



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
NOVEMBER 15, 2011

CALL TO ORDER (5:00 p.m.)

CLOSED SESSION (5:01 p.m.) Topics to be discussed include: Conference with Labor Negotiator Largent, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6) Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9) * Conference with Legal Counsel (54956.9(a)), Johnson v. PCCD, U.S. District Court, Northern District of CA Case No. C08-4152 * Conference with Legal Counsel (54956.9(a)), Payne v. PCCD, United States District Court, Case No. C08-03133. * Conference with Legal Counsel (54956.9(a)), Abdur-Rasheed v. PCCD, United States District Court, Case No. CV 11-1744. * Conference with Legal Counsel (54956.9(a)), Vogt v. PCCD, Alameda County Superior Court, Case No. RG11-573757. * Conference with Legal Counsel (54956.9(a)), Abboud v. PCCD, Alameda County Superior Court, Case No. RG11-572374. * Conference with Legal Counsel (54956.9(a)), Block v. PCCD, Alameda County Superior Court, Case No. RG11570116. * Conference with Legal Counsel (54956.9(a)), In re Municipal Derivatives Antitrust Litigation, U.S. District Court, Southern District of New York, Case No. 1:08-cv-02516-VM-GWG. * Conference with Legal Counsel (54956.9(a)), PCCD v. KYJ Associates, Alameda County Superior Court, Case No. RC08376707. * Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (7 cases). Conference with Real Property Negotiator (Government Code § 54956.8): * Negotiator Ikharo, 2120 University Avenue, Berkeley, California, 94704. * Negotiator Ikharo, 2025 Center St, Berkeley, California, 94704. * Negotiator Ikharo, 1950 Addison Street, Berkeley, California, 94704. Public Employee Appointment - Employment, Performance, Evaluation, Discipline, Dismissal, Release - All Employees (Government Code § 54957 and BP 3.62 Temporary Assignments - Interim and Acting definitions). * Consider Public Employment Appointment, Interim Purchasing Compliance Manager, District Office. * Consider Public Employment Appointment, Director of Human Resources, District Office.

OPEN SESSION (7 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 Pr Ab Withrow Pr Ab and Riley Pr Ab , Student Trustees Brumfield Pr Ab and Copenhagen Pr Ab .

REPORT OF ACTION TAKEN IN CLOSED SESSION

At tonight's closed session, the Board voted to approve the appointment of the following public employee contracts, which are subject to contractual agreement by the Chancellor: 1. David Imada as Interim Purchasing Compliance Manager, District Office, at an annual salary of \$90,000 from November 21, 2011 through November 21, 2012, or until the permanent position is filled.
AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT:1 - Guillen 2. David Betts as Director of Human

Resources, at an annual salary of \$112,000 from November 15, 2011 through November 15, 2013. AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT:1 - Guillen

APPROVAL OF THE AGENDA (Please state the Agenda Item Number and Identify the Issue)

MOTION:Motion by Trustee Cy Gulassa, second by Trustee Bill Withrow to approve the agenda as modified.

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

The motion passed.

Item 8 - Banking resolution edits are posted on Granicus. Item 12 - Board self-evaluation edits will proceed at the next Board meeting. Item 16 - The Board will be notified as an information item should the flexibility provision be implemented in the future.

APPROVAL OF THE MINUTES

MOTION:Motion by Trustee Bill Withrow, second by Trustee Abel Guillen to approve.

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

The motion passed.

1. Consider approval of minutes of the regular Board meeting of October 25, 2011.

[10-25-11 Minutes](#)

IDENTIFY ITEMS TO BE REMOVED FROM THE CONSENT CALENDAR FOR DEBATE OR DISCUSSION (Please make a separate motion to later discuss each removed item.)

Items 7 and 8.

Communications from Members of the Public

Speaker Young shared the students are concerned about the District's the budget during the current State budget crisis. He reminded the Board of the District's mission statement. He asked the Board to hold an open forum to teach the students what they need to understand their decisions.

Speaker Sansuzi read the student written "Declaration of Education" and asked the Board to endorse it.

Speaker Goldstein PFT President joined with SEIU 1021 sending a letter to Morgan Stanley to let the District out of our interest rate SWAPs. PFT is frustrated with the District paying for consultants when classes are being cut, and feels much of the proposed work should be done in house. He announced the student success

task force meeting in Oakland, and he announced a tax the rich conference.

Speaker Franeta Faculty Senate President at Laney spoke on faculty hiring. Intradistrict voluntary faculty transfer announcement has been met with opposition, which depletes campuses and changes class offerings, and she asked that the colleges agree before the changes are made.

[Student statement](#)

IDENTIFY ITEMS WITH PUBLIC SPEAKERS

Item 16.

2. [Associated Student Government Reports Representatives of the Associated Student Governments will be afforded an opportunity to address the Board. \(Please provide your Name, College, and Position, and line-up to speak.\)](#)

Speaker from ASCOA announced that the new cafeteria is now open. A town hall meeting occurred about the budget. Speaker Busnaiga from ASLC thanked the Board and college for the newly renovated ADA construction. He reported that the parking lot is cleaner and safer, but still needs improvement. He asked that necessary staff be hired to properly run the colleges and support students. The clubs received some new computers for graphic and newsletter support.

3. [Chancellor's Reports Dr. Wise E. Allen Vice Chancellor's Reports Budget Update Vice Chancellor Gerhard Enrollment Update Vice Chancellor Budd Easy Pass, Financial Aid, Student Health Fees, and Health Services Initiative Updates Vice Chancellor Ng General Services Update Vice Chancellor Ikharo](#)

[Financial Aid update](#)

[Budget update](#)

College Reports

Merritt College President Adams

[Merritt College Report](#)

Laney College President Webb

College of Alameda President Jackson

Berkeley City College President Inlan

BOARD COMMUNICATION At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.

Trustee Riley asked students to enroll now for spring classes. Trustee Gulassa thanked those who attended the Board workshop retreat last week, where the Board received extensive reports on selected matters. He announced the upcoming student success task force meeting. A CCLC convention will occur this weekend in San Jose. Trustee Gonzalez Yuen asked people to support the student success task force meeting. He feels that transfer and graduation are not the only measures of student success, as it doesn't measure success

occurring inside of the classroom, and districts should not be penalized for not meeting those goals. He asked students to also pay attention to these issues. Student Trustee Copenhagen announced his endorsement of Trustee Guillen in the assembly. He asked that people respect the uniqueness of each college, as well as working in a collaborative efforts, since future cuts will occur. Trustee Withrow shared that we don't have the resources to fully do what we feel we need to, but that state budget projections indicate a major shortfall with cuts already built into the formula. The Chancellor announced and thanked Dr. Ikharo who received an award for the Merritt College Building C and D design from the State Community College Coalition.

4. [District Academic Senate Presenter: DAS President Karolyn van Putten](#)

[DAS President Report](#)

5. (Item removed from the agenda)
6. [Update on Information Technology Presenter: Tony Tortorice \(30 minutes\)](#)

Trustee Withrow asked about IT helping to increase District productivity and return on investment. The intended benefits are an important focus of project management. Trustee Gonzalez Yuen looks forward to seeing these issues in the planning document to provide stronger guidance in the future. The planning process will include finishing up the PeopleSoft project with a clear end date once where we're stable. Upgrades also need to be included in the plan. Websites need to be examined on a planned basis, with instructional ad hoc sites and staffing. Wikis need critical mass to work with an organized community. Trustee Gulassa is also interested in the management of the IT projects and an IT plan. We have an absence of project management where we need full-time staff focusing on this. Trustee Guillen feels this is a way to allow us to deliver additional services to our students and make us more efficient and not employ more consultants in the future.

[IT Presentation](#)

7. [Study Session on Proposed Board Policies Presenter Jim Grivich \(10 minutes\) The Board will conduct a study session on the Board Policy and Administrative Procedure Project. Based upon the Accreditation Commission's June 30, 2011 letter Recommendation 4, the Board will evaluate selected Board policies and implement actions to resolve deficiencies. The following policies are presented for review, and will return to a future Board meeting for adoption: BOARD POLICY 2345 PUBLIC PARTICIPATION AT BOARD MEETINGS \(REPLACES BPS 1.10 AND 1.11\) BOARD POLICY 2350 SPEAKERS AND DECORUM \(REPLACES BP 1.10\) BOARD POLICY 2360 MINUTES AND RECORDING \(REPLACES BP 1.10\) BOARD POLICY 2410 BOARD POLICY AND ADMINISTRATIVE PROCEDURE \(REPLACES BP 1.25\) BOARD POLICY 2430 DELEGATION OF AUTHORITY TO THE CHANCELLOR \(NEW\) BOARD POLICY 2432 CHANCELLOR SUCCESSION \(NEW\) BOARD POLICY 3280 GRANTS \(REPLACES BP 5.02\)](#)

[Background Materials](#)

Speaker Grivich gave an update on our evolving BP and AP adoption process, going through the shared government process. Trustee Guillen asked about substitute speakers in BP 2350, and suggested that be removed. Speakers can provide their organizational affiliation, if any. Trustee Gulassa shared that a public speaker speaks before the Board considers an item. Trustee Gonzalez Yuen asked about District grants. He's also not comfortable with the listed 28 days to delegate the term of Chancellor, but suggested 7 days, and that it's the power of the Board to appoint the Chancellor. He suggested that the academic Vice Chancellor may also be a possible candidate to consider. Student Trustee Copenhagen asked for the distinction between acting and interim. Acting replaces the Chancellor if the Chancellor is on leave, and

Interim replaces the position when it's vacant. The Board wants to have the prerogative to appoint a Chancellor prior to the 28 days expiring, should they wish to have a special or regular meeting. Trustee Guillen asked that our emergency protocol be consistent with the policy, as well.

16. [Consider Approval of the Flexibility Provision Presenter: Vice Chancellor Gerhard Request authorization, under the State Budget Act, to redirect the expenditures of certain categorically funded programs. This action relieves the District of all state statutory, regulatory, and provisional requirements associated with the twelve programs contained in the flexibility category: Academic Senate, Childcare Tax Bail Out, Equal Employment Opportunity, Economic Development, Apprenticeship, Part-time Faculty Office Hours, Part-time Faculty Health Insurance, Part-time Faculty Compensation, Transfer Education and Articulation, Matriculation-Credit, Matriculation-Non-credit. The Chancellor recommends approval.](#)

[Background Materials](#)

Speaker Schacher, part-time Laney faculty, is concerned about the part-time categories being listed, since they are contractual positions. Part-time office hours are necessary for student success. The Chancellor shared that the entire list is provided to give full flexibility, but that there's no intent not to provide what has been contractually provided. Trustee Gulassa feels that "except contractual obligations" should be added to the statement. Trustee Gonzalez Yuen suggested an amendment, that this resolution doesn't affect any existing legal or contractual obligation, which was accepted by consensus.

MOTION: Motion by Trustee Nicky Gonzalez Yuen, second by Trustee Cy Gulassa to approve Item 16, and this item shall not interfere with our current contractual obligations.

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

The motion passed.

[**CONSENT CALENDAR All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor. Vote on the Consent Calendar**](#)

MOTION: Motion by Trustee Bill Withrow, second by Trustee Nicky Gonzalez Yuen to approve the consent calendar, including agenda items 8 as amended, 9, 10, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27.

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

The motion passed.

Item 21 Student Trustee Brumfield abstained; Items 21 and 22 Trustee Guillen abstained.

[Executed resolutions](#)

BOARD RESOLUTIONS

8. [Consider Approval of Resolution 11/12-22, Credit Union and Social Responsible Investing](#) Presenter: Trustees González Yuen and Guillén Consider approval of Resolution 11/12-22, Credit Union and Social Responsible Investing, to the administrative extent possible. The Chancellor recommends approval.

[Background Materials](#)

Trustee Gonzalez Yuen feels that something exciting is happening in society with a sense of indignation in the way that wealth has been shifted and that institutions that have benefited. He asked if dollars can be redirected more locally. The spirit of this district is to act responsibly, and he looks forward to the recommendations in January. Resolution edits are posted on Granicus. Trustee Guillen thanked the Board for taking this step to shift the District's resources. He hopes that other institutions will do the same.

9. Consider Approval of Resolution 11/12-23 in Support of Senate Constitutional Amendment 5 Presenter: Trustee Riley Consider Approval of Resolution 11/12-23 Senate Constitutional Amendment 5, which reduces the two-thirds vote requirement on parcel taxes. The Chancellor recommends approval.

[Background Materials](#)

10. Consider Approval of Resolution 11/12-24 in Support of Vocational Education and Opposing Carl D. Perkins Funding Cuts Trustee Guillén Consider approval of Resolution 11/12-24 in support of vocational education and opposing Carl D. Perkins funding cuts. The Chancellor recommends approval.

[Background Materials](#)

11. (Item removed from the agenda.)
12. [Board of Trustees' Self-Evaluation - Informational Item](#) Presenter: Trustee Riley [The Board will discuss their annual self-evaluation at the December 6, 2011 Board meeting. The self-evaluation form is posted on Granicus as background material.](#)

[Background Materials](#)

Trustee Gulassa shared that slight modifications to the self-evaluation will be presented at the next Board meeting.

EDUCATIONAL AND STUDENT SERVICES

13. (Item removed from the Agenda.)

FINANCIAL SERVICES

14. 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](#)

15. Consider Approval of the Quarterly Financial Report. Presenter: Vice Chancellor Gerhard Consider Approval of the Quarterly Financial Reports. Quarterly budget variance reports for all funds are being presented to the Board for review and approval. These reports present the 2011-12 adjusted budget and 2011-12 activities through September 30, 2011. The Chancellor recommends approval.

[Background Materials](#)

17. 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](#)

18. 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.

[Background Materials](#)

19. 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 towards their resolution. The Chancellor recommends ratification.

[Background Materials](#)

20. Consider Ratification of the California Community Colleges Chancellor's Office, Quarterly Financial Status Report, CCFS 311Q Presenter: Vice Chancellor Gerhard Consider ratification of the District's fiscal year 2011-12 1st quarter CCFS 311Q report. The Chancellor recommends ratification.

[Background Materials](#)

HUMAN RESOURCES

21. Request Board Authorization to Increase Independent Contractor's Agreement for Professional Services for Paschal & Associates Presenter: Vice Chancellor Largent District administration requests Board authorization to increase an existing independent contractor's agreement for professional services performed by Mark Paschal of Paschal & Associates. The District is required by state and

federal law to conduct fair and impartial investigations into complaints of alleged discrimination and sexual harassment filed by employees and students. Mr. Paschal is a neutral independent investigator who provides fact finding and written investigative reports for matters involving unlawful discrimination complaints which includes sexual harassment, as well as reports for other matters requiring investigation by the Office of Human Resources and Employee Relations. His current contract approaches its limit of \$25,000, therefore, the District requests an increase by an additional \$35,000 for a contract not to exceed \$60,000 limit for fiscal year ending June 30, 2012. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Materials](#)

Trustee Guillen and Student Brumfield abstained.

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

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

The motion passed.

(Motion was part of general consent calendar vote.)

22. Request Board Authorization to Increase Independent Contractor's Agreement for Professional Services for Renne, Sloan, Holtzman & Sakai, LLP Presenter: Vice Chancellor Largent District administration requests Board authorization to increase an existing professional services agreement with Renne Sloan Holtzman & Sakai, LLP for conducting administrative reviews and training involving confidential personnel matters for the Office of Human Resources and Employee Relations. Renne, Sloan, Holtzman & Sakai, LLP, provides the services for neutral administrative reviews, as well as reports for other confidential personnel matters required by the Office of Human Resources and Employee Relations. The current contract approaches its limit of \$25,000, therefore, the District requests an increase by an additional \$50,000 for a contract not to exceed \$75,000 limit for fiscal year ending June 30, 2012. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Materials](#)

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

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

The motion passed.

Trustee Guillen abstained.

(Motion was part of general consent calendar vote.)

23. Consider Approval of Short-Term Assignments - Hiring of Non-Academic Classified Short-Term Employees Presenter: Vice Chancellor Largent Pursuant to California Education Code Section 88003, the below list contains the name, date of hire, assignment end date, position title, and site location of candidates recommended for short-term assignments in non-academic classified positions. Each candidate's assignment will not exceed the position title into which the candidate is assigned. Last Name First Name Date of Hire End Date Position Title Site
- | | | | | | |
|-------------|----------|----------|----------|--------------------------------|---------------------|
| Barrionuevo | Cristian | 11/16/11 | 6/30/12 | Clerical Assistant II | B Bull |
| Marilyn | | 11/16/11 | 6/30/12 | Senior Clerical Assistant | M Cook |
| Shelby | | 11/16/11 | 6/30/12 | Master Interpreter | All sites Crawford |
| Shawna | | 11/16/11 | 12/16/11 | | |
| L Deetz | Nanette | 11/16/11 | 2/29/12 | Instructional Asst III/DSPS | L Elliott |
| Gwendolyn | | 11/1/11 | 6/30/12 | Coordinator/Children's Center | L Fries |
| Ericka | | 11/16/11 | 6/30/12 | Interpreter I | All sites Greene |
| Allison | | 11/16/11 | 6/30/12 | Library Tech I | B Jones |
| McCabe | | 11/16/12 | 6/30/12 | Instructional Asst/English | B Pang-Sagara |
| Pauline | | 11/16/11 | 3/31/12 | Senior Clerical Assistant | B Phan Vu |
| | | 11/16/11 | 6/30/12 | Computer Network Technician | L Riley |
| Jesse | | 11/16/11 | 6/30/12 | Instructional Asst/Accompanist | L Riley |
| Tasha | | 11/16/11 | 6/30/12 | Interpreter/Fully Certified | All sites Shanahorn |
| Kellie | | 11/16/11 | 6/30/12 | Master Interpreter | All sites |
24. Consider Approval to Accept Bid from Pacific Science for Laboratory Furniture and Equipment Package for Merritt College Swing Space at 860 Atlantic Avenue (Bid No. 11-12/07) Presenter: Vice Chancellor Ikharo Approval is requested to accept a bid and issue a purchase order in the amount of \$262,611.90 to Pacific Science for laboratory furniture and equipment. Funding Source: Bond Measure A. The furniture and equipment will be utilized by the Genomics Program, which is the Merritt College portion of the 860 Atlantic Avenue swing space project. It is anticipated that the Genomics Program will ultimately be relocated to the new Merritt Allied Health and Science Building. The equipment and furniture procured will be reused in the new Allied Health and Science Building when completed. A formal bid was conducted for the Equipment and Furniture Package for Merritt College (Bid No. 11-12/07), and a bid opening was held on October 4, 2011. Two bids were received, as follows:

VENDOR	LOCATION	BID AMOUNT
Pacific Science	Torrance, CA	\$262,611.90
Johnson Scientific	Williamstown, NJ	\$178,825.00

 The lowest bid was submitted by Johnson Scientific. However, Johnson Scientific substituted a number of items that did not meet the quality, standard and sizes of items specified in the bid request. Therefore, Johnson Scientific's bid was deemed non-responsive, and the lowest responsible and responsive bid was submitted by Pacific Science, in the amount of \$ 262,611.90. It is recommended that the bid of Pacific Science be accepted and a purchase order be issued to them in the amount of \$262,611.90. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

[Background Materials](#)

25. Consider Approval of 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. Approval is requested to accept the bid and award a contract to Central Sierra Electric Company Inc., in the amount of \$5,282,849, for the District-Wide Security Surveillance Project, Increment 2 (surveillance cameras and IT infrastructure) (Bid No. 11-12/09). Funding Source: Bond Measures E (30%) and A (70%). A total of 461 new digital cameras and 102 existing analog and digital units will be integrated in this project. The scope of work for this project includes, but is not limited to: Installation of a total of 461 surveillance cameras to be located at each campus and District Administrative Complex exterior locations Interior surveillance cameras in smart classrooms and other interior areas at each campus Associated cabling and electrical installation Integration of existing analog and digital cameras (102 existing cameras) Installation and configuration of a new IT infrastructure including wireless access points Signage at designated areas Coordination and integration of Increment 2 with Increment 1 at the District Sheriff's Office Command Center for monitoring 24/7 A formal bid was conducted for this project (Bid No. 11-12/09), and a bid opening was held on November 3, 2011. Three bids

were received, as follows: CONTRACTOR LOCATION TOTAL BID Central Sierra Electric Company Inc. Jackson, CA \$5,282,849 G4S Technology LLC Omaha, NE \$5,696,781 Rosendin Electric, Inc. San Jose, CA \$5,881,269 The lowest responsible and responsive bid was submitted by Central Sierra Electric Company Inc., in the amount of \$5,282,849. This resolution formally accepts the bid and authorizes the contract award to Central Sierra Electric Company Inc. for the District-Wide Security Surveillance Project, Increment 2 (Bid No. 11-12/09). All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

Background Materials

26. Consider Approval of Bond Measure Budget Transfer and Appropriation Presenter: Vice Chancellor Ikharo Approval is requested for a bond measure budget transfer and appropriation. The budget action has been approved by the Vice Chancellor for General Services, Vice Chancellor for Finance & Administration, and the Chancellor. With the intent of full disclosure, it is now presented to the Board of Trustees for approval. Funding Source: Bond Measures A. 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. At that time the Board also approved the process for future budget transfers from one project to another, which included District and College approvals and subsequent approval 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, a budget transfer form has been prepared for this budget transaction. This transaction 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 is the Budget Transfer #31: Transfer Number Project/Budget Name Current Budget Revised Budget Transfer Amount 31 (Measure A) To: Project # 2328 - Security Projects \$5,509,548.00 \$6,069,398.00 \$559,850.00 From: Project #2432 - Unallocated Funds \$2,663,958.00 \$2,104,108.00 (\$559,850.00)

Background Materials

27. Consider Ratification of Change Order No. 5, Improvements to 860 Atlantic Avenue, Alameda, Cal-Pacific Construction Inc. Presenter: Vice Chancellor Ikharo Ratification is requested for Change Order No. 5 to the contract with Cal-Pacific Construction Inc. for the Improvements to the 860 Atlantic Avenue project in Alameda, in the amount of \$104,986.73. Funding Source: Bond Measure A. Including the previously Board ratified change orders, the cumulative total to date is \$390,042.80, which is 9.2% of the original contract amount (\$4,260,000.00). The change order items for the 860 Atlantic Avenue Improvements project are primarily due to the following reasons: Provision of support hanger frames for the new ceiling projector mounts Modification of curb mount frames to accommodate the change in manufacturer of mechanical equipment requested by the District Installation of new Schlage locksets and closers to replace the existing units, which are incompatible with the new District standard Lenel security system now being implemented Installation of concrete equipment pad for District's requested upgrades to the laboratory vacuum and compressed air systems Installation of new access controller with backup battery to comply with the District's new security requirements Modifications to the parking lot to provide a bus stop, pad, ADA-accessible ramp, and ADA compliant path-of-travel improvements to accommodate the new COA shuttle bus services for students and faculty Installation of five analog telephone lines to provide telephone communications for safety and security prior to the installation of the permanent system, required due to an equipment shipping delay Installation of fiber optic cabling and conduits in the building to provide communication technology upgrades as requested by the District's IT Department In accordance with Board Policy 6.83, approval was requested from the Chancellor for the change order work, and Change Order No. 5 is now brought before the Board for ratification. It is in the best interests of the

District and financially prudent to authorize this change order. All Board recommended contracts are subject to negotiation and execution by the Chancellor. The Chancellor recommends ratification.

[Background Materials](#)

Announcement

1. Board meetings are recorded and stored for viewing on Granicus, posted on the new Peralta Board website. The public can always view recorded Board meeting presentations here at your leisure. 2. The next regular Board meeting will be held here on December 6th at 7 p.m. here in the District Boardroom, which is the first Tuesday night of the month. 3. Congratulations are sent to Laney College instructor Earl Robinson upon his receiving the Pete Newell Career Achievement Award. 4. Congratulations are sent to College of Alameda President Dr. Jannett Jackson upon being selected as a 2012 Distinguished Graduate of The University of Texas, Community College Leadership Program, as well as for being appointed to the Advisory Committee of Education Services (ACES). 5. Wishing everyone a safe and meaningful Thanksgiving celebration.

[ADJOURNMENT 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, Chancellor's Office, 333 East 8th Street, Oakland, CA, \(510\) 466-7203, repstein@peralta.edu at least 48 hours prior to the meeting.](#)

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