

Peralta Community College District Governing Board
Proclamation to Express Support for Proposition 25

Whereas, economic conditions have exacerbated an on-going state budget structural deficit in California, resulting in a current state budget shortfall of \$19 billion or more; and

Whereas, California's budget has been late every year for the last 23 years; and

Whereas, Late budgets cost taxpayers millions of dollars, hurt public schools and services, damage California's credit rating and give special treatment to interest groups at the expense of ordinary citizens; and

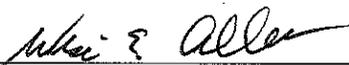
Whereas, Proposition 25 is a simple budget reform that breaks legislative gridlock by allowing a simple majority of legislators to approve the budget, joining 47 other states; and

Whereas, Proposition 25 preserves the 2/3 vote required to raise taxes; and

Whereas, Proposition 25 is a common sense reform that holds legislators accountable when they don't do their jobs,

Now, therefore, be it resolved that the Peralta Community College District expresses support for Proposition 25 on the November 2, 2010, general election ballot.

Passed and Adopted on October 26, 2010 by unanimous Governing Board vote, unless the meeting minutes reflect otherwise.



Wise E. Allen

Chancellor and Board Secretary

Corporate Resolution - Investment Advisory Accounts

Account Number Account Name

RESOLVED-

FIRST: That the President, Treasurer, or any Vice-President of this Corporation,
or Wise E. Allen, Chancellor
or Ronald P. Gerhard, Vice Chancellor for Finance & Administration

be and they hereby are, and each of them hereby is, authorized and empowered, for and on behalf of this Corporation (herein called the "Corporation"), to establish and maintain one or more accounts including discretionary accounts, with Neuberger Berman, LLC or its affiliates (herein collectively called Neuberger) for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, or otherwise disposing of, and generally dealing in and with any and all forms of securities including, but not by way of limitation, shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, options, warrants, certificates of deposit, mortgages, choses in actions, evidences of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise; but such authorization shall not include the opening of margin accounts or the making of short sales.

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the said officers and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to Neuberger or their affiliates with respect to said transactions; to bind and obligate the Corporation to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such officer and/ or agent for and on behalf of the Corporation with or through Neuberger; to pay in cash or by checks and/or drafts drawn upon the funds of the Corporation such sums as may be necessary in connection with any of the said accounts; to deliver securities to, and deposit funds with, Neuberger; to order the transfer or delivery of securities to any other person whatsoever, and/or to order the transfer of record of any securities to any name selected by any of the said officers or agents; to affix the corporate seal to any documents or agreements, or otherwise; to endorse any securities in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign for the Corporation all releases, powers of attorney and/or other documents in connection with any such account, and to agree to any terms or conditions to control any such account; to direct the Brokers to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any other person or persons to do any and all things which any to the said officers and/or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account, or considered desirable by such officer and/or agent with respect thereto.

SECOND: That Neuberger may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Corporation directly.

THIRD: That the Secretary of the Corporation be and he hereby is authorized, empowered and directed to certify, under the seal of the Corporation, or otherwise, to Neuberger.

- (a) a true copy of these resolutions;
- (b) specimen signatures of each and every person by these resolutions empowered;
- (c) a certificate (which, if required by Neuberger, shall be supported by an opinion of the general counsel of the Corporation, or other counsel satisfactory to Neuberger) that the Corporation is duly organized and existing, that its charter empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the By-Laws or otherwise.

Corporate Resolution - Investment Advisory Accounts

FOURTH: That Neuberger and their affiliates may rely upon any certification given in accordance with these resolutions, as continuing fully effective unless and until Neuberger shall receive due written notice of a change in or the rescission of the authority so evidenced, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer of the Corporation or becomes an officer under some other title, in any way affect the powers hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with authority actually granted.

FIFTH: That in the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to Neuberger in writing in the manner herein above provided, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

SIXTH: That the foregoing resolutions and the certificates actually furnished to Neuberger by the Secretary of the Corporation pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by Neuberger.

Resolved that the President Abel Guillén
Name

Vice-President William Riley
Name

Treasurer Ronald P. Gephard, Vice Chancellor for Finance & Administration
Name

or any of them, be and they are hereby authorized to grant discretion to Neuberger Berman to buy, sell, and/or dispose of stocks, bonds, or other securities on behalf of the Corporation.

I, Wise E. Allen,
being the Secretary of Peapack Community College District, hereby
certify that the annexed resolutions were duly adopted at a meeting of the Board of Directors of said Corporation, duly held on the
26th day of October 2010, at which a quorum of said Board of Directors was present and
acting throughout and that no action has been taken to rescind or amend said resolutions and that the same are now in full force
and effect.

I further certify that each of the following has been duly elected and is now legally holding the office set opposite his name:

Abel Guillén, President

William Riley, Vice President

Ronald P. Gephard, Treasurer

Wise E. Allen, Secretary

I further certify that the said Corporation is duly organized and existing and has the power to take the action called for by the resolutions annexed hereto.

IN WITNESS WHEREOF, I have hereunto affixed my hand this

27th day of October, 20 10.

Signature
Secretary Wise E. Allen

Print Name Wise E. Allen Wise E. Allen

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 10/11-29**

**AWARD OF CONTRACT FOR EMERGENCY CONSTRUCTION
REPAIR OF GAS LEAK AT LANEY COLLEGE**

WHEREAS, Section 20654 of the California Public Contract Code authorizes the Governing Board, with the approval of the County Superintendent of Schools, to make emergency repairs, alterations, work, or improvement without advertising for bids if, in the unanimous opinion of the Board, such work is necessary to permit the continuance of existing college classes or to avoid danger to life or property; and

WHEREAS, a gas leak has been detected on the Laney College campus necessitating immediate repairs; and

WHEREAS, it has been determined that this qualifies as an emergency situation because the repairs to the gas distribution system must be undertaken immediately to permit the continuance of existing college classes and to avoid danger to life or property; and

WHEREAS, approval has been received from the Alameda County Superintendent of Schools on October 11, 2010, to proceed with the required work on an emergency basis under Section 20654 of the Public Contract Code; and

NOW, THEREFORE, BE IT UNANIMOUSLY RESOLVED by this Board that an emergency exists wherein certain repairs, alternations, work or improvements are necessary to permit the continuance of existing college classes, and to avoid danger to life or property;

BE IT FURTHER RESOLVED that the Board authorizes entering into a contract, without advertising or formal bidding, on behalf of the District for the performance of labor and the furnishing of materials or supplies for the purpose of remedying the emergency situation.

PASSED AND ADOPTED by the unanimous vote of the Board present and voting this 26th day of October, 2010.



Secretary of the Board of Trustees
Peralta Community College District
Alameda County
State of California