



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
MAY 24, 2011

CALL TO ORDER

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 Trustees Storm Pr Ab and Brumfield 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.

Trustee González Yuen left the conference call meeting at 8 p.m.

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 contracts: 1. Director of Capital Projects, District Offices, Robert Dias, July 1, 2011 through June 30, 2013, at \$145,000/year. AYES: Trustees Hodge, Handy, Withrow, Gulassa, Riley, Guillén, and González-Yuen, via conference call. NOES: None ABSTAIN: None ABSENT: None 2. College of Alameda, College President, Dr. Jannette Jackson, July 1, 2011 through June 30, 2014, at \$165,000/year. AYES: Trustees Hodge, Handy, Withrow, Gulassa, Riley, Guillén, and González-Yuen, via conference call. NOES: None ABSTAIN: None ABSENT: None.

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

Agenda Item 11 contract amount should read \$46,200.

MOTION: Motion by Trustee Abel Guillén, second by Trustee Cy Gulassa to approve the agenda, as amended.

AYES: Trustee Bill Riley, Trustee Bill Withrow, Trustee Abel Guillén, Trustee Linda Handy, Trustee Marcie Hodge, Trustee Cy Gulassa, and Trustee Nicky González Yuen.

NOES: None

ABSTAIN: None

ABSENT: None

MINUTES 7:03 P.M.

MOTION: Motion by Trustee Cy Gulassa, second by Trustee Abel Guillén to approve the minutes of May 10, 2011.

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

1. Consider Minutes of the Board Meeting of May 10, 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: May 10, 2011

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 Marlen, Merritt College, shared the recent campus events, including the Black Students' health awareness month well. Elections were complete. The landscape horticulture department held a fair as well as an art's faire. Peet's coffee sales are going well, and some students will be attending a program in Haiti. Speaker Washburn, COA students, gave an update on their many upcoming events. Speaker Thompson, BCC report, shared that the PACE program had a graduation event. Student government leaders and the Student Trustees were thanked for their hard work and leadership during the past year.

COMMUNICATIONS FROM MEMBERS OF THE PUBLIC 7:10 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 Grill spoke about summer counselors, and he asked the Board not to go in the opposite direction, as summer enrollment may increase, leaving us with limited summer counselors. Speaker

Marlen shared that Merritt College students are concerned that the Laney College health services' site will adversely impact their access, and that anxiety disorder patients won't take the bus to visit Laney College. She suggested that the current services remain available on the individual campuses. Speaker Thompson spoke about the possible lack of counselors, and she asked that summer counselors be made available to advise students on what classes to take. Speaker Omedo is a COA part-time English instructor, speaking in support of counselors. He shared a student's e-mail attributing student success to counselor services. Speaker Copenhagen feels that counselors help to ensure that we are serving students with limited access to education, and that counselors are the best investment with limited funds. Speaker Bando came to COA as an older student, and he shared that the time he had to spend waiting to meet with a counselor was both frustrating and invaluable. He feels that we forget how confusing the educational process is for incoming students. He feels it's detrimental not to have summer counselors, and he suggests that counselors receive more training. The students are the reason why we're here. Speaker Grill has been a counselor. He understands that tough cuts are being made, but he shares that course completion won't occur without counseling. He feels that counselors are part of what makes the classrooms work, and that we need counselors year round.

Trustee Gulassa asked the Chancellor to explore the discussed issues.

IDENTIFICATION OF ITEMS TO BE REMOVED FROM THE CONSENT CALENDAR FOR DEBATE 7:25 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 7:27 P.M. (Please state the agenda item number and identify the issue.)

Agenda Items 9, 12, and 14.

IDENTIFICATION OF ITEMS WITH PUBLIC SPEAKERS 7:29 P.M.

PRESENTATIONS 7:30 P.M.

2. [Poetry Reading Selections - Honoring Peralta Faculty Members who have Won 2010 Oakland PEN Awards Presenters: Trustee Gulassa and Part-time Faculty Members Zawinski and Ross \(10 minutes\)](#)

[Background Material](#)

3. [Health Benefit's Workshop Presenter: District Benefit's Coordinator Benford Seibert \(30 minutes\)](#)

[Background Materials](#)

[Benefit's Newsletter 9-13-11](#)

[Power Point presentation](#)

ACTION ITEMS 8:40 P.M. INFORMATIONAL ITEMS AND WRITTEN REPORTS

CHANCELLOR

4. [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 General Services' Update Presenter: Vice Chancellor Ikharo](#)

Enrollment Report

College Reports

Merritt College Presenter: President Adams

Laney College Presenter: President Webb

College of Alameda Presenter: President Jackson

Berkeley City College Presenter: President Inclan

COMMENTS FROM THE BOARD OF TRUSTEES

Trustee Handy commended the faculty and staff who participated in the African American graduation and who made it an incredible day for the students. Trustee Guillén attended the Laney College retirement celebration, and he thanked the retirees for their service to Peralta. Trustee Withrow is concerned about the high cost of textbooks, and he announced a service that can help with textbook access and costs. He'd like for this issue to be agendaized for the next meeting to investigate reducing the cost of textbooks.

Student Trustee Brumfield asked the student government representatives learn when shared government meetings are held, so that students can also participate. Students are reminded not to disclose their system passwords to anyone.

RECOGNITION OF OUTGOING STUDENT TRUSTEE (10 minutes) Trustees will recognize outgoing Student Trustee Jurena Storm for her service to Peralta's students, the Governing Board, and community during her term.

DAS PRESIDENT REPORT Presenter: DAS President van Putten

Background Materials

10. Consider Approval of the DNA Shearing and Tissue Homogenization Machines for Merritt College Presenter: Vice Chancellor Gerhard Consider approval to issue a Purchase Order for Bid No. 10-11/28 DNA Shearing and Tissue Homogenization Machines for Merritt College, to Covaris Inc., in the amount not to exceed \$188,100. Funding Source: Health Resources and Services Administration (HRSA) Grant. A formal bid was conducted for the purchase, installation, and basic training on two instruments used for the processing of (1) DNA shearing and (2) tissue homogenization. This equipment will be fully purchased with Federal Grant funds provided by the Department of Health and Human Services (HHS), division Health Resources and Services Administration (HRSA). These new machines will allow Merritt College to provide training in Medical Genomics. The District conducted a formal bid and received one bid for this highly specialized equipment from Covaris Inc, whose bid

met the District's standards and was the only responsive and responsible bidder. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Materials

11. Consider Approval of a Fixed Asset Inventory Contract with American Appraisal Associated Inc. Presenter: Vice Chancellor Gerhard Consider approval of a fixed asset inventory contract with American Appraisal Associated Inc in the amount not to exceed \$42,000. In order for the District to comply with Governmental Accounting Standards Board's (GASB) Statements No. 34 and 35, the District must conduct bi-annual physical inventory of all assets valued over \$500. This means every two years, the District must undertake a comprehensive room-by-room inspection of each of its sites, and capture all assets with an original (historical) cost of \$500 and above. This inspection will require an appraisal firm to capture the historical cost of the assets. The District has solicited proposals for Fixed Asset Inventory and Appraisal from two firms to appraise all of the District's assets over \$500, located at Berkeley City College, College of Alameda, COA- Airport Facility, Laney College, Merritt College, Merritt's Fruitvale Center, and the District Administrative Center. The pricing and tentative start dates for the proposal received are as follows:
- | Vendor | Cost of Service | Tentative Start Date |
|------------------------------------|-----------------|----------------------|
| American Appraisal Associated Inc. | \$ 42,000.00 | May 30th, 2011 |
| Associated Valuation Services | \$ 46,264.00 | July 11th, 2011 |
- American Appraisal Associated Inc. was the firm that conducted the District's last inventory and because of the synergies they gained from that, they were able to reduce their quoted fees to be less than what they had quoted in 2007. (In 2007 they had quoted \$49,500.) All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Materials

EDUCATIONAL SERVICES

CONSENT CALENDAR (FOR ACTION) 9:00 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 9:00 p.m. Meeting times are estimates.

MOTION: Motion by Trustee Abel Guillén, second by Trustee Cy Gulassa to approve the consent calendar, including agenda items 5, 6, 7, 8, 9, 10, 11, as amended, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, and 22.

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 González Yuen.

Trustee Gulassa voted No on the travel ratification portion of agenda Item 9. Trustee Guillén Abstained on agenda Item 9.

BOARD RESOLUTION

5. Consider Approval of Resolution 10/11-82, Excusing Trustee Absence Presenter: Trustee Riley It is recommended that Trustees approve Resolution 10/11-82, excusing Trustee Hodge from the May 10, 2011 Board meeting due to illness. The Chancellor recommends approval.

[Background Materials](#)

FINANCIAL SERVICES

6. Consider Approval of Budget Transfer Report Presenter: Vice Chancellor Gerhard Consider approval of budget transfer report. Budget transfers shall be made in accordance with California Code of Regulations Section 58307. The Chancellor recommends approval.

[Background Materials](#)

7. Consider Ratification of the Corrective Action Matrix Presenter: Vice Chancellor Gerhard Consider ratification of the Peralta CCD - Corrective Action Matrix. 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 toward their resolution. The Chancellor recommends ratification.

[Background Materials](#)

8. Consider Ratification of Purchase Order Report Presenter: Vice Chancellor Gerhard Consider ratification of purchase order report. This item is for informational purposes only. This report is being presented for review in accordance with Education Code section 81656 which states, "All transactions entered into by the District shall be reviewed by the Governing Board every 60 days". All Purchase Orders listed have been issued in accordance with the District's policies and procedures by an authorized officer of the District and have been budgeted. The Chancellor recommends ratification.

[Background Materials](#)

9. [Consider Ratification of the AP, Travel, and Consulting Contract Warrant Register Presenter: Vice Chancellor Gerhard Consider ratification of the AP, Travel, and Consulting Contract Warrant Register. Recent AP, Travel and Consulting Contract warrant registers are brought to the Board for ratification purposes only. The Chancellor recommends ratification.](#)

Trustee Handy commented on the travel requests. Mileage can't exceed the lowest means of transportation available, and can't exceed airfare. If multiple staff are attending a conference from one college, we should be careful about the total expenditures, and she encouraged people to share rooms and carpool when possible. She reminds staff to review the travel policy better before submitting the request forms to the Chancellor. Air fares and car rental fees need to be better reviewed to save resources. Advanced reservations 21 days ahead of time should provide a lower rate, or staff should explain the reason why this rate wasn't used. She attended the AACC conference in New Orleans, which was an important event for Peralta to learn what other colleges

are doing with Financial Aid, the achievement gap, and contract education, and she shared the materials with the Chancellor, Trustees, and administrators. Trustee Gulassa is concerned about the travel requests, and he doesn't feel it should be ratified if there are any excessive charges. The Chancellor commented that there will be a policy change to correspond to Federal travel guidelines. The Assistant to the Chancellor will also assist to review future travel applications.

MOTION: Motion by Trustee Linda Handy, second by Trustee Bill Withrow to approve Item 9, and to accept the travel ratification portion of the item, leaving the matter to the Chancellor's discretion and taking the Board suggestions under advisement.

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

Trustee Gulassa voted No, and Trustee Guillén abstained.

12. [Consider Ratification of Commitments for Remaining Years of an Ongoing Multi-year Software License & Service Agreement with Education Systems Exchange covering SAFE Financial Aid Usage and Software Maintenance and Support](#) Presenter: Vice Chancellor Budd Consider ratification of commitments for remaining years of an ongoing multi-year software license and service agreement with Education Systems Exchange covering SAFE financial aid usage and software maintenance and support, first approved by the Board on January 27, 2009, but to extend through fiscal year 2011-2012. Funding Source: No Fiscal Impact. This item will not require any additional funds. In 2009, Peralta decided to reinstate the SAFE System Financial Aid Software after failures in delivery of Financial Aid through PeopleSoft. On January 27, 2009, a multi-year contract including commitments through 2012 was approved by the Board, however the language was confusing as to the term covered by that Board approval. Ratification of the full multi-year contract, now in its third year of coverage, is requested to clarify approval through the full term of the contract in progress through fiscal year 2011-2012. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends ratification.

[Background Materials](#)

The Chancellor brought this item to the Board several years ago to implement the SAFE system and to build a web-based system as a 3-4 year project, to be completed in fiscal year 2011-12. Trustee Handy asked how many concurrent systems we have at this time. Everything is currently coming out of SAFE, and we are totally out of the Regent system. EMAS is building the web-based system.

13. Consider Approval of Contract Revision between the Workforce Collaborative and the Peralta Community College District Presenter: Vice Chancellor Budd Consider approval of a contract revision between the Workforce Collaborative and the Peralta Community College District. The revision is for additional services that the Workforce Collaborative will provide to the EDD Clean Energy Grant, not to exceed an increase of \$153,800. Funding Source: EDD Clean Energy Grant. This increase is well within the maximum allowance amount of \$440,569. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Materials](#)

14. [Consider Approval to Apply for the 2011 GEAR UP Grant Presenter: Vice Chancellor Budd Consider approval to apply for the 2011 GEAR UP Grant - College of Alameda, Laney College, Berkeley City College, Merritt College. Any or all of the Colleges may participate in the GEAR UP Grant. The Peralta Community College District plans to apply for a seven-year Gaining Early Awareness and Readiness for Undergraduate Programs \(GEAR UP\) grant. Funding Source: United States Department of Education \(USED\). GEAR UP is a federal grant designed to significantly increase the number of low-income students who are prepared to enter and succeed in postsecondary education. The grant provides services at high-poverty middle and high schools and through the first year of college. The grant would commence in fall 2011. The Peralta Community College District has several existing elements programs that support the overall goal of the GEAR UP project. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.](#)

[Background Materials](#)

Trustee Guillén was pleased to see Peralta applying for this grant, as it's been very successful elsewhere. He is concerned if there is limited faculty involvement with this intent to apply, as the program could then disappear in future years. Vice Chancellor Budd shared that the grant came from COA, and that there will be collaboration with other campuses and faculty. The grant will help to improve student success.

Speaker Weintraub is also concerned about faculty involvement with grants, and feels that they are most successful when initiated with department involvement from the bottom up.

15. Consider Approval of Course and Program Additions, Deactivations and Changes Presenter: Vice Chancellor Budd Included for approval are proposed curriculum actions as recommended by the Council for Instruction, Planning and Development (CIPD). The packet entitled "Curriculum and Instruction Recommendations - May 2011" contains course and program additions, changes and deactivations as approved by the colleges' curriculum committees and CIPD. The Chancellor recommends approval.

[Background Materials](#)

PERSONNEL

16. 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 Choi Yeon 5/25/11 6/30/11 Lifeguard L Choi Yeon 7/1/11 6/30/12 Lifeguard L Lyons Laura 5/25/11 6/30/11 Student Personnel Svcs. Specialist B North Lukwana 5/25/11 6/30/11 Lifeguard L North Lukwana 7/1/11 6/30/12 Lifeguard L Roberts Ronnie 7/1/11 6/30/12 Staff Assistant/Employee Relations D Wiemer Jamie 6/20/11 6/30/11 Lifeguard L Wiemer Jamie 7/1/11 6/30/12 Lifeguard L
17. Consider Approval of a Tentative Agreement for a One-Year Extension of the Collective

Bargaining Agreement Between Peralta Community College District and the SEIU Local 1021 Permanent Employees through June 30, 2012 Presenter: Vice Chancellor Largent Consider approval of a Tentative Agreement for the extension of the collective bargaining agreement between the Peralta Community College District and SEIU Local 1021 Permanent Employees extending their existing contract for one year through June 30, 2012. This agreement includes provisions for 1) maintenance of current medical benefits through June 30, 2012; 2) Six (6) furlough days to be taken one day per month beginning July, September, October, November 2011; and, February and April 2012. Additionally, in the event the Governor's tax extension is either not on the November 2011 ballot or voters do not approve the tax extension, two additional furlough dates (May and June 2012) will be implemented making a total of eight (8) furlough days during fiscal year 2011-2012. The third item contained within this tentative agreement includes acceptance of the 4/10 Summer Work Schedule commencing June 6, 2011 and ending July 29, 2011; and 4) SEIU Local 1021 permanent employees may elect to resign or retire through the Early Retirement Incentive Program by submitting their election forms between May 25, 2011 and June 9, 2011 with an effective retirement date of no earlier than May 25, 2011 and no later than June 30, 2011. The SEIU Local 1021 will be taking a ratification vote with its membership on Monday, May 23, 2011 on the tentative agreement extending to their collective bargaining agreement July 1, 2011 through June 30, 2012. The Chancellor recommends approval.

[Background Materials](#)

Trustee Guillén commented upon the Board voting to approve the SEIU contract on this agenda, and he thanked everyone involved with the negotiation process.

FACILITIES

18. Consider Approval of Resolution 10/11-81, Acceptance and Retention, and Ratification of Change Order No. 1, Buildings D, P & Q Waterproofing Improvements at Merritt College, BHM Construction, Inc. Presenter: Vice Chancellor Ikharo On September 28, 2010, this Board ratified a contract award to BHM Construction, Inc. for the Buildings D, P & Q Waterproofing Improvements at Merritt College. This project is one of the previously Board approved modernization and short-term projects for Merritt College. Funding Source: Bond Measure A. The work has now been completed, a Notice of Completion has been filed with the County of Alameda, and the Merritt College President and Business Manager have signed the Project College Acceptance Form. This resolution accepts the work as complete and provides for a retention payment of \$64,756.80, which is 10% of the contract price as modified by Change Order No. 1. Ratification is also requested for Change Order No. 1, in the amount of \$58,859.00, which is 9.998% of the original contract amount (\$588,709.00). It was necessary for the contractor to perform the change order work so that the schedule would not be delayed and the sequencing of the work would not be affected. In accordance with Board Policy 6.83, approval was requested from the Chancellor for the change order work, and Board ratification is now requested. It is in the best interests of the District and financially prudent to authorize this change order. The change order items were necessary for the following reasons: A number of existing hidden conditions were found below the existing concrete slab that could not have been anticipated. In order to address, mitigate and repair pre-existing cracks and existing building damage, additional work scope needed to be added to the project. A few items (including additional demolition and extension of waterproofing) were added in response to leaks that occurred during the rainy season to enhance the waterproofing so that the facilities would be protected from water intrusion and damage. Approval to accept the project as complete and ratification of Change Order No. 1 are recommended. All Board approved contracts are subject to final negotiation and execution by

the Chancellor. The Chancellor recommends approval.

[Background Materials](#)

[Executed resolution](#)

19. Consider Approval of Revised District Holiday Calendar 2011-2012 Presenter: Vice Chancellor Largent Consider approval of the revised District Holiday Calendar 2011-2012. This revised calendar reflects the observance of the Christmas Eve Holiday on Friday, December 23, 2011; the Christmas Day Holiday on Monday, December 26, 2011, the New Year's Eve observance on Friday, December 30, 2011, and the Holiday observance of the New Year's Day Holiday on Monday, January 2, 2012. The three (3) Holiday Closure Days are December 27 - 29, 2011. These dates are in accordance with the collective bargaining agreements with SEIU Local 1021 and IUOE Local 39. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Materials](#)

20. Consider approval of a Tentative Agreement for a One-Year Extension of the Collective Bargaining Agreement Between Peralta Community College District and the SEIU (Hourly) Local 1021 through June 30, 2012 Presenter: Vice Chancellor Largent Consider approval of a Tentative Agreement for the extension of the collective bargaining agreement between the Peralta Community College District and SEIU Local 1021 (Hourly) Employees extending their existing contract for one year through June 30, 2012. Any contract approval is subject to negotiation and execution by the Chancellor. The SEIU Local 1021 will be taking a ratification vote with its membership on Monday, May 23, 2011 on the tentative agreement extending to their hourly collective bargaining agreement July 1, 2011 through June 30, 2012. The Chancellor recommends approval.

[Background Materials](#)

21. Consider Approval of a Green Jobs Training Grant for Laney College Green Technology Education Programs Presenter: Vice Chancellor Budd Consider approval of application for a proposal to the California EDD requesting \$500,000 for a 22-month green jobs training grant for the Laney College Green Technology Education programs in energy efficiency and solar photovoltaics. Funding Source: California Education Development Department, Green Jobs. Laney College proposes to submit a grant to provide Solar Design, Sales and Installation; Energy Efficiency Sales and Auditing; Building Performance Institute (BPI); and NABCEP (solar) certification training to job seekers interested in qualifying for employment in the Clean Energy sector. The amount to be funded is \$500,000 for 22 months. If funded, Laney College will provide employer designed and recognized training in the key areas of greatest local workforce demand within the green economy. This grant will allow the continued development and provision of the green jobs certificates developed under ARRA funding. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Materials](#)

22. Consider Approval of Workforce Investment Act Youth Career Technical Education Grant Presenter: Vice Chancellor Budd Consider approval of a Workforce Investment Act youth career technical education

grant. Funding Source: California Education Development Department. The grant shall not exceed \$500,000, and Merritt College will be the lead partnership agency. Career pathways prepare students for successful completion of state academic and technical standards and more advanced postsecondary course work related to the career in which they are interested, thus leading to employment. It is expected that students will complete a training program that results in completion of an industry-recognized certificate, diploma or degree or that is part of a pathway towards an industry-recognized certification to be completed at the postsecondary level. The Employment Development Department (EDD), in coordination with the California Workforce Investment Board (CWIB) and the California Labor and Workforce Development Agency, announces the availability of up to \$3 million of Workforce Investment Act (WIA) Funds. Strategies will engage employers to provide industry-based advice on career pathways, program delivery and employment opportunities in growing industries. Proposals must target at-risk youth ages 16-24 who are in or out of school, and low income, as defined in the WIA Eligibility Technical Assistance Guide. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Materials](#)

[Announcements](#)

1. Board meetings are recorded and stored for viewing on Granicus, posted on the Peralta Board website. The public can always view recorded Board meeting presentations here at your leisure. 2. The next Board meeting will be held here on June 14th at 7 p.m., which is the first Tuesday night of the month. 3. The public is cordially invited to our College Graduations: a. Berkeley City College, Wednesday, May 25th, 7 – 9 p.m., Zellerbach Auditorium, speaker Robert Reich. b. Laney College, Thursday, May 26th, 5 – 7 p.m., Scottish Rites Auditorium, speaker Amy Allison. c. College of Alameda, Friday, May 27th, 2 – 4 p.m., College of Alameda Gymnasium, speaker Judge Thang Barricks. d. Merritt College, Friday, May 27th, 5 – 7 p.m., Merritt College Lawn, speaker State Chancellor Jack Scott. 4. Good luck to our students with their final exams, and Congratulations to our Graduates. The Board looks forward to seeing the Graduates at the College Graduations this week.

[ADJOURNMENT OF THE REGULAR BOARD MEETING 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 to the Board Clerk 466-7203 repstein@peralta.edu](#)

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