



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
FEBRUARY 1, 2011

CALL TO ORDER

Present: Trustee Bill Riley, Trustee Bill Withrow, Trustee Abel Guillén, Trustee Linda Handy, Trustee Marcie Hodge, Trustee Cy Gulassa, and Student Trustee Jurena Storm.
Absent: Trustee Nicky González Yuen.

(Trustee González Yuen was present for the Board roll call and closed session at 5 p.m.)

PLEDGE OF ALLEGIANCE 7:00 P.M.

ROLL CALL Trustees González Yuen Pr Ab Gulassa Pr Ab Handy Pr Ab Hodge Pr Ab Guillén Riley Pr Ab Withrow Pr Ab and Riley Pr Ab , Student Trustee Storm Pr Ab . 7:00 P.M. The Regular Meeting of the Board of Trustees will commence at 5:00 P.M. in the Boardroom, District Administrative Center, 333 East Eighth Street, Oakland, at which time the Board Roll Call will be taken. Immediately following the Board Roll Call at 5:00 P.M., the Board will enter Closed Session. The Regular Meeting in Open Session will convene at 7:00 P.M. The first item of business upon convening in open session after the Pledge of Allegiance will be to report on Closed Session actions, if any, or to announce that Closed Session is in recess. Listed agenda times are estimates.

REPORT OF CLOSED SESSION ACTIONS 7:01 P.M.

At tonight's closed session, the Board voted to approve the appointment of the following public employee contract: 1. Director, Green Technology Education Programs, Laney College, Emily Courtney, at an annual salary of \$80,000, from February 2, 2011 through February 2, 2012, subject to available grant-funding. AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

APPROVAL OF THE AGENDA 7:02 P.M. (Please state the agenda item number and identify the issue.)

Item 4: Layoff resolution is removed from the agenda.

Item 11: Additional short-term employee names read into the agenda:

Last Name	First Name	Start Date	End Date	Title	Site
Downen	Gina	2/2/11	6/30/11	Principal Clerk	D
Hawthorne	Fanya	2/2/11	6/30/11	Secretary	M
Roberto	Charlaine	2/2/11	6/30/11	Instructional Asst/Biology	B
Rumjahn	Theresa	2/2/11	6/30/11	Instructional Asst/CIS	B

MOTION: Motion by Trustee Abel Guillén, second by Trustee Cy Gulassa to approve.

AYES: Trustee Bill Riley, Trustee Bill Withrow, Trustee Abel Guillén, Trustee

Linda Handy, Trustee Marcie Hodge, and Trustee Cy Gulassa.
NOES: None
ABSTAIN: None
ABSENT: and Trustee Nicky Gonzalez Yuen.

MINUTES 7:03 P.M.

MOTION: Motion by Trustee Bill Withrow, second by Trustee Cy Gulassa to approve.

AYES: Trustee Bill Riley, Trustee Bill Withrow, Trustee Abel Guillén, Trustee
Linda Handy, Trustee Marcie Hodge, and Trustee Cy Gulassa.
NOES: None
ABSTAIN: None
ABSENT: and Trustee Nicky Gonzalez Yuen.

1. Consider Minutes of the Board Meeting of January 18, 2011. Copies of the minutes of the Board of Trustees' Meetings are posted on Granicus. Please submit all minute corrections to the Board Clerk. As a matter of policy (Board Policy 1.10), no action shall be taken on any item not identified as an "action item."

[Minutes: 1-18-11](#)

ASSOCIATED STUDENT GOVERNMENT REPRESENTATIVES REPORT 7:04 P.M. At this time in the meeting, representatives of the associated student governments will be afforded an opportunity to address the Board. (Please provide your name and position, and line-up to speak.)

Speaker Williams, Laney College Associated Students, announced their events of a welcome back event, black history month celebration, health center facility opening, EasyPass program promotion, Laney express associated student publication, Lunar New events, and newly built ballpark opening. Speaker Clegg, BCC Student Association, announced their Black History month program, and other upcoming events. Their Motown Review is scheduled for February 23rd. Speaker Washburn, COA Associated Students, announced their black history month events, violence prevention and mental health awareness program, Lunar celebration, Leadership summit and campus blood drive. Speaker Marlen, Merritt College Associate Students, announced their black history month events, and the success of their Peet's coffee sales drive.

[COA student association report](#)

[Laney student association report](#)

COMMUNICATIONS FROM MEMBERS OF THE PUBLIC 7:15 P.M. (Please line-up to speak when your name is called.) This portion of the agenda provides an opportunity for members of the public to address the Board on matters not included on this agenda. A maximum of 15 minutes (3 minutes per individual maximum) will be provided for speakers under this agenda item. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Under the Brown Act, Trustees and District staff are not allowed to discuss and/or take formal action at today's meeting on items brought before them under this item. Trustees and District staff are only allowed to respond briefly. Persons submitting cards to address an item included on the

agenda will be called upon at the time the agenda item is considered by the Board, and comments on tangential issues not directly related to the item may be ruled out of order. Cards must be received prior to the Board's consideration of the item and are honored in the order the cards are received by the recording secretary. Written statements can be submitted to the Board Clerk for inclusion in the Board minutes.

Speaker Freeman, Laney College culinary student, spoke about student assistant chefs in the culinary program, and the inspiration they have given her to succeed and learn.

Speaker Shaw has been out of school due to not being able to pay the required \$52 fees, and then he couldn't get the required classes he needed to transfer due to not receiving his financial aid. He doesn't feel that the DSPTS student budget should be cut, and asked for people to work together to find a solution.

Speaker Weintraub, PFT President, shared that this is a sad day to have to lose valuable colleagues, classes, students and programs. She feels that the hard truth is an equitable tax system on the 1% of the state's wealthy is needed. She feels that public education is being dismantled. She asked people to support the Governor's tax extensions, and to spread the word on what is being dismantled within our colleges.

Speaker Reed, Laney College Classified Senate President, acknowledged the temporary delay, and he asked for a better approach for the fiscal problems we have. We're all aware of the problems we're facing, and he doesn't feel there's been a full discussion of all possible options with an open and honest dialogue. He feels that Laney has always received less than other colleges on a per student basis, and he asked the District to share in the deficit expense. (Speaker Blake relinquished his time to David Reed.) Speaker Reed asked for a plan, such as with gradual salary reductions starting with the Chancellor's salary, and going down to the lowest paid employees. He feels that we're on the verge of not being able to provide adequate services. He shared that the welcome center sees 600 students per day during peak registration, and he's seen a lot of frustration due to long lines, and he observed that added layoffs will have a human impact.

Speaker Macco asked us to work together as a unit to make higher expectations for ourselves and our community. He continues to push himself to get his degree and he asked for teamwork during these difficult times.

Speaker Maxwell thanked President Jackson, and many others at COA who have been working together to serve students as a team. Catherine Dubois is the very skilled interpreter for the blind and deaf students, and the speaker was distressed to see her position on the possible layoff list, and using interpreter agencies increases our fees.

Speaker Schacher, Laney faculty, had to inform over 50 EOPS and DSPTS students that their services would be discontinued. Speaker LaShaw, student, continued, sharing that it's too much work for students to get through their coursework without sufficient support, and that added counselors are needed. She needs a counselor's letter classifying her as a DSPTS student prior to getting her books which she's been unable to do. She feels she should have the same rights as other students without disabilities.

Speaker Nicol, Laney student, shared that Laney has transformed her life for the better. She is horrified for any new student who has a dream to better themselves. She works in the welcome center, and she saw over 300 per day last week, confused and angry students who needed help. She felt her hands were tied and that she couldn't help the students enough. She asked that we stop cutting the lowest paid in the system.

IDENTIFICATION OF ITEMS TO BE REMOVED FROM THE CONSENT CALENDAR FOR DEBATE 7:30 P.M. (Please state the agenda item number and identify the issue.)

None.

IDENTIFICATION OF ITEMS TO REMAIN ON THE CONSENT CALENDAR AND PULLED FOR DISCUSSION 7:32 P.M. (Please state the agenda item number and identify the issue.)

Items 7, 9, 12, 13, and 18.

2. [Carpenteria Fina/ESL program at Laney College Presenter: Sonja Franeta \(5 minutes\) A presentation will be given on the Carpenteria Fina/ESL program at Laney College.](#)

ACTION ITEMS 7:40 P.M. INFORMATIONAL ITEMS AND WRITTEN REPORTS

3. CHANCELLOR

Chancellor's Report Presenter: Chancellor Allen

**Vice Chancellors' Reports State Budget Update Presenter: Vice Chancellor Gerhard
Enrollment Update Presenter: Vice Chancellor Budd EasyPass, Financial Aid, Student
Health Fee, and Health Services Initiative Update Presenter: Vice Chancellor Ng Solar
Panels' Update Presenter: Vice Chancellor Ikhara College Reports (2 minutes)**

[Enrollment update](#)

[Warrant report](#)

[Board student services committee minutes](#)

[Foundation report](#)

[BCC solar factsheet](#)

[COA solar fact sheet](#)

[Laney solar factsheet](#)

[Solar panels' update 1](#)

[Solar panels' update 2](#)

Merritt College Presenter: President Adams

[Merritt College Report](#)

Laney College Presenter: President Webb

College of Alameda Presenter: President Jackson

Berkeley City College Presenter: President Inclan

[BCC Report](#)

[COMMENTS FROM THE BOARD OF TRUSTEES \(Please announce any upcoming Board committee meetings and give any Board committee reports.\)](#)

Trustee Withrow made a statement about the State economy. Trustee Guillén shared that he and Trustee Riley were in Sacramento to voice their concerns on the State budget as it relates to Peralta. Our issues are far greater than the DSPS program. He's grateful that our Congress representatives understand our needs and concerns. He asked that we examine facility rentals, sponsorships, and privatizing public education, as possible options. President Adams and General Counsel Nguyen also attended to help legislators hear Peralta's voice, that we can't take any added cuts.

[DAS PRESIDENT REPORT Presenter: DAS President van Putten](#)

[DAS President Report](#)

PUBLIC HEARING and ACTION ITEM 8:00 P.M.

4. Consider Approval of Resolution 10/11-51 to Reduce/Eliminate Certain Services and Related Layoff Notices Presenter: Vice Chancellor Largent Under the Principles for Sound Fiscal Management adopted by the Community College Board of Governors, Title 5, California Code of Regulations, §58311, each District shall be responsible for the ongoing fiscal stability of the District through the responsible stewardship of available resources. The State fiscal crisis has had a devastating impact on the District's financial condition. District-wide approaches to address the reduction of funding for General Fund and Categorically-Funded positions require significant reductions and/or discontinuance/elimination of current services. The Governing Board complies with California Education Code §§88005, 88117, and 88127 in its deletion of affected positions and reduction of work years; and the District is required by California Education Code §88017 to notify affected classified incumbents no earlier than 45 calendar days prior to the effective date of lay-off. The following classified position allocations are hereby affected by lack of funds, effective March 21, 2011:

Position Title	Layoff FTE	Site/Department	Staff Assistant/DSPS	0.50	Laney - Student Services
Student Personnel Services Specialist	1.00	Laney - Student Services	Position Title	Reductions in Assignments	Laney College - Student Services: Alternate Media Technology Specialist
Reduce 12-month position to 10-month position		Clerical Assistant II (2 positions)	Reduce two 12-month positions to 10-month positions		Coordinator/Interpreter Services
Reduce 12-month position to 10-month position		DSPS Adapted Computer Learning Tech. Program Specialist/DSPS	Reduce 12-month position to 10-month position		Program Specialist/Student Activities
Reduce 12-month position to 10-month position		Student Personnel Services Specialist	Reduce 12-month position to 10-month position		Laney College - Instruction: Instructional Assistant/Art
Reduce 12-month position to 10-month position		Instructional Assistant/Computer Info Sys	Reduce 12-month position to 10-month position		Instructional Assistant/Accompanist
Reduce 12-month position to 10-month position		Instructional Assistant/Culinary Arts (4 posns)	Reduce four 12-month positions to 11-month positions		Instructional Assistant/Math
Reduce 12-month position to 11-month position		Instructional Assistant/Writing Center	Reduce 12-month position to 10-month position		Science Lab. Tech./Chemistry
Reduce 12-month position to 10-month position			Reduce 12-month position to		

11-month position Laney College - Business Services: Clerical Assistant II Reduce 12-month position to 10-month position Sr. Clerical Assistant Reduce 12-month position to 10-month position Staff Assistant/Communication Services Reduce 12-month position to 10-month position The Chancellor is directed to: 1. Immediately notify all affected employee organizations of the issues, directions and concerns set forth in this Resolution, in order to allow any affected organization to request to meet and negotiate any resulting affects of lay-off. 2. Comply with all applicable sections of the California Education Code in preparing any and all required lay-off and/or reassignment notices to classified incumbents so affected by lack of funding, and any and all notices as required by collective bargaining agreement. The Governing Board has determined, after public input, that layoff and reduction of work years of employees is the necessary and last fiscally viable response to the District's adverse budgetary situation. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval. (This item was later removed from the agenda.)

CONSENT CALENDAR (FOR ACTION) 8:30 P.M. All action items are to be considered to be a part of a consent calendar. Trustees are given the opportunity to pull specific items off of the consent calendar for discussion and action. All items that have not been pulled by a Trustee will be considered in a block for comments by the public and action by the Board. All Board approved contracts are subject to final negotiation and execution by the Chancellor. Items pulled for Debate by the Trustees will be addressed later in the meeting, at approximately 8:30 p.m. Meeting times are estimates.

MOTION: Motion by Trustee Abel Guillén, second by Trustee Bill Withrow to approve the consent calendar, including agenda items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17.

- AYES: Trustee Bill Riley, Trustee Bill Withrow, Trustee Abel Guillén, Trustee Linda Handy, Trustee Marcie Hodge, and Trustee Cy Gulassa.
- NOES: None
- ABSTAIN: None
- ABSENT: and Trustee Nicky Gonzalez Yuen.

BOARD RESOLUTIONS

- 5. Consider Board Approval to Place All Board Standing Committees in Abeyance Until Further Notice Consider approval to place all board standing committees in abeyance while the Governing Board evaluates whether it is more effective to have the Board as a whole consider committee topics at regular Board meetings. The respective chairs of the board committees shall work with the Board President to assure placement of critical issues on the Board agenda.
- 6. Consider Approval of Resolution 10/11-53 to Affirm Confidence Presenter: Trustee Riley Consider approval of Resolution 10/11-53 to affirm confidence. The purported statement in the article by Bay Area News Group attributed to an unnamed spokesperson of the Peralta Community College District regarding our General Counsel Thuy Thi Nguyen "Peralta Trustee ordered to submit job, property information, Nov. 16, 2010" does not reflect the position of the Peralta Community College District and its Governing Board. The Governing Board is satisfied with and has full confidence in the General Counsel's discharge of her responsibilities regarding the Form 700. The Chancellor recommends approval.

[Background Material](#)

Executed resolution

7. Consider Approval to Sign Petition to Form Downtown Berkeley Property-Based Business Improvement District (PBID) Presenter: Chancellor Allen Consider approval to sign petition to form Downtown Berkeley Property-Based Business Improvement District (PBID). The PBID is designed to provide environmental enhancements (i.e. clean, safe and beautification) and economic enhancements (i.e. business recruitment and retention, marketing), above and beyond those currently provided by the City of Berkeley. The creation of such district requires submission of petitions signed by owners of property, including Berkeley City College, that will pay more than 50% of the total proposed assessments. (To date the Downtown Berkeley Association has already collected property owner signatures representing over 60% total assessed property.) Petitions are then submitted to City and subsequently a mail ballot is sent to all affected property owners, including Berkeley City College. The majority of ballots returned, as weighted by assessments to be paid, must be in favor of the PBID in order for City Council to approve it. Today's vote by the Board of Trustees authorizes the Chancellor to sign the petition to form the PBID. In the event the petition is successful in triggering a ballot process, the ballot will be agendized for Board consideration at a later public board meeting. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Material

Speaker Weintraub asked the cost to the District if this proceeds and we're assessed. The Chancellor announced that our cost would be \$21,000 annually to assist the community in that area to keep the area safe and clean.

Form

8. Consider Ratification of the Peralta CCD - Corrective Action Matrix Presenter: Vice Chancellor Gerhard This matrix was initially presented to the Board of Trustees in September 28, 2010. The Multi-Year Recovery Plan that was ultimately submitted to the State Chancellors Office. The Corrective Action Matrix has been and continues to be used as a management tool to document progress made towards correcting previous year audit findings and recommendations from various agencies. The matrix has been updated to reflect the status of the findings and efforts made to date towards their resolution. The Chancellor recommends ratification.

Background Material

(Item 8 is an abbreviated version of the recovery matrix that relates solely to the CFO and the Finance department responsibilities.)

9. Consider Approval of Augmentation of EB5C, LLC Presenter: Vice Chancellor Gerhard Consider Approval of Augmentation of EB5C, LLC contract to not to exceed \$425,000. At its November 9, 2010 meeting, the Board approved a contract with EB5C, LLC to assist in the development of business processes related to the processing and posting of part-time faculty and staff payrolls. Funding Source: Bond Measure A, as approved by the voters and authorized by Resolution 05/06-45, providing for technology infrastructure upgrades and improvements. At the end of that project the District was provided a written document outlining the existing processes used and that also identified various improvements both within PeopleSoft system and within the business process itself that must be improved

to address many of the operational issues that currently exist as well as to automate and fully utilize the capabilities of the PeopleSoft system. Specifically, three projects have been identified that will customize PeopleSoft and improve upon current business practices for greater efficiencies. These projects are: Combination Code Master Table, Prorata rewrite, and Automated Adjunct Step Increases. The not to exceed amount for all three projects is \$425,000. This is an augmentation of \$325,000 as the initial contract with EB5C was for a not to exceed \$400,000. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Material

Speaker Schacher shared that this item affects the calculation of employee's sick time, so they can know how much time they can possibly take off and accrued. When faculty retire, if they are in the defined benefit plan, this data can be included toward their retirement calculation. She doesn't know how this effects those who have already retired. Speaker Weintraub was happy to see that the adjunct payroll portion of PeopleSoft will be added. As the District puts funds into these independent contractors, there is also a problem with sick-leave accrual on their paystubs which can be counted toward years of service. She asked that the contractors speak to part-timers to address any possible paystub issues they may be having, to then correct that problem.

10. Consider Approval to Submit an Application for Grant Renewal to the California Community Colleges Chancellor's Office for the SB70 CTE Community Collaborative Grant Presenter: Vice Chancellor Budd Authorization to submit an application for grant renewal to the California Community Colleges Chancellor's Office for the SB70 CTE Community Collaborative Grant. Funding Source: The California Community Colleges Chancellor's Office, Career Technical Education Division. This is an existing grant benefitting the College of Alameda, Berkeley City College, Laney College, and Merritt College. The renewal is for a period of approximately two years - April 1, 2011 through December 31, 2012. The amount funded is not to exceed \$400,000. The funding source is the California Community Colleges Chancellor's Office, Career Technical Education Division. Renewed funding will be provided for four mandated components: Career Pathway Development or Enhancement Career Exploration for 7th & 8th Graders Teacher and Faculty Externship in Business and Industry CTE Professional Development Funds will be used to expand the depth and breadth of the existing grant Initiative by providing additional services to an increased number of middle school and high school students in the Peralta service area, enhancing the program by providing more services and innovative approaches to engaging students in Peralta's CTE programs. Programs include multi media arts, media communications, microscopy, and geographic information systems with the addition of manufacturing and contextualization of English and Math in green careers. Teachers at all points along the career pipeline, from middle school to high school to community college, will continue to align curriculum, requirements, and pre-requisites and obtain advanced training through externships in the growing digital media, manufacturing and green fields. By strengthening the capacity of CTE instructors, the project aims to both improve student outcomes and strengthen and transform the content and delivery of CTE programs. The end goal is to assist students in making informed educational and career choices, motivate them to stay in school, and encourage them, upon graduation from high school, to enter related career pathway programs at local community colleges or four-year universities or to seek entry-level jobs in high-skill, high-wage industries.

Background Material

PERSONNEL

11. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Classified Short-Term Employees on an Emergency Basis Presenter: Vice Chancellor Largent Pursuant to AB500, attached is a report that contains the name, classification, and date of hire, assignment end date, hourly rate, classification, position title, location, background and experience department, and fund source of candidates recommended for short-term assignments in non-academic classified positions. Below are the names, and classifications of these candidates. Each candidate's assignment will not exceed the category in which hired. The Chancellor recommends approval. Last Name First Name Date of Hire End Date Position Title Site
- | | | | | | | |
|-----------|------------|------------|----------|--------------------------------------|-----------|--|
| Diaz | Margarita | 2/8/11 | 5/26/11 | Instructional Asst/Child Development | M | Herndon |
| Henry | | 2/2/11 | 6/30/11 | Instructional Asst/Machine Tech | L | Lathuras |
| Carol | | 2/2/11 | 6/30/11 | Interpreter, Fully Certified | All sites | Leon-Maurice |
| Laura | | 2/2/11 | 6/30/11 | Staff Assistant/Tech Prep | D | Levine |
| Meg | | 2/2/11 | 6/30/11 | Interpreter, Fully Certified | All sites | Sammel |
| Chelsea | | 2/2/11 | 6/30/11 | Instructional Asst/Welding | L | Additional names read into the agenda: |
| Last Name | First Name | Start Date | End Date | Title | Site | Dowen |
| Gina | | 2/2/11 | 6/30/11 | Principal Clerk | D | Hawthorne |
| Fanya | | 2/2/11 | 6/30/11 | Secretary | M | Roberto |
| Charlaine | | 2/2/11 | 6/30/11 | Instructional Asst/Biology | B | Rumjahn |
| Theresa | | 2/2/11 | 6/30/11 | Instructional Asst/CIS | B | |

FACILITIES

12. Consider Ratification of Bond Measure Budget Transfers and Appropriations Presenter: Vice Chancellor Ikharo Ratification is requested for fifteen (15) bond measure budget transfers and appropriations. The budget actions have been approved by the appropriate College President, Vice Chancellor for General Services, Vice Chancellor for Finance & Administration, and the Chancellor. With the intent of full disclosure, they are now presented to the Board of Trustees for ratification. Funding Source: Bond Measures A and E. On June 23, 2009, the Board of Trustees approved the Bond Measure (A and E) Spending Plan, which included budget appropriations, cash flow projections and budget transfer procedures. The Measure A budget included all current and future projects totaling the \$390 million bond amount. Some of the reasons for budget changes include, but are not limited to: The anticipated leverage of state funding from the State Chancellor's Office was not received due to lack of a state-wide facility bond initiative. Additional new priority projects, e.g., smart classrooms. Modernization cost increases by stakeholders. At that time the Board also approved the process for future budget transfers from one project to another, which included approvals and subsequent ratification by the Board of Trustees. Since that time, project scopes have been refined, and some new projects have been created. In accordance with the Board approved Bond Measure Spending Plan, budget transfer forms have been prepared for each budget transaction. The fifteen (15) transactions indicate the current budget, revised or new budget, and the transfer amount, for both the budget that is being increased (credit) and the budget that is being decreased (debit). Following are the budget transfer summaries:
- | Transfer Number | Project/Budget Name | Current Budget | Revised Budget | Transfer Amount | To: |
|-----------------|--------------------------------|----------------|----------------|-----------------|--|
| | District-Wide Security Project | \$3,285,414 | \$5,034,548 | \$1,749,134 | From: IT Infrastructure |
| | | \$7,398,786 | \$5,549,652 | (\$1,749,134) | Description: Increase budget to accommodate IT requirements into the surveillance security camera project. |
| | Laney ADA Renovations | \$3,500,000 | \$4,728,955 | \$1,228,955 | From: Laney Contingency |
| | | \$4,833,000 | \$3,604,045 | (\$1,228,955) | Description: Additional requirements for ADA renovations resulting in additional scope of work and budget. |
| | Laney Athletic Complex | \$16,500,000 | \$18,458,409 | \$1,981,409 | From: District-Wide PV Allowance |
| | | \$16,000,000 | \$14,081,591 | (\$1,981,409) | Description: Increase budget to include photovoltaic work at the Parking Lot and Field House project. |

[Background Material](#)

[Background Materials - Part 2](#)

Speaker Lord commented on the change order from the new Laney library building to the athletic complex. She feels that complex went forward without shared governance input and that the pricetag continues to rise. She shared that the library only has one elevator, five study rooms, and limited bathrooms. She feels the library serves all Laney students, and that an athletic complex only serves a small segment of the student body. Speaker Coaston feels the bond funds are being spent rapidly, and she commented on the decreasing library funds. She suggested a building shell option, such as was constructed at BCC, to build two floors now with more to follow in the future. She shared that these issues weren't presented to the college or district facilities committees. She feels that ADA projects should come from District and not college funds, and she asked for a Measure A budget report.

Speaker Blake asked if priorities are being met. He feels removing library funds are affecting student learning outcomes. He feels that library funds have a greater impact on student learning than an athletic facility. He asked that these priorities be examined.

Trustee Gulassa commented that the Board committees have been temporarily suspended, and that the Board as a whole will discuss those pertinent committee issues. Thus, at the committee Board meeting on facilities issues, library plans can be addressed.

13. [Consider Ratification of Amendment to Agreement with Alameda County Sheriff's Office to Provide Police Services to the Peralta Community College District Presenter: Vice Chancellor Ikhara Ratification is requested of the extension to the agreement with the Alameda County Sheriff's Office to provide police services to the District from July 1, 2010 until June 30, 2011. Estimated services are provided at a not-to-exceed cost for the year of \\$2,667,517.74, under the same terms and conditions as the original agreement, with the exception that police services are not provided on District holidays. Funding Source: District General Funds. The Administration is utilizing Securitas to provide security services on District holidays to reduce Police Services expenditures. \(The not-to-exceed estimated total for services under the previous agreement was \\$3,023,829.29.\) The amendment was signed by the Chancellor during the Board recess period. Subsequently, it was approved by the Alameda County Board of Supervisors and signed by the Sheriff's Office. The current total budget for Police Services is \\$3,437,438. In addition to the services provided by the Sheriff's Office, other security costs for the 2010-2011 fiscal year include Securitas and the college safety aides, as follows: Services Estimated Cost for 2010/2011 Fiscal Year Alameda County Sheriff's Office \\$2,667,518 Securitas \(BCC, weekends and holidays\) \\$ 415,920 Safety Aides \\$ 354,000 TOTAL: \\$3,437,438 All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends ratification.](#)

[Background Material](#)

Trustee Handy asked if there are real contract changes and decreased costs for the Sheriff's services. The Chancellor shared that we are looking into the matter very carefully. Vice Chancellor Ikhara has made several presentations to senior staff on possible future changes. The administration is looking at options, and it will be brought to the Board when the issues have all been fully reviewed.

14. Consider Ratification of Change Order No. 1, Laney Tower Swing Space Package #2, JUV Inc. Presenter: Vice Chancellor Ikhara Ratification is requested for Change Order No. 1 to

the contract with JUV Inc. for the Laney Tower Swing Space Package #2, in the amount of \$4,813.35, which is 0.9% of the original contract amount (\$507,700.00). Funding Source: Bond Measure A. Change Order No. 1 provides compensation for a time extension of eighteen (18) days due to project delays caused by the operational needs of Laney College. This change order extends the date of final completion to January 31, 2011. In accordance with Board Policy 6.83, approval was requested from the Chancellor for the change order work, and the items are now brought before the Board for ratification. It has been determined that it is in the best interests of the District and financially prudent to authorize this change order. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends ratification.

Background Material

15. Consider Approval of Amendment No. 1 to Agreement with Jason R. Zalinski for DSA Inspection Services at Laney College Presenter: Vice Chancellor Ikharo Approval is requested for Amendment No. 1 to the agreement with Jason R. Zalinski for DSA inspection services at Laney College, in the amount of \$34,700. Funding Source: Bond Measure A. Amendment No. 1 will cover the period from January 1, 2011 to December 31, 2011, and will provide additional DSA inspection services for the following projects: Tower Swing Space Package #1 \$ 9,200 Tower Swing Space Package #2 \$13,500 Peralta TV Project \$12,000 TOTAL: \$34,700 Jason R. Zalinski was originally selected from a list of DSA approved inspectors. Under the original agreement, approved by the Board of Trustees at the meeting of November 18, 2008, he served as the DSA inspector of record for the Laney Modernization and Short-Term Projects. The original agreement amount was \$114,800. This is the first amendment to the base contract, but it is the second extension to the period of performance. Amendment No. 1 is the result of a negotiated process between the Department of General Services and Jason R. Zalinski and represents fair market value for the services provided. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Material

16. Consider Approval to Enter into a Lease with Mobile Modular for Portable Buildings for Interim Housing Needs at Merritt College Presenter: Vice Chancellor Ikharo Approval is requested to enter into a lease with Mobile Modular for nine portable buildings and one DSA approved restroom building to accommodate interim housing needs at Merritt College. The lease period will be two years at a total not-to-exceed cost of \$156,000. Funding Source: Bond Measure A. Interim housing is necessary for the following Merritt College programs during Measure A building improvement projects: Merritt College Business Office during the renovation of Building Q Merritt College Genomics Program during the building improvements at 860 Atlantic Avenue (for ten months) Merritt College Horticulture Department during the Horticulture Complex improvements The portable buildings consist of nine 36' x 40' DSA approved classroom buildings and one DSA approved restroom building. They are currently located on the Merritt campus. First Hebrew Congregation of Oakland - Temple Sinai (Temple) leased ground space at Merritt College and installed these Mobil Modular portable buildings to house their Child Care Program while their new facility was under construction. The Temple vacated the portables after giving notice to the college, thus releasing the Temple from any further ground lease financial obligation. They offered Merritt College the opportunity to take over the leases for the nine portable buildings. Staff negotiated the existing monthly lease cost from \$11,500 down to \$6,500. No Measure A funds will be incurred for utilities connection, initial site construction, or portable removal when the portables are no longer required by Merritt. The removal fee of \$50,000 will be paid

from fees collected from the previous lease holder. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Material

- 17. Consider Approval of Letter of Intent to Apply for Direct Support Workers Career Ladder Training and Employment Project Job Development Incentive Funds, COA Presenter: Vice Chancellor Budd Consider approval of letter of intent to apply for Direct Support Workers Career Ladder Training and Employment Project Job Development Incentive Funds (JDIF), COA. If awarded, the JDIF grant will be funded at a total not to exceed \$300,000 from March 8, 2011 through June 30, 2012. Funding Source: California Community Colleges Chancellor's Office. College of Alameda is submitting a Job Development Incentive Fund's proposal to accelerate the development of a long-term training infrastructure for Direct Support Professionals (DSPs) providing care for people with developmental disabilities in Alameda County. The Direct Support Workers Career Ladder Training and Employment Project aims to help welfare recipients, the working poor and unemployed and underemployed populations to access jobs, advance and thrive in this growing health and human services sector. The proposed project is anchored in a well-established, active Alameda County partnership aimed at building a sustainable infrastructure for career ladder training in the field of direct support work. The Collaborative includes the College of Alameda; Las Positas College; the Career Ladders Project (CLP) with the Foundation for California Community Colleges; the Consumer Directed Services Network (CDSN), a workforce development intermediary dedicated to improving career opportunities for direct support workers; East Bay Innovations (EBI), a non-profit employer in disability services; the Alameda County Workforce Investment Board; and the Services Employees International Union among many others. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Material

ADJOURNMENT OF THE REGULAR BOARD MEETING

BOARD WORKSHOP SESSION/ACTION 9:30 P.M.

- 18. Board of Trustees Self-Evaluation Presenter: Trustee Guillén The Board will discuss their annual self-evaluation. The form that was used for the self-evaluation is posted on Granicus as background material for this agenda item.

Background Material

MOTION: Motion by Trustee Abel Guillén, second by Trustee Cy Gulassa to approve.

- AYES: Trustee Bill Riley, Trustee Bill Withrow, Trustee Abel Guillén, Trustee Linda Handy, Trustee Marcie Hodge, and Trustee Cy Gulassa.
- NOES: None
- ABSTAIN: None
- ABSENT: and Trustee Nicky Gonzalez Yuen.

Announcements

1. The next Board meeting on February 15th will include a short consent calendar for time-sensitive items, followed by a Board workshop on the OPEB bonds.
2. The March 15th regular Board meeting will be held at Berkeley City College, and not at the District Boardroom. The meeting will not be televised, but will be available for viewing on Granicus.
3. Sympathy is sent to the family and friends of Clarence Blankenship, Merritt College Counselor and Girls' Basketball Coach upon his passing.

ADJOURNMENT OF BOARD WORKSHOP SESSION Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting.

Wise E. Allen, Chancellor
Secretary to the Board of Trustees
PERALTA COMMUNITY COLLEGE
DISTRICT