ORDER OF BUSINESS – REGULAR MEETING
   Wednesday, October 4, 2017
First Public Session 2:00 p.m. – 4:45 p.m.
   Closed Session 5:00 p.m. – 7:00 p.m.
Second Public Session
(Immediately Following Closed Session)

Los Angeles Southwest College
School of Career and Technical Education, Multi-Purpose Room 127
1600 West Imperial Highway
Los Angeles, CA 90047

I. Roll Call (2:00 p.m.)
   Location: School of Career and Technical Education, Multi-Purpose Room 127

II. Flag Salute

III. Welcome Remarks by Denise Noldon, President, Los Angeles Southwest College

IV. Approval of Minutes – None

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

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

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

VIII. Reports and Recommendations from the Board
   A. Reports of Standing and Special Committees
   B. Proposed Actions
      BT1. Resolution – District Classified Employees Retirement
      BT2. Resolution – To Honor Los Angeles Southwest College on the Occasion of its 50th Anniversary
      BT3. Resolution – In Support of Codifying Deferred Action for Childhood Arrivals into Federal Law
      BT4. Resolution – In Support of Assembly Bill 19 (Santiago) Fee Waiver for Community College Students
BT5. Resolution to Establish the Los Angeles Community College District Small, Local, Emerging, and Disabled Veteran Owned Business Outreach Advisory Council

BT6. Board Travel Ratifications/Authorizations

IX. Report from the Chancellor
   • Report from the Chancellor regarding activities or pending issues in the District

X. Consent Calendar
   **Matters Requiring a Majority Vote**
   BF1. Ratify Budget Revisions and Appropriation Transfers
   BF2. Approve Adoption of the 2018-2019 Budget Development Calendar
   BSD1. Ratify Business Services Actions
   BSD2. Approve Business Services Actions
   FPD1. Approve Facilities Planning and Development Report
   HRD1. Personnel Services Routine Actions
   HRD2. Approve Retention of Search Consultant Firms
   ISD1. Approve New Educational Courses and Programs
   PC1. Personnel Commission Actions
      • Correspondence

XI. Recommendations from the Chancellor – None
   CH1. Approve and Adopt the Recommendation made by the Facilities Master Planning and Oversight Committee on the Request for Proposal 02-03-17 for Los Angeles Community College District Program Management Services
   CH2. Notice of Intent to Reappoint Personnel Commissioner

   **Matters Requiring a Super Majority Vote – None**

XII. Notice Reports and Informatives - None

XIII. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
XIV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

XV. 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: School of Career and Technical Education, Room 125**

XVI. Reconvene Regular Meeting

**Location: School of Career and Technical Education, Room 125**

XVII. Roll Call

XVIII. Report of Actions Taken in Closed Session – October 4, 2017

XIX. Consent Calendar

Matters Requiring a Majority Vote

HRD4. Approve Disciplinary Action for Classified Permanent Employee

ISD2. Approve Student Discipline – Expulsion without Reconsideration

XX. Adjournment

* * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *

**Next Regularly Scheduled Board Committee Meetings**

**Wednesday, October 18, 2017**

**Educational Services Center**

770 Wilshire Blvd.
Los Angeles, CA 90017

**Institutional Effectiveness and Student Success Committee**

12:00 p.m. – 1:15 p.m.

**Facilities Master Planning & Oversight Committee**

1:30 p.m. – 2:45 p.m.

**Legislative & Public Affairs Committee Meeting**

3:00 p.m. – 4:15 p.m.

**Budget & Finance Committee**

4:30 p.m. – 5:45 p.m.

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

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

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
I. Public Employee Evaluation
   (pursuant to Government Code section 54957)
   A. College Presidents
   B. Executive Staff

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

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

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

V. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 54956.9(d)(1))
   A. Charles Guerra, et al. v. LACCD
   B. Stacy Allen v. LACCD
   C. Kristin Lassonde v. LACCD
   D. Brian Harp v. LACCD
VI. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

A. Potential litigation – 3 matters

VII. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))

A. Construction claim on the Los Angeles City College Parking Structure and Athletics Field Project
SUBJECT: RESOLUTION – DISTRICT CLASSIFIED EMPLOYEE RETIREMENT

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

WHEREAS, Classified employee 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 employee for her service and extend best wishes in her retirement.

Sydney K. Kamlager, 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>Henderson</td>
<td>Tracey</td>
<td>Accounting Assistant</td>
<td>20</td>
<td>ESC</td>
<td>08/04/2017</td>
</tr>
</tbody>
</table>
Subject: RESOLUTION – TO HONOR LOS ANGELES SOUTHWEST COLLEGE ON THE OCCASION OF ITS 50TH ANNIVERSARY

WHEREAS, It is most fitting that the members of the Los Angeles Community College District Board of Trustees recognize the fiftieth anniversary of the opening of Los Angeles Southwest College, which serves south Los Angeles, Inglewood, Gardena, Hawthorne, and more; and

WHEREAS, In 1947, Odessa Cox and a small group of community members started fighting to bring a comprehensive community college to South Los Angeles; and saw their dream become a reality at 3:30 a.m. July 11, 1967, when the first of 13 bungalows were delivered to the campus at Imperial Highway and Western Avenue; and

WHEREAS, On Sept. 11, 1967, classes started with more than 600 students registered and 22 full-time faculty members; and

WHEREAS, Since its opening, LASC has established itself as a key force in the educational and cultural development for the region; and

WHEREAS, LASC currently offers dozens of associate degree programs, vocational education certificates, transfer curriculum in a wide range of disciplines, as well as online, community services, adult education, English as a second language and citizenship classes; and

Chancellor and Secretary of the Board of Trustees

By __________________________ Date __________
WHEREAS, As LASC celebrates its 50th year, it has award-winning programs, state-of-the-art facilities, educational partnerships at the middle and high school as well as postsecondary levels, and dedicated faculty and staff to serve their great community with an educational experience that best prepares them for the ever-evolving 21st Century workforce; and

WHEREAS, Los Angeles Southwest College will celebrate a half-century of service to South Los Angeles and this State on September 30, 2017, at an anniversary gala; and

WHEREAS, It is most appropriate that this Board of Trustees recognize the institution on this special occasion; now, therefore,

BE IT RESOLVED That the Board of Trustees of Los Angeles Community College District honor and commend Los Angeles Southwest College on the celebration of fifty years of dedicated service to the State of California and its continuing commitment to excellence in higher education.
Subject: RESOLUTION – IN SUPPORT OF CODIFYING DEFERRED ACTION FOR CHILDHOOD ARRIVALS INTO FEDERAL LAW

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

Whereas, On September 5, 2017, the Trump Administration ordered an end to the program known as Deferred Action for Childhood Arrivals, or DACA, and the Administration has urged Congress to identify a replacement within six months before the Administration phases out DACA’s protections. The outcome will determine the legal status and ultimate fate of approximately 800,000 immigrants known as “Dreamers” who were brought to the United States as children and who are eligible—under the existing DACA program; and

Whereas, Existing DACA recipients with permits that expire on or before March 5, 2018 are eligible to apply for renewal, if they submit renewal applications by October 5, 2017; and

Whereas, In an act of faith and trust in America’s promise of opportunity and the historical legal principle of not punishing children for the actions of their parents and/or guardians, “Dreamers” gave their names, addresses and telephone numbers to the United States Government to participate in the DACA program; and

Whereas, The callous decision by the Trump Administration to end the Deferred Action for Childhood Arrivals (DACA) program is antithetical to American values and abandons the promise made to over 800,000 individuals pursuing the American Dream; and

Whereas, The average DACA recipient immigrated to the United States when they were six years old and has spent the majority of his or her life living in the U.S.; and
Whereas, The DACA program has offered the opportunity for hundreds of thousands of Americans to reach their educational goals regardless of their immigration status; and

Whereas, The shortsighted political calculation of ending DACA inhibits the aspirations of 222,795 Californians including the California community college students; and

Whereas, Our vision for California’s community college is to provide access to a quality public higher education for all Californians, and as the largest public system of higher education in the U.S., we take great pride in being the pathway to opportunity for Californians of all backgrounds; and

Whereas, A study of DACA recipients by the University of California, San Diego, found that the incomes of those participating in the program increased by 45%; and

Whereas, A recent analysis by the CATO Institute found that the U.S. economy could be reduced by $215 billion, and the federal government would lose $60 billion in tax revenues with the elimination of DACA; and

Whereas, DACA recipients are ineligible for federally funded financial aid program such as subsidized loans, grants, scholarships or work study, subsides provided by the Affordable Care Act, Medicaid, food stamps or cash assistance, despite paying income, sales and other taxes; and

Whereas, Seventy percent of DACA recipients are in school and 92% of them identify DACA as permitting them to pursue educational opportunities previously unavailable; and

Whereas, To qualify for DACA eligible applicants must not have committed a felony or significant misdemeanor, have been brought into the country under the age of 16, have lived continuously in the United States since 2007 and have to be either currently in school, have graduated from high school or have been honorably discharged from the U.S. Armed Forces; and

Whereas, President Trump has put the educational goals and career aspirations of hundreds of thousands of Californians on hold and their future and America’s economy at risk; and
Whereas, We remain steadfast in our commitment to educational opportunity and will stand with "Dreamers" to protect quality public community colleges for all Californians; now, therefore, be it

Resolved, That the Board of Trustees of the Los Angeles Community College District (LACCD) supports the DACA extension as part of a comprehensive national immigration reform policy and a permanent solution and pathway to citizenship for undocumented immigrants; and be it further

Resolved, That the LACCD Office of General Counsel is directed to explore all options to participate in existing litigation and to protect the confidentiality of all student records to the greatest extent allowed by law; and be it further

Resolved, That the Board of Trustees of the Los Angeles Community College District hereby urges the Congress of the United States, and our State and local leaders—in keeping with the highest and best traditions of our pluralistic constitutional democracy—to acknowledge and accept the moral imperative of relieving these victims of circumstance from the fear of deportation, and to provide our nation's "Dreamers" with continued relief from deportation, and a path to permanent citizenship; and be it further

Resolved, That the Board of Trustees of the Los Angeles Community College District urges California's Congressional members to uphold California values, and to fill the leadership void created by President Trump's decision, and to codify protections contained within the Deferred Action for Childhood Arrivals Program that will permit thousands of California "Dreamers" to achieve their highest potential.
RESOLUTION – IN SUPPORT OF ASSEMBLY BILL 19 (SANTIAGO)
FEE WAIVER FOR COMMUNITY COLLEGE STUDENTS

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

Whereas, Assembly Bill 19 (Santiago) passed the California Legislature with bipartisan support (Assembly 56-18; and, the Senate 31-7) and would allow community colleges to grant a tuition-free education to first time, full time community college students throughout California; and

Whereas, According to the bill author, California faces an estimated shortage of one million college-educated workers needed to sustain the state's workforce; and

Whereas, AB 19 is motivated by former President Obama’s College Promise Program – a proposed two-year tuition-free community college initiative; and

Whereas, Many community college districts throughout California and the United States have enacted and implemented Promise Programs; and

Whereas, These programs have been demonstrated to expand access to financial aid, promote equity, increase enrollment, improve academic performances and boost college completion rates; and

Whereas, California already covers tuition for a significant portion of the study body at its community colleges. In 2015-16, 43 percent of the 2.3 million community college students
received the Board of Governors fee waivers amounting to $800 million in taxpayer-covered fee costs; and

Whereas, If Assembly Bill 19 is enacted into law, an estimated 19,000 students who otherwise wouldn’t have qualified for that waiver would have the $46-per-unit fees covered and cost to the State would be roughly $33 million; and

Whereas, To be eligible, students would have to be California residents enrolled as first-time, full-time students in a community college, apply for Federal Financial Aid (FAFSA) or a California Dream Act application, regardless of their income; and

Whereas, Participants in the program are required, as a condition of the program, to:

- Partner with one or more local educational agencies (LEAs) to establish an Early Commitment to College Program that will provide secondary and postsecondary students and their families assistance that, in part, includes learning about college opportunities, completing college preparatory courses, and applying for college and financial aid;

- Partner with one or more LEAs to support and improve high school student preparation for college and reduce postsecondary remediation through practices that may include, in part, small learning communities and concurrent enrollment;

- Utilize evidence-based assessment and placement practices at the California Community Colleges that include multiple measures of student performance;

- Participate in the California Community College Guided Pathways Grant Program; and,

- Maximize student access to need-based financial aid by leveraging the newly renamed CA Promise (formerly known as the Board of Governors) fee waiver; and
Whereas, AB 19 would enable approximately tens of thousands of Los Angeles County students access to a free Los Angeles Community College District education; and

Whereas, AB 19 has broad-base support including elected officials, community leaders, the business sector and educational institutions; and

Whereas, A partial listing of support includes endorsements from State Senate Pro Tem Kevin DeLeon, Assembly Speaker Anthony Rendon, Lieutenant Governor Gavin Newsom, State Treasurer John Chiang, LA Mayor Eric Garcetti, California Association of Latino Community College Trustees and Administrators (CALCCTA), California Federation of Teachers, California Teachers Association, Faculty Association of the California, Community Colleges, Los Angeles Chamber of Commerce, Los Angeles Economic Development Council, Los Angeles College Faculty Guild, Los Angeles Unified School District, 14 Community College Districts and seven Community Colleges, American Federation of State, County and Municipal Employees, California Nurses Association, Central City Association of Los Angeles, California Alternative Payment Program Association, Children’s Defense Fund and Unite LA; and therefore be it

Resolved, That AB 19 will allow California Community Colleges to waive fees for first time, full time community college students for one year – boosting enrollment and graduation rates; expanding access to financial aid while decreasing student debt; and supporting California’s business climate by addressing the shortage of college-educated workers needed to sustain the state’s workforce; and, be it further

Resolved, That the Los Angeles Community College District Board of Trustees urges Governor Jerry Brown to sign Assembly Bill 19 (Santiago), which would allow community colleges to grant a tuition-free education to first time, full time community college students throughout California.
RESOLUTION TO ESTABLISH THE LOS ANGELES COMMUNITY COLLEGE DISTRICT SMALL, LOCAL, EMERGING, AND DISABLED VETERAN OWNED BUSINESS OUTREACH ADVISORY COUNCIL

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

Whereas, The Los Angeles Community College District (LACCD) Board of Trustees seeks to continue and further its mission to contribute to the economic development of the local community through the establishment of the Los Angeles Community College District Small, Local, Emerging, and Disabled Veteran (SLEDV) Owned Business Outreach Advisory Council; and

Whereas, The LACCD Board of Trustees believes that the growth and success of Small, Local, Emerging, and Disabled Veteran Owned businesses is critical to our local economic strength and to helping Los Angeles compete in today's global marketplace; and

Whereas, The LACCD Board is committed to ensuring that SLEDV businesses have viable opportunities to participate in LACCD construction, leasing, procurement, and purchasing activities; and

Whereas, The LACCD Board is committed to ensuring that Small, Local, Emerging, and Disabled Veteran Owned companies are aware of LACCD contracting opportunities with the District; and

Whereas, The LACCD maintains a database of Small, Local, Emerging, and Disabled Veteran Owned businesses expressing interest in contracting with LACCD; and

Chancellor and Secretary of the Board of Trustees

By _______________________ Date ________
Whereas, The LACCD notifies Small, Local, Emerging, and Disabled Veteran Owned businesses and organizations of bidding opportunities via email, social networks and other media; and

Whereas, The LACCD promotes contracting opportunities at many public outreach and procurement events, publications, contracting information meetings, and more; and

Whereas, The LACCD develops strategies based on stakeholder feedback on how to better serve emerging, small and underutilized businesses; and

Whereas, The LACCD Board established and required as a goal, 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; and

Whereas, This Board Rule applies 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; and now therefore be it

Resolved, That in order to further the goal stated herein, the Board directs the Chancellor, or his/her designee, to establish the LACCD Small, Local, Emerging, and Disabled Veteran Owned (SLEDV) Business Outreach Advisory Council for the purpose of advising LACCD as to targeted outreach, and advertising programs and opportunities directed at SLEDV businesses; and, be it

Resolved, These programs shall endeavor to identify potential SLEDV vendors to increase SLEDV participation in the District's build, leasing, procurement, and purchasing operations; and, be it further

Resolved, That the Chancellor shall report the SLEDV Business Outreach Advisory Council's activities to the Board.
Subject: BOARD TRAVEL RATIFICATIONS/AUTHORIZATIONS

A. Ratify payment of necessary expenses for Gabriel Buelna, Steven F. Veres, and Sydney K. Kamiager, members of this Board of Trustees, to have attended the 2017 Association of Community College Trustees (ACCT) Annual Leadership Congress held on September 25-28, 2017 in Las Vegas, Nevada.

Background: Funding will be from the 2017-2018 Board Travel account.

B. Authorize payment of necessary expenses for Sydney K. Kamiager, member of this Board of Trustees, to attend the UMOJA Conference XIII to be held on November 3-4, 2017 in Sacramento, California.

Background: Funding will be from the 2017-2018 Board Travel account.

C. Authorize payment of necessary expenses for Gabriel Buelna and Steven F. Veres, members of this Board of Trustees, to attend the Annual Legislative Conference of January 28-29, 2018 (Sacramento), the California Community College Trustees (CCCT) Annual Trustees Conference of May 4-6, 2018, and the Community College League of California (CCLC) Annual Convention of November 15-17, 2018 (Rancho Mirage).

Background: Funding will be from the 2017-2018 Board Travel account.

D. Authorize payment of necessary expenses for Steven F. Veres, member of this Board of Trustees, to attend the Hispanic Association of Colleges & Universities (HACU) 31st Annual Conference entitled “Championing Hispanic Education Success: Driving America’s Prosperity” and the HACU Trustees’ Forum to be held on October 28-31, 2017 in San Diego, California.

Background: Funding will be from the 2017-2018 Board Travel account.
Subject: **RATIFY BUDGET REVISIONS AND APPROPRIATION TRANSFERS**

Ratify acceptance of $4,047,907 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).

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Recommended by:  
Robert B. Miller, Vice Chancellor

Approved by:  
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By _______________________________ Date ________

Buelna ________ Moreno ________
Fong ________ Svonkin ________
Hoffman ________ Veres ________
Kamlager ________ Martinez ________

Student Trustee Advisory Vote
EXHIBIT I

BUDGET REVISIONS AND APPROPRIATION TRANSFERS
ALL FUNDS, EXCLUDING BUILDING BOND FUND
October 4, 2017

NEW INCOME (Attachment 1)  

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<th>ACCOUNT</th>
<th>AMOUNT</th>
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<td>Federal</td>
<td>810000-849900 250,000</td>
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<tr>
<td>State</td>
<td>860000-869999 3,168,569</td>
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<tr>
<td>Local</td>
<td>870000-899999 629,338</td>
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<td>Interfund Transfer In</td>
<td>891000-892999 -</td>
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<tr>
<td>Other Financing Sources</td>
<td>893000-897999 -</td>
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<td>Contribution to Restricted Program</td>
<td>898000-899999 -</td>
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<td><strong>Total New Income</strong></td>
<td><strong>4,047,907</strong></td>
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EXPENDITURES

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<tr>
<th>ACCOUNT</th>
<th>Approved Budget</th>
<th>Budget Revisions</th>
<th>Appropriation Transfers</th>
<th>Revised Budget</th>
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<td>Certificated Salaries</td>
<td>100000-199999 301,557,176</td>
<td>736,276</td>
<td>1,726,443</td>
<td>304,019,895</td>
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<tr>
<td>Classified Salaries</td>
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<td>705,176</td>
<td>1,600,356</td>
<td>186,703,219</td>
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<td>Employee Benefits</td>
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<td>307,730</td>
<td>633,821</td>
<td>157,585,551</td>
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<td>Books/Supplies</td>
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<td>268,793</td>
<td>151,879</td>
<td>41,783,445</td>
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<td>Contract Services</td>
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<td>Capital Outlay</td>
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<td>772,683</td>
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<td>Other Outgo</td>
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<td>Other Debt Services</td>
<td>710000-719999 -</td>
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<td>-</td>
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<td>Tuition Transfers</td>
<td>720000-729999 20,172</td>
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<td>Interfunds Transfers</td>
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<td>Direct Support/Indirect Costs</td>
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<td>Loan/Grants</td>
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<td>1,378,860</td>
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<td>Other Financing Sources (Except 7902)</td>
<td>760000-799999 161,337,615</td>
<td>261,491</td>
<td>(6,630,037)</td>
<td>154,967,069</td>
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<td>Reserve for Contingency*</td>
<td>790200 22,925,894</td>
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<td>-</td>
<td>22,925,894</td>
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<td><strong>Total</strong></td>
<td><strong>1,402,654,608</strong></td>
<td><strong>4,047,907</strong></td>
<td>-</td>
<td><strong>1,406,702,515</strong></td>
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* Reserve for Contingency balance is $22.93 million, which is 3.5% 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]
Joanette L. Gordon
Chief Financial Officer/Treasurer
# Attachment I

## NEW INCOME AND GRANTS

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<tr>
<th>BTA NUMBER</th>
<th>FUND/GRANT NAME</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Federal</td>
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</tr>
<tr>
<td>T-0020</td>
<td>South Los Angeles Youthbuild Program</td>
<td>$250,000</td>
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</table>

To establish funding to provide low-income youth and young adults with the opportunity to further their education, complete their high school diploma and/or GED, acquire job skills and leadership skills, and prepare them for careers. The program will benefit two hundred (200) low-income young people between the ages of 17-24 years old who reside in South Los Angeles. Funding is from United States Department of Labor.

**TOTAL FEDERAL**

$250,000

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<th>State</th>
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</thead>
<tbody>
<tr>
<td>D-0126</td>
<td>Adult Education Block Grant (AEBG) Program Data and Accountability</td>
<td>$653,837</td>
</tr>
</tbody>
</table>

To establish funding to improve literacy skills, complete high school diplomas and/or GED, complete a postsecondary certificate, degree, or training program, job placement, and improve wages. Funding is from the Board of Governor’s, California Community Colleges Chancellor’s Office (BOG-CCCCO).

<table>
<thead>
<tr>
<th>State</th>
<th></th>
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<tbody>
<tr>
<td>D-0148, D-0149</td>
<td>Full Time Student Success Grant (FTSSG)</td>
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</tr>
</tbody>
</table>

To accept additional funding for the 2017-18 budget for the Full Time Student Success Grant (FTSSG) based on the final award received. The program provides funding to the community college Cal Grant B recipients who have already received a full time Cal Grant B award payment. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

<table>
<thead>
<tr>
<th>State</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>C-0051</td>
<td>Deputy Sector Navigator – Small Business</td>
<td>200,000</td>
</tr>
</tbody>
</table>

To establish funding to convene education, business and economic development partners to improve and expand business and entrepreneurial curriculum. The program will serve the population of students from secondary and post-secondary educational institutions within the Los Angeles Region. Funding is from the Board of Governor’s, California Community Colleges Chancellor’s Office (BOG-CCCCO).
**Enrollment Growth for Associate Degree Nursing Program**

To establish funding to expand associate degree nursing program and to provide assessment, remediation, and retention activities to assist students to succeed in the nursing program. This program will serve seventy-seven (77) students at East Los Angeles College, forty (40) students at Pierce College, and twenty (20) students at Los Angeles Southwest College. Funding is from the Board of Governor’s, California Community Colleges Chancellor’s Office (BOG-CCCCO).

**Strong Workforce Regional**

To establish funding to expand the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees at Los Angeles Harbor College and to hire a Career Pathway Specialist and provide Los Angeles HI TECH Bridge and Coding Boot Camp at Los Angeles Valley College. The program will serve two hundred and fifty (250) students at Los Angeles Harbor College and over one hundred (100) students at Los Angeles Valley College. Funding is from the California Community Colleges Chancellor’s Office (CCCCO).

**Song Brown Capitation**

To accept additional funding to support and admit six (6) additional underrepresented minorities and disadvantaged students into the nursing program and provide placement of program graduates into the Registered Nurse (RN) shortage areas. Funding is from the Office of Statewide Health Planning and Development (OSHPD).

**Assessment, Remediation and Retention for Associate Degree Nursing Program**

To establish funding to expand current enrollment capacity or maintain prior additional enrollments in the associate degree nursing program and to provide assessment, remediation, and retention activities to assist students to succeed in the program. This program will serve one hundred and sixty (160) students at Los Angeles Trade-Technical College and twenty (20) students at Los Angeles Southwest College. Funding is from the Board of Governor’s, California Community Colleges Chancellor’s Office (BOG-CCCCO).

**TOTAL STATE**

$3,168,569
**Local**

### Quality Rating and Improvement Scale One-Time Block Grant

**H-0086**

To establish funding for staff professional development, staffing, program needs, and family engagement. The program will benefit approximately sixty (60) practicum, student employees, volunteers, and work study students and one hundred and seventy (170) children at Los Angeles Harbor College. Funding is from the Child Care Alliance of Los Angeles.

**$20,000**

### Quality Rating and Improvement Scale Block Grant

**P-0024, W-0046**

To establish funding to improve the quality of California State Preschool Programs and to provide program and curriculum enhancement, technical assistance, coaching, and incentives. The program will benefit eighty (80) children at Pierce College and forty-eight (48) children and their families at West Los Angeles College. Funding is from the Child Care Alliance of Los Angeles.

**$24,000**

### Technical & Career Education

**T-0064, T-0065, T-0079**

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 Foundation for California Community Colleges and NCS Pearson.

**$5,502**

### Project Tipping Point

**T-0019**

To establish funding to provide current and former foster youth with a cohort pathway in Liberal Arts and Sciences or Advanced Transportation Manufacturing leading to postsecondary credentials and degrees. The program will serve seventy-five (75) current and former foster youth between the ages of 18-25 years old at Los Angeles Trade-Technical College. Funding is from the Coalition for Responsible Community Development.

**$251,586**

### Los Angeles Trade Technical College Child Development Center

**T-0090**

To establish funding to increase the quality of care that centers provide to children and families and to purchase supplies, materials, and professional development for staff. The program will service ninety (90) children and families. Funding is from the Los Angeles Universal Preschool.

**$10,000**

### City of Los Angeles Green Business Certification Program

**D-0127**

To accept funding for the implementation of the City of Los Angeles Green Business Certification Program. With over one thousand five hundred (1,500) businesses in the City of Los Angeles, the program seeks to recognize and promote business that voluntarily operate in a more environmentally friendly and sustainable manner. The goal is to certify one hundred fifty (150) green businesses annually. Funding is from the City of Los Angeles.

**$307,500**
**District Academic Senate (DAS) Sustainability**

To augment other expense accounts in the Centralized Fund to establish budget for District Academic Senate (DAS) Sustainability. Funding is from the Foundation Los Angeles Community College District.

<table>
<thead>
<tr>
<th>TOTAL LOCAL</th>
<th></th>
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<tbody>
<tr>
<td>$629,338</td>
<td></td>
</tr>
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</table>

**OTHERS:**

<table>
<thead>
<tr>
<th>Fund Redist</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>M-0059, P-0033, T-0115</td>
<td><em>Extended Opportunity Programs and Services – Cooperating Agencies Foster Youth Educational Support (EOPS-CAFYES)</em></td>
<td>($396,848)</td>
</tr>
<tr>
<td>M-0060, P-0032, T-0116</td>
<td><em>Extended Opportunity Programs and Services – Cooperating Agencies Foster Youth Educational Support (EOPS-CAFYES)</em></td>
<td>396,848</td>
</tr>
<tr>
<td>V-0070</td>
<td><em>Extended Opportunity Programs and Services – Cooperative Agencies Resources for Education (EOPS-CARE)</em></td>
<td>(40,000)</td>
</tr>
<tr>
<td>V-0071</td>
<td><em>Extended Opportunity Programs and Services – Cooperative Agencies Resources for Education (EOPS-CARE)</em></td>
<td>40,000</td>
</tr>
</tbody>
</table>

**TOTAL OTHERS**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL INCOME**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,047,907</td>
<td></td>
</tr>
</tbody>
</table>
Subject: **APPROVE ADOPTION OF THE 2018-2019 BUDGET DEVELOPMENT CALENDAR**

Adopt the Budget Development Calendar for fiscal year 2018-2019 (Attachment I).

**Background:** Adoption of the 2018-2019 Budget Development Calendar by the Board of Trustees informs the Board, the District and community constituencies of the planned schedule of budget development activities in order to promote participation in the budget process. This calendar was presented to the District Budget Committee for review.
## 2018 - 2019 BUDGET DEVELOPMENT CALENDAR

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SEPTEMBER, 2017</strong></td>
<td>DEVELOPMENT OF BUDGET PREPARATION ACTIVITIES</td>
</tr>
<tr>
<td>September 13</td>
<td>District Budget Committee reviews proposed Budget Development Calendar.</td>
</tr>
<tr>
<td><strong>OCTOBER, 2017</strong></td>
<td>DEVELOPMENT OF BUDGET PREPARATION ACTIVITIES</td>
</tr>
<tr>
<td>October 4</td>
<td>Adoption of Budget Development Calendar.</td>
</tr>
<tr>
<td><strong>NOVEMBER, 2017</strong></td>
<td>DEVELOPMENT OF BUDGET OPERATION PLAN</td>
</tr>
<tr>
<td>November 1</td>
<td>1st Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>November 2</td>
<td>Initial assessment projections of Centralized accounts.</td>
</tr>
<tr>
<td>November 2 - 13</td>
<td>Constituencies review of 1st Quarter Report and Districtwide projections.</td>
</tr>
<tr>
<td>November 15</td>
<td>1st Quarter Report due to State.</td>
</tr>
<tr>
<td>November 15</td>
<td>Budget and Finance Committee receives briefing on 1st Quarter Report.</td>
</tr>
<tr>
<td><strong>DECEMBER, 2017</strong></td>
<td>CONSTITUENCIES PROJECTIONS REVIEW</td>
</tr>
<tr>
<td>December 1 - 21</td>
<td>A) Constituencies review of mid-year projections; B) Review of Centralized Accounts Projection.</td>
</tr>
<tr>
<td>December 6</td>
<td>1st Quarter Report submitted to Board of Trustees for approval.</td>
</tr>
<tr>
<td>December 6 - 7</td>
<td>Planning Budget Formulation (PBF) Workshop</td>
</tr>
<tr>
<td><strong>JANUARY, 2018</strong></td>
<td>GOVERNOR'S PROPOSED STATE BUDGET AND PRELIMINARY ALLOCATIONS</td>
</tr>
<tr>
<td>January 2</td>
<td>Dedicated Revenue Projections due to the Budget Office.</td>
</tr>
<tr>
<td>January 3 - 8</td>
<td>Budget Office reviews colleges’ 2018-19 dedicated revenue projections.</td>
</tr>
<tr>
<td>January 8</td>
<td>Budget Office distributes Budget Operation Plan Instructions;</td>
</tr>
<tr>
<td>January 18</td>
<td>CFO and Accounting Office provide initial ending balance projections.</td>
</tr>
<tr>
<td>January 24</td>
<td>Budget and Finance Committee Meeting.</td>
</tr>
<tr>
<td><strong>FEBRUARY, 2018</strong></td>
<td>CONSTITUENCIES REVIEW BUDGET STATUS</td>
</tr>
<tr>
<td>February 1</td>
<td>2nd Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>February 5</td>
<td>Budget Office distributes 2018-19 Preliminary Allocation.</td>
</tr>
<tr>
<td>February 14 - 23</td>
<td>A) Cabinet reviews 2018-19 Budget update; B) Constituencies review 2nd Qtr Report &amp; College Financial Plans.</td>
</tr>
<tr>
<td>February 15</td>
<td>2nd Quarter Report due to State.</td>
</tr>
<tr>
<td>February 21</td>
<td>A) Budget and Finance Committee receives briefing on 2nd Quarter Report; B) CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td><strong>MARCH, 2018</strong></td>
<td>PREPARATION OF PRELIMINARY BUDGETS</td>
</tr>
<tr>
<td>March 2</td>
<td>Deadline for Planning Budget Formulation (PBF) changes.</td>
</tr>
<tr>
<td>March 5 - 16</td>
<td>Technical review of PBF data and upload to SAP.</td>
</tr>
<tr>
<td>March 7</td>
<td>2nd Quarter Report submitted to Board of Trustees for approval.</td>
</tr>
<tr>
<td>March 21</td>
<td>Budget and Finance Committee Meeting.</td>
</tr>
<tr>
<td>March 22</td>
<td>A) CFO and Accounting Office update ending balance projections; B) Preliminary Budget available on SAP system.</td>
</tr>
<tr>
<td>March 27 - May 4</td>
<td>Open period for Tentative Budget adjustments (First Adjustment).</td>
</tr>
<tr>
<td>DATE</td>
<td>ACTIVITY</td>
</tr>
<tr>
<td>--------------</td>
<td>---------------------------------------------------------------------------</td>
</tr>
<tr>
<td>APRIL, 2018</td>
<td>REVIEW OF PRELIMINARY BUDGET DATA</td>
</tr>
<tr>
<td>April 13</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>April 17-20</td>
<td>Constituencies review budget status.</td>
</tr>
<tr>
<td>April 18</td>
<td>Budget and Finance Committee Meeting.</td>
</tr>
<tr>
<td>April 26 - May 17</td>
<td>Budget meetings on preliminary budgets conducted with college administrators.</td>
</tr>
<tr>
<td>MAY, 2018</td>
<td>REVENUE PROJECTIONS UPDATED</td>
</tr>
<tr>
<td>May 2</td>
<td>3rd Quarter Reports due from colleges.</td>
</tr>
<tr>
<td>May 3</td>
<td>Revised revenue projections based on Governor's proposed State Budget.</td>
</tr>
<tr>
<td>May 7 - 11</td>
<td>A) Constituencies review May Revise update;</td>
</tr>
<tr>
<td></td>
<td>B) Constituencies receive briefing on Tentative Budget;</td>
</tr>
<tr>
<td></td>
<td>C) Open period for Final Budget adjustments (Second Adjustment) starts.</td>
</tr>
<tr>
<td>May 9</td>
<td>Board of Trustees authorization to encumber new year appropriations.</td>
</tr>
<tr>
<td>May 15</td>
<td>3rd Quarter Report due to State.</td>
</tr>
<tr>
<td>May 16</td>
<td>A) Cabinet receives briefing on Tentative Budget;</td>
</tr>
<tr>
<td></td>
<td>B) CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>May 17</td>
<td>Budget Operation Plans due to the Budget Office.</td>
</tr>
<tr>
<td>May 23</td>
<td>A) Budget and Finance Committee receives briefing on 3rd Quarter Report;</td>
</tr>
<tr>
<td></td>
<td>B) Budget and Finance Committee reviews Proposed Tentative Budget.</td>
</tr>
<tr>
<td>JUNE, 2018</td>
<td>TENTATIVE BUDGET</td>
</tr>
<tr>
<td>June 6</td>
<td>A) Adoption of Tentative Budget;</td>
</tr>
<tr>
<td></td>
<td>B) 3rd Quarter Report submitted to Board of Trustees for approval.</td>
</tr>
<tr>
<td>June 15</td>
<td>CFO and Accounting Office update ending balance projections.</td>
</tr>
<tr>
<td>June 21</td>
<td>Deadline for submission of revised Dedicated Revenue for Final Budget.</td>
</tr>
<tr>
<td>JULY, 2018</td>
<td>REVISION TO REVENUE PROJECTIONS/ALLOCATIONS</td>
</tr>
<tr>
<td>July 2</td>
<td>File Tentative Budget report with County and State Agencies.</td>
</tr>
<tr>
<td>July 9 - 13</td>
<td>Constituencies review of Budget status.</td>
</tr>
<tr>
<td>July 20</td>
<td>A) CFO and Accounting Office run 1st closing activities;</td>
</tr>
<tr>
<td></td>
<td>B) Budget and Finance Committee to review Proposed Final Budget.</td>
</tr>
<tr>
<td>July 31</td>
<td>A) CFO and Accounting Office update ending balance projections;</td>
</tr>
<tr>
<td></td>
<td>B) CFO and Accounting Office run 2nd closing activities.</td>
</tr>
<tr>
<td>AUGUST, 2018</td>
<td>FINAL BUDGET</td>
</tr>
<tr>
<td>August 3</td>
<td>Final year-end closing and establishment of actual ending balances.</td>
</tr>
<tr>
<td>August 27 - September 4</td>
<td>Publication budget available for public review.</td>
</tr>
<tr>
<td>SEPTEMBER, 2018</td>
<td>FINAL BUDGET/YEAR-END ANALYSIS</td>
</tr>
<tr>
<td>September 5*</td>
<td>Public Hearing and adoption of Final Budget.</td>
</tr>
<tr>
<td>September 7</td>
<td>File Final Budget report with County and State agencies.</td>
</tr>
</tbody>
</table>

* Could be approved earlier depending on Board Meeting date.
Subject: ADOPT RESOLUTION APPROVING THE FORMS OF PRELIMINARY OFFICIAL STATEMENT AND BOND PURCHASE CONTRACT IN CONNECTION WITH THE ISSUANCE OF LOS ANGELES COMMUNITY COLLEGE DISTRICT 2008 ELECTION GENERAL OBLIGATION BONDS, SERIES J AND 2016 ELECTION GENERAL OBLIGATION BONDS, SERIES A AND ACTION RELATED THERETO.

Adopt attached Resolution dated October 4, 2017 (hereto attached and identified as Attachment 1 a resolution approving the forms of preliminary official statements and bonds purchase contract in connection with the issuance of Los Angeles Community College District 2018 Election General Obligation Bonds, Series J and 2016 Election General Obligation Bonds, Series A.

Background: On September 6, 2017, pursuant to separate resolutions, the Board of Trustees of the District approved the issuance of an additional series of bonds under Measure J, in a maximum principal amount of $300,000,000, and the first series of bonds under Measure CC, in a maximum principal amount of $100,000,000 (collective, the “Bonds”), to finance additional capital improvements within the District. The District now desires to approve the forms of a Purchase Contract and Preliminary Official Statement, and authorize the preparation of an Official Statement, all in connection with the issuance of the Bonds, as further described below.

Recommended by: Robert B. Miller, Vice Chancellor
Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By Date
PURCHASE CONTRACT

______________, 2017

Board of Trustees
Los Angeles Community College District
770 Wilshire Boulevard
Los Angeles, California 90017

Ladies and Gentlemen:

[SENIOR MANAGER] (the “Representative”), on behalf of itself and [CO-MANAGERS] (collectively, the “Underwriters”) offers to enter into this Purchase Contract (the “Purchase Contract”) with the Los Angeles Community College District (the “District”), which, upon the acceptance hereof by the parties thereto, will be binding upon the District and the Underwriters. This offer is made subject to the written acceptance of this Purchase Contract by the District and delivery of such acceptance to the Representative at or prior to 11:59 P.M., California Time, on the date hereof. Capitalized terms used and not otherwise defined herein shall have the meanings given to such terms in the Resolution (defined below).

The District acknowledges and agrees that (i) the purchase and sale of the Bonds (as defined herein) pursuant to this Purchase Contract is an arm’s-length commercial transaction between the District and the Underwriters, (ii) in connection with such transaction, the Underwriters are acting solely as principals and not as agents or fiduciaries of the District, (iii) the Underwriters have not assumed (individually or collectively) a fiduciary responsibility in favor of the District with respect to (x) the offering of the Bonds or the process leading thereto (whether or not the Underwriters have advised or are currently advising the District on other matters) or (y) any other obligation to the District except the obligations expressly set forth in this Purchase Contract (iv) and the District has consulted with its own legal and other professional advisors to the extent they deemed appropriate in connection with the offering of the Bonds. The District acknowledges that it has previously provided the Underwriters with an acknowledgement of receipt of the required disclosure under Rule G-17 of the Municipal Securities Rulemaking Board (the “MSRB”).

1. Purchase and Sale of the Bonds. Upon the terms and conditions and in reliance upon the representations, warranties and agreements herein set forth, the Underwriters hereby agree
to purchase from the District for reoffering to the public, and the District hereby agrees to sell to the
Underwriters for such purpose, all (but not less than all) of (i) $____________ aggregate initial
principal amount of the District’s 2008 Election General Obligation Bonds, Series J (the “2008 Series
J Bonds”), and (ii) $____________ aggregate initial principal amount of the District’s 2016
Election General Obligation Bonds, Series A (the “2016 Series A Bonds,” and together with the 2008
Series J Bonds, the “Bonds”). The Bonds shall be dated the date of delivery thereof and shall be
issued as current interest bonds, such that interest thereon shall be payable on each February 1 and
August 1, commencing February 1, 2018. The Bonds shall be paid at maturity (unless earlier
redeemed) as shown in Exhibit A hereto. The final maturity dates, interest rates, yields (or yields to
redemption, as applicable) and redemption provisions of the Bonds are shown in Exhibit A hereto,
which exhibit is incorporated by reference herein.

The Underwriters shall purchase the 2008 Series J Bonds at a price of $____________ (which is equal
to the principal amount of such Bonds of $____________, plus net original issue
premium of $____________, and less an underwriting discount of $____________). The
Underwriters shall purchase the 2016 Series A Bonds at a price of $____________ (which is equal
to the principal amount of such Bonds of $____________, plus net original issue premium of
$____________, and less an underwriting discount of $____________).

2. The Bonds. The Bonds shall otherwise be as described in the Official Statement
defined herein), and shall be issued and secured pursuant to the provisions of resolutions of the
District adopted on September 6, 2017 and relating to each series of the Bonds, and a resolution of
the District as to the Bonds adopted October 4, 2017 (collectively, the “Resolution”), this Purchase
Contract and Section 53506 et seq. of the California Government Code (the “Act”).

The Bonds shall bear CUSIP numbers, and shall be in fully registered book-entry form,
without coupons, registered in the name of Cede & Co., as nominee of The Depository Trust
Company, New York, New York (“DTC”); the Bonds shall initially be in authorized denominations
of Five Thousand Dollars ($5,000) Principal Amount, or any integral multiple thereof.

The Bonds are being issued by the District to finance the acquisition, construction,
modernization and equipping of District sites and facilities.

3. Use of Documents. The District hereby authorizes the Underwriters to use, in
connection with the offer and sale of the Bonds, the Continuing Disclosure Agreement (as defined
herein), this Purchase Contract, the Preliminary Official Statement (as defined herein), Official
Statement, the Resolution and all information contained herein and therein and all of the documents,
certificates or statements furnished by the District to the Underwriters in connection with the
transactions contemplated by this Purchase Contract. For all purposes herein, the terms Preliminary
Official Statement and Official Statement shall be deemed to include the cover page and all
appendices, exhibits, maps, reports and statement included in such Preliminary Official Statement or
Official Statement, or attached thereto.

4. Public Offering of the Bonds; Establishment of Issue Price. The Underwriters
agree to make a bona fide public offering of all the Bonds at the initial public offering prices or
yields to be set forth on the inside cover page of the Official Statement.

(a) The Representative, on behalf of the Underwriters, agrees to assist the District in
establishing the issue price of the Bonds and shall execute and deliver to the District at Closing an
“issue price” or similar certificate, together with the supporting pricing wires or equivalent communications, substantially in the form attached hereto as Appendix B, with such modifications as may be appropriate or necessary, in the reasonable judgment of the Representative, the District and Bond Counsel (as defined herein), to accurately reflect, as applicable, the sales price or prices or the initial offering price or prices to the public of the Bonds. All actions to be taken by the District under this section to establish the issue price of the Bonds may be taken on behalf of the District by the District’s municipal advisor identified herein and any notice or report to be provided to the District may be provided to the District’s municipal advisor.

(b) [Except as otherwise set forth in Appendix A attached hereto.] the District will treat the first price at which 10% of each maturity of the Bonds (the “10% test”) is sold to the public as the issue price of that maturity (if different interest rates apply within a maturity, each separate CUSIP number within that maturity will be subject to the 10% test). At or promptly after the execution of this Purchase Contract, the Representative shall report to the District the price or prices at which the Underwriters have sold to the public each maturity of Bonds. If at that time the 10% test has not been satisfied as to any maturity of the Bonds, the Representative agrees to promptly report to the District the prices at which Bonds of that maturity have been sold by the Underwriters to the public. That reporting obligation shall continue, whether or not the date of the Closing has occurred, until the 10% test has been satisfied as to the Bonds of that maturity or until all Bonds of that maturity have been sold to the public.

[SECTION (C) TO APPLY ONLY IF THE UNDERWRITERS AGREE TO HOLD THE PRICE]

(c) The Representative confirms that the Underwriters have offered the Bonds to the public on or before the date of this Purchase Contract at the offering price or prices (the “initial offering price”), or at the corresponding yield or yields, set forth in Appendix A attached hereto, except as otherwise set forth therein. Appendix A also sets forth, as of the date of this Purchase Contract, the maturities, if any, of the Bonds for which the 10% test has not been satisfied and for which the District and the Representative, on behalf of the Underwriters, agree that the restrictions set forth in the next sentence shall apply, which will allow the District to treat the initial offering price to the public of each such maturity as of the sale date as the issue price of that maturity (the “hold-the-offering-price rule”). So long as the hold-the-offering-price rule remains applicable to any maturity of the Bonds, the Underwriters will neither offer nor sell unsold Bonds of that maturity to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

(i) the close of the fifth (5th) business day after the sale date; or

(ii) the date on which the Underwriters have sold at least 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public.

The Representative shall promptly advise the District when the Underwriters have sold 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public, if that occurs prior to the close of the fifth (5th) business day after the sale date.

The District acknowledges that, in making the representation set forth in this subsection, the Representative will rely on (i) the agreement of each Underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among underwriters and the related pricing wires, (ii)
in the event a selling group has been created in connection with the initial sale of the Bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an Underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the Bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The District further acknowledges that each Underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no Underwriter shall be liable for the failure of any other Underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement, to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Bonds.

(d) The Representative confirms that:

(i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the Representative is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each Underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (A) report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the Representative that either the 10% test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the Representative and as set forth in the related pricing wires, and

(ii) any agreement among underwriters relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each Underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such retail distribution agreement to (A) report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the Representative or the Underwriter that either the 10% test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the Representative or the Underwriter and as set forth in the related pricing wires.

(e) The Underwriters acknowledge that sales of any Bonds to any person that is a related party to an Underwriter shall not constitute sales to the public for purposes of this section. Further, for purposes of this section:

(i) “public” means any person other than an underwriter or a related party,

(ii) “underwriter” means (A) any person that agrees pursuant to a written contract with the District (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the public),
(iii) a purchaser of any of the Bonds is a “related party” to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) “sale date” means the date of execution of this Purchase Contract by all parties.

5. **Review of Official Statement.** The Underwriters hereby represent that they have received and reviewed the Preliminary Official Statement with respect to the Bonds, dated __________, 2017 (the “Preliminary Official Statement”), which has been duly authorized and prepared by the District for use by the Underwriters in connection with the sale of the Bonds. The District represents that it has duly authorized and prepared the Preliminary Official Statement for use by the Underwriters in connection with the sale of the Bonds, and that it has deemed the Preliminary Official Statement to be final as of its date, except for either revision or addition of the offering price(s), interest rate(s), yield(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery date, rating(s) and other terms of the Bonds which depend upon the foregoing as provided in and pursuant to Rule 15c2-12 adopted by the Securities and Exchange Commission (the “SEC”) under the Securities Exchange Act of 1934 (the “Rule”).

The Underwriters agree that prior to the time the final Official Statement (as defined herein) relating to the Bonds is available, the Underwriters will send to any potential purchaser of the Bonds, upon the request of such potential purchaser, a copy of the most recent Preliminary Official Statement. Such Preliminary Official Statement shall be sent by first class mail or electronic distribution (or other equally prompt means) not later than the first business day following the date upon which each such request is received.

The Underwriters agree to file the Official Statement with the MSRB through its Electronic Municipal Market Access system within one business day after receipt thereof from the District, but in no event later than the Closing (as defined herein).

6. **Closing.** At 9:00 A.M., California Time, on __________, 2017 or at such other time or on such other date as shall have been mutually agreed upon by the District and the Representative (the “Closing”), the District will deliver to the Underwriters, through the facilities of DTC in New York, New York, or at such other place as may be mutually agreed upon by the District and the Representative, the Bonds in fully registered book-entry form, duly executed and registered in the name of Cede & Co., as nominee of DTC, and at the offices of Stradling Yocca Carlson & Rauth, a Professional Corporation (“Bond Counsel”), in San Francisco, California, the other documents hereinafter mentioned; and the Underwriters will accept such delivery and pay the purchase price set forth in Section 1 hereof in immediately available funds by wire transfer to the account or accounts designated by the District.

7. **Representations, Warranties and Agreements of the District.** The District hereby represents, warrants and agrees with the Underwriters that:
(a) **Due Organization.** The District is a community college district duly organized and validly existing under the laws of the State of California (the “State”), with the power to issue the Bonds pursuant to the Act.

(b) **Due Authorization.** (i) At or prior to the Closing, the District will have taken all action required to be taken by it to authorize the issuance and delivery of the Bonds; (ii) the District has full legal right, power and authority to enter into this Purchase Contract and the Continuing Disclosure Agreement, to adopt the Resolution and approve the Official Statement, to execute and deliver the Bonds, to perform its obligations under each such document or instrument, and to carry out and effectuate the transactions contemplated by this Purchase Contract, the Continuing Disclosure Agreement and the Resolution; (iii) the execution and delivery or adoption of, and the performance by the District of the obligations contained in the Bonds, the Resolution, the Continuing Disclosure Agreement and this Purchase Contract have been duly authorized and such authorization shall be in full force and effect at the time of the Closing; (iv) this Purchase Contract and the Continuing Disclosure Agreement have been duly authorized, executed and delivered by the District and, assuming the due authorization, execution and delivery by the other parties thereto, constitute valid and legally binding obligations of the District, subject to limitations on the enforcement thereof imposed by bankruptcy, insolvency, reorganization, moratorium or other laws relating to or affecting generally the enforcement of creditors’ rights and except as such enforcement may be subject to the application of equitable principles and the exercise of judicial discretion in appropriate cases if equitable remedies are sought and by the limitations on legal remedies against public agencies in the State; and (v) the District has duly authorized the consummation by it of all transactions contemplated by this Purchase Contract and the Official Statement.

(c) **Consents.** No consent, approval, authorization, order, filing, registration, qualification, election or referendum, of or by any court or governmental agency or public body whatsoever is required, or is required and has not been taken or obtained, in connection with the issuance, delivery or sale of the Bonds, the execution and delivery of this Purchase Contract or the Continuing Disclosure Agreement, the adoption of the Resolution, or the consummation of the other transactions effected or contemplated herein or hereby, excepting herefrom such actions as may be necessary to qualify the Bonds for offer and sale under the Blue Sky or other securities laws and regulations of such states and jurisdictions of the United States as the Representative may reasonably request.

(d) **Internal Revenue Code.** The District has complied with the requirements of the Internal Revenue Code of 1986, as amended, with respect to the Bonds.

(e) **Certificates.** Any certificates signed by any officer of the District and delivered to the Underwriters shall be deemed a representation and warranty by the District to the Underwriters, but not by the person signing the same, as to the statements made therein.

(f) **Litigation.** As of the time of acceptance hereof, no action, suit, proceeding, hearing or investigation is pending or, to the best knowledge of the District, threatened against the District: (i) in any way affecting the existence of the District or in any way challenging the respective powers of the several offices of the District or of the titles of the officials of the District to such offices; or (ii) seeking to restrain or enjoin the sale, issuance or delivery of any of the Bonds, the application of the proceeds of the sale of the Bonds, the
collection or levy of **ad valorem** taxes contemplated by the Resolution available to pay the principal of and interest on the Bonds, or the pledge of funds on deposit in each Debt Service Fund for the Bonds, or in any way contesting or affecting the validity or enforceability of the Bonds, this Purchase Contract, the Continuing Disclosure Agreement, the Resolution or the pledge of funds on deposit in each Debt Service Fund for the Bonds, or contesting the powers of the District or its authority with respect to the Bonds, the Resolution, the Continuing Disclosure Agreement, or this Purchase Contract; or (iii) in which a final adverse decision could (a) materially adversely affect the operations or financial condition of the District or the consummation of the transactions contemplated by this Purchase Contract, (b) declare this Purchase Contract to be invalid or unenforceable in whole or in material part, or (c) adversely affect the exclusion of the interest paid on the Bonds from gross income for federal income tax purposes and the exemption of such interest from State personal income taxation.

(g) **No Other Debt.** Between the date hereof and the Closing, without the prior written consent of the Representative, the District will not have issued, and no other person will have issued in the name and on behalf of the District, any bonds, notes or other obligations for borrowed money except for such borrowings as may be described in or contemplated by the Official Statement or otherwise consented to in writing by the Representative.

(h) **Continuing Disclosure.** In accordance with the requirements of the Rule and pursuant to the Resolution, at or prior to the Closing, the District shall have duly authorized, executed and delivered a Continuing Disclosure Agreement (the “Continuing Disclosure Agreement”) on behalf of each obligated person for which financial and/or operating data is presented in the Official Statement. The Continuing Disclosure Agreement shall be substantially in the form attached to the Official Statement in Appendix D. Except as disclosed in the Official Statement, the District has not, within the past five years, fail to comply in a material respect with any of its previous undertakings pursuant to the Rule to provide annual reports or notice of material events.

(i) **Official Statement Accurate and Complete.** The Preliminary Official Statement, at the date thereof, did not contain any untrue statement of a material fact or omit to state any material fact required to be stated therein or necessary to make the statements therein, in the light of the circumstances under which they were made, not misleading. As of its date and on the Closing, the final Official Statement (and any supplements thereto) will not contain any untrue statement of a material fact or omit to state any material fact required to be stated therein or necessary to make the statements therein, in the light of the circumstances under which they were made, not misleading. The District makes no representation or warranty as to the information contained in or omitted from the Preliminary Official Statement or the final Official Statement in reliance upon and in conformity with information furnished in writing to the District by or on behalf of the Underwriters through a representative of the Underwriters specifically for inclusion therein.

(j) **Levy of Tax.** The District hereby agrees to take any and all actions as may be required by the County of Los Angeles (the “County”) or otherwise necessary in order to arrange for the levy and collection of taxes, payment of the Bonds, and the deposit and investment of Bond proceeds. In particular, the District hereby agrees to provide to the County Auditor and the County Treasurer and Tax Collector a copy of the District
Resolution, a copy of Appendix A hereto, and the full debt service schedule for the Bonds, in accordance with Education Code Section 15140(c) and policies and procedures of the County.

(k) **No Material Adverse Change.** The financial statements of, and other financial information regarding the District, in the Preliminary Official Statement and the Official Statement fairly present the financial position and results of the District as of the dates and for the periods therein set forth. Prior to the Closing, there will be no adverse change of a material nature in such financial position, results of operations or condition, financial or otherwise, of the District.

(l) **Conflicts.** To the best knowledge of the District, the issuance of the Bonds, and the execution and delivery of, and performance of the District’s obligations under and in compliance with the provisions of, this Purchase Contract, the Resolution and the Bonds, do not conflict with or constitute on the part of the District a violation of or default under any applicable constitutional provision, law or administrative regulation of the State or the United States relating to the issuance of the Bonds or any applicable judgment or decree or any loan agreement, indenture, bond, note, resolution, agreement or other instrument to which the District is a party or to which the District or any of its property or assets is otherwise subject.

(m) **Breach/Default.** The District is not in breach of or default under any applicable constitutional provision, law or administrative regulation of the State or the United States relating to the issuance of the Bonds or any applicable judgment or decree or any loan agreement, indenture, bond, note, resolution, agreement or other instrument to which the District is a party or to which the District or any of its property or assets is otherwise subject, and no event which would have a material and adverse effect upon the financial condition of the District has occurred and is continuing which constitutes or with the passage of time or the giving of notice, or both, would constitute a default or event of default by the District under any of the foregoing.

8. **Representations and Agreements of the Underwriters.** The Underwriters represent to and agree with the District that, as of the date hereof and as of the date of the Closing:

(a) The Representative is duly authorized to execute this Purchase Contract and the Underwriters are duly authorized to take any action under the Purchase Contract required to be taken by them.

(b) The Underwriters are in compliance with MSRB Rule G-37 with respect to the District, and are not prohibited thereby from acting as underwriters with respect to securities of the District.

(c) The Underwriters have, and have had, no financial advisory relationship, as that term is defined in California Government Code section 53590(c) or MSRB Rule G-23, with the District with respect to the Bonds, and no investment firm controlling, controlled by or under common control with the Underwriters has or has had any such financial advisory relationship.

9. **Covenants of the District.** The District covenants and agrees with the Underwriters that:
(a) **Securities Laws.** The District will furnish such information, execute such instruments, and take such other action in cooperation with the Underwriters if and as the Representative may reasonably request in order to qualify the Bonds for offer and sale under the Blue Sky or other securities laws and regulations of such states and jurisdictions, provided, however, that the District shall not be required to consent to service of process in any jurisdiction in which they are not so subject as of the date hereof;

(b) **Application of Proceeds.** The District will apply the proceeds from the sale of the Bonds for the purposes specified in the Resolution;

(c) **Official Statement.** The District hereby agrees to deliver or cause to be delivered to the Underwriters, not later than the seventh (7th) business day following the date this Purchase Contract is signed, copies of a final Official Statement substantially in the form of the Preliminary Official Statement, with only such changes therein as shall have been accepted by the Representative and the District (such Preliminary Official Statement with such changes, if any, shall be referred to herein as the “Official Statement”) in such quantities as may be requested by the Representative not later than five (5) business days following the date this Purchase Contract is signed, in order to permit the Underwriters to comply with paragraph (b)(4) of the Rule and with the rules of the MSRB;

(d) **Subsequent Events.** The District hereby agrees to notify the Underwriters of any event or occurrence that may affect the accuracy or completeness of any information set forth in the Official Statement relating to the District, respectively, until the date which is twenty five (25) days following the Closing;

(e) **Amendments to Official Statement.** During the period ending on the 25th day after the End of the Underwriting Period (or such other period as may be agreed to by the District and the Representative), the District (i) shall not supplement or amend the Official Statement or cause the Official Statement to be supplemented or amended without the prior written consent of the Representative and (ii) shall notify the Underwriters promptly if any event shall occur, or information comes to the attention of the District, that is reasonably likely to cause the Official Statement (whether or not previously supplemented or amended) to contain any untrue statement of a material fact or to omit to state a material fact required to be stated therein or necessary to make the statements therein, in the light of the circumstances under which they were made, not misleading. If, in the opinion of the Representative, such event requires the preparation and distribution of a supplement or amendment to the Official Statement, the District shall prepare and furnish to the Underwriters, at the District’s expense, such number of copies of the supplement or amendment to the Official Statement, in form and substance mutually agreed upon by the District and the Representative, as the Underwriters may reasonably request. If such notification shall be given subsequent to the Closing, the District also shall furnish, or cause to be furnished, at its own expense, such additional legal opinions, certificates, instruments and other documents as the Representative may reasonably deem necessary to evidence the truth and accuracy of any such supplement or amendment to the Official Statement.

For purposes of this Purchase Contract, the “End of the Underwriting Period” is used as defined in the Rule and shall occur on the later of (A) the date of Closing or (B) when the Underwriters no longer retain an unsold balance of the Bonds; unless otherwise advised in writing by the Representative or prior to the Closing, or otherwise agreed to by the
District and the Representative, the District may assume that the End of the Underwriting Period is the Closing.

10. **Conditions to Closing.** The Underwriters have entered into this Purchase Contract in reliance upon the representations, warranties and covenants of the District contained herein and the performance by the District of its obligations hereunder, both as of the date hereof and as of the date of Closing. The Underwriters’ obligations under this Purchase Contract are, and shall be subject at the option of the Representative, to the following further conditions at the Closing:

(a) **Representations True; Full Compliance.** The representations and warranties of the District contained herein shall be true, complete and correct in all material respects at the date hereof and at and as of the Closing, as if made at and as of the Closing, and the statements made in all certificates and other documents delivered to the Underwriters at the Closing pursuant hereto shall be true, complete and correct in all material respects on the date of the Closing, and the District shall be in compliance with each of the agreements made by it pursuant to this Purchase Contract;

(b) **Obligations Performed.** At the time of the Closing, (i) the Official Statement, this Purchase Contract, the Continuing Disclosure Agreement, and the Resolution shall be in full force and effect and shall not have been amended, modified or supplemented except as may have been agreed to in writing by the Representative; (ii) all actions under the Act which, in the opinion of Bond Counsel, shall be necessary in connection with the transactions contemplated hereby, shall have been duly taken and shall be in full force and effect; and (iii) the District shall perform or have performed all of their obligations required under or specified in the Resolution, this Purchase Contract, the Continuing Disclosure Agreement or the Official Statement to be performed at or prior to the Closing;

(c) **Adverse Rulings.** No decision, ruling or finding shall have been entered by any court or governmental authority since the date of this Purchase Contract (and not reversed on appeal or otherwise set aside), or to the best knowledge of the District, shall be pending or threatened which has any of the effects described in Section 7(f) hereof or contesting in any way the completeness or accuracy of the Official Statement;

(d) **Marketability.** The Underwriters shall have the right to cancel their obligation to purchase the Bonds if, between the date of this Purchase Contract and the Closing, the market price or marketability of the Bonds, or the ability of the Underwriters to enforce contracts for the sale of the Bonds, is materially adversely affected, in the reasonable judgment of the Representative, by the occurrence of any of the following:

(1) legislation enacted by the Congress of the United States, or passed by either House of the Congress, or favorably reported for passage to either House of the Congress by any Committee of such House to which such legislation has been referred for consideration, or by the legislature of the State, or introduced in the Congress or recommended for passage by the President of the United States, or a decision rendered by a court of the United States or the State or by the United States Tax Court, or an order, regulation (final, temporary or proposed) or official statement issued or made:
(i) by or on behalf of the United States Treasury Department, or by or on behalf of the Internal Revenue Service or other federal or State authority, which would have the purpose or effect of changing, directly or indirectly, the federal income tax consequences or State tax consequences of interest on obligations of the general character of the Bonds in the hands of the holders thereof; or

(ii) by or on behalf of the SEC, or any other governmental agency having jurisdiction over the subject matter thereof, to the effect that Bonds, or obligations of the general character of the Bonds, including any and all underlying arrangements, are not exempt from registration under the Securities Act of 1933, as amended, or the Trust Indenture Act of 1939 as amended;

(2) legislation enacted by the legislature of the State or a decision rendered by a Court of the State, or a ruling, order, or regulation (final or temporary) made by State authority, which would have the effect of changing, directly or indirectly, the State tax consequences of interest on obligations of the general character of the Bonds in the hands of the holders thereof;

(3) the formal declaration of war by Congress or a new major engagement in or escalation of military hostilities by order of the President of the United States, or the occurrence of any other declared national or international emergency, calamity or crisis that interrupts or causes discord to the operation of the financial markets or otherwise in the United States or elsewhere;

(4) the declaration of a general banking moratorium by federal, New York or California authorities, or the general suspension of trading on any national securities exchange;

(5) the imposition by the New York Stock Exchange, other national securities exchange, or any governmental authority, of minimum or maximum prices or any material restrictions not now in force with respect to the Bonds, or obligations of the general character of the Bonds, or securities generally, or the material increase of any such restrictions now in force, including those relating to the extension of credit by, or the changes to the net capital requirements of, the Underwriters;

(6) an order, decree or injunction of any court of competent jurisdiction, or order, filing, regulation or official statement by the SEC, or any other governmental agency having jurisdiction over the subject matter thereof, issued or made to the effect that the issuance, offering or sale of obligations of the general character of the Bonds, or the issuance, offering or sale of the Bonds, as contemplated hereby or by the Official Statement, is or would be in violation of the federal securities laws, as amended and then in effect;

(7) there shall have occurred or any notice shall have been given of any intended review, downgrading, suspension, withdrawal, or negative change in credit watch status to any rating of the District's outstanding indebtedness by a national rating agency;
(8) any event occurring, or information becoming known which, in the reasonable judgment of the Representative, makes untrue in any material adverse respect any statement or information contained in the Official Statement, or has the effect that the Official Statement contains any untrue statement of a material fact or omits to state a material fact required to be stated therein or necessary to make the statements made therein, in light of the circumstances under which they were made, not misleading; or

(9) there shall have occurred any materially adverse change in the affairs or financial condition of the District;

(10) the suspension by the SEC of trading in the outstanding securities of the District;

(11) any state Blue Sky or securities commission, or other governmental agency or body, shall have withheld registration, exemption or clearance of the offering of the Bonds as described herein, or issued a stop order or similar ruling relating thereto;

(12) the occurrence of a material disruption in securities settlement payment or clearance services; or

(13) the purchase of and payment for the Bonds by the Underwriters, or the resale of the Bonds by the Underwriters, on the terms and conditions herein provided shall be prohibited by any applicable law, governmental authority, board, agency or commission.

(e) Delivery of Documents. At or prior to the date of the Closing, the Underwriters shall receive sufficient copies of the following documents in each case dated as of the Closing and satisfactory in form and substance to the Representative:

(1) Opinions.

(i) The approving opinions of Bond Counsel, as to the validity and tax-exempt status of the Bonds, dated the date of the Closing, addressed to the District, in substantially the forms set forth in the Preliminary Official Statement and the Official Statement.

(ii) A supplemental opinion of Bond Counsel, dated the Closing and addressed to the District and the Underwriters, substantially to the effect that:

(A) the description of the Bonds and statements in the Official Statement on the cover page thereof and under the captions “INTRODUCTION,” “THE BONDS,” “CONTINUING DISCLOSURE” and “TAX MATTERS,” to the extent they purport to expressly summarize certain provisions of the Bonds, the Resolution, the Continuing Disclosure Agreement, and Bond Counsel’s opinion regarding the treatment of interest on the Bonds under State or federal law, fairly and accurately summarize the matters purported to be summarized therein (provided that Bond Counsel need not express any opinion or view regarding
(i) any information contained in Appendices _, _, __ and ___ to the Official Statement, (ii) financial or statistical data or forecasts, numbers, charts, estimates, projections, assumptions or expressions of opinion contained in the Official Statement, including in any of the appendices thereto, (iii) information with respect to DTC or its book-entry only system included therein, (iv) any CUSIP numbers or information relating thereto, (v) the District’s compliance with its obligations to file annual reports or provide notice of the events described in the Rule, (vi) any information with respect to the Underwriters or underwriting matters with respect to the Bonds, including but not limited to information under the caption “UNDERWRITING”; and (viii) any information with respect to the ratings on the Bonds and the rating agencies referenced therein, including but not limited to information under the caption “RATINGS”;

(B) the Continuing Disclosure Agreement and this Purchase Contract have each been duly authorized, executed and delivered by the District and, assuming due authorization, execution and delivery by the other parties thereto, constitute legal, valid and binding agreements of the District, enforceable in accordance with their respective terms, except as the enforcement thereof may be limited by bankruptcy, insolvency, reorganization, moratorium or other laws relating to or affecting generally the enforcement of creditors’ rights and except as their enforcement may be subject to the application of equitable principles and the exercise of judicial discretion in appropriate cases if equitable remedies are sought and by the limitations on legal remedies against public agencies in the State; and

(C) the Bonds are exempt from registration pursuant to the Securities Act of 1933, as amended, and the Resolution is exempt from qualification as an indenture pursuant to the Trust Indenture Act of 1939, as amended.

(iii) Disclosure Counsel Letter. The letter of Hawkins Delafield & Wood LLC, in its capacity as Disclosure Counsel to the District, dated the date of Closing and addressed to the District, substantially in the form attached hereto as Appendix C, together with a reliance letter from such Disclosure Counsel to the effect that the Underwriters may rely upon the letter described above;

(2) Reliance Letter. A reliance letter from Bond Counsel to the effect that the Underwriters can rely upon the approving opinion described in (10)(e)(1)(i) above;

(3) Certificates. A certificate signed by appropriate officials of the District to the effect that (i) such officials are authorized to execute this Purchase Contract, (ii) the representations, agreements and warranties of the District herein are true and correct in all material respects as of the date of Closing, (iii) the District has complied with all the terms of the Resolution, the Continuing Disclosure Agreement and this Purchase Contract to be complied with by the District prior to or concurrently with the Closing, and, as to the District, such documents are in full force and effect, (iv) such District officials have reviewed the Official Statement and on such basis certify that the Official Statement does not contain any untrue statement of a material fact or omit to state a material fact required to be stated therein or necessary to make the statements therein, in light of the circumstances in
which they were made, not misleading, (v) the Bonds being delivered on the date of the Closing to the Underwriters under this Purchase Contract substantially conform to the descriptions thereof contained in the Resolution, (vi) no event concerning the District has occurred since the date of the Official Statement which has not been disclosed therein or in any supplement thereto, but should be disclosed in order to make the statements in the Official Statement in light of the circumstances in which they were made not misleading, and (vii) there is no action, suit, proceeding, inquiry or investigation, at law or in equity, before or by any court or public body, pending or, to the best knowledge of such officials, threatened against the District, contesting in any way the completeness or accuracy of the Official Statement, the issuance of the Bonds by the District or the due adoption of the Resolution;

(4) **Arbitrage.** A nonarbitrage and tax certificate of the District in form satisfactory to Bond Counsel;

(5) **Ratings.** Evidence satisfactory to the Underwriters that (i) the Bonds shall have been rated ["AA+"] and ["Aa1"] by S&P Global Ratings and Moody’s Investors Service, as applicable (or such other equivalent rating as such rating agencies may give), and (ii) that any such ratings have not been revoked or downgraded;

(6) **District Resolution.** A certificate, together with fully executed copies of the Resolution, of the Secretary to the District Board of Trustees to the effect that:

(i) such copies are true and correct copies of the Resolution; and

(ii) that the Resolution was duly adopted and has not been modified, amended, rescinded or revoked and is in full force and effect on the date of the Closing.

(7) **Preliminary Official Statement.** A certificate of the appropriate official of the District evidencing his or her determinations respecting the Preliminary Official Statement in accordance with the Rule;

(8) **Continuing Disclosure Agreement.** An executed copy of the Continuing Disclosure Agreement, substantially in the form presented in the Official Statement as [Appendix D] thereto;

(9) **Underwriters’ Counsel Opinion.** An opinion of counsel to the Underwriters, dated as of the Closing, and in a form and substance satisfactory to the Representative; and

(10) **Certificate of the Paying Agent.** A certificate of The Bank of New York Mellon Trust Company, N.A. (the “Paying Agent”), dated the date of the Closing, substantially to the effect that, as of the date of the Closing: (a) the Paying Agent is duly organized and existing as a national banking association under the laws of the United States of America, with full power and authority to enter into any agreement by and among the District, the County and the Paying Agent (the “Paying Agent Agreement”) and perform its duties as Paying Agent; (b) the Paying Agent
Agreement has been duly authorized, executed and delivered by the Paying Agent and assuming due authorization, execution and delivery by the other parties thereto, constitutes the legal, valid and binding obligations of the Paying Agent enforceable in accordance with its terms; (c) the execution and delivery by the Paying Agent of the Paying Agent Agreement, and compliance with the terms thereof, will not in any material respect conflict with, or result in a violation or breach of, or constitute a default under, any loan agreement, indenture, bond, note, resolution or any other agreement or instrument to which the Paying Agent is a party or by which it is bound, or any law or any rule, regulation, order or decree of any court or governmental agency or body having jurisdiction over the Paying Agent or any of its activities or properties; (d) no consent, approval, authorization or other action by any governmental or regulatory authority having jurisdiction over the Paying Agent is or will be required for the execution and delivery by the Paying Agent of the Paying Agent Agreement; and (e) there is no litigation pending or, to the best of the Paying Agent’s knowledge, threatened against or affecting the Paying Agent to restrain or enjoin the Paying Agent’s participation in, or in any way contesting the powers of the Paying Agent with respect to the transactions contemplated by this Purchase Contract, the Resolution and the Paying Agent Agreement;

(11) Other Documents. Such additional legal opinions, certificates, proceedings, instruments and other documents as the Representative or Bond Counsel may reasonably request to evidence compliance (i) by the District with legal requirements, (ii) the truth and accuracy, as of the time of Closing, of the representations of the District herein contained and of the Official Statement, and (iii) the due performance or satisfaction by the District at or prior to such time of all agreements then to be performed and all conditions then to be satisfied by the District.

(f) Termination. Notwithstanding anything to the contrary herein contained, if for any reason whatsoever the Bonds shall not have been delivered by the District to the Underwriters as provided in Section 6 hereof, then the obligation to purchase Bonds hereunder shall terminate and be of no further force or effect except with respect to the obligations of the District and the Underwriters under Section 14 hereof.

If the District shall be unable to satisfy the conditions to the Underwriters’ obligations contained in this Purchase Contract or if the Underwriters’ obligations shall be terminated for any reason permitted by this Purchase Contract, this Purchase Contract may be cancelled by the Underwriters at, or at any time prior to, the time of Closing. Notice of such cancellation shall be given to the District in writing, or by telephone or telegraph, confirmed in writing. Notwithstanding any provision herein to the contrary, the performance of any and all obligations of the District hereunder and the performance of any and all conditions contained herein for the benefit of the Underwriters may be waived by the Representative in writing in its sole discretion.

11. Conditions to Obligations of the District. The performance by the District of its obligations is conditioned upon (i) the performance by the Underwriters of their obligations hereunder; and (ii) receipt by the District and the Underwriters of opinions and certificates being delivered at the Closing by persons and entities other than the District.
12. **Expenses.** (a) To the extent the transactions contemplated herein are consummated, the District shall pay, and the Underwriters shall be under no obligation to pay, the costs of issuance of the Bonds, including but not limited to the following: (i) the fees and disbursements of the District’s Bond Counsel, Disclosure Counsel and Municipal Advisor; (ii) the cost of the preparation, printing and delivery of the Bonds; (iii) the fees, if any, for Bond ratings; (iv) the cost of the printing and distribution of the Preliminary Official Statement and Official Statement; (v) the initial fees of the Paying Agent and Fiscal Agent (as defined herein); (vi) expenses for travel, lodging, and subsistence related to rating agency visits and other meetings connected to the authorization, sale, issuance and distribution of the Bonds; and (vii) all other fees and expenses incident to the issuance and sale of the Bonds. The District hereby directs the Underwriters to wire a portion of the purchase price for the Bonds equal to $____________ to The Bank of New York Mellon Trust Company, N.A. as agent of the District for the payment of such costs (in such capacity, the “Fiscal Agent”).

(b) Notwithstanding any of the foregoing, the Underwriters shall pay all out-of-pocket expenses of the Underwriters, including the California Debt and Investment Advisory Commission fee, the fees of counsel to the Underwriters, and other expenses (except those expressly provided above) without limitation, except travel and related expenses in connection with the bond ratings.

(c) Notwithstanding Section 10(f) hereof, the District hereby agrees, in the event the purchase and sale of the Bonds does not occur as contemplated hereunder, to reimburse the Underwriters for any costs described in Subsection 12(a)(vi) above that are attributable to District personnel.

(d) The District acknowledges that it has had an opportunity, in consultation with such advisors as it may deem appropriate, if any, to evaluate and consider the fees and expenses being incurred as part of the issuance of the Bonds.

13. **Notices.** Any notice or other communication to be given under this Purchase Contract (other than the acceptance hereof as specified in the first paragraph hereof) may be given by delivering the same in writing, if to the District, to Los Angeles Community College District, 770 Wilshire Boulevard, Los Angeles, California 90017, attention: Jeanette Gordon, Chief Financial Officer/Treasurer, or if to the Underwriters, [TBD].

14. **Parties in Interest; Survival of Representations and Warranties.** This Purchase Contract when accepted by the District in writing as heretofore specified shall constitute the entire agreement between the District and the Underwriters. This Purchase Contract is made solely for the benefit of the District and the Underwriters (including the successors or assigns of the Underwriters). No person shall acquire or have any rights hereunder or by virtue hereof. All representations, warranties and agreements of the District in this Purchase Contract shall survive regardless of (a) any investigation or any statement in respect thereof made by or on behalf of the Underwriters, (b) delivery of and payment by the Underwriters for the Bonds hereunder, and (c) any termination of this Purchase Contract.

15. **Execution in Counterparts.** This Purchase Contract may be executed in several counterparts each of which shall be regarded as an original and all of which shall constitute but one and the same document.
16. **Applicable Law.** This Purchase Contract shall be interpreted, governed and enforced in accordance with the laws of the State applicable to contracts made and performed in such State.

Very truly yours,

[SENIOR MANAGER], on behalf of itself and [CO-MANAGERS], as Underwriters

By: __________________________________________

____________________________________________

The foregoing is hereby agreed to and accepted at ___________ p.m., California Time, as of the date first above written:

LOS ANGELES COMMUNITY COLLEGE DISTRICT

By: _________________________________________

Authorized Officer
APPENDIX A

INITIAL PRINCIPAL AMOUNTS, INTEREST RATES, YIELDS, MATURITIES, AND REDEMPTION PROVISIONS

$_________________ Serial Bonds

<table>
<thead>
<tr>
<th>Maturity (August 1)</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
<th>Yield</th>
<th>Price</th>
<th>10% Rule</th>
<th>Hold the Price Rule</th>
</tr>
</thead>
</table>

$_________________ Term Bonds

<table>
<thead>
<tr>
<th>Maturity (August 1)</th>
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<th>Yield</th>
<th>Price</th>
<th>10% Rule</th>
<th>Hold the Price Rule</th>
</tr>
</thead>
</table>

(i) Yield to call at par on August 1. 20___.
$\text{LOS ANGELES COMMUNITY COLLEGE DISTRICT}\\(\text{Los Angeles County, California)}\\\text{2016 Election General Obligation Bonds, Series A}$

$\text{Serial Bonds}$

<table>
<thead>
<tr>
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$\text{Term Bonds}$

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<tr>
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<th>Yield</th>
<th>Price</th>
<th>10% Rule</th>
<th>Hold the Price Rule</th>
</tr>
</thead>
</table>

\(^{(1)}\) Yield to call at par on August 1, 20__.
Redemption

[TO COME]
APPENDIX B

FORM OF ISSUE PRICE CERTIFICATE

[TO COME]
Board of Trustees
Los Angeles Community College District
Los Angeles, California

Ladies and Gentlemen:

We have acted as Disclosure Counsel to the Los Angeles Community College District (the “District”) in connection with its Official Statement dated ________, 2017 (the “Official Statement”) relating to the $__________ principal amount of [2008][2016] Election General Obligation Bonds, Series [J][A] (the “Bonds”). The Bonds are issued pursuant to the State Government Code and resolutions adopted by the Board of Trustees on September 6, 2017 and October 4, 2017 (collectively, the “Resolution”). Capitalized terms used in this letter and not otherwise defined herein shall have the meanings provided by the Official Statement.

During the course of our engagement, we have examined and relied upon the following:

(a) a certified copy of the Resolution;
(b) a copy of the Official Statement;
(c) a copy of the Purchase Contract, dated ________, 2017 by and between the District and [SENIOR MANAGER], as representative of the underwriters of the Bonds (collectively, the “Underwriters”); and
(d) the certificates and opinions of counsel delivered in connection with the issuance of the Bonds.

Although in our capacity as Disclosure Counsel, we have assisted in the preparation of the final Official Statement, the final Official Statement is the District’s document and as such the District is responsible for its content. The statements made and the information contained in the Official Statement were reviewed for their accuracy, completeness, and materiality by representatives of the District. The purpose of our engagement was not to independently establish, confirm, or verify the factual matters set forth in the Official Statement and we have not done so. Moreover, many of the determinations required to be made in the preparation of the Official Statement involve wholly or partially matters of a non-legal character. We do not, therefore, take any responsibility for the factual matters set forth in the Official Statement and we undertake herein only to express certain limited negative assurances regarding the same.

In separately requesting and accepting this letter, you recognize and acknowledge that: (i) the scope of those activities performed by us were inherently limited and do not encompass all activities that you as the District may be responsible to undertake in preparing the Official Statement; (ii) those activities performed by us relied substantially on representations,
warranties, certifications and opinions made by representatives of the District and others, and are otherwise subject to the matters set forth in this letter; and (iii) while such statements of negative assurance are customarily given to underwriters of municipal bonds to assist them in discharging their responsibilities under the federal securities laws, the responsibilities of the District under those laws may differ from those of underwriters in material respects, and this letter may not serve the same purpose or provide the same utility to you as the District as it would to the Underwriters.

In giving the limited assurances hereinafter expressed, we are not expressing any opinion or view on, but have ourselves assumed and relied upon, the validity, accuracy and sufficiency of the records, documents, certificates and opinions (originals or copies, certified or otherwise identified to our satisfaction) executed and delivered in connection with the issuance of the Bonds. Without limiting the foregoing statement, we have relied, without independently opining upon the legal conclusions expressed and without independently verifying the factual matters represented, on the legal opinions that we have reviewed.

Also, this letter does not address: (i) CUSIP numbers; (ii) any financial statements contained in the Official Statement; (iii) any financial, demographic, statistical or economic data, estimates, projections, numbers, assumptions, charts, graphs, tables, or expressions of opinion contained in the Official Statement; (iv) information contained under the caption “Tax Matters” and in Appendix C – “Form of Opinion of Bond Counsel”; and (v) information relating to The Depository Trust Company and its book-entry system contained in the Official Statement and in Appendix E – “Book-Entry Only System”.

In our capacity as Disclosure Counsel, we participated in meetings and conference calls with representatives of the District and its financial advisor, KNN Public Finance, Bond Counsel, the County, and others during which the contents of the Official Statement and related matters were discussed and reviewed. Based upon such participation, and information disclosed to us in the course of our representation of the District as Disclosure Counsel, considered in light of our understanding of the applicable law and the experience we have gained through our practice of law, and subject to all of the foregoing in this letter including the qualifications respecting the scope and nature of our engagement, we advise you, as a matter of fact but not opinion, that, during the course of our engagement as Disclosure Counsel with respect to the Official Statement, no facts came to the attention of the attorneys of our firm rendering legal services in connection with this matter that caused them to believe that the Official Statement as of the date of the Official Statement contained any untrue statement of a material fact or omitted to state any material fact necessary in order to make the statements therein, in the light of the circumstances under which they were made, not misleading.

This letter refers only to disclosure relating to the Bonds as delivered to the Underwriters by the District, and no view is expressed as to any offering of derivative instruments, if any, relating to the Bonds.

This letter is issued as of the date hereof, and we assume no obligation to update, revise or supplement this letter to reflect any action hereafter taken or not taken, or any facts or circumstances that may hereafter come to our attention, or for any other reason.
We are not expressing any opinion with respect to the authorization, execution, delivery or validity of the Bonds, or the exclusion from gross income for federal income tax purposes of interest on the Bonds.

This letter is furnished by us solely for your benefit and may not be relied upon by any other person or entity, except as may be expressly authorized by us in writing. This letter is not to be used, circulated, quoted or otherwise referred to in connection with the offering of the Bonds, except that reference may be made in any list of closing documents pertaining to the issuance of the Bonds.

Very truly yours,
ATTACHMENT 1 – BF3

LOS ANGELES COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. BF3

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPROVING THE FORMS OF PRELIMINARY OFFICIAL STATEMENT AND BOND PURCHASE CONTRACT IN CONNECTION WITH THE ISSUANCE OF LOS ANGELES COMMUNITY COLLEGE DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2008 ELECTION GENERAL OBLIGATION BONDS, SERIES J AND LOS ANGELES COMMUNITY COLLEGE DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2016 ELECTION GENERAL OBLIGATION BONDS, SERIES A, AND ACTIONS RELATED THERETO

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

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

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

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

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

WHEREAS, on August 10, 2010, the District caused the issuance an additional series of bonds pursuant to Measure J, in the aggregate principal amount of $175,000,000 and styled as "Los Angeles Community College District (County of Los Angeles, California) General Obligation Bonds, 2008 Election, 2010 Series C" (the "Series C Bonds");
WHEREAS, concurrently with the issuance of the Series C Bonds, the District caused the issuance of an additional series of bonds pursuant to Measure J, in the aggregate principal amount of $125,000,000 and styled as “Los Angeles Community College District (Los Angeles County, California) General Obligation Bonds, 2008 Election, 2010 Taxable Series D”;

WHEREAS, on July 11, 2013, the District caused the issuance of an additional series of bonds pursuant to Measure J, in the aggregate principal amount of $250,000,000 and styled as “Los Angeles Community College District (Los Angeles County, California) 2008 Election General Obligation Bonds, Series F”;

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

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

WHEREAS, on July 27, 2016, the District caused the issuance of an additional series of bonds pursuant to Measure J in the aggregate principal amount of $300,000,000 and styled as “Los Angeles Community College District (Los Angeles County, California) 2008 Election General Obligation Bonds, Series I”;

WHEREAS, pursuant to a resolution (the “Measure J Resolution”) adopted by the Board of Trustees of the District (the “Board”) on September 6, 2017, the Board authorized the issuance of an additional series of bonds under Measure J, in an aggregate principal amount not-to-exceed $300,000,000 and styled as “Los Angeles Community College District (Los Angeles County, California) 2008 Election General Obligation Bonds, Series J” (the “Measure J Bonds”);

WHEREAS, a duly called election was held in the District, on November 8, 2016 and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question (“Measure CC”) as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of $3,300,000,000, payable from the levy of an ad valorem tax against the taxable property in the District;

WHEREAS, pursuant to a resolution (the “Measure CC Resolution,” and together with the Measure J Resolution, the “Prior Resolutions”) adopted by the Board on September 6, 2017, the Board authorized the issuance of an first series of bonds under Measure CC, in an aggregate principal amount not-to-exceed $100,000,000 and styled as “Los Angeles Community College District (Los Angeles County, California) 2016 Election General Obligation Bonds, Series A” (the “Measure CC Bonds,” and together with the Measure J Bonds, the “Bonds”)

WHEREAS, at this time the Board wishes to approve the forms of a Purchase Contract and Preliminary Official Statement and authorize the preparation of an Official Statement, as such terms are defined herein, and all in connection with the issuance of the Bonds;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
LOS ANGELES COMMUNITY COLLEGE DISTRICT AS FOLLOWS:

SECTION 1. Purchase Contract. The form of contract for the purchase and sale of the Bonds
(the "Purchase Contract") by and between the District and the underwriters to be named therein (the
"Underwriters"), substantially in the form on file with the Secretary of the Board, is hereby approved and
the Chancellor, Vice Chancellor of Finance and Resource Development or the Chief Financial
Officer/Treasurer of the District, or such other officers or employees of the District as the Chancellor,
Vice Chancellor of Finance and Resource Development or the Chief Financial Officer/Treasurer may
designate for such purpose (collectively, the "Authorized Officers"), each alone, are hereby authorized to
execute and deliver the Purchase Contract, with such changes therein, deletions therefrom and
modifications thereto as the Authorized Officer executing the same may approve, such approval to be
conclusively evidenced by his or her execution and delivery thereof; provided, however, that the
maximum interest rates of the Bonds shall not exceed the maximum rate permitted by law, and the
underwriting discount shall not exceed 0.50% of the aggregate principal amount of the Bonds issued,
excluding therefrom original issue discount thereon. The Authorized Officers, each alone, are further
authorized to determine the principal amount of each series of the Bonds to be specified in the Purchase
Contract for sale by the District up to $300,000,000 (with respect to the Measure J Bonds) and up to
$100,000,000 (with respect to the Measure CC Bonds) and to enter into and execute the Purchase
Contract with the Underwriters, if the conditions set forth in this Resolution and the Prior Resolutions are
satisfied.

SECTION 2. Official Statement. The Preliminary Official Statement relating to the Bonds,
substantially in the form on file with the Secretary of the Board, is hereby approved and the Authorized
Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District,
to deliver such Preliminary Official Statement to the Underwriters to be used in connection with the
offering and sale of the Bonds. The Authorized Officers, each alone, are hereby authorized and directed,
for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final"
pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and
deliver to the Underwriters a final Official Statement, substantially in the form of the Preliminary Official
Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized
Officer executing the same shall approve. The Underwriters are hereby authorized to distribute copies of
the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds and are
directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the
Official Statement shall conclusively evidence the District's approval of the Official Statement.

SECTION 3. Authorized Actions. District officials and staff are hereby authorized and
directed, jointly and severally, to do any and all things and to execute and deliver any and all documents
which they may deem necessary or advisable in order to proceed with the issuance of the Bonds, and
otherwise carry out, give effect to and comply with the terms and intent of this Resolution and the Prior
Resolutions. Such actions heretofore taken by such officers, officials and staff are hereby ratified,
confirmed and approved.

[REMAINDER OF PAGE LEFT BLANK]
SECTION 5. **Effective Date.** This Resolution shall take effect immediately upon its passage.

**PASSED, ADOPTED AND APPROVED** this 4th day of October, 2017, by the following vote:

**AYES:** MEMBERS

**NOES:** MEMBERS

**ABSTAIN:** MEMBERS

**ABSENT:** MEMBERS

________________________________________
President of the Board of Trustees

ATTEST:

________________________________________
Secretary of the Board of Trustees
SECRETARY’S CERTIFICATE

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

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on October 4, 2017, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

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

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

Dated: October ____, 2017

___________________________
Chancellor and Secretary of the Board of Trustees of the
Los Angeles Community College District
Subject: **RATIFY BUSINESS SERVICES ACTIONS**

In accordance with the California Education Code and Los Angeles Community College District Board Rules, the following routine transactions are reported for ratifications:

A. **PURCHASE ORDERS AND SHORT TERM AGREEMENTS**

1,003 issued from August 1, 2017 to August 31, 2017 which totaled $3,157,317.

B. **FACILITIES ORDER FORMS**

70 issued from August 1, 2017 to August 31, 2017 which totaled $252,916.

C. **AGREEMENT FOR ATHLETIC OFFICIATING SERVICES**

2 issued which totaled $65,880.

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

6 issued from August 1, 2017 to August 31, 2017 for a total income of $3,842 at City.

4 issued from August 1, 2017 to August 31, 2017 for a total income of $34,633 at Harbor.
5 issued from August 1, 2017 to August 31, 2017 for a total income of $10,127 at Pierce.

7 issued from August 1, 2017 to August 31, 2017 for a total income of $79,765 at Southwest.

E. DONATION OF SERVICES AGREEMENT

4500189180 City. No-cost Amendment No. 4 to renew agreement with United States Veterans’ Initiative – Long Beach to provide a part time social worker for free counseling services to Veterans Resource Center from July 1, 2017 to June 30, 2018, inclusive.

F. LEASE OF EQUIPMENT AGREEMENT

4500177062 East. Amendment No. 1 to extend the agreement with Xerox Corporation for the lease and maintenance of Xerox P120MFFC, the college printing system, during the period July 1, 2017 to December 3, 2017, inclusive. Total cost $29,553.

G. LEASE OF FACILITIES FOR DISTRICT USE

4500247640 City. Agreement with Victory Christian Center Church for use of its facilities by the College’s Foster and Kinship Program to be used on a weekly basis for classes, workshops and training during the period September 1, 2017 to August 31, 2018. Total cost: $5,000.

4500247195 Educational Services Center. Agreement with Kellogg West Conference Center and Lodge to provide use of meeting rooms, food and beverages for 70 workshop participants at the Equity Institute under the auspices of the Office of Student Success, during the period November 16, 2017 to November 18, 2017, inclusive. The Equity Institute is part of the 3CSN Basic Skills/ESL Initiative grant activities. Total cost not to exceed: $25,000.
4500229363 Pierce. Agreement with St. Martin-in-the Fields Episcopal Church for the use of their facility to provide on-site fitness classes at designated times and days, during the period July 1, 2017 to June 30, 2018, inclusive. Total cost $15,000.

Various East. No-cost Facilities Use Agreement with the following organizations to provide the East Los Angeles Jaime Escalante Math Program for students at each organization’s location for the applicable period of service.


4500247127 Alliance Morgan McKinzie High School Period of Service: August 7, 2017 to June 13, 2018, inclusive.

4500247132 Semillas Sociedad Civil Period of Service: August 16, 2017 to June 6, 2018, inclusive.

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

4500247624 City. Agreement with Hollywood Police Activities for use of the Athletic Field for youth soccer practices on designated days and times during the period June 17, 2017 to November 11, 2017. Total income: $2,730.

4500247638 City. Agreement with Los Angeles Flag Football for use of the Athletic Field for adult football practices on designated days and times during the period August 1, 2017 to November 17, 2017. Total income: $7,164.
4500247642 City. Agreement with Spartans FC for use of the Athletic Field for practices on designated days and times during the period August 29, 2017 to June 30, 2018. Total income: $8,395.

4500247643 City. Agreement with Pilgrim School for use of the Running Track of the Athletic Field for practices on designated days and times during the period September 11, 2017 to June 30, 2018. Total income: $4,000.

4500230074 City. Amend No. 1 to extend Permit for Use agreement with the Ukrainian Culture Center for their use of one parking space on Tuesdays, Thursdays and Fridays, and nine spaces on Saturdays at $5.00 per space per day of usage. For special events during the year an additional 30 to 35 spaces per event will be used, during the period July 1, 2017 to June 30, 2018, inclusive. Total estimated income: $7,500.

4500246893 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 during the period July 2, 2017 to June 24, 2018, inclusive. Total income: $27,930.

4500247274 Pierce. Agreement with St. Joseph the Worker School for the use of the swimming pool for swim team practice, during the period August 21, 2017 to November 1, 2017, inclusive. Total income: $1,995.

4500202546 Valley. Amendment No. 3 to renew agreement with Exploring Minds Montessori School for use of up to sixteen (16) parking spaces in Lot B at a rate of $130 per vehicle during period September 1, 2017 to August 31, 2018, inclusive. Total income: $2,080.

Various Pierce. Agreements with organizations for the use of the cross country facility for cross country practices and meets, during the period August 21, 2017 to October 18, 2017, inclusive. Total combined income $2,914.
I. LICENSE AGREEMENTS

4500247475  Taft High School
Total income: $1,912.

4500247096  West Valley Eagles Track Club
Total income: $1,002.

4500190462  City. Amendment No. 6 to renew agreement with SARS
Software Products to provide support on licenses for
appointment scheduling, messaging, tracking resources,
planning, retention, and reporting that are tools utilized
in providing student services for the Extended
Opportunity Program and Services Department during
the period July 1, 2017 to June 30, 2018, inclusive.
Total cost: $7,120.

4500231139  City. Amendment No. 1 to renew agreement with
College Source to provide Transfer Evaluation System
Campus Access license subscription for the Counseling
Department to research transfer institution course
descriptions, educational programs, and requirements
during the period August 23, 2017 to August 22, 2018,
inclusive. Total cost: $10,809.

4500247520  City. Amendment No. 1 to renew agreement with
eLumen, Inc. to provide student learning outcome
software that will enable the college to define,
document and communicate data on individual student
learning during the period June 21, 2017 to June 20,
2018, inclusive. Total cost: $15,000.

4500234408  Pierce. Amendment No. 1 to renew agreement with
Nebraska Book Company to provide WinPrism software
license, support, maintenance and hosting services for
the Bookstore during the period July 1, 2017 to June
4500246478  Trade-Technical. Agreement with Kentico Software LLC to provide software maintenance subscription for the Ultimate Website license for web administration and online marketing in the Information Technology department during the period August 1, 2017 to July 31, 2018, inclusive. Total cost: $20,000.

J. MAINTENANCE AGREEMENTS

4500202188  City. Amendment No. 1 to increase the contract amount on agreement with Lutron Services Company to provide additional technical support on the lighting control systems located in the Student Support Services building to include parts and labor during the period ending July 31, 2019. Total cost: $2,454.

4500229386  Districtwide. Amendment No. 2 to extend agreement with SirsiDynix Corporation for maintenance of the districtwide library automation software and SmartSource subscription, under the auspices of the Office of Information Technology, during the period July 1, 2017 to June 30, 2018, inclusive. Total cost: $81,094.

4500191907  East. Amendment No. 4 to renew agreement with Nebraska Book Company to provide WinPrism College Bookstore Point of Sale system used in the Bookstore during the period July 1, 2017 to June 30, 2018, inclusive. Total cost: $7,476.

4500228949  East. Amendment No. 2 to renew agreement with SARS Software Products, Inc. and add e-mail messaging capabilities to existing appointment software for the Counseling Department during the period July 1, 2017 to June 30, 2018, inclusive. Total Cost: $3,570.

4500246584  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, 2017 to October 31, 2018, inclusive. Total cost: $8,310.
Educational Services Center. Amendment No. 4 to renew agreement with EPI-USE Labs, LLC to provide maintenance on the Payroll Reconciliation software within SAP advantage Toolkit software, under the auspices of the Office of Information Technology, during the period October 1, 2017 to September 30, 2018, inclusive. **Total cost: $12,927.**

Pierce. Agreement with Canon Solutions America, Inc. for maintenance of two Canon IR8596 digital imaging systems in the Copy Tech Department during the period September 1, 2017 to August 31, 2018, inclusive. **Total cost: $15,000.**

Trade-Technical. Amendment No. 2 to renew agreement with Nebraska Book Company to provide software and maintenance for the WinPrism College Bookstore Point of Sale System used the Bookstore during the period July 1, 2017 to June 30, 2018, inclusive. **Total cost: $25,000.**

Trade-Technical. Amendment No. 1 to renew agreement with Cascade Water Services, Inc. to provide water treatment for the cooling towers and water softeners used for campus air conditioning systems during the period September 1, 2017 to August 31, 2018, inclusive. **Total cost: $9,000.**

Van de Kamp Innovation Center. Amendment No. 1 to extend agreement with Climatec Building Technologies to provide chemical water treatment and energy management control system technical services for the HVAC system at this location, during the period July 1, 2017 to June 30, 2019, inclusive. **Total annual cost: $59,019.**

West. Amendment No. 2 to renew agreement with Aqua Clear Water Treatment Specialists, Inc. to provide water treatment for the cooling towers and deionizers
used on campus air conditioning systems during the period July 1, 2017 to June 30, 2018, inclusive. Total cost: $17,000.

4500246733  **West**. Agreement with Fujitec America, Inc. to provide maintenance and repair services for seventeen elevators at the college during the period July 1, 2017 to June 30, 2018, inclusive. Total cost: $17,000.

K. SOCIAL WORK FIELD EDUCATION PRACTICUM AGREEMENT

4500247381  **City**. No-cost agreement with Grand Canyon University to provide internship opportunities to selected Bachelors and Masters GCU students to receive supervised hands-on practicum experience from the College’s nursing faculty during the period July 15, 2017 to June 30, 2022, inclusive.

L. STUDENT INTERNSHIP AGREEMENTS

4500202941  **City**. Amendment No. 1 to renew no-cost agreement with Children’s Hospital Los Angeles to provide clinical training for students enrolled in Dietetic Technician Program during the period October 1, 2017 to September 30, 2020, inclusive.

4500164435  **Districtwide**. Amendment No. 7 to renew no-cost agreement with Dignity Health for clinical training of nursing and health care programs at various Dignity Health facilities of students enrolled in and focused on health service careers during the period September 1, 2017 to August 31, 2019, inclusive.

Various  **Pierce**. No-cost agreements with the following contractors for internships of students enrolled in the Registered Veterinary Technician and/or Pre-Veterinary Science Program during the period August 27, 2017 to August 26, 2022, inclusive.

4500246999  Cinema Veterinary Centre
4500247091  Calabasas Animal Clinic
M. SERVICE AGREEMENTS

4500181034 Southwest. Amendment No. 1 to renew no-cost agreement with Centinela Hospital Medical Center to provide clinical training for students enrolled in the Nursing Program during the period August 30, 2017 to August 29, 2018, inclusive.

4500215988 City. Amendment No. 1 to renew agreement with Cardiac Science to provide five automated external defibrillator trainings for up to 20 responders per training and access to the Mastertrak Online record keeping and documentation system for the Health Services department during the period November 19, 2017 to November 18, 2019, inclusive. Total cost: $5,240.

4500219799 City. Amendment No. 5 to increase the contract amount on agreement with Harout Hatikyan to provide breakfast and lunch catering services for up to 1,160 participants for activities as allowed by the Gear Up for LA program grant during the period July 1, 2017 to September 23, 2017, inclusive. Total cost: $5,425.

4500233436 City. Amendment No. 1 to renew agreement with Ebsco Industries to provide periodical subscription services for the Library during the period October 15, 2017 to October 14, 2018, inclusive. Total cost: $10,700.

4500247243 City. Agreement with Sprint Solutions, Inc. to provide 36 lines for cellular and radio telecommunication services used by the College’s administrative and operations personnel. This agreement has been entered into under the authority of the competitively bid Western States Contracting Alliance Contract No. 7-10-70-15 during the period July 1, 2017 to June 30, 2018, inclusive. Total cost: $12,944.
4500247379 City. Agreement with Fulcrum Learning Systems, Inc. to plan and coordinate a program consisting of team building activities for 25 faculty and staff as allowed by the Strong Workforce grant during the period October 6, 2017 to October 7, 2017, inclusive. Total cost: $12,000.

4500247515 City. Agreement with Links-System International, Inc. to provide online tutoring service for students in the Distance Education program during the period September 1, 2017 to August 31, 2018, inclusive. Total cost: $24,000.

4500247625 City. Agreement with Noggin LLC to provide EHR Tutor, a simulated Electronic Health Record experience online service to allow Nursing students to practice creating patient charts during the period October 15, 2017 to October 14, 2018, inclusive. Total cost: $13,000.

4500246958 Districtwide. No-cost “Memorandum of Understanding” (MOU) with the City of Los Angeles Workforce Development Board (WDB) and the Mandated Partners of the City of Los Angeles America’s Job Center of California (AJCC) System. MOU is to describe the resource sharing agreement in accordance with California Employment Directive WSD16-09, Workforce Innovation and Opportunity Act (WIOA) Phase II MOU - Comprehensive AJCCs. In addition, the MOU makes amendments to and confirms the agreements made in MOU Phase I LACCD No. 4500235399 that established and described the formal cooperative relationship between the WDB and the AJCC System Partners. This MOU does not constitute a binding financial commitment, but rather an intention by the Parties to commit specific resources on a year-to-year basis, as applicable and as allocations and budget permit. MOU under the auspices of the Economic and Workforce Development Department during the period September 1, 2017 to June 30, 2020, inclusive.
4500218014 East. Amendment No. 2 to renew agreement with Viaftron Systems, Inc. to provide the Scanning and Content Management System used in the Financial Aid Department during the period July 1, 2017 to June 30, 2018, inclusive. Total cost: $11,000.

4500247003 East. No-Cost Agreement with Castle Branch, Inc. to provide background and drug testing services to Respiratory Therapy Program students entering hospital and clinical sites during the period September 1, 2017 to August 31, 2020, inclusive.

4500247006 East. Agreement with Prestosports, Inc. to provide the hosting of website that is fully integrated with the California Community College Athletic Association’s statistical requirements during the period July 1, 2017 to June 30, 2020, inclusive. Total cost: $12,000.

4500247350 East. 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, 2017 to August 31, 2018, inclusive. Total cost: $37,500.

4500200271 Educational Services Center. No-Cost amendment No. 4 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, 2017 to October 31, 2017.

4500214298 Educational Services Center. Amendment No. 3 to renew agreement with Los Angeles County Office of Education to provide transit courier mail services,
including pick-up and delivery for the District’s Accounts Payable office during the period July 1, 2017 to June 30, 2018, inclusive. **Total cost: $3,400.**

4500231141  **Educational Services Center.** Amendment No. 1 to extend agreement with Career Builder Government Solutions to provide on-line advertising for Districtwide Classified positions. Agreement issued under the auspices of the Personnel Commission during the period August 1, 2017 to August 31, 2018, inclusive. **Total cost not to exceed:** $9,000.

4500232859  **Educational Services Center.** Amendment No. 1 to renew the agreement with College of the Sequoias to provide services as a temporary Basic Skills Initiative Professional Development Regional Network Coordinator as a participating partner in the California Community Colleges Chancellor’s Office grant under the auspices of the Office of Educational Programs and Institutional Effectiveness. LACCD is the fiscal agent and as such enters and funds agreements with districts to coordinate grant activities across the state, during the period July 1, 2017 to June 30, 2018, and renewable for one year thereafter at the discretion of the District. **Total cost:** $15,625.

4500246837  **Educational Services Center.** Agreement with LexisNexis Academic and Library Solutions for license to access, by subscription, the contractor’s online legal research and information supplements to federal and state law for the Office of General Counsel, during the period June 1, 2017 to May 31, 2022, inclusive. **Total annual cost:** $3,456.

4500247629  **Educational Services Center.** Agreement with The RP Group to arrange for group conference registration, lodging, food and beverages for approximately 45 participants of the 2017 Strengthening Student Success Conference, funded by the California Community Colleges Chancellor’s Office English as a Second
Language/Basic Skills Professional Development grant under the auspices of the Office of Educational Programs and Institutional Effectiveness, during the period October 10 to October 13, 2017 inclusive. The conference is being held in the San Francisco area since it is a requirement under the grant to serve various statewide community college regions. Total cost: $87,500.

4500247631 Educational Services Center, Agreement with MDRC to conduct full-scale external evaluation services of the LA College Promise Program as specified by the Grant during the period of May 1, 2017 to September 3, 2018, inclusive, under the auspices of the Office of Educational Programs and Institutional Effectiveness and funded by the LA College Promise Grant. Total cost: $230,000.

4500247634 Educational Services Center, Agreement with WestEd to provide in-person and online workshops on Reading Apprenticeship: Reading Apprenticeship for First Year Experience (FYE) during the period of July 31, 2017 to August 2, 2017, on specified dates and times under the auspices of the Office of Educational Programs and Institutional Effectiveness. 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 local agencies. Total cost: $26,645.

4500247746 Educational Services Center, Agreement with Litigation Services & Technologies of California, LLC, to provide court reporting services to the District on an as-needed basis, as directed by the General Counsel or his designee. The following transcript fee rate of $5.25 and $5.25 for one original and one certified copy, per page of regular testimony, and per page of expert witness
testimony, during the period June 16, 2017 to June 15, 2021, inclusive.

4500246935 Harbor. Agreement with Phoenix Group Information Systems to process parking citations and to provide rental of four handheld devices and printer for the Sheriffs to issue citations. Rental fee is $405 per month during the period October 1, 2017 to June 30, 2022, inclusive. Total cost: $24,300.

4500190854 Mission. Amendment No. 3 to renew agreement with Ebsco Industries to provide periodical subscriptions for the Library during the period October 15, 2017 to October 14, 2018, inclusive. Total cost: $12,444.

4500218853 Mission. Amendment No. 2 to renew agreement with Carolina Felman dba Step by Step Family Childcare to provide child care services for the Family Child Care Home Networks Program during the period July 1, 2017 to June 30, 2018, inclusive. Total cost: $85,500.

4500247016 Mission. Agreement with Terryl A. Bailey dba The Allison Group to provide external evaluation services for the National Science Foundation Advanced Technological Education (NSF ATE) Biotech Project for the Allied Health Program during the period August 4, 2017 to August 4, 2020, inclusive. Total cost: $12,000.

4500202425 Pierce. Amendment No. 3 to renew agreement with Mitchell Masao Nishimoto, M.D. to provide direct medical care services for the Student Health Center during the period September 1, 2017 to August 31, 2018, inclusive. Total cost: $30,000.

4500218458 Pierce. Amendment No. 2 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, 2017 to June 30, 2018, inclusive. Total cost: $20,000.
Southwest. Amendment No. 3 to renew agreement with Innovative Educators to provide a series of interactive on-demand workshops focused on helping students achieve their academic, personal and career goals as allowed by the Perkins IV Title grant during the period August 1, 2017 to July 31, 2018, inclusive. **Total cost:** $11,995.

Southwest. Agreement with Network Kinection to assist in placing 30 individuals into internships from the Global Trade & Logistics program as allowed by the Strong Workforce Regional grant during the period October 1, 2017 to June 30, 2018, inclusive. **Total cost:** $68,250.

Southwest. Agreement with Koje Enterprises LLC to work with the Entrepreneur Network to increase resources for small businesses/entrepreneurs, cultivate the innovation and gig/entrepreneurial economy and make marketing and social medial materials student-friendly as part of the Entrepreneurial Mindset Across Disciplines project by the Strong Workforce Regional grant during the period October 9, 2017 to October 8, 2018, inclusive. **Total cost:** $63,280.

Southwest. Agreement with NexusEdge Education to identify certifications and skill sets to create a job board for the Digital Badging project as allowed by the Strong Workforce Regional grant during the period October 1, 2017 to June 30, 2018, inclusive. **Total cost:** $50,000.

Trade-Technical. Amendment No.1 to renew agreement with Presidio Network Solutions Group to provide Nexus and Con-Smart Software Programs used in the Information Technology Department during the period July 1, 2017 to June 30, 2018, inclusive. **Total Cost:** $15,000.
4500230235 Trade-Technical. Amendment No. 1 to renew agreement with Golden Star Technology, Inc. to provide Quantum Care Storage Support program used in the Information Technology Department during the period July 1, 2017 to June 30, 2018, inclusive. Total Cost: $4,000.

4500246479 Trade-Technical. Agreement with Presidio Network Solutions Group to provide VM Ware Software Program used in the Information Technology Department during the period July 1, 2017 to June 30, 2018, inclusive. Total Cost: $40,230.

4500246581 Trade-Technical. Agreement with Power 106 FM to provide on-air advertising to promote Fall Enrollment for the college during the period August 8, 2017 to September 9, 2017, inclusive. Total Cost: $8,000.

4500246664 Trade-Technical. Agreement with West Interactive Services, Co. to provide the School Messenger Software Program used in the Information Technology Department the period July 1, 2017 to June 30, 2018, inclusive. Total Cost: $29,000.

4500246805 Trade-Technical. Agreement with Regents of the University of California Los Angeles-Labor, Occupational, Safety and Health Program to provide Hazardous Waste and Emergency Response Training for students during the period August 15, 2017 to December 31, 2017, inclusive. Total Cost: $8,750.

4500247180 Trade-Technical. Agreement with Outfront Media to provide metro bus and rail advertising to promote Fall Enrollment for the college during the period August 8, 2017 to September 9, 2017, inclusive. Total Cost: $7,000.

4500247181 Trade-Technical. Agreement with KTWV-FM to provide on-air and on-line advertising to promote the Taste of Soul event for the college during the period August 14,
2017 to October 21, 2017, inclusive. **Total Cost:** $14,000.

4502034372 Valley. Amendment No. 1 to renew agreement with Los Angeles Unified School District for James Monroe High School to develop, align, support, recruit and implement a career pathway in Advance Manufacturing to prepare high schools students for gainful employment as partners of the California Career Pathways Trust Project grant during the period July 1, 2017 to June 30, 2018, inclusive. **No additional cost.**

4502035913 Valley. Amendment No. 1 to renew agreement with Tierra Del Sol Foundation to provide a work crew comprised of four adults with development disabilities as part of their job training program and one supervisor to pick-up litter and leaves on campus for the Maintenance and Operations Department during the period July 1, 2017 to June 30, 2018, inclusive. **Total cost:** $22,464.

4502047254 Valley. Agreement with Phil and Sons Tree Service to provide tree trimming and removal services for the Maintenance and Operations Department during the period October 9, 2017 to June 30, 2020, inclusive. **Total cost:** $88,000.

4502052153 West. Amendment No. 2 to renew agreement with Brit-West Soccer to provide workshops, as previously approved by the Board for Community Services Classes, during the period July 1, 2017 to June 30, 2018, inclusive. **Total Cost:** $11,000.

4502067185 West. Amendment No. 2 to renew agreement with Education to Go to provide workshops, as previously approved by the Board for Community Services Classes, during the period July 1, 2017 to June 30, 2018, inclusive. **Total Cost:** $1,000.
4500217186  West. Amendment No. 2 to renew agreement with 1st California Notary Services to provide workshops, as previously approved by the Board for Community Services Classes, during the period July 1, 2017 to June 30, 2018, inclusive. Total Cost: $7,000.

4500228179  West. Amendment No. 1 to renew agreement with Cohen Naglestad Enterprises to provide workshops, as previously approved by the Board for Community Services Classes, during the period July 1, 2017 to June 30, 2018, inclusive. Total Cost: $12,000.

4500230300  West. Amendment No. 1 to renew agreement with Josephson Academy of Gymnastics to provide workshops, as previously approved by the Board for Community Services Classes, during the period July 1, 2017 to June 30, 2018, inclusive. Total Cost: $15,000.

4500231429  West. Amendment No. 1 to renew agreement with Kerlan-Jobe Orthopedics to provide player physicals and to have Dr. Clarence Shields on the sidelines during football games during the period July 1, 2017 to June 30, 2018, inclusive. Total Cost: $8,000.

4500236951  West. Agreement with University of California, Los Angeles School of Dentistry to provide Dental Assisting Clinic for students during the period January 3, 2017 to January 2, 2018, inclusive. Total Cost: $8,000.

4500236953  West. Amendment No. 1 to renew agreement with LA Ice Ventures dba Toyota Sports Center to provide classes, as previously approved by the Board for Community Services Classes, during the period July 1, 2017 to June 30, 2018, inclusive. Total Cost: $12,000.

Various  Educational Services Center. LACCD enters into and funds agreements with individuals to coordinate grant activities across the State. Agreements are part of a partnership under the ESL/Basic Skills Professional Development Grant funded by the California Community
Colleges Chancellor’s Office for which the LACCD is the fiscal agent. These contracts are to provide for personnel during the period July 1, 2017 to June 30, 2018, inclusive. Total combined cost: $30,000.

4500246299 Donna Cooper Total cost: $20,000
4500246279 Erik Armstrong Total cost: $10,000

Various

Educational Services Center. LACCD enters into and funds agreements with individuals to coordinate grant activities across the State. Agreements are part of a partnership under the ESL/Basic Skills Professional Development Grant funded by the California Community Colleges Chancellor’s Office for which the LACCD is the fiscal agent. These contracts are to provide for personnel during the period July 1, 2017 to June 30, 2018, inclusive. Total combined cost: $47,500.

4500247626 Paula Grunder Total cost: $17,500
4500247627 Scott Sandler Total cost: $15,000
4500247628 Elias Koutantos Total Cost: $5,000
4500247632 Lauren Halsted Total Cost: $5,000
4500246777 Kimberly Costino Total Cost: $5,000

Various

Amendments No. 1 to extend agreements with the state lobbyist panel (McCallum Group, Mercury Public Affairs and Chavez Shimasaki aka Strategic Education Services), to provide legislative and consulting services to assist the Los Angeles Community College District. These agreements were established as a result of a Request for Qualifications (RFQ) process. The panel will continue to execute the District’s strategic plan for short and long-range legislative and budgetary priorities through the close of the 2017 state legislative session. Assistance also provided with the government and public service outreach activities in all areas of local, regional and state government, during the period October 1, 2017 to October 31, 2017 inclusive. Total amount not to exceed: $32,100
Various Amendment No. 1 to extend two agreements with Enterprise Rent-A-Car for rental of 8-15 passenger vans and stake bed truck for the Athletics Department's intercollegiate competitions. Rental rates are per State of California Department of General Services Agreement No. 5159905 corporate rates. All vehicles must meet California Standards for both safety and emissions and all operators of a 15-passenger van conduct a pre-trip inspection of the vehicle, during the period July 1, 2017 to February 28, 2018, inclusive. Total cost: $66,000.

N. SPECIAL GRANT FUNDED AGREEMENTS

4500247633 Districtwide. Agreement with the State of California Department of Education for that agency to fund the Child Development Centers Districtwide (CCTR-7098, Project#: 19-6474-00-7) to serve a total of 389 college student-parents, allocated to the East Los Angeles College Child Development Center's unallocated account during the period July 1, 2017 to June 30, 2018, inclusive. Total: $2,505,949.

4500247635 Districtwide. Agreement with the State of California Department of Education for that agency to fund the California State Preschool Program Centers Districtwide (CSPP-7211, Project#: 19-6474-00-7) to serve a total of 389 college student-parents, allocated to the East Los Angeles College Child Development Center's unallocated account during the period July 1, 2017 to June 30, 2018, inclusive. Total: $4,200,380.
Districtwide. Agreement with the Board of Governors of the California Community Colleges’ Chancellor’s Office to fund the Adult Education 631 Block Grant to be used in accordance with AB104 during the period July 1, 2017 to December 30, 2017, inclusive. Total: $653,837.

Southwest. Amendment No. 2 to renew agreement with the U.S. Department of Education for that agency to fund the TRIO- Science, Technology, Engineering and Mathematics Scholars Project which provides opportunities for academic development, assists students with basic college requirements and serves to motivate students toward successful completion of their postsecondary education during the period September 1, 2017 to August 31, 2018, inclusive. Total: $232,266.

Valley. Amendment No. 4 to renew agreement with Los Angeles County Office of Education for that agency to fund the Vocational Assessments services for Greater Avenue for Independence/General Relief Opportunities to Work/Refugee Employment Program supported by CalWORKs Program during the period July 1, 2017 to June 30, 2018, inclusive. Total: $364,000.

Valley. Amendment No. 1 to extend agreement with County of Los Angeles Community and Senior Services agency to fund the customized cohort training for up to 45 participants for skills enhancement and successful job placement for the Job Training Department during the period July 1, 2017 to June 30, 2018, inclusive. No additional funding for this extension period.

Valley. Agreement with County of Los Angeles Human Resources Department for that agency to fund Customized Training Courses and Workshops to approximately 1,800 county employees for the Job Training Department during the period June 1, 2017 to June 30, 2018, inclusive. Total: $397,900.
Amendment No. 2 to renew agreement with Yosemite Community College for that agency to fund the Child Development Training Consortium during the period July 1, 2017 to June 30, 2018, inclusive. **Total: $6,250.**

Various

Two agreements with California Community Colleges Chancellor's Office for that agency to fund the Enrollment Growth and Retention for Associate Degree Nursing Program during the period July 1, 2017 to June 30, 2018, inclusive. **Total: $376,400.**

4500246998 Pierce $176,800
4500246941 Valley $199,600

**O. STUDENT TRANSPORTATION ITEMS**

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.

4500223433 East. Agreement with American Transportation Systems to provide bus transportation to the Athletics Teams and STEM Department to off-campus events during the period July 1, 2017 to June 30, 2018 **Total Cost: $36,000.**

4500247067 Mission. Agreement with Transit Systems Unlimited, Inc. to provide bus transportation services for the Athletics Department's intercollegiate competitions during the period August 1, 2017 to June 30, 2018, inclusive. **Total cost: $50,000.**

4500247000 Pierce. Agreement with Cal Tours, Inc. to provide bus transportation services for the Athletics Department’s intercollegiate competitions during the period August 1, 2017 to June 30, 2018, inclusive. **Total cost: $19,800.**
Subject: APPROVE BUSINESS SERVICES ACTIONS

I. AUTHORIZE SERVICE AGREEMENT

Authorize Agreement number 4500247441 with Lights Out Disposal Company, Inc. dba Universal Waste Disposal Company for the disposition of low hazard waste and universal waste generated from operations, maintenance, abatement, and other project activities, excluding public works projects, at any and all Los Angeles Community College District (“LACCD”) locations. The approximate total cost for this Agreement is up to $1,000,000 inclusive of bond-related expenses. The period of service for this Agreement is from October 5, 2017 to October 5, 2022, inclusive.

Background: This proposed award is the result of Invitation for Bids No. 17-04: Disposition of Low Hazard Waste and Universal Waste for the LACCD (“IFB No. 17-04”). This Agreement is consistent with LACCD’s goal to protect the health and welfare of students, staff, and the community. Source of funding for this Agreement is through sources including, but not limited to, Districtwide program funds and Propositions A/AA and Measures J/CC Bond Program, as appropriate.

Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ___________________________ Date ________

Robert B. Miller, Vice Chancellor

Buelna ___________________________ Moreno ___________________________
Fong ___________________________ Svonkin ___________________________
Hoffman ___________________________ Veres ___________________________
Kamlager ___________________________ Martinez ___________________________

Student Trustee Advisory Vote
II. AUTHORIZE DESTRUCTION OF RECORDS

Authorize the destruction of the following East Los Angeles College Class 3 records.

Plant Facilities - 27 boxes of facility order forms, purchase orders and timesheets dated from July 1, 2000 through June 30, 2010;

Personnel Office - 57 boxes of time sheets, overtime forms, classified audit approvals and hiring documents dated from July 1, 2006 through June 30, 2010;

Bookstore - 65 boxes of web orders, purchase orders and book grants dated July 1, 2007 through June 30, 2010;

Library - 2 boxes of evaluations essays, grade rosters and time sheets dated July 1, 2007 through June 30, 2010;

Student Activities - 3 boxes of disbursement requests and charter packets dated July 1, 2005 through June 30, 2010;

Academic Affairs - 30 boxes of hiring applications dated July 1, 2008 through June 30, 2012.

Nursing Department - 10 boxes of TEAS test results boxes dated July 1, 2008 through June 30, 2012.


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

Pursuant to Public Contract Code Section 20652, a) find it is in the best interest of the District to procure under the authority of California Department of General Services CMAS agreement number 4-16-66-0062A b) authorize the purchase of one hundred sixty-three Leica microscopes and seven microscope cameras along with variety of microscope attachments, cables and objectives for East Los Angeles College. A single purchase order is to be awarded at a total amount not to exceed: $215,244.

J. H. Technologies, Inc.
Contract No. 4-16-66-0062A
Effective Dates: September 20, 2016 to July 31, 2020
Not to exceed amount: $220,000

Background: LACCD is authorized to utilize the above CMAS agreement established by the California Department of General Services with pricing for this order reduced by 21.6% off of vendors normal pricing. Funding is through the Colleges Special Grant funds

IV. AUTHORIZE PAYMENTS

A. $157.25 to the State of California Department of General Services, Office of Administrative Hearings (OAH) for conducting a hearing under an administrative law judge during the period April 1, 2017 to April 30, 2017, inclusive.

Background: These services were required to adjudicate legal action filed by a District employee. Funding through Districtwide Legal funds.

B. $900 to Sara Adler for one-half of the cost of hearing service fees related to a Grievance Arbitration hearing that took place on June 29, 2017.

Background: Per Article 28(4)(i) of the collective bargaining agreement between the LACCD and the Faculty Guild, AFT
1521, the District is responsible for one-half of the charges incurred for hearing services incurred.

V. RATIFY LEASE AGREEMENT OF DISTRICT FACILITIES AGREEMENT

Ratify an agreement with Mr. Bones Pumpkin Patch to lease a portion of land of the facility known as the 10100 Jefferson Property, Culver City, California, at West Los Angeles College. The sole purpose is to conduct an open air pumpkin patch and entertainment facilities for young children and their families. The location is at the Jefferson Boulevard entrance to the College. Premise is approximately 1.4 acres of non-improved land. Lessee will have exclusive use of the area during the hours of 8:00 am to 7:00 pm Monday through Sunday. The lease agreement base period is from September 21, 2017 to November 6, 2017, inclusive. Total rental income: $20,396.

Background: This lease of facility will generate both income to benefit the college, but will also provide benefit to the surrounding community and communities outside of Culver City that will be provide additional local business sales. Agreement is being issued pursuant to California Education Code No. 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 bids or proposals. Reviewing comparison industrial locations in the area found that a similar location was charging $9.94 per sq. ft. per month for an open air location used currently for parking new vehicles. The range of rent for this type of location is between $9.94 per sq. ft. per month and the $10.22 per sq. ft. or $8,911 per month for 47 days of use or $20,396. Pursuant to the above Education Code No. 81378.1, an advertisement making notice of this action was placed and has run for three consecutive weeks, on September 7, September 14, and September 21, 2017 in the Los Angeles Daily Journal.
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.

I. **AUTHORIZED PROFESSIONAL SERVICES AGREEMENT**

**Action**

Authorize an agreement with S&K Engineers Inc. to provide Engineering services for the Sewer Piping and Steam Line Repair project at Los Angeles Trade-Technical College from October 15, 2017 through October 15, 2018 at a cost not to exceed $118,000 inclusive of eligible reimbursable expenses.

**Background**

S&K Engineers Inc. has been selected through solicitation of proposals from four firms.

The purpose of this Agreement is to obtain Engineering services to design and provide construction administration and project closeout services for the Sewer Piping and Steam Lines Repair project at Los Angeles Trade-Technical College.

**Recommended by:**

David Salazar, Chief Facilities Executive

**Approved by:**

Francisco C. Rodriguez, Chancellor

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

By __________________________ Date __________

Buelna __________ Moreno ______
Fong __________ Svonkin ______
Hoffman ________ Veres ______
Kamlager ________ Martinez ______
Student Trustee Advisory Vote

Page 1 of 25 Pages Com. No. FPD1 Div. FACILITIES PLANNING AND DEVELOPMENT Date 10/04/17
Funding and Development Phase

Funding is through Deferred Maintenance funds. Sewer Piping and Steam Lines Repair. Work Order Nos. 400001638, 40001639, 40001641, and 40001642. **Design Phase.** Non-Bond project.

II. **AUTHORIZE EXCEPTIONS TO PUBLIC BIDDING REQUIREMENTS AND ASSOCIATED CONSTRUCTION CONTRACTS**

Authorize the following actions to provide exceptions to the public bidding requirements under the California Uniform Public Construction Cost Accounting Act (CUPCCAA) due to impracticability and authorize certain construction contracts:

A. **Action**

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 three contracts with Regatta Solutions, Inc. to provide general construction services for the Central Plant Microturbine Replacement project at East Los Angeles College to: 1) repair microturbines and the chiller; 2) replace gas compressors; and 3) install a turbine monitoring system; for a not to exceed cost of $537,180.

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

There are currently installed at East Los Angeles College eight microturbines manufactured by Capstone Turbine Corporation that were intended to cogenerate electricity and heat as part of the Central Plant Project completed in 2011. The microturbines are in need of restoration to become operational and serve their original purpose.

The Board of Trustees is requested to consider exempting the restoration work for the microturbines and associated repairs from the public bidding requirements established by CUPCCAA due to impracticability as follows:

1. Regatta Solutions is the exclusive distributor of parts and the authorized service provider for equipment manufactured by Capstone Turbine Corporation. As such, replacement parts are not available from other sources and repairs by other parties are not warranted;
2. The alternative of replacing the entire system is not economical as microturbines from another manufacturer are not compatible with the installed system including the piping and foundation physical arrangement, the generation controls, or the heat recovery capacity;
3. Repair and restoration of the microturbines along with the integral components of the served absorption chiller will return the system to operation yielding a return on its otherwise idle investment; and
4. Returning the system to full operational capacity will yield the full original cogeneration economic value of the system. That value will consist of reducing site electrical usage by 4,000 megawatt-hours per year through producing base load electricity generation as well as using the waste heat from the microturbines to power the absorption chiller in making central plant chilled water.

Staff recommends the Board of Trustees authorize the following three contracts with Regatta Solutions, Inc. at a not to exceed cost of $537,180:
Contract 1: Cost of $315,020.

This construction contract is for the portion of the Central Plant Microturbine Replacement project that will replace the gas supply compressors for the microturbines as their previous failures were typically due to inadequate gas pressure in the combustion chamber. Funding is through Scheduled Maintenance Project and Deferred Maintenance Project funds as applicable. Construction Phase. Non-Bond project.

Contract 2: Cost: $170,938.

This contract is for the portion of the Central Plant Microturbine Replacement project that will repair the microturbines and repair the thermal absorption chiller which serves as the heat removal system for the turbines and thereby yield the cogeneration economic value of the system. Funding is through Scheduled Maintenance Project funds. Construction Phase. Non-Bond project.

Contract 3: Cost: $51,222.

This contract is for the portion of the Central Plant Microturbine Replacement project that will allow detailed analysis of the microturbines as they are restarted to assure their effective and reliable operation. Funding is through Scheduled Maintenance Project funds. Construction Phase. Non-Bond project.

B. Action

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 a contract with Climatec, Inc. for general construction services for the replacement of the Energy Management System (EMS), the Variable Air Volume (VAV) units, and air handling units in the Learning Resource Center at Los Angeles Mission College at a not to exceed cost of $124,298.

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

Over time, Los Angeles Mission College (LAMC) has installed new digital control systems for the efficient management of mechanical and electrical infrastructure improvements as well as for new construction and renovation projects. During the course of these improvements the control system that was selected for the campus was a non-proprietary BACnet based system manufactured by Alerton Technologies.

It made sense for the LAMC to standardize on a common operating system platform for all energy management and control systems installed throughout the campus. This would eliminate the technical and costly challenge of servicing and maintaining multiple operating systems. The Alerton BACnet platform was chosen.

Alerton has been installed in all buildings at LAMC except the Learning Resource Center and has been the Design-Build standard for the past 15 years.

The Board of Trustees is requested to consider exempting the replacement of the Energy Management System (EMS), the Variable Air Volume (VAV) units, and air handling units in the Learning Resource Center from the public bidding requirements established by CUPCCAA due to impracticability as follows:
1. Climatec is the sole, authorized dealer of Alerton building automation solutions for Southern California;
2. Climatec's team consists of controls industries veterans that are trained and certified Alerton operations managers, systems engineers, technicians, programmers, installers, project managers, sales engineers, and support personnel.
3. Alerton has been LAMC's standard Energy Management System (EMS) for the past 15 years when the decision was made to implement (EMS) campus-wide during the early stages of the bond program. The EMS that is being replaced in the LRC is obsolete and the programming can no longer be accessed through Windows 7 or 10. The EMS program only works with Windows XP. Windows XP is no longer supported and is a security issue.
4. Alerton was the only system that came with new and renovated buildings under the bond program as a matter of efficiency and best available technology. Overtime, as new buildings were built and renovations were made, Alerton became the majority of systems. The Learning Resource Center is the only building on the campus that cannot connect to the Alerton EMS system.

Staff recommends the Board of Trustees authorize a contract with Climatec, Inc. for general construction services for the replacement of the Energy Management System (EMS), the Variable Air Volume (VAV) units, and air handling units in the Learning Resource Center at a not to exceed cost of $124,298. Funding for this project is through 2014-2015 Scheduled Maintenance Funds. Work Order Nos. 40000726 and 40000725. Construction Phase. Non-Bond project.

III. RATIFY CONSTRUCTION CONTRACT

Action

Ratify a contract with Valle Grande Construction to provide general construction services for the Remodeling of Offices in Multiple Buildings project at Los Angeles Trade Technical College at a cost of $74,819. Consistent with Board Rule 7100.10, ratify
and 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 informal competitive bidding. Twelve contractors requested bid packets. Six responsive bids were received ranging from $74,819 to $254,670. This construction contract consists of building walls in the Mariposa Hall and Juniper Hall Building which includes HVAC, electrical and data in the scope of work. The scope of work was clarified and detailed during the mandatory job walk.

Funding and Development Phase

Funding is through 2017 – 2018 College Funds. Remodel of Offices in Multiple Buildings. Construction Phase. Non-Bond project.

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

A. Action

Ratify Change Order Nos. 20 through 24 to Construction Contract No. 33850 with Masters Contracting Corporation for additional general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Red Line Pedestrian Corridor project at Los Angeles City College at a cost of $155,805.
Inclusive of these change orders, the total cost of this Construction Contract is $5,938,169.

Background

This contract was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1) with Masters Contracting Corp. to provide Construction services for this project. The original contract value is $5,397,000. The negotiated reduction from contractor demand is $28,490.

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

1. Due to requests by the college:
   - Installed skateboarding deterrents on planter curbs along Vermont Avenue, at the Science & Technology Building, and at Clausen Hall.

2. Due to unforeseen conditions:
   - Removed and replaced a portion of the existing south stair and ramp at the Science Building discovered to have been constructed at a higher elevation than was shown on as-built drawings.
3. Due to additional requirements:

- Rebuilt the existing north ramp at the Science and Technology Building to meet an accessibility requirement of the Metropolitan Transportation Authority per the Architect of Record (AOR).
- Installed dedicated circuits for each display monitor to meet manufacturer requirements per the AOR.
- Removed and patched existing wall tile at the north doors of Franklin Hall in order to attach a new rail for security per the AOR.
- Performed additional grading at the southeast corner of the Child Development Center parking lot planter area to address varying field conditions affecting installation of a new sliding gate per the AOR.
- Modified the fence footing dimensions to accommodate sleeve insert and rebar placement per the structural engineer.
- Installed additional lighting in a pedestrian area per the AOR.
- Repaired existing curb and gutter, sidewalk, and pavement adjacent to work along Melrose Avenue, New Hampshire Street, Monroe Avenue, and Vermont Avenue per direction from the City of Los Angeles inspector to comply with the B-Permit requirement.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Red Line Pedestrian Corridor 31C.5173.05.03. Construction Phase.

**B. Action**

Ratify Change Order No. 1 to Construction Contract No. 4500229833 with Black Sheep Enterprises for additional labor and material services for the Replacement of Theater Drapes project at Los Angeles City College at a cost of $986.
Inclusive of this amendment, the total cost of this Construction Contract is $65,786.

Background

This agreement was authorized by the Board of Trustees on July 13, 2016 (Com. No. FPD1) with Black Sheep Enterprises to provide construction services for this project. The cumulative change order amount is $986.

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

Due to requests by the college:

- Selected an alternative fabric at additional cost because original fabric selected was discontinued by the manufacturer.

Funding and Development Phase


C. Action

Ratify Change Order No. 23 to Construction Contract No. 32594-1 with Hartford Fire Insurance Company/Kemp Bros. Construction for additional general construction services for the Arts, Media & Performance project at Los Angeles Mission College including credits of ($768) and costs of $35,244 for a total cost of $34,476.

Inclusive of this change order, the total cost of this Construction Contract is $22,669,092.
Background

This agreement was authorized by the Board of Trustees on August 19, 2009 (Com. No. FPD1) with Hartford Fire Insurance Company/Kemp Bros. Construction to provide general construction services for this project. This change order represents 0.19% of the original contract value of $18,397,000.

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

1. Due to unforeseen conditions:
   - Re-arrange perimeter fencing to provide pedestrian path of travel from the parking structure to the main campus.

2. Due to additional requirements:
   - Replaced the house lights at the main theater per the Architect of Record (AOR) after it was discovered that the incorrect type of lights had been specified and installed.
   - Credit for the deletion of scope for the installation of acoustical wall panels to allow for the installation of the projection screen in the screening room per the AOR.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Arts, Media & Performance 34M.5405.02. Construction Phase.

D. Action

Ratify Change Order No. 1 to Construction Contract No. 33803 with Climatec Building Technologies, LLC for modified construction services for the Measurement and Demand Response project District-wide for costs of $508,474 and
credits of (-$356,661) for a total not to exceed cost of $151,813.

Inclusive of this change order, the total cost of this Construction Contract is $4,584,683.

Background

This contract was authorized by the Board of Trustees on March 12, 2014 (Com. No. FPD4) with Climatec Building Technologies Group, LLC to provide the design, installation and programming of additional electrical and gas meters into the Measurement and Demand Response Dashboard System developed under the M&DR Project. This change order represents 3.4% of the original contract value of $4,435,870.

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

1. Due to requests by the District/Owner Requested Change in scope of work:
   - New electrical meters will be required to be installed at recently and substantially completed buildings at ELAC, LAVC, and LACC:
     - LACC – Student Services
     - ELAC – Student Services Resource Center, and Math Science
     - LAVC – Monarch Center

2. Due to unforeseen conditions:
   - New electrical meters and wireless Ethernet devices were installed at specific buildings at LACC, LASC, LAVC, LATTC, LAHC, and ELAC as well as gas meters at Central Plants at LACC, LAVC, LAPC, WLAC, ELAC, and LAHC. These new meters and other devices had to be installed due to compatibility and communication protocol issues with the M&DR system.
Funding and Development Phase

Funding is through Measure J Bond proceeds. The Measurement and Demand Response Project includes the following financial project IDs:

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<td>40J.5301.02.02</td>
<td>LAHC</td>
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</table>

V. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACTS

A. Action

Authorize Acceptance of Completion of Contract No. 4500229833 with Black Sheep Enterprises to provide general construction services for the Replacement of Theater Drapes project at Los Angeles City College with a substantial completion date of August 30, 2017.

Background

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

The total cost of this contract is $65,786.
Funding and Development Phase

Funding is through 2014 – 2015 Scheduled Maintenance funds. Replacement of Theater Drapes. Work Order No. 40000412.

Construction Phase. Non-Bond project.

B. Action

Authorize Acceptance of Completion of Contract No. 33959-TO-18CCS with IPI Construction to provide general construction services for the Temporary Facilities project at Los Angeles City College with a substantial completion date of December 30, 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 $132,189.

Funding and Development Phase

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

C. Action

Authorize Acceptance of Completion of Contract No. 33968-TO-11C7 with Valle Grande Construction to provide general construction services for the Student Services Center - Window Film project at Los Angeles City College with a substantial completion date of June 7, 2017.

Background

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

The total cost of this contract is $24,842.
Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Services Center 31C.5134.02. Construction Phase.

D. Action

Authorize Acceptance of Completion of Contract No. 33968-TO-12C7 with Valle Grande Construction to provide general construction services for the Student Services Center - Window Film Phase II project at Los Angeles City College with a substantial completion date of July 11, 2017.

Background

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

The total cost of this contract is $13,841.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Student Services Center 31C.5134.02. Construction Phase.

E. Action

Authorize Acceptance of Completion of Contract No. 33697 with GMZ Engineering, Inc. to provide general construction services for the Temporary Facilities - Art & PE Department Swing Space project at Los Angeles City College with a substantial completion date of December 30, 2016.

Background

This contract was authorized by the Board of Trustees on June 12, 2013 (Com. No. FPD1).

The total cost of this contract is $225,671.
Funding and Development Phase

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

F. Action

Authorize Acceptance of Completion of Contract No. 4500236332 with First Fire Systems, Inc. to provide general construction services for Fire Alarms Repair and Upgrades project at East Los Angeles College with a substantial completion date of July 22, 2017.

Background

This contract was authorized by the Board of Trustees on December 7, 2016 (Com. No. FPD1).

The total cost of this contract is $102,056.

Funding and Development Phase

Funding is through Deferred Maintenance Project funds. Fire Alarms Repair and Upgrades. Construction Phase. Non-Bond project.

G. Action

Authorize Acceptance of Completion of Contract No. 4500218468 with South Coast Mechanical to provide general construction services for the K-5 Boiler Replacement project at East Los Angeles College with a substantial completion date of September 4, 2017.

Background

This contract was authorized by the Board of Trustees on September 1, 2015 (Com. No. FPD1).
The total cost of this contract is $177,739.

Funding and Development Phase


C. Action

Authorize Acceptance of Completion of Task Order No. 01P7 MATOC No. 33949 with Access Pacific, Inc. to provide general construction services for the Library/Learning Crossroads Building (RFID Security Gate Modification) project at Los Angeles Pierce College with a substantial completion date of April 7, 2017.

Background

On April 13, 2016 (Com. No. FPD1), the Board of Trustees authorized the establishment of a pre-qualified list of construction contractors that could receive construction assignments by Task Order through a competitive bidding process to be conducted by the Program Management Office. The above Task Order 01P7 was issued to Access Pacific, Inc. on June 19, 2017 with a Task Order Notice to Proceed issued on March 23, 2017. Work commenced on March 30, 2017. The total cost of this contract is $38,423.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Library/Learning Crossroads Building (RFID Security Gate Modification) 35P.5541.02. Construction Phase.

H. Action

Authorize Acceptance of Completion of Task Order No. 08SCS MATOC No. 33949 with Access Pacific Inc. to provide general construction services for the Transportation and Accessibility
Improvements project at Los Angeles Southwest College with a substantial completion date of April 4, 2017.

Background

On April 13, 2016 (Com. No. FPD1), the Board of Trustees authorized the establishment of a pre-qualified list of construction contractors that could receive construction assignments by Task Order through a competitive bidding process to be conducted by the Program Management Office. The above Task Order 08SCS was issued to Access Pacific Inc on July 6, 2016 with a Task Order Notice to Proceed issued on July 7, 2016. Work commenced on July 7, 2016. The total cost of this Task Order is $970,209.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J Bond proceeds. Transportation and Accessibility Improvements 40J.5602.03, 365.5663.03. Construction Phase.

I. Action

Authorize Acceptance of Completion of Contract No. 4500213230 with Express Energy Services, Inc. to provide general construction services for the High Bay Lighting project at Los Angeles Southwest College with a substantial completion date of July 27, 2017.

Background

This contract was authorized by the Board of Trustees on May 14, 2015 (Com. No. FPD1).

The total cost of this contract is $59,466.
Funding and Development Phase


VI. AUTHORIZE AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Authorize the following actions for Amendment No. 4 to Design-Build Agreement No. 80000 with Harper Construction Company, Inc. for additional Design-Build services for the Harbor Teacher Preparation Academy (HTPA) project at Los Angeles Harbor College at a cost not to exceed $358,371 inclusive of eligible reimbursable expenses:

1. Ratify Amendment No. 4 to Agreement No. 80000 to provide additional Design-Build services at a cost of $311,119; and,

2. Authorize Amendment No. 4 to Agreement No. 80000 to provide additional Design-Build services at a cost of $47,252.

Inclusive of this amendment, the total cost of this Design-Build agreement is $23,591,407.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on June 24, 2015 (Com. No. FPD2). This Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on June 24, 2015 (Com. No. FPD2). The project is entirely funded by LAUSD. No funding is provided by the Los Angeles Community College District for this project.
The following additional Design-Build services have been approved by LAUSD and are requested to be ratified:

1. Due to requests by the LAUSD:
   - For improved cable tray access in the LAN/Cart Storage Rooms, the following design changes were made: deleted ceilings, deleted split system air conditioning units, and added non-ducted fan coil air conditioning units without plenums.

2. Due to unforeseen conditions:
   - Relocate raccoons discovered during demolition activities and not known when the site survey was conducted.
   - Provide extra base needed to pave a drop-off area at the west end of the project in Lot 6 Annex in response to discovered site conditions identified in a geotechnical report conducted after the start of the project. The condition requiring additional mitigation was not known at the time of the site survey for the project.

The following additional Design-Build services have been approved by LAUSD and are requested to be authorized:

1. Due to requests by the LAUSD:
   - Provide removable bollards at the south end of the project site.
   - Provide updated landscape specifications and mechanical controls specifications.

Amendment No. 4 to Agreement No. 80000 includes Change Order No. 5.
Funding and Development Phase

Funding is entirely through LAUSD proceeds. No funding is provided by LACCD. Harbor Teacher Preparation Academy 80000.

VII. RATIFY AMENDMENT TO DESIGN-BUILD AGREEMENT

Action

Ratify Amendment No. 18 to Design-Build Agreement No. 33741 with Harper Construction Company, Inc. for additional Design-Build services for the Holmes Hall Modernization, Student Services Building, and the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Street Improvements - Monroe Street Plaza projects at Los Angeles City College at a cost not to exceed $239,761 inclusive of eligible reimbursable expenses:

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Inclusive of this amendment, the total cost of this Design-Build agreement is $45,161,302.

Background

The Design-Build system of project delivery was adopted by the Board of Trustees on December 3, 2003 (Com. No. BSD5) as a project delivery option available District-wide. This project was approved for delivery by Design-Build system by the Board of Trustees on January 16, 2013 (Com. No. FPD1). This Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on September 11, 2013 (Com. No. FPD1). The Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Street Improvements - Monroe Street Plaza was added to this Agreement in Amendment No. 14 on May 11, 2016 (Com. No. FPD1).
The following Design-Build services have been completed and are requested to be ratified:

1. Due to requests by the college:
   - Removed, repaired, and reinstalled a broken pump at the sewer lift station servicing Holmes Hall.
   - Redesigned signage at the transaction counters at the Student Services Center.
   - Installed electric conduit and wires for two additional braille trail kiosks.

2. Due to unforeseen conditions:
   - Removed and replaced the existing service window countertop discovered to conflict with current code requirements for height and clearances.
   - Repaired existing irrigation lines discovered to have been previously damaged and could not provide water for new irrigation lines that were being connected to them.
   - Rerouted existing irrigation lines not shown on as-built drawings discovered under the new Monroe Street fire lane.
   - Repaired an existing sewer line that was damaged during excavation for the installation of new light poles at Monroe Street at the south side of Holmes Hall.
   - Rerouted and repaired existing utility lines that were incorrectly shown on as-built drawings and interfered with the installation of the new storm drain.
   - Removed an existing concrete encasement and revised the existing heating and cooling water pipes that had not been installed as shown on as-built drawings at the south side of the Student Services Building.

3. Due to additional requirements:
   - Custom fabricated the trophy display case when demolition of parts of the existing lecture hall revealed a
different sized hole in the all for the installation of the case per the Architect of Record (AOR).
- Upgraded the railings at the existing light well to meet code per the AOR.
- Installed additional acoustical panel mountings per the Structural Engineer of Record (SEOR).
- Installed connections for the steel tubing in the curtain wall of the Student Services Building per the Division of the State Architect (DSA).
- Installed a safety rail for the full-height glass wall at the third floor of the Student Services Building per the DSA.
- Installed a prefinished aluminum roof parapet cap in lieu of the PVC coated parapet cap that was prone to leaks per the AOR.
- Installed support steel for the north shaft wall of the Student Services Building per the DSA.
- Installed additional railings for safety at planters at the south side of Monroe Street per the AOR.

Amendment No. 18 to Agreement No. 33741 includes Change Order Nos. 30-HH, 31-HH, 32-HH, 15-SS, 16-SS, 17-SS, 18-SS, 19-SS, and 20-SS.

Funding and Development Phase

Funding is through Proposition AA Bond and Measure J Bond proceeds. Student Services Building 31C.5134.02 and Holmes Hall Modernization 11C.7110.03, Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Street Improvements - Monroe Street Plaza 11C.7144.03. Construction Phase.

VIII. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENT

Action

Authorize Acceptance of Completion to Design-Build Agreement No. 32535 with Pinner Construction for the Science Complex project at Los Angeles Harbor College with a substantial completion date of August 11, 2013.
The total cost of this Design Build Agreement was $48,785,651.

**Background**

This agreement was authorized by the Board of Trustees on July 15, 2009 (Com. No. FPD1). This LEED™ platinum project includes lecture halls, classrooms, science and computer laboratories, a conference room and faculty spaces.

**Funding and Development Phase**

Funding is through Proposition AA and Measure J Bond proceeds. Science Complex 13H.7344.02, 33H.5344.02, B3H.5344.02. Design and Construction Phases.

**IX. AUTHORIZE PURCHASE ORDER**

**Action**

Pursuant to Public Contract Code 20653, a) find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/The Garland Company, Inc. Contract No. 4-01-56-0006A, and b) authorize the purchase of roofing material for the Da Vinci Hall Modernization project at Los Angeles City College at a cost of $166,542. If applicable, all sales tax shall be paid.

**Background**

LACCD is authorized to utilize the above contract through 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 setup are included.

**Funding and Development Phase**

Funding is through Measure J Bond proceeds. Da Vinci Hall Modernization 31C.5108.03. Construction Phase.
X. AUTHORIZE PAYMENT FROM BOND PROCEEDS

Action

Authorize payment from Bond proceeds to Los Angeles Department of Water & Power (LADWP) for the installation of water facilities for the Construction Technology Yard & Storage Building project at Los Angeles Trade-Technical College in the amount of $6,735.

Background

LADWP will provide labor, materials and equipment for the installation of one (1) 2-inch regular water meter and one (1) 2-inch domestic service connection on Olive Street as well as a street damage restoration fee in accordance with present LADWP rules and charges.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Construction Technology Yard & Storage Building 37T.5714.02.03. Construction Phase.
Subject: **PERSONNEL SERVICES ROUTINE ACTIONS**

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<th>Category</th>
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**DATE RANGE:** August 8, 2017 – August 30, 2017

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:**
Albert J. Roman, Vice Chancellor

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

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

By _____________________________ Date ______________________
Subject: **APPROVE RETENTION OF SEARCH CONSULTANT FIRMS**

A. Authorize the retention of search consultant firm Community College Search Services (CCSS) to assist with the recruitment efforts and other appropriate aspects of the selection processes for President of Los Angeles City College. It is anticipated that the search processes will be conducted during Fall 2017 and Spring 2018 in order for the new President to start this assignment on March 1, 2018.

**Background:** The request for authorization for retention of a search consultant for the purpose of creating a strong and diverse pool of candidates is in keeping with Board Rule 10308.

B. Authorize the retention of search consultant firm PPL Inc. to assist with the recruitment efforts and other appropriate aspects of the selection processes for President of Los Angeles Southwest College. It is anticipated that the search processes will be conducted during Fall 2017 and Spring 2018 in order for the new President to start this assignment on July 1, 2018.

**Background:** The request for authorization for retention of a search consultant for the purpose of creating a strong and diverse pool of candidates is in keeping with Board Rule 10308.

Authorize extension of the following 2014-2017 Collective Bargaining Agreements:

A. The LACCD and the AFT College Staff Guild, Local 1521A agree to extend the 2014-2017 Collective Bargaining Agreement to January 2018 unless and until the parties reach conclusion to the 2017-2020 Collective Bargaining Agreement beforehand.


C. The LACCD and the Los Angeles Community College District Administrators’ Unit represented by the California Teamsters, Local 911 agree to extend the 2014-2017 Collective Bargaining Agreement to January 2018 unless and until the parties reach conclusion to the 2017-2020 Collective Bargaining Agreement beforehand.


Background: In accordance with the Government Code, the designated representatives of each union have met and negotiated in a good faith effort and have not reached final agreement or have not ratified and approved new agreements.
Subject: **APPROVE NEW EDUCATIONAL COURSES AND PROGRAMS**

I. **APPROVE NEW CREDIT COURSES**

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<th>Transferability</th>
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</tr>
<tr>
<td>ART 649</td>
<td>Storyboards (3 Units) CITY</td>
<td>CSU</td>
</tr>
<tr>
<td>ENGLISH 104</td>
<td>College Writing Skills and Support (3 Units) CITY</td>
<td>NT</td>
</tr>
<tr>
<td>MUSIC 782</td>
<td>Jazz Combos (1 Unit) CITY</td>
<td>UC/CSU</td>
</tr>
<tr>
<td>DEV COM 090</td>
<td>Intermediate Reading and Comprehension (4 Units) HARBOR</td>
<td>NT</td>
</tr>
<tr>
<td>E.S.L. 100</td>
<td>ESL for Child Development I (3 Units) MISSION</td>
<td>NT</td>
</tr>
<tr>
<td>NUTRTN 026</td>
<td>Modified and Therapeutic Diets (4 Units) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>THEATER 330</td>
<td>Integrating Video and Live Performance (3 Units) MISSION</td>
<td>CSU</td>
</tr>
<tr>
<td>AUTORTK 146</td>
<td>California State Bureau of Automotive Repair Specified Diagnosis and Repair (3 Units) TRADE</td>
<td>CSU</td>
</tr>
<tr>
<td>HLTHOCC 066</td>
<td>Dementia for Health Care (3 Units) TRADE</td>
<td>CSU</td>
</tr>
</tbody>
</table>

Recommended by: 

Angela Gheverri, President, DAS

Approved by: 

Francisco C. Rodriguez, Chancellor

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Buelna
Fong
Hoffman
Kamlager
Martinez

Moreno
Svonkin
Veres
Student Trustee Advisory Vote

Date: 10/04/17
<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ST MAIN</td>
<td>Project Management in Public Works (3 Units) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>ART</td>
<td>Introduction to Ancient Art of the Mediterranean (3 Units) VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>BRDCSTG</td>
<td>Digital &amp; Social Media Broadcast Communication (3 Units) VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>BRDCSTG</td>
<td>Digital Broadcast Editing (4 Units) VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>BRDCSTG</td>
<td>Digital Documentary Broadcast Production (4 Units) VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>BRDCSTG</td>
<td>Digital Non-Fiction/Reality Production for Broadcasting (4 Units) VALLEY</td>
<td>CSU</td>
</tr>
<tr>
<td>ADDICST</td>
<td>Field Work Practicum (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>ADDICST</td>
<td>Advanced Field Work Practicum (3 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>ALD HTH</td>
<td>Qualified Autism Service Paraprofessional – Didactic (2.5 Units) WEST</td>
<td>CSU</td>
</tr>
<tr>
<td>ALD HTH</td>
<td>Qualified Autism Service Paraprofessional – Practical (0.5 Units) WEST</td>
<td>CSU</td>
</tr>
</tbody>
</table>
II. **RATIFY ADDITIONS TO EXISTING CREDIT COURSES**

The following is a college addition of individual credit courses which have been previously adopted by the Board of Trustees.

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAOT 067</td>
<td>Microsoft Outlook for the Office (2 Units) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>INTRDGN 108B</td>
<td>Space Planning (3 Units) WEST</td>
<td>NT</td>
</tr>
</tbody>
</table>

III. **RATIFY ADDITIONS TO EXISTING NONCREDIT COURSES**

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

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>ESL NC 042ACE</td>
<td>Writing/Grammar/Reading/Vocabulary/ Listening/Speaking III (0 Unit) SOUTHWEST</td>
<td>NT</td>
</tr>
<tr>
<td>ESL NC 042BCE</td>
<td>Writing/Grammar/Reading/Vocabulary/ Listening/Speaking III (0 Unit) SOUTHWEST</td>
<td>NT</td>
</tr>
<tr>
<td>ESL NC 043ACE</td>
<td>Writing Summaries and Paragraphs: Academic Bridge (0 Unit) SOUTHWEST</td>
<td>NT</td>
</tr>
<tr>
<td>ESL NC 043BCE</td>
<td>Writing Summaries and Paragraphs: Academic Bridge (0 Unit) SOUTHWEST</td>
<td>NT</td>
</tr>
<tr>
<td>ESL NC 015CE</td>
<td>English as Second Language – IV (0 Unit) WEST</td>
<td>NT</td>
</tr>
</tbody>
</table>
IV. **APPROVE NEW EDUCATIONAL NONCREDIT COURSES**

<table>
<thead>
<tr>
<th>Course</th>
<th>Title, Units and College</th>
<th>Transferability</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSICSKL</td>
<td>Pathway Math (0 Unit) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>VOC ED</td>
<td>Craft Helper (0 Unit) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>VOC ED</td>
<td>Introduction to Automotive Maintenance and Service (0 Unit) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>VOC ED</td>
<td>(O.S.H.A) Safety Standards: Construction &amp; Industry (0 Unit) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>VOC ED</td>
<td>Introduction to Automotive Maintenance and Service (0 Unit) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>VOC ED</td>
<td>Automotive Diagnostics and Repair (0 Unit) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>VOC ED</td>
<td>Sewing Machine Basics (0 Unit) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>VOC ED</td>
<td>Sewing Special Fabrics (0 Unit) TRADE</td>
<td>NT</td>
</tr>
<tr>
<td>VOC ED</td>
<td>Clothing Alterations (0 Unit) TRADE</td>
<td>NT</td>
</tr>
</tbody>
</table>

V. **APPROVE NEW EDUCATIONAL CREDIT PROGRAMS**

Los Angeles Pierce College

A. **Certificate of Achievement in Business Information Worker (22 Units)**

Los Angeles Trade Tech College

A. **Associates of Science in Physics for Transfer Degree- AS-T ( 60 Units)**
VI. **APPROVE NEW EDUCATIONAL NONCREDIT PROGRAMS**

Los Angeles Trade Technical College

A. **Entry Level Laborer for the Energy & Construction Sectors Certificate of Completion (0 unit)**

Los Angeles Mission College

A. **Job Readiness Skills Certificate of Completion (0 unit)**

West Los Angeles College

A. **ESL Fundamentals and Custodial Training Certificate of Competency (0 unit)**
B. **ESL Fundamentals I Certificate of Competency (0 unit)**
C. **ESL Fundamentals II Certificate of Competency (0 unit)**
D. **ESL Fundamentals III Certificate of Competency (0 unit)**

VII. **DISCONTINUANCE OF EXISTING EDUCATIONAL PROGRAMS**

West Los Angeles College

West Los Angeles College is requesting the discontinuance of the following program:

A. **English – A.A. Degree**

The College has established Associate Degree for Transfer in place of this program, which will guarantee students’ admittance to a California State University college in the major. Discontinuance of the existing degree will have no impact on students, as the courses in them will still be available in the ADT degree.

Discontinuance of this program was approved by the college’s curriculum committee and Academic Senate.
I. Classification Studies

A. Concur with the action of the Personnel Commission to reclassify EN 1013948 from Sign Language Interpreter Specialist II to Senior Sign Language Interpreter Specialist, effective May 11, 2017.

**Sign Language Interpreter Specialist II**

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,998.56</td>
<td>$5,273.48</td>
</tr>
<tr>
<td>$5,563.52</td>
<td>$5,869.52</td>
</tr>
<tr>
<td>$5,869.52</td>
<td>$6,192.34</td>
</tr>
</tbody>
</table>

**Senior Sign Language Interpreter Specialist**

<table>
<thead>
<tr>
<th>Monthly</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,563.52</td>
<td>$5,869.52</td>
</tr>
<tr>
<td>$6,192.34</td>
<td>$6,532.92</td>
</tr>
<tr>
<td>$6,532.92</td>
<td>$6,892.24</td>
</tr>
<tr>
<td>$6,892.24</td>
<td>$7,266.88</td>
</tr>
</tbody>
</table>

**BACKGROUND:** In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Senior Sign Language Interpreter Specialist. The position is located in the Disabled Students Programs & Services Department at West Los Angeles College. The 2016-17 fiscal year cost of this action is approximately $510.87. The 2017-18 fiscal year cost of this action is approximately $4,086.96.
B. Concur with the action of the Personnel Commission to reclassify EN 805726 from Sign Language Interpreter Specialist I to Sign Language Interpreter Specialist II, effective September 13, 2017.

**Sign Language Interpreter Specialist I**
- Monthly: $4,490.98, $4,737.98, $4,998.56
- Annually: $53,891.76, $56,855.76, $59,982.72

**Sign Language Interpreter Specialist II**
- Monthly: $4,998.56, $5,273.48, $5,563.52, $5,869.52, $6,192.34
- Annually: $59,982.72, $63,281.76, $66,762.24, $70,434.24, $74,308.08

**BACKGROUND:** In accordance with provisions of the AFT Contract and Education Code, Personnel Commission staff conducted an audit. The audit determined that the duties and responsibilities of the incumbent fall within the classification of Sign Language Interpreter Specialist II. The position is located in the Disabled Students Programs & Services Department at Los Angeles Trade-Technical College. The 2017-18 fiscal year cost of this action is approximately $2,611.74.
II. Establishment of New Classifications

A. Concur with the action of the Personnel Commission to establish the new classification of Electronic Security Technician, and allocate the new class to the salary schedule $4,529.00 effective September 13, 2017.

Electronic Security Technician
Salary Schedule $4,529.00

$4,529.00 $4,778.10 $5,040.90 $5,318.15 $5,610.65 Monthly
$54,348.00 $57,337.20 $60,490.80 $63,817.80 $67,327.80 Annually

BACKGROUND: The new classification was established at the request of the Vice President, Administrative Services of Trade Technical College. The position will perform a wide range of duties related to installing, removing, programming, testing, maintaining, and repairing and integrating systems associated with electronic security systems including security cameras and access control. External data and internal salary relationships were both considered in establishing the recommended salary setting basis for the new class.

B. Concur with the action of the Personnel Commission to establish the new classification of Curator of Educational Programs, Vincent Price Art Museum, and allocate the new class to the salary schedule $5,029.50, effective September 13, 2017.

Curator of Educational Programs, Vincent Price Art Museum
Salary Schedule $5,029.50

$5,029.50 $5,306.12 $5,597.96 $5,905.84 $6,230.66 Monthly
$60,354.00 $63,673.44 $67,175.52 $70,870.08 $74,767.92 Annually

BACKGROUND: The new classification was established at the request of the President of East Los Angeles College who indicated a need for a professional-level position that would be charged with developing and running a wide range of educational programs related to the Vincent Price Art Museum’s mission and art collection, as well as to build and enhance relationships with a wide range of college, art world, and community audiences. External data and internal salary relationships were both considered in establishing the recommended salary setting basis for the new class.
Subject: APPROVE AND ADOPT THE RECOMMENDATION MADE BY THE FACILITIES MASTER PLANNING AND OVERSIGHT COMMITTEE ON THE REQUEST FOR PROPOSAL 02-03-17 FOR LOS ANGELES COMMUNITY COLLEGE DISTRICT PROGRAM MANAGEMENT SERVICES

Adopt the recommendation made by the Facilities Master Planning and Oversight Committee (FMPOC) on September 20, 2017 which provides for the following:

(1) Waive all deviations, irregularities, errors or omissions in connection with the Request For Proposal (RFP) process; or in Jacob’s Project Management Company proposal or in regard to Jacob’s Project Management Company’s compliance or non-compliance with the requirements of the RFP documents; and

(2) to deny the appeal of AECOM Technical Services; and

(3) Confirm the award of the Los Angeles Community College District Bond Program Propositions A and AA/Measures J and CC Program Management Services contracts to Jacobs Project Management Company; and

(4) Find that by not objecting to the procedures, terms, conditions, or requirements of the RFP prior to submitting its proposal, AECOM Technical Services waived its right to protest on such grounds.

Approved by:
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ___________
Background: On August 7, AECOM Technical Services, Inc. submitted a bid protest in response to a Notice of Award issued by the District to award the Program Services Agreement to Jacobs Project Management Company. On August 9, 2017 (Com No. FPD4), the Board of Trustees authorized a contract to Jacobs Project Management Company. The bid protest determination was delegated from Chancellor Rodriguez to David Salazar, Chief Facilities Executive. On September 6, 2017, Mr. Salazar denied the protest submitted by AECOM Technical Services, Inc. AECOM Technical Services, Inc. filed an appeal of the decision which was heard by FMPOC on September 20, 2017. All parties, including District staff, were allocated the opportunity to present their positions on the matter. After conclusion of the hearing and an opportunity for FMPOC members to ask questions, FMPOC voted to make the above recommendation to the full Board of Trustees for adoption. The Board’s decision will constitute the District’s final decision on the appeal.
Subject: NOTICE OF INTENT TO REAPPOINT PERSONNEL COMMISSIONER

WHEREAS, The 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. Instead, a public announcement of the intention to recommend reappointment of the Personnel Commissioner should be made at a meeting of the Governing Board.” and

WHEREAS, The term of office for Commissioner Henry Jones will expire on November 30, 2017, and

WHEREAS, Mr. Jones is uniquely qualified for service as a Personnel Commissioner of the Los Angeles Community College District, having cultivated financial and business management skills while serving as: Chief Financial Officer of the Los Angeles Unified School District, following his tenures as Budget Director and Deputy Budget Director; eight years as Business Development Executive for IBM Business Consulting Services and Principal Consultant for PricewaterhouseCoopers in directing, managing and providing consultant services for the National K-12 Education practice; and service as the Treasurer for the National Council of Institutional Investors (over $1 Trillion invested), the Chief Executive Officer of the Annuity Reserve Fund Board, and a board member of the Los Angeles Schools Federal Credit Union, and

WHEREAS, Mr. Jones has served the Los Angeles Community College District as a Personnel Commissioner since August 24, 2007, where he has been instrumental in implementing changes and improvements in Personnel Commission operations which incorporate merit principles, sound business practice, and the interests of the District and classified employees, and

WHEREAS, Mr. Jones has gained the respect and support of District administration, employees, union leadership and staff in carrying out the role of Personnel Commissioner, Now, Therefore, Be It

RESOLVED That the Board of Trustees, Los Angeles Community College District does hereby announce its intent to recommend to the State Chancellor of the California Community Colleges the reappointment of Mr. Jones to serve as Personnel Commissioner.

Recommended by: Francisco C. Rodriguez, Chancellor
Subject: APPROVE DISCIPLINARY ACTION FOR CLASSIFIED PERMANENT EMPLOYEE

I. SUSPENSION OF CLASSIFIED PERMANENT EMPLOYEE

The ten (10) day suspension of employee (EN 1008591) assigned to Los Angeles Valley College (LAVC) as a Chemistry Lab Technician is based on the following causes:

- Inefficiency
- Insubordination
- Dishonesty
- Abuse of Leave Privileges by Habitual Use of Leave for Trivial Indispositions or by Absence so Frequent that Efficiency of the Service is Impaired

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

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

Recommended by: Albert J. Román, Vice Chancellor

Approved by: Francisco C. Rodríguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By ______________________ Date ______________________

Buelna _______ Moreno _______
Fong _______ Svonkin _______
Hoffman _______ Verez _______
Kamlager _______ Martinez _______

Student Trustee Advisory Vote
Subject: **APPROVE STUDENT DISCIPLINE – EXPULSION WITHOUT RECONSIDERATION**

I. Expel Los Angeles City College Student, SID # XX-XXX-4704, from all colleges in the Los Angeles Community College District without reconsideration.

The student has violated the following Standards of Student Conduct:

- **Board Rule 9803.17** – Interference with Peace of the College
- **Board Rule 9803.18** – Assault or Battery
- **Board Rule 9803.24** – Threatening Behavior
- **Board Rule 9803.25** – Disorderly Conduct
- **Board Rule 9805** – Interference with the Performance of Duties of Employees
- **Board Rule 9806** – Unsafe Conduct

**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.

II. Expel Los Angeles Valley College Student, SID # XX-XXX-4721, from all colleges in the Los Angeles Community College District without reconsideration.

The student has violated the following Standards of Student Conduct:

- **Board Rule 9803.14** – College Documents
- **Board Rule 9803.28** – Academic Dishonesty

**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.

Recommended by:  
Ryan M. Comner, Vice Chancellor

Approved by:  
Francisco O. Rodriguez, Chancellor

Chancellor and  
Secretary of the Board of Trustees

By ___________________________ Date ___________________