

Minutes - Regular Board Meeting
Wednesday, September 1, 2021
Closed Session 1:00 p.m. - 3:00 p.m.
Public Session 3:00 p.m. - 6:30 p.m.

Members present

Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Meeting called to order at 1:00 PM

OPENING ITEMS

Information, Procedural: 1. Roll Call

PUBLIC COMMENT

Information: 1. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

C. RECESS TO CLOSED SESSION

Closed Session: 1. Public Employee Evaluations

Closed Session: 2. Public Employee Employment

Closed Session: 3. Public Employee Discipline/Dismissal/Release/Charges/Complaints

Closed Session: 4. Consideration of Student Discipline

Closed Session: 5. Conference with Legal Counsel - Existing Litigation

Closed Session: 6. Conference with Legal Counsel - Anticipated Litigation

Closed Session: 7. Conference with Labor Negotiator

Closed Session: 8. Conference with Real Property Negotiators

D. RECONVENE REGULAR MEETING

Procedural: 1. Roll Call

President Veres introduced and welcomed Kaya Landingin from Los Angeles City College, who led the flag salute. She shared that she is on the Associated Student Government and the Senator of Activities.

President Veres thanked her for her student activism.

Procedural: 2. Flag Salute

Kaya Landingin led the flag salute.

Action: 3. Approval of Agenda/Agenda Order of Business

President Veres asked the Chancellor if there were any corrections or announcements concerning the agenda.

Chancellor indicated that the agenda is correct as presented.

There being no objections, the agenda was approved as presented.

E. APPROVAL OF MINUTES

Action: 1. Regular Board Meeting: August 18, 2021
Recommend approval.

Motion by Ernest H Moreno, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 2. Regular Board Meeting and Closed Session: August 4, 2021
Recommend approval.

Motion by Ernest H Moreno, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

F. REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS

Information, Procedural: 1. Representative Reports

Joanne Waddell, President, AFT Faculty Guild, 1521, stated that there is nothing more important than health and safety for her union members. She referenced Article 9 in their contract as proof of her statement and also in the MOU that has yet to be implemented. She indicated that to provide education they need safe and clean working environment. She discussed that item CC3 in today's agenda is a step in the right direction but it certainly is not the last step we need to take.

Manny Rangel, Public Affairs Manager, SEIU local 99, emphasized the urgency to hire additional SEIU permanent full-time people and also the need for wage equity for his members.

Dr. James Limbaugh, President, West Los Angeles College, shared that its dental hygiene program, the most successful baccalaureate program in the State, received approval from the Dental Accreditation Board to double its cohort from 42 to 70 students. They will be adding 35 more students this spring. He also announced that they received a \$200,000 NSF grant for a partnership between our math and computer science faculty to improve students transition from algebra to calculus using computer programming to aid the learning of precalculus concepts and skills.

G. PUBLIC COMMENT

Information: 1. Requests to Address the Board of Trustees Regarding Regular Agenda Items

None

H. RESOLUTION

Action: 1. Adopt the Revised 2021 Calendar for the Board of Trustees Regular Meeting and Board Committee Meeting Dates

Approve the resolution as presented.

Motion by Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

I. REPORTS FROM THE BOARD

Information, Procedural: 1. Reports of Standing and Special Committees

Trustee Vela reported on the Budget & Finance proceeding of August 18, 2021.

Trustee Fong reported on the Legislative & Public Affairs Committee proceeding of August 18, 2021.

Trustee Buelna reported on the Institutional Effectiveness & Student Success proceeding of August 18, 2021.

J. REPORT FROM THE CHANCELLOR

Information: 1. Report from the Chancellor

Chancellor Rodriguez directed everyone's attention to the Chancellor's Monthly Report for a comprehensive snapshot of the District's activities maintaining our role as a public educational institution. Included in the report are relevant stories, our District's status as it relates to COVID-19 and the public health emergency that we are navigating, updates on enrollment and our efforts for marketing and recruiting, retaining, and supporting the success of our students, also our Foundations' updates from the District and other colleges, as well as special notes and links to news coverage of the LACCD. He noted as of day one we are about 89% headcount compared to 90% last year at this time. In a previous report 25% of courses are in-person throughout the District or have some kind of in-person component to the classroom. 75% are online or hybrid courses. In May we planned for a 50-50 split between in-person and online hybrid but as you see students have opted for a higher level of hybrid and online courses with the Delta variant clearly having some impact on that decision. What is more important here though is if we compare our enrollment this fall to 2 years ago the numbers are worse. The Chancellor's retreat next week will focus on enrollments and student retention and increasing student completions. Those are the elements that fuel the Students Center Funding formula while we find ourselves in a hold harmless period. We do find ourselves benefiting from federal and state support that has provided at least for the moment a stable fiscal environment. He also announced that the Leonetti/O'Connell Family Foundation donated funds to provide direct financial support for basic needs. Further funding for the students who enroll at Los Angeles Southwest College who are part of the Promise College Program will receive an additional \$350 for books and supplies this Fall and upon completing this Fall they will receive another \$350 and \$1000 each month for the spring months of 2022.

He gave a brief update on COVID-19 health and safety priorities.

He thanked Dr. Nyree Berry, Associate Adjunct Professor of Sociology, and her team for all the leads throughout the campuses for their stellar work on organizing the "Welcome

Black” event on September 8 from 3 p.m. to 5 p.m.. He also thanked Trustee Vela for his leadership on the passage of \$10 million from the State budget that allocates funds specifically for the LGBTQ community. We will be able to build LGBTQ safe zones focused on mental health. He recognized Trustee Henderson for her efforts in receiving \$5 million for the UMOJA program.

There was a question and answer session regarding the presentation.

Information: 2. Certificate of Appreciation for Ron Miller

President Veres noted for the record that this District has already provided a resolution for Mr. Miller in the past for his service. He noted that Mr. Miller has already retired and is not reachable out of the office. This is essentially a small recognition for his retirement. He declared that Chris Hannan will be the new Executive Secretary for the LA/Orange Counties Building and Construction Trades Council and is already picking up the pace.

Trustee Hoffman requested that a report be provided at the September 22 Board Meeting on what the return to the campuses was like for the faculty, staff and students. She thanked Katrina Walker and Llanet Martin for sharing the COVID safety training video with her which she utilized for her student workers at her day job. She stated that, with the staff at 100 percent capacity and being required to wear a mask while at work, would it be possible to have staggered schedules and move people farther apart.

K. COMBINED CONSENT CALENDAR--MATTERS REQUIRING MAJORITY VOTE

Action (Consent): 1. Approve Consent Calendar L.1 - X.3

Resolution: Approve Consent Calendar L.1 - X.3

Approve Consent Calendar L.1 - X.3

Motion by Andra Hoffman, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

L. CONSENT CALENDAR--HUMAN RESOURCES

Action (Consent): 1. Personnel Services Routine Actions

Resolution: The Chancellor recommends approval.

Action (Consent): 2. Approve Salary Rate Increase for Select Represented Employees

Resolution: The Chancellor recommends approval.

Action (Consent): 3. Approve Salary Rate Increase for Unrepresented Confidential Employees, Classified and Academic Managers

Resolution: The Chancellor recommends approval.

M. CONSENT CALENDAR--PERSONNEL COMMISSION

Action (Consent): 1. Classification Study: Public Information Officer, EN 1069703, Office of the President, East Los Angeles College

Resolution: Concur with the action of the Personnel Commission to reclassify EN 1069703 from Public Information Officer to College Public Relations Manager, effective June 22, 2021.

N. CONSENT CALENDAR--ACADEMIC AFFAIRS AND STUDENT SERVICES

Action (Consent), Discussion: 1. Los Angeles Pierce College Mission Statement

Resolution: Approve Los Angeles Pierce College Mission Statement

Action (Consent): 2. Approve New Credit Courses

Resolution: Approval recommended by the Chancellor for new credit courses.

Action (Consent): 3. Approve New Educational Credit Programs

Resolution: Approval recommended by the Chancellor for new educational credit programs.

Action (Consent): 4. Approve New Noncredit Courses

Resolution: Approval recommended by the Chancellor for new noncredit courses.

Action (Consent): 5. Approve New Community Services Courses

Resolution: Approval recommended by the Chancellor for new community services courses.

O. CONSENT CALENDAR--BUSINESS: Aggregated Matters

Action (Consent), Ratify: 1. Ratify 308 Purchase Orders and 86 Short Term Agreements Districtwide for Total Cost \$1,189,092

Resolution: Ratify the issuance of 308 Purchase Orders for \$1,037,527 and 86 Short Term Agreements for \$151,565 during the period July 1, 2021 to July 31, 2021 for total cost \$1,189,092.

Action (Consent), Ratify: 2. Ratify Facilities Order Forms for Total Cost \$353,305

Resolution: Ratify 47 Facilities Order Forms issued during the period July 1, 2021 through July 31, 2021. Total cost: \$353,305.

P. CONSENT CALENDAR--BUSINESS: Leases/Permits

Action (Consent), Ratify: 1. Ratify Permit For Use Agreement No. 4500290659 at Los Angeles City College for Total Income \$4,000

Resolution: Ratify Permit for Use Agreement with Olimpiakan Reservner, Inc. for use of the swimming pool on designated days and times during the period August 2, 2021 to September 6, 2021. Total Income: \$4,000.

Action (Consent), Ratify: 2. Ratify Permit For Use and Civic Center Permits Up to 14 Days at Los Angeles City College No Income

Resolution: Ratify Permits For Use and Civic Center Permits up to 14 days in duration issued at Los Angeles City College. One was issued during July 1, 2021 to July 31, 2021. No Income.

Action (Consent), Ratify: 3. Authorize Permit for Use No. 4500290752 at East Los Angeles College for Estimated Total Income \$65,000

Resolution: Authorize Permit for Use with Los Angeles Football Club, LLC for use of Weingart Stadium sports field to hold soccer training sessions for 14-18 year-olds on designated days and hours. The period is September 2, 2021 to January 6, 2022. Estimated total income: \$65,000.

Action (Consent), Ratify: 4. Ratify Permits For Use and Civic Center Permits up to 14 Days at East Los Angeles College for Total Income \$9,000

Resolution: Ratify Permits For Use and Civic Center Permits up to 14 days in duration

issued at East Los Angeles College. One was issued during July 2021. Total income: \$9,000.

Action (Consent), Procedural, Ratify: 5. Ratify Permit For Use and Civic Center Permits Up to 14 Days at Los Angeles Southwest College Total Income \$28,060
Resolution: Ratify Permits For Use and Civic Center Permits up to 14 days in duration issued at Los Angeles Southwest College. Two were issued during July 1, 2021 to July 31, 2021. Total income: \$28,060.

Action (Consent), Ratify: 6. Ratify Amendment No. 1 to Permit for Use Agreement No. 4500285483 at Los Angeles Valley College for Total Income \$3,000
Resolution: Ratify Amendment No. 1 to renew the Permit for Use with Exploring Minds Montessori School for use of up to fifteen (15) parking spaces in Lot B at a rate of \$200 per vehicle during period September 1, 2021 to August 31, 2022, inclusive. Total income: \$3,000.

Action (Consent): 7. Authorize Lease Agreement No. 4500290416 at Los Angeles Valley College for Total Income: \$0
Resolution: Authorize lease agreement with American Cancer Society for the use of the Grass Soccer/Football Practice Field for its overnight Relay for Life Event during the period September 24, 2021 to September 26, 2021, inclusive. This agreement is based upon compliance with state and local orders for social gatherings, and any non-compliance would render the event illegal or impossible for which the contract would be terminated, cancelled or revoked. Total income: \$0.

Action (Consent), Ratify: 8. Ratify Permit for Use Agreement No. 4500290689 at West Los Angeles College for Estimated Total Income \$90,000
Resolution: Ratify Permit for Use Agreement with Every Nation Renew Church Los Angeles, Inc. for use of the Fine Arts Auditorium and four classrooms on Sundays during the period August 8, 2021 to June 26, 2022. Permittee is required to follow all Federal, State, and local COVID-19 Health Orders. Total estimated income: \$90,000.

Action (Consent), Ratify: 9. Ratify Civic Center Permit No. 4500290658 at the Educational Services Center for West Los Angeles College at cost
Resolution: Ratify Civic Center Permit No. 4500290658 with the Los Angeles County Registrar-Recorder/County Clerk's Office for West Los Angeles College to serve as an Election Training Vote Center for the Gubernatorial Recall Election on September 14, 2021. The County will deliver voting equipment, train staff, and will then breakdown and remove their equipment for a total of 33 days, during the period of August 9, 2021 to September 10, 2021, inclusive. The County shall reimburse the District for any costs the District incurs.

Q. CONSENT CALENDAR--BUSINESS: License Agreements

Action (Consent), Ratify: 1. Ratify License Agreement No. 4600000561 at Los Angeles City College for Total Cost \$30,000
Resolution: Ratify License Agreement with Ascend Learning Holdings LLC dba Assessment Technologies Institute LLC to provide Capstone Review and Board Vitals during Fall 2021 and Spring 2022 semesters. These are online virtual simulation testing modules that are part of the nursing curriculum to prepare students to take the National Council Licensure Exam-Registered Nurse test. Period is September 1, 2021 to June 30, 2022, inclusive. Total cost: \$30,000.

Action (Consent), Ratify: 2. Ratify License Agreement No. 4600000547 at Los Angeles City College for Total Cost \$24,498

Resolution: Ratify License Agreement with Prism RBS LLC to provide PrismWeb maintenance and hosting fee; WinPrism and PrismCore license, maintenance and support; and annual SSL and domain name registration fee for the College Bookstore Inventory Control Point-of-Sale cashiering and e-commerce systems during the period July 1, 2021 to June 30, 2022, inclusive. Funding is through the Bookstore Fund. Total cost: \$24,498.

Action (Consent), Ratify: 3. Ratify License Agreement No. 4600000546 at Los Angeles City College for Total Cost \$1,500

Resolution: Ratify License Agreement with Leonard Garofalo dba Diversified Computer Services to provide license to help students prepare for the GED and High School Equivalency Test (HiSET) remotely under the auspices of Noncredit Department. Funding is through Adult Education Block fund. Period is June 20, 2021 to June 19, 2023, inclusive. Total cost: \$1,500.

Action (Consent), Ratify: 4. Ratify License Agreement No. 4600000543 at Los Angeles Mission College for Total Cost \$8,400

Resolution: Ratify License Agreement with Beyond Labz LLC for license to use its Virtual Labz Suite - Chemlab Module, a lab simulation software that allows students to conduct lab simulations when labs are held online for the Chemistry Department during the period July 1, 2021 to June 30, 2022, inclusive. Funding is through the College General Fund. Total cost: \$8,400.

Action (Consent), Ratify: 5. Ratify License Agreement No. 4600000544 at Los Angeles Mission College for Total Cost \$1,599

Resolution: Ratify License Agreement with Heiberg Consulting, Inc. for license to use its StudentAccess software for TRIO Student Support Services. This software is required to collect, store and run student data for the Annual Performance Review for the U.S. Department of Education during the period April 16, 2021 to April 15, 2022, inclusive. Funding is through TRIO Student Support Services Grant Fund. Total cost: \$1,599.

Action (Consent), Ratify: 6. Ratify License Agreement No. 4600000541 at Los Angeles Pierce College for Total Cost \$33,380

Resolution: Ratify License Agreement with PrismRBS LLC to provide PrismWeb maintenance and hosting fee; WinPrism and PrismCore license, maintenance and support; and annual Secure Socket Layers (SSL) and domain name registration fee for the College Bookstore Inventory Control Point-of-Sale cashiering and e-commerce systems during the period July 1, 2021 to June 30, 2022, inclusive. Funding is through the College Bookstore Fund. Total cost: \$33,380.

Action (Consent), Ratify: 7. Ratify License Agreement No. 4600000540 at Los Angeles Pierce College for Total Cost \$19,091

Resolution: Ratify License Agreement with Beyond Labz LLC for license to use its Virtual Labz Suite - Chemlab Module, a lab simulation software that allows students to conduct lab simulations when labs are held online for the Chemistry Department during the period July 1, 2021 to June 30, 2022, inclusive. This Agreement is in response to the COVID-19 pandemic. Funding is through the Higher Education Emergency Relief II Fund. Total cost: \$19,091.

Action (Consent), Ratify: 8. Ratify License Agreement No. 4600000568 at Los Angeles Pierce College for Total Cost \$6,725

Resolution: Ratify License Agreement with Ascend Learning Holdings LLC dba Assessment Technologies Institute LLC dba National Healthcareer Association to provide proctored ATI Test of Essential Academic Skills (TEAS) and Predictor tests for students. TEAS is a diagnostic test that students take as they go through the admissions process and show a reliable picture of student preparedness for nursing school and provides valuable insights into their academic strengths and weaknesses for the Nursing Department during the period February 1, 2021 to June 30, 2021, inclusive. Funding is through Nursing Education Support Grant. Total cost: \$6,725.

Action (Consent), Ratify: 9. Ratify License Agreement No. 4600000538 at Los Angeles Valley College for Total Cost \$22,771

Resolution: Ratify License Agreement with CollegeSource for subscription to use the Transfer Evaluation System to research transfer institution course descriptions, education programs, and requirements for the Counseling Department during the period of September 1, 2020, to June 30, 2022, inclusive. Funding is through Student Equity and Achievement Fund. Total cost: \$22,771.

Action (Consent), Ratify: 10. Ratify License Agreement No. 4600000539 at Los Angeles Valley College for Total Cost \$17,564

Resolution: Ratify License Agreement with PrismRBS LLC to provide PrismWeb maintenance and hosting fee; WinPrism and PrismCore license, maintenance and support; and annual Secure Socket Layers (SSL) and domain name registration fee for the College Bookstore Inventory Control Point-of-Sale cashiering and e-commerce systems during the period July 1, 2021 to June 30, 2022, inclusive. Funding is through the College Bookstore Fund. Total cost: \$17,564.

Action (Consent), Ratify: 11. Ratify License Agreement No. 4600000564 at Educational Services Center for Total Cost \$80,000

Resolution: Ratify License Agreement with Penji, Inc. to provide a Districtwide unlimited user software license including support for use at all nine colleges in integrating tutoring, advising, mentoring programs and improving student interactions. This Agreement is under the auspices of the Educational Programs and Institutional Effectiveness (EPIE) Division. The period is August 1, 2021 to July 31, 2022, inclusive. Total cost: \$80,000.

Action (Consent), Ratify: 12. Ratify Amendment No. 3 to License Agreement No. 4500284299 at the Educational Services Center for Total Cost \$76,468

Resolution: Ratify Amendment No. 3 to renew License Agreement with Freshworks, Inc., for Freshcaller, a student services support desk/student call center that enables Student Services to interact via telephone and email. It also tracks student support tickets and resolutions from Student Services. This agreement is under the auspices of the Office of Information Technology. The period is August 10, 2021, through August 9, 2022, inclusive. Total cost: \$76,468.

Action (Consent), Ratify: 13. Ratify Amendment No. 4 to Renew License Agreement No. 4500248841 at the Educational Services Center for Total Cost \$40,000

Resolution: Ratify Amendment No. 4 to renew License Agreement with Economic Modeling, LLC for software licenses for use by all colleges and the Educational Services Center to enable access to web-based economic, labor market, and demographic data;

and analytical tools for research and program evaluation. This Agreement is under the auspices of the Office of Educational Programs and Institutional Effectiveness during the period July 15, 2021 to July 14, 2022, inclusive. Funding is through Centralized Software Funds. Total cost: \$40,000.

Action (Consent): 14. Authorize Amendment No. 1 to Renew License Agreement No. 4500285126 at the Educational Services Center for Total Cost \$36,750

Resolution: Authorize Amendment No. 1 to renew License Agreement with SoftChalk LLC to provide SoftChalk Cloud One Year Team license for use Districtwide. The subscription allows creation of engaging, interactive, and personalized online lessons. Access is for unlimited use by LACCD faculty/staff. The period is October 1, 2021 to September 30, 2022. Funding is through General Funds. Total cost: \$36,750.

Action (Consent), Ratify: 15. Authorize Amendment No. 1 to Renew License Agreement No. 4500285098 at Educational Services Center for Total Cost \$16,250

Resolution: Authorize Amendment No. 1 to renew License Agreement with Voice Thread to provide a hosted web-based environment for creating, posting, and accessing interactive multimedia presentations allowing users to comment on the presentations using text, audio, video, or digital ink. The License Agreement is under the auspices of Educational Programs and Institutional Effectiveness (EPIE) for use by Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Pierce College, and Los Angeles Valley College. Funding is through Districtwide General Fund. This License Agreement is part of LACCD's initiative to transition to remote learning in response to the ongoing COVID-19 pandemic. The period is October 1, 2021 to September 30, 2022, inclusive. Total cost: \$16,250.

R. CONSENT CALENDAR--BUSINESS: Maintenance Agreements

Action (Consent), Ratify: 1. Ratify Maintenance Agreement No. 4500290594 at Los Angeles City College for Total Cost \$51,780

Resolution: Ratify Maintenance Agreement with Elevators Etc. to provide monthly maintenance service on 29 elevators and wheelchair lifts. Funding is through the College General Fund. Period is August 1, 2021 to July 31, 2022, inclusive. Total cost: \$51,780.

Action (Consent), Ratify: 2. Ratify Amendment No. 2 to Renew Maintenance Agreement No. 4500274672 at Los Angeles Harbor College for Total Cost \$34,974

Resolution: Ratify Amendment No. 2 to renew Maintenance Agreement with Schindler Elevator Corporation to provide monthly service for 22 elevators. Funding is through the College General Fund. Period is July 1, 2021 to June 30, 2022, inclusive. Total cost: \$34,974.

Action (Consent): 3. Ratify Service Agreement No. 4500285040 at Los Angeles Harbor College for Total Cost \$4,813

Resolution: Authorize Service Agreement with Pacific Parking Systems for preventative maintenance on 15 automated parking pay station machines for the Facilities Department. Funding is through College General Fund. Period is December 1, 2021 to June 30, 2022, inclusive. Total cost: \$4,813.

Action (Consent), Ratify: 4. Ratify Maintenance Agreement No. 4500290649 at Los Angeles Mission College for Total Cost \$33,357

Resolution: Ratify Maintenance Agreement with Amtech Elevator Services for maintenance of 17 elevators during the period July 1, 2021 to June 30, 2022, inclusive.

Funding is through College General Fund and Parking Fees. Total cost: \$33,357.

Action (Consent), Ratify: 5. Ratify Maintenance Agreement No. 4500290707 at Los Angeles Trade-Technical College for Total Cost \$62,880

Resolution: Ratify Maintenance Agreement with Liftech Elevator Services, Inc. for 23 elevators and one dumbwaiter during the period July 1, 2021 to June 30, 2022, inclusive. Funding is through the Basic Unrestricted Funds. Total cost: \$62,880.

Action (Consent), Ratify: 6. Ratify Maintenance Agreement No. 4500290644 at Los Angeles Valley College for Total Cost \$80,520

Resolution: Ratify Maintenance Agreement with Emcor Services Mesa Energy Systems to provide preventive maintenance and inspection services for the Central and Mini Plant chillers and boilers during the period July 1, 2021 to June 30, 2023, inclusive. Funding is through the College General Fund. Total cost: \$80,520.

Action (Consent), Ratify: 7. Ratify Maintenance Agreement No. 4500290643 at Los Angeles Valley College for Total Cost \$15,594

Resolution: Ratify Maintenance Agreement with DC Group, Inc. for maintenance of 16 battery inverters that supply emergency power on campus for the Maintenance and Operations Department during the period July 1, 2021 to June 30, 2024, inclusive. Funding is through the College General Fund. Total cost: \$15,594.

Action (Consent), Ratify: 8. Ratify Amendment No. 1 to Renew Maintenance Agreement No. 4500282958 at Los Angeles Valley College for Total Cost \$9,750

Resolution: Ratify Amendment No. 1 to renew Maintenance Agreement with Pacific Parking Systems, Inc. for maintenance of 13 Ventek parking meter machines and two venStations under the auspices of the Business Office during the period July 1, 2021 to June 30, 2022, inclusive. Funding is through Parking Fees Fund. Total cost: \$9,750.

Action (Consent), Ratify: 9. Ratify Maintenance Agreement No. 4500290690 at West Los Angeles College for Total Cost \$11,500

Resolution: Ratify Maintenance Agreement and software license with ViaTRON Systems, Inc. for the VTX Student Records Content Management System utilized by the Student Services Department. The period is July 1, 2021 to June 30, 2022, inclusive. Total cost: \$11,500.

S. CONSENT CALENDAR--BUSINESS: Service Agreements

Action (Consent), Ratify: 1. Ratify Amendment No. 1 to Renew Service Agreement No. 4500285468 at Los Angeles City College for Total Cost \$30,000

Resolution: Ratify Amendment No. 1 to renew Service Agreement with Waterline Technologies, Inc. to provide bulk swimming pool chemicals for the Facilities Department. Funding is through the College General Fund. Period is September 1, 2021 to August 31, 2022, inclusive. Total cost: \$30,000.

Action (Consent), Ratify: 2. Ratify Amendment No. 1 to Renew Service Agreement No. 4500258979 at Los Angeles City College for Total Cost \$30,000

Resolution: Ratify Amendment No. 1 to renew Service Agreement with Prudential Overall Supply to provide rental and cleaning service of uniform and dust mops for the Facilities Department. Funding is through the College General Fund. Period is July 1, 2021 to June 30, 2022, inclusive. Total cost: \$30,000.

Action (Consent), Ratify: 3. Ratify Service Agreement No. 4500290683 at Los Angeles

City College for Total Estimated Income \$25,000

Resolution: Ratify Service Agreement with SoCal Phlebotomy Institute to conduct in-person Phlebotomy Technician training courses previously approved by the Board of Trustees for the Community Services Department. SoCal Phlebotomy will conduct program, provide class registration, coordinate student placement at externship sites, and collect tuition fee of \$1,599 per student. SoCal Phlebotomy Institute will remit to the college 20% of profits for the first five students, 30% of profits for 6-10 students, and 40% of profits for more than 11 students enrolled in the program. Period is August 1, 2021 to June 30, 2023, inclusive. Total estimated income: \$25,000.

Action (Consent), Ratify: 4. Ratify Service Agreement No. 4500290661 at Los Angeles City College for Total Cost \$11,760

Resolution: Ratify Service Agreement with La Opinion LP to provide advertisement services to promote Fall 2021, Spring 2022 and Summer 2022 semesters enrollment for Public Relations. Funding is through the College General Fund. Period is August 1, 2021 to July 31, 2022, inclusive. Total cost: \$11,760.

Action (Consent), Ratify: 5. Ratify Amendment No. 2 to Renew Service Agreement No. 4500284400 at Los Angeles City College for Total Cost \$8,000

Resolution: Ratify Amendment No. 2 to renew Service Agreement with 1st California Notary Services, Inc. to conduct "Notary Public and Loan Signing" hybrid workshops due to COVID-19. The Board of Trustees previously approved these classes for the Community Services Department. Funding is through the College General Fund. Period is July 1, 2021, to June 30, 2022, inclusive. Total cost: \$8,000.

Action (Consent), Ratify: 6. Ratify Amendment No. 1 to Renew Service Agreement No. 4500284402 at Los Angeles City College for Total Cost \$7,360

Resolution: Ratify Amendment No. 1 to renew Service Agreement with CEO Services Group to conduct "How to Legally Start a Business in Los Angeles", "Bright Idea for Smart Business", and "Create a Successful Non-Profit/Community Service Organization" in person workshops. The Board of Trustees previously approved these classes for the Community Services Department. Funding is through the College General Fund. The period is July 1, 2021 to June 30, 2022, inclusive. Total cost: \$7,360.

Action (Consent), Ratify: 7. Ratify Service Agreement No. 4500290682 at Los Angeles City College for Total Cost \$6,304

Resolution: Ratify Service Agreement with Sven Hansen to conduct "Barista Training for Beginners" in-person classes previously approved by the Board of Trustees for the Community Services Department. Funding is through the College General Fund. Period is August 1, 2021 to June 30, 2022, inclusive. Total cost: \$6,304.

Action (Consent), Ratify: 8. Ratify Amendment No. 2 to Renew Service Agreement No. 4500281181 at Los Angeles City College for Total Cost \$6,000

Resolution: Ratify Amendment No. 2 to renew Service Agreement with Robin Calderon to conduct "Apartment Management" hybrid workshops due to COVID-19. The Board of Trustees previously approved these classes for the Community Services Department. Funding is through the College General Fund. Period is July 1, 2021 to June 30, 2022, inclusive. Total cost: \$6,000.

Action (Consent), Ratify: 9. Ratify Amendment No. 3 to Renew Service Agreement No. 4500258678 at Los Angeles City College for Total Cost \$6,000

Resolution: Ratify Amendment No. 3 to renew Service Agreement with Penny Panettiere to conduct a series of "Management of Assaultive Behavior" in-person workshops previously approved by the Board of Trustees for the Community Services Department. Funding is through the College General Fund. Period is July 1, 2021 to June 30, 2022, inclusive. Total cost: \$6,000.

Action (Consent), Ratify: 10. Ratify Amendment No. 5 to Renew Service Agreement No. 4500245078 at Los Angeles City College for Total Cost \$5,200

Resolution: Ratify Amendment No. 5 to renew Service Agreement with Wayne Williams to conduct "Auto Wholesale Business from Home" hybrid workshops due to COVID-19. The Board of Trustees previously approved these classes for the Community Services Department. Funding is through the College General Fund. Period is July 1, 2021 to June 30, 2022, inclusive. Total cost: \$5,200.

Action (Consent), Ratify: 11. Ratify Service Agreement No. 4500290745 at Los Angeles City College for Total Cost \$5,000

Resolution: Ratify Service Agreement with Aja Beard dba Ask Aja Restaurant Consulting to conduct "Servsafe Food Protection Manager Training and Certification" and "How To Successfully Open a Restaurant in Los Angeles" hybrid workshops due to COVID-19. The Board of Trustees previously approved these classes for the Community Services Department. Funding is through the College General Fund. Period is July 1, 2021, to June 30, 2022, inclusive. Total cost: \$5,000.

Action (Consent), Ratify: 12. Ratify Service Agreement No. 4500290697 at East Los Angeles College for Estimated Total Cost \$17,500

Resolution: Ratify Service Agreement with Condensed Curriculum International, Inc. to conduct Electrocardiogram (EKG) Training programs previously approved by the Board for the Community Services Department during the period July 1, 2021 to June 30, 2022, inclusive. Total cost: \$17,500.

Action (Consent), Ratify: 13. Ratify Amendment No. 1 to Service Agreement No. 4500285537 at East Los Angeles College for No Additional Cost

Resolution: Ratify Amendment No. 1 to Service Agreement with Shamini Dias to extend the period of service and add additional scope of work in the development and implementation of a strategic plan and assessment for professional development. Consultant to provide guidance and resources for facilitators, Summer Academy and Scholarship of Teaching and Learning workshops remotely due to the COVID-19 pandemic during the period July 1, 2021 to August 29, 2021, inclusive. No additional cost.

Action (Consent), Ratify: 14. Ratify Amendment No. 3 to Renew Service Agreement No. 4500262109 at Los Angeles Harbor College for Total Cost \$9,600

Resolution: Ratify Amendment No. 3 to renew Service Agreement with Statewide Seating and Grandstands to provide rental of bleachers for the Facilities Department. Funding is through College General Fund. Period is July 6, 2021 to July 5, 2022, inclusive. Total cost: \$9,600.

Action (Consent), Ratify: 15. Ratify Amendment No. 1 to Renew Service Agreement No. 4500285042 at Los Angeles Harbor College for Total Cost \$5,985

Resolution: Ratify Amendment No. 1 to renew Service Agreement with Prudential Overall Supply to provide laundering of mops and mats for the Facilities Department. Funding is

through the College General Fund. Period is July 1, 2021 to June 30, 2022, inclusive. Total cost: \$5,985.

Action (Consent), Ratify: 16. Ratify Service Agreement No. 4500290657 at Los Angeles Southwest College For Total Cost \$95,000

Resolution: Ratify Service Agreement with Spirinity Productions LLC to provide three 5-minute videos, up to (36) 15 to 60 second videos for events and social media, and monthly search engine optimization services to increase keyword ranking for the President's Office. Funding is through the College General Fund. Period is August 1, 2021 to December 31, 2021, inclusive. Total cost: \$95,000.

Action (Consent), Ratify: 17. Ratify Service Agreement No. 4500290662 at Los Angeles Southwest College for Total Cost \$84,500

Resolution: Ratify Service Agreement with Center for the Advancement of Student Equity Inc. to moderate various events as follows: Campus-wide Equity Town Hall, Trauma-Informed Care Professional Development, Retreat Facilitation for Vice Presidents, Faculty and Administrative team, and Facilitation of a Summit for classified professionals. Funding is through COVID 19 Block Grant. Period is August 1, 2021 to June 30, 2022, inclusive. Total cost: \$84,500.

Action (Consent), Ratify: 18. Ratify Service Agreement No. 4500290663 at Los Angeles Southwest College for Total Cost \$50,000

Resolution: Ratify Service Agreement with Intesa Communications Group LLC to create and implement a marketing plan and strategy for the College. Funding is through the College General Fund. Period is August 1, 2021 to December 31, 2021, inclusive. Total cost: \$50,000.

Action (Consent), Ratify: 19. Ratify Amendment No. 2 to Renew Service Agreement No. 4500272101 at Los Angeles Pierce College for Total Cost \$15,000

Resolution: Ratify Amendment No. 2 to renew Service Agreement with Unilab Corporation dba Quest Diagnostics to provide laboratory services at prices contracted by Council of Community Clinics (CCC) and made available to the Student Health Center through membership in the CCC during the period July 1, 2021 to June 30, 2022, inclusive. Funding is through the Student Health Services Fund. Total cost: \$15,000.

Action (Consent), Ratify: 20. Ratify Amendment No. 5 to Renew Service Agreement No. 4500248274 at Los Angeles Pierce College for Total Cost \$12,000

Resolution: Ratify Amendment No. 5 to renew Service Agreement with Medical Billing Technologies, Inc. to act as the third party facilitator for the College Health Center's Family PACT (Planning, Access, Care and Treatment) Program electronic billing services during the period July 1, 2021 to June 30, 2022, inclusive. Funding is through Student Health Services Fund. Total cost: \$12,000.

Action (Consent), Ratify: 21. Ratify Service Agreement No. 4500290641 for Los Angeles Valley College for Total Cost \$4,212

Resolution: Ratify Service Agreement with Prudential Overall Supply for rental of floor mops for the Maintenance and Operations Department during the period July 1, 2021 to June 30, 2024, inclusive. Funding is through the College General Fund. Total cost: \$4,212.

Action (Consent), Ratify: 22. Ratify Amendment No. 3 to Renew Service Agreement No.

4500248239 at Los Angeles Valley College for No Additional Cost

Resolution: Ratify Amendment No. 3 to renew Service Agreement with University Corporation, California State University Northridge as a sub-award recipient of the Innovation in Higher Education Grant for the Los Angeles Reverse Transfer Pilot Program during the period July 1, 2021 to June 30, 2022, inclusive. No additional cost.

Action (Consent), Ratify: 23. Ratify Service Agreement No. 4500290642 at Los Angeles Valley College for Total Cost \$49,594

Resolution: Ratify Service Agreement with Commercial Fire Protection, Inc. to provide annual Regulation 4 testing of fire alarm systems, generators, inverters, and elevator recall for the Maintenance and Operations Department during the period July 1, 2021 to June 30, 2024, inclusive. Funding is through the College General Fund. Total cost: \$49,594.

Action (Consent), Ratify: 24. Ratify Service Agreement No. 4500290646 at Los Angeles Valley College for Total Cost \$27,864

Resolution: Ratify Service Agreement with Tierra Del Sol Foundation to provide job training for three developmentally disabled adults. One supervisor and the adults will pick-up litter and leaves on campus for the Maintenance and Operations Department during the period August 1, 2021 to June 30, 2022, inclusive. Funding is through the College General Fund. Total cost: \$27,864.

Action (Consent): 25. Authorize Service Agreement No. 4500290655 at Los Angeles Valley College for Total Cost \$95,125

Resolution: Authorize Service Agreement with Commercial Tree Services, Inc. to provide tree trimming services for 322 trees across campus with guidance from an Arborist to maintain a safe environment during the period September 2, 2021 to June 30, 2022, inclusive. Funding is through the College General Fund. Total cost: \$95,125.

Action (Consent), Ratify: 26. Ratify Amendment No. 1 to Renew Service Agreement No. 4500263278 at Educational Services Center for Total Cost \$17,500

Resolution: Ratify Amendment No. 1 to renew Service Agreement with Community College League of California for the purchase of Emerald Data Solutions, Inc. software license - BoardDocs Pro Plus - under the auspices of the Office of the Chancellor. Period is July 1, 2021 to June 30, 2022, inclusive. Total cost: \$17,500.

Action (Consent), Ratify: 27. Ratify Service Agreement No. 4500290654 at Educational Services Center for Total Not-to-Exceed Cost \$85,000

Resolution: Ratify Service Agreement with Iron Mountain, Inc. to provide document and information storage and management services to the District. Funding is through the District and College General Fund. Period is July 1, 2021 to June 30, 2026, inclusive. Total not-to-exceed cost: \$85,000.

Action (Consent): 28. Authorize Amendment No. 1 to Renew License Agreement No. 4500285826 at the Educational Services Center for Total Cost \$48,975

Resolution: Authorize Amendment No. 1 to renew License Agreement with Etudes to provide Districtwide access to CourseEval HQ, Adjust-All HQ, and Accommodate HQ subscriptions for one year. CourseEval HQ provides course evaluations for Canvas courses; Adjust-All HQ allows for the adjusting of dates and settings in Canvas courses; and Accommodate HQ accommodates students with special needs in Canvas. The period is October 1, 2021 to September 30, 2022, inclusive. Funding is through General Funds.

Total cost: \$48,975.

Action (Consent), Ratify: 29. Ratify Amendment No. 1 to Renew Service Agreement No. 4500285692 at Van de Kamp Innovation Center for Total Cost \$10,440

Resolution: Ratify Amendment No. 1 to renew Service Agreement with Isotech Pest Management to provide integrated pest management services during the period July 1, 2021 to June 30, 2022, inclusive. Total cost: \$10,440.

Action (Consent), Ratify: 30. Ratify Name Change to Agreement No. 4500230784 at the Educational Services Center for No Cost

Resolution: Ratify Name Change to Agreement No. 4500230784 at Educational Services Center with Respond Systems to now use the formal and legal business name ARGO Enterprises dba Unishield.

Action (Consent), Ratify: 31. Ratify Name Change to Agreement No. 4500250812 at the Educational Services Center for No Cost

Resolution: Ratify Name Change to Agreement No. 4500250812 at the Educational Services Center with TESTAMERICA Environmental Services dba EMLAB P&K LLC, to Eurofins EPK Built Environment Testing LLC. EMLAB, Inc., to now use the formal and legal business name TEST AMERICA-Eurofins.

Action (Consent), Ratify: 32. Ratify Service Agreement No. 4500290757 at the Los Angeles Trade-Technical College for a Total Not-to-Exceed Cost \$8,000

Resolution: Ratify Service Agreement No. 4500290757 with Superior Service Corporation to install four (4) Rational Combi Ovens in LATTC's new Culinary Arts Pathway building during the period of August 3, 2021 to August 31, 2021. Funding is through the Strong Workforce Restricted Funds. Total not-to-exceed cost \$8,000

Action (Consent): 33. Authorize Service Agreement No. 4500291123 at the Educational Services Center for Total Cost \$10,000

Resolution: Authorize Service Agreement with Divaworks, Inc. for artist Amanda Seales to perform stand-up comedy at the African-American Outreach Initiative (AAOI)'s Welcome Black event at West Los Angeles College. The Welcome Black event is part of AAOI's mission to increase enrollment and retention of African-American students. The agreement is for September 8, 2021. Funding is through the Racial Equity and Social Justice fund. Total cost: \$10,000.

T. CONSENT CALENDAR--BUSINESS: Professional Service Agreements

Action (Consent), Ratify: 1. Ratify Professional Service Agreement No. 4500290656 at Los Angeles City College for Total Cost \$73,600

Resolution: Ratify Professional Service Agreement with West Coast Consulting Group Inc. to develop and customize an Emergency Operations Plan (EOP) to align with the requirements of the Standardized Emergency Management System, Incident Command System, and National Incident Management System and provide training for key personnel. Funding is through Higher Education Emergency Relief Fund. Period is September 1, 2021 to July 30, 2022, inclusive. Total cost: \$73,600.

Action (Consent), Ratify: 2. Ratify Amendments to Renew Professional Service Agreements for Child Care at Los Angeles Mission College for Total Cost Not-to-Exceed \$1,353,000

Resolution: Ratify Amendments to renew Professional Service Agreements with the

certain 15 contractors as shown in the table below for the provision of child care services for the Family Child Care Home Network Program. These services are funded by the California Department of Education. Services are provided off-campus including during the ongoing pandemic at each place of business including the use of distance education practices. Each contractor receives up to \$90,200. The period is July 1, 2021 to June 30, 2022, inclusive. Funding is through Family Child Care Homes grant. Total not-to-exceed combined cost: \$1,353,000.

Action (Consent), Ratify: 3. Ratify Professional Service Agreement No. 4500290648 at Los Angeles Pierce College for Total Cost \$96,500

Resolution: Ratify Professional Service Agreement with Niaz Khani to provide counseling services for students with psychosocial issues for the Student Health Center during the period July 1, 2021 to June 30, 2022, inclusive. This Agreement will allow the Center to continue to provide students with counseling services. Funding is through the Student Health Services and Student Equity and Achievement Funds. Total not-to-exceed cost: \$96,500.

Action (Consent), Ratify: 4. Ratify Amendment No. 2 to Renew Professional Service Agreement No. 4500272097 at Los Angeles Pierce College for Total Cost \$30,000

Resolution: Ratify Amendment No. 2 to renew Professional Service Agreement with Mitchell Masao Nishimoto, M.D. to provide direct medical care services for the Student Health Center during the period September 1, 2021 to August 31, 2022, inclusive. Funding is through Health Services Fund. Total cost: \$30,000.

Action (Consent), Ratify: 5. Ratify Amendment No. 1 to Professional Service Agreement No. 4500288415 at Los Angeles Valley College for Total Cost \$5,985

Resolution: Ratify Amendment No. 1 to Extend Professional Service Agreement with Great Beginnings Preschool, Inc. to provide child care services for the Child Care Access Means Parents in School Program (CCAMPIS) participants. This agreement is under the auspices of the Family Resource Center during the period July 1, 2021 to September 30, 2021, inclusive. Funding is through the CCAMPIS grant. Total cost: \$5,985.

Action (Consent), Ratify: 6. Ratify Professional Service Agreement No. 4600000552 at the Educational Services Center for Total Cost \$48,000

Resolution: Ratify Professional Services Agreement with MSR Cosmos LLC Services, for the purchase of specialized project support for the purpose of implementation of new technology such as Supplier Relationship Management, and Record Management Systems improving procurement processing and reporting, and record retention under the auspices of the office of information technology for the period of August 19, 2021 to August 18, 2022 inclusive. Funding is through General Funds. Total cost: \$48,000.

Action (Consent), Ratify: 7. Ratify Amendment No. 2 to Professional Services Agreement No. 4500284044 at the Educational Services Center for No Additional Cost

Resolution: Ratify Amendment No. 2 to Professional Service Agreement No. 4500284044 with ARC Corporate Consultants to continue providing Onsite Intervention and Organizational Development at each of the nine college campuses and the District Office as needed. ARC Corporate Consultants perform workplace assessments to diagnose and mediate workplace/departmental interpersonal conflicts and provide ongoing training and coaching to employees and their managers in an effort to achieve a safe, respectful and healthy work environment. Period of performance July 1, 2021 to December 31, 2021. No additional cost.

U. CONSENT CALENDAR--BUSINESS: Student Intern/Student Transportation Agreements

Action (Consent), Ratify: 1. Ratify Student Clinical Affiliation Agreement No. 4500290639 at Los Angeles City College for No Cost

Resolution: Ratify Clinical Affiliation Agreement with California State University, Dominguez Hills (CSUDH) for Los Angeles City College (LACC) to provide a practicum site for CSUDH's students in undergraduate, graduate and doctoral Nursing programs to fulfill required clinical learning experience by faculty in LACC's Nursing Department who will serve as preceptors. Period is September 1, 2021 to August 31, 2026, inclusive. No cost.

Action (Consent), Ratify: 2. Ratify Amendment No. 3 to Student Intern Agreements No. 4500263897 at East Los Angeles College at no-cost.

Resolution: Ratify Amendment No. 3 to Student Intern Agreement with PIH Health Hospital Whittier to extend the period of services for students to perform their clinical internship. The Agreement period is August 8, 2021 to August 7, 2023, inclusive.

Action (Consent): 3. Authorize Student Intern Agreement No. 4500290460 at Los Angeles Harbor College for No Cost

Resolution: Authorize Student Intern Agreement with Torrance Memorial Medical Center to provide clinical training for students enrolled in the Certified Nursing Assistant program, during the period October 1, 2021 to September 30, 2023, inclusive. No cost.

Action (Consent), Ratify: 4. Ratify Student Intern Agreement No. 4500290647 at Los Angeles Pierce College for No Cost

Resolution: Ratify Student Intern Agreement with Loyola Marymount University (LMU) to provide a practicum site for LMU's Masters of Arts in Counseling, School of Education Program students for the Academic Affairs Department during the period August 30, 2021 to June 30, 2024, inclusive. No cost.

V. CONSENT CALENDAR--BUSINESS: Special Grant Funded/Other Agreements

Action (Consent), Ratify: 1. Ratify Special Grant Funded Agreement No. 4500290531 at Los Angeles City College for Total Income \$2,005,000

Resolution: Ratify special contract between Los Angeles City College and the Los Angeles City College Foundation to allow Los Angeles City College to act as a sub recipient in the Cal Fresh Employment & Training project (Fresh Success). This agreement will allow City college to operate the Fresh Success program on behalf of the LA City College Foundation. Los Angeles City College will provide fiscal management associated with the cost for personnel, tuition support, and other related expenses associated with the Fresh Success grant. Period is July 1, 2021 to September 30, 2023, inclusive. Total income \$2,005,000.

Action (Consent), Ratify: 2. Ratify Amendment No. 6 to Renew Special Grant Funded Agreement No. 4500231442 at Los Angeles City College for Total Income \$398,382

Resolution: Ratify Amendment No. 6 to renew Special Grant Funded Agreement with the U.S. Department of Education to fund the Upward Bound program to provide college preparatory services to low-income youth attending Fairfax and Manual Arts High schools. The period is September 1, 2021 to August 31, 2022, inclusive. Total income: \$398,382.

Action (Consent), Ratify: 3. Ratify Amendment No. 6 to Renew Special Grant Funded

Agreement No. 4500231441 at Los Angeles City College for Total Income \$297,601
Resolution: Ratify Amendment No. 6 to renew Special Grant Funded Agreement with the U.S. Department of Education to fund the Upward Bound program to provide college preparatory services to low-income youth attending Belmont and Hollywood High schools. The period is September 1, 2021 to August 31, 2022, inclusive. Total income: \$297,601.

Action (Consent), Ratify: 4. Ratify Athletic Officiating Services Agreement No. 4500290805 at East Los Angeles College for Total Cost \$50,000
Resolution: Ratify Athletic Officiating Services Agreement at East Los Angeles College to establish a fund allowing issuance of payment vouchers for referee services. The period is July 1, 2021 to June 30, 2022, inclusive. Total cost: \$50,000.

Action (Consent), Ratify: 5. Ratify Special Grant Funded Agreement No. 4500290650 at Los Angeles Mission College for Total Income \$2,984
Resolution: Ratify Special Grant Funded Agreement with Child Care Alliance of Los Angeles to provide a one-time Accelerated Learning Support Incentive funding during the COVID-19 pandemic. Funding will be used to purchase instructional materials, technology to support online professional development for staff or program instruction for children, and materials and services to support program's safe-reopening according to Centers for Disease Control (CDC) and Department of Public Health (DPH) guidelines. The period is from July 1, 2021 to April 30, 2022, inclusive. Total income: \$2,984.

Action (Consent), Ratify: 6. Ratify Amendment No. 1 to Renew Special Grant Funded Agreement No. 4500272247 at Los Angeles Valley College for Total Estimated Income \$500,000
Resolution: Ratify Amendment No. 1 to renew Special Grant Funded Agreement with the South Bay Workforce Investment Board to fund the Classroom Training Individual Referral Services under the Federal Workforce Investment Act of 1998 for the Job Training Program during the period July 1, 2021 to June 30, 2023, inclusive. Total estimated income: \$500,000.

Action (Consent), Ratify: 7. Ratify Special Grant Funded Agreement No. 4500290645 at Los Angeles Valley College for Total Income \$244,257
Resolution: Ratify Special Grant Funded Agreement with California Community Colleges Chancellor's Office to fund the Nursing Education Support Program to address student's attrition, retention and to increase the growth and capacity of Associate Degree Nursing Program during the period July 1, 2021 to June 30, 2022, inclusive. Total income: \$244,257.

Action (Consent), Ratify: 8. Ratify Special Grant Funded Agreement No. 4500290704 at Los Angeles Valley College for Total Income \$80,000
Resolution: Ratify Special Grant Funded Agreement with City of Glendale Verdugo Workforce Development Board to fund the Regional Bio Tech Industry Valued Credential Project under the auspices of the Workforce Training Program during the period July 1, 2021 to June 30, 2022, inclusive. Total income: \$80,000.

Action (Consent), Ratify: 9. Ratify Memorandum of Understanding (MOU) - Agreement No. 4500290226 at West Los Angeles College for Total Estimated Income \$525,000
Resolution: Ratify MOU - Agreement with the Service Employees International Union - United Healthcare Workers ("SEIU-UHW") and the Joint Employee Education Fund to pay

tuition, supplies and related fees for up to 100 eligible SEIU-UHW participants. West Los Angeles College will provide educational courses and student support services for General Education, Prerequisites, Certifications, and Degree completions for Allied Health Career Pathways. The period is August 1, 2021 to June 30, 2025, inclusive. Total estimated income: \$525,000.

Action (Consent), Ratify: 10. Ratify Athletic Officiating Services Agreement No. 4500290705 at West Los Angeles College for Total Cost \$33,500

Resolution: Ratify Athletic Officiating Services Agreement at West Los Angeles College to establish a fund allowing issuance of payment vouchers for referee services. The period is July 1, 2021 to June 30, 2022, inclusive. Total cost: \$33,500.

Action (Consent), Ratify: 11. Ratify Special Grant Agreement No. 4500291117 with the California Community Colleges Chancellor's Office (CCCCO) to be Allocated Districtwide for Total Income \$4,519,571

Resolution: Ratify Special Grant Agreement No. 4500291117 with the California Community Colleges Chancellor's Office (CCCCO) for that agency to fund the District-wide Program Year 2021-2022 Perkins Title I Part C allocation under the Carl D. Perkins Career and Technical Education Improvement Act of 2018 (Perkins V); funds will provide training and equipment in Career Education programs at the colleges during the period July 1, 2021 to June 30, 2022, inclusive. Total income: \$4,519,571. Funds will be allocated to the Child Development Centers as listed in the table below.

Action (Consent), Ratify: 12. Revision to Special Grant Funded Agreement No.

4500290475 with the California Department of Education to be Allocated Districtwide for Total \$3,918,361

Resolution: Revision to Special Grant Funded Agreement No. 4500290475 with the California Department of Education previously approved by the Board on August 4, 2021. The revision is requested to change the agency from California Department of Education to California Department of Social Services. There are no other revisions.

W. CONSENT CALENDAR--BUSINESS: Settlement of Claim

Action (Consent): 1. Approve Compromise of Claim No. 21-1013 for Educational Services Center (ESC) for Total Cost of \$52,289.48

Resolution: Approve compromise of a claim for Golden Star Technology, Inc. dba GST, for products and services provided to Information Technology Department at the Educational Services Center (ESC). Total cost: \$52,289.48.

X. CONSENT CALENDAR--FACILITIES

Action (Consent): 1. Acceptance of Completion of Construction Contract - Energy Infrastructure Improvements project at Los Angeles Valley College

Resolution: Authorize Acceptance of Completion of Contract No. 33934 with Southland Industries Inc. to provide general construction services for the Energy Infrastructure Improvements project at Los Angeles Valley College with a substantial completion date of November 30, 2020.

Action (Consent): 2. Acceptance of Completion of Construction Contract - Safety and Security Phase 1-Stadium Switch Gear Replacement project at Los Angeles Valley College

Resolution: Authorize Acceptance of Completion of Task Order No. 01V0 under PQSP No. 33960 with Masters Contracting Corporation to provide general construction services for

the Safety and Security Phase 1 - Stadium Switch Gear Replacement project at Los Angeles Valley College with the substantial completion date of April 9, 2021.

Action (Consent): 3. Amendment to Master Procurement Agreement - Electric Vehicle Supply Equipment

Resolution: Authorize an Amendment to Master Purchase Agreement No. 40531 with Powerflex Systems, LLC to allow for the procurement of professional services (including planning, design, and related services), purchase of equipment and materials, procurement of installation and construction services, and procurement of services to support the ongoing operation, maintenance, cost recovery capabilities, access control capabilities, and other operational features of electric vehicle supply equipment from the established Foundation agreement.

Y. BUDGET AND FINANCE ITEMS

Background: The LACCD board approved allocation model, Section IV. Parameters for Allocations, item 5 states:

Colleges shall keep their year-end balances up to five percent (5.0%) of their prior fiscal year's Unrestricted General Fund budget, excluding prior year balances. Colleges are allowed to carry over their accumulated balances from fiscal year 2013-14 and subsequent fiscal years up to ten percent (10%) of their prior year Unrestricted General Fund budget. Colleges will be allowed to use up to \$5 million or twenty-five percent (25%) of their ending balances, whichever is less and within the limits of the above parameters. College balance amounts prior to 2013-14 are not to be included in this calculation. Additional access is allowed with the Chancellor's approval.

The amount of federal funding (HEERF) received by our Colleges and the allowable use of these funds to offset COVID-19 expenses during the pandemic has resulted in larger than normal ending balances at the colleges. Permitting the colleges to keep these balances will allow for the funds and the time to re-access, realign and reorganize their operations to assist them in preventing a massive disruption in operations once the State's hold harmless provisions end. This will also provide flexibility for the colleges to do whatever is necessary to increase enrollment.

Action, Super Majority Vote: 1. Temporarily Suspend the accumulated ending balance limits in the District Allocation Model.
some colleges do not have excess funds.

Temporarily suspend the limits on the College year-end balances allowed to be carried over.

Motion by David Vela, second by Gabriel Buelna.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Z. BUSINESS ITEMS

Action: 1. Authorize Actions pursuant to Public Contract Code Section 20652 for Service Agreement at the Educational Services Center for East Los Angeles College with Q-Matic Corporation for Total Cost \$220,000

Authorize actions described below.

Motion by Mike Fong, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action, Ratify: 2. Authorize Permit for Use / Documentary Permission Agreement No. 4500290717 at East Los Angeles College (ELAC) for Estimated Total Income \$70,000 and Authorize the Use of ELAC's Logo

Authorize the following actions as described below:

Motion by Mike Fong, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 3. Authorize the Destruction of Records at Los Angeles Harbor College

Authorize the destruction of records described below.

Motion by Mike Fong, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 4. Authorize Lease of District Facilities at Los Angeles Valley College for Total Estimated Annual Income \$57,948

Authorize Lease of District Facilities as described below.

Motion by Mike Fong, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 5. Authorize Amendment No. 3 to Service Agreement with eLumen at the Educational Services Center for Total Additional Cost \$456,908

Authorize the Amendment described below.

Motion by Mike Fong, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 6. Approve Donation of Surplus Property at Los Angeles Pierce College

Approve the donation as described below.

Motion by Mike Fong, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 7. Authorize Lease Agreement at the Educational Services Center for West Los Angeles College with Mr. Bones Pumpkin Patch for Total Income \$27,212

Authorize the Lease Agreement described below.

Motion by Mike Fong, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action, Ratify: 8. Ratify Student Health Care Service Agreement No. 4500290466 with Via Care Community Health Center at West Los Angeles College for Total Not-to-Exceed Cost \$350,000

Ratify the Student Health Center Service Agreement described below.

Motion by Mike Fong, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action, Ratify: 9. Ratify Amendment No. 3 to License Agreement No. 4500259587 at the Educational Services Center for Total Cost \$1,436,800

Ratify the amendment described below.

Motion by Mike Fong, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 10. Make Finding to Procure Under the Authority of the Foundation for California Community Colleges and Authorize License Agreement with NG Web Solutions, LLC Total Cost \$231,600

Make the Finding and Authorize License Agreement described below.

Motion by Mike Fong, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action, Ratify: 11. Authorize Amendment No. 1 to Agreement No. at the Educational Services Center For Total Cost \$40,000.

Authorize Amendment No. 1 as described below.

Motion by Mike Fong, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

AA. FACILITIES ITEMS

Action: 1. Change Order to Construction Contract – Campus Wide Duct Cleaning project at Los Angeles City College at a cost of \$72,495

Ratify Change Order No. 1 to Construction Contract No. 4500289852 with Western Indoor Environmental Services for additional construction services for the Campus Wide

Duct Cleaning project at Los Angeles City College at a cost of \$72,495.

Motion by Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 2. Construction Contract - South Gate Educational Center project at East Los Angeles College at a cost of \$90,183,216

Dr. Smith shared that the award of the construction project for the Southgate Education Center at the new site is a contracted amount of \$90 million to build out our new space. This is on the 40 acre Firestone site that was purchased many years ago. We are excited about this three-story 105,000 square-foot facility that will house our Southgate Education Center. We will relocate to that site in just a few years.

President Veres noted for the record that there is continuing duct cleaning and improvements across the District. A \$90 million construction project is worth its weight to highlight its activity and underscored its commitment to the community and these offices in the Los Angeles area

Authorize a contract with Turner Construction Company to provide general construction services for the South Gate Educational Center project at East Los Angeles College at a cost of \$90,183,216. 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 Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 3. Change Order to Construction Contract – Replace Leaking Valves and Gaskets project at Los Angeles Harbor College at a cost of \$33,702

Ratify Change Order No. 1 to Construction Contract No. 4500289232 with Xcel Mechanical Inc. for additional construction services for the Replace Leaking Valves and Gaskets project at Los Angeles Harbor College at a cost of \$33,702.

Motion by Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 4. Contract - Campus Wide Reg. IV Testing project at Los Angeles Pierce College at a cost of \$76,968

Authorize a contract with ADT Commercial to provide general construction services for the Campus Wide Reg. IV Testing project at Los Angeles Pierce College at a cost of \$76,968. 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 Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 5. Construction Contract – Walking Pads and Roof Repairs project at Los Angeles Valley College at a cost of \$73,109

Authorize a contract with Best Contracting Services, Inc. to provide general construction services for the Walking Pads and Roof Repairs project at LA Valley College at a cost of \$73,109. 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 Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 6. Amendment to Lease-Leaseback Agreement – Valley Academic and Cultural Center project at Los Angeles Valley College at a cost of \$168,192

Ratify Amendment No. 21 to Lease-Leaseback Agreement No. 33894 with Pinner Construction Company for additional construction services for the Valley Academic and Cultural Center project at Los Angeles Valley College at a cost of \$168,192.

Motion by Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 7. Change Order to Construction Contract - Diane E. Watson Center and Transportation and Accessibility Improvements project at West Los Angeles College at a cost of \$288,140

Ratify Change Order No. 9 to Construction Contract No. 34028 with BN Builders Inc. for additional construction services for the Diane E. Watson Center and Transportation and Accessibility Improvements project at West Los Angeles College at a cost of \$288,140.

Motion by Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 8. Construction Contracts - Campus Wide Duct Cleaning projects District-wide at a cost of \$8,000,013

Authorize the following actions to provide an exception to the public bidding requirements under California Uniform Public Construction Cost Accounting Act (CUPCCAA) due to impracticability, and authorize a general construction contract with Exbon Development, Inc. for Campus Wide Duct Cleaning Project at Los Angeles Harbor, Mission, City, Pierce, Southwest, and West Colleges at a cost of \$8,000,013.

1. Adopt a finding of bidding impracticability as established by case law authority in Graydon vs. Pasadena Redevelopment Agency which exempts a public agency from

formal bidding if the process poses a significant disadvantage to the public entity and makes it impossible to effectively obtain what is required in the procurement; and
2. Authorize the award of a general construction contract to Exbon Development, Inc. for the Campus Wide Duct Cleaning (Harbor, Mission, City, Pierce, Southwest, and West Colleges) at a cost of \$8,000,013.

Motion by Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 9. Construction Orders at a total cost of \$31,250

Ratify one (1) construction order issued during the period July 1, 2021 through July 31, 2021 at a total cost of \$31,250.

Motion by Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 10. Professional Services Agreements - Constructability Review and Cost Estimating Services District-wide at a not to exceed cost of \$2,000,000

Authorize agreements with the firms listed below to provide Constructability Review and Cost Estimating Services on a Task Order basis District-wide from September 2, 2021 for a period of three (3) years with two (2) one (1) year options through September 1, 2026 at a not to exceed cost of \$2,000,000.

Motion by Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 11. Master Procurement Agreements - Classroom Furniture

Authorize a Master Procurement Agreement for the entire catalog, with Corporate Spaces, Inc. D/B/A CSI Fullmer, J.K. Miklin, Inc. D/B/A Yamada Enterprises, Staples, Inc. D/B/A Staples Contract & Commercial LLC, The Sheridan Group, and Virco, Inc., for Classroom Furniture for use District-wide for three (3) base years, plus two (2) one (1) year option periods, from start date of September 2, 2021 or as soon thereafter as possible in consideration of the guaranteed product discounts as stated.

Motion by Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

BB. PUBLIC HEARING TO ADOPT THE LACCD 2021-22 FINAL BUDGET

Procedural: 1. Open Public Hearing

Chancellor Rodriguez recalled that in June the board approved the tentative budget for

next year and today the final budget is being presented for adoption thanks to Ms. Jeanette Gordon and her team. He reflected on the earlier comments made around enrollment and fiscal stability for the District. He stated that it is important for the Board to know that for next year, that this next financial outlook indeed does remain stable under the current student funding formula. This is largely due to the aid we have received externally from the Federal and State government. We are incredibly thankful for our leaders that have allowed this to occur. He emphasized that we will remain absolutely focused on increasing enrollments, increasing completions and ultimately graduation. It is important that by doing so we maximize the three revenue streams into the Student-Centered Funding formula (SCFF) that includes access, equity and student success. We are maintaining our mission and will approach this zealously. With respect to the long-term fiscal impact of LACCD, there is a fiscal imperative to increase enrollments. Through social media outreach efforts, we are trying to capture the students who come through the process but for whatever reason have not enrolled. With late starting classes this is an opportunity. Maintaining graduation for students and improving their course certificates is equally as important. He deferred to Ms. Jeanette Gordon, Chief Financial Officer/Treasurer.

Information: 2. Presentation of the LACCD 2021-22 Final Budget
Angela E. support budget.

Ms. Gordon provided a detailed PowerPoint and discussed the 2021-22 State Budget Agreement with respect to the 2021-22 State Budget impact on the LACCD – ongoing expenses and one-time funding, Changes from the Tentative Budget to the Final Budget, Budget Planning Assumptions – Unrestricted, 2021-22 Allocation Assumptions, and LACCD Final FY 2021- 2022 Budget. The PowerPoint presentation is available in Boarddocs for today's Board meeting.

Information: 3. Public Comment on the LACCD 2021-22 Final Budget

Angela Echeverri, President, District Academic Senate, stated that she supports the Final Budget. She encouraged that the colleges utilized some of these funds to improve campus safety, in particular, reduction of classroom sizes for in-person classes, telework and increased social distancing as we transition back to the campuses.

The Committee thanked Ms. Gordon and the Chancellor for the Final Budget presentation. They expressed their desire to start this academic year in a positive manner and to keep our campuses safe and clean .

The Chancellor noted that the Higher Education Emergency Relief Funding has a deadline to spend the one time money and the guidelines prohibit spending the funds on salaries. The funds are for items directly related to COVID and COVID responsiveness and to loss of revenues because of COVID. He also stated that 400 employees will retire this December. We are utilizing this opportunity to look at our organization and departments and we will not be backfilling 100%. We are looking critically at the key functions that we need to support the students that we have.

President Veres stated that this is a unique circumstance that may take years to understand how the pandemic has affected the operations of the business of community colleges. He noted that during the pandemic the State was also in a budget surplus mode. Often times, when we have a crisis it has been related to economic downturns.

We still have very substantial changes that need to happen to ensure the health and safety of our students and employees. This is an ongoing budget that is taking place to make sure that campus facilities have everything they need to handle what may be continuing concerns with airborne viruses.

Action: 4. Adopt 2021-2022 Final Budget

Adopt the 2021-2022 Final Budget and authorize staff to file same with the California Community College Chancellor's Office and the County Office of Education no later than September 30, 2021.

Motion by Andra Hoffman, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Procedural: 5. Close Public Hearing

CC. RECOMMENDATIONS FROM THE CHANCELLOR

Action: 1. Title Change and Salary Reallocation for the class of Chief Financial Officer/Treasurer

Approve retitling the class of Chief Financial Officer/Treasurer to Vice Chancellor/Chief Financial Officer and approve the salary for the class of Chief Financial Officer/Treasurer (retitled to Vice Chancellor/Chief Financial Officer) be reallocated from salary schedule 16023.50 to salary schedule 17236.37 and a \$500 per month car allowance.

Motion by Andra Hoffman, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 2. Approval of Board Rule Revisions - Chapter X Article III

Motion by Gabriel Buelna, second by Mike Fong.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 3. Approval of Board Policies: Chapter 2

Approval of Board Policies: Chapter 2

Motion by Gabriel Buelna, second by David Vela.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 4. Approval of Board Policies: Chapter 6

Approval of Board Policies: Chapter 6

Motion by Gabriel Buelna, second by David Vela.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F

Veres, Nichelle M Henderson

Action: 5. Authorize Suspension of Board Rule 2418 and Authorize Revision of Board Policy 2900

Board Rule 2418 was separated for the vote.

1. Authorize suspension of Board Rule 2418 which requires notice of proposed amendments in a prior board meeting before action is taken to adopt an amendment to its board rules

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, David Vela, Steven F Veres, Nichelle M Henderson, Ernest Moreno

2. Authorize revision of Board Policy 2900

Vaccination and Testing Requirements ~~**As a condition to physically accessing any District building, classroom, library, gymnasium, facility, or other indoor setting, all District employees and students shall either: 1) present proof that they have been fully vaccinated against the SARS-CoV-2 virus (COVID-19); or 2) undergo regular testing for COVID-19 infection and produce proof of negative COVID-19 test results.**~~

As a condition of employment and a condition to physically accessing any District building, classroom, library, gymnasium, facility, or other indoor setting, all District employees shall present proof that they have been fully vaccinated against the SARSCoV-2 virus (COVID-19) unless exempt for medical or religious reasons.

As a condition to physically accessing any District building, classroom, library, gymnasium, facility, or other indoor setting, all District students shall present proof that they have been fully vaccinated against the SARS-CoV-2 virus (COVID-19) unless exempt for medical or religious reasons.

Employees and students who are granted a medical or religious exemption shall undergo regular testing for COVID-19 infection and shall produce proof of negative COVID-19 test results.

Delegation of Authority to the Chancellor The Board of Trustees hereby delegates authority to the Chancellor to develop and implement any Administrative Procedure, Administrative Regulation, or policy necessary to implement this Board Policy. This may include mandatory baseline testing for COVID19 of all employees and students who physically access any indoor facilities, regardless of vaccination status. The Board of Trustees further directs the Chancellor to commence any consultation or bargaining that may be required to fully implement this Board Policy

President Veres opened the topic for discussion and questions from the Board.

A robust question and answer session was conducted regarding the revisions of Board Policy 2900.

President Veres noted that statistically vaccines do work. They keep people from being

hospitalized. The evidence is clear that vaccination is by far the single most important thing that our communities can do to protect themselves. The cost of unvaccinated people to insurance, to the State, to entities like the LACCD is expensive. He recalled that the District provided incentives for people to vaccinate which included cash certificates etc. Nothing is more effective than the vaccine itself.

Motion by Gabriel Buelna, second by Andra Hoffman.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, David Vela, Steven F Veres, Nichelle M Henderson

Nay: Ernest H Moreno

DD. NOTICE REPORTS AND INFORMATIVES

Information, Procedural: 1. Notice for Approval of Board Policies: Chapter 3

EE. ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

FF. PUBLIC COMMENT

Information: 1. Requests to Address the Board of Trustees Regarding Matters Not on the Agenda

Mr. John McDowell congratulated Ms. Jeanette Gordon on her reclassification. He thanked her for taking care of the budget

GG. REPORT OF ACTIONS TAKEN IN CLOSED SESSION--SEPTEMBER 1, 2021

Pursuant to the action taken at the regular meeting of September 1, 2021 the Board of Trustees, acting as the governing board of the Los Angeles Community College District, met in Closed Session via virtual platform at 1:03 p.m.

The following members were present: Mike Fong, Gabriel Buelna, Andra Hoffman, Ernest H. Moreno, Nichelle Henderson, David Vela, and Steven F. Veres.

Chancellor Francisco C. Rodriguez was present.

The Closed Session meeting adjourned at 3:15 p.m.

The following individuals were present:

Dr. Melinda A. Nish, Deputy Chancellor; Mr. Jeffrey M. Prieto, General Counsel; Dr. Mercedes Gutierrez, Interim Vice Chancellor, Human Resources; and Dr. Reuben Smith, Chief Facilities Executive.

OTHERS: Valencia Moffett, Director of Business Services; Dorothea McFarline, Contract Manager; and Maribel Medina, Leal Trejo.

The Board met as authorized in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5. The Closed Session meeting adjourned at 3:15 p.m.

HH. CONSENT CALENDAR--REGARDING CLOSED SESSION MATTERS

Action: 1. Dismissal of Classified Permanent Employee - EN 1015176

The Chancellor recommends approval.

Motion by David Vela, second by Gabriel Buelna.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H Moreno, David Vela, Steven F Veres, Nichelle M Henderson

Action: 2. Suspension of Classified Permanent Employee - EN 801596

The Chancellor recommends approval.

Motion by Gabriel Buelna, second by Steven F Veres.

Final Resolution: Motion Carries

Yea: Gabriel Buelna, Mike Fong, Andra Hoffman, David Vela, Steven F Veres, Nichelle M Henderson

Nay: Ernest H Moreno

II. ADJOURNMENT

There being no objection, the meeting adjourned at 6:25 p.m.