Board of Trustees

Los Angeles Community College District

II. AUTHORIZE RENEWAL OF MAINTENANCE AGREEMENT

Authorize renewal of Agreement No. 86-5013 with Prime Computer, Inc. for maintenance of the Prime 550-II instructional computer system at Los Angeles Southwest College from March 14, 1990 to March 13, 1991, at a total cost of \$16,140.

<u>Background</u>: This agreement was awarded in 1986 as a result of competitive bidding and has been subsequently renewed. It is being renewed for an additional 12-month period with no more than a six percent price increase over the prior year's cost pursuant to the terms of the agreement.

III. AUTHORIZE CONSTRUCTION CONTRACT CHANGE ORDER

Authorize Change Order No. 38 to Agreement No. 89-1005 with J.R. Roberts Corporation for construction of the Instructional/Administration, Campus Center, and Campus Service Buildings, including on and off-site improvements, for Los Angeles Mission College, at an additional cost of \$12,708.

- Item 1: Revise the Administration area in I/A Building-Segment "B" to accommodate Los Angeles Mission College Program changes. Net extra cost: \$7,279.
- Item 2: Provide drywall cladding at G-11 and revise location of door and windows. Net extra cost: \$528.
- Item 3: Increase air notches at sloped roof areas. Net extra cost: \$2,847.

Item 4: Revisions to vending and electrical room. Net extra cost: \$2,054.

RESCIND IN PART DONATION FROM THE EHN TRUST, AND TERMINATE AGREEMENT FOR CONSTRUCTION OF DONATED BUILDING AT PIERCE COLLEGE

- A. Rescind donation from the Ehn Trust of those items of folk art and Western artifacts not yet placed on the Pierce College campus, including:
 - 1. Western artifacts, tools, bas relief portraits, and tableaux,
 - 2. An office interior, including memory boards, portrait sculptures, paintings, and framed photographs.
 - 3. A log cabin replica to house these artifacts and works of art.

(See Background on next page)

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B. Terminate Agreement No. 89-7002 with the Ehn Trust for construction of a donated log cabin replica in Cleveland Park near the Agricultural Science Building at Los Angeles Pierce College to house Western artifacts and works of folk art which the Trust donated to the College.

Board of Trustees

Los Angeles Community College District

| Com: No. | 2 | Division: | Business Services | Date: | April 4 | , 19 | 90 |
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<u>Background</u>: On July 6, 1988, the Board of Trustees accepted a donation, valued by the donor at \$200,000, of the Western folk art collection of John Ehn, who died in 1981 after spending a lifetime assembling and creating the collection at Old Trappers Lodge in Burbank. A portion of the collection known as "Boot Hill", consisting of twenty reinforced concrete folk art sculptures and forty-five wooden or stone "tombstones", was relocated and installed at Cleveland Park in the late summer of 1988.

On January 25, 1989, the Board of Trustees authorized an agreement with the Ehn Trust for the construction of the donated log cabin replica at Cleveland Park on the Pierce College campus.

The Pierce College administration has subsequently requested rescission of the donation as related to the artifacts and works of folk art not yet relocated to the College, and termination of the agreement for construction of the log cabin replica, as the College would like to use the land originally designated for the log cabin for other purposes, and the Ehn Trust has been unable to fund the log cabin replica.

V. AUTHORIZE AGREEMENT FOR RELOCATION OF LIBRARY BOOKSHELVES AND BOOKS

Authorize agreement with Relocation Systems to relocate all bookshelves, sections, and books from the 3rd floor of the Los Angeles Southwest College Library to west end of the 1st floor of the Library, from April 6 to April 16, 1990, at a total estimated cost of \$20,460.

Background: This relocation will take place during the Spring Break Week 1990 so as to minimize disruption to student use of Library facilities.

VI. AUTHORIZATION TO PAY

Authorize payment of the following expenditure which must be authorized by the Board of Trustees under current rules and procedures:

Authorize payment in advance of \$5,000 to the College of the Canyons for Los Angeles Southwest College's share in the Workshop for Shared Governance to be held in collaboration with the College of the Canyons and Antelope Valley College at the UCLA Conference Center in Lake Arrowhead from April 29 to May 1, 1990.

<u>Background</u>: Los Angeles Southwest College will receive half of the funds expended from The Fund for Instructional Improvement of the Educational Leadership Colloquia sponsored by the State Academic Senate and the Chief Instructional Office of the California Community Colleges after the workshop is completed and receipts for expenses have been submitted.