



PERALTA COMMUNITY COLLEGE DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, March 13, 2012

5:00 p.m. Closed Session

7:00 p.m. Public Session

333 East 8th Street
Oakland, CA 94606

Welcome to a meeting of the Peralta Community College District Board of Trustees. Meetings of the Peralta Community College District Governing Board are Broadcast Live on Peralta TV – Cable Channel 27 – Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on Granicus:

New link on the Peralta Website: <http://web.peralta.edu/trustees/meetings-votelog/>

PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!

PLEASE NOTE: A RECEPTION WILL BE HELD AT 5:30 P.M. IN THE DISTRICT OFFICE ATRIUM FOR FACULTY RECEIVING TENURE WHO WILL BE HONORED AT TONIGHT'S MEETING. THE RECEPTION WILL BE HELD PRIOR TO CONVENING THE REGULAR MEETING.

AGENDA

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 Labor Negotiators (Government Code § 54957.6) Designated District representatives: Board Officers and counsel - Unrepresented employees: Chancellor

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 (54956.9(a)), Jackson v. PCCD, Alameda County Superior Court, Case No. RG11601534.
- Conference with Legal Counsel (54956.9(a)), Kogo v. PCCD et al., Alameda County Superior Court, Case No. RG12613106.
- Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (8 cases).

Conference with Real Property Negotiator (Government Code § 54956.8):

- Negotiator Ikhara, 2120 University Avenue, Berkeley, California, 94704.
- Negotiator Ikhara, 2025 Center St, Berkeley, California, 94704.
- Negotiator Ikhara, 1950 Addison Street, Berkeley, California, 94704.

Public Employee Appointment – Employment, Performance, Evaluation, Discipline, Dismissal, Release – All Employees (Government Code § 54957).

- Associate Vice Chancellor for Information Technology, District Office.
- Facilities Project Manager, District Office.

Public Employee Appointment – [Government Code § 54957 (b)(1)] : Public Employee Appointment Title: Chancellor

OPEN SESSION (7:00 P.M.)

PLEDGE OF ALLEGIANCE (7:00 P.M.)

ROLL CALL Trustees González Yuen Pr_ Ab_, Guillén Pr_ Ab_, Handy Pr_ Ab_, Hodge Pr_ Ab_, Riley Pr_ Ab_, Withrow Pr_ Ab_, and Gulassa Pr_ Ab_, Student Trustees Brumfield Pr_ Ab_ and Copenhagen Pr_ Ab_.

REPORT OF ACTION TAKEN IN CLOSED SESSION (7:01 P.M.)

APPROVAL OF THE AGENDA (Please state the Agenda Item Number and Identify the Issue) (7:02 P.M.)

At this time, Board members or the Chancellor may request to modify the agenda. Board members may request that items on the consent calendar be removed to be addressed separately on the Action Calendar. Subsequent to the approval of the consent calendar, the items removed from the consent calendar are discussed and voted on separately. Changes to the agenda are to be approved by a majority of the Board.

APPROVAL OF THE MINUTES (7:03 P.M.)

1. Consider Approval of the Regular Board meeting of February 28, 2012. Consider approval of the regular Board meeting of February 28, 2012. The minutes are posted on Granicus.

PUBLIC COMMUNICATION (7:04 P.M.)

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda and are within the Board's jurisdiction. Under provisions of the Brown Act, the Board and District staff are prohibited from discussing or taking action on oral requests that are not part of the agenda, but may respond briefly. A maximum of 15 minutes (3 minutes per individual maximum) will be provided for speakers under this agenda section. A speaker's card must be completed to request to address the Board. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Persons addressing items included on the agenda will be heard at the time the item is considered, 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. A speaker may yield time to another speaker, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Written statements can be submitted for inclusion into the Board minutes to the Board Clerk, and members of the public are asked to submit any materials to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.)

REPORTS (7:20 P.M.)

The Board requests that constituent group reports be brief and concise, and that only electronic copies be provided for posting.
All open session reports and meeting materials are available for viewing on Granicus.

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.)

3. Chancellor's Reports Dr. Wise E. Allen (7:30 P.M.)
- Vice Chancellor's Reports
- | | |
|---|-------------------------|
| Budget Update | Vice Chancellor Gerhard |
| Enrollment Update | Vice Chancellor Budd |
| Easy Pass, Financial Aid/Higher One, Student Health Fees, and Health Services Initiative Update | Vice Chancellor Ng |
| General Services Update | Vice Chancellor Ikharo |
- College Reports
- | | |
|-----------------------|---------------------------|
| Merritt College | Interim President Herring |
| Laney College | President Webb |
| College of Alameda | President Jackson |
| Berkeley City College | President Inclan |

BOARD COMMUNICATION (7:35 P.M.)

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.

4. District Academic Senate Report **Presenter: DAS President Karolyn van Putten**

5 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 3310 **Records Retention and Destruction (new)**
- Board Policy 4010 **Academic Calendar (new)**
- Board Policy 4106 **Nursing Programs (new)**
- Board Policy 4110 **Honorary Degrees (new)**
- Board Policy 4225 **Course Repetition (replaces portions of BP 5.22)**
- Board Policy 4230 **Grading and Academic Record Symbols (replaces portions of BP 5.22)**
- Board Policy 4235 **Credit by Examination (replaces portions of BP 5.22)**
- Board Policy 4240 **Academic Renewal (replaces portions of BP 5.22)**
- Board Policy 4250 **Probation, Disqualification, and Readmission (replaces portions of BP 5.22)**
- Board Policy 4400 **Community Service Programs (replaces BP 6.65)**
- Board Policy 7400 **Travel (revision)**

CONSENT CALENDAR (8:15 P.M.)

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.

Motion on the Consent Calendar

Public Comments on the Consent Calendar

Vote on the Consent Calendar

BOARD MATTERS

6. Consider Approval of Resolution 11/12-39, Excusing Trustee Absence

Presenter: Trustee Gulassa

It is recommended that Trustees approve Resolution 11/12-39, excusing Trustee Hodge from the February 14, 2012 Board meeting due to illness. The Chancellor recommends approval.

7. Consider Approval of an Updated Board Workshop Meeting Calendar

Presenter: Trustee Gulassa

The Governing Board will hold special workshops in various service area locations in order to encourage greater community participation and input. The special workshops will also allow the Board to focus on particular topics in depth, based upon Trustee requests. It is suggested that the Albany meeting date be changed from March 27th until April 24th due to a scheduling conflict. The Chancellor recommends approval.

EDUCATIONAL AND STUDENT SERVICES

8. Consider Approval of Recommendations Regarding the Granting of Tenure and Continued Probationary Status of Tenure Track Faculty **Presenter: Vice Chancellor Budd**

The Tenure Review Committees (TRCs) of the District have completed their 2011-12 cycle of evaluations and their recommendations have been forwarded to and reviewed by the College Tenure Review Certification Committees. The College Tenure Review Certification Committees have certified that the TRC for each candidate has followed the required procedures and timetables, and applied the expected standards of evaluation for Tenure Review; and, the College Presidents have made their recommendations. The Vice Chancellor of Educational Services has reviewed and

forwarded to the Chancellor the Colleges' recommendations regarding the granting of tenure and continued probationary status of all tenure track faculty.

Included in the attached recommendations are twenty-four (24) cases in which it is recommended that tenure be granted to faculty members; and six (6) cases where it is recommended that the District enter into a contract for the 2012-2013 Academic Year. The Chancellor recommends approval of the Tenure Review Recommendations for granting of tenure and continuation of probationary status, as follows, to the tenure track faculty as shown below.

A. RECOMMENDATIONS TO GRANT TENURE

The **twenty-four (24) tenure track faculty** being forwarded for Tenure have successfully completed their four-year probationary evaluation period. The recommendation to the Board of Trustees is that the District **GRANT TENURE** to each of these **tenure track candidates listed immediately below**, effective July 1, 2012, and employ each as a regular tenured employee for the 2012-2013 academic year and all subsequent years.

<u>BERKELEY CITY COLLEGE (7)</u>	<u>DISCIPLINE</u>	<u>HIRE DATE</u>
1. Juana Alicia Araiza	Art	8/18/08
2. Dylan Eret	Humanities	8/18/08
3. Tamara Harris-Coleman	Counselor	8/20/07
4. Scott Hoshida	English(BasicSkills)	8/18/08
5. Ivanetta Ikeda	ASL	1/15/08
6. Gabrielle Winer	ESL	8/18/08
7. Dmitry Zhiv	Math/PACE(Bas.Skills)	1/15/08

<u>COLLEGE OF ALAMEDA (1)</u>	<u>DISCIPLINE</u>	<u>HIRE DATE</u>
1. Claudia Abadia	Math (Developmental)	8/18/08

<u>LANEY COLLEGE (10)</u>	<u>DISCIPLINE</u>	<u>HIRE DATE</u>
1. Tamika Brown	Afr-Am Studies	8/18/08
2. Ann Buchalter	Librarian	12/10/07
3. Hung-wen Chang	Math	8/18/08
4. Lillian Chow	Counselor	8/18/08
5. Fredrick Jackson	Business(OfficeTech)	8/18/08
6. Mark Rauzon	Geography	8/18/08
7. Amir Sabzevary	Humanities	8/18/08
8. Susan Truong	EOPS Counselor	8/18/08
9. Stephen Weldon	Elec.&Indust.Controls	8/18/08
10. Steven Zetlan	ESL	8/18/08

<u>MERRITT COLLEGE (6)</u>	<u>DISCIPLINE</u>	<u>HIRE DATE</u>
1. Claudio Duran	History	8/18/08
2. Jerry Hollister	Radiological Science	8/18/08

3.	Angela Khoo	Counselor	2/27/08
4.	Lawrence Lee	Landscape Horticulture	8/18/08
5.	Mario Rivas	Psychology/Counselor	8/18/08
6.	Jayi Thompson	Communication/Speech	8/18/08

B. RECOMMENDATIONS TO CONTINUE PROBATIONARY STATUS

For the following **six (6) tenure track faculty** members, the recommendation to the Board of Trustees is that the District enter into a contract with each faculty member below for the 2012-2013 Academic Year so that they **continue in probationary tenure track status** as shown:

<u>BERKELEY CITY COLLEGE (2)</u>	<u>DISCIPLINE</u>	<u>PROB. YEAR. RECOMMENDED</u>
1. Matthew Dean Freeman	Political Science	4 th Yr [Hired: 8/18/09]
2. Rachel Mercy Simpson	Multimedia Arts	4 th Yr [Hired: 1/13/09]

<u>COLLEGE OF ALAMEDA (1)</u>	<u>DISCIPLINE</u>	<u>PROB. YEAR. RECOMMENDED</u>
1. Patricia Nelson	English/Basic Skills	4 th Yr [Hired: 8/18/08]

<u>LANEY COLLEGE (2)</u>	<u>DISCIPLINE</u>	<u>PROB. YEAR. RECOMMENDED</u>
1. Donald Moore	Anthropology	2 nd Yr [Hired: 8/17/11] *[As TT Faculty]
2. Karen Talbot	LD Specialist	4 th Yr [Hired: 11/2/09]

<u>MERRITT COLLEGE (1)</u>	<u>DISCIPLINE</u>	<u>PROB. YEAR. RECOMMENDED</u>
1. Anthony Powell	Psychology	2 nd Yr [Hired: 8/17/11] *[As TT Faculty]

9. Consider Receipt and Acceptance of the District ACCJC Follow-Up Report and the ACCJC Mid-Term Reports for College of Alameda, Merritt College, Berkeley City College and Laney College **Presenter: Vice Chancellor Budd**

Consider acceptance of the District ACCJC Follow-Up Report and the ACCJC Mid-Term Reports for College of Alameda, Merritt College, Berkeley City College and Laney College. The Chancellor recommends approval.

10. Consider Approval of Independent Contractor Agreement Extension for Maeve K. Bergman, LL.M., M.B.A. to Render Services for Laney College Green Jobs Program **Presenter: Vice Chancellor Budd**

Requesting Board action on independent contractor agreement extension for Maeve K. Bergman, LL.M., M.B.A. in the amount of \$28,800 for services for Laney College's

Green Jobs Training Program. Funding Source: Department of Labor. The prior contract amount was \$49,590. Increasing the contract amount by \$28,800 brings the total contract amount for the fiscal year to \$78,390. This contract is part of fulfillment of federal grant contract operations. Maeve K. Bergman, LL.M., M.B.A. will provide services as identified in and as part of the Peralta District/Laney College Green Job Program proposals to the Department of Labor. The scope of work for Maeve K. Bergman, LL.M., M.B.A. provides systems and fiscal consulting services for the implementation of the multiple grants sustaining the Laney Green Jobs Training Program. Specifically, per the scope of work, Maeve K. Bergman, LL.M., M.B.A. provides management and fiscal consulting services for the implementation of Laney's Green Jobs Education programs. **Funding Source:** Federal funds via the Department of Labor, categorical, with no fiscal impact on Peralta. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

11. Consider Approval of Independent Contractor Agreement Extension for Roxanne Rivas to Render Services for Laney College Green Jobs Program **Presenter: Vice Chancellor Budd**

Requesting Board action on independent contractor agreement extension for Roxanne Rivas in the amount of \$27,225 for Laney College's Green Jobs Training Program. The original contract amount was \$24,975. Increasing the contract amount by \$27,225 brings the total contract amount for the fiscal year to \$52,200. This contract is part of fulfillment of multiple federal-state grant contract agreements. Roxanne Rivas will provide services as identified in and as part of the Peralta District/Laney College Green Job Program proposals to the Department of Labor and EDD. The scope of work for Roxanne Rivas provides workforce development services for the implementation and fulfillment of the multiple grants sustaining the Laney Green Jobs Training Program. **Funding Source:** Federal funds via the Department of Labor, categorical, with no fiscal impact on Peralta. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

12. Consider Approval of an Intent to Apply with Area Consortium for the Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant **Presenter: Vice Chancellor Budd**

Consider approval of PCCD's Intent to Apply with area consortium for the Trade Adjustment Assistance Community College and Career Training (TAACCCT) grant not to exceed \$20,000,000 in funding available per consortium project, or approximately \$400,000 – \$500,000 per campus annually for 3 years. **Funding Source:** Department of Labor in partnership with the Department of Education. The TAA grant provides funds to expand and improve their ability to deliver education and career training programs that can be completed in two years or less. The funding will help adults succeed in acquiring the skills, degrees, and credentials needed for high-wage, high-skill employment while also meeting the needs of employers for skilled workers. The consortium will be 7-11 colleges with an average award between 15-20 million dollars. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

13. Consider Approval of an Intent to Apply for the Enrollment Growth and Retention Program – Associate Degree Nursing/RN Programs Grant at Merritt College

Presenter: Vice Chancellor Budd

Consider approval of Merritt College's Intent to Apply for the Enrollment Growth and Retention Program – Associate Degree Nursing/RN Programs grant. The purpose of this program is to increase enrollments and provide retention activities in the nursing programs. The intent is to continue to respond to the nursing shortage by increasing the enrollment capacity of and student retention in community college nursing programs and, ultimately, increasing the number of licensed nurses. The grant period will be July 1, 2012 – June 30, 2013. **Funding Source:** California Community Colleges Chancellor Office. Allocation amount between \$232,000 and \$363,000 for year one. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

FINANCIAL SERVICES

14. 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*.

15. 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*.

16. 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.

17. Consider Approval of Contract Amendment with EMAS PRO **Presenter: Vice Chancellor Gerhard**

Consider approval of amendment #3 with EMAS PRO for the extension of the SAFE Financial Aid mainframe-based software license coverage to PCCD for the Financial Aid Award Year 2013-14 starting July 1, 2012 with software maintenance & support through September 30, 2014. The not-to-exceed cost of the contract is \$165,000 for fiscal year

2012-13. Funding Source: General Fund Unrestricted. The Chancellor recommends approval.

HUMAN RESOURCES

18. 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
Bruni	Michael	3/14/12	6/30/12	Science Lab Tech/Physical Science	M
Gonsalves	Justin	3/14/12	6/30/12	Instructional Asst/Diesel Mechanics	A
Guessoum	Hayat	3/14/12	6/30/12	Clerical Assistant II	L
Harper	Virginia	3/15/12	6/30/12	Clerical Assistant II	M
Lazo	Donovan	3/14/12	6/30/12	Instructional Asst/Diesel Mechanics	A
Thaxton	Levon	3/14/12	6/30/12	Instructional Asst/EMT	M

FACILITIES

19. Consider Approval of Amendment No. 1 to Independent Contract with Catalyst Consulting Group for Services Related to Design of the Access Control and Alarm Monitoring System (ACAMS) **Presenter: Vice Chancellor Ikharo**

Approval is requested for Amendment No. 1, in the amount of \$17,360, to Independent Contract #05717 with Catalyst Consulting Group (Catalyst) for the preparation of bid documents to convert the current Access Control and Alarm Monitoring System (ACAMS) to the Lenel system at Laney College. **Funding Source: District Maintenance General Funds.**

On April 30, 2010 the District entered into an independent contract (ICC #17929 in the amount of \$25,000) with Catalyst to assist the District in choosing an Access Control and Alarm Monitoring System (ACAMS) to replace the problematic Johnson Controls, Inc. (JCI) system with a non-proprietary, improved system which utilizes the District’s picture ID cards. Catalyst was selected through an informal Request for Proposals process whereby District staff solicited quotes from three qualified firms. Upon

evaluation of the quotes, it was determined that Catalyst was the most qualified firm with confirmed references for similar work from other local community colleges. Under Phase 1A of this ICC, Catalyst developed a system comparison matrix of the various non-proprietary systems. Upon review of this matrix, the District selected the open-access Lenel system. Phase 1B of this ICC resulted in initial design development survey work identifying existing JCI hardware which might be reused.

On July 29, 2010, the District entered into a contract (ICC #13184 in the amount of \$75,750) with Catalyst to integrate the results of the earlier design development survey into generic construction documents to develop the existing, but nonfunctioning, JCI hardware into a fully-functioning ACAMS utilizing the Lenel system. The resulting documents covered District-wide architecture including configuration of the master server but did not provide specific construction details for each campus.

At the October 12, 2010 Board meeting, the Board authorized Catalyst to develop the District ACAMS standard (at a fee of \$8,350). This fee has produced the new standard which will be utilized on the Merritt College Science and Allied Health Building and all future new and renovated buildings. Not only will security be enhanced, but the open-access Lenel system will save the District significant lifetime funds over the previous proprietary system.

At the December 7, 2010 Board meeting, the Board approved a contract in the amount of \$31,500 for Catalyst to develop the ACAMS design and bid documents for the smart classrooms. This system has now been implemented in the smart classrooms District-wide.

Earlier this fiscal year on December 21, 2011, Catalyst was awarded a contract (ICC #05717 in the amount of \$16,140) to provide bid documents based on their earlier survey to convert existing JCI devices at Berkeley City College and the District Administrative Center (DAC) to the Lenel system. It was planned to make a phased conversion to the Lenel system, beginning with BCC and the DAC. Recent security breaches at Laney necessitate that the conversion schedule of Laney's system to Lenel be expedited. Such a proposal was requested from Catalyst alone, due to their familiarity with the project based on their previous work. This proposal was to incorporate Laney's such devices (which quantity-wise exceed those at BCC and the DAC) into the BCC/DAC effort. Their proposal is for \$17,360 and, when incorporated into the initial \$16,140 amount for bid documents, exceeds the \$25,000 threshold for non-Measure A projects, requiring Board approval. All Board approved contracts are subject to final negotiation and execution by the Chancellor. The Chancellor recommends approval.

ACTION CALENDAR ITEMS (8:45 P.M.)

The Action Calendar lists non-routine items that the Board of Trustees may wish to discuss and/or debate. The list below may be supplemented by items removed from the Consent Calendar.

Motion on each Action Calendar Item

Public Comments on each Action Calendar Item

Vote on each Action Calendar Item

20. Consider Board Vote for the CCCT Board Elections **Presenter: Trustee Gulassa**

Included in Trustee packets for consideration and action is a slate of candidates for the CCCT Board of the Community College League of California, due by April 25, 2012. The Board can vote for one CCCT Board candidate.

21. Consider Approval of Board Policy 3200 Accreditation (Replaces Board Policy 1.28) **Presenter: Chancellor Allen**

Consider approval of Board Policy 3200 Accreditation (Replaces Board Policy 1.28). The Chancellor recommends approval.

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.