



**Wednesday, April 3, 2019
Regular Board Meeting**

**Board of Trustees
Los Angeles Community College District
First Public Session 3:00 p.m. - 5:45 p.m.
Closed Session 6:00 p.m. - 8:30 p.m.
Second Public Session (Immediately Following Closed Session)**

**Los Angeles Valley College
Campus Center Monarch Hall
5800 Fulton Ave
Van Nuys, CA 91401**

A. Opening Items

Subject	1. Roll Call
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	A. Opening Items
Access	Public
Type	Procedural
Subject	2. Welcome Remarks, Dr. Denise Noldon, Interim President, Los Angeles Valley College
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	A. Opening Items
Access	Public
Type	Procedural
Subject	3. Flag Salute
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	A. Opening Items

Access Public
 Type Procedural

Subject 4. Approval of Agenda/Agenda Order Business

Meeting Apr 3, 2019 - Regular Board Meeting
 Category A. Opening Items
 Access Public
 Type Action

B. Approval of Minutes

Subject 1. Regular Board Meeting and Closed Session: March 6, 2019

Meeting Apr 3, 2019 - Regular Board Meeting
 Category B. Approval of Minutes
 Access Public
 Type Action

Recommended Action Recommend approval

File Attachments

[3-6-2019 minutes.pdf \(263 KB\)](#)
[3-6-2019 cs minutes.pdf \(100 KB\)](#)

Motion & Voting

Recommend approval with noted comments.

Student Trustee Williams Advisory Vote: Yea

Motion by Scott J Svonkin, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

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

Subject 1. Representative Reports

Meeting Apr 3, 2019 - Regular Board Meeting
 Category C. Reports from Representatives of Employee Organizations at the Resource Table

Access Public

Type Information, Procedural

Background: Representatives of Employee Organizations will be provided with time at each regular business meeting of the Board of Trustees to provide a brief report.

Los Angeles College Faculty Guild, Local 1521
 AFT College Staff Guild, Local 1521A
 District Academic Senate
 SEIU Local 99
 Administrator's Association
 SEIU Local 721
 Student Representative
 Management Association
 Los Angeles/Orange Counties Building and Construction Trades Council

D. Public Comment

Subject 1. Requests to Address the Board of Trustees - Single Agenda Items

Meeting Apr 3, 2019 - Regular Board Meeting

Category D. Public Comment

Access Public

Type Information

Subject 2. Requests to Address the Board of Trustees - Multiple Agenda Items

Meeting Apr 3, 2019 - Regular Board Meeting

Category D. Public Comment

Access Public

Type Information

Subject 3. Requests to Address the Board of Trustees on Matters not on the Current Agenda

Meeting Apr 3, 2019 - Regular Board Meeting

Category D. Public Comment

Access Public

Type Information

E. Reports and Recommendations from the Board

Subject **1. Reports of Standing and Special Committees**

Meeting Apr 3, 2019 - Regular Board Meeting

Category E. Reports and Recommendations from the Board

Access Public

Type Information, Procedural

Standing Committees --

- Budget & Finance Committee: Vice President Hoffman
- Facilities Master Planning and Oversight Committee (FMPOC): Trustee Moreno
- Institutional Effectiveness and Student Success Committee (IESS): Trustee Buelna
- Legislative and Public Affairs Committee: Trustee Vela
- Student Affairs Committee (SAC): Student Trustee Williams

Special (ad hoc) Committees --

- DACA/AB 540 Committee
- IT Ad Hoc Committee
- HR Ad Hoc Committee
- Veterans Ad Hoc Committee

Subject **2. 2019 California Community College Trustees Board of Directors Election**

Meeting Apr 3, 2019 - Regular Board Meeting

Category E. Reports and Recommendations from the Board

Access Public

Type Action

Pursuant to the CCCT Board of Governing Policies, the election of members of the CCCT Board of the League will take place between March 10 and April 25, 2019. This year there are seven (7) seats up for reelection on the Board, with three incumbents running, two vacancies due to three-term limit, and two trustees not seeking re-election.

Each community college district governing board shall have one vote for each of the seven seats on the CCCT Board. Only one vote may be cast for any nominee or writein candidate. The five candidates who receive the most votes will serve a three-year term.

Official ballots must be signed and returned to the CCCT Elections Committee, League Office, with a postmark dated no later than April 25, 2019. Election results will be announced at the CCCT Annual Conference, May 3-5, 2019 in Squaw Creek, California.

2019 CCCT Board Election
Candidates Listed in Secretary of State's
Random Drawing Order of February 2019

1. Raymond Macareno, Sequoias CCD
2. Thomas J. Prendergast, III, South Orange County CCD
3. Michael Baldini, Napa Valley CCD
4. *Kenneth A. Brown, El Camino CCD

5. *Sally Biggin, Redwoods CCD
6. Greg Bonoaccorsi, Ohlone CCD
7. Mark Evilsizer, Palomar CCD
8. Tracey Vackar, Riverside CCD
9. Michelle R. Jenkins, Santa Clarita CCD
10. Gary Chow, Mt. San Antonio CCD
11. *Linda S. Wah, Pasadena Area CCD
12. Mary Jane Sanchez, Desert CCD
13. Brigitte Davila, San Francisco CCD

*Incumbent

Motion & Voting

Recommend approval for the slate of candidates for the 2019 California Community College Trustees Board of Directors.

Ken Brown, Linda Wah, Sally Biggin

Thomas Pendagrass, Mark Evilsizer, Gary Chow, Brigitte Davila

Student Trustee Williams Advisory Vote: Yea

Motion by Gabriel Buelna, second by David Vela.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject

3. Board Travel Authorizations

Meeting

Apr 3, 2019 - Regular Board Meeting

Category

E. Reports and Recommendations from the Board

Access

Public

Type

Action

Members of the District governing board are authorized, subject to Board approval, to attend and be reimbursed for actual and necessary expenses for meetings or conferences related to public school education.

Authorize payment of necessary expenses for:

- A. Andra Hoffman, member of this Board of Trustees, to attend the Community College League of California (CCLC) 2019 Trustees Conference to be held on May 3-5, 2019 (Lake Tahoe).

Background: Funding will be from 2018-19 Board Travel account.

- B. Gabriel Buelna, member of this Board of Trustees, to attend The National Association for Chicana and Chicano Studies (NACCS) 2019 "Indigenous Knowledge for Resistance, Love, and Land: Lecciones for our Children, for our Future" to be held on April 3-6-2019 in Albuquerque, New Mexico.

Background: Funding will be from 2018-19 Board Travel account.

Motion & Voting

Recommend Approval

Student Trustee Williams Advisory Vote: Yea

Motion by Andra Hoffman, second by Steven F Veres.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject 4. Amend 2018-2019 Regular Board and Committees Meeting Calendars

Meeting Apr 3, 2019 - Regular Board Meeting

Category E. Reports and Recommendations from the Board

Access Public

Type Action

These changes to the Board's meeting schedule are being proposed to accommodate recently developed conflicts with other meetings requiring Board members' attendance.

AMEND 2018-2019 REGULAR BOARD AND COMMITTEES MEETING CALENDARS:

A. Amend the Board Committees Calendar as follows:

Wednesday, April 17, 2019 - Wednesday, April 24, 2019

Wednesday, May 15, 2019 - Wednesday, May 22, 2019

B. Amend the Regular Board Meeting Calendar as follows:

Wednesday, May 1, 2019 Los Angeles Pierce College – Wednesday, May 8, 2019 Los Angeles Harbor College

Motion & Voting

Recommend approval

Student Trustee Williams Advisory Vote: Yea

Motion by Andra Hoffman, second by Steven F Veres.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

F. Resolutions

Subject 1. Asian/Pacific American Heritage Month

Meeting Apr 3, 2019 - Regular Board Meeting

Category F. Resolutions

Access Public

Type Action

The following resolution is presented by Trustees Svonkin and Moreno.

Subject: **RESOLUTION – ASIAN/PACIFIC AMERICAN HERITAGE MONTH**

WHEREAS, In May 1990, President George H. W. Bush declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, In May 1991, Governor Pete Wilson proclaimed the month of May as Asian/Pacific Islander Heritage Month in California—the Golden State; and

WHEREAS, The city of Los Angeles has declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, The Los Angeles Community College District (LACCD) currently employs 500 full-time personnel of Asian/Pacific ancestry; and

WHEREAS, Asian/Pacific students comprise 10.1 percent of the District's total enrollment; and

WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and

WHEREAS, The LACCD Board of Trustees recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and

WHEREAS, The LACCD Board of Trustees encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Los Angeles area as part of the District's commitment to cultural awareness programs; now, therefore, be it

RESOLVED, That the LACCD Board of Trustees hereby declares May as Asian/Pacific American Heritage Month in the Los Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD; and be it further

RESOLVED, That the LACCD Board of Trustees encourages all of its offices and colleges to promote and join in the appropriate celebrations and observances throughout the LACCD community, city, state, and nation; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about Asian/Pacific American Heritage Month.

Motion & Voting

Recommend approval

Motion by Scott J Svonkin, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **2. Condemning Violent Attacks in New Zealand**

Meeting Apr 3, 2019 - Regular Board Meeting

Category F. Resolutions

Access Public

Type Action

The following resolution is presented by Trustees Svonkin and Moreno.

Subject: **RESOLUTION – CONDEMNING VIOLENT ATTACKS IN NEW ZEALAND**

WHEREAS, On March 15, 2019, a gunman entered the Al Noor Mosque and Linwood Mosque in Christchurch, New Zealand and killed 50 people and wounded 50 others; and

WHEREAS, The gunman entered the mosques displaying white-supremacist symbols on ammunition during the deadly assault; and

WHEREAS, The attack against the Muslim community at the two mosques is believed to be one of New Zealand's darkest days; and

WHEREAS, There can be absolutely no tolerance for white supremacy, racism, and bigotry; and

WHEREAS, The Los Angeles Community College District (LACCD) strives to be an inclusive community that champions diversity, embraces its immigrant community, respects sexual and gender identity, makes room for all faiths, pursues equity, and rejects hatred, violence, and terrorism; and

WHEREAS, We remain steadfast to our commitment to diversity and the recognition that civil and human rights are deeply rooted in the fabric of democratic and principled society; and

WHEREAS, LACCD Board Members Hoffman, Buelna, and Svonkin presented a resolution in November 2018 condemning violent anti-Semitic attacks in Pittsburgh, Pennsylvania; and

WHEREAS, LACCD Board Members Buelna, Fong, and Hoffman presented a resolution in September 2017 in support of Assembly House Resolution 57 and condemnation of white supremacy in Charlottesville, Virginia; now, therefore be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District condemns the senseless act of violence perpetrated by the gunman against the Muslim community; and be it further

RESOLVED, That the LACCD Board of Trustees unequivocally denounces attacks based on racism, white supremacy, anti-Semitism, LGBTQ discrimination, and all other forms of bigotry; and be it further

RESOLVED, That the LACCD Board of Trustees reaffirms its collective commitment to fostering a diverse, inclusive, and safe learning environment for all students, free from discrimination, bullying, harassment, and fear; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about the LACCD's condemnation of the violent attacks in Christchurch, New Zealand; and be it further

RESOLVED, That the LACCD Board of Trustees will continue to recognize the rights of all students and their families, regardless of immigration status, family structure, sexual orientation, gender identity, marital status, or religious affiliation.

Motion & Voting

Recommend approval

Student Trustee Williams Advisory Vote: Yea

Motion by Scott J Svonkin, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **3. Day of Remembrance: Armenian Genocide**

Meeting Apr 3, 2019 - Regular Board Meeting

Category F. Resolutions

Access Public

Type Action

The following resolution is presented by Trustees Svonkin and Moreno.

Subject: **RESOLUTION – DAY OF REMEMBRANCE: ARMENIAN GENOCIDE**

WHEREAS, In the early part of the twentieth century, a systematic destruction of thousands of Armenian communities, through massacres and death marches in which some 1.5 million Armenians perished and hundreds of thousands more were uprooted from their homes and ancient homeland, was carried out from 1915 to 1923; and

WHEREAS, Any such systematic destruction of a culture must be remembered and acknowledged in the hope of preventing all such events in the future; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District (LACCD) hereby designates April 24 of each year as "Day of Remembrance for the Armenian Genocide of 1915 to 1923"; and be it further

RESOLVED, That the LACCD Board of Trustees hereby encourages the colleges and all of the employees and students to commemorate this historic tragedy and to learn from it; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about the Day of Remembrance for the Armenian Genocide.

Motion & Voting

Recommend approval

Student Trustee Williams Advisory Vote: Yea

Motion by Scott J Svonkin, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **4. Earth Day**

Meeting Apr 3, 2019 - Regular Board Meeting

Category F. Resolutions

Access Public

Type Action

The following resolution is presented by Trustee Svonkin.

Subject: **RESOLUTION – EARTH DAY**

WHEREAS, Twenty million Americans participated in the first celebration of Earth Day on April 22, 1970, greatly increasing environmental awareness nationwide; and

WHEREAS, Earth Day has been celebrated every year since then by an increasing number of Americans and is now observed in more than 140 countries; and

WHEREAS, Earth Day calls attention to harmful human impacts on the natural environment including air pollution, water pollution, ocean pollution, stratospheric pollution, and the disposal of hazardous wastes; and

WHEREAS, Earth Day alerts the world to environmental threats to human health and well-being as well as the loss of native forests, wetlands, prairies, marine ecosystems, other wildlife habitats and wilderness areas, and the diverse species that inhabit them; and

WHEREAS, Earth Day educates the public about positive opportunities to improve the world by improving energy efficiency, developing safe and renewable energy sources, eliminating the production of harmful wastes, protecting biodiversity, encouraging sustainable development throughout the world, and designing goods to be durable, reusable, and recyclable; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby recognize April 22 as Earth Day to draw attention to the impact of human activity on the natural world, alert all to environmental threats to human health and well-being, and advocate personal actions and policies to promote and preserve a healthy, diverse, and resilient environment; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about Earth Day.

Motion & Voting

Recommend approval

Motion by Scott J Svonkin, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **5. Mexican-American Heritage Week and Recognition of Cinco De Mayo**

Meeting Apr 3, 2019 - Regular Board Meeting

Category F. Resolutions

Access Public

Type Action

The following resolution is presented by Trustees Svonkin and Moreno.

Subject: **RESOLUTION – MEXICAN-AMERICAN HERITAGE WEEK AND RECOGNITION OF CINCO DE MAYO**

WHEREAS, The history of Southern California is entwined with the history of Mexican civilization—one example being the original name of Los Angeles, El Pueblo de Nuestra Señora la Reina de los Ángeles del Río Porciúncula, founded by 11 families who ventured north from Mexico; and

WHEREAS, Today more than half of the residents of Los Angeles are Latino, most of whom are of Mexican ancestry, and represent the fastest growing demographic sector in the region; and

WHEREAS, More than 50 percent of the student population in the Los Angeles Community College District is Hispanic; and

WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history—the day in 1862 when French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and

WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it

RESOLVED, That the week of May 1-7, 2019 be declared Mexican-American Heritage Week in celebration of Cinco de Mayo and all residents of the Los Angeles Community College District are encouraged to become familiar with the history, art, culture, and technical advances of the people of Mexico and the many contributions of Mexicans and Mexican-Americans to the world and the United States; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about Mexican Heritage Week and Cinco de Mayo.

Motion & Voting

Recommend approval - Trustee Buelna made a friendly amendment, with noted comments on record.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Scott J Svonkin, David Vela, Steven F Veres

Abstain: Andra Hoffman

Subject	6. National Nurses Week
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	F. Resolutions
Access	Public
Type	Action

The following resolution is presented by Trustees Svonkin and Moreno.

Subject: **RESOLUTION – NATIONAL NURSES WEEK**

WHEREAS, Nearly 3.9 million registered nurses in the United States comprise our nation’s largest health care profession; and

WHEREAS, The depth and breadth of the registered nursing profession is meeting the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, The demand for registered nursing services will be greater than ever before due to the aging of the American population, the continuing growth of home health care services; and

WHEREAS, More and more qualified registered nurses will be needed in the future to meet the increasingly complex needs of the health care consumers; and

WHEREAS, The theme of National Nurses Week is “Nurses: A Voice to Lead – Health for All”; now, therefore, be it

RESOLVED, The Board of Trustees of the Los Angeles Community College District does hereby acknowledge and support the designation of May 6 to 12, 2019 as National Nurses Week and asks all employees and students to join in honoring the many registered nurses in our community, and especially the nurses in our District; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about National Nurses Week.

Motion & Voting

Recommend approval

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **7. National Police Week and National Peace Officers Memorial Day**

Meeting Apr 3, 2019 - Regular Board Meeting

Category F. Resolutions

Access Public

Type Action

The following resolution is presented by Trustees Svonkin and Moreno.

Subject: **RESOLUTION – NATIONAL POLICE WEEK AND NATIONAL PEACE OFFICERS MEMORIAL DAY**

WHEREAS, The week of May 12-18, 2019 by Presidential Proclamation has been proclaimed as "National Police Week" which is observed to recognize the hazardous work, serious responsibilities, and strong commitment to our nation's peace officers including our own Los Angeles County Sheriff's Department Community College Bureau; and

WHEREAS, Since 1963, May 15 has been proclaimed "National Peace Officers Memorial Day"; and

WHEREAS, May 15 is observed as California Peace Officers Memorial Day in commemoration of those noble officers who have tragically sacrificed their lives in the line of duty; and

WHEREAS, Of all the promises American offers, none are more precious or more elusive than the right to be free from crime and violence; and

WHEREAS, The dedicated men and women who have chosen law enforcement as a career face extraordinary risk and danger in preserving our freedom and security; and

WHEREAS, These special observances provide all Californians with the opportunity to appreciate the heroic men and women who have dedicated their lives toward preserving public safety; now, therefore, be it

RESOLVED, The Board of Trustees of the Los Angeles Community College District does hereby proclaims the week of May 12-18, 2019 as "National Police Week" and Wednesday, May 15, 2019 as "National Peace Officers Memorial Day" and encourages all students, staff, and faculty to remember those individuals who have given their lives for our safety and express appreciation for their commitment and dedication to making California a safer place in which to live; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness

about “National Police Week” and “National Peace Officers Memorial Day.”

Motion & Voting

Recommend approval

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject 8. In Support of Public Transportation Assistance for LACCD Students

Meeting Apr 3, 2019 - Regular Board Meeting

Category F. Resolutions

Access Public

Type Action

The following resolution is presented by President Fong.

Subject: RESOLUTION – IN SUPPORT OF PUBLIC TRANSPORTATION ASSISTANCE FOR LACCD STUDENTS

WHEREAS, Transportation is an essential need for students enrolled in academic programs and critical to student success; and

WHEREAS, Twenty-six percent (26%) of Los Angeles Community College District (LACCD) students reported using public transportation and forty-nine percent (49%) of students report that they would use public transportation if offered a reduced fee program; and WHEREAS, Thirty percent (30%) of LA College Promise students reported struggling to pay for transportation; and

WHEREAS, Students have defined transportation as a key issue and the Student Affairs Committee has endorsed efforts to place a student transportation fee referendum on the ASO ballot; and

WHEREAS, The Los Angeles Mayor’s Office has expressed an interest in expanding transportation support for students throughout Los Angeles; and

WHEREAS, The Los Angeles Metropolitan Transit Authority has expressed an interest in a pilot program to bring the U-Pass to LACCD students through a Student Transportation Fee; and

WHEREAS, Public transportation is a public benefit that can improve traffic, benefit the environment and allow opportunities to individuals through enhanced mobility; now, therefore, be it

RESOLVED, That the LACCD Board of Trustees supports collaboration with LA Metro and other agencies to identify ways of bringing reduced and no-cost transportation options to all LACCD students; and be it further

RESOLVED, That the LACCD Board of Trustees supports and advocates for legislation throughout the state that will provide transportation options to students in the community college system; and be it further

RESOLVED, That the Chancellor distribute a copy of this resolution to all nine campuses to increase awareness about transportation support for all LACCD students.

Motion & Voting

Recommend approval

Motion by Scott J Svonkin, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

G. Report from the Chancellor

Subject **1. Report from the Chancellor**

Meeting Apr 3, 2019 - Regular Board Meeting

Category G. Report from the Chancellor

Access Public

Type Information

The Chancellor will report regarding activities or pending issues in the District.

Subject **2. College Presentation: Los Angeles Valley College Workforce Training**

Meeting Apr 3, 2019 - Regular Board Meeting

Category G. Report from the Chancellor

Access Public

Type Information

H. Combined Consent Calendar (Matters Requiring a Majority Vote)

Subject **1. Consent Calendar for Items I.1 - N.1**

Meeting Apr 3, 2019 - Regular Board Meeting

Category H. Combined Consent Calendar (Matters Requiring a Majority Vote)

Access Public

Type Action (Consent)

Recommended Action Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

I. Consent Calendar (Human Resources)

Subject 1. Personnel Services Routine Actions

Meeting Apr 3, 2019 - Regular Board Meeting

Category I. Consent Calendar (Human Resources)

Access Public

Type Action (Consent)

Recommended Action The Chancellor recommends approval.

	TOTAL (This Report)	TOTAL (07-01-18 to 6/30-19)
1. Academic Service: (Faculty, Academic Administration, Academic Supervisors)	586	5440
2. Classified Service: (Clerical, Technical, Supervisors, Maintenance & Operations, Trades, Classified Managers, Confidential)	327	2940
3. Unclassified Service: (Student Workers, Professional Experts, Community Services Staff, Community Recreation)	2182	17442
TOTAL	3095	25822

DATE RANGE: February 12, 2019 – March 11, 2019

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.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **2. Employment Action for Interim Deputy Chancellor**

Meeting Apr 3, 2019 - Regular Board Meeting

Category I. Consent Calendar (Human Resources)

Access Public

Type Action (Consent)

Recommended Action The Chancellor recommends approval.

Approve contract of employment for Melinda Nish, Ed.D. to serve as the interim Deputy Chancellor of the Los Angeles Community College District for the period July 1, 2019 through June 30, 2020. Dr. Nish will be placed on the Deputy Chancellor's Salary Schedule (\$23,488.50 Monthly), will be eligible for employee benefits during the duration of her assignment with LACCD, and will receive the \$500 per month transportation allowance.

Background: The retirement of the incumbent Deputy Chancellor created a vacancy in the District's senior administration. Dr. Nish was selected to serve as Deputy Chancellor on an interim basis during the period required to conduct the search for a regular Deputy Chancellor candidate.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

J. Consent Calendar (Academic Affairs and Student Services)

Subject **1. Approve New Credit Courses**

Meeting Apr 3, 2019 - Regular Board Meeting

Category J. Consent Calendar (Academic Affairs and Student Services)

Access Public

Type Action (Consent)

Recommended Action Approval recommended by the Chancellor for new credit courses.

Goals [Goal 2: Premier Learning Environments](#)
 [Goal 3: Student Success and Equity](#)
 [Goal 1: Access to Educational Opportunities](#)

Background: Curriculum Approval.

Fiscal Impact: None.

<u>Course</u>	<u>Title, Units, and College</u>	<u>Transferability</u>
LRNFDTN 071	Fundamentals of English Laboratory (1 Unit) CITY	NT
FIRETEK 261	Confined Space Rescue Technician (1.5 Units) EAST	NT
FIRETEK 262	River & Flood Water Rescue (1.5 Units) EAST	NT
FIRETEK 270	Basic Air Operations S270 (0.5 Units) EAST	NT
OPMA AP 040	HAZWOPER (2 Units) TRADE	NT
OPMA AP 760	Inspection, Testing, and Maintenance of Water- Based Fire Protection Systems (2 Units) TRADE	NT
OPMA AP 770	Building Owners and Managers (BOMA) – Test Preparation (2 Units) TRADE	NT
OPMA AP 780	Gas Tungsten Arc & Shielded Metal Arc Welding (2 Units) TRADE	NT

Submitted by:

Angela Echeverri, President, District Academic Senate

Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **2. Approve New Noncredit Courses**

Meeting Apr 3, 2019 - Regular Board Meeting

Category J. Consent Calendar (Academic Affairs and Student Services)

Access Public

Type Action (Consent)

Recommended Action Approval recommended by the Chancellor for new noncredit courses.

Goals [Goal 2: Premier Learning Environments](#)
[Goal 3: Student Success and Equity](#)
[Goal 1: Access to Educational Opportunities](#)

Background: Curriculum Approval.

Fiscal Impact: None.

<u>Course</u>	<u>Title, Units, and College</u>	<u>Transferability</u>
ACAD PR 110CE	Introduction to Algebraic Concepts (108 Hours) MISSION	NT
ACAD PR 112CE	Pre-Algebra (54 Hours) MISSION	NT
ACAD PR 115CE	Elementary Algebra (90 Hours) MISSION	NT
ACAD PR 125CE	Intermediate Algebra (90 Hours) MISSION	NT
VOC ED 286CE	Everyone Can Code (9 Hours) MISSION	NT
VOC ED 551CE	Community Health Worker (27 Hours) PIERCE	NT
VOC ED 560CE	Fundamentals of Bookkeeping (45 Hours) PIERCE	NT
VOC ED 251CE	Intro to Basic Hand/Power Tool Training (Min: 9 Hours; Max: 36 Hours) WEST	NT
VOC ED 425CE	Autism Services Aide (Min: 9 Hours; Max: 45 Hours) WEST	NT

Submitted by:

Angela Echeverri, President, District Academic Senate

Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	3. Ratify Addition to Existing Credit Courses
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	J. Consent Calendar (Academic Affairs and Student Services)
Access	Public
Type	Action (Consent), Ratify
Recommended Action	Ratification recommended by the Chancellor to add to existing credit courses.
Goals	Goal 2: Premier Learning Environments Goal 3: Student Success and Equity Goal 1: Access to Educational Opportunities

Background: Curriculum Ratification.

Fiscal Impact: None.

<u>Course</u>		<u>Title, Units, and College</u>	<u>Transferability</u>
MATH	157	Just in Time Support for Statistics (1 Unit) CITY	NT
MATH	245L	Just in Time Support for College Algebra (1 Unit) CITY	CSU
FIRETEK	027	Wildland Firefighter (4 Units) EAST	CSU
SOC	023	Issues of Manhood in U.S. Society (3 Units) EAST	CSU
HUMAN	030	The Beginnings of Western Civilization (3 Units) HARBOR	CSU
THEATER	110	History of the World Theater (3 Units) HARBOR	CSU
		Script Study for Theater Performance,	

THEATER	114	Production, And Appreciation (3 Units) HARBOR	CSU
THEATER	315	Introduction to Theatrical Scenic Design (3 Units) HARBOR	CSU
ARTHIST	140	Survey of Arts of Africa, Oceania, and Ancient America (3 Units) MISSION	UC/CSU
E.S.L.	004A	College ESL IV: Writing And Grammar (6 Units) PIERCE	NT
E.S.L.	004B	College ESL IV: Reading And Vocabulary (3 Units) PIERCE	NT
E.S.L.	005A	College ESL V: Writing And Grammar (6 Units) PIERCE	CSU
E.S.L.	006A	College ESL VI: Writing And Grammar (6 Units) PIERCE	CSU
E.S.L.	008	Advanced ESL Composition (6 Units) PIERCE	CSU
ESL	003A	College ESL III : Writing And Grammar (6 Units) PIERCE	CSU
ESL	003B	College ESL III: Reading And Vocabulary (3 Units) PIERCE	NT
ESL	003C	College ESL III: Listening And Speaking (3 Units) PIERCE	NT
ESL	004C	College ESL IV: Listening and Speaking (3 Units) PIERCE	NT
HOSPT	100	Introduction To The Hospitality Industry (3 Units) PIERCE	CSU
MATH	241S	Trigonometry with Vectors with Support (4 Units) SOUTHWEST	NT
BIOLOGY	005	Introduction to Human Biology (4 Units) VALLEY	CSU
CHICANO	002	The Mexican-American In Contemporary Society (3 Units) WEST	CSU

Submitted by:

Angela Echeverri, President, District Academic Senate

Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **4. Ratify Addition to Existing Noncredit Courses**

Meeting Apr 3, 2019 - Regular Board Meeting

Category J. Consent Calendar (Academic Affairs and Student Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratification recommended by the Chancellor to add to existing noncredit courses.

Goals [Goal 3: Student Success and Equity](#)
[Goal 2: Premier Learning Environments](#)
[Goal 1: Access to Educational Opportunities](#)

Background: Curriculum Ratification.

Fiscal Impact: None.

<u>Course</u>	<u>Title, Units, and College</u>	<u>Transferability</u>
VOC ED 008CE	Pre-Employment Skills/Consumer Training (270 Hours) MISSION	NT
VOC ED 252CE	Exploration of Construction and Maintenance Careers (108 Hours) MISSION	NT
VOC ED 259CE	(O.S.H.A.) Safety Standards: Construction & Industry (36 Hours) MISSION	NT

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **6. Approve New Educational Noncredit Programs**

Meeting Apr 3, 2019 - Regular Board Meeting

Category J. Consent Calendar (Academic Affairs and Student Services)

Access Public

Type Action (Consent)

Recommended Action Approval recommended by the Chancellor for new educational noncredit programs.

Goals [Goal 3: Student Success and Equity](#)
 [Goal 2: Premier Learning Environments](#)
 [Goal 1: Access to Educational Opportunities](#)

Background: Curriculum Approval.

Fiscal Impact: None.

I. Los Angeles City College

- A. Certificate of Completion in Custodial Technician Training (0 Units)
- B. Certificate of Completion in Technical Office Occupation Skills (0 Units)
- C. Certificate of Completion in Workplace Success I (0 Units)
- D. Certificate of Completion in Workplace Success II (0 Units)

II. Los Angeles Mission College

- A. Certificate of Completion in Community Health Worker (0 Units)
- B. Certificate of Completion in Bookkeeper (0 Units)

III. West Los Angeles College

- A. Certificate of Completion in Autism Services Aide (0 Units)
- B. Certificate of Completion in Maintenance Attendance for Hospitality (0 Units)

Submitted by:

Angela Echeverri, President, District Academic Senate

Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **7. Approve Out Of State Student Travel**

Meeting Apr 3, 2019 - Regular Board Meeting

Category J. Consent Calendar (Academic Affairs and Student Services)

Access Public

Type Action (Consent)

Recommended Action Approval recommended by the Chancellor for out of state student travel.

Goals [Goal 3: Student Success and Equity](#)
 [Goal 1: Access to Educational Opportunities](#)

I. Los Angeles City College

Twenty students and three faculty members will travel to the 2019 SACNAS National Diversity in STEM Conference in Honolulu, HI during the period of October 30 to November 3, 2019.

Background: Sponsored by the Society for Advancing Chicanos/Hispanics & Native Americans in Science, the 2019 SACNAS conference will provide students an opportunity to present poster presentations with original research.

Fiscal Impact: The estimated total cost of the trip is \$40,500. A total of \$40,500 in SFP/Categorical STEM Pathways Program funds will be used for this travel.

II. Los Angeles Community College District

Twenty-two students and two faculty members will travel to the Rendez-Vous Sciences & Technologies for Sports in Paris, France during the period of June 10 to June 24, 2019.

Background: Sponsored by the Consulate General of France and the City of Paris, students will learn about sports technology and the role it will play in the upcoming Paris 2024 Summer Olympics.

Fiscal Impact: The estimated total cost of the trip is \$26,000. A total of \$26,000 in California College Promise funds will be used for this travel.

III. West Los Angeles College

Five students and one faculty member will travel to the Aircraft Maintenance Competition (AMC) in Atlanta, GA during the period of April 7 to April 12, 2019.

Background: This experience will promote student learning outcomes and will also educate students and encourage aviation safety through experiencing new concepts and technologies.

Fiscal Impact: The estimated total cost of the trip is \$5,500. A total of \$5,500 in college general funds will be used for this travel.

Submitted by: Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

K. Consent Calendar (Budget and Finance)

Subject 1. Amend the List of Organizational Memberships

Meeting Apr 3, 2019 - Regular Board Meeting

Category K. Consent Calendar (Budget and Finance)

Access Public

Type Action (Consent)

Recommended Action Approval of new membership to be added to the List of Organizational Membership

Amend the List of Organizational Membership to include the National Council for Workforce Education (NCWE). The request originated from Los Angeles Harbor College to enhance development for its Career & Job Placement Center.

Background: This organization provides leadership for faculty, administrators, and practitioners in workforce education and basic skills, as well as representatives of business, labor, military, and government, to effect and direct the future role of two-year and other post-secondary institutions in workforce education and economic development. NCWE provides the link between policy and workforce education and economic development practice by providing support, research, and critical information to members on current and future trends and policies.

Fiscal Impact: \$79 per year.

Submitted by: Jeanette Gordon, Chief Financial Officer

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject 2. 2018-19 Budget Adjustments to Income/Appropriations

Meeting Apr 3, 2019 - Regular Board Meeting

Category K. Consent Calendar (Budget and Finance)

Access Public

Type Action (Consent)

Recommended Action In the General Fund, accept \$4,443,839 in additional state revenues as revised and released by the State Chancellor's Office for the 2018-19 First Principal Apportionment (P1) and authorize additional appropriations of \$4,443,839 as distributed below.

In the General Fund, accept \$4,443,839 in additional state revenues as revised and released by the State Chancellor's Office for the 2018-19 First Principal Apportionment (P1) and authorize additional appropriations of \$4,443,839 as distributed below.

Background: The 2018 Budget Act includes \$50 million in ongoing funds to "be used to hire new full-time faculty for community college districts to increase their percentage of full-time faculty, toward meeting the 75 percent full-time faculty target." Funding was received at the statewide average replacement cost of \$77,063; the District is expected to hire an additional 57 full-time faculty by Fall of 2019. With the distribution of these funds to the colleges a year in advance of the required hiring, the colleges are to save these funds to offset the cost differential between the amount received from the state (\$77,063) and the average beginning salary and benefits of a Los Angeles Community College District faculty (\$112,000) for approximately two years.

Location	# of Faculty	Budget
City	8	623,696
East	10	779,620
Harbor	1	77,962
Mission	6	467,772
Pierce	8	623,696
Southwest	3	233,886
Trade	7	545,734
Valley	9	701,658
West	5	389,810
Total	57	4,443,839

Fiscal Impact: \$4,443,839

Submitted by: Jeanette Gordon, Chief Financial Officer

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **3. Budget Revisions and Appropriation Transfers**

Meeting Apr 3, 2019 - Regular Board Meeting

Category K. Consent Calendar (Budget and Finance)

Access Public

Type Action (Consent)

Recommended Action Ratify Budget Revisions and Appropriation Transfers

Background: In accordance with Title 5 of the California Code of Regulations, Section 58307, authorize all the appropriation transfers between major expenditure categories. Ratify acceptance of (\$473,806) in income. Attachment 1 details New Income, Grants and appropriation transfers.

Fiscal Impact: Reduce income by \$473,806.

Submitted by: Jeanette Gordon, Chief Financial Officer

File Attachments[20190403 BF1 Attachments revised.pdf \(117 KB\)](#)**Motion & Voting**

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

L. Consent Calendar (Business Services)**Subject** **1. Ratify Purchase Orders and Short Term Agreements totaling \$4,182,651.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify 951 purchase orders and short term agreements issued from February 1, 2019 to February 28, 2019 which totaled \$4,182,651.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	2. Ratify Facilities Order Forms totaling \$274,521.79.
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	L. Consent Calendar (Business Services)
Access	Public
Type	Action (Consent), Ratify
Recommended Action	Ratify 60 Facilities Order Forms issued from February 1, 2019 to February 28, 2019 totaling \$274,521.79.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	3. Ratify Permits for Use and Civic Center Permits up to 14 Days with income totaling \$15,968.
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	L. Consent Calendar (Business Services)
Access	Public
Type	Action (Consent), Ratify
Recommended Action	Ratify the Permits for Use and Civic Center Permits up to 14 Days as detailed below. 1 issued from February 1, 2019 to February 28, 2019 for a total income of \$400 at Los Angeles City College; 15 issued from January 2, 2019 to March 6, 2019 for a total income of \$13,568 at Los Angeles Valley College; 1 issued from February 1, 2019 to February 28, 2019 for a total income of \$2,000 at Los Angeles Southwest College.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services,

Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	4. Ratify Lease Agreement No. 4500267629 at Los Angeles City College for total income \$8,968.
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	L. Consent Calendar (Business Services)
Access	Public
Type	Action (Consent), Ratify
Recommended Action	Ratify Lease Agreement with Pilgrim School of the First Congregational Church of Los Angeles for the use of the soccer field and track for track and field practices on designated days and times, during the period February 22, 2019, to June 30, 2019. Total income: \$8,968.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	5. Ratify Lease Agreement No. 4500267630 at Los Angeles City College for total income \$7,862.
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	L. Consent Calendar (Business Services)
Access	Public
Type	Action (Consent), Ratify
Recommended Action	Ratify Lease Agreement with Marlborough School for the use of the soccer field and track for track and field practices on designated days and times, during the period February 22, 2019, to June 30, 2019. Total income: \$7,862.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **6. Ratify Lease Agreement No. 4500267976 at Los Angeles Pierce College with total estimated income of \$8,125.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Lease Agreement with Crespi Carmelite High School for use of the swimming pool for practices on designated days and times during the period February 1, 2019 to May 4, 2019. Total estimated income: \$8,125.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **7. Ratify Lease Agreement No. 4500267977 at Los Angeles Pierce College with total estimated income of \$7,947.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Lease Agreement with El Camino Real Charter High School of the Los Angeles Unified School District for use of the swimming pool for practices on designated days and times during the period February 1, 2019 to May 10, 2019. Total estimated income: \$7,947.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **8. Ratify Amendment No. 2 to Equipment Lease Agreement No. 4500230450 at the Educational Services Center for total cost \$252.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Amendment No. 2 to the Equipment Lease Agreement No. 4500230450 with Pitney Bowes, Inc. for rental of a postage meter during the period July 1, 2018 to June 30, 2019, inclusive. Total cost \$252.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **9. Ratify License Agreement No. 4500261881 Districtwide for total cost \$17,900.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Revision to start date and total cost of the license agreement with International Business Machines Corporation for licenses of IBM Statistical Package for the Social Sciences (SPSS) Statistics Base Academic Edition to all colleges and the Educational Services Center to use for statistical analysis of data under the auspices of the Office of Educational Programs and Institutional Effectiveness during the period of September 1, 2017 to August 31, 2019, inclusive. Total cost: \$17,900.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **10. Ratify License Agreement No. 4500267191 at East Los Angeles College for total cost: \$21,901.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify License Agreement with Bentley Systems Inc. to provide "Academic SELECT" subscription access to architecture, engineering, construction, geospatial, and operations programs for the Engineering Department during the period January 1, 2019 to December 31, 2021, inclusive. Total cost: \$21,901.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **11. Ratify License Agreement No. 4500268352 at West Los Angeles College for total cost: \$23,690.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify License Agreement with QLESS for the "A LA CARTE" SMS Survey Queuing Management System license and support of the interactive student queuing system for the Admissions and Records Department, the Financial Aid Department, and the Business Office during the period February 1, 2019 to January 31, 2020, inclusive. Total cost: \$23,690.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services,

Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **12. Ratify Amendment No. 1 to License Agreement No. 4500253589 at East Los Angeles College for total cost \$19,291.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Amendment No. 1 to agreement with International Business Machines Corp. for "SPSS Statistics Standard Campus Edition" and "SPSS Statistics Premium Faculty Pack Academic" educational software subscriptions and support for the Psychology Department during the period March 13, 2019 to March 31, 2020, inclusive. Total cost: \$19,291.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **13. Ratify Amendment No. 1 to License Agreement No. 4500260051 at East Los Angeles College for total cost \$75,000.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Amendment No. 1 to the License Agreement with Cranium Café, LLC to renew "Cranium Café" and add "Campus Calibrate" and "Classrooms" services to the Counseling Department and Student Services Division for the term April 1, 2019 to March 31, 2022, inclusive. Total cost: \$75,000.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **14. Ratify Amendment No. 1 to License Agreement No. 4500254075 at the Educational Services Center for total cost \$7,500.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Amendment No. 1 to renew the License Agreement with Education at Work dba Student Connections, LLC to provide Borrower Connect software for use by the Central Financial Unit for prevention of student loan default. This software assists with the management of cohort default rate and other communications activities that enables the District to create borrower contact campaigns using various mediums of communications during the period January 1, 2019 to December 31, 2019, inclusive. Total cost \$7,500.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **15. Ratify Maintenance Agreement No. 4500267579 at Los Angeles City College for total cost: \$24,740.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Maintenance Agreement with Pronto Gym Services, Inc. to provide preventative maintenance services on the gym equipment during the period January 9, 2019 to January 8, 2020, inclusive. Total cost: \$24,740.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **16. Ratify Maintenance Agreement No. 4500267589 at Los Angeles Mission College for total cost \$6,060.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Agreement with Neopost USA, Inc. for maintenance of a Neopost IM5000A mailing system under the auspices of the Administrative Services Department during the period January 24, 2018 to January 23, 2021, inclusive. Total cost: \$6,060.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **17. Ratify Maintenance Agreement No. 4500267573 at Los Angeles Valley College for total cost \$25,825.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Agreement with Steinway and Sons to provide tuning and maintenance for the 23 pianos in the Music Department during the period March 1, 2019 to February 28, 2020, inclusive. Total cost: \$25,825.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	18. Ratify Amendment No. 3 to Maintenance Agreement No. 4500222508 at Los Angeles Mission College for total cost \$7,442.
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	L. Consent Calendar (Business Services)
Access	Public
Type	Action (Consent), Ratify
Recommended Action	Ratify Amendment No. 3 to renew the Maintenance Agreement with Steris Corporation for two autoclaves in the Life Science Department during the period March 1, 2019 to February 28, 2020, inclusive. Total cost: \$7,442.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	19. Ratify Amendment No. 4 to Maintenance Agreement No. 4500230089 at Los Angeles Harbor College for total cost \$400.
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	L. Consent Calendar (Business Services)
Access	Public
Type	Action (Consent), Ratify
Recommended Action	Ratify Amendment No. 4 to Maintenance Agreement to add six digital imaging devices located in the Library Learning Resource Center to the maintenance agreement with Image IV Systems, Inc. during the period April 1, 2019 to June 30, 2019, inclusive. Total cost: \$400.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services,

Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **20. Ratify Student Intern Agreement No. 4500267883 at West Los Angeles College at no-cost.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify no-cost Agreement with Skilled Nursing Pharmacy to provide clinical training for students enrolled in the Pharmacy Technician program during the period November 28, 2018 to November 27, 2028, inclusive.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **21. Ratify Student Intern Agreement No. 4500268351 at West Los Angeles College at no-cost.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify no-cost Student Intern Agreement with the Achievable Foundation to provide clinical training for students enrolled in the Medical Assistant Program during the period January 1, 2019 to September 30, 2023.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **22. Ratify Service Agreement No. 4500268418 (Fiscal Agent: Student Success) at the Educational Services Center for total cost \$15,000.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Service Agreement with Gia Gambaro Blount to coordinate grant activities across the State as part of a partnership under the Professional Development Services for California Community Colleges grant, funded by the California Community Colleges Chancellor's Office and the LACCD and for which the LACCD is the fiscal agent during the period September 1, 2018 to June 30, 2019, Inclusive. Total cost: \$15,000.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **23. Ratify Service Agreement No. 4500267569 at Los Angeles City College for total cost \$15,485.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Service Agreement with Broadcast Music, Inc. to provide music copyright license for the college during the period July 1, 2018 to June 30, 2023, inclusive. Total cost: \$15,485.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **24. Ratify Service Agreement No. 4500267581 at Los Angeles City College for total cost \$9,280.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Service Agreement with AMS.Net to provide an upgraded fax system for the Information Technology department during the period March 1, 2019 to February 28, 2020, inclusive. Total cost: \$9,280.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **25. Ratify Service Agreement No. 4500230784 Districtwide for not to exceed total cost \$75,000.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify revision to the Service Agreement with Respond Systems to supply, stock, and replenish emergency and first aid kits and first aid related supplies during the period of September 1, 2016 to August 31, 2021, inclusive. Total cost not to exceed: \$75,000.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **26. Ratify Service Agreement No. 4500267389 at East Los Angeles College for total cost \$20,624.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Service Agreement with Code Red Fire to provide labor and materials to inspect, test, and service fire extinguishers at the College, Corporate Center and Southgate Education Center during the period April 1, 2019 to March 31, 2022, inclusive. Total cost: \$20,624.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **27. Ratify Service Agreement No. 4500268419 at the Educational Services Center for not to exceed total cost \$28,500.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Service Agreement with Professional Personnel Leasing to provide executive search services for the position of President for Los Angeles Valley College during the period January 1, 2019 to September 1, 2019, inclusive. Total cost: \$25,000 and travel expense not to exceed \$3,500.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	28. Ratify Service Agreement No. 4500267595 at Los Angeles Mission College for total cost \$10,000.
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	L. Consent Calendar (Business Services)
Access	Public
Type	Action (Consent), Ratify
Recommended Action	Ratify Service Agreement with Link-Systems International, Inc. to provide online tutoring services under the auspices of the Learning Resource Center during the period January 1, 2018 to December 31, 2019, inclusive. Total cost: \$10,000.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	29. Ratify Service Agreement No. 4500267516 at Los Angeles Southwest College for total cost \$3,515.
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	L. Consent Calendar (Business Services)
Access	Public
Type	Action (Consent), Ratify
Recommended Action	Ratify Service Agreement with T-Mobile to provide mobile phone and wireless communication services for the Information Technology department during the period March 1, 2019 to February 28, 2020, inclusive. Total cost: \$3,515.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **30. Ratify Service Agreement No. 4500268353 at Los Angeles Trade-Technical College for total cost \$48,290.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Service Agreement with Heritage Empowered to provide tours of Historically Black Colleges and Universities for students that may be considering transferring after graduation, during the period March 31, 2019 to April 6, 2019, inclusive. Total cost: \$48,290.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **31. Ratify Service Agreement No. 4500268960 at the Educational Services Center for not to exceed total cost of \$87,820.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify service agreement with Novelas Educativas to provide videography services in both short-format documentary-style and PSA-style videos regarding the District's first Culinary Cup Competition; the first L.A. College Promise class; graduation events; and a promotional video about LACCD. Video production and post-production work during the period April 1, 2019 to July 1, 2019, inclusive. Total cost not to exceed: \$87,820.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **32. Authorize Service Agreement No. 4500267401 at East Los Angeles College for total cost of \$79,405.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent)

Recommended Action Authorize Service Agreement with Regents of University of California at Santa Barbara (UCSB) to provide the UCSB Summer Institute to expand transfer opportunities for underrepresented first generation students through academic, personal, and leadership workshops during the period July 1, 2019 to December 31, 2021, inclusive. Total cost: \$79,405.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **33. Authorize Service Agreement No. 4500268420 (Fiscal Agent: Student Success) at the Educational Services Center with total cost of \$23,000.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent)

Recommended Action Authorize Agreement with Hotel Irvine to provide conference rooms, lodging, meals, and beverages for 20 attendees of the 3CSN Planning Retreat, funded by and pursuant to the California Community Colleges (CCC) Chancellor's Office Professional Development Services for CCC Grant under the auspices of the Office of Educational Programs and Institutional during the period of June 28, 2019 to June 30, 2019, inclusive. The conferences are being held at this Orange County location to meet the grant requirement of serving various statewide community college regions. Total cost: \$23,000.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services,

Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **34. Authorize Service Agreement No. 4500268218 at Los Angeles Harbor College at total cost of \$9,171.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent)

Recommended Action Authorize Service Agreement with The Reef Restaurant located in Long Beach to provide banquet services for up to 350 people to attend the Annual Extended Opportunity Programs and Services/Care/CalWORKs/Cooperating Agencies Foster Youth Educational Support Student Graduation Recognition event as allowed by the grants on May 23, 2019. Total cost: \$9,171.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **35. Ratify Amendment No. 1 to Service Agreement No. 4500266560 at Los Angeles City College for total cost \$250.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Amendment No. 1 for Harout Hatikyan to provide additional meals than projected on February 9, 2019 at additional cost for the Gear Up 4 LA Mentor Summit event. Total cost: \$250.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services,

Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **36. Ratify Amendment No. 2 to Service Agreement No. 4500224033 at the Educational Services Center for total cost \$28,500.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Amendment No. 2 to Service Agreement with Tangent, Inc. to provide a DoveCove email archiving appliance and software support used by all nine colleges and the Educational Services Center for compliance with public information requests, under the auspices of the Office of Information Technology during the period December 25, 2018 to December 24, 2019, inclusive. Total cost: \$28,500.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **37. Ratify Special Grant Funded Agreement No. 4500267576 at Los Angeles City College for total cost \$200,000.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Special Grant Funded Agreement with the California Community Colleges Chancellor's Office to fund the Veterans Resource Grant Program that will provide in-house support programs for student veterans - such as mental health counseling, housing referrals, tutoring, career workshops, and mentoring - during the period October 1, 2018 to December 31, 2021, inclusive. Total: \$200,000.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **38. Ratify Student Transportation Agreement No. 4500268274 at West Los Angeles College for total cost of \$60,000.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Student Transportation Agreement with American GTS, Inc. to provide bus transportation services for TRIO Upward Bound Program participants from Los Angeles and Hamilton High Schools for the summer program, field trips and Saturday academies during the period September 1,2018 to August 31, 2022, inclusive. Total cost: \$60,000. [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].

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **39. Ratify Special Grant Funded Agreement No. 4500267572 at Los Angeles Southwest College for total cost \$134,000.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Special Grant funded Agreement with Community Initiatives to fund the Dream Resource Center as a safe place for undocumented students and their families where community resources are provided and where mental health/counseling services as well as assistance with navigating their undocumented status during the period August 27, 2018 to June 3, 2019, inclusive. Total: \$134,000.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject 40. Ratify Special Grant Funded Agreement No. 4500267869 at Los Angeles Valley College for total cost \$80,000.

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Special Grant Funded Agreement with Los Angeles Economic Development Corporation to fund the recruitment and training of up to 41 eligible participants in the areas of Manufacturing Academy, Biotech Academy and Human Resources Assistant Academy under the auspices of the Workforce Training Program during the period August 1, 2018 to December 31, 2019, inclusive. Total: \$80,000.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject 41. Ratify Special Grant Funded Agreement No. 4500267632 at West Los Angeles College for total cost \$24,500.

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Special Grant Funded Agreement with the California State University Office of the Chancellor to fund the textbook Affordability Program (AB 798) that will be used to maximize savings on textbooks for students during the period January 1, 2019 to June 30, 2020. Total cost \$24,500.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject 42. Ratify Special Grant Funded Agreement No. 4500267694 at Los Angeles Valley College for total cost \$49,000.

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Special Grant Funded Agreement with the California State University Office of the Chancellor to fund the Textbook Affordability Program (AB 798) that will be used to maximize savings on textbooks for students during the period January 1, 2019 to December 31, 2020. Total cost: \$49,000.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject 43. Ratify Student Transportation Agreement No. 4500267885 at West Los Angeles College for total cost \$36,000.

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Student Transportation Agreement with Ladd Corporation dba All Aboard Charters to provide bus transportation services for TRIO Talent Search Program participants for the summer program, field trips and Saturday academies during the period March 1, 2019 to August 31, 2021, inclusive. Total cost: \$36,000. [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].

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject 44. Ratify Student Transportation Agreement No. 4500268275 at West Los Angeles College for total cost \$60,000.

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent), Ratify

Recommended Action Ratify Student Transportation Agreement with American GTS, Inc. to provide bus transportation services for TRIO Upward Bound Program participants from Dorsey High School for the summer program, field trips and Saturday academies during the period September 1, 2018 to August 31, 2022, inclusive. Total cost \$60,000. [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].

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject 45. Ratify Amendment No. 1 to Student Transportation Agreement No. 4500261335 at East Los Angeles College for total cost \$22,000.

Meeting Apr 3, 2019 - Regular Board Meeting

Category	L. Consent Calendar (Business Services)
Access	Public
Type	Action (Consent), Ratify
Recommended Action	Ratify Amendment No. 1 to Agreement with Star-Dust Tours, Inc. dba The Bus to provide additional bus transportation services for the Athletic Department's intercollegiate competitions for the spring semester during the period January 2, 2019 to June 30, 2019, inclusive. Total cost: \$22,000. [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].

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	46. Ratify Amendment No. 1 to Student Transportation Agreement No. 450026112 at East Los Angeles College for total cost \$11,000.
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	L. Consent Calendar (Business Services)
Access	Public
Type	Action (Consent), Ratify
Recommended Action	Ratify Amendment No. 1 to Student Transportation Agreement with American Transportation Systems to provide additional bus transportation services for outreach initiatives to high school students for Preview Day during the period March 1, 2019 to May 1, 2019, inclusive. Total cost: \$11,000. [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].

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **47. Ratify Settlement of Claim No. 18-0274 at Los Angeles Trade-Technical College**

Meeting Apr 3, 2019 - Regular Board Meeting

Category L. Consent Calendar (Business Services)

Access Public

Type Action (Consent)

Recommended Action Ratify the Settlement of a personal injury lawsuit filed by Pamela Baker for \$22,000.

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

M. Consent Calendar (Facilities and Planning)

Subject **1. Acceptance of Completion of Construction Contract - Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Red Line Pedestrian Corridor project at Los Angeles City College**

Meeting Apr 3, 2019 - Regular Board Meeting

Category M. Consent Calendar (Facilities and Planning)

Access Public

Type Action (Consent)

Recommended Action Authorize Acceptance of Completion of Contract No. 33850 with Masters Contracting Corporation to provide general construction services for the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Red Line Pedestrian Corridor project at Los Angeles City College with a substantial completion date of August 28, 2017.

Background

This contract was authorized by the Board of Trustees on November 5, 2014 (Com. No. FPD1).

The total cost of this contract is \$6,694,062.

Funding and Development Phase

Funding is through Propositions A/AA and Measure J Bond proceeds, MTA Grants FY 2007/2008 and FY 2011/2013, and Federal Transportation Grants. RWGPL - Red Line Pedestrian Corridor 01C.5173.05.03, 11C.7173.05.03, 31C.5173.05.03. Construction Phase.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	2. Acceptance of Completion of Construction Contract - Remove Flooring in Security Office project at Los Angeles City College
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	M. Consent Calendar (Facilities and Planning)
Access	Public
Type	Action (Consent)
Recommended Action	Authorize Acceptance of Completion of Contract No. 4500258224 with The Nazerian Group to provide general construction services for the Remove Flooring in Security Office project at Los Angeles City College with a substantial completion date of February 8, 2019.

Background

This contract was authorized by the Board of Trustees on June 6, 2018 (Com. No. FPD1).

The total cost of this contract is \$234,500.

Funding and Development Phase

Funding is through 2015 – 2016 Deferred Maintenance Funds. Remove Flooring in Security Office. Work Order No. 40002065. Construction Phase. Non-Bond project.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	3. Acceptance of Completion of Construction Contract - Holmes Hall Modernization, Student Services Building and Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Street Improvements - Monroe Street Plaza projects at Los Angeles City College
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	M. Consent Calendar (Facilities and Planning)
Access	Public
Type	Action (Consent)
Recommended Action	Authorize Acceptance of Completion of Contract No. 33741 with Harper Construction Company, Inc. to provide Design-Build services for the Holmes Hall Modernization and the Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Street Improvements - Monroe Street Plaza projects at Los Angeles City College.

Background

This contract was authorized by the Board of Trustees on January 16, 2013 (Com. No. FPD1). Below is the project followed by the substantial completion date:

- Holmes Hall Modernization - July 1, 2016
- Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Street Improvements - Monroe Street Plaza - December 9, 2016
- Student Services Building - December 9, 2016

The total cost of this contract is \$47,343,169.

Funding and Development Phase

Funding is through Proposition AA Bond and Measure J Bond proceeds. Student Services Center 11C.7134.05, 31C.5134.02, B1C.5134.02; Holmes Hall Modernization 01C.6110.03, 11C.7110.03, 31C.5110.03, B1C.5110.03; Demolition of Learning Resource Center 31C.5134.05, B1C.5134.05; and Roadway, Walkway, Grounds, Parking Lot (RWGPL) - Street Improvements - Monroe Street Plaza 11C.7144.03. Design and Construction Phases.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **4. Acceptance of Completion of Construction Contract - Franklin and Jefferson Hall Lighting Retrofit project at Los Angeles City College**

Meeting Apr 3, 2019 - Regular Board Meeting

Category M. Consent Calendar (Facilities and Planning)

Access Public

Type Action (Consent)

Recommended Action Authorize Acceptance of Completion of Contract No. 4500261987 with Clear Blue Energy Corporation to provide general construction services for the Franklin and Jefferson Hall Lighting Retrofit project at Los Angeles City College with a substantial completion date of March 21, 2019.

Background

This contract was authorized by the Board of Trustees on September 12, 2018 (Com. No. FPD1).

The total cost of this contract is \$869,173.

Funding and Development Phase

Funding is through 2017 – 2018 Proposition 39 funding. Franklin and Jefferson Hall Lighting Retrofit. Work Order No. 40002141. Construction Phase. Non-Bond Project.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **5. Acceptance of Completion of Construction Contract - Old M&O Contaminated Soil Remediation, Parking Lot 8 Pullbox, and Concrete Sand Blasting (Expanded Auto and New Tech Ed Facilities) project at Los Angeles Pierce College**

Meeting Apr 3, 2019 - Regular Board Meeting

Category M. Consent Calendar (Facilities and Planning)

Access Public

Type Action (Consent)

Recommended Action Authorize Acceptance of Completion of Task Order No. 21P7 PQSP No. 33955 with GMZ Engineering, Inc. to provide general construction services for the Old M&O Contaminated Soil Remediation, Parking Lot 8 Pullbox, and Concrete Sand Blasting (Expanded Auto and New Tech Ed Facilities) project at Los Angeles Pierce College with a substantial completion date of May 18, 2018.

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 assignments by Task Order through a competitive bidding process to be conducted by the Program Management Office. The above Task Order was issued February 9, 2018 with a Task Order Notice to Proceed issued on February 20, 2018. Work commenced on February 20, 2018. The total cost of this contract is \$446,195.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Old M&O Contaminated Soil Remediation, Parking Lot 8 Pullbox, and Concrete Sand Blasting (Expanded Auto and New Tech Ed Facilities) 35P.5536.02, 35P.5518.03.04.
Construction Phase.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject	6. Acceptance of Completion of Construction Contract - Paint Exterior Child Development Center (CDC) Student Services Education Center (SSEC) & Marquee project at Los Angeles Southwest College
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	M. Consent Calendar (Facilities and Planning)
Access	Public
Type	Action (Consent)
Recommended Action	Authorize Acceptance of Completion of Contract No. 4500261994 with CTG Construction, Inc to provide general construction services for the Paint Exterior Child Development Center (CDC) Student Services Education Center (SSEC) & Marquee project at Los Angeles Southwest College with a substantial completion date of February 28, 2019.

Background

This contract was authorized by the Board of Trustees on September 12, 2018 (Com. No. FPD1).

The total cost of this contract is \$179,800.

Funding and Development Phase

Funding is through 2017 – 2018 Scheduled Maintenance funds. Paint exterior Child Development Center, Student Services Education Center & Marquee. Work Order No. 40001919. Construction Phase. Non-Bond project.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject 7. Acceptance of Completion of Construction Contract - Refinish South Gym Floor project at Los Angeles Valley College

Meeting Apr 3, 2019 - Regular Board Meeting

Category M. Consent Calendar (Facilities and Planning)

Access Public

Type Action (Consent)

Recommended Action Authorize Acceptance of Completion of Contract No. 4500246640 with Z Best Hardwood to provide general construction services for the Refinish South Gym Floor project at Los Angeles Valley College with a substantial completion date of February 25, 2019.

Background

This contract was ratified by the Board of Trustees on August 9, 2017 (Com. No. FPD1).

The total cost of this contract is \$42,898.

Funding and Development Phase

Funding is through 2015 – 2016 Schedule Maintenance funds. Refinish South Gym Floor. Work Order No. 40001706. Construction Phase. Non-Bond project.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject 8. Disposal of Surplus Personal Property

Meeting Apr 3, 2019 - Regular Board Meeting

Category M. Consent Calendar (Facilities and Planning)

Access Public

Type Action (Consent)

Recommended Action Authorize disposal of surplus personal property.

Background

Pursuant to Education Code Section 81452(c), find that the items listed on the following pages and currently owned by the Los Angeles Community College District is surplus personal property, and can be disposed of in the following sequence:

1. The items will be offered at no cost to other locations within the District;
2. The items will be offered for sale on the website of Public Surplus, formerly known as eSurplus Auction;
3. If there are no buyers, find that the surplus items are of insufficient value to defray the cost of arranging a further sale, and authorize the Chief Facilities Executive or his designee to donate the property to the Los Angeles Community College Foundation, which is determined to be an appropriate charitable organization, for distribution to charitable or non-profit organizations; and

If there are no qualified interested organizations, the Chief Facilities Executive is authorized to recycle the property to the extent feasible and dispose of any non-recyclable property.

College	Sum
Los Angeles City College	2,101
East Los Angeles College	1,577
District Office	629
Los Angeles Harbor College	1,497
Los Angeles Pierce College	5,956
Los Angeles Southwest College	317
Los Angeles Trade-Technical College	2,062
Los Angeles Valley College	984
West Los Angeles College	515
Total	15,638

Authorization of this proposed action declares the items identified above as surplus by the District. If no other locations claim the items, pursuant to Education Code Section 81450(b), they will be offered for sale through a public auction. If the items are not sold through public auction, staff shall conclude that the property has little or no market value and recommends that it be donated to charity, recycled, or discarded.

It is noted that if no organization is interested in the items, they will be recycled to the maximum extent possible. It is anticipated that all E-waste will be 100% recycled through a State of California approved recycler utilized by the Los Angeles Community College District. It is also anticipated that the only items being discarded are broken, un-repairable and have no further potential use. Any non-recyclable components disposed of will have been through this filtering process.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

File Attachments

[Attachment No. 1 to Disposal of Surplus Personal Property.pdf \(197 KB\)](#)

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **9. Resolution Amending Current Project Labor Agreement**

Meeting Apr 3, 2019 - Regular Board Meeting

Category M. Consent Calendar (Facilities and Planning)

Access Public

Type Action (Consent)

Recommended Action Adopt a resolution (Attachment 1) amending the current Project Labor Agreement to include in it projects awarded through Job Order Contracting pursuant to Article II of the current Project Labor Agreement.

Background

The current Project Labor Agreement ("PLA") was approved by the Board of Trustees on July 8, 2015 (Com. No. BT5) and became effective August 13, 2015. A subsequent Amendment was approved by the Board of Trustees on March 8, 2017 to include projects funded by Measure CC. As currently in force and effect, the current PLA includes Proposition A/AA, Measure J, and Measure CC Bond funded projects, as well as certain projects built with District General Fund money, but does not currently include projects awarded through Job Order Contracting approach pursuant to Public Contract Code sections 20665.20 et seq.

Pursuant to Public Contract Code section 20665.23, the District is required to amend the PLA to incorporate all Job Order Contracts into the PLA as a prerequisite to implementing and utilizing Job Order Contracting. The purpose of the requested Amendment, which is attached as "Exhibit A" to the proposed Resolution that accompanies this item, is to satisfy this prerequisite to implement Job Order Contracting.

The District has sent the proposed Amendment to Mr. Ron Miller, Executive Secretary for the Los Angeles/Orange Counties Building and Construction Trades Council and their legal counsel for review, and both support the proposed Amendment.

On March 20, 2019, the Facilities Master Planning and Oversight Committee (FMP&OC) reviewed the proposed Amendment to the current PLA and approved a Recommendation to pass the proposed Amendment to the Board of Trustees for its consideration and adoption.

If the proposed Amendment is acceptable to Board of Trustees, it will become the policy of the District that the construction work covered by the Amendment shall be contracted exclusively to contractors performing work on the projects that agree to be bound by the proposed Amendment and the other terms, conditions and provisions of the current PLA.

Submitted by Thomas Hall, Acting Chief Facilities Executive

File Attachments

[LACCD_ Attachment 1 - Reso to Adopt Amendment to Current Project Labor Agreement v2.pdf \(59 KB\)](#)

[LACCD_ Exhibit A to Board Reso - Amendment to Current Project Labor Agreement v2.pdf \(126 KB\)](#)

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

N. Consent Calendar (Correspondence)

Subject	1. Correspondence
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	N. Consent Calendar (Correspondence)
Access	Public
Type	Action (Consent), Procedural

The following communications addressed to the Board of Trustees are submitted with disposition as follows:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Michael A. Kahn, Esq. Attorney for Claimant David Wallach	Claim for Damages to Person or Property	Referred to Risk Management for referral to insurance carrier with authorization for expenses and rejection of claim on advice of insurance carrier; copies to the Office of General Counsel, LAHC President

Motion & Voting

Recommend approval of the Consent Calendars for Human Resources, Academic Affairs and Student Services, Budget and Finance, Business Services, Facilities and Planning and Correspondence. Items I.1.-N.1.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

O. Recommendations from the Chancellor

Subject	1. Establish A Minimum Threshold For Student Transportation Fees
Meeting	Apr 3, 2019 - Regular Board Meeting

Category	O. Recommendations from the Chancellor
Access	Public
Type	Action
Recommended Action	The Chancellor recommends approval to establish a minimum threshold for student transportation fees
Goals	Goal 1: Access to Educational Opportunities Goal 3: Student Success and Equity

Background: The Student Affairs Committee requested options for expanding access to transportation for students. Based on a recent student survey, 26% of students are currently taking public transportation with 49% indicating they could take public transportation with a reduced price option.

The Los Angeles County Metropolitan Transportation Authority (LA Metro), has agreed to a pilot program for at least one college to bring access to all students interested in using a U-Pass for public transportation. Students would establish a mandatory student fee of \$13 per primary semester and \$8 per intersession for all credit students through a referendum. The fee would apply to all students taking at least 0.5 unit with the college chosen for the pilot. At its March 8, 2019 meeting, the Student Affairs Committee endorsed this initiative and each college is in the process of determining whether to place the transportation fee referendum on the April ballot. A majority of colleges have already voted to have the referendum on the ballot. The fee implementation would require a majority of students supporting the fee in the election.

At its March 20, 2019 meeting, the topic was reviewed and approved by the Institutional Effectiveness and Student Success Committee for recommendation to the Board.

Action: Educational Code 76361 allows a governing board of a community college to require students in attendance to pay a fee for the purpose of reducing the fares for service provided by common carriers or municipally owned transit systems to these students.

These fees are established through a majority vote of the students on each campus and can be applied to all students taking a minimum number of course credits as specified by the governing board.

The Board takes action to approve that all students taking 0.5 credit units or more can be charged a student transportation fee, upon a majority vote of students at a college, for the purpose of establishing a pilot program for no-cost student U-Passes.

Fiscal Impact: None

Submitted by: Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness

Motion & Voting

The Chancellor recommends approval to establish a minimum threshold for student transportation fees

Motion by Steven F Veres, second by Scott J Svonkin.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Subject **2. Revise Board Rule 7706 et. Seq. – Los Angeles Community College District Records**

Meeting Apr 3, 2019 - Regular Board Meeting

Category O. Recommendations from the Chancellor

Access Public

Type Action

Recommended Action Revise Board Rule 7706 et. Seq. – Los Angeles Community College District Records.

Background

On September 11, 2018, it was discovered that Building 2 of the East Los Angeles College - Firestone had been broken into and vandalized. As a result of extensive water and destruction damage, 2,708 boxes were determined to be damaged beyond salvaging. All documents had been preserved and electronically stored in the Program Management archive program prior to being moved to Building 2.

The District's Board Rule 7706 et. Seq. did not reference the District's Construction Program. The proposed policy would amend the existing Board Rules to address the Construction Program Records.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

File Attachments

[Attachment No. 1 to Revise Board Rule 7706 et. Seq. – Los Angeles Community College District Records.pdf \(74 KB\)](#)

Motion & Voting

Revise Board Rule 7706 et. Seq. – Los Angeles Community College District Records.

Motion by Scott J Svonkin, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

P. Personnel Commission (non-consent)

Subject 1. Establishment of New Classifications

Meeting Apr 3, 2019 - Regular Board Meeting

Category P. Personnel Commission (non-consent)

Access Public

Type Action

A. Concur with the action of the Personnel Commission to establish the new classifications of Child Development Center Assistant and Child Development Center Associate and allocate the new classes to the salary schedules noted below, effective March 13, 2019.

Child Development Center Assistant	
\$15.00	Hourly
\$2,610.00	Monthly
\$31,320.00	Annually

Child Development Center Associate	
\$15.83	Hourly
\$2,754.42	Monthly
\$33,053.04	Annually

Background: On September 18, 2018, Governor Brown signed Assembly Bill 2160 into law, effective January 1, 2019, requiring the District to incorporate certain employees in the unclassified service into the classified service. The new classifications are necessary to assure the Child Development Centers are staffed in compliance with State requirements. The salary recommendations for the subject classes are based on data obtained from the Department of Labor, OES Survey for the Los Angeles-Long Beach-Glendale, CA Metropolitan Area for the benchmark of Childcare Workers.

B. Concur with the action of the Personnel Commission to establish the new classification of Division Operations Specialist and allocate the new class to salary schedule 6478.06, effective March 13, 2019.

Salary Schedule 6478.06					
\$6,478.06	\$6,834.36	\$7,210.25	\$7,606.81	\$8,025.18	Monthly
\$77,736.72	\$82,012.32	\$86,523.00	\$91,281.72	\$96,302.16	Annually

Background: The request to establish this class was made by the District administration who identified the need for a professional-level staff position which provides project and business management support to a Division executive officer. The recommended salary for the new class is based on direct alignment with the class of Personnel Analyst, the benchmark class for all professional-level administrative support job classes in core business areas.

Submitted by: Karen Martin, Personnel Director

Motion & Voting

Subject	2. Classification Study
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	P. Personnel Commission (non-consent)
Access	Public
Type	Action

Concur with the action of the Personnel Commission to reclassify EN 798706 from College Store Supervisor to College Store Manager, effective December 4, 2018.

College Store Supervisor

\$4,683.56	\$4,941.16	\$5,212.92	\$5,499.62	\$5,802.10	Monthly
\$56,202.72	\$59,293.92	\$62,555.04	\$65,995.44	\$69,625.20	Annually

College Store Manager

\$6,457.90	\$6,813.08	\$7,187.80	\$7,583.12	\$8,000.20	Monthly
\$77,494.80	\$81,756.96	\$86,253.60	\$90,997.44	\$96,002.40	Annually

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 fell within the

classification of College Store Manager. The position is located in the College Store at West Los Angeles College.

Fiscal Impact: The 2018-2019 fiscal year cost of this action is approximately \$4,590.60.

Submitted by: Karen Martin, Personnel Director

Motion & Voting

recommend approval for items P.1.B; P.2.; & P.3.

Motion by Scott J Svonkin, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Steven F Veres

Subject 3. Claims for Temporary Work Out of Classification

Meeting Apr 3, 2019 - Regular Board Meeting

Category P. Personnel Commission (non-consent)

Access Public

Type Action

Concur with the action of the Personnel Commission to APPROVE payment for temporary work out of classification for EN 802426 for the period of 04/12/2018 through 03/08/2019.

Background: EN 802426, a Computer and Network Support Specialist in Computer Systems Services at Mission College, was performing duties outside of his current classification during the time periods noted above. Staff found that the higher level duties assigned to the employee were consistent with the duties of the class of Data Communications Specialist.

Fiscal Impact: The estimated cost of this action is \$3,256.54

Submitted by: Karen Martin, Personnel Director

Motion & Voting

Recommend approval for items P.1.B; P.2.; & P.3.

Motion by Scott J Svonkin, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Steven F Veres

Q. Business Items (non-consent)

Subject 1. Authorize Service Agreements for Multi Function Imaging Devices for estimated total cost \$7,020,000.

Meeting Apr 3, 2019 - Regular Board Meeting

Category Q. Business Items (non-consent)
 Access Public
 Type Action

Recommended Action Authorize the issuance of three (3) Service Agreements as detailed below.

1. Authorize agreement with Konica Minolta for multifunction imaging devices and the maintenance and support of same equipment as requested through RFP No. 18-11 and the lease financing of said equipment and related software on behalf of the entire District. This type of equipment ranges in speeds from 25 pages per minute (PPM) to 80PPM and is designed for multiuser walk up scanning, copier, print and fax usage at the college sites and the District offices. There are approximately 491 units in this component. Term is April 5, 2019 to April 4, 2024, inclusive. Estimated cost for this category is: \$4,800,000.

2. Authorize agreement with MRC – a Xerox Company for the production multifunction imaging devices and the maintenance and support of same equipment as requested through RFP No.18-11 and the lease financing of said equipment and related software on behalf of the entire District. This type of equipment ranges in speeds from 110 PPM to 135 PPM and is designed specifically for print centers using dedicated operators to produce complex print and copy jobs for high volume output. There are approximately 10 units in this component. Term is April 5, 2019 to April 4, 2024, inclusive. Estimated cost for this category is: \$1,260,000.

3. Authorize agreement with MRC – a Xerox Company for the Managed Print Services for supply and maintenance requirements specific to the Desktop printers currently owned by the District as requested through RFP No.18-11 on behalf of the entire District. There are approximately 1,545 units in this component. Term is April 5, 2019 to April 4, 2024, inclusive. Estimated cost for this category is: \$960,000.

Background: These agreements are being awarded pursuant to issuance of RFP No. 18-11 for which six (6) were solicited and five (5) were received under the specifications issued in conjunction with the outside industry expert firm, Client Advantage who was used in an effort to provide a higher level of industry insight not available otherwise. Funding is through General or Bond funds as applicable.

Motion & Voting

Subject 2. Authorize Service Agreement for Student Financial Aid Verification Software and Implementation services District-wide for total cost \$980,000.

Meeting Apr 3, 2019 - Regular Board Meeting

Category Q. Business Items (non-consent)

Access Public

Type Action

Recommended Action Authorize the Service Agreement detailed below.

Authorize an agreement with Campuslogic Inc. to provide Student Financial Aid Verification software and implementations services across the District and the nine colleges. This is an enterprise-wide system that accelerates the review and verification of Institutional Student Information Records (ISIR) data for both independent and dependent students, at a cost of \$490,000 per year, during the period April 4, 2019 to April 3, 2021, inclusive with three (3) one-year options to renew.

Background: This contract is being awarded pursuant to a competitive Request for Proposals (RFP) No. 18-15 issued November 19, 2018. This was advertised for two consecutive weeks and posted to the District website.

Four vendors responded to the RFP. One vendor was found non-responsive before evaluation commenced. Campuslogic received the highest score and the recommendation of the scoring committee. Funding is through the Financial Aid Technology Fund and under the auspices of the Office of Educational Programs and Institutional Effectiveness.

Motion & Voting

Authorize the Service Agreement detailed below. Q.2. - Q.10

Motion by Andra Hoffman, second by Scott J Svonkin.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject 3. Authorize Actions for the District's International Student Group Medical Insurance Program at no-cost to the District.

Meeting Apr 3, 2019 - Regular Board Meeting

Category Q. Business Items (non-consent)

Access Public

Type Action

Recommended Action Authorize the Actions detailed below.

Authorize the following in connection with the District's international student group medical insurance program:

1. Authorize an Agreement with Arthur J. Gallagher Risk Management, Inc. to provide the District's international student group medical insurance broker and consultant services during the period April 4, 2019 to April 3, 2024, inclusive.
2. Placement of international student group medical insurance, shall be through a competitive solicitation process conducted by Arthur J. Gallagher Risk Management, Inc. as broker of record. The placement with the selected carrier is at no cost to the District. Using historical data, the maximum premium to international students should not exceed \$1,600.

Background: On August 23, 2006, the Board adopted Board Rule 2309.30 that established the requirement for international students attending an LACCD college under an F or M visa, to pay a fee for medical insurance to be purchased on their behalf by the District. The District does not pay a fee to Arthur J. Gallagher Risk Management, Inc. for administration of this program; the administrative fee is paid by the insurance carrier. Funding of the insurance premium is through the college's International Student Medical Insurance Fees collected at the time of registration.

This contract is being awarded pursuant to a competitive Request for Proposals (RFP) No. 18-10 issued December 19, 2018. This was advertised for two consecutive weeks and posted to the District website. Five vendors responded to the RFP. Arthur J. Gallagher Risk Management, Inc. received the highest score. Funding of the insurance premium is through the college's International Student Medical Insurance Fees collected at the time of registration.

Motion & Voting

Authorize the Actions detailed below.

Motion by Andra Hoffman, second by Scott J Svonkin.

Final Resolution: Motion Carries
 Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela
 Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject **4. Authorize a Service Agreement with SAP Public Services, Inc. at the Educational Services Center at cost of \$811,800.**

Meeting Apr 3, 2019 - Regular Board Meeting
 Category Q. Business Items (non-consent)
 Access Public
 Type Action

Recommended Action Authorize issuance of a Service Agreement as detailed below.

Authorize an agreement with SAP Public Services Inc., for maintenance of mySAP, Payroll Tax, Employee Self Services (ESS), Mercury QC Software, NetWeaver, Public Budget formulation, Adobe enabled interactive Forms, Manufacturing Integration and Intelligence (MII), Multi-Resource Scheduling (MRS) and dashboard reporting features modules of the SAP Enterprise Software System, utilized at the Educational Services Center (ESC) under the auspices of ESC Information Technology from January 1, 2019 to December 31, 2020, inclusive, with three (3) optional one (1) year renewals, at a total cost not to exceed \$811,800 per year.

Background: Funding is through District Office Information Technology funds.

Motion & Voting

Authorize issuance of a Service Agreement as detailed below.

Motion by Andra Hoffman, second by Scott J Svonkin.
 Final Resolution: Motion Carries
 Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela
 Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject **5. Authorize Interim Service Agreements with Law Firms**

Meeting Apr 3, 2019 - Regular Board Meeting
 Category Q. Business Items (non-consent)
 Access Public
 Type Action

Recommended Action Authorize the issuance of Service Agreements as detailed below.

Authorize Service Agreements with the following law firms to provide legal services to the District for Class 1 matters on an as-needed basis as directed by the General Counsel or designee from April 1, 2019 to October 31, 2019, inclusive, at an hourly rate not to exceed each firm's respective maximum hourly rate as shown:

Atkinson, Andelson, Loya	\$290
Best, Best & Krieger	\$285
Carlson Messer	\$230

Corporate Counsel Partners	\$250
Law Office of Stephen S. Densmore	\$325
Gresham Savage	\$350
Haight Brown & Bonesteel	\$250
Hurrell Cantrell, LLP	\$250
Kohrs & Fiske	\$225
Liebert Cassidy Whitmore	\$300
Musick Peeler & Garrett	\$300
Orbach, Huff, Suarez	\$225
Parker & Covert, LLP	\$225
Reily & Jeffery, Inc.	\$190
Wasserman & Wasserman, LLP	\$300

Background: On January 15, 2014 (Com. No. BSD1), the Board of Trustees approved agreements with law firms for the provision of Class 1 legal services that expired at the end of the maximum five year duration on March 31, 2019. Class 1 matters are employment, collective bargaining, discrimination, personal injury, and other matters traditionally arising from the District's operations. A competitive Request for Proposals process is nearing completion for the establishment of new agreements with law firms for up to five years in duration. This action provides the District with Class 1 legal services on an interim six month basis until the RFP is completed. Funding is through the Districtwide Legal Expense Fund, or from Proposition A/AA or Measure J/C funds as applicable.

Motion & Voting

Auhtorize the issuance of Service Agreements as detailed below.

Motion by Andra Hoffman, second by Scott J Svonkin.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject **6. Authorize Amendment to Service Agreement for Third-Party Administration of HRA, FSA, Cobra, and AB 528 Matters for the District for total estimated cost of \$180,000.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category Q. Business Items (non-consent)

Access Public

Type Action

Recommended Action Authorize Amendment No. 2 to Agreement No. 450025262 with WageWorks as detailed below.

Authorize Amendment No. 2 to Agreement No. 4500252662 with WageWorks, LLC to provide continued third-party administration of the District Flexible Spending Account (FSA), Health Reimbursement Account (HRA) plans, AB 528, and COBRA enrollments during the period of May 1, 2019 to April 30, 2020, inclusive, for a total estimated cost of \$180,000.

Background: This agreement was approved by the Board of Trustees on December 6, 2018 (Com. No. BSD2). This proposed amendment allows for the continued uninterrupted provision of these services while a competitive Request for Proposals process for the establishment of a new agreement is completed. This agreement was issued pursuant to Government Code Section 53060 providing for the entry into agreements without the solicitation of formal proposal for specialized services. Funding is through Districtwide Risk Management Program

funds.

Motion & Voting

Authorize Amendment No. 2 to Agreement No. 450025262 with WageWorks as detailed below.

Motion by Andra Hoffman, second by Scott J Svonkin.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject 7. Authorize Lease of District Facilities at Los Angeles Southwest College for income of \$498,546.28 annually for first two years.

Meeting Apr 3, 2019 - Regular Board Meeting

Category Q. Business Items (non-consent)

Access Public

Type Action

Recommended Action Authorize the issuance of a lease agreement for District facilities as detailed below.

Authorize lease agreement with Bright Star Schools (Bright Star Secondary Charter Academy) a tuition-free public school providing academics, inclusive education, social-emotional support, and life opportunities beyond the classroom.

Bright Star Schools will lease a portion of ground lease property on the campus of Los Angeles Southwest College, 1600 Imperial Highway, Los Angeles, California 90047 to then locate the 24,414 sq. ft. William Scotsman modular classrooms and, offices that Bright Star Schools will enter into a lease directly with William Scotsman for. Lessee will be provided with 80 parking spaces for their faculty and staff, and their students will have access to the college library, gymnasium and other athletic facilities. Lessee will have exclusive use of the modular classrooms and offices included in the 24,414 sq. ft. that they lease from William Scotsman. The lease agreement period is from August 1, 2019 to July 31, 2021, inclusive, with three, one-year option periods from August 1, 2021 through June 30, 2024 inclusive, with a 2% lease increase beginning with year three of ground lease. Rental income: \$41,545.52 per month or \$498,546.28 annually for years one and two of the lease.

Background: The lease will generate income and provide educational benefit to the Los Angeles Community College District. Bright Star Secondary Charter Academy students may become dual-enrolled students of Los Angeles Southwest College under a separate agreement to be entered. Agreement is issued pursuant to California Education Code No. 81378.1, which allows for the lease of facilities for a period of more than five days, but less than five years. The code allows District facilities to be leased without formal bids or proposals. Rental market surveys for comparable office and industrial space in the immediate vicinity indicates a fair market value of between \$1.15 per square foot, per month and \$1.75 per square foot, per month. The rental rate for this transaction is \$1.7017 per square foot, per month. Pursuant to Education Code 81378.1, an advertisement making notice of this action was placed and run for three consecutive weeks, March 6, March 13, and March 20, 2019 in the Los Angeles Daily Journal.

Motion & Voting

Authorize the issuance of a lease agreement for District facilities as detailed below.

Motion by Andra Hoffman, second by Scott J Svonkin.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject 8. Authorize Destruction of Records at Los Angeles Harbor College

Meeting Apr 3, 2019 - Regular Board Meeting

Category Q. Business Items (non-consent)

Access Public

Type Action

Recommended Action Authorize the destruction of records as detailed below.

Authorize the destruction of the following Los Angeles Harbor College Class 3 Disposable Records:

- Citibank ASO Check No. 4197-5000, 2 boxes
- Citibank Revolving Cash Account, Check No. 1582-2001, 1 box
- Citibank Fund 'D', Check No. 2798-3000, 1 box
- Citibank ASO stamp
- Citibank Revolving stamp
- Citibank Fund 'D' stamp
- Citibank ASO Deposit slips, 20 books
- Citibank Fund 'D' Deposit slips, 22 books
- Citibank General Bag for ASO, Revolving and Fund D Deposit bag, 319 pieces

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.

Motion & Voting

Authorize the destruction of records as detailed below.

Motion by Andra Hoffman, second by Scott J Svonkin.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject 9. Authorize Purchase from Cooperative Agreement for total cost of \$77,522.

Meeting Apr 3, 2019 - Regular Board Meeting

Category Q. Business Items (non-consent)

Access Public

Type Action

Recommended Action Authorize purchase from cooperative agreement as detailed below.

Pursuant to Public Contract Code Section 20652, (a) find it is in the best interest of the District to procure under the authority of the Foundation for California Community Colleges (FCCC) Higher-ED Services Cooperative

Agreement with Blackboard Connect, Inc. from March 27, 2019 through March 26, 2020, and (b) authorize the purchase of Blackboard Connect Emergency Unlimited with Connect Care for a total cost of \$77,522.

Background: LACCD is authorized to utilize the above cooperative agreement established by the FCCC for the above item. Blackboard Connect is an enterprise Emergency Notification System in use District wide since 2014 that provides enhanced emergency notification services available to all students and staff. The vendor tests the system periodically. The Board of Trustees approved the previous five-year agreement on March 26, 2014 (Com. No. BSD1) which expired on March 26, 2019. This procurement is made to maintain the consistent use of the existing Blackboard emergency notification system which staff has already been trained on and the District infrastructure supports. The cooperative agreement established by FCCC for Blackboard Connect provides affordable pricing for these components. Any delivery and set up are included in the total cost. If applicable, all sales tax shall be paid. Funding is through the Educational Services Center's General Fund.

Motion & Voting

Authorize purchase from cooperative agreement as detailed below.

Motion by Andra Hoffman, second by Scott J Svonkin.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject **10. Ratify Service Agreement with Hollywood Cinema Production Resources, Inc. for total cost of \$50,000.**

Meeting Apr 3, 2019 - Regular Board Meeting

Category Q. Business Items (non-consent)

Access Public

Type Action, Ratify

Recommended Action Ratify the issuance of a Service Agreement as detailed below.

Ratify an agreement with Hollywood Cinema Production Resources, Inc., (Hollywood CPR), to develop curriculum, provide specialized equipment and International Alliance of Theatrical Stage Employees (IATSE) industry expert training to underrepresented minorities, veterans, and incumbent workers in high-paying, high demand jobs in the entertainment industry, during the period of February 1, 2019 to June 30, 2019, inclusive. Total cost \$50,000.

Background: This agreement is to provide industry specific curriculum, specialized equipment and course offerings to be provided by Hollywood CPR staff that will provide experts from IATSE thereby creating a path to possible IATSE union production positions. Hollywood CPR is the only recognized IATSE training program exclusively awarded "bona fide" status by IATSE and Alliance of Motion Picture and Television Producers. Hollywood CPR will be responsible for providing 100 students annually with the Hollywood CPR Entertainment Artist Technician and Crafts Certification. Funding is provided by the California Career Pathways Trust for fiscal year 2018-2019.

Motion & Voting

Ratify the issuance of a Service Agreement as detailed below.

Motion by Andra Hoffman, second by Scott J Svonkin.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

R. Facilities Items (non-consent)

Subject	1. Professional Services Agreement - Staff Augmentation Services District-wide
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	R. Facilities Items (non-consent)
Access	Public
Type	Action
Recommended Action	Authorize agreements with the firms listed below to provide staff augmentation for specific positions for project management, construction management, and specialty professional services supportive of the Bond Program on a Task Order basis District-wide with assignments to be made by the Program Management Office (PMO) from July 1, 2019 for a period of three (3) years with two (2) one (1) year options through June 30, 2024 at a combined not-to-exceed cost of \$80,000,000, in addition to the previously authorized amounts for staff augmentation services. The PMO and Chief Facilities Executive will bring to the Board of Trustees an ongoing staff augmentation delivery method recommendation for the College Project Teams (CPTTs) within 18 months of Agreement effective dates. Authorization for CPTs staffing beyond December 31, 2020 will require a supplemental Board action.

Background

- Arcadis-US, Inc.
- Cordoba Corporation
- Cumming Construction Management, Inc.
- Hill International, Inc.
- Kitchell/CEM, Inc.
- STV Construction, Inc.
- Vanir Construction Management, Inc.
- Yang Management, Inc.

Staff augmentation for professional services is currently provided through agreements known as bench contracts. These bench contracts will reach their five (5) year expiration date on July 9, 2019. As such, these agreements require re-procurement. The bench contract permits a firm and its pre-approved subcontractors to respond to requests for staff positions. Task Orders and/or the original agreement may be terminated with a three (3) day notification to the firm.

On September 26, 2018, the Facilities Master Planning and Oversight Committee (FMP&OC) recommended to the full Board to continue utilizing the current Bond Program Multiple Award Task Order Contract (MATOC) Structure. On December 12, 2018 (Com. No. FPD3), the Board of Trustees approved the recommendation to continue utilizing the current Bond Program MATOC structure for the PMO and asked to revisit the staff augmentation delivery method for the CPTs within 18 months of implementing the new agreements. This Authorization would allow the PMO to continue the use of MATOC for the staff augmentation at the PMO for the length of term above. Upon implementation of these agreements, the PMO will evaluate the staff augmentation delivery method for the CPTs, and if a different delivery method is selected and new agreements are authorized by the Board, the Task Orders for the CPTs issued under these agreements will be terminated.

Inclusion of LSEVD businesses was a vital component of this procurement. The firms listed above have exceeded the minimum 30% LSEVD firm participation as set forth by the Board of Trustees. This re-procurement will provide opportunity for eighty-three (83) LSEVD firms (primes and sub-consultants) to perform work on the

Build-LACCD program. In addition, the prime firms will provide mentorship for LSEVD sub-consultants through the term of their agreement.

The firms listed above have been selected through a Request for Qualifications (RFQ) process that was advertised for two (2) weeks and that included the identification of standardized job titles and their associated hourly rates.

This request represents three (3) years of operating time at current and projected staffing levels for Program Management Office services and eighteen (18) months of operating time at current and projected staffing levels for College Project Team personnel.

Of the nine (9) proposals received, nine (9) were determined to be responsive and were then reviewed by the Evaluation Panel ("Panel"). This Panel is composed of the Director of Facilities Planning and Development; an Associate Vice President of Facilities Development & Operations at California State University Northridge (CSUN); an Administrative Analyst for Facilities Planning and Development; and, the Vice President of Administration at Los Angeles Mission College. As a result of this comprehensive review and selection process, the eight (8) firms listed above are recommended for the award of an Agreement.

Award History

The table below lists the name of the awarded firm, each firm's respective number of previous awards by the Board of Trustees, and cumulative original award total for the provision of staff augmentation services.

Name of Firm	Number of Previous MATOC Awards
ARCADIS-US, Inc.	1
Cordoba Corporation	1
Cumming Construction Management, Inc.	1
Hill International, Inc.	0
Kitchell/CEM, Inc.	0
STV Construction, Inc.	0
Vanir Construction Management, Inc.	1
Yang Management	1

Funding and Development Phase

Funding is through Propositions A/AA and Measures J/CC Bond proceeds, and other sources as applicable. Specific assignments to be made as needed by Task Order. All Phases.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Authorize agreements with the firms listed below to provide staff augmentation for specific positions for project management, construction management, and specialty professional services supportive of the Bond Program on a Task Order basis District-wide with assignments to be made by the Program Management Office (PMO) from July 1, 2019 for a period of three (3) years with two (2) one (1) year options through June 30, 2024 at a combined not-to-exceed cost of \$80,000,000, in addition to the previously authorized amounts for staff augmentation services. The PMO and Chief Facilities Executive will bring to the Board of Trustees an ongoing staff augmentation delivery method recommendation for the College Project Teams (CPTTs) within 18 months of Agreement effective dates. Authorization for CPTs staffing beyond December 31, 2020 will require a supplemental Board action.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject	2. Amendment to Professional Services Agreement - Central Plant and Cooling Tower Repair at Los Angeles Harbor College
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	R. Facilities Items (non-consent)
Access	Public
Type	Action
Recommended Action	Authorize Amendment No. 2 to Agreement No. 4500259174 with P2S Inc. to provide additional Engineering services for the Central Plant and Cooling Tower Repair project at Los Angeles Harbor College and extend the term of the contract from June 16, 2019 through December 31, 2019 at a cost not to exceed \$8,000 inclusive of eligible reimbursable expenses.

Background

Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is \$66,000.

This agreement was authorized by the Board of Trustees on July 11, 2018 (Com. No. FPD1) with P2S Inc. to serve as the Engineer of Record for this project. During the development of the construction bidding documents the scope of equipment needing repair or replacement necessitates revising the sequence of operation of the central plant equipment in order to properly control energy usage. Fees shall be within the District guidelines established for these services.

Funding and Development Phase

Funding is through 2017 – 2018 Scheduled Maintenance and Deferred Maintenance funds. Central Plant and Cooling Tower Repair project. Work Order Nos. 40001913 and 40001886. Design Phase.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Authorize Amendment No. 2 to Agreement No. 4500259174 with P2S Inc. to provide additional Engineering services for the Central Plant and Cooling Tower Repair project at Los Angeles Harbor College and extend the term of the contract from June 16, 2019 through December 31, 2019 at a cost not to exceed \$8,000 inclusive of eligible reimbursable expenses.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject	3. Construction Contract - Replacement of Electrical Switchgear - Redwood Hall project at Los Angeles Trade-Technical College
Meeting	Apr 3, 2019 - Regular Board Meeting

Category	R. Facilities Items (non-consent)
Access	Public
Type	Action
Recommended Action	Authorize a contract with Regreen Incorporated to provide general construction services for the Replacement of Electrical Switchgear - Redwood Hall project at Los Angeles Trade-Technical College at a cost of \$45,474. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Thirteen (13) contractors requested bid packets. Six (6) bids were received. Three (3) bids were determined to be responsive, ranging from \$45,474 to \$328,330. This construction contract is for replacement of electrical switchgear.

Funding and Development Phase

Funding is through 2017 – 2018 Deferred Maintenance funding. Replacement of Electrical Switchgear – Redwood Hall. Work Order No. 40002092. Construction Phase. Non-Bond project.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Authorize a contract with Regreen Incorporated to provide general construction services for the Replacement of Electrical Switchgear - Redwood Hall project at Los Angeles Trade-Technical College at a cost of \$45,474. 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.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject	4. Construction Contract - Repair/Replace Football Scoreboard project at Los Angeles Pierce College
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	R. Facilities Items (non-consent)
Access	Public
Type	Action

Recommended Action Authorize a contract with NoHo Constructors to provide general construction services for the Repair/Replace Football Scoreboard project at Los Angeles Pierce College at a cost of \$267,000. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Background

This contract is the result of formal competitive bidding. Four contractors requested bid packets. Two responsive bids were received ranging from \$267,000 to \$420,358. This construction contract is for the removal and replacement of the existing scoreboard. The existing scoreboard is beyond its useful lifetime and is only used for one activity (football). The new scoreboard can be used for any sport and is better suited to the newer Shepard Football Stadium which was designed and is being used for football, soccer, and track events.

Funding and Development Phase

Funding is through 2017 – 2018 Deferred funding. Repair/Replace Football Scoreboard project. Work Order No. 40002080. Construction Phase. Non-Bond project.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Authorize a contract with NoHo Constructors to provide general construction services for the Repair/Replace Football Scoreboard project at Los Angeles Pierce College at a cost of \$267,000. Consistent with Board Rule 7100.10, authorize the Chief Facilities Executive to authorize change orders, each change order not to exceed ten percent (10%) of the original contract price, without re-bidding, subject to subsequent Board ratification.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject **5. Change Order to Construction Contract - Da Vinci Hall Modernization project at Los Angeles City College**

Meeting Apr 3, 2019 - Regular Board Meeting

Category R. Facilities Items (non-consent)

Access Public

Type Action

Recommended Action Ratify Parital Agreement Change Order No. 10 to Construction Contract No. 33981 with S.J. Amoroso Construction Company, Inc. for additional general construction services for the Da Vinci Hall Modernization project at Los Angeles City College at a cost of \$223,010.

Background

Inclusive of this change order, the total cost of this Construction Contract is \$21,543,996.

This contract was authorized by the Board of Trustees on September 7, 2016 (Com. No. FPD1) with S.J. Amoroso Construction Company, Inc. to provide construction services for this project. This change order represents

1.26% of the original contract value of \$17,661,000. The negotiated reduction from contractor demand is \$660,807.

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

Due to unforeseen conditions:

- Time Impact Analysis No. 9.
- Time Impact Analysis No. 10.

Funding and Development Phase

Funding is through Proposition A and Measure J Bond proceeds. Da Vinci Hall Modernization 31C.5108.03, 11C.5108.03, 01C.6108.03. Construction Phase.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Ratify Parital Agreement Change Order No. 10 to Construction Contract No. 33981 with S.J. Amoroso Construction Company, Inc. for additional general construction services for the Da Vinci Hall Modernization project at Los Angeles City College at a cost of \$223,010.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Fails

Yea: Mike Fong, Andra Hoffman, David Vela

Nay: Scott J Svonkin

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject **6. Change Order to Construction Contract - Replacement of Air-handler and Hot Water Boiler in Kinesiology South project at Los Angeles City College**

Meeting Apr 3, 2019 - Regular Board Meeting

Category R. Facilities Items (non-consent)

Access Public

Type Action

Recommended Action Ratify Change Order No. 1 to Construction Contract No. 4500257179 with The Nazerian Group for additional labor and material for construction services for the Replacement of Air-handler and Hot Water Boiler in Kinesiology South project at Los Angeles City College at a cost not to exceed \$29,972.

Background

Inclusive of this change order, the total cost of this Construction Contract is \$724,095.

This agreement was authorized by the Board of Trustees on May 9, 2018 (Com. No. FPD1) with The Nazerian Group to provide construction services for this project. This change order represents 4.3% of the original contract value of \$694,123.

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

1. Due to unforeseen conditions:

- Prepared paint and replaced insulation in the mechanical room.

- Provided x-ray services for the coring of a wall.
- Routed a condensation pipe under concrete deck due to lack of slope.
- Replaced the waste line for existing drain due to clogging.

Funding and Development Phase

Funding is through 2015 – 2016 Deferred Maintenance funding. Replacement of Air-handler and Hot Water Boiler in Kinesiology South. Work Order Nos. 40000866, 40000865, 40001591. Construction Phase. Non-Bond Project.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Ratify Change Order No. 1 to Construction Contract No. 4500257179 with The Nazerian Group for additional labor and material for construction services for the Replacement of Air-handler and Hot Water Boiler in Kinesiology South project at Los Angeles City College at a cost not to exceed \$29,972.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject	7. Change Order to Construction Contract - Franklin and Jefferson Hall Lighting Retrofit project at Los Angeles City College
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	R. Facilities Items (non-consent)
Access	Public
Type	Action
Recommended Action	Ratify Change Order No. 1 to Construction Contract No. 4500261987 with Clear Blue Energy Corporation for reduced labor and material for construction services for the Franklin and Jefferson Hall Lighting Retrofit project at Los Angeles City College at a credit of \$187,364.

Background

This agreement was authorized by the Board of Trustees on September 12, 2018 (Com. No. FPD1) with Clear Blue Energy Corporation to provide construction services for this project. This change order is a reduction of \$187,364 from the original contract value is \$869,173.

Inclusive of this change order, the total cost of this Construction Contract is \$681,809.

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

1. Due to unforeseen conditions:

- Reduced the project scope by remodeling existing light fixtures in lieu of replacing them, resulting in a credit to the owner.

2. Due to additional requirements:

- Removed light fixtures campus-wide for recycle.
- Installed an additional eight (8) 30W LED wall sconces.

Funding and Development Phase

Funding is through 2017 – 2018 Proposition 39 funding. Franklin and Jefferson Hall Lighting Retrofit. Work Order No. 40002141. Construction Phase. Non-Bond Project.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Ratify Change Order No. 1 to Construction Contract No. 4500261987 with Clear Blue Energy Corporation for reduced labor and material for construction services for the Franklin and Jefferson Hall Lighting Retrofit project at Los Angeles City College at a credit of \$187,364.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject 8. Change Order to Construction Contract - South Gate Educational Center – Demolition project at East Los Angeles College

Meeting Apr 3, 2019 - Regular Board Meeting

Category R. Facilities Items (non-consent)

Access Public

Type Action

Recommended Action Ratify Change Order No. 1 to Construction Contract No. 34027 with National Demolition Contractors for additional general construction services for the South Gate Educational Center – Demolition project at East Los Angeles College at a cost of \$215,399.

Background

Inclusive of these change orders, the total cost of this Construction Contract is \$11,793,122.

This contract was authorized by the Board of Trustees on September 12, 2018 (Com. No. FPD1) with National Demolition Contractors to provide demolition of the site and three (3) existing buildings, and off-site work services for this project. This change order represents 1.86% of the original contract value of \$11,577,723.

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

Due to requests by the college:

- Provided additional onsite after hours security guard services between December 2018 and May 2019.

Funding and Development Phase

Funding is through Proposition AA and Measure J proceeds. South Gate Educational Center - Demo 22G.8261.02.01, 32G.5261.02.01. Construction Phase.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Ratify Change Order No. 1 to Construction Contract No. 34027 with National Demolition Contractors for

additional general construction services for the South Gate Educational Center – Demolition project at East Los Angeles College at a cost of \$215,399.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject	9. Change Order to Construction Contract - Replacement of Water Intensive Landscaping - D1/E1 and Campus Entry project at East Los Angeles College
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	R. Facilities Items (non-consent)
Access	Public
Type	Action
Recommended Action	Ratify Change Order Nos. 1, 2, and 3 to Construction Contract No. 4500260631 with Environmental Construction, Inc. for additional construction services for the Replacement of Water Intensive Landscaping - D1/E1 and Campus Entry project at East Los Angeles College at a cost of \$21,014.

Background

Change Order No.	Cost	Percentage of Original Contract Cost
1	\$2,667	0.29%
2	\$5,673	0.62%
3	\$12,674	1.41%

Inclusive of these change orders, the total cost of this Construction Contract is \$918,588.

This agreement was authorized by the Board of Trustees on August 8, 2018 (Com. No. FPD1) with Environmental Construction, Inc. to provide construction services for this project. The original contract value is \$897,574.

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

1. Due to requests by the college:

- Change Order No. 2 – As part of a change in design agreed to by AOR, Campus requested that seven (7) trees originally intended by design to be removed be retained. This necessitated the installation of seven (7) new tree wells to be installed to maintain a uniform appearance to the landscaped areas. The removed trees were transplanted and reinstalled.

2. Due to unforeseen conditions:

- Change Order No. 1 – During the initial stages of construction, an existing irrigation controller was discovered necessitating a revision to the designed irrigation piping and valving. This resulted in re-routing the adjacent sidewalk area.

3. Due to additional design requirements:

- Change Order No. 3 – The landscape design was modified to incorporate "turf block" in lieu of "synthetic turf." Turf block uses checkerboard squares of grass and concrete to allow some green appearance in high pedestrian traffic off intended paths. This required changes to the irrigation

design and landscaping plan.

Funding and Development Phase

Funding is through State Matching Program funds. Replace Water Intensive Landscaping-Campus Entry and D1/E1 Areas. Work Order Nos. 40000780 and 40000781. Construction Phase. Non-Bond project.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Ratify Change Order Nos. 1, 2, and 3 to Construction Contract No. 4500260631 with Environmental Construction, Inc. for additional construction services for the Replacement of Water Intensive Landscaping - D1/E1 and Campus Entry project at East Los Angeles College at a cost of \$21,014.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject 10. Amendment to Design-Build Agreement - Central Energy Plant project at Los Angeles Mission College

Meeting Apr 3, 2019 - Regular Board Meeting

Category R. Facilities Items (non-consent)

Access Public

Type Action

Recommended Action Ratify Amendment No. 4 to Design-Build Agreement No. 33896 with Rudolph & Sletten, Inc. for additional Design-Build services for the Central Energy Plant project at Los Angeles Mission College at a cost not to exceed \$38,648 inclusive of eligible reimbursable expenses.

Background

Original Agreement	\$12,951,765
Fuel Cell	+ \$3,100,250
Approved Amendments	+ \$317,844
Sub Total	\$16,369,859
Proposed Amendment	+ \$38,648
Total	\$16,408,507

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 Design-Build agreement with Rudolph & Sletten, Inc. was authorized by the Board of Trustees on May 13, 2015 (Com. No. FPD3) as part of a bundled procurement and award for the Central Energy Plant, Renewable Energy (Fuel Cell), Health and PE Fitness Center Utility Interconnection, and East Campus Utility Interconnection projects.

On March 7, 2018 (Com. No. FPD1), the Board of Trustees approved Amendment No. 3 to the agreement incorporating the fuel cell component of the Central Plant. The fuel cell component was part of the original procurement for the project as an add alternate. The cost of the fuel cell add alternate was \$3,100,250.

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

Due to unforeseen conditions:

- Required additional excavation around discovered underground obstructions not shown on as-built drawings as part of the replacement of existing electrical lines underground for the college trash compactor.
- Provided additional survey and potholing to identify underground utilities encountered during construction of the retaining wall that were not previously shown on as-built drawings.

Amendment No. 4 to Agreement No. 33896 includes Change Order No. 3.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Central Energy Plant 34M.5425.02. Construction Phase.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Ratify Amendment No. 4 to Design-Build Agreement No. 33896 with Rudolph & Sletten, Inc. for additional Design-Build services for the Central Energy Plant project at Los Angeles Mission College at a cost not to exceed \$38,648 inclusive of eligible reimbursable expenses.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject 11. Amendment to Design-Build Agreement - Art and Culinary Arts Building - Phase 2 project at Los Angeles Trade-Technical College

Meeting Apr 3, 2019 - Regular Board Meeting

Category R. Facilities Items (non-consent)

Access Public

Type Action

Recommended Action Ratify Amendment No. 4 to Design-Build Agreement No. 3000 with Harper Construction Company, Inc for additional Design-Build services for the Art and Culinary Arts Building - Phase 2 project at Los Angeles Trade-Technical College including credits of \$179,929 and additional costs of \$385,592 for a total not to exceed cost of \$205,662.

Background

Original Agreement	\$46,612,080
Approved Amendments	+ \$482,776
Subtotal	\$47,094,856
Proposed Amendment	+ \$205,662
Total	\$47,300,518

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 Design-Build agreement with Harper Construction Company, Inc. was authorized by the Board of Trustees on October 5, 2016 (Com. No. FPD3).

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

1. Due to requests by the college:
 - Credit for the deletion of rooftop skylights, recessed aluminum grill walk-off mats within the project scope, and replaced the exterior terrazzo pavers to be replaced with concrete paving.
 - Provided design services for additional audiovisual (A/V) infrastructure for the large event/dining space located in the Culinary Arts building.
2. Due to unforeseen conditions:
 - Removed and disposed of potentially hazardous materials not shown on as-built drawings.
 - Disposed of boulders larger than three (3) inches in diameter discovered on site and not shown in geotechnical reports.
 - Performed a shutdown of the existing campus high-voltage switchgear to provide additional manhole coring and survey the existing switchgear equipment.
 - Re-routed conduit pathways to provide temporary power to the existing perimeter lights along the west and north fire lanes.
3. Due to additional design requirements:
 - Installed a water softener system for the Culinary Arts building.

Amendment No. 4 to Agreement No. 3000 includes Change Order Nos. 2 and 3.

Funding and Development Phase

Funding is through Measure J Bond proceeds. Art and Culinary Arts Building – Phase 2 37T.5709.03.02.
Construction Phase.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Ratify Amendment No. 4 to Design-Build Agreement No. 3000 with Harper Construction Company, Inc for additional Design-Build services for the Art and Culinary Arts Building - Phase 2 project at Los Angeles Trade-Technical College including credits of \$179,929 and additional costs of \$385,592 for a total not to exceed cost of \$205,662.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject	12. Amendment to Design-Build Agreement - Blue Line Station Extension project at Los Angeles Trade-Technical College
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	R. Facilities Items (non-consent)
Access	Public
Type	Action

Recommended Action Ratify Amendment No. 8 to Design-Build Agreement No. 33939 with Balfour Beatty Construction, LLC, for additional Design-Build services for the Blue Line Station Extension project at Los Angeles Trade-Technical College at a cost not to exceed \$7,077 inclusive of eligible reimbursable expenses.

Background

Original Agreement	\$4,962,912
Approved Amendments	+ \$413,986
Subtotal	\$5,376,898
Proposed Amendment	+ \$7,077
Total	\$5,383,975

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 Design-Build agreement with Balfour Beatty Construction, LLC was authorized by the Board of Trustees on November 4, 2015 (Com. No. FPD3).

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

1. Due to unforeseen conditions:
 - A filler pipe was discovered in the adjacent right-of-way to the project site, requiring the excavation of an abandoned underground diesel tank discovered to be located off site on an adjacent property. Further investigations resulted in no discoveries of tanks below the project site.
2. Due to additional design requirements:
 - Replaced existing non-code compliant lighting equipment discovered to be in poor condition per the City of Los Angeles Inspector.
 - Replaced an existing underground lighting conduit per the City of Los Angeles Inspector.

Amendment No. 8 to Agreement No. 33939 includes Change Order No. 4.

Funding and Development Phase

Funding is through Proposition A Bond proceeds. Blue Line Station Extension 07T.6773.05.06. Construction Phase.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Ratify Amendment No. 8 to Design-Build Agreement No. 33939 with Balfour Beatty Construction, LLC, for additional Design-Build services for the Blue Line Station Extension project at Los Angeles Trade-Technical College at a cost not to exceed \$7,077 inclusive of eligible reimbursable expenses.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject **13. Purchase Order - Monarch Stadium project at Los Angeles Valley College**

Meeting Apr 3, 2019 - Regular Board Meeting

Category R. Facilities Items (non-consent)

Access Public

Type Action

Recommended Action Authorize of the purchase high performance running track material for the Monarch Stadium project at Los Angeles Valley College at a cost of \$260,097.

Pursuant to Public Contract Code 20653:

1. Find it in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS) from the California Department of General Services (DGS) with Town & Country Flooring Company d/b/a California As Wall 2 Wall Commercial Floorings, Contract No. 4-16-78-0079A, and
2. Authorize the purchase high performance running track material for the Monarch Stadium project at Los Angeles Valley College at a cost of \$260,097. If applicable, all sales tax shall be paid.

Background

Los Angeles Community College District is authorized to utilize the above CMAS contract from the DGS with Town & Country Flooring Company (DBA Wall 2 Wall Commercial Floorings) that was created to provide a material purchasing mechanism for community college districts. It is in the best interest of the District to make such purchase as the pricing negotiated for the materials under the CMAS contract have been assessed to be fair, reasonable, competitive and favorable to the District.

Under Public Contract Code 20653 nothing in this code shall preclude the governing board of any community college district from purchasing materials, equipment or supplies through the Department of General Services pursuant to Section 14814 of the Government Code.

Funding and Development Phase

Funding is through 2018 – 2019 Deferred Maintenance Funding. Work Order No. TBD. Construction Phase. Non-Bond project.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Authorize of the purchase high performance running track material for the Monarch Stadium project at Los Angeles Valley College at a cost of \$260,097.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject 14. Master Procurement Agreement - Laboratory Seating

Meeting Apr 3, 2019 - Regular Board Meeting

Category R. Facilities Items (non-consent)

Access Public

Type Action

Recommended Action Authorize Master Procurement Agreements for the entire catalog with J.K. Miklin, Inc. D/B/A Yamada Enterprises and Olpin Group Inc., for Laboratory Seating for use District-wide for a period of three (3) years, plus two (2) one-year options, from start date of April 4, 2019 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

Background

This proposed Agreement is identified for award at the not to exceed amount of \$5,000,000 because it is a Catalogue Agreement.

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

There were two (2) bidders and the awardees are:

1. J.K. Miklin, Inc. D/B/A Yamada Enterprises
2. Olpin Group Inc.

The award is for thirty-two (32) items.

Funding and Development Phase

Funding is through Proposition A/AA and Measure J/CC Bond proceeds or through General Funds as applicable. This procurement is initially for the Furniture, Fixtures and Equipment project and is available for use District-wide. District-wide Laboratory Seating #FE-19-03-RFB. All Phases.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

File Attachments

[Attachment No. 1 to Master Procurement Agreement - Laboratory Seating.pdf \(83 KB\)](#)

Motion & Voting

Authorize Master Procurement Agreements for the entire catalog with J.K. Miklin, Inc. D/B/A Yamada Enterprises and Olpin Group Inc., for Laboratory Seating for use District-wide for a period of three (3) years, plus two (2) one-year options, from start date of April 4, 2019 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

Subject **15. Master Procurement Agreement - Nursing Equipment and Services**

Meeting Apr 3, 2019 - Regular Board Meeting

Category R. Facilities Items (non-consent)

Access Public

Type	Action
Recommended Action	Authorize the Master Procurement Agreement with Pocket Nurse Enterprise, Inc for the entire catalog for nursing equipment and services for use District-wide for a period of three (3) months, from start date of April 4, 2019 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

Background

Pursuant to Public Contract Code Section 20652, a) find it is in the best interest of the District to procure under the authority of Master Procurement Agreement established by NIPA and, b) authorize the purchase of nursing equipment and services from the following established agreement as stipulated below. If applicable, all sales tax shall be paid.

Pocket Nurse Enterprise, Inc.

Contract No. R140102 C

Effective Dates: April 4, 2019 – June 30, 2019

Not to Exceed Amount: \$ 1,000,000

Funding and Development Phase

Funding is through Proposition A/AA and Measure J/CC Bond proceeds or through General Funds as applicable. This procurement is initially for the Furniture, Fixtures and Equipment project and is available for use District-wide. District-wide Nursing Equipment, and Services, #FE-19-02-RFB. All Phases.

Submitted by: Thomas Hall, Acting Chief Facilities Executive

Motion & Voting

Authorize the Master Procurement Agreement with Pocket Nurse Enterprise, Inc for the entire catalog for nursing equipment and services for use District-wide for a period of three (3) months, from start date of April 4, 2019 or as soon thereafter as possible in consideration of the guaranteed individual unit pricing as stated.

Motion by Scott J Svonkin, second by David Vela.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela

Not Present at Vote: Gabriel Buelna, Steven F Veres

S. Notice Reports and Informatives

Subject	1. (Notice) Adopt Board Rule Chapter I, Article IV, Grant Development
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	S. Notice Reports and Informatives
Access	Public
Type	Information

- Goals
- [Goal 4: Organizational Effectiveness](#)
 - [Goal 3: Student Success and Equity](#)
 - [Goal 2: Premier Learning Environments](#)
 - [Goal 1: Access to Educational Opportunities](#)

Background: The District is in the process of adopting the Community College League of California (CCLC) Model Board Policies and the Board rule on grants is taken directly from the CCLC model policy. The adoption of the CCLC framework is a compliance action stated by the LACCD in response to a recommendation received in its March 2016 accreditation comprehensive site visit. The adoption of the CCLC model policy for all Board rules will also help reframe the policy focus of Board rules, make them electronically searchable, and place them in a common framework utilized by many California Community Colleges. In accordance with the numbering of Board rules in the CCLC Model Board Policy, this rule will be listed as Board Rule 1400 when the CCLC model is fully implemented by the LACCD.

At its March 20, 2019 meeting, the Institutional Effectiveness and Student Success Committee reviewed and approved the proposed Board rule on grants.

Action: Adopt Board Rule Chapter I, Article IV, Grant Development

1400. The Board will be informed about all grant applications made and grants received by the District.

The Chancellor shall establish procedures to assure timely application and processing of grant applications and funds. Established procedures will include provisions to ensure that grants that are applied for directly support the purposes of the District and that grants are effectively monitored for compliance with all applicable regulations.

Fiscal Impact: None

Submitted by: Ryan M. Cornner, Vice Chancellor, Educational Programs & Institutional Effectiveness

Subject **2. (Informative) Notification of Out of State Student Travel**

Meeting Apr 3, 2019 - Regular Board Meeting

Category S. Notice Reports and Informatives

Access Public

Type Information

- Goals
- [Goal 2: Premier Learning Environments](#)
 - [Goal 1: Access to Educational Opportunities](#)

Los Angeles Pierce College

Twenty-five students and one faculty member travelled to Esterto de Punta Banda, Baja California, Mexico for the class Biology 11C: The Marine Biology of the Wetland Community Environment of the Punta Banda, Baja California, Mexico during the period of March 16 to March 17, 2019.

Background: Biology 11C is a field study class that examines the ecology of the wetland community in the Estero de Punta Banda region of the Baja California peninsula.

Fiscal Impact: The estimated total cost of the trip was \$3375. Funds from students' personal funds were used

for this travel. No District funds were used for this travel.

Submitted by: Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness

Subject **3. New Agenda Item**

Meeting Apr 3, 2019 - Regular Board Meeting

Category S. Notice Reports and Informatives

Access Public

Type

Background:

Fiscal Impact:

Submitted by:

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

U. Request to Address the Board of Trustees Regarding Closed Session Agenda Matters

V. Recess to Closed Session

Subject **1. Location: Campus Center - Fireside Room**

Meeting Apr 3, 2019 - Regular Board Meeting

Category V. Recess to Closed Session

Access Public

Type Procedural

Subject **2. Conference with Labor Negotiator**

Meeting Apr 3, 2019 - Regular Board Meeting

Category V. Recess to Closed Session

Access Public

Type Closed Session

Pursuant to Government Code section 54957.6, the Board will discuss the following employee units:

1. All Units/All Unrepresented Employees

District Negotiator(s): Albert Roman

Subject **3. Public Employee Evaluations**

Meeting Apr 3, 2019 - Regular Board Meeting

Category V. Recess to Closed Session

Access Public

Type Closed Session

Pursuant to Government Code section 54957, the Board will discuss the following employment positions:

A. Position: Chancellor

B. Position: Executive Staff

C. Position: College Presidents

Subject **4. Public Employee Discipline/Dismissal/Release/Charges/Complaints**

Meeting Apr 3, 2019 - Regular Board Meeting

Category V. Recess to Closed Session

Access Public

Type Closed Session

Pursuant to Government Code section 54957, the Board will discuss certain Public Employee Discipline matters.**Subject** **5. Consideration of Student Discipline**

Meeting Apr 3, 2019 - Regular Board Meeting

Category V. Recess to Closed Session

Access Public

Type Closed Session

Pursuant to Government Code section 54962 and Education Code section 72122, the Board will discuss certain Student Disciplinary matters.

Executive File Attachments

[4-03-19 Expulsion Case File Kim, Hyo.pdf \(5,870 KB\)](#)[Kim-Hyo E Transcript.pdf \(21 KB\)](#)**Subject** **6. Conference with Legal Counsel - Existing Litigation**

Meeting Apr 3, 2019 - Regular Board Meeting

Category V. Recess to Closed Session

Access Public

Type Closed Session

Pursuant to Government Code section 54956.9(d)(1), the Board will discuss the following existing litigation matters:

A. *Mohamed Maged Youssef v. LACCD, et al.*

B. *Portia Mason and Roy Payan v. LACCD*

C. *Pamela Baker v. LACCD*

Subject 7. Conference with Legal Counsel - Anticipated Litigation

Meeting Apr 3, 2019 - Regular Board Meeting

Category V. Recess to Closed Session

Access Public

Type Closed Session

Pursuant to Government Code section 54956.9(d)(2) and (e)(1), the board may discuss the following potential litigation matters:

A. Potential litigation - 3 matters

Subject 8. Conference with Legal Counsel - Existing Litigation

Meeting Apr 3, 2019 - Regular Board Meeting

Category V. Recess to Closed Session

Access Public

Type Closed Session

Pursuant to Government Code section 54956.9(d)(2) and (e)(2), the Board may discuss the following matters:

A. Construction claim at Los Angeles Valley College.

B. Construction claim at Los Angeles City College.

W. Reconvene Regular Meeting

Subject 1. Location: Campus Center - Fireside Room

Meeting Apr 3, 2019 - Regular Board Meeting

Category W. Reconvene Regular Meeting

Access Public
 Type Procedural

Subject 2. Roll Call

Meeting Apr 3, 2019 - Regular Board Meeting
 Category W. Reconvene Regular Meeting
 Access Public
 Type Procedural

X. Report of Actions Taken in Closed Session - April 3, 2019

Y. Consent Calendar (regarding Closed Session matters)

Subject 1. Employment Actions Regarding Classified Employees

Meeting Apr 3, 2019 - Regular Board Meeting
 Category Y. Consent Calendar (regarding Closed Session matters)
 Access Public
 Type Action

1. The twelve (12) day suspension of employee (EN 1058703) assigned to East Los Angeles College (ELAC) as a Custodian is based on the following causes:

- Discourteous, Abusive, Or Threatening Language Or Behavior Directed Towards Person, Including Sexual Harassment, Racial Harassment, Or Other Legally Prohibited Actions Or Behavior
- Inattention To Or Dereliction Of Duties
- Inefficiency
- Insubordination and Persistent Violation of the Provisions Of The Education Code, Public Policy, Rules, Regulations, or Procedures Adopted by The Board Of Trustees or Personnel Commission.

2. The fifteen (15) day suspension of employee (EN 804081) assigned to Educational Services Center (ESC) as an Accounting Technician is based on the following causes:

- Incompetence
- Inefficiency
- Insubordination
- Willful Misconduct or Any Other Willful Failure of Good Conduct Tending To Injure The Public Service
- Inattention to or Dereliction of Duty
- Willful And Persistent Violation of The Provisions Of The Education Code, Public Policy, Or Of Policies, Rules, Regulations, or Procedures Adopted By The Board Of Trustees Or The Personnel Commission
- Discourteous, Abusive, or Threatening Language or Behavior Directed Toward Any Person, Including Sexual Harassment, Racial Harassment, or Other Legally Prohibited Actions or Behavior

Background: The above recommendations are 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.

Motion & Voting

Approve Item Y.1.

Motion by David Vela, second by Scott J Svonkin.

Final Resolution: Motion Carries

Yea: Mike Fong, Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Not Present at Vote: Gabriel Buelna

Subject	2. Dismissal of Classified Permanent Employee
Meeting	Apr 3, 2019 - Regular Board Meeting
Category	Y. Consent Calendar (regarding Closed Session matters)
Access	Public
Type	Action

The dismissal of employee (EN 789672) assigned to Educational Services Center (ESC) as a Data Communications Specialist is based on the following cause:

- Absent Without Leave or Abandonment of Position
- Dishonesty

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

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

Subject **3. Approve Student Discipline - Expulsion Without Recommendation**

Meeting	Apr 3, 2019 - Regular Board Meeting
Category	Y. Consent Calendar (regarding Closed Session matters)
Access	Public
Type	Action
Recommended Action	Approval recommended by the Chancellor to expel student without reconsideration.
Goals	Goal 3: Student Success and Equity Goal 2: Premier Learning Environments

Expel Los Angeles City College, SID # XX-XXX-2930, from all colleges in the Los Angeles Community College

District without reconsideration.

The student has violated the following Standards of Student Conduct:

Board Rule 9803.15 – Disruption of Classes of College Activity

Board Rule 9803.17 – Interference with Peace of College

Board Rule 9803.18 – Assault or Battery

Board Rule 9803.25 – Disorderly Conduct

Board Rule 9805 – Interference with Performance of Duties of Employees

Board Rule 9805.10 – Assault or Abuse of an Instructor

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

Fiscal Impact: None

Submitted by: Ryan M. Cornner, Vice Chancellor, Educational Programs & Institutional Effectiveness

Motion & Voting

Approval recommended by the Chancellor to expel student without reconsideration.

Motion by Scott J Svonkin, second by Steven F Veres.

Final Resolution: Motion Carries

Yea: Andra Hoffman, Scott J Svonkin, David Vela, Steven F Veres

Abstain: Mike Fong

Not Present at Vote: Gabriel Buelna

Z. Adjournment
