ORDER OF BUSINESS – REGULAR MEETING
Wednesday, November 2, 2016
First Public Session 4:30 p.m.
Closed Session
(Immediately Following Public Session)
Second Public Session 6:30 p.m.

Los Angeles Southwest College
School of Career and Technical Education Building (SOCTE),
Multi-Purpose Room 127
1600 West Imperial Highway
Los Angeles, California 90047-4899

I. Roll Call (4:30 p.m.) Location: SOCTE, Multi-Purpose Room 127

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: SOCTE, Conference Room 125

IV. Reconvene Regular Meeting (6:30 p.m.)
Location: SOCTE, Multi-Purpose Room 127

V. Roll Call

VI. Flag Salute

VII. Welcoming Remarks by Denise F. Noldon, President, Los Angeles Southwest College

VIII. Report of Actions Taken in Closed Session – November 2, 2016

IX. Approval of Minutes
• Special Meeting and Closed Session – August 31, 2016
• Regular Meeting and Closed Session – October 5, 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. Ratify Conference Attendance
      BT3. Adopt Resolution Requiring Banking Institutions Doing Business with LACCD to Comply with All Ethical Requirements in the Banking Industry

XV. Reports from the Chancellor and College Presidents
    • Report from the Chancellor regarding activities or pending issues in the District
      o College Presentation: National Association of Community College Entrepreneurship Award (NACCE)

XVI. Consent Calendar
    Matters Requiring a Majority Vote
    BF1. Ratify Budget Revisions and Appropriation Transfers
    BF2. Adopt the 2016-17 Spending Plan of the Education Protection Act (EPA) of 2012
    BSD1. Ratify Business Services Actions
    BSD2. Approve Business Services Actions
    FPD1. Approve Facilities Planning and Development Report
    FPD2. Authorize Master Procurement Agreements
    HRD1. Ratify Personnel Services Routine Actions
    HRD2. Approve Change in Salary Schedule Structure for Vice Presidents of Academic Affairs and Vice Presidents of Student Services
    HRD3. Approve Disciplinary Action Regarding Classified Employees
    ISD1. Approve New Educational Courses and Programs
    ISD2. Approve New Community Services Offerings
ISD3. Approve Substantive Change Proposal for Los Angeles Valley College

ISD4. Approve Student Discipline – Expulsion Without Reconsideration

PC1. Personnel Commission Actions
• Correspondence

XVII. Recommendations from the Chancellor

CH1. Authorize Resolution Renaming Building at Los Angeles Southwest College from the “College of Sciences and Mathematics” to the “School of Science”

CH2. Amend Board Rule Chapter XIII Article I – Auxiliary Organizations

CH3. Appoint John Hakel to the District Citizens’ Oversight Committee for Propositions A/AA and Measure J Bond Programs

CH4. Approve Resolution – Extension of Personnel Commissioner’s Term

Matters Requiring a Super Majority Vote – None

XVIII. Notice Reports and Informatives

CH/A. [Notice] Adopt Board Rule Chapter VII, Article XV Opportunities for Small, Local, Emerging, and Disabled Veteran Owned Businesses

CH/B. [Notice] Board Rule Amendments


HRD/B. [Collective Bargaining Informative] Initial Proposal of the Joint Labor/Management Benefits Committee to the Los Angeles Community College District Regarding Reopening the 2017-2020 Master Benefits Agreement

HRD/C. [Collective Bargaining Notice] District’s Initial Proposal to the Exclusive Representatives of the District’s Employees Regarding Reopeners on the Master Benefits Agreement

HRD/D. [Notice] Amend Board Rule Chapter X Article XIII
ISD/A. [Informative] Ratify Notification of Out-of-State Student Travel

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

XX. Adjournment

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Next Regularly Scheduled Board Committee Meetings

Wednesday, November 16, 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.
CLOSED SESSION
Wednesday, November 2, 2016

Los Angeles Southwest College
1600 Imperial Highway
Los Angeles, CA 90047

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 Fealy v. LACCD
   C. Jane Doe v. LACCD
   D. Portia Mason v. LACCD
   E. Wail Aldihiir v. LACCD
   F. Roy Payan v. LACCD
   G. Yokashammel Dunn v. LACCD
H. *Dejon Dixon v. LACCD*

I. *Sharon Asberry v. LACCD*

J. *Charles Guerra et al. 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**

VI. **Conference with Legal Counsel - Anticipated Litigation**
   (pursuant to *Government Code* section 54956.9(d)(2) and (e)(2))
   
   A. **Appeal of a decision rendered in an internal discrimination complaint matter.**
   
   B. **Allegation of sexual harassment at Los Angeles Trade-Technical College.**

   C. **Complaint regarding California Voting Rights Act.**
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>Taylor</td>
<td>Priscilla</td>
<td>Piano Accompanist/Coach</td>
<td>34</td>
<td>Pierce</td>
<td>10/4/2016</td>
</tr>
<tr>
<td>Ha</td>
<td>Thach</td>
<td>Gardener</td>
<td>15</td>
<td>Harbor</td>
<td>10/1/2016</td>
</tr>
</tbody>
</table>

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date ____________________________

Eng __________ Moreno __________
Fong __________ Pearlman __________
Hoffman __________ Svonkin __________
Kamlager __________ Victoriano __________
Student Trustee Advisory Vote
Subject: RATIFY CONFERENCE ATTENDANCE

A. Ratify payment of necessary expenses for Mike Fong, member of this Board of Trustees, to have attended the White House Community College Convening held on October 26, 2016 in Washington, DC.

**Background:** Funding will be from the 2016-2017 Board travel allocation.

B. Ratify payment of necessary expenses for Mike Eng, member of this Board of Trustees, to have attended the Schools and Stormwater 101 Forum held on October 21, 2016 in Baldwin Park, California.

**Background:** Funding will be from the 2016-2017 Board Travel allocation.
ADOPT RESOLUTION REQUIRING BANKING INSTITUTIONS DOING BUSINESS WITH LACCD TO COMPLY WITH ALL ETHICAL REQUIREMENTS IN THE BANKING INDUSTRY

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

WHEREAS, Since January 2015, Wells Fargo Bank paid over $1.7 billion in fines, penalties, settlements, or jury awards for unlawful acts; and

WHEREAS, On April 6, 2016, Wells Fargo Bank agreed to pay the United States Department of Justice $1.2 billion to settle a civil mortgage fraud lawsuit in which Wells Fargo Bank admitted, acknowledged, and accepted responsibility for, among other things, falsely certifying to HUD that certain home mortgage loans were eligible for FHA insurance when they were not, resulting in the U.S. Government having to pay FHA insurance claims when some of those loans defaulted; and

WHEREAS, On September 4, 2016, the United States Consumer Financial Protection Bureau assessed a $100 million fine and $35 million in civil penalties against Wells Fargo Bank and ordered the bank to pay $50 million to the City of Los Angeles for opening more than two million unauthorized deposit and credit card accounts, transferring funds between authorized and unauthorized accounts, to rack-up fees and charges to boost sales figures and fund employee bonuses; and

WHEREAS, On August 20, 2016, the United States Consumer Financial Protection Bureau assessed $3.6 million in civil penalties against Wells Fargo Bank and ordered the bank to pay $410,000 in refunds to student borrowers for: 1) illegally charging late fees on payments that were made on time; 2) misrepresenting to students the value of making partial loan payments; 3) processing partial loan payments in a way that maximized the late fees being charged; and 4) failing to correct inaccurate information on student credit reports; and

WHEREAS, In April 2016, the United States Supreme Court upheld a judgment ordering Wells Fargo Bank to pay $202,994,035.46 in restitution to its bank customers for charging excessive overdraft fees on debit cards wherein the bank would process higher charges first to cause the account to go into overdraft thereby maximizing the amount of overdraft fees collected by the bank; and

WHEREAS, On September 29, 2016, the United States Office of the Comptroller of the Currency assessed $20 million in civil penalties against Wells Fargo Bank for violating the Servicemembers Civil Relief Act in that Wells Fargo Bank unlawfully charged servicemembers interest on loan in excess of the 6 percent cap, failed to notify the court of the servicemember’s active duty status when seeking to evict the servicemember, and failed to obtain the required court order before repossessing a servicemember’s automobile; and
WHEREAS, The Board of Trustees finds that the Los Angeles Community College District (LACCD) should not maintain any business relationship with any banking institution that would defraud its customers, defraud student borrowers, and that shows a blatant disregard for the rights of our military service men and women; now, therefore, be it

RESOLVED, That the Board of Trustees of the LACCD hereby directs the Chancellor or his designee to require that all banking institutions doing business with the LACCD must meet all ethical requirements of the banking industry and such failure to do so would be cause for immediate termination of any existing contracts with the LACCD and that all banking institutions competing for prospective business opportunities with the LACCD shall provide as a basis for mandatory qualification and evaluation in its Invitation for Bids and Request for Proposals that the institution has met all ethical requirements of banking industry, including evidencing proper internal controls in place, and shall disclose any history of civil and criminal penalties assessed or claims filed against the institution in the last five (5) years with explanation as to how the institution has rectified these situations; and be it further

RESOLVED, That the Board of Trustees of the LACCD hereby directs the Chancellor to determine what, if any, ongoing business relationships or contracts the LACCD currently has with Wells Fargo Bank, or any of its banking subsidiaries or affiliates, and provide an analysis of the feasibility of immediately terminating said business relationships and contracts.
Subject: RATIFY BUDGET REVISIONS AND APPROPRIATION TRANSFERS

Ratify acceptance of $16,225,642 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).
## BUDGET REVISIONS AND APPROPRIATION TRANSFERS

**ALL FUNDS, EXCLUDING BUILDING BOND FUND**

**November 2, 2016**

### NEW INCOME (Attachment I)

<table>
<thead>
<tr>
<th></th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>Federal</td>
<td>810000-049999</td>
<td>4,732,256</td>
</tr>
<tr>
<td>State</td>
<td>860000-049999</td>
<td>8,166,883</td>
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<tr>
<td>Local</td>
<td>870000-089999</td>
<td>2,713,612</td>
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<tr>
<td>Interfund Transfer In</td>
<td>891000-089299</td>
<td>-</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>893000-089799</td>
<td>582,881</td>
</tr>
<tr>
<td>Contribution to Restricted Program</td>
<td>898000-089999</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total New Income</strong></td>
<td></td>
<td><strong>16,225,642</strong></td>
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</tbody>
</table>

### EXPENDITURES

<table>
<thead>
<tr>
<th></th>
<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>100000-199999</td>
<td>317,209,591</td>
<td>965,490</td>
<td>1,057,671</td>
<td>319,252,752</td>
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<tr>
<td>Classified Salaries</td>
<td>200000-299999</td>
<td>176,508,643</td>
<td>2,063,553</td>
<td>2,548,999</td>
<td>181,123,155</td>
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<tr>
<td>Employee Benefits</td>
<td>300000-399999</td>
<td>160,562,124</td>
<td>1,133,887</td>
<td>154,440</td>
<td>161,650,451</td>
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<tr>
<td>Books/Supplies</td>
<td>400000-499999</td>
<td>43,235,555</td>
<td>262,793</td>
<td>66,497</td>
<td>43,594,845</td>
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<td>Contract Services</td>
<td>500000-599999</td>
<td>171,388,696</td>
<td>13,528,244</td>
<td>88,325</td>
<td>185,006,025</td>
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<td>Capital Outlay</td>
<td>600000-699999</td>
<td>21,579,294</td>
<td>101,663</td>
<td>1,012,429</td>
<td>22,693,356</td>
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<tr>
<td>Other Outgo</td>
<td>700000-709999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Other Debt Services</td>
<td>710000-719999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Tuition Transfers</td>
<td>720000-729999</td>
<td>2,380</td>
<td>10,530</td>
<td>(1,000)</td>
<td>11,890</td>
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<tr>
<td>Interfunds Transfers</td>
<td>730000-739999</td>
<td>8,246,505</td>
<td>-</td>
<td>582,881</td>
<td>8,829,386</td>
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<td>Direct Support/Indirect Costs</td>
<td>740000-749999</td>
<td>230</td>
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<td>-</td>
<td>230</td>
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<td>Loan/Grants</td>
<td>750000-759999</td>
<td>307,459,008</td>
<td>106,252</td>
<td>92,851</td>
<td>307,656,111</td>
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<td>Other Financing Sources (Except 7902)</td>
<td>760000-799998</td>
<td>154,511,670</td>
<td>1,999,770</td>
<td>(5,603,053)</td>
<td>149,906,847</td>
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<td>Reserve for Contingency*</td>
<td>790200</td>
<td>22,269,380</td>
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<td>-</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>1,382,973,126</strong></td>
<td><strong>16,225,642</strong></td>
<td><strong>1,399,196,768</strong></td>
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</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:

![Signature]

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>
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<tbody>
<tr>
<td>Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C-0078, C-0079</td>
<td><em>Upward Bound Program – Hollywood/Belmont High Schools and Fairfax/Manual Arts High Schools</em></td>
<td>$602,201</td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>H-0102</td>
<td><em>Harbor Advantage to Harbor Success (HA2HS)</em></td>
<td>$525,000</td>
</tr>
<tr>
<td>W-0102</td>
<td><em>TRIO – Educational Talent Search (ETS)</em></td>
<td>$284,160</td>
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<tr>
<td>P-0076</td>
<td><em>Title V Hispanic-Serving Institution (HSI) Cooperative Project between Pierce College and West Los Angeles College – Project: Improving Quality (Project: IQ)</em></td>
<td>$775,000</td>
</tr>
</tbody>
</table>

*Upward Bound Program – Hollywood/Belmont High Schools and Fairfax/Manual Arts High Schools*

To establish funding to provide college preparatory services to low-income youth from Hollywood/Belmont High Schools and Fairfax/Manual Arts High Schools. This program will target first-generation potential college students. Services include tutoring, academic advisement, study skills development and career guidance workshops, exposure to college campuses, and a six-week summer academic program that incorporates college-level courses. The program serves fifty-five (55) students from Hollywood and Belmont High Schools and seventy-five (75) students from Fairfax and Manual Arts High Schools. Funding is from the United States Department of Education.

*Harbor Advantage to Harbor Success (HA2HS)*

To establish funding to assist Hispanic-Serving Institutions (HSIs) in expanding and improving the attainment of educational opportunities for the Hispanic student. The funds also enable HSIs to expand and enhance their academic offerings, program quality, and institutional stability. Funding is from the United States Department of Education.

*TRIO – Educational Talent Search (ETS)*

To establish funding to serve a total of five hundred ninety-two (592) program participants from Susan Miller Dorsey High School, Marina del Rey Middle School and Daniel Webster Middle School. The program will provide academic support by offering tutoring and seminars in Financial Aid & Financial Literacy, Scholastic Aptitude Test & American College Testing Program (SAT&ACT), Career Exploration, A-G high school completion, and California High School Exit Exam (CAHSEE) preparation. Program staff will assist program senior participants with their college applications. In addition, students will be invited to cultural enrichment activities, college field trips, and the Summer Academic Enrichment Program. Funding is from the United States Department of Education.

*Title V Hispanic-Serving Institution (HSI) Cooperative Project between Pierce College and West Los Angeles College – Project: Improving Quality (Project: IQ)*

To establish funding to increase enrollment and completion rates of Latino students in the adjacent service areas and develop and share resources that increase faculty knowledge and skills in online course design and effectively assessing student learning outcomes. Pierce College is the lead institution in this Cooperative Project. Funding is from the United States Department of Education.
**TRIO – Educational Opportunity Center**

To establish funding to serve one thousand (1,000) participants within the Los Angeles County service area who are socio-economically and educationally disadvantaged. The goal of the program is to help first-time or re-entry students transition into postsecondary education. Services include academic assistance, financial aid assistance, academic counseling and career exploration. Program objectives include enrollment into continuing education programs, postsecondary admissions, enrollment and financial aid enrollment. Funding is from the United States Department of Education.

**TRIO – Student Support Services**

To establish funding to provide academic support services to low-income, first-generation and/or disabled college students. The program assists in the successful transition from the community college level to university level. The program offers services such as advising, tutoring, academic and career counseling, financial literacy, exposure to cultural activities, student success workshops and continuous monitoring of progress towards student goals. Three hundred twenty-four (324) students will be served for this year. Funding is from the United States Department of Education.

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

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

**Title V Pathway to Success – Post-secondary Persistence and Success Project**

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

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

Through this project, Hispanic high-need, first-generation and low-income students will have greater awareness and usage of student support, academic and career services to transform their educational aspirations into tangible academic and career goals. Funding is from the United States Department of Education.
Los Angeles Harbor College YouthSource Center

To establish funding to provide services to eligible youth/students (ages fourteen to twenty-one) to assist in improving educational achievement, preparing to enter and succeed in employment, and providing supportive services and any mandated services by the Workforce Development Board (WDB) Youth Council to meet the needs of local youth. The program will work with the City of Los Angeles YouthSource System to achieve the goals of providing participants with education, career training and employment opportunities. The program will align efforts of campus California Work Opportunity and Responsibility to Kids (CalWORKS), Extended Opportunity Programs and Services (EOP&S), California Gang Reduction, Intervention and Prevention Program (CalGRIP), and other Employment Development Department (EDD) Career & Technical Education (CTE) youth programs. One hundred eighty-three (183) participants will be served per year. Funding is from the United States Department of Labor passing through the City of Los Angeles Economic and Workforce Development Department.

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

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

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

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

TOTAL FEDERAL

$4,732,266
State

D-0115  **Child Development Center Program**

To increase the budget for the 2016-2017 Child Development Program to align with the Advance Apportionment report provided by the State Chancellor's Office on July 22, 2016. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

D-0271  **Adult Education Block Grant (AEBG)**

To establish funding to allow the Los Angeles Community College District (LACCD) to follow the adult education plan that was developed under the Los Angeles Regional Adult Education Consortium (LARAEC) AB 104 Legislation. The consortium includes representatives from the community colleges as well as the Unified School Districts (currently Burbank, Culver City, Los Angeles, and Montebello) and community partners to develop and implement a multi-faceted approach to serving adults in the LACCD footprint. The program areas of the AEBG include Basic Skills Math, Basic Skills English, English as a Second Language and Citizenship, Pre-apprenticeship Programs, Short-term Career and Technical Education with high employment potential, Adults supporting school-age children, and individuals pursuing career change/employment. The objectives are to create seamless transition, close gaps in service, accelerate learning, provide professional development, and leverage regional resources. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

D-0336  **Adult Education Block Grant (AEBG) – 2015-16 Data and Accountability Funding**

To establish funding to align the budget with the Los Angeles Regional Adult Education Consortium (LARAEC) Allocation Schedule. The 2015-16 Data and Accountability Funding was returned to each consortium to use for data and accountability. LARAEC determined the distribution of funding to each member district. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

C-0095, M-0131  **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 to design procedures and reporting mechanisms that enable work readiness, work-based learning, and job placement data for enrolled students. Funding is from the California Community Colleges Chancellor's Office (CCCCO).

C-0083, P-0042, S-0113  **Enrollment Growth for Associate Degree Nursing (RN) Program**

To establish funding to expand the associate degree nursing program and to provide assessment, remediation and retention activities to assist students in succeeding in the nursing program and to prepare them to complete successfully the National Council Licensure Examination to become eligible for licensure as registered nurses. Funding is from the California Community Colleges Chancellor's Office (CCCCO).
**Assessment, Remediation and Retention for Associate Degree (RN) Nursing Programs**

To establish funding to expand current enrollment capacity in the nursing program by ten (10) additional qualified students each semester (twenty students per academic year). The program also provides services to increase opportunities for success for disadvantaged students, such as pre-enrollment assessment and preparation, retention program, and National Council Licensure Examination support and preparation services. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

**Foster And Kinship Care Education (FKCE)**

To accept additional funding to offer Foster And Kinship Care Education training to caregivers of children and youth in out-of-home care so that these providers meet the educational, emotional, behavioral and developmental needs of children and youth in the foster care system. The target populations for FKCE are licensed and approved foster parents, kinship care providers and other resource families caring for foster children and youth placed in out-of-home care. Colleges provide over six hundred (600) hours of training to licensed foster parents each year. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

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

To establish funding to provide training that supports 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 City College and six (6) PS-MAPP modules (thirty-six hours each) for Los Angeles Southwest College. This Program will provide services to approximately sixty-one (61) potential foster care providers. Funding is from the Community Colleges Foundation.

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

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

To establish funding to provide financial resources through the Community College Programs that assist students in meeting the educational requirements for any of the Child Development Permits. In addition, the CDTC administers four other programs, including the Child Development Permit Stipend Program, the Career Incentive Grant Program, and Professional Growth Advisory Project and Administrator Institutes. This program will increase the number of qualified child development professionals in early childhood programs and offer financial assistance to students. Approximately one hundred fifty (150) students annually receive stipends for their fee and book expenses, and one hundred (100) students annually submit applications for the California Child Development permit. Funding is from the Yosemite Community College District.

TOTAL STATE

$8,196,883

Local

Child Development Program

To adjust the budget for the 2016-2017 Child Development Program parent fees to align with the actual amounts collected in 2016. Funding is from the parent fee revenues collected in 2016.

International Medical Insurance Fees (IMED)

To accept funding collected from International Medical Insurance Fees at the colleges and to augment the International Medical insurance Fees account.

Dedicated Revenue – Golf Driving Range

To reduce the budget for Dedicated Revenue – Golf Driving Range at Los Angeles Harbor College due to the termination of the Golf Driving Range Contract.

City Summer Youth Employment Program

To accept funding to serve at-risk youth and young adults (ages fourteen to twenty-four) with subsidized work experience that provides opportunities to youth participants to earn income while developing foundational workplace skills and making a connection to the labor force. Thirty-one (31) participants will be served per year. Funding is from the City of Los Angeles, Economic and Workforce Development Department.
Technical & Career Education

To accept additional funding at Los Angeles Trade-Technical College to conduct non-credit instruction and vocational/extension training workshops and to purchase instructional equipment. Funding is from American Dental Association, Foundation for California Community Colleges, iCar Training, PSI, and PSIP.


To accept funding to provide LACOE’s GAIN Division Child, Family, Education, Computer Applications, and Office Technology college credit courses. Participants will receive a skills certificate and/or certificate of achievement when they complete the courses with a C or better. Funding is from the Los Angeles County Office of Education (LACOE).

Department of Health Services Tutoring/Mentoring Program

To accept funding to offer various tutoring and mentoring services/opportunities to the nursing students at East Los Angeles College (ELAC). The program provides lectures in medical/surgical nursing, mental health, and other courses described in the ELAC’s School of Nursing Course Modules as well as lectures preparing students to pass the National Council Licensing Exam for Registered Nurses (NCLEX-RN). The program is designed to improve study skills and enhance the overall learning process. Funding is from the County of Los Angeles, Department of Health Services.

Contract Education – City of Los Angeles Street Maintenance Technology Program

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

Donation

To accept a donation to Los Angeles Valley College Media Arts Department to be used to purchase equipment. Funding is from Station Film Inc.

TOTAL LOCAL  $2,713,612
OTHERS:

Interfund

D-59  
**Increase – Retirees Health Insurance Fund from General Fund**  
$285,006  
To set up an Interfund Transfer to increase the budget for the 1.92% funding of Other Post Employee Benefit (OPEB). These funds will be transferred to the Post-Retirement Benefit Account in the Debt Service Fund.

D-0272, D-0273  
**Increase – Special Reserve Fund from General Fund (Deferred Maintenance Reserve)**  
$297,875  
To set up an Interfund Transfer for the “LAPC-Faculty Office Roadway” 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

D-0361  
**Instructional Support**  
($9,826,856)  
To redistribute funds from Fund 10116, Physical Plant and Instructional Support, to Fund 50182, 2016-17 One Time Block Grant-Scheduled Maintenance Program, to agree with the colleges’ plans for the Scheduled Maintenance Program in fiscal year 2016-2017.

D-0363  
**Scheduled Maintenance Program**  
9,826,856  
To accept redistributed funds from Fund 10116, Physical Plant and Instructional Support, to Fund 50180, 2016-17 One Time Block Grant-Scheduled Maintenance Program, to match the college submissions and establish funding for the Scheduled Maintenance Program. In fiscal year 2016-2017, the State Chancellor’s Office distributed to the Los Angeles Community College District a block grant of $17,302,563. Funding is redistributed to reflect that $9,826,856 is to be used for Instructional Support (Fund 10116) and $9,826,856 is to be used for the Scheduled Maintenance and Repairs Projects (Fund 50182) as planned by the colleges.

P-0065  
**Cooperating Agencies Foster Youth Educational Support (CAFYES)**  
(53,000)  
To redistribute funds from CAFYES fund number 10402 to CAFYES fund number 20402 at Pierce College.

P-0064  
**Cooperating Agencies Foster Youth Educational Support (CAFYES)**  
53,000  
To accept redistributed funds from CAFYES fund number 10402 to CAFYES fund number 20402 at Pierce College.
### W-0115

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

To redistribute funds from EOPS-CARE fund number 20869 to EOPS-CARE fund number 10869 at West Los Angeles College.

### W-0116

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

To accept redistributed funds from EOPS-CARE fund number 20869 to EOPS-CARE fund number 10869 at West Los Angeles College.

TOTAL OTHERS

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$582,881</td>
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TOTAL INCOME

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$16,225,642</td>
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</table>
Subject: **ADOPT THE 2016-17 SPENDING PLAN OF THE EDUCATION PROTECTION ACT (EPA) OF 2012**

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

<table>
<thead>
<tr>
<th>COLLEGE</th>
<th>TOTAL EPA FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>$10,508,053</td>
</tr>
<tr>
<td>East</td>
<td>$19,710,499</td>
</tr>
<tr>
<td>Harbor</td>
<td>$5,600,557</td>
</tr>
<tr>
<td>Mission</td>
<td>$5,318,724</td>
</tr>
<tr>
<td>Pierce</td>
<td>$12,444,390</td>
</tr>
<tr>
<td>Southwest</td>
<td>$4,557,162</td>
</tr>
<tr>
<td>Trade-Tech</td>
<td>$10,661,881</td>
</tr>
<tr>
<td>Valley</td>
<td>$10,726,412</td>
</tr>
<tr>
<td>West</td>
<td>$6,184,392</td>
</tr>
<tr>
<td>ITV</td>
<td>$266,826</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$85,978,896</strong></td>
</tr>
</tbody>
</table>

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

2016-17 Education Protection Account (EPA) Spending Plan

The Los Angeles Community College District’s estimated 2016-17 EPA Fund is $85,978,896

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

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

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

The spending plan must be approved by the governing board during a public meeting.

EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs.

The District must publish on its website an accounting of how much money was received from the EPA and how the funds were spent.

It is proposed that EPA funds be used for the costs of classroom instruction and instructional support activities. The 2016-17 Spending Plan as submitted by each college is provided in Attachment I, pages 3 and 4 of 4.

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

### Computed Unrestricted State General Revenue

<table>
<thead>
<tr>
<th></th>
<th>2013-14</th>
<th>2014-15</th>
<th>2015-16</th>
<th>2016-17 (est.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>State General Revenue, excluding EPA funds</td>
<td>$405,006,749</td>
<td>$417,622,765</td>
<td>$481,776,029</td>
<td>$502,519,784</td>
</tr>
<tr>
<td>EPA Funds</td>
<td>$74,536,779</td>
<td>$94,506,345</td>
<td>$87,729,566</td>
<td>$85,978,896</td>
</tr>
<tr>
<td>Total State General Revenue</td>
<td>$479,543,528</td>
<td>$512,129,110</td>
<td>$569,505,595</td>
<td>$588,498,680</td>
</tr>
<tr>
<td>% (EPA) of State General Revenue</td>
<td>15.54%</td>
<td>18.45%</td>
<td>15.40%</td>
<td>14.60%</td>
</tr>
</tbody>
</table>

### Number of Classes Offered and Students Served

<table>
<thead>
<tr>
<th></th>
<th>2013-14</th>
<th>2014-15</th>
<th>2015-16</th>
<th>2016-17 (planning)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td># of Classes</td>
<td># of Students</td>
<td># of Classes</td>
<td># of Students</td>
</tr>
<tr>
<td>Summer 2</td>
<td>83</td>
<td>2,362</td>
<td>334</td>
<td>6870</td>
</tr>
<tr>
<td>Fall</td>
<td>5,596</td>
<td>99,228</td>
<td>5833</td>
<td>117,433</td>
</tr>
<tr>
<td>Winter</td>
<td>42</td>
<td>1,922</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Spring</td>
<td>5,896</td>
<td>93,341</td>
<td>3432</td>
<td>94,580</td>
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<tr>
<td>Summer 1</td>
<td>6</td>
<td>582</td>
<td>10</td>
<td>890</td>
</tr>
<tr>
<td>Activity Classification</td>
<td>Activity Code</td>
<td>Unrestricted</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------</td>
<td>---------------</td>
<td>--------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District EPA Allocation</td>
<td>8630</td>
<td>85,978,896</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Activity Classification

#### Instructional Activities

<table>
<thead>
<tr>
<th>Activity Code</th>
<th>Salaries and Benefits (1000 - 3000)</th>
<th>Operating Expenses (4000 - 5000)</th>
<th>Capital Outlay (6000)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>0100-5900</td>
<td>85,921,180</td>
<td>0</td>
<td>0</td>
<td>85,921,180</td>
</tr>
</tbody>
</table>

#### Other Support Activities (list below)

<table>
<thead>
<tr>
<th>Activity Code</th>
<th>Salaries and Benefits (1000 - 3000)</th>
<th>Operating Expenses (4000 - 5000)</th>
<th>Capital Outlay (6000)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>6XXX</td>
<td>57,716</td>
<td>0</td>
<td>0</td>
<td>57,716</td>
</tr>
</tbody>
</table>

**Total Expenditures for EPA**

<table>
<thead>
<tr>
<th>Activity Code</th>
<th>Salaries and Benefits (1000 - 3000)</th>
<th>Operating Expenses (4000 - 5000)</th>
<th>Capital Outlay (6000)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>65,978,896</td>
<td>0</td>
<td>0</td>
<td>65,978,896</td>
</tr>
</tbody>
</table>

Allocation less Proposed Plan

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

*Total Expenditures for EPA may not include Administrator Salaries and Benefits or other administrative costs.*
# Schools and Local Public Safety Protection Act (Prop 30)
## Fund 10106
### 2016-2017 Proposed Spending Plan*

## Allocation of EPA $85,978,896

<table>
<thead>
<tr>
<th>Activity Classification</th>
<th>Functional Area/Activity Code</th>
<th>Salaries and Benefits (1xxxx - 3xxxx)</th>
<th>Salaries and Benefits (4xxxx - 6xxxx)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional Activities</td>
<td>0100-5900</td>
<td>City</td>
<td>East</td>
</tr>
<tr>
<td>Summer 2016</td>
<td>0100-5900</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Fall 2016</td>
<td>0100-5900</td>
<td>5,325,000</td>
<td>9,430,249</td>
</tr>
<tr>
<td>Winter 2017</td>
<td>0100-5900</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Spring 2017</td>
<td>0100-5900</td>
<td>5,183,053</td>
<td>10,280,250</td>
</tr>
<tr>
<td>Summer 2017</td>
<td>0100-5900</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Total Instructional Activities 10,508,053 19,710,499 5,606,557 5,318,724 12,386,674 4,557,162 10,961,881 16,726,412 6,184,392 206,826 85,921,186

<table>
<thead>
<tr>
<th>Other Support Activities (list below)**</th>
<th>Salaries and Benefits (1xxxx - 3xxxx)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Learning Center 6110</td>
<td>City</td>
</tr>
<tr>
<td></td>
<td>57,716</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Operating Expenses (4xxxx - 6xxxx)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Learning Center 6110</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

Total Other Support Activities 57,716

Total Planned Expenditures for EPA* 10,508,053 19,710,499 5,606,557 5,318,724 12,444,390 4,557,162 10,961,881 16,726,412 6,184,392 266,826 85,978,896

Allocation less Proposed Plan

<table>
<thead>
<tr>
<th>Number of Planned Classes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,625</td>
</tr>
<tr>
<td>3,167</td>
</tr>
<tr>
<td>2,040</td>
</tr>
<tr>
<td>829</td>
</tr>
<tr>
<td>1,715</td>
</tr>
<tr>
<td>434</td>
</tr>
<tr>
<td>1,803</td>
</tr>
<tr>
<td>859</td>
</tr>
<tr>
<td>1,094</td>
</tr>
<tr>
<td>15</td>
</tr>
<tr>
<td>13,581</td>
</tr>
</tbody>
</table>

*Expenditures for EPA Fund are prohibited to be used for Administrator Salaries and Benefits or any other administrative costs. (Refer to State Chancellor’s Office Accounting Advisory FS 13-03, April 17, 2013)
## 2016-2017 PROPOSED PROP 30 EPA SPENDING PLAN

### Number of Class Offerings and Students Served

<table>
<thead>
<tr>
<th>Session</th>
<th>City</th>
<th>East</th>
<th>Harbor</th>
<th>Mission</th>
<th>Pierce</th>
<th>Southwest</th>
<th>Trade-Tech</th>
<th>Valley</th>
<th>West</th>
<th>ITV</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SUMMER SESSION: Beginning July 1, 2016</strong></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>1. Number of Class Offerings</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>2. Number of Students Served</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>FALL SEMESTER:</strong></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Number of Class Offerings</td>
<td>825</td>
<td>1,537</td>
<td>925</td>
<td>375</td>
<td>802</td>
<td>217</td>
<td>739</td>
<td>430</td>
<td>547</td>
<td>11</td>
<td>6,408</td>
</tr>
<tr>
<td>2. Number of Students Served</td>
<td>17,575</td>
<td>50,164</td>
<td>9,772</td>
<td>13,123</td>
<td>17,283</td>
<td>6,727</td>
<td>23,385</td>
<td>13,754</td>
<td>6,201</td>
<td>952</td>
<td>158,536</td>
</tr>
<tr>
<td><strong>WINTER INTERSESSION:</strong></td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>1. Number of Class Offerings</td>
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<td></td>
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<td></td>
<td>129</td>
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<tr>
<td>2. Number of Students Served</td>
<td>1,300</td>
<td>2,126</td>
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<td></td>
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<td>3,426</td>
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<tr>
<td><strong>SPRING SEMESTER:</strong></td>
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<td></td>
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</tr>
<tr>
<td>1. Number of Class Offerings</td>
<td>800</td>
<td>1,630</td>
<td>850</td>
<td>454</td>
<td>834</td>
<td>217</td>
<td>718</td>
<td>429</td>
<td>547</td>
<td>4</td>
<td>6,483</td>
</tr>
<tr>
<td>2. Number of Students Served</td>
<td>16,875</td>
<td>50,815</td>
<td>9,494</td>
<td>15,900</td>
<td>17,483</td>
<td>6,510</td>
<td>21,107</td>
<td>13,728</td>
<td>6,201</td>
<td>456</td>
<td>158,578</td>
</tr>
<tr>
<td><strong>SUMMER SESSION: Beginning prior to July 1, 2017</strong></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>1. Number of Class Offerings</td>
<td>100</td>
<td>100</td>
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<td>100</td>
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<tr>
<td>2. Number of Students Served</td>
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<td></td>
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<td>6,000</td>
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<tr>
<td><strong>Total Number of Class Offerings</strong></td>
<td>1,625</td>
<td>3,167</td>
<td>2,040</td>
<td>829</td>
<td>1,715</td>
<td>434</td>
<td>1,803</td>
<td>859</td>
<td>1,004</td>
<td>15</td>
<td>13,681</td>
</tr>
</tbody>
</table>
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

1,170 issued from September 1, 2016 to September 30, 2016 which totaled $3,114,123.

B. FACILITIES ORDER FORMS

56 issued from September 1, 2016 to September 29, 2016 which totaled $212,502.

C. AGREEMENT FOR ART MODELING SERVICES

9 issued which totaled $1,519.

D. AGREEMENT FOR ATHLETIC OFFICIATING SERVICES

1 issued which totaled $15,000.

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

10 issued from September 1, 2016 to September 30, 2016 for a total income of $8,914 at City.

15 issued from September 1, 2016 to September 30, 2016 for a total income of $16,888 at Harbor.
4 issued from September 1, 2016 to September 30, 2016 for a total income of $39,822 at Southwest.

4 issued from September 7, 2016 to September 30, 2016 for a total income of $6,394 at Valley.

Total Income of Section E: $72,018

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

4500233474  City. Agreement with LA Sports Net Foundation for the use of the athletic field for adult football practice, Monday through Thursday, from 9:30p.m to 10:30p.m., at a rate of $75 per hour for "for profit" entities. The rate was derived by comparing local schools, colleges and neighborhood recreational facilities and includes the cost of supplies and attendants, during the period September 6, 2016 to December 14, 2016, inclusive. **Total income: $6,352.**

4500233475  City. Agreement with Rose and Pilibos Armenian School for the use of the athletic field for soccer practice and games, Tuesday through Friday from 3:00p.m to 6:00p.m., at a rate of $50 per hour for "non-profit" entities. The rate was derived by comparing local schools, colleges and neighborhood recreational facilities and includes the cost of supplies and attendants, during the period September 8, 2016 to December 14, 2016, inclusive. **Total income: $4,328.**

4500233476  City. Agreement with Los Angeles Unified School District for the use of the athletic field for soccer practice and games, at designated times and days at a rate of $50 per hour for "non-profit" entities. The rate was derived by comparing local schools, colleges and neighborhood recreational facilities and includes the cost of supplies and attendants, during the period September 7, 2016 to December 22, 2016, inclusive. **Total income: $13,676.**

4500233478  Harbor. Agreement with Jackie To dba Kingston Technology for the use of the gymnasium and rental of the parking lot for basketball games and practices on Sundays from 9:30a.m. to 12:30p.m at a rate of $555 per day. The rate was derived by comparing local schools, colleges and neighborhood recreational facilities and includes the cost of supplies and attendants, during the period July 10, 2016 to June 25, 2017, inclusive. **Total income: $27,750.**
Pierce. Agreement with Louisville High School for the use of a swimming pool for water polo practices on designated dates and times from September 13, 2016 to November 30, 2016. The total income is based on a fair market value as established by Special Events Sheets for the Los Angeles Pierce College. Total income: $6,818.

Pierce. No-cost Civic Center Permit with Los Angeles County, Department of Animal Care and Control and Los Angeles Pierce College to allow the equestrian center located at Los Angeles Pierce College to be used as an emergency shelter for large, non-exotic animals including but not limited to horses, goats, pigs, cattle, and similar farm animals during the period November 1, 2016 to October 31, 2021. The declaration of an emergency shall be considered when the County of Los Angeles issues an evacuation order or otherwise directed by the Los Angeles County Department of Animal Care and Control.

The Facility may be used for evacuation shelter purposes as long as it does not interfere with the educational purposes of the college. Animals which are the property of the District and/or under a separate agreement shall not be displaced. Los Angeles County shall be responsible to pay all direct costs associated with the use of the Facility and shall reimburse the District for any damages to the facilities based on replacement and replacement value. This Civic Center Permit is issued at no cost other than for any direct costs encountered.

Total Income of Section F: $58,924

G. CONTRACT EDUCATION AGREEMENTS

City. Amendment No. 3 to renew the agreement with Los Angeles County Office of Education (LACOE) for the College to provide Pharmacy Technician training to participants in LACOE’s Greater Avenues for Independence (GAIN) and General Relief Opportunity for Work (GROW) programs during the period September 27, 2016 to June 30, 2017, inclusive. Total income: $43,095.

Harbor. Agreement with Los Angeles County Office of Education for the College to provide instructional classes that meets the requirements of the Culinary Certification program during the period September 17, 2016 to June 30, 2017, inclusive. Total Income: $70,400.
4500232760  Valley. Agreement with Burbank Unified School District (BUSD) for the college to offer Communication Studies 101 and Child Development classes at BUSD that are offered through the Advanced College Enrollment Program as concurrent enrollment for the Academic Affairs Office during the period September 1, 2016 to August 31, 2017, inclusive. Apportionment received will be based on enrollment.

Total Income of Section G: $113,495

H. LEASE AGREEMENT

4500186911  East. Amendment No. 1 to agreement with Williams Scotsman, Inc. to provide three DSA-approved classroom mobile trailers, during the period August 1, 2016 to June 30, 2017, inclusive. Total cost: $8,784.

Total Cost of Section H: $8,784

I. LEASE OF FACILITIES FOR DISTRICT USE


4500232979  East. No-cost Facilities Use Agreement with Downey Unified School District for use of a classroom at Warren High School at designated dates and times to provide for Warren High School students to attend the East Los Angeles College Jaime Escalante Math Program free of cost during the period September 10, 2016 to December 10, 2016, inclusive.

4500232995  East. No-cost Facilities Use Agreement with Los Angeles Unified School District for use of a classroom at Alliance Morgan McKinzie High School at designated dates and times to provide for Alliance Morgan McKinzie High School students to attend the East Los Angeles College Jaime Escalante Math Program free of cost during the period January 11, 2017 to June 9, 2017, inclusive.

4500232997  East. No-cost Facilities Use Agreement with Semillas Sociedad Civil for Semillas Community Schools for use of classrooms at Anahuacalmecac International University Preparatory of North America at designated dates and times to provide for its students to attend the East Los Angeles College Jaime Escalante Math Program free of cost during the period August 16, 2016 to June 2, 2017, inclusive.
East. Agreement with City of South Gate, Department of Parks and Recreation for the use of four rooms at two different city facilities for adult education classes during the period August 29, 2016 to June 5, 2017. Total cost: $5,400.

Educational Services Center. Agreement with Hyatt Hotel - Orange County to provide use of meeting rooms, food and non-alcoholic beverages for eleven (11) presenters and 50 workshop participants at the Strengthening Student Success Conference, under the auspices of the Office of Student Success during the period October 4, 2016 to October 7, 2016, inclusive. The Strengthening Student Success Conference is part of the 3CSN Basic Skills/ESL Initiative grant. Total cost not to exceed $13,000.

Educational Services Center. Agreement with Kellogg West Conference Center and Lodge to provide use of meeting rooms, food and non-alcoholic beverages for 50 workshop participants at the Equity Institute under the auspices of the Office of Student Success, during the period November 18, 2016 to November 19, 2016 inclusive. The Equity Institute is part of the 3CSN Basic Skills/ESL Initiative grant activities. Total cost not to exceed: $9,000.

Total Cost of Section I: $104,200

J. LICENSE AGREEMENTS

City. Agreement with eLumen Collaborative, Inc. to provide Achievement software that will enable the college to define, document and communicate data on individual student achievements during the period October 15, 2016 to October 14, 2017, inclusive. Total cost: $25,000.

Districtwide. Amendment No. 1 to renew agreement with Controltec, Inc. for license to use its internet-based case management software that enables agencies to manage childcare centers and accurately record and report childcare attendance, during the period September 17, 2016 to September 16, 2017, inclusive. Total cost: $8,881.

Total Cost of Section J: $33,881

K. MAINTENANCE AGREEMENTS

City. Agreement with Steris Corporation to provide preventive maintenance service on the autoclave located in the Life Science department during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $7,133.
4500232586 East. Agreement with Canon Solutions America to provide maintenance for one Canon Image Runner copier located in the Child Development Department during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $3,000.

4500232923 East. Agreement with IBE Digital to provide maintenance for ten copiers located in the various departments during the period April 1, 2016 to March 30, 2018, inclusive. Total cost: $7,000.

4500198603 Educational Services Center. Amendment No. 2 to agreement with PeopleFluent for maintenance of its OrgPublisher software for the Office of Information Technology during the period June 1, 2016 to May 31, 2017, inclusive. Total cost: $12,617.

4500216373 Harbor. Amendment No. 1 to increase the contract amount on agreement with Nebraska Book Company to provide software licenses and upgrades, maintenance and hosting for the WinPRISM College Bookstore Inventory Control Point-of-Sale “cashiering” and e-commerce systems located in the Bookstore during the period June 30, 2016 to July 1, 2017, inclusive. Total cost: $13,630.

4500182688 Pierce. Amendment No. 6 to renew agreement Amtech Elevator Services for maintenance of eight elevators and eight wheelchair lifts for the college during the period December 1, 2016 to November 30, 2017, inclusive. Total cost: $20,460.

4500219526 Pierce. Amendment No. 1 to renew agreement 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. 3-09-70-2428M, during the period September 30, 2016 to September 29, 2017, inclusive. Total cost: $31,542.

4500233340 Southwest. Agreement with Getinge USA, Inc. to provide preventive maintenance service on the autoclave located in the Natural Science department during the period September 1, 2016 to October 31, 2017, inclusive. Total cost: $6,093.
Amendment No. 2 to renew agreement with Viatron Systems, Inc. for maintenance of Viatron Imaging Systems including technical support for the Student Services Department during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $22,959.

Agreement with Sweep Shop for repair of the 2010 Schwarze A-7000 sweeper used for cleaning parking lots and streets on campus for the Maintenance and Operations Department during the period October 3, 2016 to December 31, 2016, inclusive. Total cost: $9,000.

Total Cost of Section K: $133,434

City. Amendment No. 3 to increase the amount on the agreement with Versant Holdings LLC to offer mutual agreed upon and approved educational courses for Registered Nurse Residency Program based on FTES through Summer and Fall 2015 during the period ending June 30, 2016, inclusive. Total cost: $52,258.

Amendment No. 1 to agreement with County of Los Angeles Sheriff's Department In Service Training Section to provide for up to 100 students, jointly with the College, mutually agreed upon educational courses to Sheriff's Department personnel, in an FTES-revenue-generation and apportionment-sharing partnership; and to compensate the agency use of its classroom facilities in providing the educational courses, based upon the number of students enrolled, at a cost of $4.00 per student instructional hour, conducted under the auspices of the College's Affiliation Program during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $750,000.

Total Cost of Section L: $802,258

City. No-cost agreement with Southern California Hospital to provide clinical training for students enrolled in the Dietetic Technician program during the period October 3, 2016 to October 2, 2017, inclusive.

East. No-cost amendment to renew agreement with Glendale Adventist Medical Center to provide clinical training for students enrolled in the Respiratory Therapy Program during the period September 2, 2016 to September 1, 2018, inclusive.
Board of Trustees
Los Angeles Community College District

Com. No. BSD1 Division: Business Services Date: November 2, 2016

4500229681 East. No-cost agreement with Long Beach Memorial Medical Center to provide clinical training for students enrolled in the Respiratory Therapy Program during the period August 15, 2016 to August 14, 2021, inclusive.

4500232043 Harbor. No-cost agreement with Pasadena Area Community College District for their student enrolled in the Library Technician program to receive on-the-job learning experience under the Librarian's supervision to prepare for entry-level employment or advanced training in their chosen field during the period August 1, 2016 to July 31, 2021, inclusive.

Total Cost of Section M: $0

N. SERVICE AGREEMENTS

4500219799 City. Amendment No. 3 to increase the contract amount on agreement with Harout Hatikyan to provide breakfast and lunch catering services for up to 160 participants for activities as allowed by the Gear Up for LA program grant during the period September 22, 2016 to September 23, 2016, inclusive. The College contacted the Culinary-Arts program at Mission College and they were unable to provide service. Quotes were also obtained from outside vendors, per the College's instructions on purchasing food and beverage. Total cost: $7,570.

4500220650 City. Amendment No. 2 to extend the contract end date at no additional cost with Ann Zumwinkle dba Zumwinkle.com to implement Kentico CMS system (website content management software) and migrate current college web platform to this system during the period ending June 30, 2017.

4500225007 City. Amendment No. 1 to extend the contract end date at no additional cost with AMS.Net to upgrade VMware and perform mitigation on servers for the Information Technology department during the period ending December 31, 2016.

4500233436 City. Agreement with Ebsco Subscription Services to provide magazine and newspaper periodical subscription services for the Library during the period October 15, 2016 to October 14, 2017, inclusive. Total cost: $11,000.

Various City Amendment No. 4 to renew agreements with Ramona Munsell & Associates to provide grant writing services during the period September 1, 2016 to August 31, 2017, inclusive. Funding is through General Funds. Total combined cost: $28,604.
Agreement 4500186237, for Upward Bound program that serves Belmont and Hollywood High Schools, **Total cost: $12,231**.

Agreement 4500188965, for Upward Bound program that serves Manual Arts and Fairfax High Schools, **Total cost: $16,373**.

**4500233463 Districtwide.** Agreement with Iron Mountain, Inc., to provide document and information storage and management services to the District under the auspices of the Business Services Department during the period May 2, 2016 to June 30, 2019, inclusive. **Total cost not to exceed: $76,000.**

**4500199300 East.** Amendment No. 2 to renew agreement with Harland Clarke Corporation to provide Class Climate software for scoring in the classroom during the period June 19, 2016 to June 18, 2017, inclusive. **Total cost: $52,000.**

**4500202893 East.** Amendment No. 2 to renew agreement with Ebsco Industries to provide periodical subscriptions for the Library during the period January 1, 2016 to December 31, 2017, inclusive. **Total cost: $12,000.**

**4500216305 East.** Agreement with Prudential Overall Supply to provide for rental of mops for the Physical Plant Department during the period July 1, 2016 to June 30, 2018, inclusive. **Total cost: $21,000.**

**4500218014 East.** Amendment No. 1 to renew agreement with Viatron Systems, Inc. to provide the Scan Extender and Captiva Content Management System used in the Financial Aid Department during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $11,000.**

**4500218849 East.** Amendment No. 1 to renew agreement with eLumen Collaborative, LLC to provide software support for the Core Module program used in the Office of Institutional Effectiveness for assessment of student learning outcomes during the period September 1, 2016 to September 29, 2017, inclusive. **Total cost: $37,500.**

**4500223047 East.** Amendment No. 1 to renew agreement with Tourcoach Charter and Tours to provide bus transportation for students participating in college transfer day activities 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.**
East. Agreement with SARS Software Products, Inc. to provide Call and Grid software used in the Students for Success Program during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $5,100.


East. Agreement with News Publishers Press, Inc. to provide printing services for the Campus Newspaper during the period from July 30, 2016 to June 30, 2017, inclusive. Total cost: $20,000.

East. Agreement with Red 8, LLC to provide the Netapp Program used in the Information Technology Department for the campus video security system during the period November 1, 2016 to October 31, 2017, inclusive. Total cost: $8,000.

Educational Services Center. Amendment No. 3 to extend the agreement with the Regents of the University of California on behalf of the University of California, approved to create, test and improve a series of open education resources (OERs) that help LACCD students prepare for the English and mathematics placement test under the auspices of the Office of Educational Programs and Institutional Effectiveness and funded by the 3CSN ESL Basic Skills Professional Development Grant, during the period July 1, 2016 to June 30, 2017. Total cost: $35,000.

Educational Services Center. Amendment No. 2 with Pasadena Area Community College District to extend BSI Coordinator work as part of the 3CSN ESL/Basic Skills Professional Development Grant. This item is part of partnership under the ESL Basic Skills Professional Development Grant funded by California Community Colleges Chancellor’s Office. LACCD is the fiscal agent for the grant and as such, is required to enter into and fund agreements with districts to coordinate grant activities across the state, during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $110,000.

Educational Services Center. Agreement with Anna Rodgers as part of the 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 enters into and funds agreements with individuals to coordinate grant activities across the state. This
contract is to provide for personnel under the auspices of Office of Student Success during the period of July 1, 2016 to June 30, 2017, inclusive. **Total cost: $15,000.**

4500232859 **Educational Services Center.** Correct the contract number with College of the Sequoias as approved by the Board of Trustees on October 5, 2016 (Com. No. BSD1) to provide for the services of a part-time temporary BSI Regional Network Coordinator as part of a partnership agreement with Community College Districts, 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.

4500233119 **Educational Services Center.** Agreement with Hewlett Packard Enterprise to provide an additional HPE StoreOnce backup storage system to secure Student Information System, Financial Aid data and protect student records. This includes installation and support, under the auspices of the Office of Information Technology, using SIS Completion funds beginning approximately October 10, 2016 to October 9, 2019, inclusive. BuildLACCD Master Agreement No. 40227 was utilized for this procurement. **Total cost: $27,066.**

4500233120 **Educational Services Center.** Agreement with Hewlett Packard Enterprise to provide support for four HP BL460c blade servers and peripherals for the Student Information System for the period September 26, 2016 through September 25, 2017, inclusive. BuildLACCD Master Agreement No. 40227 was utilized for this procurement. **Total cost: $10,190.**

4500233121 **Educational Services Center.** Agreement with Golden Star Technology, Inc. to provide hardware maintenance support for one HP 620c blade server that houses multiple virtual servers including the student email system and SIS PeopleSoft for the Office of Information Technology for the period December 1, 2016 to November 30, 2017, inclusive. BuildLACCD Master Agreement No. 40267 was utilized for this procurement. **Total cost: $678.**

4500233123 **Educational Services Center.** Agreement with SkillSets Online to provide unlimited online training vouchers for up to 10 of our ESC IT staff for the period October 10, 2016 to October 9, 2018, inclusive. **Total cost: $7,995.**
4500233447 Educational Services Center. Agreement with Hewlett Packard Enterprise to provide primary storage (Dynamic Optimization, DO, and Adaptive Optimization AO) for the migration from HP EVA (Enterprise Virtual Array) to HP 3PAR hardware for the Office of Information Technology during the period October 20, 2016 to October 19, 2019, inclusive. BuildLACCD Master Agreement No. 40227 was utilized for this procurement. Total cost: $13,116.

4500233457 Educational Services Center. Agreement with Michael David Hoffman to provide "math redesign" in statistics and pre-statistics courses by employing Reading Apprenticeship as the foundation for implementing lesson-study and action research methods amongst groups of math faculty. This item is part of a partnership under the ESL/Basic Skills Professional Development grant funded by California Community Colleges Chancellor's Office. LACCD is the fiscal agent for the grant and, as such, is required to enter into and fund agreements with individuals to provide for work on the Teaching for Robust Understanding in Community College Mathematics Initiative, during the period July 1, 2016 to August 10, 2017. Total cost: $5,400.

4500233885 Educational Services Center. Agreement with the Association of Community College Trustees (ACCT) to provide a unique shared governance institute in partnership with the District and teams of trustees, District administrators (Deputy Chancellor, vice chancellors) college presidents, faculty, staff and student leaders. The goal is to strengthen shared governance practices and stimulate a renewed commitment to student success and completion at each institution and throughout the District as a springboard to the District's upcoming strategic plan. This Governance Institute for Student Success - Los Angeles 2016 will draw from ACCT's vast experience with governance, student success, completion initiatives, and research. Period of service October 1, 2016 to November 30, 2016, inclusive, at a cost of $50,000 for the services and $10,000 for travel. Total cost not to exceed: $60,000.

4500187926 Harbor. Amendment No. 3 to renew agreement with College Central Network to provide software to collect, enter job postings, search resumes, refer them to prospective employers, and generate reports about students during the period July 1, 2016 to June 30, 2018, inclusive. Total cost: $3,150.
Mission. Amendment No. 1 to increase agreement with Aramark Uniform Services for additional rental, maintenance and repairs of uniforms for the Maintenance and Operations' staff during the period January 1, 2014 to December 31, 2016, inclusive. **Total cost:** $8,000.

Pierce. Agreement with EMS Software LLC for license to use its Event Management System Enterprise Server software including implementation and training for the Information Technology Department during the period August 1, 2016 to September 30, 2017, inclusive. **Total cost:** $21,500.

Pierce. Amendment No. 3 to agreement with Burwood Group, Inc. for a technology assessment of the college computing environment, to cancel the Microsoft 365 outlook installation and to add three additional projects Domain Upgrade, Virtualization Strategy Implementation, and professional services during the period June 19, 2015 to June 30, 2017, inclusive, all of which are considered as having to be immediately resolved to maintain the health and stability of the network. The total amount of the contract and two amendments was $343,624. **Total savings:** $190.

Pierce. Amendment No. 1 to renew agreement with News Publisher's Press for printing of the college's newspaper "The Roundup" for the Media Arts Department during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost:** $35,000.

Pierce. Agreement with Jean K. Sando 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:** $3,000.

Pierce. Agreement with Ebsco Industries to provide newspaper and magazine subscriptions for the Library during the period December 1, 2016 to June 30, 2018, inclusive. **Total cost:** $7,580.

Southwest. Agreement with Millennium Momentum Foundation to provide practical leadership and employment skills training for students participating in the Best & Bright Scholarship Program, Leadership Development Institute, and the Your Turn Intern Expo & Celebrity Fest as allowed by the Student Equity Fund program during the period September 2, 2016 to May 31, 2017, inclusive. **Total cost:** $7,500.
Trade-Technical. Amendment No. 1 to renew agreement with Qless, Inc. to provide queue management system used in Student Services during the period August 15, 2016 to August 14, 2019, inclusive. Total cost: $16,000.

Trade-Technical. Amendment No. 1 to renew agreement with Golden Star Technology, Inc. to provide support for the B-Line Software used in the Information Technology Department during the period July 1, 2016 to June 30, 2017, inclusive. Build LACCD Master Agreement No. 40321 was utilized for this procurement. Total cost: $8,000.

Trade-Technical. Agreement with Monterey Institute for Technology to provide the Network Resources Open College Program to be used as a personalized learning resource and web tool for students during the period July 1, 2016 to June 30, 2018, inclusive. Total cost: $23,000.

Trade-Technical. Agreement with National Network of Health Careers to provide meeting space for the Core Curriculum Institute for participants in the Los Angeles Healthcare Competencies to Careers Consortium (LAH3C) Program during the period September 27, 2016 to September 29, 2016, inclusive. Total cost: $8,750.

Trade-Technical. Agreement with Outfront Media to provide transit ads for the college during the period August 4, 2016 to September 4, 2017, inclusive. Total cost: $16,250.

Trade-Technical. Agreement with UCLA - Losh Program to provide lead and exide removal training for students during the period August 14, 2016 to October 19, 2017, inclusive. Total cost: $10,000.

Amendment No. 3 to renew agreement with Post Publishing LLC to provide magazine advertisement for the college's Extension Program classes during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $14,000.

Valley. Amendment No. 1 to extend agreement with The RP Group to develop and conduct a series of focus groups with students, faculty and staff to provide information into the experiences and perceptions of students, faculty, staff and administrators regarding matters related to the college's efforts to close equity gaps for the college's Institutional Effectiveness Office during the period July 1, 2016 to December 31, 2016, inclusive. Total cost: $1,500.
Valley. No-cost agreement with Center for Cross Cultural Study to provide program support services for the International Education Program, "2017 Study Away in Alicante, Spain" during the period July 1, 2017 to July 29, 2017, inclusive.

Valley.  No-cost agreement European Studies Association to provide program support services for the International Education Program, "2017 Study Away in Paris, France" during the period July 1, 2017 to July 30, 2017, inclusive.

Valley. Agreement with Main Street Tours to provide bus transportation services for students to visit various campuses and universities for the Career/Transfer Center during the period October 7, 2016 to December 16, 2016, inclusive. All buses are licensed by the Public Utilities Commissions and the Interstate Commerce Commission. All buses are inspected regularly by the California Highway Patrol for safety. Total cost: $6,195.

West. Agreement with Wildcard Thinking to provide technical assistance for the identification and development of Creativity and Innovation Classes for the Career Technical Education program at the college during the period August 2, 2016 to June 30, 2017, inclusive. Total cost: $33,500.

Total Cost of Section N: $810,694
Total Savings of Section N: $190

O. SPECIAL GRANT FUNDED EXPENDITURES AGREEMENTS

City. Amendment No. 4 to renew agreement with Yosemite Community College for that agency to fund the Child Development Training Consortium to address the critical shortage of qualified Early Childhood teachers during the period September 1, 2016 to June 30, 2017, inclusive. Total: $11,250.

City. Amendment No. 1 to renew agreement with California Community Colleges Chancellor's Office for that agency to fund the special allocation on Commercial Sexual Exploitation of Children in Foster and Kinship Education Program during the period July 1, 2016 to June 30, 2017, inclusive. Total: $6,750.

Districtwide. Agreement with the City of Los Angeles, Department of Public Works, Bureau of Sanitation, Solid Resources Citywide Recycling Division, for that agency to fund a citywide Los Angeles Green Business Certification Center, with the District's colleges aligning with the City's strategy to
provide environment-related certification services for the automotive repair, restaurant and office/retail sectors while ensuring convenient access to workshops, seminars and training events held throughout the city. LACCD will provide trainers and training to complete certification with maximum program fund allocations of $300,000 for Year 1; $307,500 for Year 2; and $315,000 for Year 3, under the auspices of the Van de Kamp Innovation Center’s Green Business Certification Program during the period June 28, 2016 to June 27, 2019. Total: $922,500.

**4500233386** Districtwide. Agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide: General Child Care and Development Program (Contract#: CCTR-6096, Project#: 19-6474-00-6) to serve a total of 127 college student-parents, at the allocations listed below, during the period July 1, 2016 to June 30, 2017, Inclusive. Total: $2,383,519.

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<th>City</th>
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<td>Trade</td>
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<td>$307,131</td>
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<td>West</td>
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**4500233387** Districtwide. Agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide: California State Preschool Program (Contract#: CSPP-6194, Project: 19-6474-00-6) to serve a total of 389 college student-parents, at the allocations listed below during the period July 1, 2016 to June 30, 2017 inclusive. Total: $6,261,063.

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Amendment No. 2 to renew agreement with the Department of Health Services Workforce Development Program for that agency to fund the Extend Nursing Tutoring and Mentoring Program for up to 20 students during the period July 1, 2016 to June 30, 2017, inclusive. Total: $90,000.

Agreement with the U.S. Department of Education for that agency to fund the Goals and Needs for Accelerated Science Technology Engineering and Math program for up to 50 participants, during the period August 1, 2016 to June 30, 2017, inclusive. Total: $272,555.

Agreement with the Los Angeles Bioscience Hub for that agency to fund the summer Bioscience Internship for up to 10 participants, during the period July 1, 2016 to June 30, 2017, inclusive. Total: $11,000.

Amendment No. 1 to renew agreement with the City of Los Angeles Economic and Workforce Development Department for that agency to fund the City Summer Youth Employment program grant to provide paid work experience to eligible youth in CalWORKs program during the period July 1, 2016 to June 30, 2017, inclusive. Total: $44,666.

Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Harbor Teacher Preparation Academy, a Middle College High School Project by providing a part-time College Counselor to increase student success in math, assist with enrollment and tutoring as needed during the period July 1, 2016 to June 30, 2017, inclusive. Total: $99,000.

Agreement with Rancho Santiago Community College District for that agency to fund the Career Technical Education Enhancement Program to develop, enhance, retool and expand quality of the Career Technical Education Program offerings that build upon existing community college regional capacity to respond to regional labor market needs during the period July 19, 2016 to October 31, 2017, inclusive. Total: $50,000.

Agreement with California Community Colleges Chancellor’s Office for that agency to fund the Enrollment Growth and Retention/Attrition Reduction for Associate Degree Nursing Program during the period July 1, 2016 to June 30, 2017, inclusive. Total: $176,800.
Amendment No. 2 to renew agreement with California Community Colleges Chancellor's Office for that agency to fund the Information Communication Technology/Digital Media Deputy Section Navigator Program during the period July, 2015 to June 30, 2017, inclusive. Total: $600,000.

Various Amendments to renew agreements with the California Community Colleges Chancellor's Office for that agency to fund the Foster and Kinship Care Education Program to provide parenting and specialized workshops for caregivers taking care of children placed in out-of-home during the period July 1, 2016 to June 30, 2017, inclusive. Total: $262,035.

City. Amendment No. 6 to Agreement 4500191739, Total: $131,940.

Southwest. Amendment No. 4 to Agreement 4500193333, Total: $130,095.

Total of Section O: $11,191,138

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

City. Amendment No. 1 to increase the contract amount on agreement with Xerox Corporation for maintenance on equipment to include service, parts and supplies except paper and staples located in the Community Services office, Old Bookstore/Cafeteria, room 104 during the period ending June 30, 2017, inclusive. Total cost: $520.

City. Amendment No. 1 to increase the contract amount on agreement with Penny Panettiere to provide course materials, and curriculum to conduct “Management of Assaultive Behavior” workshops through the Community Services Department during the period ending June 30, 2017, inclusive. Total cost: $2,250.

City. Agreement with Los Angeles Unified School District to provide bus transportation for Hollywood High School students to the college for the Los Angeles High Impact Information Technology, Entertainment & Entrepreneurship and Communications Hubs new student orientation on September 9, 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: $1,850.
<table>
<thead>
<tr>
<th>Agreement No.</th>
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<th>Agreement Details</th>
<th>Details</th>
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<tbody>
<tr>
<td>4500231914</td>
<td>City</td>
<td>Agreement with Sharonda Barksdale to facilitate the Foster and Kinship Care Education training to foster parents and relative caregivers on topics to include: parental skills, child development, behavioral issues, lesbian, gay, bisexual, and transgender issues and specialized care during the period September 8, 2016 to June 30, 2017, inclusive.</td>
<td>Total cost: $1,470.</td>
</tr>
<tr>
<td>4500231923</td>
<td>City</td>
<td>Agreement with Center for Nonviolent Education and Parenting to provide parenting workshop to Care students on &quot;Nonviolent Child Raising and Toxic Stress&quot; as allowed by the Extended Opportunity Programs and Services program on November 4, 2016.</td>
<td>Total cost: $260.</td>
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<tr>
<td>4500231927</td>
<td>City</td>
<td>Agreement with Calvin Witcher to facilitate the Permanence and Safety - Model Approach to Partnerships in Parenting Program training required by the County of Los Angeles and Department of Family and Children Services for individuals planning to become foster parents or adopt during the period September 8, 2016 to June 30, 2017, inclusive.</td>
<td>Total cost: $1,500.</td>
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<tr>
<td>4500231929</td>
<td>City</td>
<td>Agreement with George Domingue Gonzalez to facilitate first aid and CPR training classes in Spanish and English for the foster parents and relative caregivers participating in the Foster and Kinship Care Education program during the period October 1, 2016 to June 30, 2017, inclusive.</td>
<td>Total cost: $1,500.</td>
</tr>
<tr>
<td>4500231930</td>
<td>City</td>
<td>Agreement with Marisela Magana to conduct weekly training classes in Spanish for the Foster and Kinship Care Education Program for individuals who are foster parents and relative caregivers during the period September 8, 2016 to June 30, 2017, inclusive.</td>
<td>Total cost: $5,000.</td>
</tr>
<tr>
<td>4500232015</td>
<td>City</td>
<td>Agreement with Javier Cervantes to provide catering services for up to 30 people who attended the New Faculty Academy meeting as allowed by the Student Equity Fund program on September 16, 2016.</td>
<td>Total cost: $321.</td>
</tr>
<tr>
<td>4500232225</td>
<td>City</td>
<td>Agreement with Apex Education, LLC to create branded digital marketing campaigns on social media encouraging students to purchase school supplies at the College’s Bookstore during the period July 1, 2016 to June 30, 2017, inclusive.</td>
<td>Total cost: $4,800.</td>
</tr>
</tbody>
</table>
City. Agreement with Ricoh Americas Corporation to provide maintenance support on digital imaging device located in the Nursing Department during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $436.

City. Agreement with American Transportation System to provide bus transportation for students and staff in the TRIO-Student Support Services and Extended Opportunity Programs to tour California State University, Northridge, University of California, San Diego and University of Southern California during the period September 1, 2016 to December 16, 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: $2,336.

City. Agreement with Palermo Italian Restaurant to provide catering services for up to 30 people who attended the Cooperating Agencies Foster Youth Educational Support Committee meeting on October 7, 2016. Total cost: $548.

City. Agreement with Mission School Transportation to provide bus transportation for Upward Bound Program students and staff to tour California State University, Pomona and California State University, Dominguez Hills during the period October 12, 2016 to October 29, 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: $1,147.

City. Agreement with Maggiano’s Little Italy to provide catering services for up to 25 people who attended the CalWORKs workshop as allowed by the Temporary Assistance for Needy Families program grant during the period September 20, 2016 to September 21, 2016, inclusive. Total cost: $400.

City. Agreement with Alonti Catering Kitchen to provide catering up to 42 people who attended the LAUSD Principals breakfast as allowed by the Student Equity Fund program on October 13, 2016. Total cost: $655.

City. Agreement with McBain Systems to provide maintenance service on 100 Leica microscopes located in the Life Science department during the period September 1, 2016 to August 31, 2017, inclusive. Total cost: $5,000.

East. Agreement with Lacey Zack, MD to provide medical sideline coverage for home football games during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $1,040.
East. Agreement with Ricoh Americas Corporation to provide maintenance for the MP C4504 copier located in the Financial Aid Department during the period July 1, 2016 to June 30, 2017, inclusive. Total cost: $1,000.

East. Agreement with Golden Star Technology, Inc. to provide Vmware software for the Campus Virtual Desktop system used in the Information Technology Department during the period August 15, 2016 to August 14, 2017, inclusive. Build LACCD Master Agreement No. 40321 was utilized for this procurement. Total cost: $4,500.

East. Agreement with Golden Star Technology, Inc. to provide Kayako Helpdesk software used in the Information Technology Department during the period July 1, 2016 to June 30, 2017, inclusive. Build LACCD Master Agreement No. 40321 was utilized for this procurement. Total cost: $503.

East. Agreement with Golden Star Technology, Inc. to provide Solarwinds Engineers Toolset software used in the Information Technology Department during the period July 1, 2016 to June 30, 2017, inclusive. Build LACCD Master Agreement No. 40321 was utilized for this procurement. Total cost: $770.


East. Agreement with Fast Deer Bus Charter, Inc. to provide bus transportation services for the STEM Summer Academy program during the period July 20, 2016 to August 7, 2016, 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: $3,504.

East. Agreement with Global Transportation Services to provide bus transportation services for the Go East Academy campus tour of Loyola Marymount University held on July 15, 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: $1,800.
4500230349  East, Agreement with Harry V Redinger dba Strategic Path Group to provide a workshop on The Myers-Briggs Type Indicator for Team Building for the faculty retreat at the South Gate Center held on August 19, 2016. **Total cost: $2,250.**

4500230350  East, Agreement with Karen Miles to provide a two part workshop on Best Teaching Practices for Community Colleges for the faculty during the period July 5, 2016 to December 30, 2016, inclusive. **Total cost: $2,334.**

4500230698  East, Agreement with Event Management Systems, Inc. to provide maintenance for event scheduling software used in Administrative Services during the period March 1, 2016 to February 28, 2017, inclusive. **Total cost: $3,200.**

4500231238  East, Agreement with The Big Red Bus to provide bus transportation services for the Go East Academy campus tour of Mexican Independence Day celebration held on September 18, 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: $1,650.**

4500231904  East, Agreement with Saldana Benavides Consulting to provide a workshop on team building and leadership development for the faculty and executives held on August 8, 2016. **Total cost: $1,500.**

4500231906  East, Agreement with Beatriz Cortez to provide solo artist exhibition for the Vincent Price Museum during the period August 25, 2016 to September 24, 2016, inclusive. **Total cost: $1,000.**

4500231907  East, Agreement with Peter Wu to provide solo artist exhibition for the Vincent Price Museum during the period August 25, 2016 to September 24, 2016, inclusive. **Total cost: $1,200.**

4500231908  East, Agreement with Foundation for California Community Colleges to provide Esri Arc View software used in the Engineering Department the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $2,000.**

4500231909  East, Agreement with Securenet Solutions, Inc. to provide Struxure Ware Data software used in the Information Technology Department the period August 13, 2016 to August 12, 2017, inclusive. **Total cost: $2,000.**
<table>
<thead>
<tr>
<th>Contract No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4500231913</td>
<td><strong>East.</strong> Agreement with Software House International to provide Men &amp; Mice Domain Name System software used in the Information Technology Department the period September 9, 2016 to September 8, 2017, inclusive. <strong>Total cost:</strong> $2,200.</td>
</tr>
<tr>
<td>4500231915</td>
<td><strong>East.</strong> Agreement with Xerox Corporation to provide maintenance for W7855PT copier located at the Corporate Center during the period April 1, 2016 to March 31, 2017, inclusive. <strong>Total cost:</strong> $2,800.</td>
</tr>
<tr>
<td>4500231916</td>
<td><strong>East.</strong> Agreement with Luis Barrera Castanon to provide workshops on Hybrid Careers In Information Technology for faculty during the period July 8, 2016 to December 30, 2016, inclusive. <strong>Total cost:</strong> $5,000.</td>
</tr>
<tr>
<td>4500231918</td>
<td><strong>East.</strong> Agreement with Cell Business Equipment to provide maintenance for MX4070M copier located at the Distance Learning Office during the period August 1, 2016 to June 30, 2017, inclusive. <strong>Total cost:</strong> $500.</td>
</tr>
<tr>
<td>4500231919</td>
<td><strong>East.</strong> Agreement with Golden Star Technology, Inc. to provide Hewlett Packard Carepack software used in the Information Technology Department during the period September 30, 2016 to September 29, 2017, inclusive. Build LACCD Master Agreement No. 40321 was utilized for this procurement. <strong>Total cost:</strong> $1,700.</td>
</tr>
<tr>
<td>4500231920</td>
<td><strong>East.</strong> Agreement with Maxine Guerra to provide first aid for the East Los Angeles College Live event held on August 8, 2016. <strong>Total cost:</strong> $150.</td>
</tr>
<tr>
<td>4500231921</td>
<td><strong>East.</strong> Agreement with Golden Star Technology, Inc. to provide Qmatic Software used in the Information Technology Department during the period September 1, 2016 to August 30, 2017, inclusive. Build LACCD Master Agreement No. 40321 was utilized for this procurement. <strong>Total cost:</strong> $3,200.</td>
</tr>
<tr>
<td>4500231922</td>
<td><strong>East.</strong> Agreement with Mario Manzanilla to provide &quot;Reverse Mortgage&quot; classes, previously approved by the Board for the Community Services Department, during the period November 1, 2016 to June 30, 2017, inclusive. <strong>Total cost:</strong> $500.</td>
</tr>
<tr>
<td>4500232236</td>
<td><strong>Educational Services Center.</strong> Agreement with David Joseph to provide a presentation on topics including, but not limited to, effective accommodations and intervention strategies at the 2016 Second Annual Disability Summit at East Los Angeles College under the auspices of the Chancellor’s Office on October 21, 2016. <strong>Total cost:</strong> $1,750.</td>
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<tr>
<td>Agreement Number</td>
<td>Description</td>
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<tr>
<td>4500232551</td>
<td>East</td>
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<tr>
<td>4500232276</td>
<td>Educational Services Center</td>
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<td>4500230536</td>
<td>Educational Services Center</td>
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<td>4500231967</td>
<td>Harbor</td>
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<td>4500232022</td>
<td>Harbor</td>
</tr>
<tr>
<td>4500232205</td>
<td>Harbor</td>
</tr>
</tbody>
</table>
4500232949 Harbor. Agreement with Hollis Erdman to provide tuning services on 22 pianos for the Facilities department during the period October 3, 2016 to June 30, 2017, inclusive. **Total cost: $1,430.**

Various Harbor. Agreements with Alberto Benucci dba AB Mobilecom to repair 2-way radios for Facilities Department during the period August 10, 2016 to October 30, 2016, inclusive. **Total combined cost: $438.**

Agreement 4500232205, during the period August 10, 2016 to August 30, 2016, inclusive. **Total cost: $115.**

Agreement 4500233102, during the period September 3, 2016 to October 30, 2016, inclusive. **Total cost: $323.**

4500230972 Mission. Agreement with Image IV System, Inc. for maintenance of a Konica Minolta Bizhub 350 copier in the Disabled Students Programs & Services during the period July 1, 2016 to June 30, 2017, inclusive. **Total cost: $511.**

4500232698 Mission. Agreement with Orkin Pest Control to provide integrated pest management services for the Campus Center and Child Development Center during the period October 1, 2016 to September 30, 2017, inclusive. **Total cost: $3,600.**

4500231579 Pierce. Agreement with Backbone Networks Corporation to provide radio streaming services for the campus’ KPCRadio.com for the Media Arts Department during the period October 1, 2016 to September 30, 2017, inclusive. **Total cost: $4,050.**

4500231629 Pierce. Agreement with Aardvark Clay Co. for repair of three Cress kilns in the Ceramics Department during the period September 7, 2016 to November 7, 2016, inclusive. **Total cost: $964.**

4500231889 Pierce. Agreement with Evonne Martinez to provide the Culturally Responsive Training (CRT) series for current and new CRT trainers on campus as part of the Student Equity Plan during the period August 9, 2016 to August 11, 2016, inclusive. **Total cost: $5,000.**

4500231895 Pierce. Agreement with Gay Alliance of the Genesee Valley to conduct a follow-up LGBTQ Safezone Training, a one-day event that contributes to the overall campus effort to create safe spaces for all students, including those who are LGBTQ and Foster Youth as part of the Student Equity Plan, on September 30, 2016. **Total cost: $5,000.**
Pierce. Agreement with Prudential Overall Supply for rental of floor mats for the Child Development Center during the period August 1, 2016 to June 30, 2017, inclusive. Total cost: $2,154.

Pierce. Agreement with John Tyler dba John Tyler & Associates to conduct Cardiopulmonary Resuscitation and Automated External Defibrillator training for 24 students enrolled in the Personal Trainers' class during the period September 1, 2016 to March 31, 2017, inclusive. Total cost: $4,080.

Various Pierce. Three agreements with the following contractors from Reseda, Taft and Chatsworth High Schools to have their faculty or counselors participate in meetings to strengthen the college's high school collaborations. College faculty and staff along with the high school faculty met to develop strategies for how students could benefit from work-based learning opportunities. A $500 stipend will be given to each participating high school faculty/counselors as approved by the grant fiscal monitor as an allowable expense for the Career and Technical Education Enhancement grant during the period July 15, 2016 to September 30, 2016, inclusive. Total cost: $1,500.

Southwest. Agreement with Compsol to provide annual support plan for the TRIO-Science, Technology, Engineering and Math program in order to submit annual performance report to the Department of Education during the period October 11, 2016 to October 10, 2017, inclusive. Total cost: $299.

Southwest. Agreement with Richard D. Noel dba Jam2Grow, LLC to provide team building activities for the faculty and staff as allowed by the Student Success and Support program on August 18, 2016. Total cost: $4,500.

Southwest. Agreement with Strivven Media, LLC to provide online career planning and exploration resource that uses interactive tools for students to chart their career path as part of the California Career Pathways program during the period September 1, 2016 to June 30, 2017, inclusive. Total cost: $1,599.
Southwest. Agreement with Futureports to provide presentation to students on careers in global trade at the Pro-GTL Regional Summit as part of the Career Technical Enhancement program grant on May 20, 2016. Total cost: $1,000.

Southwest. Agreement with American Transportation System to provide bus transportation for students and staff in the TRIO-Talent Search program to tour California State University, San Marcos, University of California, San Diego, and San Diego State University during the period October 2, 2016 to October 3, 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: $2,194.

Southwest. Agreement with John David Lyons to conduct lecture on “Lesbian, Gay, Bisexual and Transgender (LGBT) Health and Disparities” at the LGBT-Impaq Equity Initiative event as allowed by the Student Equity Fund program on May 12, 2016. Total cost: $300.

Southwest. Agreement with Christina Chala to conduct lecture on “Lesbian, Gay, Bisexual and Transgender Safe Zone, Intersectionality and Social Justice” at the LGBT-Impaq Equity Initiative event as allowed by the Student Equity Fund program on May 16, 2016. Total cost: $400.

Southwest. Agreement with Mimi Hoang to conduct lecture on “Bisexuality-Affirmative Counseling and Mental Health” at the LGBT-Impaq Equity Initiative event as allowed by the Student Equity Fund program on May 19, 2016. Total cost: $400.

Southwest. Agreement with Residence Inn by Marriott, San Diego Mission Valley to provide guest rooms for students and staff in the TRIO-Talent Search program for overnight field trip visiting Universities during the period October 2, 2016 to October 3, 2016, inclusive. Total cost: $4,200.

Various. Agreement with American Transportation Systems to provide bus transportation for TRIO Scholar students and staff on field trips during the period September 30, 2016 to November 4, 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 combined cost: $1,804.
<table>
<thead>
<tr>
<th>Agreement ID</th>
<th>Description</th>
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<tbody>
<tr>
<td>4500232124</td>
<td>Campus tour at California State University, Los Angeles on October 21, 2016. <strong>Total cost:</strong> $498.</td>
</tr>
<tr>
<td>4500232128</td>
<td>Campus tour at California State University, Channel Islands on November 4, 2016. <strong>Total cost:</strong> $653.</td>
</tr>
<tr>
<td>4500232140</td>
<td>To Ahmanson Theatre to attend the play, August Wilson’s “Ma Rainey’s Black Bottom”, on September 30, 2016. <strong>Total cost:</strong> $653.</td>
</tr>
<tr>
<td>4500231554</td>
<td>Trade-Technical: Agreement with Mythics, Inc. to provide Oracle software used in the Information Technology Department during the period December 1, 2016 to August 31, 2017, inclusive. <strong>Total cost:</strong> $4,000.</td>
</tr>
<tr>
<td>4500231637</td>
<td>Valley: Agreement with The End Result Tutoring for Success to provide ACT exam preparation workshops for up to 25 students of the Upward Bound Program, as stated in the approved Federal grant, during the period September 24, 2016 to October 15, 2016, inclusive. <strong>Total cost:</strong> $3,375.</td>
</tr>
<tr>
<td>4500231820</td>
<td>Valley: Agreement with Daniel Scoville to serve as an accompanist for the 2016 Fall Semester Musical Theater class during the period September 4, 2016 to December 1, 2016, inclusive. <strong>Total cost:</strong> $1,500.</td>
</tr>
<tr>
<td>4500231944</td>
<td>Valley: Agreement with Capital Industrial Medical Supply Co., Inc. dba Zee Medical Services to supply and restock first aid kit in the Sheriff’s Office during the period July 1, 2016 to June 30, 2017, inclusive. <strong>Total cost:</strong> $2,400.</td>
</tr>
<tr>
<td>4500231950</td>
<td>Valley: Agreement with Mari Kono to serve as high school liaison for the Medial Arts Department as part of the Los Angeles High Impact Technology, Entertainment &amp; Entrepreneurship, and Communications Hubs grant during the period August 1, 2016 to September 30, 2016, inclusive. <strong>Total cost:</strong> $1,000.</td>
</tr>
<tr>
<td>4500232113</td>
<td>Valley: Agreement with Andy Gump, Inc. for rental and services of one Andy Gump deluxe portable restroom located at the Gold Creek Area during the period September 12, 2016 to September 11, 2017, inclusive. <strong>Total cost:</strong> $934.</td>
</tr>
<tr>
<td>4500232382</td>
<td>Valley: Agreement with Neema’s Piano Service, Inc. to provide piano tuning and maintenance for one Steinway D Concert grand piano in the Music Department during the period August 26, 2016 to September 9, 2016, inclusive. <strong>Total cost:</strong> $500.</td>
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<tr>
<td>Agreement Number</td>
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<td>Puente Program</td>
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<td>4500231037</td>
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<td>4500232266</td>
<td>West</td>
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</tbody>
</table>
4500232269 West. Agreement with Atelier De Paris to provide fabric painting classes, previously approved by the Board for the Westside Extension, during the period September 15, 2016 to June 30, 2017, inclusive. Total cost: $3,000.

4500232302 West. Agreement with Manuel Aubrey to provide workshops for the Foster and Kinship program during the period September 10, 2016 to June 30, 2017, inclusive. Total cost: $3,500.

4500232476 West. Agreement with Karen Nutt to provide workshops for the Foster and Kinship program during the period September 6, 2016 to June 30, 2017, inclusive. Total cost: $1,800.

4500232561 West. Agreement with Sema Syed Nutt to provide workshops for the Foster and Kinship program during the period September 15, 2016 to June 30, 2017, inclusive. Total cost: $1,000.

Total Cost of Section P: $173,179

Q. SETTLEMENT OF CLAIM

P60349 Mission. Settlement of a claim in the amount of $5,506.

Background: Settlement of an assessment notice by the South Coast Air Quality Management District.

Total Cost of Section Q: $5,506
Subject: APPROVE BUSINESS SERVICES ACTIONS

I. AUTHORIZE DESTRUCTION OF RECORDS

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

1 box of miscellaneous hiring documents from July 1, 2004 to June 30, 2006.
5 boxes of interviewed applicant files from July 1, 2004 to June 30, 2011.
8 boxes of miscellaneous interviewed applicant files from July 1, 2005 to June 30, 2011.

Background: In accordance with Title V of California Code of Regulations, the Board's Record Policy (Board Rule 7706 et seq.), Health and Safety Code 123145, and Chancellor's Administrative Regulation E-106, the Los Angeles Valley College Vice President of Administrative Services has determined that the above referenced Class 3 Disposable Records are no longer needed in paper format since they have been preserved and maintained beyond their required retention period. No records included in the action conflict with the Board's Record Policy.

B. Authorize the destruction of the following East Los Angeles College Class 3 Disposable Records:

8 boxes of Facility Order Forms and Purchase Orders from fiscal years 2005 through 2009.

Background: In accordance with Title V of the California Code of Regulations, the Board's Record Policy (Board Rule 7706 et seq.) Health and Safety Code 123145, and Chancellor's Administrative Regulation E-106, The East Los Angeles College's Vice President of Administrative Services has determined that the above referenced Class 3 Disposable Records are no longer needed in paper format since they have been preserved and maintained beyond their required retention period. No records included in the action conflict with the Board's Record Policy.
Services has determined that the above referenced Class 3 Disposable Records are no longer needed in paper format since they have been preserved and maintained beyond their required retention period. No records included in the action conflict with the Board’s Record Policy.

II. AUTHORIZE LEASE OF DISTRICT FACILITIES

Authorize a ground lease agreement with Santa & Sons Christmas Trees for use of 24,300 square feet of Parking Lot G at Los Angeles Valley College. The physical address is 5600 Fulton Avenue, Valley Glen, California 91401. The lease agreement shall be from November 15, 2017 to December 31, 2021. The property shall be used for the sole purpose of selling Christmas trees. The total estimated income for the lease term is $90,994.

Background: This agreement is being issued pursuant to California Education Code section 81378.1, which allows for the letting of the lease for a period of more than five days but less than five years. This Code provides for this lease to be made without the need to acquire formal or informal bids or proposals. In addition, the Code requires public notice of the intent to take this action and was advertised once a week for three (3) consecutive weeks prior to the board action. Reviewing comparable lots in the area, the college found similar locations were charging a daily rate of approximately $398.36. Rent to be provided for this lease is at the rate of $400.00 per day for an average of 42 days per year, with the rate increasing every year by 4%.

III. AUTHORIZE SERVICE AGREEMENTS

A. Authorize Amendment No. 4 to renew Agreement No. 4500181132 with SAP Public Services, Inc. for maintenance of mySAP, Payroll Tax, Employee Self Service (ESS), Mercury QC software, NetWeaver, Public Budget Formulation, Adobe enabled Interactive Forms, dashboard reporting features modules, as well as SAP MII (Manufacturing Integration and Intelligence) and SAP MRS (Multiresource Scheduling) of the SAP Enterprise System software during the period January 1, 2017 to December 31, 2017, inclusive, at a total cost of $750,489.

Background: This agreement was approved by the Board of Trustees on January 16, 2013 (Com. No. BSD2). Funding is through the District’s Information Technology account.

B. Authorize agreements with the following agencies at the identified hourly rates to provide supplementary sign language interpreter and real time captioning services for students and staff at all District locations during the period January 1, 2017 to December 31, 2020, inclusive

Services for Sign Language Interpreter Specialists:
- Accommodating Ideas: $73-$88 per hour
- Lifesigns: $75-$90 per hour
- Links Sign Language & Interpreting Services: $60-$85 per hour
Background: ADA law requires the District to provide interpreting and captioning services to qualifying students. Although the District employs interpreters in the classified service, there is an occupational shortage of qualified interpreters which periodically results in the need to supplement regular staff with contract interpreters in order to be compliant with law. Use of these contracts is authorized only after the District's regular interpreter assignment options have been exhausted. In response to RFP No.16-06 issued on July 12, 2016, six responsive proposals were received for interpreting services and five responsive proposals were received for captioning which were evaluated by college representatives from DSPS and Student Services. All responsive proposers are being awarded contacts to ensure the District can provide services to students in a manner compliant with law. Funding is through the budget at each District location.

C. Authorize an agreement with Burwood Group, Inc. to provide professional services to improve the Information Technology network computing environment at Los Angeles Pierce College during the period November 3, 2016 to May 31, 2017, inclusive. The services include the integration and delivery of five projects including: 1) a new equipment refresh in the Data Center, 2) assembling an interactive wireless focus group which shall include both students and employees to evaluate the consumer requirements for a wireless access network and to establish a “Campus Standard for Wireless Services,” 3) using the Campus Standard for Wireless Services, integrate the delivery of a new wireless network for the campus, 4) purchase and integrate the delivery of a subscription based Microsoft 365 “Outlook” for all users and 5) integrate a business continuity disaster recovery data center. Proposed cost excluding materials and equipment necessary for the build out of these projects shall not exceed $750,556.00.

Background: This proposed award is the result of a Request for Proposals (RFP No 16-08) issued on August 12, 2016. The Notice Inviting Proposals was published for two weeks, posted on the District’s website, and was accessible to prospective bidders; in addition, the District, in consultation with the college, invited via writing to three known firms who specialize in these types of professional services for Information Technology. Only one responsive proposal was received.
The response was evaluated and ranked by a number of individuals including, two members of the faculty, three members of the IT department, a student representative, and a member of the college administration. Based on the overall weighted ranked scores the college is recommending Burwood Group, Inc. to be selected to provide these services. Funding for this project will be from the college's 10100 accounts.

IV. RATIFY ACCEPTANCE OF DONATION

Ratify the following donation and express appreciation to the donors for its contribution to the District’s educational program.

Los Angeles Valley College

Cash donation in the amount of $1,000 from Station Film, Inc. to be used to purchase equipment by the Media Arts Department.

V. AUTHORIZE PAYMENTS

Authorize payments of the following expenditures:


Background: Mr. Henderson was scheduled to go on vacation from August 25, 2016 to August 26, 2016. Due to most recent projects on campus, Mr. Henderson was asked to cancel his vacation but was unable to obtain refund for his prepaid vacation expenses. Thus, Mr. Henderson is requesting the college to reimburse him of the lost fees. Funding is through the College General fund.

B. $287.61 to Elizabeth Cheung, Industrial Technology Faculty at Los Angeles Pierce College, in reimbursement of expense incurred for the Summer Engineering Teaching Institute (SETI) Event on June 6, 2016.

Background: Pierce College hosted a Summer Engineering Teaching Institute (SETI) for faculty funded by California Alliance for the Long-Term Strengthening of Transfer Engineering Programs (CALSTEP) grant on June 6, 2016. During the event, attendees were unable to connect to the wireless network due to lack of ethernet adaptors. Ms. Cheung made an emergency purchase of the needed adaptors. Funding is through the CALSTEP grant.
C. $719 to reimburse Jassiel Dominguez, Counselor at Los Angeles Harbor College, in reimbursement of expenses incurred on June 17, 2016.

Background: Mr. Dominguez purchased food and beverage for participants who attended the Puente Program end of the year event called "Noche de Familia" on June 17, 2016. The program is a grant-allowable activity. Funding is through the Student Equity Program funds.
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. AUTHORIZER NAME CHANGE

Ratify use of a change of name to Agreement No. 33977 with Convergint Technologies, LP to now use the formal and legal business name Convergint Technologies LLC (No cost).

II. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Authorize an agreement with Tule Peak Timber to provide continued wood milling services for the Valley Academic and Cultural Center project at Los Angeles Valley College (Amount $23,064).

B. Authorize Agreements with certain firms to provide professional civil engineering related services and to provide staff for a variety of projects on a Task Order basis District-wide (Amount $2,000,000).
III. AUTHORIZE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS

A. Authorize Amendment No. 3 to Agreement No. 50277 with TDM Architects to provide continued design services on a Task Order basis campus-wide at East Los Angeles College (No cost).
B. Authorize Amendment No. 6 to Agreement No. 33783 with QDG Inc., to provide additional construction administration services for Media Arts Center project at Los Angeles Mission College (Amount $379,199).
C. Authorize Amendment No. 3 to Agreement No. 33594 with PBWS Architects for continued design services for Stadium ADA Improvements project at Los Angeles Pierce College (No cost).

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Authorize a contract with SCR Builders to provide general construction services for the F9 Modular Buildings project at East Los Angeles College (Amount $250,000).
B. Authorize a contract with Masters Contracting Corporation to provide general construction – repair services for the Old Bakery Building and the New Education Building at the LACCD Van de Kamp Innovation Center (Amount $1,291,759).
C. Authorize a contract with Kone, Inc. to provide general construction services for the School of Behavioral and Social Sciences (SBSS) Elevator Upgrade project at Los Angeles Southwest College (Amount $198,976).
D. Authorize a contract with Xcel Mechanical Systems, Inc. to provide general construction services for the Central Plant Boiler Replacement project at Los Angeles Valley College (Amount $287,424).

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

A. Ratify Change Order Nos. 1 through 14 to Construction Contract No. 4500221215 with South Coast Mechanical, Inc. for additional construction services for the Physical Education Building (N&S) Gym Boiler Replacement project at Los Angeles Pierce College (Amount $128,942).
B. Ratify Change Order Nos. 1 through 3 to Construction Contract No. 4500217651 with South Coast Mechanical for additional construction services for the Technical Education Air Handler project at Los Angeles Southwest College (Amount $24,653).
C. Ratify Change Order Nos. 1 through 3 to Construction Contract No. 4500224149 with Xcel Mechanical, for additional construction services for the Tech Ed Re Plumb Chilled & Hot Water Lines project at Los Angeles Southwest College (Amount $27,893).

D. Ratify Change Order Nos. 1 through 5 to Construction Contract No. 4500219648 with South Coast Mechanical, Inc. for additional labor and material for construction services for the Replacement of Cooling Tower project at Los Angeles Trade-Technical College (Amount $24,698).

E. Ratify Change Order Nos. 1 through 2 to Construction Contract No. 4500221718 with Commercial Roofing Systems, Inc. for additional construction services for the Repair Roof in Arcade and Motion Picture project at Los Angeles Valley College (Amount $27,948).

F. Ratify Change Order Nos. 1 through 3 to Construction Contract No. 4500221398 with Color New Company for additional construction services for the Paint Exterior of South Gym project at Los Angeles Valley College (Amount $13,975).

G. Ratify Change Order Nos. 7 and 8 to Construction Contract No. 4500200768 with Xcel Mechanical Systems, Inc. for additional construction services for the Replace Fan Coil Units at Various Buildings project at Los Angeles Valley College (Amount $15,544).

H. Ratify Change Order Nos. 1 and 2 to Construction Contract No. 4500221379 with Xcel Mechanical Systems, Inc. for additional construction services for the Replace Fan Coil Units Math Science Building project at Los Angeles Valley College (Amount $23,142).

VI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Authorize Acceptance of Completion of Contract No. 4500217677 with Montgomery Hardware Co. to provide general construction services for the Communications and Rad Tech Building Door & Hardware Replacement project at Los Angeles City College (No cost).

B. Authorize Acceptance of Completion of Contract No. 4500227868 with KYA Services, LLC to provide general construction services for the Stadium Track Replacement project at East Los Angeles College (No cost).

C. Authorize Acceptance of Completion of Contract No. 33800 with Valle Grande Construction to provide, install, and maintain construction site fencing for the Horticulture Facility project at Los Angeles Pierce College (No cost).
D. Authorize Acceptance of Completion of Contract No. 4500221215 with South Coast Mechanical, Inc. to provide general construction services for the Physical Education Building (N&S) Gym Boiler Replacement project at Los Angeles Pierce College (No cost).

E. Authorize Acceptance of Completion of Contract No. 4500217651 with South Coast Mechanical Inc. to provide general construction services for the Technical Education Air Handler Replacement project at Los Angeles Southwest College (No cost).

F. Authorize Acceptance of Completion of Contract No. 4500224149 with Xcel Mechanical Systems, Inc. to provide general construction services for the Tech Ed Re-Plumb Chilled and Hot Water Lines project at Los Angeles Southwest College (No cost).

G. Authorize Acceptance of Completion of Contract No. 4500219648 with South Coast Mechanical to provide general construction services for the Replacement of Cooling Tower Sequoia Hall project at Los Angeles Trade-Technical College (No cost).

H. Authorize Acceptance of Completion of Contract No. 4500226616 with Mariscal Painting, Inc. to provide general construction services for the Repaint Sequoia Hall Exterior project at Los Angeles Trade-Technical College (No cost).

I. Authorize Acceptance of Completion of Contract No. 4500221718 with Commercial Roofing Systems, Inc. to provide general construction services for the Repair Roof in Arcade and Motion Picture project at Los Angeles Valley College (No cost).

J. Authorize Acceptance of Completion of Contract No. 4500221398 with Color New Company to provide general construction services for the Paint Exterior of South Gym project at Los Angeles Valley College (No cost).

K. Authorize Acceptance of Completion of Contract No. 4500200768 with Xcel Mechanical System, Inc. to provide general construction services for the Replace Fan Coil Units at Various Buildings project at Los Angeles Valley College (No cost).

L. Authorize Acceptance of Completion of Contract No. 4500221379 with Xcel Mechanical Systems, Inc. to provide general construction services for the Replace Fan Coil Units Math Science Building project at Los Angeles Valley College (No cost).

**VII. RESCIND AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT AND AUTHORIZE CONSTRUCTION CONTRACT**

Rescind the authorization to award a construction contract to Alameda Construction Services, Inc. and authorize award of a construction contract to Sully-Miller Contracting Company to provide general construction services for
the Roads Increment #1 [Physical Education (PE) Stadium Walkway and Pepper Tree Roadway] project at Los Angeles Pierce College (Amount $363,560).

VIII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

A. Authorize Amendment No. 4 to Lease Agreement No. 33281 with Design Space Modular Buildings, Inc. for the Temporary Facilities – Science and Technology Quad Swing Space project at Los Angeles City College (Amount $55,132).

B. 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 $360,897).

IX. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Ratify Amendment No. 7 to Design-Build Agreement No. 33648 with Pankow Special Projects, L.P. for additional Design-Build services for the Physical Plant (M&O Bldg.) and Tennis Courts project at Los Angeles City College (Amount $26,326).

X. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENT

Authorize Acceptance of Completion to Design-Build Agreement No. 32527 with Masters Contracting Corporation for the Campus Modernization Phase I project at Los Angeles Mission College (No cost).

XI. AUTHORIZE PURCHASE ORDER

A. Authorize the purchase of photocopier and accessory equipment for the Community Workforce Development Center project at Los Angeles Valley College (Amount $109,178).

B. Authorize the purchase of 10,000 square feet of 3/16” thick standard epoxy coating for the Repair Pool Decking project at Los Angeles Pierce College (Amount $192,188).
XII. ADOPT FINDING OF BIDDING IMPRACTICABILITY AND AUTHORIZE AWARD OF CONTRACT

Authorize the following actions to provide an exception to the public bidding requirements under California Uniform Public Construction Cost Accounting Act (CUPCCAA) due to impracticability, and ratify a contract with Field Turf USA, Inc. for sub-grading work for the Install New Turf at Field project at Los Angeles Harbor College (Amount $262,883).
Subject: AUTHORIZE MASTER PROCUREMENT AGREEMENTS

I. AUTHORIZE MASTER PROCUREMENT AGREEMENTS

A. Audio/Visual Equipment

Action

Authorize a Master Procurement Agreement for the entire catalog, with Advanced Cable Solutions, Inc., Aloha Island Cable, Inc. d/b/a CableMasters, Golden Star Technology Inc. d/b/a GST, Rosendin Electric, Inc., and Teraband Technologies, Inc. for Audio/Visual Equipment for use District-wide for three (3) base years plus two (2) one (1) year option periods, from November 3, 2016 or as soon thereafter as possible in consideration of the guaranteed product discounts as stated in the tables below:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Category Discount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Projectors</td>
<td>40%</td>
</tr>
<tr>
<td>2</td>
<td>Touch Panel Control System</td>
<td>30%</td>
</tr>
<tr>
<td>3</td>
<td>Projection Screens</td>
<td>35%</td>
</tr>
<tr>
<td>4</td>
<td>Racks -- Millwork Installed</td>
<td>35%</td>
</tr>
<tr>
<td>5</td>
<td>Racks -- With Enclosure</td>
<td>40%</td>
</tr>
<tr>
<td>6</td>
<td>Lecterns</td>
<td>30%</td>
</tr>
</tbody>
</table>

AGREEMENT WITH: Advanced Cable Solutions, Inc.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco G. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ____________________________ Date _______________
### AGREEMENT WITH: Advanced Cable Solutions, Inc.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Category Discount</th>
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<td>7</td>
<td>Mounting Hardware -- Monitors</td>
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<td>8</td>
<td>Mounting Hardware -- Cameras</td>
<td>35%</td>
</tr>
<tr>
<td>9</td>
<td>Mounting Hardware -- Projectors</td>
<td>35%</td>
</tr>
<tr>
<td>10</td>
<td>Digital Signal Processor</td>
<td>30%</td>
</tr>
<tr>
<td>11</td>
<td>Smart Boards</td>
<td>40%</td>
</tr>
<tr>
<td>12</td>
<td>Microphones - Wired</td>
<td>20%</td>
</tr>
<tr>
<td>13</td>
<td>Microphones - Wireless</td>
<td>20%</td>
</tr>
<tr>
<td>14</td>
<td>Blu-ray Player</td>
<td>15%</td>
</tr>
<tr>
<td>15</td>
<td>Televisions -- LCD</td>
<td>18%</td>
</tr>
<tr>
<td>16</td>
<td>Disk Recorder with four (4) disk drives and mounting kit</td>
<td>5%</td>
</tr>
<tr>
<td>17</td>
<td>Amplifiers</td>
<td>20%</td>
</tr>
<tr>
<td>18</td>
<td>Audio Mixer</td>
<td>5%</td>
</tr>
<tr>
<td>19</td>
<td>Receiver</td>
<td>15%</td>
</tr>
<tr>
<td>20</td>
<td>Transmitter</td>
<td>15%</td>
</tr>
<tr>
<td>21</td>
<td>Speakers -- Wall Mounted</td>
<td>25%</td>
</tr>
<tr>
<td>22</td>
<td>Speakers -- Flush Mount</td>
<td>25%</td>
</tr>
<tr>
<td>23</td>
<td>Cable-Category 6a Shielded</td>
<td>40%</td>
</tr>
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### AGREEMENT WITH: Aloha Island Cable, Inc. d/b/a CableMasters

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<tr>
<td>2</td>
<td>Cable-Category 50 micron Fiber</td>
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### AGREEMENT WITH: Golden Star Technology Inc. d/b/a GST

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AGREEMENT WITH: Golden Star Technology Inc. d/b/a GST

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<th>Category Discount</th>
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<tbody>
<tr>
<td>2</td>
<td>Touch Panel Control System</td>
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<td>3</td>
<td>Projection Screens</td>
<td>42%</td>
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<tr>
<td>4</td>
<td>Racks -- Millwork Installed</td>
<td>36%</td>
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<tr>
<td>5</td>
<td>Racks -- With Enclosure</td>
<td>41%</td>
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<tr>
<td>6</td>
<td>Lecterns</td>
<td>45%</td>
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<tr>
<td>7</td>
<td>Mounting Hardware -- Monitors</td>
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<tr>
<td>8</td>
<td>Mounting Hardware -- Cameras</td>
<td>35%</td>
</tr>
<tr>
<td>9</td>
<td>Mounting Hardware -- Projectors</td>
<td>45%</td>
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<tr>
<td>10</td>
<td>Digital Signal Processor</td>
<td>40%</td>
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<tr>
<td>11</td>
<td>Smart Boards</td>
<td>20%</td>
</tr>
<tr>
<td>12</td>
<td>Camera -- Document</td>
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<tr>
<td>13</td>
<td>Cameras -- Security</td>
<td>20%</td>
</tr>
<tr>
<td>14</td>
<td>Cameras -- Teleconferencing</td>
<td>32%</td>
</tr>
<tr>
<td>15</td>
<td>Cameras -- Web</td>
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<tr>
<td>16</td>
<td>Microphones - Wired</td>
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</tr>
<tr>
<td>17</td>
<td>Microphones - Wireless</td>
<td>36%</td>
</tr>
<tr>
<td>18</td>
<td>Blu-ray Player</td>
<td>25%</td>
</tr>
<tr>
<td>19</td>
<td>Televisions -- LCD</td>
<td>40%</td>
</tr>
<tr>
<td>20</td>
<td>Disk Recorder with four (4) disk drives and mounting kit</td>
<td>25%</td>
</tr>
<tr>
<td>21</td>
<td>Amplifiers</td>
<td>40%</td>
</tr>
<tr>
<td>22</td>
<td>Teleprompter</td>
<td>13%</td>
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<tr>
<td>23</td>
<td>Acoustic Treatment Device</td>
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<tr>
<td>24</td>
<td>Audio Mixer</td>
<td>35%</td>
</tr>
<tr>
<td>25</td>
<td>Cameras -- Camcorders (High Definition)</td>
<td>20%</td>
</tr>
<tr>
<td>26</td>
<td>Receiver</td>
<td>28%</td>
</tr>
<tr>
<td>27</td>
<td>Transmitter</td>
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<tr>
<td>28</td>
<td>Speakers -- Wall Mounted</td>
<td>35%</td>
</tr>
<tr>
<td>29</td>
<td>Speakers -- Flush Mount</td>
<td>35%</td>
</tr>
<tr>
<td>Item No</td>
<td>Bid Item Description</td>
<td>Category Discount</td>
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<tr>
<td>--------</td>
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<td>-------------------</td>
</tr>
<tr>
<td>1</td>
<td>Camera -- Document</td>
<td>15%</td>
</tr>
<tr>
<td>2</td>
<td>Cameras -- Security</td>
<td>12.5%</td>
</tr>
<tr>
<td>3</td>
<td>Cameras -- Teleconferencing</td>
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<tr>
<td>4</td>
<td>Cameras -- Web</td>
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</tr>
<tr>
<td>5</td>
<td>Microphones - Wired</td>
<td>15%</td>
</tr>
<tr>
<td>6</td>
<td>Microphones - Wireless</td>
<td>15%</td>
</tr>
<tr>
<td>7</td>
<td>Blu-ray Player</td>
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<tr>
<td>17</td>
<td>Speakers -- Wall Mounted</td>
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</tr>
<tr>
<td>18</td>
<td>Speakers -- Flush Mount</td>
<td>25%</td>
</tr>
</tbody>
</table>

**AGREEMENT WITH: Teraband Technologies, Inc.**

<table>
<thead>
<tr>
<th>Item No</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Cable-Category 6a Shielded</td>
<td>35%</td>
</tr>
<tr>
<td>2</td>
<td>Cable-Category 50 micron Fiber</td>
<td>10%</td>
</tr>
</tbody>
</table>
Background

These proposed Agreements are identified for award at the not to exceed amount of $8,000,000 to five (5) vendors because they are Catalog Agreements.

Catalog Agreements are the result of formal competitive bidding and are priced at the responsive bids received using the discount for benchmark items, discount from the bidders’ catalog and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalog Agreements may be awarded to more than one bidder.

There were nine (9) bidders and the awardees are:

1. Advanced Cable Solutions, Inc.
2. Aloha Island Cable, Inc. d/b/a CableMasters
3. Golden Star Technology Inc. d/b/a GST
4. Rosendin Electric, Inc.
5. Teraband Technologies, Inc.

The award is for thirty-one (31) items.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for the Furniture, Fixtures and Equipment (FF&E) project and is available for use District-wide. District-wide Audio/Visual Equipment #FE-09-16-D 40J.5J55.05, FF&E. All Phases.

B. Powered Conference, Meeting Room and Training Tables with Associated Seating and Power Components

Action

Authorize a Master Procurement Agreement for the entire catalog, with Unisource Solutions, Corporate Spaces Inc., and Computer Comforts, Inc. for Powered Conference, Meeting Room and Training Tables with Associated Seating and Power Components for use District-wide for three (3) base years, plus two (2) one (1) year options.
periods, from start date of November 3, 2016 or as soon thereafter as possible in consideration of the guaranteed product discounts as stated in the following tables:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Low Collaborate Conference Table, 60D x 26H in Grade 2 Veneer, a centered grommet with single Power Pod.</td>
<td>$3,003.82</td>
</tr>
<tr>
<td>2</td>
<td>Modular Mobile Meeting Table, with Height Adjustable Legs, UL Listed Power Single Circuit Plug-In Power, two (2) concealed surface mounted Power/Data outlets, and Cable Management. 24&quot;W x 72&quot;L x 26-33&quot;H +/-. Wood top, Fused Edge banding.</td>
<td>$1165.64</td>
</tr>
<tr>
<td>3</td>
<td>Freestanding Conference Tables, with Fixed Height or adjustable Height. Bases, UL Listed Power and Data outlets and Cable Management.</td>
<td>$1967.36</td>
</tr>
<tr>
<td>4</td>
<td>Height Adjustable Table with Flat C-Legs, Laminate Top with 3MM PVC Edge. (1) UL listed corded Power/Data Table Top Unit that would plug into floor through plastic wire manager on leg.</td>
<td>$747.50</td>
</tr>
<tr>
<td>5</td>
<td>Modular Training Table &quot;Daisy Chain&quot; capability</td>
<td>$2367.94</td>
</tr>
<tr>
<td>6</td>
<td>Modular Training Table ADA Compliant</td>
<td>$1532.44</td>
</tr>
<tr>
<td>7</td>
<td>Dual Lid Option</td>
<td>$62.78</td>
</tr>
<tr>
<td>8</td>
<td>Lounge Chair with Arms, Freestanding 30W x 29D x 33H, COM not included. With (1) 15 AMP 125 V outlets and (2) USB connections, corded connection.</td>
<td>$1144.34</td>
</tr>
<tr>
<td>9</td>
<td>Modular Lounge Seating, single fabric, 60 degree Inside Wedge Loveseat with metal legs, measuring 28D x 71W x 29.5H. Brisa Faux Leather</td>
<td>$2034.06</td>
</tr>
<tr>
<td>10</td>
<td>Surface Mounted Unit w/(2) 15 Amp Outlets,</td>
<td>$200.00</td>
</tr>
</tbody>
</table>
### AGREEMENT WITH: Unisource Solutions

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(2) Data Jacks (Standard), and 15 pin VGA HD Outlet, Grommet Cover and Cord</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Undersurface Unit with (2) 15 Amp Outlets and (2) Data Jacks (Standard), and Cord</td>
<td>$731.36</td>
</tr>
<tr>
<td>12</td>
<td>Undersurface Unit with (4) 15 Amp Outlets and (4) Data Jacks (Standard), Manual Lift, and Cord</td>
<td>$868.64</td>
</tr>
<tr>
<td>13</td>
<td>Undersurface Mounted Power &amp; Data cable Management System, Steel with Separation</td>
<td>$47.93</td>
</tr>
</tbody>
</table>

### AGREEMENT WITH: Corporate Spaces, Inc.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Freestanding Conference Table, with Fixed Height Base, UL Listed Power Single Circuit Power, three (3) concealed surface mounted Power/Data outlets, and Cable Management. 42&quot;W x 120&quot;L x 29&quot;H. Wood top, Hardwood Edge bullnose banding.</td>
<td>$9,225.00</td>
</tr>
<tr>
<td>2</td>
<td>Modular Stationary Meeting Table, with Fixed Height Legs, UL Listed Power Single Circuit Plug-In Power, two (2) concealed surface mounted Power/Data outlets, and Cable Management. 42&quot;W x 84&quot;L x 29&quot;H. Wood top, Hardwood Edge bullnose banding.</td>
<td>$5,975.00</td>
</tr>
<tr>
<td>3</td>
<td>Low Collaborate Conference Table, 60D x 26H in Grade 2 Veneer, a centered grommet with single Power Pod.</td>
<td>$2,968.00</td>
</tr>
<tr>
<td>4</td>
<td>Modular Mobile Meeting Table, with Height Adjustable Legs, UL Listed Power Single Circuit Plug-In Power, two (2) concealed surface mounted Power/Data outlets, and Cable Management. 24&quot;W x 72&quot;L x 26-33&quot;H +/- Wood top, Fused Edge banding.</td>
<td>$1,189.00</td>
</tr>
<tr>
<td>5</td>
<td>Freestanding Conference Tables, with Fixed Height or adjustable Height. Bases, UL Listed</td>
<td>$2573.00</td>
</tr>
</tbody>
</table>
### AGREEMENT WITH: Corporate Spaces, Inc.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Height Adjustable Table with Flat C-Legs, Laminate Top with 3MM PVC Edge. (1) UL listed corded Power/Data Table Top Unit that would plug into floor through plastic wire manager on leg.</td>
<td>$1,180.00</td>
</tr>
<tr>
<td>7</td>
<td>Modular Training Table &quot;Daisy Chain&quot; capability</td>
<td>$2,685.00</td>
</tr>
<tr>
<td>8</td>
<td>Modular Training Table ADA Compliant</td>
<td>$1,655.00</td>
</tr>
<tr>
<td>9</td>
<td>Lounge Chair with Arms, Freestanding 30W x 29D x 33H, COM not included. With (1) 15 AMP 125 V outlets and (2) USB connections, corded connection.</td>
<td>$1,168.00</td>
</tr>
<tr>
<td>10</td>
<td>Modular Lounge Seating, single fabric, 60 degree Inside Wedge Loveseat with metal legs, measuring 28D x 71W x 29.5H. Brisa Faux Leather</td>
<td>$2,045.00</td>
</tr>
<tr>
<td>11</td>
<td>Surface Mounted Unit w/(2) 15 Amp Outlets, (2) Data Jacks (Standard), and 15 pin VGA HD Outlet, Grommet Cover and Cord</td>
<td>$270.00</td>
</tr>
<tr>
<td>12</td>
<td>Undersurface Unit with (2) 15 Amp Outlets and (2) Data Jacks (Standard), and Cord</td>
<td>$910.00</td>
</tr>
<tr>
<td>13</td>
<td>Undersurface Unit with (4) 15 Amp Outlets and (4) Data Jacks (Standard), Manual Lift, and Cord</td>
<td>$1,055.00</td>
</tr>
<tr>
<td>14</td>
<td>Undersurface Mounted Power &amp; Data cable Management System, Steel with Separation</td>
<td>$79.00</td>
</tr>
</tbody>
</table>

### AGREEMENT WITH: Computer Comforts, Inc.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Modular Training Table &quot;Daisy Chain&quot; capability</td>
<td>$1,681.41</td>
</tr>
<tr>
<td>2</td>
<td>Modular Training Table ADA Compliant</td>
<td>$1,120.94</td>
</tr>
</tbody>
</table>
AGREEMENT WITH: Computer Comforts, Inc.

<table>
<thead>
<tr>
<th>Item No</th>
<th>Bid Item Description</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Dual Lid Option</td>
<td>$51.25</td>
</tr>
</tbody>
</table>

Background

These proposed Agreements are identified for award at the not to exceed amount of $1,000,000 to three (3) vendors because they are Catalog Agreements.

Catalog Agreements are the result of formal competitive bidding and are priced at the responsive bids received using the discount for benchmark items, discount from the bidders' catalog and warranty coverage. Participants in the bidding process are advised in advance of this selection process and they must agree to abide by it in order to participate. Catalog Agreements may be awarded to more than one bidder.

There were three (3) bidders and the awardees are:

1. Unisource Solutions
2. Corporate Spaces, Inc.

The award is for fifteen (15) items.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. This procurement is initially for the Furniture, Fixtures and Equipment (FF&E) project and is available for use District-wide. District-wide Powered Conference, Meeting Room and Training Tables with Associated Seating and Power Components FE-11-16-D. FF&E 40J.5J55.05. All Phases.
II. AUTHORIZE AMENDMENT TO MASTER PROCUREMENT AGREEMENT

Action

Authorize the following actions for Amendment No. 2 to Master Procurement Agreement No. 40282 with AAA Flag and Banner Mfg. Co., Inc. to continue the provision of design and fabrication of exterior and interior school flags, banners, signage, and plaques from October 4, 2016 to March 4, 2017 at no additional cost:

1. Ratify Amendment No. 2 to Master Procurement Agreement No. 40282 from October 4, 2016 to November 2, 2016 at no additional cost; and

2. Authorize Amendment No. 2 to Master Procurement Agreement No. 40282 from November 3, 2016 to March 4, 2017 at no additional cost.

Background

This Master Procurement Agreement was authorized by the Board of Trustees on April 3, 2013 (Com. No. FPD2) for a period of three (3) years. Pursuant to Education Code section 81644, a contract for apparatus or equipment may be for a period not to exceed five (5) years. The proposed Amendment extends the expiration date for an additional six (6) months.

The Agreement shall continue to be available for use District-wide.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds or through General Funds as applicable. 40J.5J55.05. All Phases.
Subject: PERSONNEL SERVICES ROUTINE ACTIONS

1. Academic Service:
   (Faculty, Academic Administration, Academic Supervisors)
   Total: 621
   (This Report) 2562
   (07-01-16 to Date)

2. Classified Service:
   (Clerical, technical, supervisors, maintenance & operations, trades, classified managers, confidential)
   Total: 153
   (This Report) 677
   (07-01-16 to Date)

3. Unclassified Service:
   (Student workers, professional experts, community services staff, community recreation)
   Total: 2279
   (This Report) 7715
   (07-01-16 to Date)

Total: 3053
(07-01-16 to Date) 10954

EER: Case #715 and 716

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.

Recommended by: Adriana D. Barrera, Deputy Chancellor

Approved by: Francisco C. Rodriguez, Chancellor

Albert J. Román, Vice Chancellor
Human Resources

Karen Martin, Personnel Director
Personnel Commission

By _________________________ Date ___________
Subject: CHANGE IN SALARY SCHEDULE STRUCTURE FOR VICE PRESIDENTS OF ACADEMIC AFFAIRS AND VICE PRESIDENTS OF STUDENT SERVICES

In order to maintain parity in the compensation of all Vice Presidents, the Human Resources Division recommends a change to the salary schedule structure of the Vice President of Academic Affairs and Vice President of Student Services, effective July 1, 2015.

Current Salary Allocation (M21M): 10 step schedule (each step = 1.8%)

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$12,714.51</td>
<td>$152,574.12</td>
</tr>
<tr>
<td>$12,943.37</td>
<td>$155,320.44</td>
</tr>
<tr>
<td>$13,176.36</td>
<td>$158,116.32</td>
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<td>$13,413.52</td>
<td>$160,962.24</td>
</tr>
<tr>
<td>$13,654.96</td>
<td>$163,859.52</td>
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<tr>
<td>$13,900.75</td>
<td>$166,809.00</td>
</tr>
<tr>
<td>$14,150.96</td>
<td>$169,810.92</td>
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<tr>
<td>$14,405.68</td>
<td>$172,868.16</td>
</tr>
<tr>
<td>$14,664.98</td>
<td>$175,979.76</td>
</tr>
<tr>
<td>$14,928.95</td>
<td>$179,147.40</td>
</tr>
</tbody>
</table>

Proposed Salary Allocation (C1009): 5 step schedule (each step=5.5%) with shorten salary range.

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$12,050.91</td>
<td>$144,610.92</td>
</tr>
<tr>
<td>$12,713.71</td>
<td>$152,564.52</td>
</tr>
<tr>
<td>$13,412.96</td>
<td>$160,955.52</td>
</tr>
<tr>
<td>$14,150.67</td>
<td>$169,808.04</td>
</tr>
<tr>
<td>$14,928.96</td>
<td>$179,147.52</td>
</tr>
</tbody>
</table>
Background: At the December 9, 2015 Board Meeting (Com No. PC1, Item III.), the Personnel Commission recommended and the Board of Trustees approved that effective July 1, 2015 the Vice President, Administration Services classification be moved from the existing 10-step salary scale that applied to both Academic and Classified Vice Presidents, to a 5-step schedule. Pursuant to the Board action, the Vice Presidents of Administrative Services were moved to a 5-step schedule, retroactive to July 1, 2015.

In order to maintain parity in pay between the Academic and Classified Vice Presidents, the Vice President of Academic Affairs, Vice President of Student Services, and any associated classifications on the current 10-step pay scale (M21M) will be reallocated to the current Vice President, Administrative Services 5-step pay scale (C1009). The estimated cost of this change is approximately $42,000.
Subject: APPROVE DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEES

I. APPROVE 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.
II. APPROVE DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

The dismissal of employee (EN 785365) assigned to Los Angeles Mission College (LAMC) as a College Store Buyer 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 194 (1975) have been afforded the above listed permanent employee.
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>CO INFO 070</td>
<td>CISCO Networking Academy I (3 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>CO INFO 071</td>
<td>CISCO Networking Academy II (3 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>CO INFO 072</td>
<td>CISCO Networking Academy III (3 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>CO INFO 073</td>
<td>CISCO Networking Academy IV (3 Units) HARBOR</td>
<td>CSU</td>
</tr>
<tr>
<td>AUTOCOR 248</td>
<td>Auto Custom Painting (3 Units) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>ST MAIN 245</td>
<td>Leadership in Public Works (3 Units) TRADE</td>
<td>NT</td>
</tr>
</tbody>
</table>

Recommended by:  
Donald Gauthier, President, DAS  
Ryan M. Corriner, Vice Chancellor  
Adriana D. Barrera, Deputy Chancellor  
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________
I. APPROVE NEW EDUCATIONAL CREDIT PROGRAMS

Los Angeles Pierce College

A. Associate of Science in Physics – A.S.-T (60 units)
Subject: **APPROVE NEW COMMUNITY SERVICES OFFERINGS**

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

Recommended by:  
Ryan M. Comper, Vice Chancellor  
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 Valley College

**HOMEMAKING**

<table>
<thead>
<tr>
<th>COURSE NAME</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intuitive Cooking: Salads, Soups, Stir-fry's</td>
<td>Students in this class will learn the skill of “Intuitive Cooking”, which can benefit them with happier, healthier, and wealthier lives as they learn the “building blocks” that will give them the skills to create delicious, inexpensive, and nutritious meals out of whatever is in their kitchen.</td>
</tr>
</tbody>
</table>
Subject: APPROVE SUBSTANTIVE CHANGE PROPOSAL FOR LOS ANGELES VALLEY COLLEGE

Background: The Accrediting Commission for Community and Junior Colleges (ACCJC) requires that colleges submit a substantive change proposal if there is a significant change in a college's legal status, mission, or academic programs, including the development of academic programs that may be completed through distance education. In 2010, Los Angeles Valley College (LAVC) submitted a substantive change proposal and received permission to offer 43 Associate Degrees and four certificates online. The purpose of LAVC's current substantive change proposal is to request ACCJC approval for 34 additional associate degrees, 22 associate degrees for transfer, and 29 certificates in which 50% or more units may be completed through distance education. On October 19, 2016 the Board's Institutional Effectiveness & Student Success Committee reviewed and approved LAVC's substantive change proposal and voted unanimously to recommend approval to the full Board.
Subject: **APPROVE STUDENT DISCIPLINE – EXPULSION WITHOUT RECONSIDERATION**

I. Expel Los Angeles Mission College Student, SID # XX-XXX-9742, from all colleges in the Los Angeles Community College District without reconsideration.

The student has violated the following Standards of Student Conduct:

- **Board Rule 9803.24** – Threatening Behavior
- **Board Rule 9803.25** – Disorderly Conduct
- **Board Rule 9803.27** – Performance of an Illegal Act

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

I. Classification Study

Concur with the action of the Personnel Commission to reclassify EN 769840 from Heating and Air Conditioning Technician to Lead Heating and Air Conditioning Technician, effective August 18, 2016.

Heating and Air Conditioning Technician
$40.75 hourly Flat Rate

Lead Heating and Air Conditioning Technician
$45.36 hourly Flat Rate

BACKGROUND: In accordance with the Provision of the Building Trades 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 Lead Heating and Air Conditioning Technician. The position is located in the Plant Facilities Department at Los Angeles Mission College. The 2016-2017 fiscal year cost of this action is approximately $8,422.47.

II. Claim for Temporary Work Out of Classification

Concur with the action of the Personnel Commission to approve payment for temporary work out of classification for EN 794505 for the period of April 1, 2016 to August 26, 2016.

BACKGROUND: EN 794505, a Maintenance Assistant, in Plant Facilities, at Los Angeles Southwest College, was temporarily assigned duties consistent with the job classification of Heating and Air Conditioning Technician during the absence of a regular employee and completion of the processes to establish an additional position and fill the new position. The estimated cost of this action is approximately $7,893.00.

Recommended by: [Signature]
Karen J. Martin, Personnel Director

Chancellor and Secretary of the Board of Trustees
III. Salary Reallocation

Concur with the action of the Personnel Commission to reallocate the salary for the class of Training and Staff Development Manager, as follows, effective September 27, 2016.

Current Salary Schedule: $7,660.23

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,660.23</td>
<td>$91,922.76</td>
</tr>
<tr>
<td>$8,081.54</td>
<td>$96,978.48</td>
</tr>
<tr>
<td>$8,526.03</td>
<td>$102,312.36</td>
</tr>
<tr>
<td>$8,994.96</td>
<td>$107,939.52</td>
</tr>
<tr>
<td>$9,489.68</td>
<td>$113,876.16</td>
</tr>
</tbody>
</table>

New Salary Schedule: $8,526.03

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,526.03</td>
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</tr>
<tr>
<td>$9,489.68</td>
<td>$113,876.16</td>
</tr>
<tr>
<td>$10,011.61</td>
<td>$120,139.32</td>
</tr>
<tr>
<td>$10,562.25</td>
<td>$126,747.00</td>
</tr>
</tbody>
</table>

BACKGROUND: The campus based position of Professional Development Coordinator was recently established. The addition of the new position required a salary reallocation for the existing position of Training and Development Manager which has responsibility for managing District-wide training initiatives. Both positions exist with the understanding that faculty professional development activities are the purview of the Academic Senate as provided in State Law and District policy. The recommended reallocation is based on consideration of both data obtained from the U.S. Department of Labor, OES Compensation Survey for the Greater Los Angeles area and internal alignment with other classified positions. The reallocation represents an 11% increase.

IV. Establishment of a New Classification

Concur with the action of the Personnel Commission to establish the new classification of Executive Assistant to the Chancellor, and allocate the new class to salary schedule $8,526.03, effective September 27, 2016.

Salary Schedule $8,526.03

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,526.03</td>
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<td>$120,139.32</td>
</tr>
<tr>
<td>$10,562.25</td>
<td>$126,747.00</td>
</tr>
</tbody>
</table>

BACKGROUND: This classification was established at the request of the Chancellor. The position will provide professional-level staff assistance in the areas of agenda development and logistics, coordination of special projects, initiatives, and events managed through the Chancellor’s Office, and general administrative support to the Chancellor and Board of Trustees. The salary allocation for the class is based on both data gathered for comparable positions in community colleges, large school districts, the County Office of Education, the California State University System and internal alignment with other senior professional-level positions in the classified services.
Subject: AUTHORIZE RESOLUTION RENAMING BUILDING AT LOS ANGELES SOUTHWEST COLLEGE FROM THE "COLLEGE OF SCIENCES AND MATHEMATICS" TO THE "SCHOOL OF SCIENCE"

Pursuant to the authority of the Board of Trustees under Education Code section 70902(b)(6) and Board Rule 2801, authorize resolution (Attachment 1) renaming the "College of Sciences and Mathematics" (previous name) at Los Angeles Southwest College to the "School of Science" (proposed name).

Background: Per Education Code section 70902(b)(6), the Board of Trustees is vested with the authority to control and manage the property of the District, and Board Rule 2801 provides that at the recommendation of the College President, the Board may change the names of existing college buildings.

At a recent meeting of the Facilities Committee at Los Angeles Southwest College, it was identified that a structure to be built was originally designated to house the disciplines of mathematics and sciences. In the previous planning documents, this building was referred to as "College of Sciences and Mathematics." The size of the building was originally scheduled to be 60,000 square feet. It will now be built at 27,000 square feet and can house only the natural and physical science disciplines. In order to accurately reflect this change, a new name was vetted through consultation by the Dean over the mathematics and science disciplines with the Building Users Group, who will be the primary occupants of this facility. It was recommended to the College President that the building be named "School of Science" to more accurately reflect the instruction taking place in the facility.

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ____________________ Date ________

Page 1 of 1 Pages Com. No. CH1 Div. CHANCELLOR Date 11/2/16
RESOLUTION RENAMING A BUILDING AT LOS ANGELES SOUTHWEST COLLEGE (LASC)

WHEREAS, Education code section 70902(b)(6) establishes the authority of the Board of Trustees to control and manage the property of the District; and

WHEREAS, Board Rule 2801 provides that at the recommendation of the College President, the Board of Trustees may change the names of existing buildings; and

WHEREAS, The current building name of the “College of Sciences and Mathematics” does not properly represent the primary function of the building; and

WHEREAS, Interim President Denise Noldon and Chancellor Francisco C. Rodriguez recommend to the Board of Trustees the renaming of the “College of Sciences and Mathematics” (previous name) to the “School of Science” (proposed name); now, therefore, be it

RESOLVED, That in keeping with the provision of Education Code section 70902(b)(6) and Board Rule 2801, the Board of Trustees of the Los Angeles Community College District hereby approves the renaming of the College building as identified above.

IN WITNESS of the passage of this Resolution, as prescribed by law, we the members of said Board of Trustees of the Los Angeles Community College District, present and voting thereon, have hereunto set our hands this 2nd day of November 2016.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees
AMEND BOARD RULE CHAPTER XIII ARTICLE I – AUXILIARY ORGANIZATIONS

Amend Board Rule 13107.12 as follows:

13107. FUNDS.

13107.10 All money collected by or on behalf of a student body auxiliary organization shall be deposited in trust by the chief fiscal officer of the college. All such money shall be accounted for properly and, subject to the approval of the college president or designee and the appropriate officer of said organization, be deposited or invested in any one or more of the ways specified in Sections 76063 and 76064 of the Education Code.

The chief fiscal officer of the college shall be custodian of all unexpended funds and money collected by or on behalf of a student body auxiliary organization and shall provide the necessary accounting records and controls for such funds. These funds may be expended by the custodian only upon the submission of an appropriate claim schedule by officers of said organization.

13107.11 Trust funds shall be used specifically for the purpose designated in the instrument creating the trust.

13107.12 Funds of an auxiliary organization shall be used of purposes consistent with District and college policy where applicable, and shall not be used:

a. To support or oppose any candidate for public office, whether partisan or not; or to support or oppose any issue before the voters of this state or any subdivision thereof or any city, municipality, or local government entity of any kind.

b. To make personal loans for non-educationally related purposes, except that such loans may be made when specifically authorized by a trust instrument under which the funds were received.

13107.13 An indemnity bond shall be obtained by an auxiliary organization for its fiscal officer who is responsible for handling funds of the auxiliary organization.

Approved by: Francisco Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ______________

Page 1 of 2 Pages Com. No. CH2 Div. CHANCELLOR Date 11/2/16
Noticed: 10/19/16
13107.14 Grants, bequests, trusts, donations and gifts accepted by an auxiliary organization shall be maintained in accordance with policies and regulations established by the Chancellor.

13107.15 Funds derived by an auxiliary organization from indirect cost payments and which are not needed to provide adequate working capital, reserve funds for current operations, capital replacements, contingencies and adequate provisions for new business requirements shall be appropriated in a manner consistent with policies established by the District; uses of such funds shall be regularly reported to the Board of Trustees through the Chancellor.

13107.16 No funds or resources, other than funds or resources derived from gifts or bequests, shall be transferred by the District, or by any college within the District, to any of its auxiliary organizations for the purpose of either avoiding laws or regulations which constrain community college districts or providing the District with an unfair advantage with respect to the application of any state funding mechanism. Such state funding mechanisms include, but are not limited to, general apportionment funding, capital outlay funding, Extended Opportunity Programs and Services funding, and funding for programs and services for handicapped students.
Subject: APPOINT JOHN HAKEL TO THE DISTRICT CITIZENS' OVERSIGHT COMMITTEE FOR PROPOSITIONS A/AA AND MEASURE J BOND PROGRAMS

Appoint the following individual for membership on the District Citizens' Oversight Committee (DCOC) to serve as the Taxpayer Representative: John Hakel

Background: John Hakel is a representative of the Southern California Partnership for Jobs which, among other things, proposes and advocates for taxation to support infrastructure investments, local economic growth, and employment development.

From 1985 to 2015, Mr. Hakel served as Vice President, Government Relations for Associated General Contractors (AGC) of California. In that capacity, he established significant liaisons with local, regional, and state agencies; coordinated the review of state legislative duties affecting the construction industry; and provided leadership in developing programs, organization, and financial plans for the Board of Directors of AGC.

In accordance with Board Rule 17002 and Administrative Regulation C-7, the Board shall appoint the DCOC members. Mr. Hakel’s first term will begin on November 3, 2016 and will expire on November 2, 2018.
Subject: APPROVE RESOLUTION – EXTENSION OF PERSONNEL COMMISSIONER’S TERM

WHEREAS, The State Chancellor’s procedures for nomination of Personnel Commissioners provide that, “in the instance of reappointment, when a well qualified Personnel Commissioner is available for reappointment and the Governing Board wishes to recommend reappointment, the open recruitment process need not be initiated; and

WHEREAS, The Board President has determined that an open selection process should be conducted to fill the seat on the Personnel Commission due to expire November 30, 2016 to insure that business of the District is conducted in an open and transparent manner, as opposed to using the reappointment process; and

WHEREAS, Education Code Section 88066 provides that a commissioner whose term has expired may continue to discharge the duties of the office until a successor is appointed for no more than 90 calendar days, and

WHEREAS, Ms. Young-Havens has agreed to accept a 90 calendar day extension of her term of office; and

WHEREAS, Both the District and union leadership on behalf of the employees they represent have expressed their respect for the dedication and quality of service rendered by Ms. Young-Havens as a Personnel Commissioner and welcome her participation in the open selection process; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby announce its decision to extend the term of office for Ms. Young-Havens until February 28, 2017 or until the swearing in of a successor or reappointment, whichever occurs first.
SUBJECT: ADOPT BOARD RULE CHAPTER VII, ARTICLE XV OPPORTUNITIES FOR SMALL, LOCAL, EMERGING, AND DISABLED VETERAN OWNED BUSINESSES

71500. POLICY

The Board seeks to continue and further its mission to contribute to the economic development of the community. The growth and success of Small, Local, Emerging, and Disabled Veteran Owned businesses ("SLEDV") is critical to the development and health of the local economy. The Board desires to support the economic growth of the local community by increasing participation of SLEDV business in District leasing, procurement, and purchasing activities.

71501. GOAL

The Board hereby establishes and requires that at least thirty-percent (30%) of all leases, procurements, and purchases of goods, services and equipment, where District general or bond funds are utilized, be made with, or include the participation of, SLEDV businesses. This Board Rule shall apply to any and all leases of District owned facilities or space and to any and all procurements and purchases of goods, services and equipment where District general or bond funds are utilized.

71502. OUTREACH, ADVERTISING, TRAINING, AND MENTORING

In order to further the goal stated herein, the Board directs that the Chancellor, or his/her designee, undertake appropriate targeted outreach, advertising, and training programs directed at SLEDV businesses. These programs shall endeavor to identify potential SLEDV lessees and vendors and educate them on the District's business processes and procedures to increase SLEDV participation in all District business activities. The Board also directs that the Chancellor, or his/her designee, initiate an appropriate mentoring program directed to SLEDV business owners to improve their business skills and likelihood of success in doing business with the District. These outreach, advertising, training, and mentoring programs shall be implemented in all District and Build Program leasing, procurement, and purchasing operations.

Approved by Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
DEFINITIONS

A. “Small” shall mean a business that has met the applicable ownership, operation, and size requirements, and has been certified by a Federal agency or a California public agency as a small business enterprise.

B. “Local” shall mean a business that has its principal place of business in the County of Los Angeles.

C. “Emerging” shall mean a firm that has been in business in its substantially current form for up to five (5) years.

D. “Disabled Veteran Owned” business shall means a business that is fifty-one-percent (51%) owned and operated by one or more disabled veterans certified by the State of California Department of General Services or a Federal government agency.

EVALUATION OF BIDS AND PROPOSALS

All bids and proposals involving leases of District owned facilities or space and all procurements and purchases of goods, services and equipment shall be conducted in compliance with applicable laws, these Board Rules, and District regulations and procedures. In order to further the goal stated herein, the Board directs that the Chancellor, or his/her designee, promulgate regulations that will require that at least ten-percent (10%) of the total number of available points, or 10% of the total evaluation metric, used to evaluate bids or proposals be awarded based on whether the bidder or proposer is a SLEDV business.

ANNUAL EVALUATION

The Board directs that the Chancellor, or his/her designee, conduct an annual review to determine whether the bids and proposals evaluation process developed pursuant to Board Rule 71504 has been effective in increasing the participation of SLEDV businesses and in meeting the goal established by the Board. The Chancellor shall report his/her findings to the Board at the close of each fiscal year.

Adopted: 12-07-16
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>
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<tbody>
<tr>
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<td>The District</td>
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<tr>
<td>Ch. VII, Art. XI</td>
<td>Environmental Protection</td>
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Approved by Francisco O. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date ___________________________
<table>
<thead>
<tr>
<th>Chapter, Article</th>
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SUBJECT: INITIAL PROPOSAL OF THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99 TO THE LOS ANGELES COMMUNITY COLLEGE DISTRICT FOR NEGOTIATING THE 2017-2020 COLLECTIVE BARGAINING AGREEMENT

Pursuant to Government Code Section 3547 and the District's public notice procedure, the Service Employees International Union, Local 99, presents its initial proposal as follows:

1. **Article 6—Union Rights**
   Augment accommodations for union business and membership.

2. **Article 8—Hours and Overtime**
   Refine summer alternative workweek and OT prioritization language. Reduce OT pay turnaround.

3. **Article 9—Leaves and Absences**
   Update for parity.

4. **Article 10—Transfer and Shift Change**
   Reinstate C shift and eliminate involuntary transfers and shift changes. Prioritize voluntary transfers by seniority.

5. **Article 11—Safety**
   Compliance with Section G: Create fund and report as required.

6. **Article 12—Performance Evaluation Procedures**
   Amend grievance procedure language.

7. **Article 13—Vacation**
   Accelerate vacation accrual; create donate-into banking system for member use in emergencies, i.e. a "Catastrophe Fund."

8. **Article 16—Professional Growth**
   Increase tuition reimbursement and add exhaustion doctrine.

9. **Article 18—Special Pay Practices**
   Improve career, education and special skills differentials. Provide training for special skills as needed on assignments.

10. **Article 19—Wages and Salaries**
    Improve wages to align with cost of living increases and market demands.

11. **Article 23—Committees**
    Add right to autonomous inclusion (not shared with other bargaining units) on any District and/or Campus level hiring and other committees whose selection of personnel affects our unit.
Board of Trustees
Los Angeles Community College District

Background: Government Code Section 3547 and the Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting initial proposals that related to matters within the scope of representation under the Educational Employment Relations Act at a public meeting of the Board. For that reason, this item is being presented as an informative so that the public can review it and be prepared to comment on it at the Board’s next scheduled meeting.
SUBJECT: INITIAL PROPOSAL OF THE JOINT LABOR/MANAGEMENT BENEFITS COMMITTEE TO THE LOS ANGELES COMMUNITY COLLEGE DISTRICT REGARDING REOPENING THE 2017-2020 MASTER BENEFITS AGREEMENT

Pursuant to Government Code Section 3547 and Board Rule 101400, the Joint Labor/Management Benefits Committee proposes that representatives of the District and agents of the AFT College Faculty Guild, Local 1521; the AFT College Staff Guild, Local 1521A; the Los Angeles/Orange Counties Building and Construction Trades Council; the Los Angeles Community College District Administrators' Unit represented by California Teamsters Public, Professional & Medical Employees Union, Local 911; the Los Angeles City & County School Employees Union, Local 99; and the Supervisory Employees' Union, SEIU Local 721 reopen negotiations on the Master Benefits Agreement with particular focus on the following sections:

- Health Reimbursement Arrangements (HRAs)
- Health Benefits Program for Part-time Temporary Faculty and Temporary Adjunct Faculty

Background: Government Code Section 3547 and the Board Rule 101400 require the District to inform the public of the issues to be negotiated with an employee organization by presenting 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, this item is being presented as an informative so that the public can review it and be prepared to comment on it at the Board's next scheduled meeting.
Subject: DISTRICT’S INITIAL PROPOSAL TO THE EXCLUSIVE REPRESENTATIVES OF THE DISTRICT’S EMPLOYEES REGARDING REOPENERS ON THE MASTER BENEFITS AGREEMENT

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 AFT College Faculty Guild, Local 1521; the AFT College Staff Guild, Local 1521A; the Los Angeles/Orange Counties Building and Construction Trades Council; the Los Angeles Community College District Administrators’ Unit represented by California Teamsters Public, Professional & Medical Employees Union, Local 911; the Los Angeles City & County School Employees Union, Local 99; and the Supervisory Employees’ Union, SEIU Local 721 commence negotiations on the Master Benefits Agreement with particular focus on the following sections:

- Health Reimbursement Arrangements (HRAs)
- Health Benefits Program for Part-time Temporary Faculty and Temporary Adjunct Faculty

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 unions to reopen negotiations on the Master Benefits Agreement. The matter is on the Board’s agenda today so that the public may comment on the proposal before the Board considers its adoption.

The Board reserves the right to modify or change any or all of its proposals as part of the bargaining process, and also as financial resources and constraints are announced, implemented or adopted by any applicable legislative body or other process.

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

Recommended by:  
Adriana D. Barrera, Deputy Chancellor

Approved by:  
Francisco C. Rodríguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date __________________
Subject: **AMEND BOARD RULE CHAPTER X ARTICLE XIII**

Amend Chapter X Article XIII of the Board Rules as shown below.

**ARTICLE XIII**

**AFFIRMATIVE-ACTION**

**EQUAL EMPLOYMENT OPPORTUNITY AND**

**1NON-DISCRIMINATION IN EMPLOYMENT**

101301. **AFFIRMATIVE ACTION EQUAL EMPLOYMENT OPPORTUNITY POLICY** — The policy of the Los Angeles Community College District is to implement affirmatively, equal opportunity to District’s policy to ensure that all qualified employees and applicants for employment without regard to race, color, national origin, language, accent, ancestry, religion, creed, sex (including gender-based sexual harassment), gender identity and expression, pregnancy, age, handicap, marital status, cancer-related medical condition, or veteran status. Positive action will be taken to ensure that this policy is followed.

The Board of Trustees commits the District to vigorous equal employment opportunity in all personnel practices aspects of its employment programs, including recruitment, hiring, placement, upgrading, transfer, demotion, treatment during employment, rate of pay or other forms of compensation, selection for training, layoffs, or termination. A vigorous Affirmative Action Program will be maintained to ensure appropriate utilization of certain protected groups in specific areas and levels within the District work force through the implementation of specific result-oriented procedures and activities: assignment, retention, promotion, and transfer.

[Signatures]

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

**Recommended by:**
Adriana D. Barrera, Deputy Chancellor

**Approved by:**
Francisco C. Rodríguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ______________________________ Date ______________

Student Trustee Advisory Vote

[Signatures]
Subject: RATIFY NOTIFICATION OF OUT-OF-STATE STUDENT TRAVEL

I. East Los Angeles College

Ten students and one faculty member traveled to the 38th Annual National Leadership Conference on Student Government in Missouri during the period of October 13 to October 16, 2016.

**Background:** This travel was sponsored by the Associated Student Union. The purpose of the trip was to provide students with knowledge regarding governmental affairs across the nation and teach best practices on higher education student government, thus empowering them to better represent and lead their peers.

**FISCAL IMPLICATION:** The total cost of the trip was $12,999.92. Funds from the College ASO Fund in the amount of $12,999.92 were used for this travel, and the total amount of attendee contributions for this travel amounted to $0. No District funds were used for this travel.

II. East Los Angeles College

Three students and three faculty members traveled to the HACU 30TH Annual Conference in Texas during the period of October 7 to October 11, 2016.

**Background:** This travel was sponsored by the Hispanic Association of Colleges and Universities. The purpose of the trip was to allow students to attend advocacy workshops and gain knowledge on career development, undergraduate, and graduate opportunities.

**FISCAL IMPLICATION:** The total cost of the trip was $5,100.00. Funds from the College ASO Fund in the amount of $5,100.00 were used for this travel, and the total amount of attendee contributions for this travel amounted to $0. No District funds were used for this travel.
I. AUTHORIZE NAME CHANGE

Action

Ratify use of a change of name to Agreement No. 33977 with Convergint Technologies, LP to now use the formal and legal business name Convergint Technologies LLC. There are no other changes.

Background

This agreement was authorized by the Board of Trustees on July 13, 2016 (Com. No. FPD1). Pursuant to notification from the company previously known as Convergint Technologies, LP this item authorizes staff to revise the legal business name to Convergint Technologies LLC.

II. AUTHORIZE PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize an agreement with Tule Peak Timber to provide continued wood milling services for the Valley Academic and Cultural Center project at Los Angeles Valley College from November 3, 2016 through November 2, 2018 at a cost not to exceed $23,064 inclusive of eligible reimbursable expenses.

Background

On November 2, 2011 (Com. No. FPD1), the Board of Trustees authorized Agreement No. 33418 with Tule Peak Timber to provide wood milling services for this project. The Agreement shall expire on November 2, 2016 at the end of the five year term. A new agreement is proposed – with funding requested to be from the unexpended funds from the previous agreement – for continued rough milling, air drying, kiln drying, finish milling, finish material packing and loading until the project is ready for the wood paneling to be installed. This agreement also includes $4,780 for two years of storage through November 2, 2018.

Award History

This agreement represents the second awarded to this company through the Bond Program and a cumulative original award total of $84,781.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Valley Academic and Cultural Center 38V.5801.02. Construction Phase.

B. Action

Authorize Agreements with the firms listed below to provide professional civil engineering related services and to provide staff for a variety of projects on a Task Order basis District-wide. Assignments to be made by the Program Management Office or the appropriate District entity for three (3) one-year terms with two (2) one-year options for a maximum of five (5) years total at a combined not to exceed cost of $2,000,000:

- Brandow & Johnston
- Breen Engineering
- BWE
- Civil Works
- GHD
- IDS Group
- KPFF
- Owen Group
- Penco Engineering
- Psomas

Background

This request seeks to establish a bench of Task Order based Agreements with the firms listed above to provide civil engineering related services District-wide. Examples of assignments include, but are not limited to: master planning; full engineering services through the design and construction phases of the specific project; survey mapping; conducting site evaluations and investigations; preparing biddable documents; contract administration and development of a project budget for specific projects.

The firms listed above were selected as the result of a pre-qualification and evaluation process by the Program Manager. A Request for Qualifications was issued, eleven (11) firms submitted Statements of Qualifications (SOQ's), and ten (10) firms (listed above) received scores high enough to allow their eligibility to provide civil engineering related services as needed. Seven (7) of the ten (10) firms meet the definition of an LSEDV-owned business as set forth by the Board of Trustees.
Evaluations were conducted by a panel consisting of a District Facilities Project Manager, the Program Management Office (PMO) Director of Design, two (2) PMO Regional Program Liaisons, and a PMO Regional Design Liaison.

Award History

The following list includes Task Orders and contracts:

<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Number of Previous Awards</th>
<th>Cumulative Original Award Total</th>
</tr>
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<tbody>
<tr>
<td>Brandow &amp; Johnston</td>
<td>1</td>
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<tr>
<td>Breen Engineering</td>
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<td>Owen Group</td>
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<tr>
<td>Psomas</td>
<td>65</td>
<td>$20,466,337.00</td>
</tr>
</tbody>
</table>

Funding and Development Phase

Funding is through Proposition NAA and Measure J Bond proceeds along with non-Bond funds. Specific assignments to be made as needed by Task Order.

III. AUTHORIZE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS

A. Action

Authorize Amendment No. 3 to Agreement No. 50277 with TDM Architects to provide continued design services on a Task Order basis campus-wide at East Los Angeles College with individual assignments to be issued incrementally at the direction of the Program Manager from January 1, 2017 through September 12, 2017 at no additional cost.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $85,000.

Background

This agreement was Authorized by the Board of Trustees on September 12, 2012 (Com. No. FPD1) with TDM Architects to provide design services on a Task Order basis. An extension of time at no additional cost is
requested to allow the issuance of additional Task Order assignments. The current need is to provide construction administration and closeout with the Division of the State Architect for the Physical Plant Building. This agreement has been considered through the participatory governance process.

**Funding and Development Phase**

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

**B. Action**

Authorize Amendment No. 6 to Agreement No. 33783 with QDG Inc., to provide additional construction administration services for the Media Arts Center project at Los Angeles Mission College from November 3, 2016 through December 31, 2017 at a cost not to exceed $379,199 inclusive of eligible reimbursable expenses.

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is $2,729,199.

**Background**

This agreement was authorized by the Board of Trustees on January 15, 2014 (Com. No. FPD1) with QDG, Inc., to serve as the Architect of Record for this project. The scope of work completed is the majority of the design remediation work and construction administration scope. The proposed Amendment provides for continuation of construction administration services and completion of project close-out through certification with the Division of the State Architect.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Media Arts Center 34M.5405.02. **Design Phase.**

**C. Action**

Authorize Amendment No. 3 to Agreement No. 33594 with PBWS Architects for continued design services for Stadium ADA Improvements project at Los Angeles Pierce College from December 31, 2016 to September 12, 2017 at no additional cost.
Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees remains at $232,994.

Background

This agreement was authorized by the Board of Trustees on September 12, 2012 (Com. No. FPD1). PBWS Architects is the Architect of Record for this project. This proposed Amendment provides additional time for the completion of design services at no additional cost.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Stadium ADA Improvements 35P.5537.03. Design Phase.

IV. AUTHORIZE CONSTRUCTION CONTRACTS

A. Action

Authorize a contract with SCR Builders to provide general construction services for the F9 Modular Buildings project at East Los Angeles College at a cost of $250,000. 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 rebidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Forty-five (45) contractors requested bid packets. Two (2) responsive bids were received ranging from $250,000 to $450,000. This construction contract is for the installation and setting support for the F9 Modular Buildings.

Funding and Development Phase

Funding is through 2016 – 2017 College Funds. F9 Modular Buildings. Construction Phase. Non-Bond project.

B. Action

Authorize a contract with Masters Contracting Corporation to provide general construction – repair services for the Old Bakery Building and the New Education Building at the LACCD Van de Kamp Innovation Center at a cost of $1,291,759. 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 rebidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Five contractors attended the pre-bid conference. One responsive bid was received in the amount of $1,291,759. This construction contract is for waterproofing repairs to the foundation of the New Education Building and repairs to the roof and roof level openings of the Old Bakery Building and adjacent annex building.

Award History

This contract represents the 15th awarded to this company through the Bond Program and a cumulative original award total of $52,508,669. Previous awards have been given to this company for the RWGPL – Red Line Pedestrian Corridor project at Los Angeles City College.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Legal – Van de Kamp 40J.5N86.05. Construction Phase.

C. Action

Authorize a contract with Kone, Inc. to provide general construction services for the School of Behavioral and Social Sciences (SBSS) Elevator Upgrade project at Los Angeles Southwest College at a cost of $198,976. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Nine (9) contractors requested bid packets. One (1) responsive bid was received for $198,976. This construction contract is for the modernization and upgrade of existing elevators.

Funding and Development Phase

D. Action

Authorize a contract with Xcel Mechanical Systems, Inc. to provide general construction services for the Central Plant Boiler Replacement project at Los Angeles Valley College at a cost of $287,424. 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. Seven (7) contractors requested bid packets. Four (4) responsive bids were received ranging from $287,424 to $498,807. This construction contract is for the replacement of five (2MBTU) outdated boilers and with code compliant and energy efficient boilers.

Funding and Development Phase


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

A. Action

Ratify Change Order Nos. 1 through 14 to Construction Contract No. 4500221215 with South Coast Mechanical, Inc. for additional construction services for the Physical Education Building (N&S) Gym Boiler Replacement project at Los Angeles Pierce College at a cost not to exceed $128,942:
<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>$32,957</td>
<td>8.68%</td>
</tr>
<tr>
<td>2</td>
<td>$14,665</td>
<td>3.86%</td>
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<tr>
<td>3</td>
<td>$2,220</td>
<td>0.58%</td>
</tr>
<tr>
<td>4</td>
<td>$10,788</td>
<td>2.84%</td>
</tr>
<tr>
<td>5</td>
<td>$2,168</td>
<td>0.57%</td>
</tr>
<tr>
<td>6</td>
<td>$3,648</td>
<td>0.96%</td>
</tr>
<tr>
<td>7</td>
<td>$6,822</td>
<td>1.80%</td>
</tr>
<tr>
<td>8</td>
<td>$4,397</td>
<td>1.16%</td>
</tr>
<tr>
<td>9</td>
<td>$5,255</td>
<td>1.38%</td>
</tr>
<tr>
<td>10</td>
<td>$1,112</td>
<td>0.29%</td>
</tr>
<tr>
<td>11</td>
<td>$7,775</td>
<td>2.05%</td>
</tr>
<tr>
<td>12</td>
<td>$11,214</td>
<td>2.95%</td>
</tr>
<tr>
<td>13</td>
<td>$18,571</td>
<td>4.89%</td>
</tr>
<tr>
<td>14</td>
<td>$7,350</td>
<td>1.94%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $508,549.

**Background**

This agreement was authorized by the Board of Trustees on 12/09/15 (Com. No. FPD1) with South Coast Mechanical, Inc. to provide Construction services for this project. The original contract value is $379,607.

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

1. Due to requests by the college:
   - CO 1 – Furnished and installed boiler, pump, and heat exchanger (HX) to isolate pool water from new boiler, extend lifetime of equipment, and secure manufacturer's warranty for newly installed equipment. The current pool water contains elevated levels of total dissolved solids (TDS) at 4,500 parts per million (ppm) caused by drain restrictions during the ongoing Southern California drought. Boiler manufacturers do not issue warranties when TDS is greater than 1,500 ppm.
   - CO-02 - Converted Boiler #2 into a temporary pool heating system to prevent disruption of academic activities while permanent installation of pool heater was to take place. The pool boiler
collapsed prior to the start of construction due to high levels of TDS in the water. The temporary boiler was a more cost-effective solution than to lease a pool heater.

- CO-03 - Replaced burnt cables to increase reliability of the temporary boiler.
- CO-04 - Removed damaged components of Boiler #2 - temporary pool heating system (see CO-01) and converted Boiler #1 into the temporary pool heating system. Boiler #2 temporary pool heating system had no water when the college performed routine backwash procedure; this condition generated circulation of water-steam and caused irreparable damage to the temporary-piping and boiler.
- CO-12 - Installed suction diffusor and new shut off valves to facilitate contractor’s installation of pump in tight conditions and college’s future maintenance.

2. Due to unforeseen conditions:

- CO 6 - Removed and replaced 14 feet of South Gym’s leaking pipe from main piping system. The contractor detected precarious conditions of piping after uncovering insulation.
- CO 8 - Replaced cracked pump to ensure proper operation of South Gym’s new domestic water heater. Pump’s precarious (but not evident) conditions further deteriorated during construction to a point that required its replacement.
- CO-11 - Repaired overhead leaking pipe at North Gym to facilitate installation of new air separator near the hydronic boiler loop and pressure test. The contractor detected precarious piping conditions after uncovering insulation.

3. Due to additional requirements

- CO-05 - Demolished a 3-inch domestic water boiler flue and replaced it with 4-inch flue to comply with boiler manufacturer’s requirements per the Engineer of Record (EOR).
- CO-07 - Repaired South Gym’s leaking heating water return valve and installed new shut-off valve to isolate mechanical room. The contractor detected precarious conditions of piping after uncovering insulation and, as a result, the Inspector of Record (IOR) requested installation of shut-off valves to isolate room and to avoid damaging old piping throughout the building due to pressure test.
- CO-09 - Replaced five flue vents through the roofline with new stainless vent cap, sized for the venting, and a new sheet metal roof flashing not properly detailed in the construction documents. The original vent design would have caused premature failure of flue system. The design was later corrected by the EOR.
• CO-10 – Provided new 15A 3-pole circuit breaker, new conductors, and new 3-phase fused disconnect switch to accommodate new Domestic Circulating Pump #3 (CP-3). Per the plumbing equipment schedule, CP-3 is to be 1 phase 120v, however, the pump that was installed requires 3-phase power. This requirement was pointed out by the contractor and confirmed by the EOR.
• CO-13 – Installed sensors and revised controls. These sensors and controls were omitted from construction documents but are required by the manufacturer to honor warranty of new boilers.
• CO-14 – Installed new shut-off valve at the North Gym to isolate the mechanical room. The contractor detected precarious conditions of piping after uncovering insulation and, as a result, the IOR requested installation of shut-off valves to isolate room and avoid damaging old piping throughout the building due to pressure test.

Funding and Development Phase


B. Action

Ratify Change Order Nos. 1 through 3 to Construction Contract No. 4500217651 with South Coast Mechanical for additional construction services for the Technical Education Air Handler project at Los Angeles Southwest College at a cost of not to exceed $24,653:

<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>$2,948</td>
<td>2.6%</td>
</tr>
<tr>
<td>2</td>
<td>$10,239</td>
<td>8.9%</td>
</tr>
<tr>
<td>3</td>
<td>$11,466</td>
<td>9.9%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $139,920.

Background

This agreement was authorized by the Board of Trustees on September 2, 2015 (Com. No. FPD1) with South Coast Mechanical to provide construction services for this project. The original contract value is $115,267.
The following services have been completed and are requested to be ratified:

Due to unforeseen conditions:

- **CO 1** – Due to addition of alarm annunciation system to monitor liquid levels in sump pump basin not included the scope of the project; this was not included with the new sump pump but highly recommended by the Contractor to prevent potential overflow conditions.
- **CO 2** – Due to replacement of existing piping immediately adjacent to the new air handling unit; the new AHU #1 configuration was different from the old unit and the IOR noted that the existing piping would prevent maintenance access. This was not anticipated and re-piping was not in the scope of work.
- **CO 3** – Due to new location of air handling unit coil connection, the existing chilled water & hot water piping risers were reconfigured including structural bracing. This was not anticipated and re-configured piping was not in the scope of work.

**Funding and Development Phase**


**Construction Phase.** Non-Bond project.

**C. Action**

Ratify Change Order Nos. 1 through 3 to Construction Contract No. 45000224149 with Xcel Mechanical. for additional construction services for the Tech Ed Re Plumb Chilled and Hot Water Lines project at Los Angeles Southwest College at a cost not to exceed $27,893:

<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>$15,481</td>
<td>2.25%</td>
</tr>
<tr>
<td>2</td>
<td>$6,333</td>
<td>0.92%</td>
</tr>
<tr>
<td>3</td>
<td>$6,079</td>
<td>0.88%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $717,529.
Background

This agreement was authorized by the Board of Trustees on March 9, 2016 (Com. No. FPD1) with Xcel Mechanical to provide construction services for this project. The original contract value is $689,636.

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

Due to unforeseen conditions:

CO 1 – Due to replacement of existing pump accessories that were found to be corroded & in need of replacement. This was not identified in the site survey and was not in the scope of work of the project.

CO 2 – Due to additional bracing in vertical shafts required by Inspector of Record (IOR) not specifically included on the drawings.

CO 3 – Additional pipe insulation was needed because the condition of the existing pipe insulation was insufficient for operation of the Air Handling units and was not in the scope of the project.

Funding and Development Phase


Construction Phase. Non-Bond project.

D. Action

Ratify Change Order Nos. 1 through 5 to Construction Contract No. 4500219648 with South Coast Mechanical, Inc. for additional labor and material for construction services for the Replacement of Cooling Tower project at Los Angeles Trade-Technical College at a cost not to exceed $24,698:

<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>$2,324</td>
<td>1.3%</td>
</tr>
<tr>
<td>2</td>
<td>$3,216</td>
<td>1.8%</td>
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<tr>
<td>3</td>
<td>$4,934</td>
<td>2.8%</td>
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<tr>
<td>4</td>
<td>$7,729</td>
<td>4.4%</td>
</tr>
<tr>
<td>5</td>
<td>$6,495</td>
<td>3.7%</td>
</tr>
</tbody>
</table>
Inclusive of these change orders, the total cost of this Construction Contract is $199,753.

**Background**

This agreement was authorized by the Board of Trustees on November 4, 2015 (Com. No. FPD1) with South Coast Mechanical, Inc. to provide construction services for this project. The original contract value is $175,055.

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

1. Due to requests by the college:
   - CO 1 – Provided a galvanized coating to the tower base.
   - CO 2 – Installed a four foot square roof pad cover.
   - CO 3 – Installed filtration pipe extensions to accommodate the new water filtration system for the cooling tower.

2. Due to unforeseen conditions:
   - CO 5 – Field correction of base plates that did not comply with field conditions. There were no as-built drawings available during the design phase and the discrepancies were noticed when the original cooling tower was removed.

3. Due to additional requirements:
   - CO 4 – As-built drawings were not available during design phase. The field corrections of the shop fabricated tower supports were approved per drawings but did not comply with field conditions.

**Funding and Development Phase**


**E. Action**

Ratify Change Order Nos. 1 through 2 to Construction Contract No. 4500221718 with Commercial Roofing Systems, Inc. for additional construction services for the Repair Roof in Arcade and Motion Picture project at Los Angeles Valley College at a cost not to exceed $27,948:
Inclusive of these change orders, the total cost of this Construction Contract is $290,935.

Background

This agreement was authorized by the Board of Trustees on December 9, 2015 (Com. No. FPD1) with Commercial Roofing Systems, Inc. to provide Construction services for this project. The original contract value is $262,987.

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

1. Due to requests by the college:
   - CO-001, Reroofed additional canopy starting to show signs of deterioration.
   - CO-002, Replaced and raised six decayed roof curbs to meet warranty requirements.

Funding and Development Phase


F. Action

Ratify Change Order Nos. 1 through 3 to Construction Contract No. 4500221398 with Color New Company for additional construction services for the Paint Exterior of South Gym project at Los Angeles Valley College at a cost not to exceed $13,975:
<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>$3,600</td>
<td>3.96%</td>
</tr>
<tr>
<td>2</td>
<td>$9,100</td>
<td>10.00%</td>
</tr>
<tr>
<td>3</td>
<td>$1,275</td>
<td>1.40%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $104,975.

**Background**

This agreement was authorized by the Board of Trustees on December 9, 2015 (Com. No. FPD1) with Color New Company to provide Construction services for this project. The original contract value is $91,000.

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

1. Due to requests by the college:
   - CO-02 - Provided elastomeric paint for better durability and enhanced encapsulation of exterior stucco.
   - CO-03 - Provided additional signage for improved wayfinding.
2. Due to unforeseen conditions:
   - CO-01 – Additional abatement of discovered potentially hazardous materials at exterior stucco and window putty.

**Funding and Development Phase**


**G. Action**

Ratify Change Order Nos. 7 and 8 to Construction Contract No. 4500200768 with Xcel Mechanical Systems, Inc. for additional construction services for the Replace Fan Coil Units at Various Buildings project at Los Angeles Valley College at a cost not to exceed $15,544:


<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Cost</th>
<th>Percentage of Original Contract Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>$13,790</td>
<td>1.08%</td>
</tr>
<tr>
<td>8</td>
<td>$1,754</td>
<td>0.14%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $1,334,260.

Background

This agreement was authorized by the Board of Trustees on June 11, 2014 (Com. No. FPD1) with Xcel Mechanical Systems, Inc. to provide construction services for this project. The original contract value is $1,273,669.

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

1. Due to unforeseen conditions:
   - CO-008 - Installed new electrical power to Fan Coil Units (FCU's) 11 and 13 when the existing conditions were discovered to be non-compliant during contractor's site investigation prior to connecting the new FCU's to the existing panels.

2. Due to additional requirements:
   - CO-007 - Upsized sections of the existing chilled water lines to reduce pressure drop, reduce energy consumption, and achieve maximum efficiency from the newly installed FCU's per the Engineer of Record.

Funding and Development Phase


H. Action

Ratify Change Order Nos. 1 and 2 to Construction Contract No. 4500221379 with Xcel Mechanical Systems, Inc. for additional construction services for the Replace Fan Coil Units Math Science
Building project at Los Angeles Valley College at a cost not to exceed $23,142:

<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>$21,313</td>
<td>4.43%</td>
</tr>
<tr>
<td>2</td>
<td>$1,829</td>
<td>0.38%</td>
</tr>
</tbody>
</table>

Inclusive of these change orders, the total cost of this Construction Contract is $504,004.

**Background**

This agreement was authorized by the Board of Trustees on December 9, 2015 (Com. No. FPD1) with Xcel Mechanical Systems, Inc. to provide construction services for this project. The original contract value is $480,862.

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

1. Due to requests by the college:
   - CO-002 - Overtime to complete the work prior to the start of the Fall Semester.

2. Due to additional requirements:
   - CO-001 - Upsized sections of the existing chilled water lines to reduce pressure drop, reduce energy consumption, and to achieve maximum efficiency from the newly installed FCU’s.

**Funding and Development Phase**

VI. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

A. Action

Authorize Acceptance of Completion of Contract No. 4500217677 with Montgomery Hardware Co. to provide general construction services for the Communications and Rad Tech Building Door and Hardware Replacement project at Los Angeles City College with a substantial completion date of October 28, 2016.

Background

This contract was authorized by the Board of Trustees on September 2, 2015 (Com. No. FPD1).

The total cost of this contract is $308,998.

Funding and Development Phase


B. Action

Authorize Acceptance of Completion of Contract No. 4500227868 with KYA Services, LLC to provide general construction services for the Stadium Track Replacement project at East Los Angeles College with a substantial completion date of September 12, 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 $631,560.

Funding and Development Phase

C. Action

Authorize Acceptance of Completion of Contract No. 33800 with Valle Grande Construction to provide, install, and maintain construction site fencing for the Horticulture Facility project at Los Angeles Pierce College with a substantial completion date of August 17, 2016.

Background

This contract was authorized by the Board of Trustees on April 23, 2014 (Com. No. FPD1).

The total cost of this contract is $31,392.

Funding and Development Phase

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

D. Action

Authorize Acceptance of Completion of Contract No. 4500221215 with South Coast Mechanical, Inc. to provide general construction services for the Physical Education Building (N&S) Gym Boiler Replacement project at Los Angeles Pierce College with a substantial completion date of October 19, 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 $508,549.

Funding and Development Phase


E. Action

Authorize Acceptance of Completion of Contract No. 4500217651 with South Coast Mechanical Inc. to provide general construction services for
the Technical Education Air Handler Replacement project at Los Angeles Southwest College with a substantial completion date of September 6, 2016.

**Background**

This contract was authorized by the Board of Trustees on September 2, 2015 (Com. No. FPD1).

The total cost of this contract is $139,920.

**Funding and Development Phase**

Funding is through 2014 – 2015 Scheduled Maintenance funds. Technical Air Handler Replacement. Work Order No. 40000431. **Construction Phase.** Non-Bond project.

**F. Action**

Authorize Acceptance of Completion of Contract No. 4500224149 with Xcel Mechanical Systems, Inc. to provide general construction services for the Tech Ed Re-Plumb Chilled and Hot Water Lines project at Los Angeles Southwest College with a substantial completion date of September 12, 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 $717,529.

**Funding and Development Phase**

Funding is through 2014 – 2015 Scheduled Maintenance funds. Tech Ed Re-plumb Chilled and Hot Water Lines. Work Order No. 40000980. **Construction Phase.** Non-Bond project.

**G. Action**

Authorize Acceptance of Completion of Contract No. 4500219648 with South Coast Mechanical to provide general construction services for the Replacement of Cooling Tower Sequoia Hall project at Los Angeles Trade-Technical College with a substantial completion date of August 30, 2016.
Background

This contract was authorized by the Board of Trustees on November 4, 2015 (Com. No. FPD1).

The total cost of this contract is $199,753.

Funding and Development Phase


H. Action

Authorize Acceptance of Completion of Contract No. 4500228616 with Mariscal Painting, Inc. to provide general construction services for the Repaint Sequoia Hall Exterior project at Los Angeles Trade-Technical College with a substantial completion date of August 28, 2016.

Background

This contract was authorized by the Board of Trustees on July 8, 2016 (Com. No. FPD1).

The total cost of this contract is $127,900.

Funding and Development Phase


I. Action

Authorize Acceptance of Completion of Contract No. 4500221718 with Commercial Roofing Systems, Inc. to provide general construction services for the Repair Roof in Arcade and Motion Picture project at Los Angeles Valley College with a substantial completion date of August 6, 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 $290,933.

Funding and Development Phase


J. Action

Authorize Acceptance of Completion of Contract No. 4500221398 with Color New Company to provide general construction services for the Paint Exterior of South Gym project at Los Angeles Valley College with a substantial completion date of August 6, 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 $104,975.

Funding and Development Phase


K. Action

Authorize Acceptance of Completion of Contract No. 4500200768 with Xcel Mechanical System, Inc. to provide general construction services for the Replace Fan Coil Units at Various Buildings project at Los Angeles Valley College with a substantial completion date of August 24, 2016.

Background

This contract was authorized by the Board of Trustees on June 11, 2014 (Com. No. FPD1).
The total cost of this contract is $1,334,260.

**Funding and Development Phase**


**L. Action**

Authorize Acceptance of Completion of Contract No. 4500221379 with Xcel Mechanical Systems, Inc. to provide general construction services for the Replace Fan Coil Units Math Science Building project at Los Angeles Valley College with a substantial completion date of August 24, 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 $504,004.

**Funding and Development Phase**


**Construction Phase.** Non-Bond project.

**VII. RESCIND AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT AND AUTHORIZE CONSTRUCTION CONTRACT**

**Action**

A. Rescind the authorization to award a contract to Alameda Construction Services, Inc. for the provision of general construction services for the Roads Increment #1 [Physical Education (PE) Stadium Walkway and Pepper Tree Roadway] project at Los Angeles Pierce College at a not to exceed cost of $346,000; and

B. Authorize a contract with Sully-Miller Contracting Company to provide general construction services for the Roads Increment #1 (PE Stadium Walkway and Pepper Tree Roadway) project at Los Angeles Pierce College.
College at a cost of $363,560. 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

On May 11, 2016 (Com. No. FPD1), the Board of Trustees authorized award of a contract to Alameda Construction Services, Inc. to provide general construction services for the Roads Increment #1 project including the removal of asphalt, grading, compacting, and installing new asphalt for the PE Stadium Walkway and the Pepper Tree Roadway. Subsequently, Alameda Construction Services, Inc., withdrew their bid and requested no penalty be made against them. The District has granted the request and, per Section 5106 of the Public Contract Code, proposes award of the contract to the second lowest bidder or, in its failure, to the third lowest bidder. Sully-Miller Contracting Company is the second lowest bidder at the not to exceed cost of $363,560.

Funding and Development Phase

Funding is through 2014 – 2015 Scheduled Maintenance funding. Work Order Nos. 40000402 and 40000404. Construction Phase, Non-Bond project.

VIII. AUTHORIZE AMENDMENT TO LEASE AGREEMENT

A. Action

Authorize Amendment No. 4 to Lease Agreement No. 33281 with Design Space Modular Buildings, Inc. for the Temporary Facilities – Science and Technology Quad Swing Space project at Los Angeles City College to extend the term two (2) months for twenty-nine (29) modular units from December 1, 2016 through January 31, 2017 at a cost of $55,132. If applicable, all sales tax shall be paid.

Inclusive of this amendment, the total amount of this lease agreement is $2,139,477.

Background

This agreement was authorized by the Board of Trustees on March 23, 2011 (Com. No. FPD1). An extension of this lease agreement is requested to allow continued use of the modular units as the temporary location of the Financial Aid Department, Extended Opportunity Programs
and Services (EOPS) Department, and the Office of Special Services until the Student Services Center is completed.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Temporary Facilities 31C.5142.03. Construction Phase.

B. 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 and Mathematics - Site Restoration project at East Los Angeles College from June 30, 2016 through March 31, 2018 at a cost of $360,897. 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 November 2, 2016 at a cost not to exceed $114,469; and

2. Authorize Amendment No. 3 to Lease Agreement No. 33112 to extend the term from November 3, 2016 to March 31, 2018 at a cost not to exceed $246,428.

Inclusive of this amendment, the total amount of this lease agreement is $4,547,526.

Background

This Lease Agreement was authorized by the Board of Trustees on September 15, 2010 (Com. No. FPD1) and implemented on June 30, 2011. The proposed Amendment extends the term to allow for the continued use of the lecture, laboratory and stockroom swing space modular units by the Physics Department during construction of the new Physics and Earth Science building (also known as the G8 Building) and provides dismantling and removal of the modular units in two phases.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Science Career and Mathematics - Site Restoration 32E.5222.02.07. Construction Phase.
IX. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Ratify Amendment No. 7 to Design-Build Agreement No. 33648 with Pankow Special Projects, L.P. for additional Design-Build services for the Physical Plant (M&O Bldg.) and Tennis Courts project at Los Angeles City College at a cost not to exceed $26,326 inclusive of eligible reimbursable expenses:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Agreement</td>
<td>$6,799,908</td>
</tr>
<tr>
<td>Approved Amendments</td>
<td>+ $531,345</td>
</tr>
<tr>
<td>Sub Total</td>
<td>$7,331,253</td>
</tr>
<tr>
<td>Proposed Amendment</td>
<td>+ $26,326</td>
</tr>
<tr>
<td>Total</td>
<td>$7,357,579</td>
</tr>
</tbody>
</table>

Inclusive of this amendment, the total cost of this Design-Build agreement is $7,357,579.

Background

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

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

1. Due to requests by the college:
   - Relocated two storage containers in order to re-compact the building pad.

2. Due to unforeseen conditions:
   - Repaired rebar discovered to be damaged during coring and welding that was not apparent during the site survey.
   - Removed an underground concrete vault north of the workshop building discovered during demolition and not shown on the as-built drawings.
3. Due to additional requirements:

- Reimburse Pankow for the payment made to Los Angeles Department of Water (LADWP) for upgrades to LADWP equipment to accommodate the project’s photovoltaic system.

Amendment No. 7 to Agreement No. 33648 includes Physical Plant (M&O) Change Order No.’s 10-MO, 11-MO, and 12-MO.

Funding and Development Phase

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

X. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENT

Action

Authorize Acceptance of Completion to Design-Build Agreement No. 32527 with Masters Contracting Corporation for the Campus Modernization Phase I project at Los Angeles Mission College with a substantial completion date of May 25, 2016.

The total cost of this Design Build Agreement was $16,487,543.

Background

This agreement was authorized by the Board of Trustees on June 24, 2009 (Com. No. FPD1). The project included infrastructure upgrades, site improvements, restroom remodeling, and various accessibility improvements.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Campus Modernization Phase I 34M.5419.03. Construction Phase.

XI. AUTHORIZE PURCHASE ORDER

A. Action

Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the Glendale Unified School District (GUSD)/AVC Office Automation Contract No. P-12 13-14 and b) authorize the purchase of photocopier and accessory
equipment for the Community Workforce Development Center project at Los Angeles Valley College at a cost of $109,178. If applicable, all sales tax shall be paid.

Background

LACCD is authorized to utilize the above contract through GUSD along with services for publicly funded agencies. Delivery and setup are included.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Community Workforce Development Center 38V.5836.02. Construction Phase.

B. Action

Pursuant to Public Contract Code 20653 and 10290(j), a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/KYA Services, LLC Contract No. FCCC (Foundation for California Community Colleges) CB#14-207 (DIR 1000003379) and b) authorize the purchase of 10,000 square feet of 3/16" thick standard epoxy coating for the Repair Pool Decking project at Los Angeles Pierce College at a cost of $192,188.

Background

LACCD is authorized to utilize the above contract through the California Multiple Award Schedule (CMAS), a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery and installation are included.

Funding and Development Phase


XII. **ADOPT FINDING OF BIDDING IMPRACTICABILITY AND AUTHORIZE AWARD OF CONTRACT**

Action

Authorize the following actions to provide an exception to the public bidding requirements under California Uniform Public Construction Cost
Accounting Act (CUPCCAA) due to impracticability, and ratify a contract with Field Turf USA, Inc. for sub-grading work for the Install New Turf at Field project at Los Angeles Harbor College at a cost of $262,883:

1. Adopt a finding of bidding impracticability as established by case law authority in Graydon vs. Pasadena Redevelopment Agency which exempts a public agency from formal bidding if the process poses a significant disadvantage to the public entity and makes it impossible to effectively obtain what is required in the procurement; and

2. Authorize the award of a contract to Field Turf USA, Inc. to remove the existing clay subgrade and replace it with compacted Class 2 base at a cost of $262,887.

Background

On June 2, 2016 (Com. No. FPD1) the Board of Trustees authorized a contract with Field Turf USA, Inc. for the Install Turf at Stadium project at Los Angeles Harbor College at a cost of $613,755.

During construction, the existing field subgrade was discovered to be composed of clay and not the Class 2 crushed concrete base as described in the as-built drawings. Installing the new field turf over the existing clay would result in an uneven playing surface over time. To properly prepare the site for the project requires removal of the discovered clay to a depth of three inches and hauling it away, applying a cementitious mix over the exposed clay, adding the Class 2 base, and establishing 95% compaction with on-site lab tested confirmation to ensure proper compaction. Field Turf USA, Inc. estimated the cost to be $262,887. Because this amount exceeds exceed 10% of the original contract value, it is not possible to address this matter through the issuance of a change order.

As an alternative, it is requested that the Board consider exempting this additional work from the bidding requirements established by CUPCCAA because of the impracticability as follows:

1. The discovered subgrade condition is unsuitable for the installation of the turf as anticipated and is not as depicted on the as-built drawings;
2. The college has scheduled activities to take place at the field to coincide with the previously scheduled project completion date;
3. Funding for this project is limited;
4. The cost of additional work to remove the discovered clay subgrade and replace it with crushed concrete required to complete the project as planned exceeds 10% of the original contract value precluding use of a change order to the original contract;
5. Bidding the additional work would be at greater expense and longer project completion time than if the additional work were completed by Field Turf USA, Inc.; and

6. Bidding the additional scope of work has been determined to result in a significant disadvantage to the District because it could not be provided with the funds available nor completed within the original time frame.

Staff recommends authorization of a contract with Field Turf USA, Inc. at a not to exceed cost of $262,887.

**Funding and Development Phase**

Funding for this project is through 2015 – 2016 Deferred Maintenance funds. Install New Turf at Field. Work Order No. 40001204. **Construction Phase.** Non-Bond project.