

**PERALTA COMMUNITY COLLEGE DISTRICT
RESOLUTION 11/12-21**

**ACCEPT BID AND AWARD CONTRACT
DISTRICT-WIDE SECURITY SURVEILLANCE PROJECT, INCREMENT 2
BID NO. 11-12/09**

CENTRAL SIERRA ELECTRIC COMPANY INC.

WHEREAS, this Board has heretofore advertised for bids to secure all labor, material, equipment, mechanical workmanship, transportation and services for the District-Wide Security Surveillance Project, Increment 2 (Bid No. 11-12/09); and

WHEREAS, three bids were received in response to said advertisement on the 3rd day of November, 2011; and

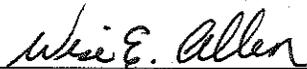
WHEREAS, this Board does hereby accept the bid of Central Sierra Electric Company Inc.; and

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby accept the bid of Central Sierra Electric Company Inc., P.O. Box 698, Jackson, California 95642, for Total Bid in the amount of FIVE MILLION TWO HUNDRED EIGHTY-TWO THOUSAND EIGHT HUNDRED FORTY-NINE AND NO/100 DOLLARS (\$5,282,849.00); making the total contract price FIVE MILLION TWO HUNDRED EIGHTY-TWO THOUSAND EIGHT HUNDRED FORTY-NINE AND NO/100 DOLLARS (\$5,282,849.00); and

BE IT FURTHER RESOLVED that the bid of the other bidders shall be and the same are hereby rejected; and

BE IT FURTHER RESOLVED that the Secretary of this Board be and he is hereby authorized and directed to enter into a contract in accordance with law with said Central Sierra Electric Company Inc. for the District-Wide Security Surveillance Project, Increment 2 (Bid No. 11-12/09), and the bid bond of said bidder be returned to it upon the acceptance of said contract together with the bonds attached thereto.

PASSED AND ADOPTED this 15th day of November, 2011. The full Board has voted in support of this resolution, unless the Board meeting minutes reflect otherwise.



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

PERALTA COMMUNITY COLLEGE DISTRICT
Resolution 11/12-22 in Support of Socially Responsible and Local Investment of Peralta Community College District Student Fees, Community Tax Dollars and Other Financial Resources

WHEREAS, the explicit mission of the Peralta Community College District (the "District") is to "provide educational leadership for the East Bay, delivering programs and services that sustainably enhance the region's human, economic, environmental, and social development;" and

WHEREAS, as part of this mission we aspire to "empower our students to achieve their highest aspirations... [and to] develop leaders who create opportunities and transform lives...; and

WHEREAS, we have pledged to work with "our partners [to]... provide our diverse students and communities with equitable access to the educational resources, experiences, and life-long opportunities to meet and exceed their goals; and

WHEREAS, as a direct result of reduced state funding, the Peralta Community College District has been forced to cut hundreds of classes and to make deep cuts in vital student support services affecting thousands of students; and

WHEREAS, the Peralta Community College District has an interest in reducing the number of foreclosures within the boundaries of the District and throughout the state because of the adverse impact to the District's assessed valuation in relation to outstanding general obligation bonds and also because of the potential and real losses to the state treasury because of devalued property rates; and

WHEREAS, the District finds that the District has relationships with various banking and investment institutions; and

WHEREAS, the District wishes to take a leadership role in sustainably enhancing the region's human, economic, environmental, and social development, empowering our students to achieve their highest aspirations, developing leaders who create opportunities and transform lives working with community partners to provide our diverse students and communities with equitable access to the educational resources, experiences, and life-long opportunities to meet and exceed their goals; and

WHEREAS, our District's mission is better aligned with the goals of Community Banks, membership-based Credit Unions, and Community Development Financial Institutions (CDFIs), that often operate from a "triple-bottom-line" that allows them to place importance on educational, financial, social, and environmental goals while meeting the needs of its communities; and

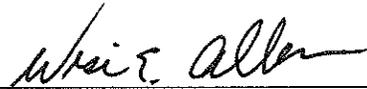
WHEREAS, consistent with our District's mission statement, our vision is of a finance and banking industry that is fair to the person with the least bargaining power; provides access to financial services for all our communities, particularly the traditionally underserved; results in the long-term prosperity of responsible consumers; promotes financial system stability; and contributes to the sustainability of environmental concerns; and

WHEREAS, the District further wishes to take leadership in supporting our local service area economy by, to the administrative and legal extent possible, investing our financial resources locally;

NOW THEREFORE, BE IT RESOLVED by the Peralta Community College Board of Trustees that the Chancellor is directed to provide the Board of Trustees no later than January 31, 2012,

- a recommendation about how best to bring about a timely, efficient and responsible redirection of financial resources maintained, influenced or controlled by the District and its subsidiary organizations consistent with the spirit of this resolution's clauses and consistent with all legal and administrative requirements and necessities; and
- at the next quarterly report of Retirement Board, provide a summary of actions taken to bring OPEB investments in line with socially responsible investment guidelines, consistent with best practices and prudent investment.

PASSED AND ADOPTED by a unanimous vote of the Governing Board, unless the meeting minutes reflect otherwise, on this 15th day of November, 2011.



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

PERALTA COMMUNITY COLLEGE DISTRICT

Resolution 11/12-23 in Support of Senate Constitutional Amendment 5 (SCA 5),
Reducing the Two-Thirds Vote Requirement on Parcel Tax

WHEREAS, Senate Constitutional Amendment 5 (Simitian), which reduces the two-thirds vote requirement on parcel taxes, will be acted on by the California State Legislature; and

WHEREAS, reductions in the state General Fund revenue have led to reduced school funding; and

WHEREAS, state General Fund revenue is unstable and erratic, which results in unpredictable funding levels for school districts and county offices of education; and

WHEREAS, parcel tax revenue can provide a stable, predictable source of school revenue; and

WHEREAS, passage of SCA 5 will empower local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass local parcel taxes, while protecting taxpayers and homeowners with accountability provisions that will ensure that funds generated from parcel taxes are not wasted or mismanaged; and

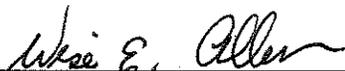
WHEREAS, revenue from parcel taxes can be spent according to local priorities and are not subject to state control; and

WHEREAS, the two-thirds vote requirements results in minority rule by requiring two "yes" votes to cancel out one no vote; and

WHEREAS, passage of SCA 5 will allow local voters to decide to make investments in their neighborhood schools in addition to state funding; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Peralta Community College District strongly urges the California State Legislature to support and adopt SCA 5.

PASSED AND ADOPTED by a unanimous vote of the Governing Board, unless the meeting minutes reflect otherwise, on this 15th day of November, 2011.



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

PERALTA COMMUNITY COLLEGE DISTRICT

**RESOLUTION 11/12-24 IN SUPPORT OF VOCATIONAL EDUCATION AND
OPPOSING CARL D. PERKINS FUNDING CUTS**

Whereas, the United States has been in a prolonged economic crisis resulting in record unemployment, and despite this record unemployment, a serious shortage of skilled technical workers exists, a shortage that will increase over the coming years as older workers retire;

Whereas, numerous studies show the areas of greatest job growth over the next decade are jobs requiring two year technical degrees and certificates;

Whereas, educational institutions that provide in-demand technical training rely heavily on Perkins funding to buy the equipment and supplies that allow them to offer up to date innovative technical training; and

Whereas, the 2011 federal budget cut Perkins funding by 11% and Congress is proposing further cuts of 20% in the 2012 budget;

Resolved, that the Peralta Community College District oppose any cuts to federal Carl D. Perkins funding in the 2012 federal budget and further be it

Resolved, that the Chancellor direct the District's lobbyist to oppose cuts and to communicate our opposition to our members of Congress including our Federal Representatives.

PASSED AND ADOPTED by a unanimous vote of the Governing Board, unless the meeting minutes reflect otherwise, on this 15th day of November, 2011.



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