



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, July 9, 2014

First Public Session 3:30 p.m.

First Closed Session

(Immediately Following Recognitions)

Second Public Session

(Immediately Following First Closed Session)

Second Closed Session

(Immediately Following Second Public Session)

Educational Services Center

Board Room – First Floor

770 Wilshire Blvd.

Los Angeles, CA 90017

- I. Roll Call (3:30 p.m.)
- II. Flag Salute
- III. BT1. Resolution – In Recognition of Alma Johnson-Hawkins
BT2. Resolution – In Recognition of Yasmin Delahoussaye
- IV. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- V. Recess to Reception Immediately Followed by First Closed Session
- VI. Reconvene Regular Board Meeting
- VII. Roll Call
- VIII. Report of Actions Taken in First Closed Session
- IX. Election of Officers: President and Vice President(s)
- X. Approval of Minutes: Regular Meeting and Closed Session: May 14, 2014 and May 28, 2014
Special Board Meeting and Closed Session: June 9, 2014
- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Announcements from the College Presidents
- XIII. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters

- XV. Reports and Recommendations from the Board
- Reports of Standing and Special Committees
 - Proposed Actions
 - BT3. Resolution – District Classified Employees Retirement
 - BT4. Adopt Board Rule 7103.18 – Bid Protests for Bond-Funded Activities
- XVI. Reports from the Chancellor and College Presidents
- Report from the Chancellor regarding activities or pending issues in the District
- XVII. **Consent Calendar**
- Matters Requiring a Majority Vote**
- BF1. Budget Revisions and Appropriation Transfers
 - BSD1. Ratifications for Business Services
 - BSD2. Business Services Routine Report
 - FPD1. Facilities Planning and Development Routine Report
 - FPD2. Approve Addendum to 2002 Final Environmental Impact Report and Approve the 2014 Facilities Master Plan Update for Los Angeles Pierce College
 - FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery
 - FPD4. Adopt Recommendation of the Facilities Master Planning and Oversight Committee Regarding the Connect LACCD Project**
 - HRD1. Personnel Services Routine Actions
 - HRD2. One-Time Compensation for Employee Serving in an Acting Capacity in Higher Level Academic Administrative Position
 - HRD3. Salary Reallocation for Miscellaneous Classifications in the Unclassified Service
 - ISD1. Approval of Educational Programs and Courses
 - ISD2. Approve Community Services Offerings
 - ISD3. Authorization of Student Travel
 - PC1. Personnel Commission Actions
 - Correspondence
- Matters Requiring a Super Majority Vote**
- BF2. Budget and Finance Routine Report
 - FPD5. Adopt Resolution of Intent to Convey Easement to City of Los Angeles Department of Water and Power at Los Angeles Valley College
- XVIII. Recommendations from the Chancellor
- Public Hearing to Adopt the 2013-14 Revised Spending Plan of the Education Protection Act (EPA)
 - BF3. Adopt the 2013-14 Revised Spending Plan of the Education Protection Act (EPA)
- XIX. Notice Reports and Informatives – None
- XX. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
- XXI. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD4	Division FACILITIES PLANNING AND DEVELOPMENT	Date July 9, 2014
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Subject: ADOPT RECOMMENDATION OF THE FACILITIES MASTER PLANNING AND OVERSIGHT COMMITTEE REGARDING THE CONNECT LACCD PROJECT

Action

Adopt the recommendation of the Facilities Master Planning and Oversight Committee of June 25, 2014 regarding the Connect LACCD project.

Background

On June 25, 2014, the Program Manager made a presentation to the Facilities Master Planning and Oversight Committee ("FMPOC") regarding the feasibility of the Connect LACCD project. The presentation included the following key points:

- Connect LACCD project description
- Project objectives
- Project validation process
- Current state
- Current utilization measurement and usage statistics
- Anticipated growth
- How much new capacity is needed?
- Solutions – four potential options
- Findings
- Recommended next steps

The FMPOC recommends that the Board adopt the following proposed next steps:

1. Implement the minimal upgrade option
 - Add new 10GB primary link between Educational Service Center ("ESC") and Los Angeles Valley College ("Valley"):
 - Router investment: \$80,000 from Measure J Bond funds
 - Valley data center improvement completion July 2014
 - ESC data center improvement completion September 2014
 - Resolve single points of failure in current network
2. Carefully monitor and document bandwidth usage for the next twelve months.
3. Define long term solution and implement.

Recommended by: Adriana D. Barrera Approved by: Francisco C. Rodriguez
 Adriana D. Barrera, Deputy Chancellor Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees	Eng _____ Santiago _____
	Field _____ Svonkin _____
By: _____ Date _____	Moreno _____ Veres _____
	Pearlman _____ Jackson _____

Student Trustee Advisory Vote