



LOS ANGELES COMMUNITY COLLEGE DISTRICT

EAST • CITY • HARBOR • MISSION • PIERCE • SOUTHWEST • TRADE TECHNICAL • VALLEY • WEST

OFFICE OF THE CHANCELLOR

TO: Members of the Board of Trustees

FROM: Dr. Francisco Rodriguez, Chancellor

DATE: January 5, 2017

SUBJECT: BOARD LETTER FOR JANUARY 11, 2017 MEETING

Board Meeting Location

Next week's Board meeting will be held at **Los Angeles Trade Technical College**. The meeting times and locations are as follows:

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Legislative & Public Affairs Committee	3:00	Aspen Hall – Room 113
Convene for Public Session	4:30 p.m.	Aspen Hall – Room 101
Convene for Closed Session	4:30 p.m. – 6:30 p.m.	Aspen Hall – Room 120
Reconvene for Public Session	6:30 p.m.	Aspen Hall – Room 101

Parking

Parking for Board Members and Chancellor will be located between the tents in the Pegasus Parking Lot. A campus map has been included for your convenience.

Legislative & Public Affairs Committee (Fong, Chair; Eng, Vice Chair; Kamlager, Member)

The committee will meet from 3:00 p.m. to 4:15 p.m. in the **Aspen Hall – Room 113**. The agenda may be viewed by clicking on the following link:

<http://spdev.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/20170111-legislative%20public%20affairs%20committee-agenda.pdf>

Confidential Matters

The attached correspondence is confidential and should not be shared with other persons.

- **Office of General Counsel**
 - Enclosed for your review is the Bond-related litigation report. **(Refer to Attachment A)**
 - Enclosed for your review is the District-related litigation report. **(Refer to Attachment B)**
 - Enclosed for your review is background information regarding pending litigation cases. **(Refer to Attachment C)**

Confidential Matters (Continued)

- Enclosed for your review is an update report pertaining to complaints of discrimination/harassment. **(Refer to Attachment D)**
- Enclosed for your review is an update report pertaining to the status of personnel actions. **(Refer to Attachment E)**
- **Office of Diversity, Equity and Inclusion** – Enclosed for your review is information regarding Appeals of a Letter of Determination. **(Refer to Attachment F)**

Responses to Board Member Inquiries

Los Angeles Pierce College

- Enclosed for your information is a response to a Board member inquiry regarding Link to Student DE Tutorials. **(Refer to Attachment G)**

Other Items

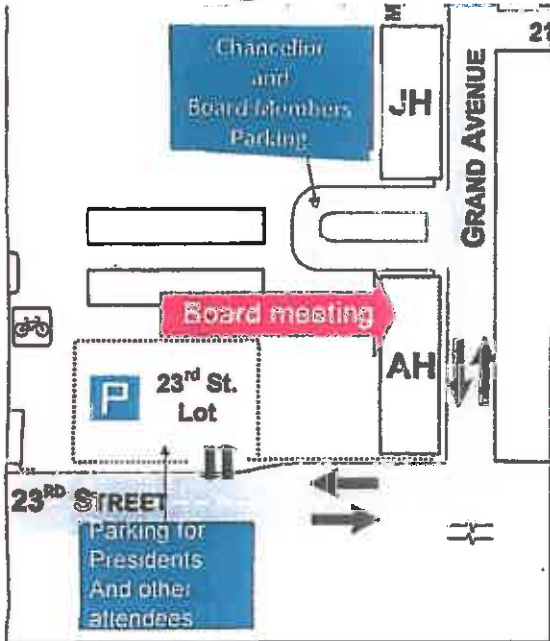
Office of Facilities Planning and Development - Enclosed for your information is a memo from Bryan Payne, Director, Contract Administration, LACCD Program Management Office, regarding the Quarterly Report of task orders issued to Prequalified Service Providers, **(Refer to Attachment H)**

Let me know should you have any questions regarding next week's meeting.

Revised: January 3, 2017



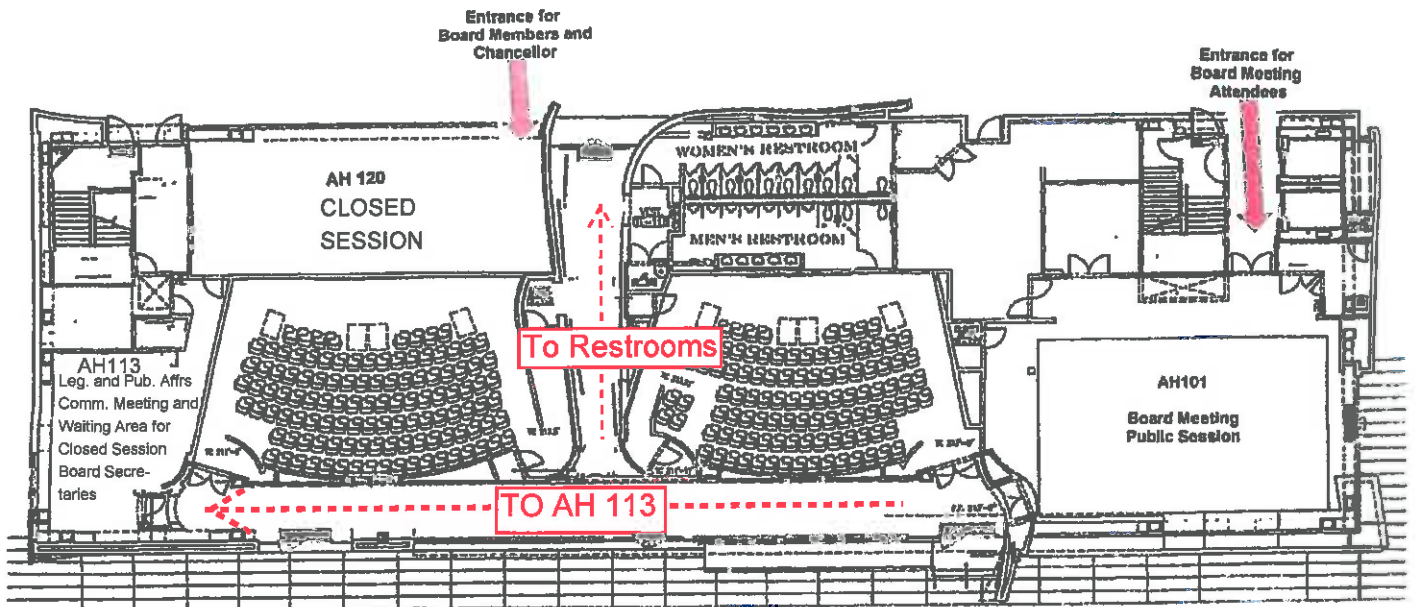
Parking



Board Meeting Information

Date:
January 11, 2017
Building Address:
Aspen Hall
2215 S. Grand Ave.,
Los Angeles, CA 90007

Meetings in Aspen Hall Building





Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING
Los Angeles Trade-Technical College
400 West Washington Boulevard
Aspen Hall – Room 113
Los Angeles, CA 90015
Wednesday, January 11, 2017
3:00 p.m. – 4:15 p.m.

Committee Members

- Mike Fong, Chair
- Mike Eng, Vice Chair
- Sydney K. Kamlager, Member
- Robert B. Miller, Staff Liaison
- Marvin Martinez, College President Liaison
- Laurence B. Frank, College President Liaison Alternate

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. NEW BUSINESS
 - A. Review and Approve the LACCD 2016-17 Federal Legislative Priorities
 - B. Provide Update on January 29-30, 2017 Community College League of California (CCLC) 2017 Annual Legislative Conference and Capital Visits
- IV. OLD BUSINESS
- V. DISCUSSION
- VI. SUMMARY – NEXT MEETING.....Mike Fong
- VII. ADJOURNMENT

*Members of the public are allotted three minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Committee meeting.



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CHANCELLOR'S OFFICE

RESPONSE TO BOARD MEMBER INQUIRY

Received From: Board Member Nancy Pearlman

ATTACHMENT G

Item No. 2016-17 #6

Subject: Link to Student DE Tutorials

In response to the question posed by Board member Nancy Pearlman regarding the Student DE Tutorials.

Below is the link you requested regarding the readiness tutorials available to our students who are thinking about taking a class/classes online. The tutorials were sponsored by the CCC Online Education Initiative (OEI).

<http://online.piercecollege.edu/student.html>

Submitted By: Kathleen Burke, President, Los Angeles
Pierce College

Date: January 11, 2017

Date: December 9, 2016
To: Board of Trustees
Los Angeles Community College District
From: Bryan Payne *BP*
Director, Contract Administration
LACCD Program Management Office
Subject: Quarterly Report of Task Orders Issued to Prequalified Service Providers

ATTACHMENT H

On April 13, 2016 (Com. No. FPD1), the Board of Trustees authorized the establishment of Multiple Award Task Order Contracts (MATOCs) with certain construction firms as the result of a competitive Request for Qualifications process. The total original fund amount established for these Prequalified Service Providers was \$25,000,000.

Subsequent Invitations for Bids (IFBs) were issued for construction projects less than \$2,500,000 in value to these Prequalified Service Providers with bonding capacity and specialty licenses appropriate to the scope of work. Task Orders were then issued to the lowest responsive and responsible bidder for each project.

On August 24, 2016, the Board of Trustees was notified of the eight (8) Task Orders issued during the months of May, June and July, 2016 in the amount of \$3,527,552 .

During August, September and October five (5) Task Orders have been issued in the amount of \$434,272. Inclusive of all Task Orders issued through October 31, 2016, the remaining fund balance is \$21,038,176.

Following is a summary of the five (5) Task Orders issued for the current period sorted by service provider.

A. MATOC 33968 with Valle Grande Construction:

1. Task Order 02CCS issued on August 29, 2016 for the **Pallet Rack Removal** project a Los Angeles City College at a cost of \$21,841. Project Number 11C.7116.02.01. Funding is through Proposition AA Bond proceeds.
2. Task Order No. 11HCS issued on August 17, 2016 for the **LLRC Building Pick-Up** work project at Los Angeles Harbor College at a cost of \$20,000. Project No. 13H.7348.02. Funding is through Proposition AA Bond proceeds.

B. MATOC 33966 with TIS, Inc.

1. Task Order O3ECS issued on September 19, 2016 for the **Plant Facilities Fire Line** project at East Los Angeles College at a cost of \$129,500. Project No. 02E.6203.03.01. Funding is through Proposition A Bond proceeds.

C. MATOC 33959 with IPI Construction

1. Task Order 18CCS issued on August 17, 2016 for the **Temporary Facilities** project at Los Angeles City College at a cost of \$121,785. Project No. 31C.5142.03. Funding is through Measure J.

D. MATOC 8041 with Clay Reed (dba Aaxis Construction)

1. Task Order 20HCS issued on October 26, 2016 for the **General Classrooms Building Upgrades (1st Floor)** at Los Angeles Harbor college at a cost of \$141,146. Project No. 33H.5335.03.02. Funding is through Measure J.