<th>Product Lines Awarded</th>
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<tbody>
<tr>
<td>Carpet Tiles, Medium to Heavy Duty, 18&quot; x 18&quot; to 36&quot; x 36&quot; Sample Size Range</td>
<td>$32.00</td>
<td>ACCENTUATE 04255, AFTERMATH II 03026, APPLAUSE III 02803, CIRCLET 02888, EXPLORER 05175, EMPHASIZE 04252, EXPEDITION 05187, GRID OVERLAY II 02969, HAPHAZARD II 03366, INFINITY 05849, MONOLOGUE 03671, PLEXUS COLOUR IV 02875, SCREENTONE STRIPE 04337, RATIO 03569, TABLEAU 03900, VENTANA 03990</td>
</tr>
<tr>
<td>Carpet Tiles, Light to Medium Duty, 18&quot; x 18&quot; to</td>
<td>$24.00</td>
<td>ARETE 04336, CITY WALK 03974, EXPLORER 05175, FIELD DAY 03377, FORWARD MOTION 03853, INTERCHANGE 04051, MERGE 03550, OVERLAY ACCENT 02977, PARADIGM 04316,</td>
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Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________________________
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<tr>
<th>Type</th>
<th>Price</th>
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<tbody>
<tr>
<td>36&quot; x 36&quot;, Sample Size Range</td>
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<td>PASSPORT 03352, SAIL AWAY 01433, SENTRY 04390, SENTINEL II 02409, TOP SHELF 03606, TRIPTYCH 04331</td>
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<tr>
<td>Molded Rubber Wall Base, 2.5-6&quot;H x 1/8&quot; Sample Size Range</td>
<td>$2.50</td>
<td>BURKE, ROPPE OR JOHNSONITE</td>
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<td>Rolled Carpet, Medium to Heavy Duty, 2M, 6' AND/OR 12' Sample Size Range</td>
<td>$30.00</td>
<td>AFTERMATH II 03026, APPLAUSE III 02803, ATMOSPHERE 03666, BOX STUDY 03295, COLOR SPECTRUM 03343, EXPEDITION 05187, GRID OVERLAY II 02969, HELENA 03867, INFINITY 05849, INTERSECTION 01880, LONGITUDE 04318, MONOLOGUE 03671, PARADIGM 04316, PLEXUS COLOUR IV 02875, RUNAWAY II 03164</td>
</tr>
<tr>
<td>Rolled Carpet, Light to Medium Duty, 2M, 6' AND/OR 12' Sample Size Range</td>
<td>$24.00</td>
<td>ALL STAR 02931, FORWARD MOTION 03853</td>
</tr>
<tr>
<td>Molded Rubber Wall Base (Sample size range: 2.5-6&quot;H x 1/8&quot;)</td>
<td>$2.50</td>
<td>Burke, Roppe or Johnsonite</td>
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<tr>
<td>Homogeneous Vinyl -- Sheet</td>
<td>$28.00 / yard</td>
<td>6'6&quot; x 65' – 100' Etrusco, Veneto</td>
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<tr>
<td>Homogeneous Vinyl -- Sheet</td>
<td>$40.00 / yard</td>
<td>6'6&quot; x 65' – 100' Lenza, Tonali</td>
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<tr>
<td>Homogeneous Vinyl -- Tile</td>
<td>$299.55 / carton</td>
<td>24&quot;x24&quot; Melodia</td>
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<td>Homogeneous Vinyl -- Tile</td>
<td>$285.18 / carton</td>
<td>24&quot;x24&quot; Aria</td>
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<tr>
<td>Heat weld</td>
<td>$3.13 /</td>
<td>For the above product</td>
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AGREEMENT WITH: KYA Services LLC

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<th>Type:</th>
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<th>Product Lines Awarded</th>
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<tbody>
<tr>
<td>seam and rod</td>
<td>linear foot</td>
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<td>6&quot; self-cove with cap metal</td>
<td>$3.75 / linear foot</td>
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<tr>
<td>Homogeneous Sheet Linoleum</td>
<td>$14.06 / square yard</td>
<td>Allegro, Etrusco, Lenza, Tonali, Toscano, Veneto</td>
</tr>
<tr>
<td>Heat weld seam and rod</td>
<td>$3.13 / linear foot</td>
<td>For the above product</td>
</tr>
<tr>
<td>6&quot; self-cove with cap metal</td>
<td>$3.75 / linear foot</td>
<td></td>
</tr>
<tr>
<td>Vinyl Composite Tile (VCT)</td>
<td>48.26 / box</td>
<td>12&quot; x 12&quot; Azrock</td>
</tr>
<tr>
<td>Vinyl Composite Tile (VCT)</td>
<td>75.64 / box</td>
<td>12&quot; x 12&quot; Textile</td>
</tr>
<tr>
<td>Adhesive</td>
<td>73.80 / Pail</td>
<td>POWERBOND</td>
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**Background**

This authorization allows the procurement of the above new carpet, resilient flooring, specialty flooring, installation material, maintenance equipment and training of campus staff. Training consists of a one-time demonstration that provides carpet care instructions to college staff for new product. The products meet recycling and performance criteria to maintain a 30-year non-prorated carpet warranty for all District Colleges and their satellites. The above Agreement was established by the FCCC. This authorization is for use District-wide on construction and renovation projects at all college campuses at the total not to exceed cost identified.
Funding and Development Phase

Recommendation for award subject to mutually agreed terms and conditions. LACCD is authorized to utilize the above Master Procurement Agreements established by the Foundation for California Community Colleges for the above items in the above categories and as stipulated above. Delivery and thirty (30) year warranty are included in the total cost. Cost includes maintenance equipment, and training of campus staff. If applicable, all sales tax shall be paid. Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. These Master Procurement Agreements are available for use District-wide. District-wide FCCC Carpet and Resilient Flooring Contract 40J.J55.05. All Phases.
SUBJECT: ADOPT RESOLUTION RATIFYING IMPLEMENTATION OF THE DESIGN-BUILD SYSTEM OF PROJECT DELIVERY FOR THE ARTS AND CULINARY ARTS CAMPUS IMPROVEMENT PROJECTS AT LOS ANGELES TRADE TECHNICAL COLLEGE; RATIFYING THE REQUEST FOR QUALIFICATIONS AND PROPOSAL PROCESS; AND AUTHORIZING THE AWARD OF FOUR (4) DESIGN-BUILD AGREEMENTS

Action

Adopt a resolution (Attachment 1) for the four (4) separate projects that comprise the Arts and Culinary Arts Campus Improvement Projects (“Projects”) at Los Angeles Trade Technical College that:

1. Ratifies implementation of the Design-Build system of project delivery;
2. Ratifies the Request for Qualifications and Proposal process (Procurement Number CS-11-16-T) conducted by staff;
3. Authorizes the award of four (4) separate Design-Build Agreements to the single Design-Build Entity (“DBE”) Harper Construction Company, Inc., in the amount of $48,440,379 which covers Design; Agency Approvals; and Construction for all four (4) Projects.
4. Authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive, and/or the Director, Facilities Planning and Development, to enter into said Design-Build Agreements for the Arts and Culinary Arts Campus Improvement Projects at Los Angeles Trade Technical College.

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

Chancellor and
Secretary of the Board of Trustees

By ___________________________ Date ________________
Background

I. Project Descriptions

The Arts and Culinary Arts Campus Improvement Projects consist of the design and construction or demolition of four (4) separate projects:

**Project #1**

The Culinary Arts Building Project includes a new 2-story structure with a mechanical rooftop penthouse, a new 1-story restroom building, a new Solar Photovoltaic Panel System on the rooftop and a new duct bank along the south side of the site.

**Project #2**

The South Campus Athletic Field Project will include artificial turf with a sprinkler irrigation system to accommodate recreational activities. A perimeter walking path, security lighting and outdoor seating site area with hardscape will be provided to accommodate large campus activities and events occurring in the new Culinary Arts Building. This Project will also include the removal of the interior components of an existing leased “bungalow.”

**Project #3**

The North Tent Project consists of disassembling an existing tent, demolishing an existing artificial turf on existing concrete slab, demolishing and removing an existing perimeter concrete curb, and removing and modifying all existing utilities servicing the existing tent.

**Project #4**

The South Tent Project consists of disassembling an existing tent, demolishing existing artificial turf on existing concrete slab, demolishing and removing an existing perimeter concrete curb, and removing and modifying all existing utilities servicing the existing tent.
II. **Design-Build Delivery Method:**

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

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

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

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

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

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

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

As permitted by the applicable Code sections, the District’s Pre-Qualification process was utilized which was then followed by the solicitation of pricing proposals from those Pre-Qualified Design-Build Entities for this procurement seeking the “best value” proposal for the procurement.

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

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

The successful DBE is: Harper Construction Company, Inc.

The DBE’s Price Proposal Amount is $48,440,379. This amount includes the cost for Design, Agency Approvals and Construction of all four (4) Projects.

The price proposal amounts from the other proposers were: $61,224,169 and $56,334,051, respectively.
The DBE’s overall combined rating on the Request for Proposal evaluation factors out of a possible score of 700 maximum points is 614 versus the other two proposers with scores of 592 and 578, respectively.

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

III. **Award – Staff Recommendations:**

Staff recommends the Board adopt a Resolution (Attachment 1) that: 1.) Ratifies implementation of the Design-Build delivery method for these projects at Los Angeles Trade Technical College; 2.) Ratifies Staff’s conduct regarding the procurement process; and 3.) Authorizes award of four (4) Design-Build Agreements described herein above. Staff also recommends the Board take such further action as is set forth in the proposed Resolution (Attachment 1).

IV. **Award History**

This Agreement represents the 9th award to this company through the Bond Program and a cumulative original total of $283,303,069, which includes five (5) honorariums for participating in certain previous Design-Build competitions where the Agreement was not obtained. Previous Design-Build Agreements include the School of Math & Science at Los Angeles Southwest College, the Holmes Hall Modernization project at Los Angeles City College, and the Science Career and Mathematics Complex at East Los Angeles College.

V. **Funding and Development Phase**

Funding is through Measure J Bond proceeds. Arts and Culinary Arts –Phase 2 and Campus Improvements, 37T.5709.03.02, 40J.5701.02.06, 37T.5772.05.05. Design and Construction Phases.
RESOLUTION RATIFYING IMPLEMENTATION OF THE DESIGN-BUILD SYSTEM OF PROJECT DELIVERY FOR THE ARTS AND CULINARY ARTS CAMPUS IMPROVEMENT PROJECTS AT LOS ANGELES TRADE TECHNICAL COLLEGE; RATIFYING THE REQUEST FOR QUALIFICATIONS AND PROPOSAL PROCESS; AND AUTHORIZING THE AWARD OF FOUR (4) DESIGN-BUILD AGREEMENTS

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

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

WHEREAS, The District intends to construct four (4) new projects at Los Angeles Trade Technical College commonly referred to as the Arts and Culinary Arts Campus Improvements project and consisting of the following: the Arts and Culinary Arts Building - Phase 2 (Project No. 1); the South Campus Athletic Field (Project No. 2); Demolition of the Temporary North Tent (Project No. 3); and Demolition of the Temporary South Tent (Project No.4) all using the Design-Build delivery method and hereinafter collectively referred to as the Campus Improvement Projects ("Projects"); and

WHEREAS, The Design-Build Agreement is in the lump sum amount of $48,440,379 which covers the cost for: Design; Agency Approvals; and Construction for all four Projects. The award amount is in excess of the minimum amount required by applicable law for use of the Design-Build delivery method under Education Code Section 81700, et seq.; and

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

(A) Expedite the Projects' completion. Using the design-bid-build project delivery method (i.e., lowest competitive bid), it would take the following time to complete: Project No. 1 would take 43 months; Project No. 2 would take 23 months; Project Nos. 3 and 4 would each take 11 months. Using the Design-Build project delivery method, it would take the following time to complete: Project No. 1 would take 40 months; Project No. 2 would take 21 months; and Project Nos. 3 and 4 would each take 10 months; and

(B) Result in cost containment; reduced construction complexity; and/or reduced exposure to risk for the reasons stated in Staff's Report and the Memorandum from Lead Construction Counsel that accompanied Staff's Report; and
WHEREAS, As permitted by the applicable code sections, the District's pre-qualification process was utilized which was then followed by the solicitation of pricing proposals from those Pre-Qualified Design-Build entities seeking the "best value" proposal for the procurement; and

WHEREAS, In utilizing the foregoing processes, Staff has identified a proposed awardee for this procurement as listed below, which in Staff's opinion will provide the best value to the District for the reasons stated above and herein below; and

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

WHEREAS, The Request for Qualifications and Proposal Process required the Pre-Qualified Design-Build Entities to submit a Pricing Proposal that includes lump sum amounts for: Design; Agency Approvals; Construction; and

WHEREAS, Staff has made the following determinations: (i) the successful Design-Build Entity being proposed is Harper Construction Company, Inc. ("DBE"); (ii) the winning DBE's Price Proposal is $48,440,379 for all four Projects; (iii) the successful DBE's overall combined rating on the request for proposal evaluation factors is 614 out of a possible 700 points; (iv) the successful DBE's ranking in relation to all other responsive proposers and their respective price proposals is first out of three with the other proposer's rankings on points being 592 out of 700, and 578 out of 700, respectively, with the other proposer's Pricing Proposals for all four Projects being $61,224,169, and $56,334,051 respectively. The District's rationale for the award to the successful DBE is that it will provide the best value to the District as its proposal best meets the selection and scoring criteria developed by the District for these Projects and as was set forth in the Request for Proposals; and

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

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

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

RESOLVED, The Board hereby authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive and/or the Director, Facilities Planning and Development, to enter into four Design-Build Contracts with Harper Construction Company, Inc. for the four Projects at Los Angeles Trade Technical College based on the terms, conditions and provisions set forth in the Request for Qualifications and Proposal process for this procurement for an amount of $48,440,379 for the four Projects

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 5th day of October, 2016.

________________________________________________________________________
Member, Board of Trustees       Member, Board of Trustees

________________________________________________________________________
Member, Board of Trustees       Member, Board of Trustees

________________________________________________________________________
Member, Board of Trustees       Member, Board of Trustees

________________________________________________________________________
President, Board of Trustees
Subject: RESOLUTION AUTHORIZING AGREEMENT FOR THE EARLY BUYOUT PROVISIONS OF THE SIX PHOTOVOLTAIC SYSTEMS LOCATED AT EAST LOS ANGELES COLLEGE, LOS ANGELES HARBOR COLLEGE, LOS ANGELES SOUTHWEST COLLEGE, AND LOS ANGELES PIERCE COLLEGE

Action

Adopt a Resolution (Attachment 1) authorizing an agreement pursuant to the provision of Government Code 5956 et seq. to exercise the right to buyout the six photovoltaic systems located at East Los Angeles College, Los Angeles Harbor College, Los Angeles Southwest College, and Los Angeles Pierce College ("systems") originally authorized as design-build-finance Agreements with Chevron Energy Solutions, subsequently assigned to CCD Solar I, and implemented as Master Solar Equipment Lease Agreements and Site Sub-Lease Agreements with CCD Solar I, LLC. The buyout price will not exceed $6,019,049. The not to exceed $6,019,049 buyout amount will be paid out of the "escrow account" established by the District with the Bank of New York (BNY).

Facilities Master Planning and Oversight Committee Action

On September 21, 2016, the Facilities Master Planning and Oversight Committee (FMP&OC) was presented with information about the potential savings of approximately $4,099,648 to be achieved if the District exercises its early buyout right rather than continuing to make payments to CCD through 2030. As a result, the FMP&OC made a unanimous motion recommending the Board of Trustees approve the early buyout of the systems at a cost not to exceed $6,019,049.
Background

On July 18, 2010, the District entered into Solar Master Equipment Leases and Site Sub Lease Agreements with CCD Solar I, LLC ("CCD") subsequent to certain design-build-finance Agreements between the District and Chevron Energy Solutions (Chevron) being assigned to CCD by Chevron for the construction of the systems. The Solar Master Equipment Leases are 20 years in duration and provide one opportunity for the District to purchase the systems during sixth year, known as early buyout. Early buyout automatically terminates the associated Site Sub-Lease Agreements which each has a 35 year duration. Each college that has the systems being bought out currently pays for the maintenance and operation of the systems and will continue to do so after the buyout.

Funding

Funding is through Measure J Bond Proceeds:

Los Angeles Harbor College:

Parking Lot 6 - Phase 1 40J.5301.02.03, Parking Lot 8 - Phase 1 40J.5301.02.05, Parking Lot 6 - Phase 2 40J.5301.02.03, Parking Lot 7 - Phase 2 40J.5301.02.04, Parking Lot 6 40J.5501.02.04;

East Los Angeles College:

Roof-Mounted Thin Film A1 – CC 40J.5201.02.04, Roof-Mounted Thin Film: C1 – MG 40J.5201.02.05, Roof-Mounted Thin Film: E9 – WG 40J.5201.02.06, Roof-Mounted Thin Film: G3 – Auditorium 40J.5201.02.07, Roof-Mounted Thin Film: H9 – PF 40J.5201.02.08, Roof-Mounted Thin Film: P1 – AS 40J.5201.02.09, NW Parking PV System Expansion 40J.5201.02.10;

Los Angeles Southwest College:

Parking Lot 3 40J.5601.02.05
RESOLUTION AUTHORIZING AGREEMENT FOR THE EARLY BUYOUT PROVISIONS OF THE SIX PHOTOVOLTAIC SYSTEMS LOCATED AT EAST LOS ANGELES COLLEGE, LOS ANGELES HARBOR COLLEGE, LOS ANGELES SOUTHWEST COLLEGE, AND LOS ANGELES PIERCE COLLEGE

WHEREAS, The Los Angeles Community College District, under Government Code Section 5956 through 5956.10, entered into multiple design-build-finance Agreements ("Agreements") with Chevron Energy Solutions ("Chevron") for six photovoltaic systems located at East Los Angeles College, Los Angeles Harbor College, Los Angeles Southwest College, and Los Angeles Pierce College ("systems");

WHEREAS, Chevron assigned the above Agreements to CCD Solar I, LLC;

WHEREAS, CCD Solar I, LLC issued a Solar Master Equipment Lease and Site Sub-Lease Agreement for the systems which were entered into by the District and shown on attached Exhibit A;

WHEREAS, Under the terms of the Leases, the District has one early buy out opportunity to acquire the systems in 2016 which terminates both the Solar Master Equipment Lease and Sub-Lease Agreement for each location;

WHEREAS, The early buy out of the systems is an eligible bond funded expense and monies have been budgeted for this purpose;

WHEREAS, On September 21, 2016, the Facilities Master Planning and Oversight Committee ("FMP&OC") reviewed the cost effectiveness of the early buy out of the leases as likely to result in long-term savings to the District of approximately $4,099,648 in comparison to the continuation of making the lease payments for the remaining years of the leases (14 years);

WHEREAS The FMP&OC made a unanimous motion recommending to the Board of Trustees the early buyout of the systems at a cost not to exceed $6,019,049;

WHEREAS The not to exceed $6,019,049.00 buyout amount will be paid out of the “escrow account” established by the District with the Bank of New York (BNY); and the remaining funds in said account should be returned to the 40J-01 Account;
WHEREAS Each college that has the systems being bought out currently pays for the maintenance and operation of the systems and will continue to do so after the buyout.

Now, therefore, be it

RESOLVED, That the Board adopts, as the Board’s own findings, Staff’s findings that the purchase of the systems likely will result in long-term savings to the District; and; be it further

RESOLVED, The Board hereby authorizes District Staff, specifically the Chancellor and/or the Chief Facilities Executive, to enter into an agreement to purchase the Solar PV Systems from CCD Solar I, LLC based on the terms, conditions and provisions set forth in each of the Solar Lease Contracts for a total amount not to exceed $6,019,049 and terminate these solar leases accordingly.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 5th day of October, 2016.

__________________________  ____________________________
Member, Board of Trustees   Member, Board of Trustees

__________________________  ____________________________
Member, Board of Trustees   Member, Board of Trustees

__________________________  ____________________________
Member, Board of Trustees   Member, Board of Trustees

__________________________
President, Board of Trustees
## Appendix “A”

<table>
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<tr>
<th>#</th>
<th>Year</th>
<th>College</th>
<th>Project Name</th>
<th>Total System Size (kW DC)</th>
<th>Total System Size (kW DC)</th>
<th>Master Equipment Lease and Site Sub-Lease Execution Date</th>
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<td>2009</td>
<td>LAHC</td>
<td>Parking Lot-6, Phase I</td>
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<td>798.0</td>
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<td>ELAC</td>
<td>Roof-Mounted Thin Film: A1 - CDC</td>
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<td>June 18th, 2010</td>
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<td>Roof-Mounted Thin Film: C1 - MG</td>
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<td>39.6</td>
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**Total Systems Size**: 4,244.4
Subject: **PERSONNEL SERVICES ROUTINE ACTIONS**

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<th>Total (07-01-16 to Date)</th>
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<td>1. Academic Service:</td>
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<td>1907</td>
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<td>(Faculty, Academic Administration, Academic Supervisors)</td>
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<td>2. Classified Service:</td>
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<td>524</td>
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<td>(Clerical, technical, supervisors, maintenance &amp; operations, trades, classified managers, confidential)</td>
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<td>3. Unclassified Service:</td>
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<tr>
<td>(Student workers, professional experts, community services staff, community recreation)</td>
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<td><strong>Total:</strong></td>
<td><strong>2479</strong></td>
<td><strong>7726</strong></td>
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**DATE RANGE:** August 24, 2016 – September 8, 2016
**EER:** Case #713; #714

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.

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**Chancellor and Secretary of the Board of Trustees**

By ___________________________ Date ____________

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Albert J. Roman, Vice Chancellor
Human Resources

Adriana D. Barrera, Deputy Chancellor

Francisco C. Rodriguez, Chancellor

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Eng ___________ Moreno ___________
Fong ___________ Pearlman ___________
Hoffman ___________ Svonkin ___________
Kamlager ___________ Victoriano ___________
Student Trustee Advisory Vote
Subject: APPROVE EMPLOYMENT ACTION FOR COLLEGE PRESIDENT

Authorize employment contract with James Limbaugh as College President from October 1, 2016 through June 30, 2019, 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. Dr. Limbaugh will also be reimbursed relocation allowance not to exceed $10,000.

Background: Dr. James Limbaugh was selected by the Board of Trustees to serve as President for West Los Angeles College after a comprehensive and competitive search process. Dr. James Limbaugh'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

Chancellor and Secretary of the Board of Trustees

By _________________________ Date __________

Adopt the District’s Initial Proposal as shown in Attachment 1.

Background: Pursuant to Government Code section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and the Los Angeles College Faculty Guild, AFT Local 1521 commence negotiations for the July 1, 2017- June 30, 2020 collective bargaining agreement.

Government Code section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to open negotiations on the issues listed in Attachment 1. The matter is on the Board’s agenda today so that the public may comment on the proposal before the Board considers its adoption.
Articles for Negotiations 2017-2020

AFT Faculty 1521

Article 3, The Faculty Unit
Article 10, Calendar
Article 13, Assignment
Article 14, Assignments, Additional and Coaching
Article 15, Assignment, Summer and Winter Intersessions
Article 16, Adjunct Rate Assignments, Retention and Seniority
Article 17, Department Chairs and Departments
Article 19, Evaluation
Article 25, Leaves
Article 27, Master Benefits Agreement
Article 29, Salary
Article 32, Committees
Article 34, Transfers
Article 35, Reassignment Including Position Leave
Article 40, Distance Learning
Article 42, Tenure Review and Evaluation of Contract (Probationary) Faculty
Appendix A, Salary Schedules
Appendix C, Evaluation Forms
Appendix D, Definitions
Appendix L, Selected MOU's
Appendix O, Non-Collegiality Incident Report Form
Appendix Q, Faculty Duties/Obligations/Activities
SUBJECT: ADOPT THE DISTRICT'S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE AFT COLLEGE STAFF GUILD, LOCAL 1521A

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and the AFT College Staff Guild, Local 1521A, commence negotiations on the 2017-2020 collective bargaining agreement, with a particular focus on the following items:

1. ARTICLE 6, AFT RIGHTS
2. ARTICLE 10, VACATION
3. ARTICLE 14, TRANSFER AND REASSIGNMENT
4. ARTICLE 15, CLASSIFICATION AND RECLASSIFICATION
5. ARTICLE 16, PROCEDURE FOR PERFORMANCE EVALUATION
6. ARTICLE 17, PROFESSIONAL DEVELOPMENT AND RETRAINING
7. ARTICLE 19, LEAVES AND ABSENCES
8. ARTICLE 21, HEALTH AND WELFARE MASTER BENEFITS AGREEMENT (JLMBC)
9. ARTICLE 23, WAGES AND SALARIES
10. APPENDIX U, CLASSIFIED CAREER DEVELOPMENT GUIDELINES

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named union to open negotiations on the issues listed above. The matter is on the Board's agenda today so that the public may comment on the proposal before the Board considers its adoption.

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

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ____________
SUBJECT: ADOPT THE DISTRICT'S INITIAL PROPOSAL TO THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Service Employees International Union, Local 99 commence negotiations on the 2017-2020 collective bargaining agreement, with a particular focus on the following items:

1. ARTICLE 6 -- Union Rights
2. ARTICLE 8 -- Hours and Overtime
3. ARTICLE 9 -- Leaves
4. ARTICLE 13 -- Vacation
5. ARTICLE 15 -- Uniforms and Tools
6. ARTICLE 17 -- Health and Welfare
7. ARTICLE 18 -- Special Pay Practices
8. ARTICLE 19 -- Wages and Salaries

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named union to open negotiations on the issues listed above. The matter is on the Board's agenda today so that the public may comment on the proposal before the Board considers its adoption.

Recommended by:

Albert J. Roman
Vice Chancellor, Human Resources

Recommended by:

Adriana D. Barrera, Deputy Chancellor

-approved by:-

Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ____________
SUBJECT: ADOPT THE DISTRICT'S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Service Employees International Union, Local 721 commence negotiations on the 2017-2020 collective bargaining agreement, with a particular focus on the following items:

1. ARTICLE 8—Leaves and Absences
2. ARTICLE 11—Performance Evaluation Procedures
3. ARTICLE 14—Uniforms and Tools
4. ARTICLE 15—Professional Growth
5. ARTICLE 16—Health and Welfare
6. ARTICLE 17—Special Pay Practices
7. ARTICLE 18—Wages and Salaries

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named union to open negotiations on the issues listed above. The matter is on the Board’s agenda today so that the public may comment on the proposal before the Board considers its adoption.

Recommended by: 

Albert J. Román, Vice Chancellor
Human Resources

Adriana D. Barrera, Deputy Chancellor

Recommended by: 

Approved by: 

Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees
SUBJECT: ADOPT THE DISTRICT'S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT ADMINISTRATORS' UNIT REPRESENTED BY CALIFORNIA TEAMSTERS PUBLIC, PROFESSIONAL & MEDICAL EMPLOYEES UNION LOCAL 911

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Los Angeles Community College District Administrators' Unit represented by California Teamsters Public, Professional & Medical Employees Union Local 911 commence negotiations on the 2017-2020 collective bargaining agreement, with a particular focus on the following items:

1. ARTICLE 8—Evaluation of Administrators
2. ARTICLE 9—Compensation
3. ARTICLE 10—Employee Benefits
4. APPENDIX B—LACCD Administrator's Performance Evaluation Form
5. CHART—Distinguishing Characteristics Supervisory Positions

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named union to open negotiations on the issues listed above. The matter is on the Board's agenda today so that the public may comment on the proposal before the Board considers its adoption.

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

Revised by:
Adriana D. Barrera, Deputy Chancellor

Approved by:
Francisco G. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By _______________ Date _______________
SUBJECT: ADOPT DISTRICT'S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE LOS ANGELES/ORANGE COUNTIES BUILDING AND CONSTRUCTION TRADES COUNCIL

Pursuant to Government Code Section 3547 and Board Rule 101400, the Los Angeles Community College District proposes that representatives of the District and agents of the Los Angeles/Orange Counties Building and Construction Trades Council commence negotiations on the 2017-2020 collective bargaining agreement, with a particular focus on the following items:

1. ARTICLE 16—HEALTH AND WELFARE
2. ARTICLE 17—WAGES AND SALARIES
3. ARTICLE 23—TOOLS

Background: Government Code Section 3547 and Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting all initial proposals that relate to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, the Board of Trustees is presenting its initial proposal to the above named union to open negotiations on the issues listed above. The matter is on the Board’s agenda today so that the public may comment on the proposal before the Board considers its adoption.

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

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

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ____________

Eng __________ Moreno __________
Fong __________ Pearlman __________
Hoffman __________ Svonkin __________
Kamlager __________ Victoriano __________
Student Trustee Advisory Vote
Subject: APPROVE DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEES

I. DEMOTION OF CLASSIFIED PERMANENT EMPLOYEE

The demotion to Senior Computer and Network Support Specialist of employee (EN 770750) assigned to East Los Angeles College (ELAC) as a Manager of College Information Systems is based on the following causes:

- Incompetence
- Inattention to or Dereliction of Duty
- Inefficiency
- Insubordination

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

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

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

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

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________
II. APPROVE DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEES

A. The dismissal of employee (EN 1004165) assigned to Los Angeles Trade Tech College (LATTC) as a Custodian is based on the following causes:

- Insubordination
- Willful Misconduct or any other Willful Failure of Good Conduct tending to Injure the Public Service

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

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d I94 (1975) have been afforded the above listed permanent employee.

B. The dismissal of employee (EN 1036763) assigned to Los Angeles City College (LACC) as a Custodian is based on the following cause:

- Absent without Leave or Abandonment of Position

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

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d I94 (1975) have been afforded the above listed permanent employee.
Board of Trustees
Los Angeles Community College District

Subject: APPROVE NEW EDUCATIONAL COURSES AND PROGRAMS

I. APPROVE NEW CREDIT COURSES

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEDIART 807</td>
<td>Interactive Media for Mobile Platforms (3 Units) PIERCE</td>
<td>CSU</td>
</tr>
<tr>
<td>DIESLTK 401</td>
<td>Rail Systems Overview, Safety, Tools, and Mechanical Principles (10 Units) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>DIESLTK 402</td>
<td>Rail Electrical and Electronic Principles (10 Units) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>DIESLTK 403</td>
<td>Rail Vehicle Pneumatic &amp; Hydraulic Controls and HVAC &amp; Car Body Maintenance (10 Units) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>DIESLTK 404</td>
<td>Rail Diesel Engine Fundamentals and Rail Accessory/Support Systems (10 Units) TRADE</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by:
Donald Gauthier, President, DAS
Ryan M. Comner, Vice Chancellor

Recommended by:
Adriana D. Barrera, Deputy Chancellor

Approved by:
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
II. **APPROVE NEW NONCREDIT COURSES**

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ESLCVCS</td>
<td>English Literacy and Civics 3 (0 Units)</td>
<td>CITY</td>
</tr>
<tr>
<td>033CE</td>
<td></td>
<td>NT</td>
</tr>
</tbody>
</table>

III. **RATIFY ADDITIONS TOEXISTING CREDIT COURSES**

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

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>CH DEV</td>
<td>Advanced Curriculum: Science and Math in Early Childhood (3 Units)</td>
<td>SOUTHWEST</td>
</tr>
<tr>
<td>027</td>
<td></td>
<td>CSU</td>
</tr>
<tr>
<td>THEATER</td>
<td>Script Study for Theatre Performance, Production, and Appreciation (3 Units)</td>
<td>VALLEY</td>
</tr>
<tr>
<td>114</td>
<td></td>
<td>CSU</td>
</tr>
</tbody>
</table>

IV. **RATIFY ADDITIONS TOEXISTING NONCREDIT 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>ESL NC</td>
<td>Writing/ Grammar/ Reading/ Vocabulary/ Listening/ Speaking I (0 Units)</td>
<td>HARBOR</td>
</tr>
<tr>
<td>040CE</td>
<td></td>
<td>NT</td>
</tr>
</tbody>
</table>
V. APPROVE NEW EDUCATIONAL CREDIT PROGRAMS

East Los Angeles College
A. Business Information Worker I Certificate of Achievement (22 units)
B. Technology for E-Commerce and Entrepreneurs Certificate of Achievement (19 units)
C. Associate in Science in Nutrition and Dietetics – A.S.-T (60 units)

Los Angeles Pierce College
A. Associate in Science in Physics – A.S.-T (60 units)

Los Angeles Trade-Tech College
A. Rail Vehicle Maintenance Certificate of Achievement (40 units)
B. Associate in Science in Rail Vehicle Maintenance – A.S. (60 units)

VI. APPROVE NEW EDUCATIONAL NONCREDIT PROGRAMS

East Los Angeles College
A. Sewing Essentials and Alterations Certificate of Completion (0 units)

West Los Angeles College
A. Employment Readiness Soft Skills Certificate of Completion (0 units)
B. Custodial Technician Preparation Certificate of Completion (0 units)
C. Arithmetic Fundamentals Certificate of Competency (0 units)
D. Pre-Algebra Fundamentals Certificate of Competency (0 units)
Subject: **APPROVE NEW COMMUNITY SERVICES OFFERINGS**

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

---

Recommended by: 
Ryan M. Commer, Vice Chancellor

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date __________

Eng __________________________ Moreno __________________________
Fong __________________________ Pearlman __________________________
Hoffman ________________________ Svonkin __________________________
Kamlager _______________________ Victoriano ______________________
______________________________ Student Trustee Advisory Vote
### Los Angeles Pierce College

**GENERAL EDUCATION**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peak Adventures</td>
<td>Students in this class will learn how to apply science, technology, engineering, and mathematics concepts through activities, experiments, and arts and crafts projects.</td>
</tr>
</tbody>
</table>

### Los Angeles Harbor College

**HEALTH**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patient Services</td>
<td>Students in this class will learn about the Patient Services Representative medical career, with topics including scheduling, reception and referrals, billing and correspondence, customer service, compiling and recording, medical charts, and proper organization of a medical office.</td>
</tr>
<tr>
<td>UJam Fitness</td>
<td>Students in this class learn about UJam, a high energy cardio dance workout that incorporates choreographed dance steps.</td>
</tr>
</tbody>
</table>

**HOMEMAKING**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wild Chocolates</td>
<td>Students in this class will learn how to make vegan and vegetarian chocolates using wild plants for flavor.</td>
</tr>
<tr>
<td>Cake Pops</td>
<td>Students in this class will learn how to make cake pops from scratch.</td>
</tr>
<tr>
<td>Yule Log</td>
<td>Students in this class will learn how to make and decorate a yule log dessert from scratch with useful techniques that they can use to create number of holiday desserts.</td>
</tr>
<tr>
<td>Party Appetizers</td>
<td>Students in this class will learn quick and easy recipes for appetizers made from scratch.</td>
</tr>
<tr>
<td>Gingerbread House for Kids</td>
<td>Students in this class will learn how to make gingerbread cookies and a gingerbread house.</td>
</tr>
</tbody>
</table>
## GENERAL EDUCATION

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 Legal Tips for Small Business</td>
<td>Students in this class will learn an overview of the legal ramifications of small business ownership in California, as well as incorporation, taxation, employment law, accounting principles, and digital marketing through social media.</td>
</tr>
<tr>
<td>Discrimination in the Workplace and Schools</td>
<td>Students in this class will learn about federal and state laws related to discrimination in the workplace and schools, as well gain a thorough understanding of dress code and grooming policies.</td>
</tr>
<tr>
<td>The Sign, Say, and Play</td>
<td>Students in this class will learn the Sign, Say, and Play® curriculum in a six week program of carefully sequenced activities created especially for parents and infants, developing cognitive, social, language, literacy, and sensory motor development skills that are crucial for the first three years of life.</td>
</tr>
<tr>
<td>The College Expense: How to Prepare for College Financially</td>
<td>Students in this class will learn different ways that they can maximize their child (ren)'s eligibility for financial aid and work study programs by organizing their finances, learning about legitimate resources for grants and scholarships, the use of savings plans such as 529s, Coverdale, UTMA/UGMA, and IRAs, as well as how to use the Hope and Lifetime Learning credits in order to fund their child (ren)'s college education.</td>
</tr>
</tbody>
</table>

## TECHNICAL

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wills, Trusts, and Estates</td>
<td>Students in this class will learn how to draft a will, estate plan, and a living trust, pursuant to California law.</td>
</tr>
<tr>
<td>Do it Yourself: Home Monitoring and Surveillance</td>
<td>Students in this class will learn about home monitoring and surveillance equipment installation, along with how to best choose surveillance equipment that effectively meets their needs is within their budget.</td>
</tr>
<tr>
<td>Introduction to Windows 10</td>
<td>Students will learn how to use personal computers or electronic tablets to run the Windows 10 operating platform.</td>
</tr>
<tr>
<td>Mixed Media Workshop</td>
<td>Students in this class will learn about a variety of artistic styles, including sand painting, collage work, and the use of a variety of materials to create two and three dimensional art installations.</td>
</tr>
</tbody>
</table>
Subject: **APPROVE OUT-OF-STATE STUDENT TRAVEL**

I. **Los Angeles Pierce College**

Three students and one faculty member will travel to the National Communication Association 102\textsuperscript{nd} Annual Convention in Philadelphia, Pennsylvania during the period of November 10 to November 13, 2016.

**Background:** This convention is sponsored by the National Communication Association. The purpose of the trip is to provide students with the opportunity to engage in panel discussions, attend presentations on various topics related to their major, and network with faculty and peers within the discipline from various institutions across the United States.

**FISCAL IMPLICATION:** The estimated total cost of the trip is $4,500. $1,000 in LAPC Professional Growth funds, $3,000 in LAPC ASO funds, and $500 in student fundraising efforts will be used for this travel.

Recommended by:

Ryan M. Cornner, Vice Chancellor

Recommended by:

Adriana D. Barrera, Deputy Chancellor

Approved by:

Francisco C. Rodriguez, Chancellor
Subject: PERSONNEL COMMISSION ACTION

I. Classification Study

Concur with the action of the Personnel Commission to reclassify EN 759799 from Senior Office Assistant to Student Services Assistant, effective January 4, 2016.

<table>
<thead>
<tr>
<th>Senior Office Assistant</th>
<th>$3,417.20</th>
<th>$3,605.16</th>
<th>$3,803.44</th>
<th>$4,012.62</th>
<th>$4,233.32</th>
<th>Monthly</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$41,006.40</td>
<td>$43,261.92</td>
<td>$45,641.28</td>
<td>$48,151.44</td>
<td>$50,799.84</td>
<td>Annually</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Student Services Assistant</th>
<th>$4,079.38</th>
<th>$4,303.74</th>
<th>$4,540.46</th>
<th>$4,790.18</th>
<th>$5,053.64</th>
<th>Monthly</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$48,952.56</td>
<td>$51,644.88</td>
<td>$54,485.52</td>
<td>$57,482.16</td>
<td>$60,643.68</td>
<td>Annually</td>
</tr>
</tbody>
</table>

BACKGROUND: In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Student Services Assistant. The position is located in the PACE Office at Pierce College. The 2015-16 fiscal year cost of this action is approximately $1,766.05. The 2016-17 fiscal year cost of this action is approximately $3,685.68.

II. Claims for Temporary Work Out of Classification

A. Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 809931 for the period of February 10, 2016 to August 26, 2016.

BACKGROUND: EN 809931, a Stock Control Assistant in the College Store at Los Angeles Harbor College, was performing duties outside of his current classification. It was found that some lead responsibility duties were temporarily assigned to the employee during the specified period, which warranted a 5% salary differential above the employee’s current rate of pay. The estimated cost of this action is $1,315.73.

Recommended by:  
Karen J. Martin, Personnel Director

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ___________________________
SUBJECT: AMEND BOARD RULE CHAPTER V, ARTICLE II - DEFINITIONS

5200. COMMUNICATIONS.

The Los Angeles Community College District shall inform the public, through the mass communications media, of the philosophy, functions, activities, organizational programs and events of the District. The term "communications" refers to the dissemination of such information, whether such communications are curricular or public relations in nature.

5201. PUBLIC INFORMATION.

Records maintained by the District which do not contain privileged or confidential information must by law be released to the public and representatives of mass communication media.

5201.10  Student Directory Information

5202. STUDENT DIRECTORY INFORMATION.

a. No student records, other than directory information, will be released without the written consent of the student concerned except as authorized by law. Directory information may include the student's name, address, telephone number, email address, city of residence, participation in officially recognized activities and sports, weight and height of members of athletic teams, dates of attendance, degrees and awards received, the most previous educational agency or institution attended by the student.

b. Directory information about any student currently attending the College may be released or withheld at the discretion of the Records Officer. Additional provisions for the release of student records are contained in Chapter VIII, Article IV, of the Board Rules and in regulations or rules adopted by the Chancellor.

c. The following information is confidential and may not be released without the individual’s consent except as noted in paragraphs d, e, and f:

i. Cumulative grade reports of students
ii. Personnel files on individual students
iii. Personnel files on employees
iv. Student and employee addresses and/or telephone numbers

Approved by

Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date__________________________

Comm. No.  CH1  Div.  Chancellor  Date  10-05-16

Noticed:  09-07-16
The Chancellor may designate additional categories requiring this classification subject to the ratification by the Board of Trustees.

d. Student employee records may be released in order to comply with collective bargaining agreements.

e. The names, addresses, telephone numbers, and email addresses and dates of birth of students or former students may be released to the foundation for each college for college-related activities at the discretion of the College President. Students or former students not wishing such information to be released to the foundation may notify the college in writing. Release of the information to the foundation shall be expressly conditioned upon the foundation’s agreement that such information will be released in accordance with procedures adopted by the Chancellor and that information may only be released to third parties as needed to conduct foundation related activity, and will not be released to third parties for purposes of third-party private or commercial enterprise.

f. At the discretion of each College President, the names, addresses and telephone number of students from the college may be released to heads of private and/or public institutions of higher education, or their designees, for the purpose of providing information to students regarding transfer opportunities to those institutions, unless the student has indicated on his or her Directory Information Card that such information should not be released. However, release of the information shall be expressly conditioned upon the institution's agreement that student privacy rights under federal and state law will be protected and that information will not be released to third parties.

Family Education Rights and Privacy Act of 1974 ("FERPA") (20 USC Sections 1232g et seq.) Education Code Sections 76200 et seq.

Amended 10-05-16
Subject: REAPPOINT DR. LANNY NELMS 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 College Representative: Dr. Lanny Nelms

Background: Dr. Nelms attained the doctorate of education degree from Nova University in 1979. He served as the principal of Harbor Community Adult School for 10 years until his retirement in 2012. During his extensive career spanning almost 40 years with the Los Angeles Unified School District, Dr. Nelms served on a number of professional organizations, including the American Association for Adult and Continuing Education, the Association for California School Administrators, and the California Council for Adult Education. He is the recipient of numerous awards in recognition of his work in adult and continuing education.

In accordance with Administrative Regulation C-7, the Board shall appoint the DCOC members. Dr. Nelms will serve a third term of two years commencing on October 6, 2016 and expiring on October 5, 2018.
SUBJECT: BOARD RULE AMENDMENTS

The following Board Rules have been amended and are being submitted for notice and approval:

<table>
<thead>
<tr>
<th>BOARD RULE</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ch. I</td>
<td>The District</td>
</tr>
<tr>
<td>Ch. I, Art. I</td>
<td>Definition of a Community College</td>
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<tr>
<td>Ch. I, Art. III</td>
<td>Functions of the Community Colleges</td>
</tr>
<tr>
<td>Ch. II, Art. VII</td>
<td>The Flag</td>
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<td>Ch. II, Art. VIII</td>
<td>Naming of Colleges and Facilities</td>
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<td>Ch. II, Art. IX</td>
<td>General Provisions</td>
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<td>Ch. IV</td>
<td>Legal Counsel</td>
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<tr>
<td>Ch. V, Art. I</td>
<td>Philosophy</td>
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<tr>
<td>Ch. V Art. III</td>
<td>Organization and Procedure</td>
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<td>Ch. VI, Art. I</td>
<td>Curriculum Development</td>
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<tr>
<td>Ch. VI, Art. III</td>
<td>Accreditation</td>
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<td>Ch. VI, Art. IV</td>
<td>Special Classes and Services</td>
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<tr>
<td>Ch. VI, Art. V</td>
<td>District Office Liaison with Colleges</td>
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<tr>
<td>Ch. VI, Art. VI</td>
<td>Transfer Core Curriculum</td>
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<tr>
<td>Ch. VI, Art. VIII</td>
<td>Educational Courses and Programs</td>
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<td>Ch. VII, Art. II</td>
<td>Use of District Facilities and Grounds</td>
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<td>Ch. VII, Art. III</td>
<td>Risk Insurance</td>
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<td>Ch. VII, Art. IV</td>
<td>Vehicles on Campus</td>
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<tr>
<td>Ch. VII, Art. VII</td>
<td>Records</td>
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<tr>
<td>Ch. VII, Art. VIII</td>
<td>Management and Control of Keys</td>
</tr>
<tr>
<td>Ch. VII, Art. X</td>
<td>Meals and Refreshments at Formal District Functions</td>
</tr>
<tr>
<td>Ch. VII, Art. XI</td>
<td>Environmental Protection</td>
</tr>
</tbody>
</table>

Approved by Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By: ____________________________ Date: ____________________________
<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ch. VII, Art. XII</td>
<td>Issuance of Certificates of Participation</td>
</tr>
<tr>
<td>Ch. VII, Art. XIV</td>
<td>Hearing Procedures</td>
</tr>
<tr>
<td>Ch. VIII, Art. III</td>
<td>Guidance</td>
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<td>Ch. VIII, Art. IV</td>
<td>Records</td>
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<tr>
<td>Ch. VIII, Art. V</td>
<td>Student Interviews and Health</td>
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<td>Ch. VIII, Art. VII</td>
<td>Financial Aid</td>
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<td>Ch. VIII, Art. VIII</td>
<td>Transfer Centers</td>
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<tr>
<td>Ch. IX, Art. I</td>
<td>Student Organizations</td>
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<td>Ch. IX, Art. II</td>
<td>Student Funds</td>
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<tr>
<td>Ch. IX, Art. III</td>
<td>Faculty Organizations</td>
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<tr>
<td>Ch. IX, Art. VI</td>
<td>Intercollegiate Athletics</td>
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<tr>
<td>Ch. IX, Art. VII</td>
<td>Class-Related Activities</td>
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<tr>
<td>Ch. IX, Art. VIII</td>
<td>Conduct on Campus</td>
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<tr>
<td>Ch. IX, Art. IX</td>
<td>Freedom of Speech</td>
</tr>
<tr>
<td>Ch. IX, Art. X</td>
<td>Events and Activities of Students and Student Groups</td>
</tr>
<tr>
<td>Ch. IX, Art. XII</td>
<td>Campus Visitors</td>
</tr>
<tr>
<td>Ch. IX, Art. XIII</td>
<td>Advertisements</td>
</tr>
<tr>
<td>Ch. X, Art. II</td>
<td>Health Examinations</td>
</tr>
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<td>Ch. X, Art. VII</td>
<td>Conference Attendance and Travel</td>
</tr>
<tr>
<td>Ch. X, Art. IX</td>
<td>Grievance Procedure for Management Employees</td>
</tr>
<tr>
<td>Ch. X, Art. XI</td>
<td>Unclassified Assignments</td>
</tr>
<tr>
<td>Ch. X, Art. XII</td>
<td>Child Development Centers</td>
</tr>
<tr>
<td>Ch. X, Art. XIV</td>
<td>Collective Bargaining</td>
</tr>
<tr>
<td>Ch. X, Art. XV</td>
<td>Personal Property Damage</td>
</tr>
<tr>
<td>Ch. X, Art. XVIII</td>
<td>Volunteers</td>
</tr>
<tr>
<td>Ch. XII</td>
<td>Community Services</td>
</tr>
<tr>
<td>Ch. XIII</td>
<td>Auxiliary Organizations</td>
</tr>
<tr>
<td>Ch. XIV</td>
<td>Conflict of Interest Code for the LACCD</td>
</tr>
<tr>
<td>Ch. XVII, Art. II</td>
<td>Provisions Regarding Relocation</td>
</tr>
<tr>
<td>Ch. XVIII, Art. II</td>
<td>Students and Shared Governance Policy</td>
</tr>
</tbody>
</table>
I. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT

Action

Authorize the following actions for an Agreement with Excel ADR, Inc. to provide Owner Controlled Insurance Program ("OCIP") Ombudsman Services for the Workers' Compensation Carve-out Program of the Bond program for three (3) base years plus two (2) one (1) year options beginning on September 19, 2016 for a maximum five (5) year term with specific assignments to be issued at the direction of the Program Manager as-needed for a not to exceed cost of $6,000 per month and a maximum not to exceed cost of $360,000 for the five (5) year term:

1. Ratify an agreement with Excel ADR, Inc. from September 19, 2016 to October 5, 2016 at a cost not to exceed $2,959; and

2. Authorize an agreement with Excel ADR, Inc. from October 6, 2016 to September 18, 2021 at a cost not to exceed $357,041.

Background

Excel ADR, Inc. has been selected through a competitive Request for Proposal ("RFP") process that was advertised for two weeks. Section 8.4 of the RFP regarding the Final Selection Process states: "The District reserves the right to award the contract as it determines to be in its best interests." The proposal was evaluated by the OCIP Ombudsman Services Selection Committee composed of OCIP Risk Management Consultants and the PMO Dispute and Risk Manager. As only one (1) responsive proposal was received, the District negotiated terms and conditions with Excel ADR, Inc. as allowed by the RFP. As a result of this review and negotiation process, Excel ADR, Inc. is recommended for award of this Agreement.

Award History

This agreement represents the first awarded to this firm through the Bond Program.

Funding and Development Phase

Funding is through Proposition A/AA and or Measure J Bond proceeds and/or various non-Bond sources. OCIP 40J.5J87-05. All Phases.

II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS
A. **Action**

Authorize the following actions for Amendment No. 3 to Agreement No. 33808 with CWA AIA, Inc. to provide continued design services for the Center for the Sciences project at Los Angeles Pierce College from April 24, 2016 through April 23, 2017 at no additional cost:

1. Ratify Amendment No. 3 to Agreement No. 33808 to provide these services from April 24, 2016 to October 5, 2016 at no additional cost; and

2. Authorize Amendment No. 3 to Agreement No. 33808 to provide these services from October 6, 2016 to April 23, 2017 at a no additional cost.

Inclusive of this proposed amendment, the total amount of this Agreement approved by the Board of Trustees remains at $59,733.

**Background**

This Agreement was authorized by the Board of Trustees on April 23, 2014 (Com. No. FPD1) with CWA AIA, Inc. to serve as the Architect of Record for this project. The proposed Amendment extends the term of the Agreement at no additional cost to accommodate the deferred approval process for the sprinkler system in the Planetarium portion of the project. The additional time includes the completion of construction administration and close-out with the Division of the State Architect.

**Funding and Development Phase**

Funding is through Proposition A/AA Bond proceeds. Center for the Sciences 05P.6501.02 and 15P.7501.02. Close Out Phase.

B. **Action**

Authorize the following actions for Amendment No. 1 to Agreement No. 33880 with QDG, Inc. for the Art and Culinary Arts Building - Phase 2 project at Los Angeles Trade-Technical College from November 1, 2015 through December 31, 2017 for credits of ($2,052,279) and a cost of $99,962 for a net credit of ($1,952,317).

1. Ratify Amendment No. 1 to Agreement No. 33880 to provide additional Schematic Design services from November 1, 2015 through October 5, 2016 at a cost of $99,962; and
2. Authorize Amendment No. 1 to Agreement No. 33880 to reduce the scope of work from October 6, 2016 through December 31, 2017 for a credit in the amount of ($2,052,279).

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is reduced to $979,511.

Background

This agreement was authorized by the Board of Trustees on April 15, 2015 (Com. No. FPD1) with QDG, Inc. to serve as the Architect of Record (AOR) for this project. The proposed Amendment is to accommodate design changes made to the project directed by the college, and to reduce the overall scope of work as the role of QDG, Inc. in the project has changed pursuant to the change in the project’s delivery method to Design-Build.

Design Changes:

During the early Schematic Design Phase of the project, it was agreed that the building size had to be increased by about 5,000 square feet to meet the college’s program criteria. In order to reduce the costs, QDG suggested, and the college accepted, changing the original programmed 3-story building to a 2-story building for a cost savings. Value engineering and budget studies were performed. At the college’s request, the following design scope was added: fixed kitchen equipment, a gender neutral restroom, extending the service elevator to the roof, a butcher lab, enhancing the HVAC for a cold room within the kitchen, counter service restaurant area, and movable partitions in classrooms for flexibility. The additional design fees were negotiated with the architect, College Project Team, and the Program Management Office’s Design Team.

Changed role of QDG, Inc.:

To accommodate the Design-Build project delivery method, QDG is requested to remain involved with the project as the Programming and Criteria Architect through future issuance of a Task Order under their Multiple Award Task Order Contract No. 1022. The scope of work originally approved under Agreement No. 33880 should be reduced as follows:

Construction Documents Phase credit of ($1,172,731);
Bidding Phase credit of ($146,591); and
Construction Administration credit of ($732,957).

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Art and Culinary Arts Building - Phase 2 37T.5709.03.02. **Design Phase.**

**C. Action**

Authorize Amendment No. 6 to Agreement No. 50352 with Rincon Consultants Incorporated to provide additional environmental services on a Task Order basis District-wide to be issued incrementally at the direction of the Program Management Office from November 7, 2016 through November 6, 2017 at a cost not to exceed $20,000.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $159,752.

**Background**

This agreement was authorized by the Board of Trustees on November 6, 2013 (Com. No. FPD1) with Rincon Consultants Incorporated to provide environmental services on a Task Order basis. An extension of time at a cost not to exceed $20,000 is requested to allow the issuance of additional Task Order assignments. The current need is to provide environmental services for the Life Science, Chemistry, and Physics Building project at Los Angeles Pierce College.

**Funding and Development Phase**

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

**III. AUTHORIZE CONSTRUCTION CONTRACTS**

**A. Action**

Authorize a contract with South Coast Mechanical, Inc. to provide general construction services for the Central Plant Boiler Replacement - Phase 2 (Piping Only) project at Los Angeles City College at a cost of $77,729. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.
Background

This contract is the result of formal competitive bidding. Two (2) contractors requested bid packets. Two (2) responsive bids were received ranging from $77,729 to $116,375. This construction contract is for replacement of piping associated with boilers that were replaced in Phase One.

Funding and Development Phase

Funding is through Scheduled Maintenance funds. Work Order No. 40001280. Construction Phase. Non-Bond project.

B. Action

Authorize a contract with Angeles Contractor, Inc. to provide general construction services for the Replace and Repair Exterior - Various Buildings, Replace Windows, Doors, and Skylights and Replace ADA Door Motor Operators project at Los Angeles Harbor College at a cost of $769,000. 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 in the amount of $769,000. This construction contract is for the replacement and repair of the exterior of various buildings, and the replacement of doors, windows, skylights, and ADA door motor operators.

Funding and Development Phase


C. Action

Authorize a contract with Knorr Systems, Inc. to provide general construction services for the Swimming Pool Equipment project at Los Angeles Pierce College at a cost of $174,904. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.
Background

This contract is the result of formal competitive bidding. One contractor requested bid packets. One responsive bid was received for $174,904. This construction contract is for the maintenance of swimming pool equipment.

Funding and Development Phase


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

A. Action

Ratify Change Order Nos. 18 and 19 to Construction Contract No. 33850 with Masters Contracting Corporation for additional general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Red Line Pedestrian Corridor project at Los Angeles City College at a cost of $39,767:

<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Cost</th>
<th>Percentage of Original Contract Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>$34,684</td>
<td>0.64%</td>
</tr>
<tr>
<td>19</td>
<td>$ 5,083</td>
<td>0.09%</td>
</tr>
</tbody>
</table>

Inclusive of this change order, the total cost of this Construction Contract is $5,782,364.

Background

This contract was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1) with Masters Contracting Corp. to provide Construction services for this project. The original contract value is $5,397,000. The negotiated reduction from contractor demand is $344.

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

1. Due to unforeseen conditions:
• Purchased updated audio/visual (A/V) equipment for a wayfinding kiosk at a higher cost when the originally specified A/V equipment was discovered to be discontinued.

2. Due to additional requirements:
   • Removed tree due to conflict with designed accessible ramp per the Architect of Record (AOR).
   • Installed additional structural anchoring for the marquee footings per the Inspector of Record (IOR).

Funding and Development Phase

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

B. Action

Ratify Change Order Nos. 10 and 11 to Construction Contract No. 33697 with GMZ Engineering Inc. for additional construction services for the Temporary Facilities/3020 Wilshire project at Los Angeles City College at a cost of $23,313:

<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Cost</th>
<th>Percentage of Original Contract Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>$11,500</td>
<td>9.54%</td>
</tr>
<tr>
<td>11</td>
<td>$11,813</td>
<td>9.80%</td>
</tr>
</tbody>
</table>

Inclusive of this change order, the total cost of this Construction Contract is $225,671.

Background

This agreement was authorized by the Board of Trustees on June 12, 2013 (Com. No. FPD1) with GMZ Engineering Inc. to provide construction services for this project. This original contract value is $120,500. The negotiated reduction from contractor demand is $206.

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

1. Due to additional requirements:
- Replaced the existing non-compliant asphalt at the pedestrian path of travel to the new modular classrooms including demolition, hauling, and reconstruction of the existing sub-grade per the Architect of Record.

2. Due to unforeseen conditions:

- After the path of travel asphalt transition was completed, the modular building manufacturer surveyed the asphalt conditions and determined added foundation support was required. Improvements made included the removal of asphalt, regrading the site to adjust the elevation, and provision of new asphalt.

**Funding and Development Phase**

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

C. Action

Ratify Change Order No. 1 to Construction Contract No. 4500217677 with Montgomery Hardware Co. for additional construction services for the Communications & Radio Technology Building Doors & Hardware Replacement project at Los Angeles City College at a cost of $21,288.

Inclusive of these change orders, the total cost of this Construction Contract is $308,998.

**Background**

This agreement was authorized by the Board of Trustees on September 2, 2015 (Com. No. FPD1) with Montgomery Hardware Co. to provide construction services for this project. The original contract value is $281,710.

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

Due to unforeseen conditions:

- Replaced 12 sound proof doors with keypad access discovered to be damaged and unable to meet the required fire rating.

**Funding and Development Phase**

D. Action

Ratify Change Order No. 1 to Construction Contract No. 4500221661 with J. Kim Electric, Inc. for additional exterior lighting replacement services for the Exterior Lighting project at Los Angeles Harbor College for a credit of $(2,210).

Inclusive of this change order, the total cost of this Construction Contract is reduced to $97,418.

Background

This contract was authorized by the Board of Trustees on December 9, 2015 (Com. No. FPD1) with J. Kim Electric, Inc. to provide exterior lighting replacement services for this project. This change order represents 2% of the original contract value of $99,628.

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

Due to unforeseen conditions:

- Deletion of scope for the installation of two (2) light fixtures which were previously replaced on a separate project but were initially identified as part of Proposition 39 scope.

Funding and Development Phase


E. Action

Ratify Change Order Nos. 1 and 2 to Construction Contract No. 4500225946 with Xcel Mechanical Systems, Inc. for additional labor and material for the Repair of Damaged Ductwork & Replace Coils project at Los Angeles Trade-Technical College at a cost of $19,909:
<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Cost</th>
<th>Percentage of Original Contract Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$13,171</td>
<td>5.6%</td>
</tr>
<tr>
<td>2</td>
<td>$ 6,738</td>
<td>2.8%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $253,159.

**Background**

This agreement was authorized by the Board of Trustees on April 13, 2016 (Com. No. FDP1) with Xcel Mechanical Services, Inc. to provide construction services for this project. The original contract value is $233,250.

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

1. Due to requests by the college:
   - CO No. 2 – Contractor had to work during night to avoid disruption to weekend High School class schedule.

2. Due to additional requirements:
   - CO No. 1 – Existing three inch pipes feeding the chiller were changed to four inch to make the cooling system more efficient per the Architect of Record.

**Funding and Development Phase**


**F. Action**

Ratify Change Order Nos. 1 and 2 to Construction Contract No. 4500224147 with Trane US INC d/b/a Trane for additional labor and material for the Refurbishment of Chillers at Cedar Hall project at Los Angeles Trade-Technical College at a cost of $15,978:
<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Cost</th>
<th>Percentage of Original Contract Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$13,760</td>
<td>9.4%</td>
</tr>
<tr>
<td>2</td>
<td>$2,218</td>
<td>1.5%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $161,818.

**Background**

This agreement was authorized by the Board of Trustees on March 9, 2016 (Com. No. FDP1) with Trane US INC d/b/a Trane to provide construction services for Refurbishment of Chillers at Cedar Hall project. The original contract value is $145,840.

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

Due to requests by the college:

- CO No. 1 – Provided and installed a new purge unit on the chiller and provided current testing.
- CO No. 2 – Investigated refrigerant monitor.

**Funding and Development Phase**

Funding is through Deferred Maintenance funds. Refurbishment of Chillers at Cedar Hall. Work Order No. 40000737. Construction Phase. Non-Bond project.

V. **AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS**

A. **Action**

Authorize Acceptance of Completion of Contract No. 33685 with RT Contractor Corp. to provide general construction – scoreboard installation services for the Athletic Field Scoreboard project at Los Angeles City College with a substantial completion date of November 22, 2015.

**Background**
This contract was authorized by the Board of Trustees on May 5, 2013 (Com. No. FPD1).

The total cost of this contract is $6,250.

Funding and Development Phase

Funding is through Proposition AA Bond proceeds. Athletic Field 11C.7120.02. Construction Phase.

B. Action

Authorize Acceptance of Completion of Contract No. 4500221661 with J. Kim Electric, Inc. to provide general construction services for the Exterior Lighting project at Los Angeles Harbor College with a substantial completion date of July 15, 2016.

Background

This contract was authorized by the Board of Trustees on December 9, 2015 (Com. No. FPD1).

The total cost of this contract is $97,418.

Funding and Development Phase


C. Action

Authorize Acceptance of Completion of Contract No. 4500225946 with Xcel Mechanical to provide general construction services for the Repair Damaged Ductwork & Replace Coils - Sage Hall project at Los Angeles Trade-Technical College with a substantial completion date of September 15, 2016.

Background

This contract was authorized by the Board of Trustees on April 13, 2016 (Com. No. FPD1).

The total cost of this contract is $253,159.
Funding and Development Phase

Funding is through Deferred Maintenance funds. Repair of Damaged Ductwork & Replace Coils – Sage Hall. Work Order No 40000569. Construction Phase. Non-Bond project.

D. Action

Authorize Acceptance of Completion of Contract No. 4500224147 with Trane US INC. d/b/a Trane to provide general construction services for the Refurbishment of Chillers at Cedar Hall project at Los Angeles Trade-Technical College with a substantial completion date of September 15, 2016.

Background

This contract was authorized by the Board of Trustees on March 9, 2016 (Com. No. FPD1).

The total cost of this contract is $161,818.

Funding and Development Phase

Funding is through Deferred Maintenance funds. Refurbishment of Chillers at Cedar Hall. Work Order No. 40000737. Construction Phase.

VI. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

Action

Authorize the following actions for Amendment No. 3 to Lease Agreement No. 33112 with Reliant Asset Management, LLC. for fourteen (14) modular units for the Science Career & Mathematics - Site Restoration project at East Los Angeles College from June 30, 2016 through March 31, 2018 at a cost of $235,422. If applicable, all sales tax shall be paid:

1. Ratify Amendment No. 3 to Lease Agreement No. 33112 to extend the term from June 30, 2016 to October 5, 2016 at a cost not to exceed $72,745; and

2. Authorize Amendment No. 3 to Lease Agreement No. 33112 to extend the term from October 6, 2016 to March 31, 2018 at a cost not to exceed $162,677.
Inclusive of this amendment, the total amount of this lease agreement is $4,422,082.

**Background**

This Lease Agreement was authorized by the Board of Trustees on September 15, 2010 (Com. No. FPD1) and implemented on June 30, 2011. An extension of term is requested to allow for the continued use of the lecture, laboratory and stockroom swing spaces for the Physics Department during construction of the new Physics and Earth Science building (G8 Building).

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Science Career & Mathematics - Site Restoration 32E.5222.02.07. **Construction Phase.**

**VII. RATIFY AMENDMENTS TO DESIGN-BUILD AGREEMENTS**

**A. Action**

Ratify Amendment No. 12 to Design-Build Agreement No. 33801 with Harper Construction Company for additional Design-Build services for the Science Career & Mathematics - Site Restoration project at East Los Angeles College at a cost not to exceed $131,342 inclusive of eligible reimbursable expenses.

<table>
<thead>
<tr>
<th>Original Agreement</th>
<th>$52,675,465</th>
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<tbody>
<tr>
<td>Approved Amendments</td>
<td>+ $8,037,445</td>
</tr>
<tr>
<td>Sub Total</td>
<td>$60,712,910</td>
</tr>
<tr>
<td>Proposed Amendment</td>
<td>+ $131,342</td>
</tr>
<tr>
<td>Total</td>
<td>$60,844,252</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $60,844,252.

**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).
Previously approved Amendments to this Agreement expanded the scope of work: Storm Water Improvements $2,000,000 and G8/H8 Replacement Building $4,300,000.

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

Due to additional requirements:

- Modified fire alarm system per the final fire sprinkler deferred DSA approved drawings. Modifications included the removal of tamper and flow switches in the main building and addition of a fire alarm bell in the lecture hall.
- Provided welds in addition to the fasteners, shown in the drawings, at the ceiling clouds in the lecture halls per the Engineer of Record.
- Added a roof drain for the exhaust fan plenum per the Engineer of Record.
- Added corner caps to acoustical grid at window pockets slip joint detail per the Architect of Record.
- Increased the cost of one leased modular building to allow use for four additional months and to pay for the removal of utilities, stairs and a ramp along with site restoration after haul away for the math laboratory swing space.
- Provided screws through all layers of furred bamboo paneled ceiling and walls at all elevator lobbies in addition to the fasteners shown on the drawings per the Structural Engineer of Record (SEOR).

Amendment No. 12 to Agreement No. 33801 includes Change Order Nos. 17 and 18.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Career & Mathematics Complex and Site Restoration Project 32E.5222.02.03, 32E.5222.01.04, 32E.5222.02.07. Construction Phase.

B. Action

Ratify Amendment No. 18 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 at a cost not to exceed $60,072 inclusive of eligible reimbursable expenses:
<table>
<thead>
<tr>
<th>Original Agreement</th>
<th>$58,817,063</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved Amendments</td>
<td>+ $6,525,940</td>
</tr>
<tr>
<td>Sub Total</td>
<td>$65,343,003</td>
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<tr>
<td>Proposed Amendment</td>
<td>+ $60,072</td>
</tr>
<tr>
<td>Total</td>
<td>$65,403,075</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $65,403,075.

**Background**

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

Previously approved Amendments to this Agreement expanded the scope of work: Entry Plaza $1,600,000; Campus Wide Fire Pump $820,000 and Temporary Swing Space/Site Restoration $1,400,000.

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

Due to additional requirements:

- Installed an 8" Underwriter’s Laboratory (UL) approved pressure reducing valve at the new campus wide fire pump per the engineer of record. This valve protects the fire water system against high pressure water; and
- Disconnected and relocated the obsolete existing campus wide fire pump adjacent to the new fire pump as requested by the Fire Department and restored the site.

Amendment No. 18 to Agreement No. 32975 includes Change Order No. 34.

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

C. Action

Ratify Amendment No. 11 to Design-Build Agreement No. 33074 with Pankow Special Projects, L.P. for additional Design-Build services for the Theater Drama Speech project at Los Angeles Harbor College for a cost not to exceed $337,891.

<table>
<thead>
<tr>
<th>Original Agreement</th>
<th>$7,978,629</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved Amendments</td>
<td>+ $884,983</td>
</tr>
<tr>
<td>Sub Total</td>
<td>$8,863,612</td>
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<tr>
<td>Proposed Amendment</td>
<td>+ $337,891</td>
</tr>
<tr>
<td>Total</td>
<td>$9,201,503</td>
</tr>
</tbody>
</table>

Inclusive of this Amendment, the total cost of this Design-Build agreement is $9,201,503.

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

Subsequently, the Board of Trustees approved Amendment Nos. 1 through 10 between 2011 and 2016 for a variety of changes including, but not limited to, the following: replacement of undersized sewer line at a restroom; upgrades to an HVAC system; replacement of exterior light fixtures; ceiling demolition work including abatement of potentially hazardous material; replacement of water piping; stair replacement and replacement of interior electrical power outlets; and restoration to working order of sawdust collection system, hand rail at an exterior accessibility ramp and condensation drainage for the HVAC system, replacement of theater glass doors and relocation of the stage manager equipment.

The total added cost associated with these 10 amendments to the Agreement was $884,983. The 10 amendments increased the cumulative value of the Design-Build Agreement to $8,863,612.
The following additional Design-Build services have been completed and are requested to be ratified:

1. Due to unforeseen conditions:
   
   - Provide an accessible corridor ramp at the theater when the existing condition was discovered to be inaccessible and was not shown as such on the as-built drawings.

2. Due to requests by the college:
   
   - Test, program, and replace A/V equipment.
   - Adjust and ensure functionality of the existing theater rigging system.

Amendment No. 11 to Agreement No. 33074 includes Change Order No. 11.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Theater Drama Speech 33H.5307.03. Construction Phase.

D. Action

Ratify Amendment No. 5 to Design-Build Agreement No. 33148 with Bernards Bros., Inc. for additional Design-Build services for the East Parking Structure project at Los Angeles Trade-Technical College at a cost not to exceed $96,043 inclusive of eligible reimbursable expenses.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Agreement</td>
<td>$89,962,000</td>
</tr>
<tr>
<td>Approved Amendments</td>
<td>- $35,590,289</td>
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<tr>
<td>Sub Total</td>
<td>$54,371,711</td>
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<tr>
<td>Proposed Amendment</td>
<td>+ $96,043</td>
</tr>
<tr>
<td>Total</td>
<td>$54,467,754</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $54,467,754.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on May 26, 2010 (Com. No.
FPD1). This Design-Build agreement with Bernards Bros., Inc. was authorized by the Board of Trustees on November 3, 2010. (Com. No. FPD1).

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

1. Due to requests by the college:
   - Provided and installed a hard wired car counting system instead of a wireless car counting system.

2. Due to additional requirements:
   - Modified and installed additional electrical power cabinets, cabling, and conduits to accommodate a methane zone requirement established by the Los Angeles Department of Water & Power.

Amendment No. 5 to Agreement No. 33148 includes Change Order No. 5.

Funding and Development Phase

Funding is through Measure J Bond proceeds. East Parking Structure 37T.5720.02.01, East Campus Substation and Electrical Distribution System 37T.5772.05.06. Construction Phase.

VIII. RATIFY PURCHASE OF BUILDER’S RISK INSURANCE POLICIES

Action


Premiums include estimated taxes and fees. Payments are to be made to Alliant Insurance Services.

Background

Alliant is the contracted insurance broker for the Bond program by Agreement No. 50464 approved by the Board of Trustees on March 9, 2016 (com. No. FPD1). Alliant secured proposals from numerous insurance providers for
Builder's Risk Insurance Policies and the best value provider is Catlin/QBE. Catlin/QBE is the original insurance provider, and because the estimated construction duration and costs have increased from the time when the policies were first issued, the policy coverage periods are requested to be extended at an increased cost of $14,688. The additional cost reflects the increased insurance value of the project. The additional cost of $14,688 is included in the total purchase price of $101,258.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Media Arts 3M.5405.02. Construction Phase.