



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. **BT5**

Division: **BOARD OF TRUSTEES**

Date: October 4, 2017

Subject: **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 *[Signature]* Date 10/4/17

Buelna <u>MV</u>	Moreno <u>Absent</u>
Fong <u>✓</u>	Svonkin <u>SV</u>
Hoffman <u>✓</u>	Veres <u>✓</u>
Kamlager <u>SV</u>	Martinez <u>Aye</u> Student Trustee Advisory Vote

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- 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.