



BOARD OF TRUSTEES
OF THE
PERALTA COMMUNITY COLLEGE DISTRICT
MINUTES
MARCH 13, 2012

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 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).

*** 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

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.

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.)

At tonight's closed session, the Board voted on the public employee release of:

1. Classified Administrator, Facilities Project Manager, District Office, effective April 14, 2012, which is subject to contractual agreement by the Chancellor.

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0; and

2. The Board voted to accept the selection committees' candidate recommendations for Chancellor of five names by unanimous vote. The names in alphabetical order are: Jack Daniels, Scott Lay, Jamillah Moore, Jose Ortiz, and Andreea Serban. There will be public forums on April 9th, and further information will be posted on the Peralta website. AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0.

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.

Agenda 3-13-12

MOTION: Motion by Trustee Abel Guillén, second by Trustee Marcie Hodge to approve the agenda.

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

The motion passed.

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

MOTION: Motion by Trustee Bill Withrow, second by Trustee Bill Riley to approve the minutes.

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

NOES: None
ABSTAIN: None
ABSENT: None

The motion passed.

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.

[Minutes 2-28-12](#)

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.) The Board asks that only electronic copies be provided for posting.

Speakers are members from the Altazor Student Club provided the Board with an update on their club. Speaker Goldstein, PFT President, gave an update on PFT contract negotiations and PFT upcoming events. Speaker Cervantes, ASLC President spoke and other students stood in solidarity about the Financial aid situation. He asked that the Financial aid system be fixed, and that more applications be processed. He feels that we lose students due to this poorly run system. Speaker Alvarez asked why students need to pay a fee for the higher one system for their financial aid disbursements, and she feels that there's a fee each time the card is used.

REPORTS

The Board requests that constituent group reports be brief and concise, and that only electronic copies be provide 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.)

Speaker Murphy, ASBCC, shared that their club rush was successful. They are in the midst of elections. He thanked Trustee González Yuen for asking that the administration to further investigate the financial aid issues, and he asked that students are invited from the campuses to participate. Speaker Bosegna, ASLC Vice President, provided an update on their student events. They held a successful "March in March" event on campus, and tried to deliver petitions to Morgan Stanley about the District SWAPs. They also had their club rush, and will hold a health and welfare fair on April 12th, with a blood drive.

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](#)

[Financial Aid Data](#)

The Chancellor shared that Peralta is financially sound, while providing an exceptional education. We are serving more students than paid by the state, and everyone is thanked for their hard efforts within our budget.

College Reports

Merritt College Interim President Herring

Laney College President Webb

College of Alameda President Jackson

[COA President Report](#)

Berkeley City College President Inclan

[BCC President Report](#)

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 González Yuen gave an update on the recent FACCC advocacy program he attended in Sacramento. The group carried the petition to qualify the "Millionaire's tax" initiative.

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 \(revision\)](#)

[BP 3310](#)

[BP 4010](#)

[BP 4106](#)

[BP 4110](#)

[BP 4225](#)

[BP 4230](#)

[BP 4235](#)

[BP 4240](#)

[BP 4250](#)

[BP 4400](#)

[BP 7400](#)

[BP-AP Tracking Matrix](#)

Trustee Gulassa found no problems with the presented policies. Speaker Grivich commented on the travel process. It had been previously adopted by the Board, and has now returned with suggestions for change. The Chancellor shared that the administration will provide procedures to implement the respective policies.

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.

Motion on the Consent Calendar

MOTION: Motion by Trustee Bill Withrow, second by Trustee Bill Riley to approve the Consent Calendar, including agenda Items 6 - 19.

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

The motion passed.

[Vote on the Consent Calendar](#)

Public Comments on the Consent Calendar

- 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.

[Background Material](#)

[Executed resolution](#)

- 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.

[Background Material](#)

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.

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

Claudia	Abadia	Math	(Developmental)	8/18/08
LANEY	COLLEGE	(10)	DISCIPLINE	HIRE DATE
Tamika	Brown	Afr-Am	Studies	8/18/08
Ann Buchalter	Hung-wen Chang	Lillian Chow	Fredrick Jackson	Mark Rauzon
Amir Sabzevary	Susan Truong	Stephen Weldon	Steven Zetlan	Librarian
Math Counselor	Business(OfficeTech)	Geography	Humanities	EOPS Counselor
Elec.&Indust.Controls	ESL	12/10/07	8/18/08	8/18/08
	8/18/08		8/18/08	8/18/08

MERRITT	COLLEGE	(6)	DISCIPLINE	HIRE	DATE
Claudio	Duran		History		8/18/08
Jerry	Hollister		Radiological	Science	8/18/08
Angela	Khoo		Counselor		2/27/08
Lawrence	Lee		Landscape	Horticulture	8/18/08
Mario Rivas	Jayi Thompson		Psychology/Counselor	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:

BERKELEY CITY COLLEGE	(2)	DISCIPLINE	PROB. YEAR.	RECOMMENDED
Matthew Dean Freeman	Rachel Mercy Simpson	Political Science	Multimedia Arts	
4th Yr	[Hired: 8/18/09]	4th Yr	[Hired: 1/13/09]	
COLLEGE OF ALAMEDA	(1)	DISCIPLINE	PROB. YEAR.	RECOMMENDED
Patricia Nelson	English/Basic Skills	4th Yr	[Hired: 8/18/08]	

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

[Tenure recipients](#)

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.

[District Follow-up Report](#)

[BCC Report](#)

[COA Report](#)

[Laney Report](#)

[Meritt Report](#)

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.

[Background Material](#)

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.

[Background Material](#)

12. Consider Approval of an Intent to Apply with Area Consortium for the Trade Adjustment Assistance Community College and Career Training (TAACCT) 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 (TAACCT) 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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Material](#)

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.

[Background Materials](#)

[Background Materials 2](#)

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.

[Background Materials 1](#)

[Background Materials 2](#)

[Background Materials 3](#)

ACTION CALENDAR ITEMS

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.](#)

[Background Material](#)

There is no need for a vote on this item at this meeting, but it is notice to the public that eight slots will be voted upon at the next meeting.

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.](#)

[Background Material](#)

MOTION: Motion by Trustee Abel Guillén, second by Trustee Bill Withrow to approve agenda Item 21.

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

The motion passed.

[Announcements](#)

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 March 27th at 7 p.m. here in the District Boardroom, which is the fourth Tuesday night of the month. 3. The regular Board meeting on April 10th will be cancelled, to allow for Chancellor interviews, with public forums occurring on April 9th. Further details will be posted on the Peralta website. 4. The regular Board meeting on April 24th will be held in Albany at the Albany Library on Marin Avenue.

[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